

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

BUSINESS MEETING AGENDA

J.W. Marriott Hotel
Capitol Ballroom (Salons E & F)
1331 Pennsylvania Avenue, NW
Washington, DC 20004
January 6, 2009
1:30 PM – 4:30 PM EDT

- I. OPENING OF MEETING** *Nancy J. Wong*, Designated Federal Officer (DFO), NIAC, Department of Homeland Security (DHS)
- II. ROLL CALL OF MEMBERS** *Nancy J. Wong*, DFO, NIAC, DHS
- III. OPENING REMARKS AND INTRODUCTIONS** NIAC Chairman *Erle A. Nye*, Chairman Emeritus, TXU Corp.
- Robert D. Jamison*, Under Secretary for the National Protection and Programs Directorate
- PARTICIPATING BUT NOT EXPECTED TO MAKE REMARKS:** *Paul A. Schneider*, Deputy Secretary, DHS (*invited*)
- Scott Charbo*, Deputy Under Secretary for the National Protection and Programs Directorate, DHS (*invited*)
- Robert B. Stephan*, Assistant Secretary for Infrastructure Protection, DHS (*invited*)
- James L. Snyder*, Acting Deputy Assistant Secretary for Infrastructure Protection, DHS
- Kenneth L. Wainstein*, Assistant to the President for Homeland Security/Counter Terrorism (APHS/CT), Homeland Security Council (*invited*)

Jason Brown, Senior Director for Cyber Security and Information Sharing, Homeland Security Council

IV. APPROVAL OF OCTOBER 2008 MINUTES

NIAC Chairman *Erle A. Nye* Presiding

V. WORKING GROUP STATUS UPDATE

NIAC Chairman *Erle A. Nye* Presiding

A. THE FRAMEWORKS FOR DEALING WITH DISASTERS AND RELATED INTERDEPENDENCIES WORKING GROUP

Edmund G. Archuleta, President and CEO, El Paso Water Utilities, NIAC Member, NIAC Member; *James B. Nicholson*, Chairman and CEO, PVS Chemicals, Inc., NIAC Member; and *The Honorable Tim Pawlenty*, Governor, The State of Minnesota, NIAC Member

B. ESTABLISHING A WORKING GROUP FOR THE CRITICAL INFRASTRUCTURE RESILIENCE STUDY

Wesley Bush, President and COO, Northrop Grumman, NIAC Member; and *Margaret E. Grayson*, (former) President, Coalescent Technologies, Inc., NIAC Member

VII. NEW BUSINESS

NIAC Chairman *Erle A. Nye*, Vice Chairman *Alfred R. Berkeley III*, NIAC Members

VIII. CLOSING REMARKS

Michael Chertoff, Secretary, DHS

Robert B. Stephan, Assistant Secretary for Infrastructure Protection, DHS

IX. ADJOURNMENT

NIAC Chairman *Erle A. Nye*, Presiding