2024 Current Fiscal Year Report: U.S. Army Science Board

Report Run Date: 04/20/2024 03:11:35 PM

| 1. Department or Agency | | | 2. Fiscal | Year | |
|---|-------------|--------------|---------------------------------|----------------|--|
| Department of Defense | | | 2024 | | |
| 3. Committee o | r Subcon | nmittee | 3b. GSA | Committee No. | |
| U.S. Army Scien | ice Board | | 389 | | |
| 4. Is this New D | ouring 5. (| Current 6. I | Expected | 7. Expected | |
| Fiscal Year? | Ch | arter Re | newal Date | Term Date | |
| No | 05/ | /20/2022 05/ | 20/2024 | | |
| 8b. Specific 8a. Was Terminated During FiscalYear? Authority | | ation | 8c. Actual Term Date | | |
| No 9. Agency Recommendation for Next FiscalYear 10a. Legislation Req to Terminate? | | | 10b. Legislation Pending? | | |
| Continue | | Not App | licable | Not Applicable | |
| 11. Establishme | ent Autho | ority Agency | / Authority | | |
| 12. Specific | | 13. | 14. | 14c. | |
| Establishment | | Effective | Commitee | Presidential? | |
| Authority | | Date | Туре | | |
| Department of D | efense | 12/08/1977 | Continuing | No | |
| 15. Description | of Comn | nittee Scien | tific Technica | al Program | |
| Advisory Board | | | | | |
| 16a. TotalNo Reports forNumber ofthis FiscalYearReports | | | | | |
| 17a. 0 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 0 Open | | | | | |
| Meetings and D | ates | | | | |
| No Meetings | | | | | |
| | | | | | |
| | | C | urrent Next | | |
| | | | | | |
| 18a(1). Personr | | F | Y FY | | |

\$0.00\$0.00

18a(1). Personnel Pmts to Non-Federal Members

| 18a(2). Personnel Pmts to Federal Members | \$0.00\$0.00 |
|---|--------------|
| 18a(3). Personnel Pmts to Federal Staff | \$0.00\$0.00 |
| 18a(4). Personnel Pmts to Non-Member Consultants | \$0.00\$0.00 |
| 18b(1). Travel and Per Diem to Non-Federal Members | \$0.00\$0.00 |
| 18b(2). Travel and Per Diem to Federal Members | \$0.00\$0.00 |
| 18b(3). Travel and Per Diem to Federal Staff | \$0.00\$0.00 |
| 18b(4). Travel and Per Diem to Non-member Consultants | \$0.00\$0.00 |
| 18c. Other(rents,user charges, graphics, printing, mail, etc.) | \$0.00\$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 Army Science Board (ASB) shall provide independent advice and recommendations on matters relating to (a) the Army's scientific, technical, manufacturing, acquisition, logistics, and business management functions; (b) environmental and water resource management issues involving the U.S. Army Corps of Engineers (USACE), to include the Military Program and the Civil Works Program; and (c) other Department of the Army-related matters as determined by the Secretary of Defense, Deputy Secretary of Defense or the Secretary of the Army, as the Board's sponsor.

20b. How does the Committee balance its membership?

The Board shall be composed of not more than 20

members who are prominent authorities in one or more of the following disciplines: science; technology; manufacturing; acquisition; logistics; business management functions natural (e.g., biology, ecology), social (e.g., anthropology, community planning), and related sciences; and other matters of special interest to the Department of the Army. The ASB is balanced across both the technical specialties needed to perform ASB studies, and across the sector in which they work, with a view to obtaining a balance across small businesses, medium to large businesses, Federally Funded Research and Development Centers and non-profit organizations, and academia.

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

The Army Science Board holds a General Membership Meeting each year for all current members to discuss the annual study topic and form into panels to tackle the work involved in researching the issue and formulating a report. Additionally, the annual General Membership Meeting is the forum to educate new members about administrative requirements, to update member knowledge of current Army activities, and review report findings and recommendations. Teleconferences are also used to reduce travel costs. All physical meetings are carefully planned in advance with published agendas to ensure mission focus and judicious use of the time available.

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 board to the Secretary of the Army on complex scientific and technical issues facing the Department of the Army.

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

Meetings are not closed to the public unless the Department of Defense determines that items on the planned agenda meet the closed meeting provisions of 5 U.S.C. § 552b(c-1). Pursuant to DoD policy, closed meetings can only be authorized by the Secretary of the Army as the Board's DoD Sponsor and after consultation and approval of the Office of the Army General Counsel.

21. Remarks

The appointment term dates for William Guyton are 08/24/2022 - 08/23/2025. He was erroneously omitted from the FY22 ACR. The appointment term dates for Michael Williamson and Katrina McFarland are 08/24/2022 - 08/23/2025. The dates were erroneously reported in the FY22 ACR as 09/12/2022 - 09/11/2025.

Designated Federal Officer

Heather J. Gerard Executive Director, Army Science Board

| Committee Members | Start | End | Occupation | Member Designation |
|-------------------|------------|------------|------------------|--|
| Bennett, Gisele | 09/12/2022 | 09/11/2025 | Scientist | Special Government Employee (SGE) Member |
| Chiarelli, Peter | 09/12/2022 | 09/11/2025 | Retired Military | Special Government Employee (SGE) Member |

| Eaglen-Wooters, Mackenzie | 09/12/2022 | 09/11/2025 | Think Tank | Special Government Employee (SGE) Member |
|---------------------------|------------|------------|--|--|
| Farmer, Charlotte | 09/06/2022 | 09/05/2025 | Engineer | Special Government Employee (SGE) Member |
| Field, Kimberly | 08/24/2022 | 08/23/2025 | Retired Military and current SES | Regular Government Employee (RGE) Member |
| Guyton, William | 10/23/2022 | 10/22/2025 | Engineer | Special Government Employee (SGE) Member |
| Hernandez, Rhett | 09/12/2022 | 09/11/2025 | Retired Military | Special Government Employee (SGE) Member |
| Hogue, Teri | 09/12/2022 | 09/11/2025 | Academia | Special Government Employee (SGE) Member |
| Jimenez, David | 09/08/2023 | 09/07/2026 | Engineering Management | Special Government Employee (SGE) Member |
| Lennox, Robert | 09/12/2022 | 09/11/2025 | Retired Military and Industry | Special Government Employee (SGE) |
| Lettre, Marcel | 09/12/2022 | 09/11/2025 | Industry | Member Special Government Employee (SGE) |
| MacFarland, Sean | 09/12/2022 | 09/11/2025 | Retired Military and Industry | Member Special Government Employee (SGE) Member |
| Mahnken, Thomas | 09/29/2022 | 09/28/2025 | Retired Military and Think Tank | Special |

| McFarland, Katharina | 09/12/2022 | 09/11/2025 | Retired SES | Special Government Employee (SGE) Member |
|---|------------|------------|---|--|
| Mitchell, Terry | 09/29/2022 | 09/28/2025 | Retired Military and SES | Special Government Employee (SGE) Member |
| Mummalaneni, Venkat | 09/12/2022 | 09/11/2025 | Industry | Special Government Employee (SGE) Member |
| Myers, Susan | 09/30/2022 | 09/29/2025 | Director, Northrop Grumman Corp. | Special Government Employee (SGE) Member |
| Neal, William | 09/12/2022 | 09/11/2025 | Engineer | Special Government Employee (SGE) Member |
| Williamson, Michael | 09/12/2022 | 09/11/2025 | Retired Military and Industry | Special Government Employee (SGE) Member |
| Azafrani, Rachel [Basic Sciences and Disruptive Technologies Subcommittee] | 09/08/2023 | 09/07/2026 | Cybersecurity | Special Government Employee (SGE) Member |
| Baxter, Christina [Basic Sciences and Disruptive Technologies Subcommittee] | 09/08/2023 | 09/07/2026 | Industrial and Systems Engineer | Special Government Employee (SGE) Member |
| Bennett, Gisele [Basic Sciences and Disruptive Technologies Subcommittee] | 09/08/2023 | 09/15/2025 | Engineer | Special Government Employee (SGE) Member |
| Bochenek, Grace [Basic Sciences and Disruptive Technologies Subcommittee] | 09/08/2023 | 09/07/2026 | Industrial and Systems Engineer | Special Government Employee (SGE) Member |
| Driggers, Ronald [Basic Sciences and Disruptive Technologies Subcommittee] | 09/08/2023 | 09/07/2026 | Industrial and Systems Engineering | Special Government Employee (SGE) Member |

| Flagg, Melissa [Basic Sciences and Disruptive Technologies Subcommittee] | 09/08/2023 | 09/07/2026 | Pharmaceutical Chemistry | Special Government Employee (SGE) Member Special |
|--|------------|------------|--|---|
| Guyton, William [Basic Sciences and Disruptive Technologies Subcommittee] | 09/08/2023 | 10/22/2025 | Engineer | Government Employee (SGE) Member |
| Leed-Holmes, Maren [Basic Sciences and Disruptive Technologies Subcommittee] | 09/08/2023 | 09/07/2026 | Quantitative Policy Analysis | Special Government Employee (SGE) Member |
| Rao, Vivek [Basic Sciences and Disruptive Technologies Subcommittee] | 09/08/2023 | 09/07/2026 | Mechanical Engineering | Special Government Employee (SGE) Member |
| Russell, Thomas [Basic Sciences and Disruptive Technologies Subcommittee] | 09/18/2023 | 09/17/2026 | Chemistry | Special Government Employee (SGE) Member |
| Brofos, Alexander [Command, Control, Computers, Communications, Cyber, Intelligence, Surveillance and Reconnaissance and Digital (Information Technologies) Subcommittee] | 09/08/2023 | 09/07/2026 | Electrical Engineering | Special Government Employee (SGE) Member |
| Cole, Thomas [Command, Control, Computers, Communications, Cyber, Intelligence, Surveillance and Reconnaissance and Digital (Information Technologies) Subcommittee] | 09/08/2023 | 09/07/2026 | National Resource Strategy | Special Government Employee (SGE) Member |
| Compton, Raymond [Command, Control, Computers, Communications, Cyber, Intelligence, Surveillance and Reconnaissance and Digital (Information Technologies) Subcommittee] | 09/08/2023 | 09/07/2026 | Simulation Modeling and Analysis | Special Government Employee (SGE) Member |
| Crowe, Portia [Command, Control, Computers, Communications, Cyber, Intelligence, Surveillance and Reconnaissance and Digital (Information Technologies) Subcommittee] | 09/08/2023 | 09/07/2026 | Systems Engineering | Special Government Employee (SGE) Member |
| Jimenez, David [Command, Control, Computers, Communications, Cyber, Intelligence, Surveillance and Reconnaissance and Digital (Information Technologies) Subcommittee] | 09/08/2023 | 09/07/2025 | Engineering Management | Special Government Employee (SGE) Member |

| Kreidler, Nancy [Command, Control, Computers, Communications, Cyber, Intelligence, Surveillance and Reconnaissance and Digital (Information Technologies) Subcommittee] | 09/08/2023 | 09/07/2026 | Software Engineering | Special Government Employee (SGE) Member |
|--|------------|------------|---|--|
| Mummalaneni, Venkat [Command, Control, Computers, Communications, Cyber, Intelligence, Surveillance and Reconnaissance and Digital (Information Technologies) Subcommittee] | 09/08/2023 | 09/11/2025 | Industry | Special Government Employee (SGE) Member |
| Myers, Susan [Command, Control, Computers, Communications, Cyber, Intelligence, Surveillance and Reconnaissance and Digital (Information Technologies) Subcommittee] | 09/08/2023 | 09/29/2025 | Industry | Special Government Employee (SGE) Member |
| Schneider, Fred [Command, Control, Computers, Communications, Cyber, Intelligence, Surveillance and Reconnaissance and Digital (Information Technologies) Subcommittee] | 09/08/2023 | 09/07/2026 | Computer Science | Special Government Employee (SGE) Member |
| Hogue, Terri [Environmental Advisory Board Subcommittee] | 09/08/2023 | 09/11/2025 | Academia | Special Government Employee (SGE) Member |
| Seavitt-Nordenson, Catherine [Environmental Advisory Board Subcommittee] | 09/08/2023 | 09/07/2026 | Architecture | Special Government Employee (SGE) Member |
| Shafiei, Fatemeh [Environmental Advisory Board Subcommittee] | 09/08/2023 | 09/07/2026 | Political Science | Special Government Employee (SGE) Member |
| Stein, Eric [Environmental Advisory Board Subcommittee] | 09/08/2023 | 09/07/2025 | Environmental Science and Engineering | Special Government Employee (SGE) Member |
| Weber, Larry [Environmental Advisory Board Subcommittee] | 09/08/2023 | 09/07/2026 | Environmental Engineering | Special Government Employee (SGE) Member |
| Fast, Barbara [Intelligence and Assessment Subcommittee] | 09/08/2023 | 09/07/2026 | Intelligence | Special Government Employee (SGE) Member |

| Hix, William [Intelligence and Assessment Subcommittee] | 09/08/2023 | 09/07/2026 | Military Art and Science | Special Government Employee (SGE) Member |
|---|------------|------------|---|--|
| Houde-Walter, Susan [Intelligence and Assessment Subcommittee] | 09/08/2023 | 09/07/2026 | Optics | Special Government Employee (SGE) Member |
| Meiners, Kevin [Intelligence and Assessment Subcommittee] | 09/08/2023 | 09/07/2026 | Management Information Systems | Special Government Employee (SGE) Member |
| Shea, Teresa [Intelligence and Assessment Subcommittee] | 09/08/2023 | 09/07/2025 | Intelligence Community, Electrical Engineering | Special Government Employee (SGE) Member |
| Crowder, William [Science and Engineering Adoption, Adaption, Integration, and Sustainment/Disposal Subcommittee] | 09/08/2023 | 09/07/2026 | Systems Design | Special Government Employee (SGE) Member |
| Farmer, Charlotte [Science and Engineering Adoption, Adaption, Integration, and Sustainment/Disposal Subcommittee] | 09/08/2023 | 09/05/2025 | Engineer | Special Government Employee (SGE) Member |
| Mahnken, Thomas [Science and Engineering Adoption, Adaption, Integration, and Sustainment/Disposal Subcommittee] | 09/08/2023 | 09/28/2025 | Government | Special Government Employee (SGE) Member |
| Neal, William [Science and Engineering Adoption, Adaption, Integration, and Sustainment/Disposal Subcommittee] | 09/08/2023 | 09/11/2025 | Engineer | Special Government Employee (SGE) Member |
| Osman, Emaan [Science and Engineering Adoption, Adaption, Integration, and Sustainment/Disposal Subcommittee] | 09/08/2023 | 09/07/2026 | Software Engineering | Special Government Employee (SGE) Member |
| Walker, Amber [Science and Engineering Adoption, Adaption, Integration, and Sustainment/Disposal Subcommittee] | 09/08/2023 | 09/07/2026 | Aerospace Engineering | Special Government Employee (SGE) Member |
| Dyess, Robert [Weapons Systems Subcommittee] | 09/08/2023 | 09/07/2026 | Systems Engineering | Special Government Employee (SGE) Member |

| Hensel, Nayantara [Weapons Systems Subcommittee] | 09/08/2023 | 09/07/2026 | Applied Economics | Special Government Employee (SGE) Member |
|---|------------|------------|--|--|
| Thomsen, James [Weapons Systems Subcommittee] | 09/08/2023 | 09/07/2026 | Defense R&D, Ocean Engineering | Special Government Employee (SGE) Member |
| Zajkowski, Angel [Weapons Systems Subcommittee] | 09/08/2023 | 09/07/2026 | Executive Education, Innovation and Tech Transfer | Special Government Employee (SGE) Member |

Number of Committee Members Listed: 58

Narrative Description

The Army Science Board provides independent advice and recommendations on matters relating to the Army's scientific, technical, manufacturing, acquisition, logistics, and business management functions, as well as other Department of the Army related matters as determined by the Secretary of the Army.

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 | | 1 |
| requirements | | . X .: |
| Other | | |

Outcome Comments

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

N/A

What is the approximate <u>Number</u> of recommendations produced by this committee for the life of the committee? 3,741

Number of Recommendations Comments

In FY23 the board made 74 recommendations. We are also in the process of determining which ones will be adopted or partially adopted.

What is the approximate <u>Percentage</u> of these recommendations that have been or will be <u>Fully</u> implemented by the agency?

% of Recommendations Fully Implemented Comments

This is an approximate percentage based upon the best information that we have. Often, the concepts and capabilities recommended in studies take time to be evaluated and to gain traction within the agencies that will ultimately act upon these recommendations.

What is the approximate <u>Percentage</u> of these recommendations that have been or will be <u>Partially</u> implemented by the agency?

25%

% of Recommendations Partially Implemented Comments

N/A

This is an approximate percentage using the best information available. Often, the concepts and capabilities recommended in studies take time to be evaluated and to gain traction within the agencies that will ultimately act upon these recommendations.

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 Army Science Board (ASB) Secretariat receives input from the study sponsors in the Army Secretariat, Army General Staff and Army Commands regarding the ASB activities. The public can obtain agency feedback to committee recommendations in the official unclassified meeting minutes.

What other actions has the agency taken as a result of the committee's advice or recommendation?

| | Checked if Applies |
|-----------------------------------|--------------------|
| Reorganized Priorities | \checkmark |
| Reallocated resources | \checkmark |
| Issued new regulation | |
| Proposed legislation | |
| Approved grants or other payments | |
| Other | |

Action Comments

N/A

Is the Committee engaged in the review of applications for grants? No

Grant Review Comments N/A

How is access provided to the information for the Committee's documentation?

Checked if Applies

| Contact DFO | ✓ |
|---------------------------|---|
| Online Agency Web Site | 1 |
| Online Committee Web Site | 1 |

Online GSA FACA Web Site Publications Other

Access Comments

N/A