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| <b>From:</b>     | (b)(6)                                       |
| <b>To:</b>       |                                              |
| <b>Subject:</b>  | FW: Proposed Agenda for 1.21.16 HSAC meeting |
| <b>Date:</b>     | 2015/12/09 14:47:03                          |
| <b>Priority:</b> | Normal                                       |
| <b>Type:</b>     | Note                                         |

I will wait to hear back from the FO but this is my current vision for the day....

(b)(6) this may change but you can go ahead and start justifications for closed sessions. Please work with (b)(6) CMO and Web (b)(6) for cyber and (b)(6) for CVE. Encryption session justified similarly to closed session on intelligence/sensitive issues.

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**From:** (b)(6)  
**Sent:** Wednesday, December 09, 2015 2:43 PM  
**To:** (b)(6)  
**Subject:** Proposed Agenda for 1.21.16 HSAC meeting

(b)(6) attaching a proposed agenda for the January 21 meeting.

In the morning, I am changing things up a little and suggesting that we (b)(5)

(b)(5)

Per my discussion with Marcy, I have S1 arriving at 2:30. He will have about 30 minutes in an open session where he can provide remarks, swear in the 2 new members and hear from the CVE and cybersecurity. I am suggesting that (b)(5)

(b)(5)

(b)(5) I will make sure that the right department leadership folks are in attendance for S1. For example, (b)(6) and FEMA, for the cyber report and George Selim for the CVE report. S1 will then have about 45 minutes to talk about DHS issues. There will be a reception immediately following the meeting which Kara can help plan.

I am hoping the FRN and accompanying memos can start through the internal clearing process by Friday so as not to hit OGC on Christmas day.

Are you comfortable with the content and format?

Thanks, (b)(5)

(b)(6)

Executive Director, Homeland Security Advisory Council  
U.S. Department of Homeland Security

(b)(6) office)  
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|------------------------|---------------------|---|
| <b>Sender:</b>         | (b)(6)              | > |
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| <b>Sent Date:</b>      | 2015/12/09 14:47:02 |   |
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