

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.

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- 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
6th 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