2020 Current Fiscal Year Report: Threat Reduction Advisory Committee

Report Run Date: 04/26/2024 11:17:40 AM

1. Department or Agency 2. Fiscal Year

Department of Defense 2020

3b. GSA Committee

3. Committee or Subcommittee

No.

Threat Reduction Advisory

Committee

5234

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

No 05/30/2018 05/30/2020

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

Yes 12/16/2019

9. Agency 10b.

Recommendation for Next FiscalYear 10a. Legislation Req to Terminate? Legislation Pending?

Terminate No Not Applicable

11. Establishment Authority Agency Authority

12. Specific 13. 14.

Establishment Effective Commitee Presidential?

Authority Date Type

Secretary of Defense

05/01/1998 Continuing No

Determination

15. Description of Committee Scientific Technical Program

Advisory Board

16a. Total

No Reports for this FiscalYear

Reports

17a.

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

. . . .

Meetings and Dates

No Meetings

Current FY FY

| 18a(1). Personnel Pmts to Non-Federal Members | \$0.00\$0.00 |
|---|---------------------|
| 18a(2). Personnel Pmts to Federal Members | \$0.00\$0.00 |
| 18a(3). Personnel Pmts to Federal Staff | \$29,765.63\$0.00 |
| 18a(4). Personnel Pmts to Non-Member Consultants | \$0.00\$0.00 |
| 18b(1). Travel and Per Diem to Non-Federal Members | \$6,875.00\$0.00 |
| 18b(2). Travel and Per Diem to Federal Members | \$0.00\$0.00 |
| 18b(3). Travel and Per Diem to Federal Staff | \$625.00\$0.00 |
| 18b(4). Travel and Per Diem to Non-member Consultants | \$625.00\$0.00 |
| 18c. Other(rents,user charges, graphics, printing, | \$115,075.00 \$0.00 |
| mail, etc.) 18d. Total | \$152,965.63 \$0.00 |
| 19. Federal Staff Support Years (FTE) | 0.35 0.00 |

20a. How does the Committee accomplish its purpose?

The DoD Threat Reduction Advisory Committee (TRAC) was organized to advise and assist the Under Secretary of Defense for Acquisition and Sustainment (USD(A&S)) on the reduction of the threat to the United States and its allies from nuclear, biological, chemical, conventional, and special weapons; sustainment of the nuclear deterrent; chemical and biological defense; counterproliferation; weapons effects; combating terrorism; and other matters related to the USD(A&S), Assistant Secretary of Defense for Nuclear, Chemical and Biological ASD (NCB) and the Defense Threat Reduction Agency (DTRA). The TRAC identifies and considers emerging

Weapons of Mass Destruction (WMD) threats, reviews counters to such threats, and assesses the adequacy of DTRA, the Department of Defense writ large and other programs' responses to national policy and emerging threats. The Deputy Secretary of Defense through the USD(A&S) continues to task the Committee to be responsive and to provide recommendations and advice to the entire DoD. Further, the USD(A&S) continues her personal involvement with the Committee as well as tasking DTRA to provide Designated Federal Officer support and the ASD (NCB) administrative support to the Committee. The Secretary, Deputy Secretary of Defense and USD (A&S) attend the Executive Out brief sessions as their schedule permits. The Assistant Secretary of Defense for Nuclear, Chemical and Biological Defense programs (ASD(NCB), attends the outbriefings. Other DoD Under Secretarys and Assitant Secretaries attend on an invitation basis by the sponsor. Other DoD Under Secretarys and Assistant Secretaries attend depending on the topic by special invitation of the sponsor.

20b. How does the Committee balance its membership?

TRAC membership consists of retired non-DoD and DoD senior civilians and retired flag officers as well as former senior representatives from other Executive Branch Agencies, senior industry affiliated members and both active and retired eminent academics. Its pre-eminent scientific, military, and national security policy experts are actively engaged in activities associated with nuclear weapons, chemical and biological weapons technologies, special weapons investigations, counter-terrorism, and intelligence activities. The members were carefully screened to ensure they represented those segments of the

scientific and technical communities and possessed broad military and national security policy expertise.

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

The TRAC will meet as mutually agreed between USD(A&S) and the Chairman of the TRAC. By Charter, the TRAC can meet in full-member committee session up to four times annually. The TRAC Chairman has stated that he will convene full-member committee sessions two to three times a year to reduce member travel costs. Due to scheduling conflicts, the TRAC only conducted one full-member plenary in FY19.

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

The Secretary of Defense has determined that no other DoD advisory committee can provide the independent advice provided by the Threat Reduction Advisory Committee.

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

Meetings are not closed to the public unless the DoD determines the items on the planned agenda meet the closed meeting provisions of 5 U.S.C. § 552b(c). Pursuant to DoD policy closed meetings can only be authorized by the DoD Sponsor, the Under Secretary of Defense for Acquisition and Sustainment, and only after consultation with the Office of the DoD GC.

21. Remarks

The committee temporarily stopped work in FY18 due to the Deputy Secretary of Defense's Review of the DoD Advisory Committees, and the USD (A&S) determination of how to best utilize the

committee. In 2018, the Committee had no subcommittees and no members appointed as subcommittee members. In 2019, the committee resumed studies on three (3) topics requested by the Under Secretary. The TRAC established three (3) subcommittes Due to scheduling conflicts, the TRAC only conducted one full-member plenary in FY19

Designated Federal Officer

Designated Federal Official

| Committee Members | Start | End | Occupation | Member Designation |
|-------------------|------------|------------|---|--|
| Benkert, Joseph | 03/28/2019 | 03/27/2020 | Private industry | Special Government Employee (SGE) Member |
| Bernard, Kenneth | 12/04/2017 | 12/05/2020 | Industry Affiliated | Special Government Employee (SGE) Member |
| Braddock, Joseph | 03/21/2017 | 03/20/2020 | Industry Affiliated | Special Government Employee (SGE) Member |
| Chambers, William | 06/20/2018 | 06/20/2021 | FFRDC | Special Government Employee (SGE) Member |
| Franz, David | 06/07/2018 | 06/06/2021 | industry affiliated | Special Government Employee (SGE) Member |
| Gregg, Donna | 11/16/2016 | 11/17/2019 | Academic Institution Johns Hopkins | Special Government Employee (SGE) Member |
| Gronvall, Gigi | 03/26/2018 | 03/27/2020 | Academic Institution, Johns Hopkins | Special Government Employee (SGE) Member |

| Harward, Robert | 04/19/2018 | 04/20/2023 | Industry Affiliated | Special Government Employee (SGE) Member |
|--------------------|------------|------------|---|--|
| John, Miriam | 11/10/2010 | 12/31/2019 | Industry Affiliated | Special Government Employee (SGE) Member |
| Koch, Susan | 03/25/2018 | 03/27/2020 | Academic Institution - Missouri State | Special Government Employee (SGE) Member |
| Lauder, John | 05/24/2018 | 05/24/2021 | Industry Center for Nonproliferation Policy Education | Special Government Employee (SGE) Member |
| Lehman, Ronald | 12/28/2016 | 12/31/2019 | Lawrence Livermore Natl. Lab | Special Government Employee (SGE) Member |
| Leiter, Michael | 04/16/2018 | 04/17/2020 | Industry | Special Government Employee (SGE) Member |
| McMillan, Charles | 06/14/2018 | 06/15/2021 | Consultant | Special Government Employee (SGE) Member |
| Nacht, Michael | 12/05/2016 | 12/05/2020 | Academic Institution - Stanford | Special Government Employee (SGE) Member |
| Rohlfing, Joan | 04/21/2015 | 04/20/2023 | Industry Affiliated - NTI | Special Government Employee (SGE) Member |
| Starr, Jeffery | 03/26/2018 | 03/27/2020 | Industry Affiliated | Special Government Employee (SGE) Member |
| Whitesides, George | 12/20/2016 | 12/20/2019 | Academic Institution, Harvard | Special Government Employee (SGE) Member |

| Colby, Elbridge [Task Force on Scenario-Based Planning to Maintain the Credibility of the U.S. Nuclear Deterrent Subcommittee] | 03/21/2019 | 03/20/2023 | National Security | Special Government Employee (SGE) Member |
|--|------------|------------|--|--|
| Roule, Norman [Task Force on Scenario-Based Planning to Maintain the Credibility of the U.S. Nuclear Deterrent Subcommittee] | 08/26/2019 | 08/25/2020 | Counter terrorism, Middle East | Special Government Employee (SGE) Member |
| Weinrod, Walter [Task Force on Scenario-Based Planning to Maintain the Credibility of the U.S. Nuclear Deterrent Subcommittee] | 04/12/2019 | 04/11/2023 | Academic; counterproliferation | Special Government Employee (SGE) Member |
| Kass, Norman [Task Force on Support to Special Operations Command as the DoD Coordinating Authority for Countering Weapons of Mass Destruction Subcommittee] | 04/12/2019 | 04/11/2023 | National Security, Technology controls | Special Government Employee (SGE) Member |
| Malvesti, Michelle [Task Force on Support to Special Operations Command as the DoD Coordinating Authority for Countering Weapons of Mass Destruction Subcommittee] | 08/26/2019 | 08/25/2023 | National and International Security; Terrorism | Special Government Employee (SGE) Member |
| Olson, Eric [Task Force on Support to Special Operations Command as the DoD Coordinating Authority for Countering Weapons of Mass Destruction Subcommittee] | 03/20/2019 | 03/19/2023 | Special operations, National Security | Special Government Employee (SGE) Member |

Number of Committee Members Listed: 24

Narrative Description

Committee provides near-term actionable advice on how the USD(A&S) can better organize, plan, and prioritize its resources and programs in order to address the threat of weapons of mass destruction. The topics and findings and recommendations are also briefed to USD (Policy) to improved cross-department exchanges of information. The Committee also provides recommendations to the Deputy Secretary of Defense and the USD(A&S) for ways for the DoD to work more effectively and efficiently with other government agencies.

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

| | Checked | IT |
|--------------------------------------|---------|----------|
| | 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 | | i.x.i |
| Other | | ✓ |

Outcome Comments

The Committee directly influences DoD combatting weapons of mass destruction, defense acquisition policy and the larger defense policy, as well as providing recommendations for interacting with other US government agencies more effectively. Classified studies on future Russian and Chinese military changes, Additionally, the chemical and biological topics studied, as well as a classified report on North Korean military capabilities and classified study on the continued intergration of the combatting weapons of mass destruction mission into the U.S. Special Operations Command was provided to the Under Secretary.

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

NA

| What is the approximate Number of recommendation of the committee? | nendations produced by this committee |
|---|---|
| Number of Recommendations Comments There were no recommendations provided in 2 the committee. In FY19, the Committee provide Which recommendations will be fully or partiall the sponsor's staff. There were no meetings in | ed 5 recommendations to the sponsor. y implemented has not been determined by |
| What is the approximate <u>Percentage</u> of the will be <u>Fully</u> implemented by the agency? 40% | se recommendations that have been or |
| % of Recommendations Fully Implemented NA | Comments |
| What is the approximate Percentage of the will be Partially implemented by the agency 36% | |
| % of Recommendations Partially Implemented Many recommendations partially implemented modify the scope of effort the sponsor has required change nothing in the current approach. | include recommendations to expand or |
| Does the agency provide the committee wit implement recommendations or advice offe Yes ✓ No Not Applicable | |
| Agency Feedback Comments Via regular discussions between the committee USD(A&S) sponsor, as well as ASD(NCB). | e chairman/vice chairman and the |
| What other actions has the agency taken as recommendation? | s a result of the committee's advice or |
| | Checked if Applies |
| Reorganized Priorities | X |
| Reallocated resources | ✓ |

| Issued new regulation Proposed legislation Approved grants or other payments | | | |
|--|--------------------|--|--|
| Other | | | |
| Action Comments NA | | | |
| Is the Committee engaged in the review of applications for grants? | | | |
| Grant Review Comments NA | | | |
| How is access provided to the information for the Committee | e's documentation? | | |
| Checked if Applies | | | |
| Contact DFO | ✓ | | |
| Online Agency Web Site | ✓ | | |
| Online Committee Web Site | | | |
| Online GSA FACA Web Site | \checkmark | | |
| Publications | | | |
| Other | | | |
| Access Comments N/A | | | |