

**Critical Infrastructure Protection Sub-Committee Meeting  
Committee on Homeland Security  
Washington Military Department**

**Wednesday, March 7, 2007  
Teleconference (Room 215, Building 20, Camp Murray)  
9:00 – 11:00**

**AGENDA**

|  |                                  |
|--|----------------------------------|
| Welcome and Opening Comments                                 | Terry Egan and<br>Bill Miele     |
| Introductions  | All                              |
| Contact Information Update (IPSC Roster is attached)         | All                              |
| <b>Old Business (Question from previous meeting)</b>         |                                  |
| IPSC Work Plan for 2007 (See e-mail attachment)              | IPSC Co-Chairs                   |
| Infrastructure Protection Plan (DRAFT) Status                | All                              |
| <b>New Business</b>  |                                  |
| DNDO Report  | Steve Williams or Jeanette Lomax |
| Legislative Update   | Terry Egan                       |
| Form Working Groups to ID dependencies and interdependencies | Terry Egan                       |
| Sector Activities (Upcoming meetings, working groups, etc)   | Co-Chairs                        |
| Recognition Program  | Co-Chairs                        |
| Name for state infrastructure protection plan                | Co-Chairs                        |
| <b>Open Forum</b>  |                                  |
| New Orleans Energy Restoration Conference                    | Terry Egan                       |
| Sponsor Training What type, when, costs, etc.)               | All                              |
| Future IPSC topics   |                                  |
| <b>IPSC Taskings/Assignments</b>                             |                                  |
| Submit Sector data (71% as of February 28)                   | All                              |
| Start Sector Specific Plans (NIPP SSP Guidance)              | Sector Leads                     |
| <b>Future Calendar Items (Tentative)</b>                     |                                  |
| <b>Next IPSC Meetings</b>                                    |                                  |
| April 4, 2007 (9-1130 am)                                    | Building 104, Camp Murray        |
| <b>Closing Comments</b>                                      | Bill Miele and<br>Terry Egan     |

**Critical Infrastructure Protection Sub-Committee Meeting  
Committee on Homeland Security  
Washington Military Department**

The meeting concluded at:

| <b>Sector Representation</b> | <b>Call-In Attendee(s)</b>   | <b>Sector Completion Date</b> | <b>SSP Started Y / N</b> |
|------------------------------|------------------------------|-------------------------------|--------------------------|
| 1 Agriculture:               | Dave Hodgeboom               |                               |                          |
| 2 Banking and Finance:       | Brad Williamson              | NA                            |                          |
| 3 HAZMAT:                    | Chemical Whitener            | NA                            |                          |
| 4 Defense Industrial Base:   |                              | NA                            |                          |
| 5 Energy:                    | Mark Anderson, Mary Robinson |                               |                          |
| 6 Emergency Services:        | Joe Hawe, Gary English       | NA                            |                          |
| 7 Information Technology:    | John Specht, Jerry Cochran   | NA                            | Y                        |
| 8 Telecommunications:        | Mario Badua                  |                               |                          |
| 9 Postal and Shipping:       | Pat Evans, Kathy McComb      | NA                            |                          |
| 10 Healthcare:               | Dave Owens                   | NA                            |                          |
| 11 Transportation:           | Robert Isaman                |                               |                          |
| 12 Water:                    | Paula Smith, Hal Schlomann   |                               |                          |
| 13 Monuments and Icons:      |                              | NA                            |                          |
| 14 Commercial Assets:        |                              | NA                            | N                        |
| 15 Government Facilities     |                              |                               |                          |
| 16 Dams:                     |                              |                               |                          |
| 17 Nuclear:                  | Steve Williams               | NA                            | N                        |

**Green** indicates sector data submitted and posted to HSIDB

**Other Attendees (Call – Ins):**

|                     |                        |                     |
|---------------------|------------------------|---------------------|
| Bill Miele-Co-Chair | Allen Jakobitz-EMD     | John Ufford-EMD     |
| Terry Egan-Co-Chair | Dave Byrnes-Ecology    | Bruce Kuennen-WASPC |
| Jeanette Lomax-EMD  | Matthieu Denuelle-ESRI |                     |

**Meeting Notes:**

Terry Egan provided an overview of the Governor’s Windstorm After Action Review process. The Governor received information gathered by the Review Team on 27 Feb. The Adjutant General is drafting the report which should be made available later this month. Infrastructure and interdependencies recommendations should be discussed at the April meeting.

John Ufford gave an overview of the work plan, which was distributed with the agenda prior to the conference call. Members are requested to submit additional items to Jeff Parsons not later than March 23, work plan finalization is on the April meeting agenda. Work plan additions should include shorter and long term strategy development, cross sector prioritization, and a systematic process or methodology for interdependency identification and quantification.

Long term strategy continues development. Bill Miele, Terry Egan, Jeff Parsons and John Ufford will continue to develop. A Progress report is due at April meeting.

**Critical Infrastructure Protection Sub-Committee Meeting**  
**Committee on Homeland Security**  
**Washington Military Department**

Steve Williams gave an overview of the Defense Nuclear Detection Office (DNDO) conference call. DNDO is a new office set up to assist communities with detection of nuclear material. Communities request resources from this office through the Defense Office at FEMA Region X. Department of Health personnel also participated in the conference call.

John Ufford provided an update on pending legislation that effects emergency management. Mark Anderson mentioned that the Energy Sector oil sub group will meet to discuss portions of the gas station emergency power portions as well as derived issues.

Bill Miele led an interdependencies discussion. The discussion centered on the need to develop a systematic process to identify and measure interdependencies. Some of the planning assumptions used previously could be changed by the application of interdependencies. Members asked for tasking from the CHS to perform this work. Inclusion in the work plan with CHS validation of the work plan is the EMD suggested for this tasking.

Recap of Sector Activity and Data Collection – Bill Miele stated that our 71% of sub-sectors complete is somewhat misleading as some high priority sectors do not have prioritized data in the database.

1. Agriculture – Met with industry council to develop critical infrastructure identification process flows. Data may begin to come in during the summer. They are also working with the FBI.
2. Banking and Finance – No significant activity.
3. Chemical – No significant activity
4. Defense Industrial Base – No Report
5. Energy – Waiting for complete data from four electrical, three gas, and one oil company. Projected data completion at the end of March.
6. Emergency Services – Data in database.
7. Information Technology – Developing SSP that mirrors National SSP. Three chapters currently drafted. Working on a presentation for the Puget Sound Alliance for Cyber Security.
8. Telecommunications – PCII certification allows data sharing for this sector.
9. Postal & Shipping – Continuing meetings with sector members.
10. Health – Nothing new to report. Working group will start in March.
11. Transportation – Maritime and Mass Transit data should be completed at the end of spring.
12. Water – Scott Decker’s replacement should be in place in April. A meeting with water purveyors should take place in March.
13. Monuments and Icons – No Report
14. Commercial Assets – No Report
15. Government Facilities – No Report
16. Dams – No Report, inclusion of levees did not change the sector top 10
17. Nuclear – SSP started

Bill Miele discussed the concept of a Recognition Program with the membership. Workgroup consensus is that a Letter of Appreciation to the highest level of the organization is beneficial to the individual and serves to educate senior management officials on the activities of the IPSC. Bill said that he and Terry will take the issue up with the CHS.

If members have input for a different name for the “Washington Infrastructure Protection Plan (WIPP)” they are to submit to Jeff Parsons not later than March 23.

**Critical Infrastructure Protection Sub-Committee Meeting  
Committee on Homeland Security  
Washington Military Department**

Future meetings of the IPSC in 2007 will be in Building 104.

Training Opportunities in the near future:

- April 11 – Emerging Trends in IT – Seattle and Olympia – Contact John Specht
- April 30 to May 4 – Agro-Terrorism Conference and Exercise – Contact Dave Hodgeboom
- Fall – Energy Restoration – Contact Mark Anderson

The meeting concluded at approximately 10:05.