NCR Emergency Preparedness Council

September 14, 2016

2:30 P.M - 4:30 P.M.

Ronald F. Kirby Training Center (1st floor)

777 North Capitol Street NE, Suite 300

 Washington, DC 20002

Teleconference: 1-888-702-9706 Teleconference Room #: 6404 Participant PIN: 7959

(Please refrain from placing the call on hold so that your background music is not projected into the meeting)

Documents - <https://www.mwcog.org/events/2016/?F_committee=128>

Click Login Button at Upper Right and use Username: your email address; Password: your personal password provided by COG

[Join WebEx meeting](https://mwcog.webex.com/mwcog/j.php?MTID=m02066ed9e7cffc14ee1b4dcfe79e097f)

<https://mwcog.webex.com/mwcog/j.php?MTID=m02066ed9e7cffc14ee1b4dcfe79e097f>

Meeting number: 646 721 848

Meeting password:     NCR-EPC
Join by phone: 1 (888) 702-9706, Room No. 6404, Pin 7959

**DRAFT AGENDA**

**2:30 P.m. 1. CALL TO ORDER, introductions and announcements**

David Snyder, Chairman, NCR Emergency Preparedness Council

* Chairman Snyder will provide welcoming remarks, provide Vice Chairmen Kenyan McDuffie (DC) and Mark McGaw (PG) an opportunity to make brief comments, request self-introductions from other members, and provide an overview of the agenda
* Receive brief UASI update – Charles Madden, Chief of Grants Management Division, DC HSEMA
* Report on Ellicott City flooding – Russ Strickland, Executive Director, MEMA
* Update on SPG and CAO HSEC leadership structure based on off-site meetings – Stuart Freudberg, COG Deputy Executive Director
* Emergency Preparedness Council 2016 Priorities Status Report - Chairman Snyder
* Chairman Snyder request a motion to approve EPC minutes from May 11, 2016

 **EPC Action:** Receive briefs and approve EPC minutes from May 11, 2016.

**2:45 P.m. 2. Review ncr NATIONAL PREPAREDNESS MONTH ACTIVITIES**

                              *Nicole Chapple, External Affairs, DC-HSEMA*

*Co-Chair, External Affairs Committee (RESF 15)*

*Jeremy Lasich, Assistant Director, Fairfax County Office of Public Affairs*

*Co-Chair, External Affairs Committee (RESF 15)*

Public Information Officers around the National Capital Region are using social media, their web sites and other media throughout this month, National Emergency Preparedness Month, to encourage residents to remain vigilant and be prepared for emergencies. Ms. Chapple and Mr. Lasich will display and discuss some of the most impactful messages.  In addition, they will discuss the early stages of planning for the region’s next major public preparedness campaign, which was funded in the last round of UASI proposals.

**EPC Action:**  Receive reports; offer comments or questions.

**3:05 P.M. 3.** **COMPLEX COORDINATED ATTACK (CCA) UPDATE**

*Jim Schwartz, Deputy County Manager, Arlington County (Invited)*

*Chris Geldart, Director DC Homeland Security and Emergency Management Agency*

In the past several months, there have been attacks throughout the world and Mr. Schwartz and Director Geldart will provide an update on recent activities to address a Comprehensive Coordinated Attack in the NCR and what needs to be

 done to better prepare the region for this type event, and highlights from the Joint

 RESF Complex Coordinated Attack (CCA) Forum that was held on August 24, 2016.

 **EPC Action:** Receive update; offer comments or questions.

 **3:25 P.M. 4. NCR CYBERSECURITY COORDINATION SCENARIO-BASED DISCUSSION**

 *Chairman Snyder*

*Michael Dent, Chair, NCR CISO Committee*

*Chief Information Security Officer (CISO), Fairfax County*

*David Jordan, Communications (RESF-2)*

*Chief Information Security Officer (CISO), Arlington County*

*Special Agent Donald Cavender*

*FBI Washington Field Office*

Chairman Snyder will introduce Michael Dent, who will facilitate a scenario-based discussion about regional cybersecurity communications and coordination. The discussion will focus on procedures that Chief Information Security Officers (CISOs) in local jurisdictions would follow to respond to a regional cybersecurity incident (e.g., cyber-related notification from the NVRIC, MCAC or WRTAC, MS-ISAC or other sources), including interactions with the FBI, DHS and other agencies.

**EPC Action:**  Observe the discussion; offer comments or questions.

**4:25 P.M.** **5. OTHER BUSINESS**

Chairman Snyder

* Zika Virus – Summary update on federal/state/local actions will be provided by Torrance Hubbard, DC DOH, Senior Policy Director, DC Health Emergency Preparedness and Response Agency (HEPRA).

**EPC Action:** Chair Snyder will give EPC members and opportunity to discuss major activities in their organizations.

**4:30 P.M.** **6. ADJOURN**

 Chairman Snyder

 **EPC Action:** Receive motion and second to adjourn meeting.

 Next Meeting: Regional Capability Targets – RESF-5

 Wednesday, November 9, 2016, 2:30 P.M. – 4:30 P.M.

 Location: Ronald F. Kirby Training Center (1st floor), MWCOG