2024 Current Fiscal Year Report: National Maritime Security Advisory Committee

Report Run Date: 04/20/2024 01:10:41 PM

1. Department or Agency 2. Fiscal Year

Department of Homeland Security 2024

3b. GSA
3. Committee or Subcommittee

Committee No.

National Maritime Security Advisory

Committee 16599

4. Is this New During 5. Current6. Expected7. ExpectedFiscal Year?CharterRenewal DateTerm DateNo03/26/202403/26/202609/30/2029

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

No

9. Agency 10b.

Recommendation for Next Req to Terminate?

| Continue of the c

Continue Not Applicable Not Applicable

11. Establishment Authority Statutory (Congress Created)

12. Specific Establishment

13. 14. 14c. Effective Committee _

Authority ___ Presidential?

Date Type

§ 601 of the Frank LoBiondo Coast Guard Authorization

Act of 2018. Pub. L. No.

10/15/2010 Continuing No 115-282, 132 Stat. 4190 and

is codified in 46 U.S.C. §

70112

15. Description of Committee Non Scientific Program Advisory

Board

16a. Total

No Reports for this FiscalYear

Reports

1 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 1 Open

Meetings and Dates

Purpose	Start	End
To discuss the Committee's open taskings		
concerning NVIC 03-03 updates, Active		
Shooter/Active Threat in the Maritime	02/05/2024	- 02/07/2024
Environment, and Unmanned Systems in the	e	
Maritime Environment.		

Number of Committee Meetings Listed: 1

-	Current	Next FY
18a(1). Personnel Pmts to	\$0.00	\$0.00
Non-Federal Members	ψο.σο	,
18a(2). Personnel Pmts to	\$0.00	\$0.00
Federal Members	•	•
18a(3). Personnel Pmts to	\$0.00	\$0.00
Federal Staff	•	•
18a(4). Personnel Pmts to	\$0.00	\$0.00
Non-Member Consultants	·	
18b(1). Travel and Per Diem to	\$0.00	\$0.00
Non-Federal Members		
18b(2). Travel and Per Diem to	\$0.00	\$0.00
Federal Members		
18b(3). Travel and Per Diem to	\$0.00	\$0.00
Federal Staff		
18b(4). Travel and Per Diem to	\$0.00	\$0.00
Non-member Consultants		
18c. Other(rents, user charges,	\$0.00	\$0.00
graphics, printing, mail, etc.)	Φο οον	1 0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The NMSAC will advise, consult with, and make recommendations to the Secretary of the Department of Homeland Security in which the US Coast Guard is operating, via the Commandant of the Coast Guard, on matters affecting maritime security, including, but not limited to: developing a

national strategy and policy to provide for efficient, coordinated and effective action to deter and minimize damage from maritime related transportation security incidents; recommending actions required to meet current and future security threats to ports, vessels, facilities, waterways and their associated inter-modal transportation connections and critical infrastructure; promoting international cooperation and multilateral solutions to maritime security issues; addressing security issues and concerns brought to the Committee by segments of the maritime transportation industry, or other port and waterway stakeholders; and, such other matters, related to those above, that the Secretary of the Department of Homeland Security may charge the Committee to address. The Committee will be responsive to specific assignments, and may conduct studies, inquiries, workshops and seminars in consultation with individuals and groups in the private sector and/or other governmental entities.

20b. How does the Committee balance its membership?

The Committee will consist of least 8 members, but not more than 21 members with particular expertise, knowledge, and experience in matters relating to the function of the Committee. Each member shall have at least five years practical experience in maritime security operations. To most effectively deal with the diversity of complex challenges that maritime security presents, members shall reflect a cross section of maritime industries and port and waterway stakeholders, including but not limited to: shippers, carriers, port authorities, facility operators, and agencies or organizations having responsibility for law enforcement, intelligence collection and analysis,

and crisis and consequence management and response expertise.

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

In FY23, the Committee held two virtual and two hybrid meetings.

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

Provisions of the Maritime Transportation Security
Act of 2002 directed that the NMSAC be
established to advise, consult with, report to, and
make recommendations to the Secretary of the
Department of Homeland Security on matters
relating to national maritime security, including
recommendations on developing a national
strategy and policy to provide for efficient,
coordinated and effective action to deter and
minimize damage from maritime related
transportation security incidents. There is no
existing committee or other organization within the
Federal government that can provide the range of
expertise necessary to provide advice on national
maritime security.

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

Portion of the meetings of the NMSAC concern national security strategy and policy, actions required to meet current and future security threats and within the meaning of 5 U.S.C. 552b. Under 5 U.S.C. 552b(c)(1), this information is specifically authorized under criteria established by Executive Order 12968 to be kept secret in the interests of national defense or foreign policy. Accordingly, a portion of the NMSAC meeting will to be closed to the public.

21. Remarks

Under 46 U.S.C. § 15109(m), the Committee is authorized to continue until September 30, 2029.

Designated Federal Officer

Andrew J Meyers Chief, Office of Port and Facilty Compliance

Committee Members	Start	End	Occupation	Member Designation
Danos, April	08/14/2021	12/31/2024	Stephenson Technology Corporation	Representative Member
DeGraaf, Scott	05/08/2023	12/31/2026	Maritime Petroleum Company, LLP	Representative Member
DeWitt, Bill	08/14/2021	12/31/2024	SSA Marine	Representative Member
Fowler, James	08/14/2021	12/31/2024	Cooper/T. Smith	Representative Member
Kline, Sean	08/14/2021	12/31/2024	Chamber of Shipping of America	Representative Member
Krick, Kevin	08/14/2021	12/30/2024	Matson Shipping	Representative Member
Madura, Edward	08/14/2021	12/31/2024	Port of Everett	Representative Member
Matticola, Robert	08/14/2021	12/31/2024	New York Waterway Ferry	Representative Member
Musk, Jeffrey	08/14/2021	12/31/2024	Sprague Energy	Representative Member
Rowan, John	08/14/2021	12/31/2024	Delaware River Stevedores	Representative Member
Russel, Henry	05/08/2023	12/31/2026	SSA Marine	Representative Member
Salloum, Hady	08/14/2021	12/31/2024	Stevens Institute of Technology	Representative Member
Spain, Christian	08/14/2021	12/31/2024	American Maritime Officers	Representative Member
Thomas, Laurie	08/14/2021	12/31/2024	Stevens Institute of Technology	Representative Member
Woodring, Marcus	08/14/2021	12/31/2024	Port of Houston Authority	Representative Member

Number of Committee Members Listed: 15

Narrative Description

The Committee provides advice to the Secretary of the Department of Homeland Security via the Commandant of the U.S. Coast Guard on matters of national maritime security.

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	\.
Other	
Outcome Comments NA	
What are the cost savings associated with	n 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	

What is the approximate <u>Number</u> of recommendations produced by this committee for the life of the committee?

NA

Number of Recommendations Comments In FY23, the Committee provided 5 recommendations. What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency? 83% % of Recommendations Fully Implemented Comments Not Applicable What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency? 17% % of Recommendations Partially Implemented Comments Recommendations made in FY 23 are being evaluated for implementation. They have not been fully implemented at this time. Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered? Yes No Not Applicable **Agency Feedback Comments** The Designated Federal Officer (DFO) provides direct feedback during Committee meetings. What other actions has the agency taken as a result of the committee's advice or recommendation? 01 1 1:(4 1:

	Checked if Applies
Reorganized Priorities	
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? No				
Grant Review Comments NA				
How is access provided to the informa	tion 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				