

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

MEETING AGENDA

July 17, 2013

3:00 PM – 4:30 PM EDT

National Intellectual Property Rights Coordination Center Auditorium, 2451 Crystal Drive, Suite 150 Arlington, VA 22202

- I. OPENING OF MEETING** *Nancy J. Wong*, Designated Federal Officer (DFO), National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)
- II. ROLL CALL OF MEMBERS** *Nancy J. Wong*, DFO, NIAC, DHS
- III. OPENING REMARKS AND INTRODUCTION** *Constance H. Lau*, NIAC Chair
- Caitlin Durkovich*, Assistant Secretary for Infrastructure Protection, DHS (*invited*)
- Robert Kolasky*, Director, Task Force for the Implementation of Executive Order 13636 and Presidential Policy Directive 21, DHS (*invited*)
- Nitin Naranjan*, Director, Critical Infrastructure Protection and Resilience National Security Staff (*invited*)
- IV. UPDATE AND DISCUSSION ON IMPLEMENTATION PLAN FOR EXECUTIVE ORDER 13636 AND PRESIDENTIAL POLICY DIRECTIVE 21 BY THE DEPARTMENT OF HOMELAND SECURITY** *Robert Kolasky*, Director, Task Force for the Implementation of Executive Order 13636 and Presidential Policy Directive 21, DHS (*invited*)
- V. PUBLIC COMMENT: DISCUSSION LIMITED TO MEETING AGENDA ITEMS** *Nancy J. Wong*, DFO, NIAC, DHS
- VI. DISCUSSION AND DELIBERATION ON COUNCIL RECOMMENDATIONS FOR IMPLEMENTATION PLAN FOR EXECUTIVE ORDER 13636 AND PRESIDENTIAL POLICY DIRECTIVE** *David Kepler*, NIAC Working Group Co-Chair
Philip Heasley, NIAC Working Group Co-Chair

VII. CLOSING REMARKS

Constance H. Lau, NIAC Chair

*Caitlin Durkovich, Assistant Secretary for
Infrastructure Protection, DHS (invited)*

*Robert Kolasky, Director, Task Force for the
Implementation of Executive Order 13636 and
Presidential Policy Directive 21, DHS
(invited)*

*Nitin Naranjan, Director, Critical
Infrastructure Protection and Resilience
National Security Staff
(invited)*