

## HOMELAND SECURITY ADVISORY COUNCIL IN-PERSON MEETING January 21, 2016

### Overview:

- This is your third in-person meeting with the Homeland Security Advisory Council (HSAC) during your tenure as Secretary of Homeland Security.
- Your participation is as follows (**See Tab A** for full agenda):
  - 1:30 p.m.: You arrive during the open session. Members of the public and media are invited.
  - 1:35 p.m.: You give introductory remarks during the open session and swear in two new members of the HSAC (**See Tab B** for Oath of Office and **Tab C** for biographies of new members).
  - 1:50 p.m.: Four of the six HSAC subcommittees provide verbal progress reports.
  - 2:45 p.m.: Public comment period begins.
  - 3:00 p.m.: Members of the public and media depart.
  - 3:05 p.m.: The **closed session** begins.
  - 3:10 p.m.: The Countering Violent Extremism and Cybersecurity Subcommittees give in-depth updates on the progress of their work.
  - 3:55 p.m.: You make remarks in a **closed session** on current DHS issues.
  - 4:40 p.m.: Meeting adjourns.
  - 4:45 p.m.: You host a reception with HSAC members and senior Department staff.
  - 6:15 p.m.: You depart.

### Discussion Points:

#### Open Session of the Meeting 1:30–3:00 p.m.

- You will have fifteen minutes to address the HSAC and introduce and swear in two new members: Christian Marrone and Michael Nutter.

#### Closed Session of the Meeting 3:05–4:40 p.m.

- You will hear progress reports from the Countering Violent Extremism and Cybersecurity Subcommittees.
- You will speak for approximately forty-five minutes about current pressing issues at the Department. You may want to use this time to test run your upcoming State of the Homeland Speech.
- Members of the public and media will not be present during your remarks, allowing you to speak freely and to fully leverage the expertise in the room.

### Background:

- Your last in-person meeting with the HSAC was at the Wilson Center on May 21, 2015. The HSAC is chaired by former CIA Director Judge William Webster and vice-chaired by New York Police Commissioner William Bratton.

- The HSAC is currently at its maximum capacity with 40 members.
- The HSAC has six active subcommittees: the CBP Integrity Advisory Panel, the Cybersecurity Subcommittee, the Countering Violent Extremism Subcommittee, the DHS Grant Review Task Force, the Faith-based Security and Communications Subcommittee, and the Foreign Fighter Task Force.
- Since your last in-person meeting in May 2015, the HSAC established the Cybersecurity Subcommittee and the Countering Violent Extremism Subcommittee.

**Participants:**

Secretary Johnson

Paul Rosen, Chief of Staff

Sarah Morgenthau, Executive Director, Homeland Security Advisory Council

Homeland Security Advisory Council members

**Attachments:**

A. Meeting Agenda

B. Oath of Office

C. Attendance List

D. Biographies of New Members

E. Biographies of HSAC Members

**Staff Responsible for Briefing Memo:** Sarah Morgenthau, Executive Director,  
Homeland Security Advisory Council, OPE, (b)(6)



## **HOMELAND SECURITY ADVISORY COUNCIL MEETING**

Woodrow Wilson International Center for Scholars  
6<sup>th</sup> Floor Moynihan Board Room, Washington D.C.  
Thursday, January 21, 2016  
10:00 A.M–4:40 P.M.

### **10:00 a.m. Administrative Session**

Sarah Morgenthau, Executive Director  
Judge William Webster, Chair  
Commissioner William Bratton, Vice-Chair

### **Closed Session**

#### **The Debate on Encryption: Benefits and Challenges**

**10:10 a.m.** Michael Daniel, Special Assistant to the President and  
Cybersecurity Coordinator

**10:30 a.m.** Ed Felten, Deputy U.S. Chief Technology Officer, OSTP, and Professor of  
Computer Science and Public Affairs at Princeton

**11:15 a.m.** James Burrell, Deputy Assistant Director, Cyber Division, FBI  
Sasha O’Connell, Section Chief, Office of National Policy, FBI  
Kiran Raj, Senior Counsel to the Deputy Attorney General, DOJ

**12:00 p.m. Break/Working Lunch**

**12:30 p.m. Counterterrorism Update**  
Deputy Secretary Alejandro Mayorkas

**1:25 p.m. Break/Public Arrives**

### **Open Session**

**1:30 p.m. Welcome by HSAC Leadership**  
Judge William Webster, Chair  
Commissioner William Bratton, Vice-Chair  
Sarah Morgenthau, Executive Director

**1:35 p.m. Welcome Remarks and Swearing In New Council Members**  
Secretary Jeh Johnson

- 1:50 p.m.      CBP Integrity Advisory Panel Report and Discussion**  
Karen Tandy and Commissioner William Bratton, Co-Chairs
- 2:05 p.m.      DHS Grant Review Task Force Report and Discussion**  
Wilson Livingood, Chair  
Michael Masters and Elaine Duke, Vice Chairs
- 2:20 p.m.      Cybersecurity Subcommittee Progress Report**  
Steve Adegbite and Jeff Moss, Co-Chairs  
Juliette Kayyem and Paul Stockton, Vice-Chairs
- 2:35 p.m.      Countering Violent Extremism Subcommittee Progress Report**  
Farah Pandith and Adnan Kifayat, Co-Chairs
- 2:45 p.m.      Public Comment Period**
- 3:00 p.m.      Open Session Adjourns**
- Closed Session**
- 3:05 p.m.      Closed Session Begins**
- 3:10 p.m.      Countering Violent Extremism Subcommittee Discussion**  
Farah Pandith and Adnan Kifayat, Co-Chairs
- 3:25 p.m.      Cybersecurity Subcommittee Discussion**  
Juliette Kayyem and Paul Stockton, Vice-Chairs  
Thomas Fanning, Russ Fitzgibbons, and John Stankey, Sector Leads
- 3:55 p.m.      DHS Update**  
Secretary Jeh Johnson
- 4:40 p.m.      Meeting Adjourns**