## 2024 Current Fiscal Year Report: National Technical Information Service **Advisory Board**

Report Run Date: 04/26/2024 12:12:55 PM

1. Department or Agency 2. Fiscal Year

Department of Commerce 2024

3b. GSA

3. Committee or Subcommittee Committee No.

National Technical Information Service

**Advisory Board** 

364

4. Is this New During 5. Current 6. Expected 7. Expected Fiscal Year? Charter Renewal Date **Term Date** 

No 06/29/2023 06/29/2025

8a. Was Terminated During Termination 8b. Specific 8c. Actual FiscalYear? **Term Date Authority** 

No N/A

9. Agency 10b. 10a. Legislation

**Recommendation for Next** Legislation Reg to Terminate? **FiscalYear** Pending?

Continue Not Applicable Not Applicable

**11. Establishment Authority** Statutory (Congress Created)

12. Specific 13. 14.

14c. Establishment Effective Commitee Presidential?

Authority Date Type

Section 212 (c) 15 U.S.C. 10/24/1988 Continuing 3704(b)(c)(1)

No

**15. Description of Committee** Scientific Technical Program

**Advisory Board** 

16a. Total

No Reports for Number of this FiscalYear

Reports

17a.

0 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 0

Open

**Meetings and Dates** 

No Meetings

|                                 | <b>Current Next</b> |         |
|---------------------------------|---------------------|---------|
|                                 | FY                  | FY      |
| 18a(1). Personnel Pmts to       | ድስ ሰ                | 0\$0.00 |
| Non-Federal Members             | φυ.υ                | υ φυ.υυ |
| 18a(2). Personnel Pmts to       | \$0.0               | 0\$0.00 |
| Federal Members                 | φυ.υ                | υ φυ.υυ |
| 18a(3). Personnel Pmts to       | \$0.0               | 0\$0.00 |
| Federal Staff                   | φυ.υ                | υ φυ.υυ |
| 18a(4). Personnel Pmts to       | \$0.0               | 0\$0.00 |
| Non-Member Consultants          | φυ.υ                | υ φυ.υυ |
| 18b(1). Travel and Per Diem to  | \$0.0               | 0\$0.00 |
| Non-Federal Members             | φυ.υ                | υ φυ.υυ |
| 18b(2). Travel and Per Diem to  | \$0.0               | 0\$0.00 |
| Federal Members                 | φυ.υ                | υ φυ.υυ |
| 18b(3). Travel and Per Diem to  | \$0.0               | 0\$0.00 |
| Federal Staff                   | ψ0.0                | υ ψυ.υυ |
| 18b(4). Travel and Per Diem to  | \$0.0               | 0\$0.00 |
| Non-member Consultants          | ψ0.0                | ο ψο.οο |
| 18c. Other(rents,user charges,  | \$0.0               | 0\$0.00 |
| graphics, printing, mail, etc.) | ψ0.0                | υ ψυ.υυ |
| 18d. Total                      | \$0.0               | 0\$0.00 |
| 19. Federal Staff Support Years | 0.0                 | 0.00    |
| (FTE)                           | 0.0                 | 0.00    |

# 20a. How does the Committee accomplish its purpose?

The primary purpose of the Board is to bring members' expertise to bear on the major financial, strategic, marketing and operational issues affecting NTIS' ability to meet the needs of its customers. To accomplish this purpose, the Board meets several times each year with senior NTIS staff to review and discuss current developments and plans for future endeavors. The Board provides advice on a broad range of NTIS issues, including pricing, new products and services, and strategic objectives.

# 20b. How does the Committee balance its membership?

By law, members of the Board are to be experienced in using or providing technical information. Each Board member is directly involved in one or both of these activities at a senior level in his/her organization.

# 20c. How frequent and relevant are the Committee Meetings?

The Board has met two times in past years, a frequency appropriate to the Board's purpose. Fewer meetings would make it difficult for members to stay on top of issues on which their advice is desired. Greater frequency, while valuable to NTIS, would be an imposition on both the members and their organizations.

## 20d. Why can't the advice or information this committee provides be obtained elsewhere?

Through the Board, NTIS has the opportunity to gain consistent advice and guidance from independent, customer centered individuals who are familiar with NTIS and who have expertise in both technical information and business operations. This seems to be precisely the role for which an advisory board is ideally suited.

# 20e. Why is it necessary to close and/or partially closed committee meetings?

#### 21. Remarks

Board recommendations may require additional investigation prior to adoption.

#### **Designated Federal Officer**

Elizabeth Shaw DFO

Committee Start End Occupation Member Designation

| Burciaga,<br>Aaron | 03/25/2022 | 03/24/2025 | Retired;<br>Consulting | Special<br>Government<br>Employee (SGE)<br>Member |
|--------------------|------------|------------|------------------------|---|
| Chan, Kitty        | 06/28/2022 | 06/27/2025 | Professor              | Special<br>Government<br>Employee (SGE)<br>Member |
| Gaddam, Ajit       | 05/25/2019 | 03/24/2025 | СТО                    | Special<br>Government<br>Employee (SGE)<br>Member |
| Trent, Stoney      | 04/28/2023 | 04/27/2026 | Professor              | Special<br>Government<br>Employee (SGE)<br>Member |
| Zavala, Diana      | 03/25/2022 | 03/24/2025 | Executive              | Special<br>Government<br>Employee (SGE)<br>Member |

#### **Number of Committee Members Listed: 5**

#### **Narrative Description**

The Board brings its collective experience in the information industry and academia to bear in advising NTIS on its Strategic Plan and initiatives.

## What are the most significant program outcomes associated with this committee?

|                                      | Checked if |   |
|--------------------------------------|------------|---|
|                                      | Applies    |   |
| Improvements to health or safety     |            |   |
| Trust in government                  |            |   |
| Major policy changes                 |            |   |
| Advance in scientific research       |            | ✓ |
| Effective grant making               |            |   |
| Improved service delivery            |            | ✓ |
| Increased customer satisfaction      |            | ✓ |
| Implementation of laws or regulatory |            | ~ |
| requirements                         |            | ٧ |
| Other                                |            |   |

#### **Outcome Comments**

96%

### What are the cost savings associated with this committee?

|  | Checked if Applies                   |  |  |
|--|--------------------------------------|--|--|
| None   |                                      |  |  |
| Unable to Determine  |                                      |  |  |
| Under \$100,000  |                                      |  |  |
| \$100,000 - \$500,000  |                                      |  |  |
| \$500,001 - \$1,000,000  |                                      |  |  |
| \$1,000,001 - \$5,000,000  |                                      |  |  |
| \$5,000,001 - \$10,000,000   |                                      |  |  |
| Over \$10,000,000  |                                      |  |  |
| Cost Savings Other   |                                      |  |  |
|  |                                      |  |  |
| Cost Savings Comments  |                                      |  |  |
| The collective knowledge of the Board results in   | ·                                    |  |  |
| substantially more than 100K if performed by a   | paid consultant(s).                  |  |  |
| What is the approximate Number of recomm for the life of the committee?  | endations produced by this committee |  |  |
| Number of Recommendations Comments The Board generally provides its recommendati meetings. These will be reflected in the minutes Board's annual report. | •                                    |  |  |
| What is the approximate <u>Percentage</u> of these will be <u>Fully</u> implemented by the agency?   | e recommendations that have been or  |  |  |
| % of Recommendations Fully Implemented ( $\ensuremath{\text{N/A}}$   | Comments                             |  |  |
| What is the approximate Percentage of these will be Partially implemented by the agency?   |                                      |  |  |

% of Recommendations Partially Implemented Comments

Initial review and assignment occurred; however, the recommendations require further investigation and review by the new NTIS Director joining the bureau on Oct 23, 2023. Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered? Yes 🗸 No Not Applicable **Agency Feedback Comments** Agency feedback is provided at the board meetings, annual reports and meeting minutes. The meeting minutes and annual reports are available to the public on the NTIS website. What other actions has the agency taken as a result of the committee's advice or recommendation? Checked if Applies Reorganized Priorities Reallocated resources Issued new regulation Proposed legislation Approved grants or other payments Other **Action Comments** In response to Board guidance, NTIS developed the National Technical Reports Library and Federal Science Repository Service as new subscription products. NTIS implemented the Public Access National Technical Reports Library as recommended by the Board. Is the Committee engaged in the review of applications for grants? No **Grant Review Comments** NA How is access provided to the information for the Committee's documentation? Checked if Applies Contact DFO Online Agency Web Site

Online Committee Web Site
Online GSA FACA Web Site

| Publications    |  |
|-----------------|--|
| Other           |  |
|                 |  |
| Access Comments |  |
| N/A             |  |