

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## MEETING AGENDA

Tuesday, October 10, 2006

1:30 – 4:30 p.m. ET

National Press Club

529 14th Street NW

Washington, DC 20045

- I. OPENING OF MEETING** *Jenny Menna*, Designated Federal Officer, NIAC, Department of Homeland Security
- II. ROLL CALL OF MEMBERS** *Jenny Menna*
- III. OPENING REMARKS AND INTRODUCTIONS**
- NIAC Chairman, *Erle A. Nye*, Chairman Emeritus, TXU Corp.
- NIAC Vice Chairman, *John T. Chambers*, President and CEO, Cisco Systems, Inc.
- Michael Chertoff*, Secretary, Department of Homeland Security (DHS)
- Michael O. Leavitt*, Secretary, Department of Health and Human Services
- Ms. Kirstjen Nielsen*, Special Assistant to the President, and Senior Director of Prevention, Preparedness and Response, Homeland Security Council
- IV. APPROVAL OF JULY MINUTES** NIAC Chairman, *Erle A. Nye*
- V. STATUS REPORTS ON CURRENT WORKING GROUP INITIATIVES**
- A. THE PRIORITIZATION OF CRITICAL INFRASTRUCTURE FOR A PANDEMIC OUTBREAK IN THE UNITED STATES** *Chief Rebecca F. Denlinger*, Fire Chief, Cobb County, Georgia Fire and Emergency Services, NIAC Member, *Martha H. Marsh*, Chairman and CEO, Stanford Hospital and Clinics, NIAC Member and *Bruce Rohde*, Chairman and CEO Emeritus, ConAgra Foods, Inc.

**B. CONVERGENCE OF PHYSICAL  
AND CYBER TECHNOLOGIES  
AND RELATED SECURITY  
MANAGEMENT  
CHALLENGES**

*George Conrades*, Executive Chairman, Akamai Technologies, NIAC Member, *Margaret Grayson*, President, AEP Government Solutions Group, NIAC Member, and *Gregory A. Peters*, Former President and CEO, Internap Network Services Corporation, NIAC Member.

**VI. NEW BUSINESS**

NIAC Chairman, *Erle A. Nye*, NIAC Members TBD

**A. RECOMMENDATIONS FOLLOW-UP**

*Nancy Wong*, Designated Federal Officer, NIAC, DHS

**VII. ADJOURNMENT**

NIAC Chairman, *Erle A. Nye*