



A G E N D A

Airport and Infrastructure Resilience

Project Advisory Committee

Meeting Agenda

Thursday, August 8, 2013
BCDC Bayview Conference Room
50 California Street, Suite 2600
San Francisco, California
1:00 - 3:00pm

1. Call to order
2. Introductions/check-in (10 min)
3. Approval of minutes from last meeting (5 min)
4. Project background/schedule update (25 min)
5. Discussion of preliminary findings (75 min)
 - a. Infrastructure Interdependencies Study: interview questions (25 min)
Dana Brechwald will present proposed draft interview questions for utilities interviews and solicit feedback.
 - b. Infrastructure Interdependencies Study: mapping and case studies (25 min)
Michael Germeraad will introduce the methodology used to assess the regions infrastructure vulnerabilities. Preliminary maps and case study findings will be presented.
 - c. Infrastructure Interdependencies Study: data needs (25 min)
Dana Brechwald and Michael Germeraad will present identified data needs and proposed methodology and schedule for meeting these needs, and solicit feedback from the committee for data and/or appropriate contacts at utilities.
6. Meeting Debrief and Announcements, as Requested (5 min)
7. Date of Next Meeting – October 24th