

Regional Consortium Coordinating Council Quarterly Conference Call

Date: Thursday, August 19, 2010

Time: Noon to 2:00 p.m.

Phone:: 866-625-6731

PIN: 568-834-5988

Webinar: <https://connect.hsin.gov/rccc/>
(No HSIN account is required)

Agenda

- I. Welcome & Introductions
- II. Update on the Council and its Activities
 - A. Regionalizing DHS Programs
 - B. Regional Partnership Study Update
 - C. Coordinating with Other National Level Organizations
- III. Round Robin
- IV. Other Business
- V. Next Call

I. Welcome & Introductions

- Brian Tishuk, Council Chair (ChicagoFIRST)
- Tom Moran, Council Vice Chair (All Hazards Consortium)

RCCC Executive Committee

- **All Hazards Consortium**
Tom Moran (Vice Chair)
- **CARRI (Community and Regional Resilience Institute)**
Robin White
- **ChicagoFIRST**
Brian Tishuk (Chair)
- **PNWER (Pacific Northwest Economic Region)**
Matt Morrison
- **SERRN (South East Emergency Response Network)**
Ian Hay
- **U.S. Chamber of Commerce**
Ann Beauchesne

RCCC 2010 Objectives

- Working with DHS on Regionalization
- Increased Outreach to the CIP Community
 - Initiatives with the PCIS and SLTTGCC (*e.g.*, regional workshops)
 - Master Calendar Development
 - Web Site
- Regional Coordination and Resilience Study
 - RCCC is leading an effort to conduct a large scale study of regional public/private partnerships.
 - The study will indentify effective regional partnerships through consultation with a wide range of CIKR stakeholders.
 - Once identified each regional organization will be reached out to in order to gain an understanding of its mission and setup.
 - At the conclusion of the study, the RCCC will create a Regional Resiliency Roadmap.
 - The Roadmap will neither attempt to define resilience nor will it define the scope, composition, or boundaries of a region. Rather it will focus on identifying a common set of attributes and capabilities that regions have that help make critical infrastructure more resilient.
- Laying the Administrative Foundation for the Council

A. Regionalizing DHS Programs

Jim Caverly

Director , Partnership and Outreach

Infrastructure Protection

U.S. Department of Homeland Security

B. Regional Partnership Study

Eric Floden & Nick Murray

SRA International

C. Coordinating with Other National Level Organizations

Ken Watson

IT Sector

Partnership for Critical Infrastructure Security

III. Round Robin

IV. Other Business

V. Next Call

November 9, 2010

Noon to 2:00 p.m. Eastern

For more information on the RCCC
please contact: RCCC@dhs.gov,

or visit the RCCC website:

<http://www.r-ccc.org/>

or contact me:

brian.tishuk@chicagofirst.org