

## 2024 Current Fiscal Year Report: Overseas Security Advisory Council

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### 1. Department or Agency

Department of State

### 2. Fiscal Year

2024

### 3. Committee or Subcommittee

Overseas Security Advisory  
Council

### 3b. GSA Committee

No.

158

### 4. Is this New During Fiscal Year?

### 5. Current Charter

### 6. Expected Renewal Date

### 7. Expected Term Date

No 09/29/2022 09/29/2024

### 8a. Was Terminated During Fiscal Year?

No

### 8b. Specific Termination Authority

Public Law 92-463,  
Section 14(a)(1)

### 8c. Actual Term Date

### 9. Agency Recommendation for Next Fiscal Year

Continue

### 10a. Legislation Req to Terminate?

Not Applicable

### 10b. Legislation Pending?

Not Applicable

### 11. Establishment Authority

Agency Authority

### 12. Specific Establishment Authority

22 U.S.C. 2656

### 13. Effective Date

11/23/1988

### 14. Committee Type

Continuing

### 14c. Presidential?

No

### 15. Description of Committee

Non Scientific Program Advisory Board

### 16a. Total Number of Reports

No Reports for  
this Fiscal Year

### 17a.

Open

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

### Meetings and Dates

No Meetings

Current Next

FY FY

<b>18a(1). Personnel Pmts to Non-Federal Members</b>	\$0.00	\$0.00
<b>18a(2). Personnel Pmts to Federal Members</b>	\$0.00	\$0.00
<b>18a(3). Personnel Pmts to Federal Staff</b>	\$0.00	\$0.00
<b>18a(4). Personnel Pmts to Non-Member Consultants</b>	\$0.00	\$0.00
<b>18b(1). Travel and Per Diem to Non-Federal Members</b>	\$0.00	\$0.00
<b>18b(2). Travel and Per Diem to Federal Members</b>	\$0.00	\$0.00
<b>18b(3). Travel and Per Diem to Federal Staff</b>	\$0.00	\$0.00
<b>18b(4). Travel and Per Diem to Non-member Consultants</b>	\$0.00	\$0.00
<b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b>	\$0.00	\$0.00
<b>18d. Total</b>	\$0.00	\$0.00
<b>19. Federal Staff Support Years (FTE)</b>	0.00	0.00

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

In fiscal year 2023, the Overseas Security Advisory Council (OSAC) continued to meet challenges for promoting security cooperation between U.S. private-sector interests worldwide and the U.S. Department of State. The Council had two in-person meetings, and three virtual sessions during this fiscal year. One objective dominating discussions through the year involved enhancing the structure and relevancy of OSAC programs to encourage broader U.S. private sector participation in mutual overseas security concerns. Additionally the council initiated a review of our charter and worked to further outlined roles and responsibilities of the council and program office. The sub-committee mission

statements are as follows: Committee for Membership: Evaluate, design and implement a Council member recruitment and engagement strategy that accounts for the full Council life cycle from application review, to onboarding, to succession planning and executive leadership. Committee on Partnerships: To develop and evaluate strategic partnership goals, and strengthen connectivity with underrepresented interest groups and key partners to elevate OSAC's brand, member benefits or services. Committee on Advisory: To deliver key programming requests and address critical issues facing Council organizations that benefits both OSAC's public and private sector organizations.

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

OSAC is a joint venture between the U.S. Government and the U.S. private sector designed to enhance cooperation on overseas security issues of mutual concern. By charter, the OSAC is composed of 34 member organizations from the U.S. public and private sectors. It is anticipated that the 34 member organizations will include 31 private sector organizations and three public sector organizations. The private sector membership is representative of OSAC's general constituency to include organizations representing academia, commercial/retail, communications and entertainment, defense, energy and mining, faith-based, financials, food and agriculture, healthcare/pharmaceuticals, information technology, manufacturing, non-governmental, security providers, and transportation. The three U.S. Government public sector entities with overseas responsibilities are the Department of State, Department of Commerce and USAID. As part of OSAC's annual strategic planning process,

broad constituency representation is maintained by periodically reviewing the Council structure, membership rotation, and functions. OSAC rotated five new member organizations in FY 2023 on to the Council as five other organizations completed their tenure.

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

In fiscal year 2023, OSAC met in-person in November 2022 and June 2023, and held virtual sessions in February, July and September 2023. Outside of these sessions, three sub-committees met to work on specific objectives and recommendations prior to the full session. The full Council sessions included a review of subcommittee progress and topical briefings. Briefings included presentations on Department efforts in Mexico, Ukraine, and Taiwan. Representing the U.S. private sector, the OSAC Program Office continues to explore strategic partnerships to further the sharing of security information between government and the private sector.

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

OSAC provides a unique forum to promote security cooperation between the U.S. Government and the U.S. private sector operating abroad. Advice and recommendations from OSAC have included the creation of a U.S. Government staff, the program office to support the private sector through analytical reports, consultations, events, and management of sector specific working groups. OSAC provides a process/forum for the exchange of relevant, credible, and timely information that contributes to the ability of the U.S. private sector to make appropriate business

and security decisions regarding their personnel, operations, and assets overseas. The OSAC Program Office has the distinguished status as the designated communicator of declassified duty-to-warn messages for threat information specifically targeting the U.S. private sector abroad, a key recommendation from OSAC.

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

OSAC meetings may discuss proprietary industrial security and organizational information that is not normally shared in an open forum for the fear competing private security consultants, adversaries, commercial competitors, or foreign governments could use the information for profit. It is within this safe information sharing environment that open and sensitive discussions can take place, furthering the goals and objectives of OSAC.

## **21. Remarks**

### **Designated Federal Officer**

Ellen Tannor Designated Federal Officer

<b>Committee Members</b>	<b>Start</b>	<b>End</b>	<b>Occupation</b>	<b>Member Designation</b>
Antons, Erik	11/15/2020	11/15/2026	Whirlpool	Representative Member
Barye-Garcia, Martin	11/01/2022	11/01/2028	Owens Corning	Representative Member
Christie, Buffy	11/15/2020	11/15/2026	Novelis	Representative Member
Cooper-Davis, Ava	11/01/2022	11/01/2028	Deloitte	Representative Member
Fariel-Mureithi, Shannon	06/01/2019	06/30/2026	Childfund International	Representative Member
Ford, Larry	08/15/2021	06/30/2024	Deere & Company	Representative Member
Frank, Karen	06/01/2023	11/01/2028	KPMG	Representative Member
Gilbert, Jeffrey	06/30/2021	12/31/2024	Coca-Cola Company	Representative Member

Gough, Jamie	08/15/2015	06/30/2024	Samaritan's Purse International Relief	Representative Member
Heck, Brenda	11/01/2022	11/01/2028	Standard Industries	Representative Member
Holbrook, Landes	08/15/2015	06/30/2024	Brigham Young University	Representative Member
Holloway, Jerome	06/07/2011	11/30/2024	US Department of Commerce	Regular Government Employee (RGE) Member
Holtsclaw, Danny	06/30/2018	12/31/2024	Wildlife Conservation Society	Representative Member
Johnson, Christina	11/19/2013	06/30/2024	Chemonics International Inc.	Representative Member
Lee, Michael	11/01/2022	11/01/2028	PepsiCo	Representative Member
Levinson, Ryan	06/30/2018	06/30/2026	Iron Mountain Incorporated	Representative Member
Lovrien, Nick	11/01/2018	06/01/2026	Meta	Representative Member
Lowry, Mark	08/15/2015	06/30/2024	Rotary International	Representative Member
Lyons, Amy	11/01/2022	11/01/2028	Bristol Myers-Squibb	Representative Member
Newsome, Leon	06/01/2021	06/01/2026	National Basketball Association	Representative Member
Olivarez, Joe	06/01/2020	12/31/2026	Jacobs Engineering Group Inc.	Representative Member
Oliveri, Lisa	11/01/2022	11/01/2028	National Democratic Institute	Representative Member
Rendeiro, John	06/30/2018	12/31/2026	International SOS Assistance	Representative Member
Short, Pete	06/05/2013	06/30/2024	Ball Corporation	Representative Member
Signoracci, Jaime	11/01/2022	11/01/2024	University of Notre Dame	Representative Member
Smith, Jim	07/12/2021	07/12/2026	AT&T	Representative Member
Steele, Cheryl	06/30/2018	12/31/2024	Starbucks Coffee Company	Representative Member
Tomasulo, Gary	11/15/2020	11/15/2026	American Airlines	Representative Member

Voorhees, John	11/15/2012	12/31/2027	U.S. Agency for International Development	Regular Government Employee (RGE) Member
Wurm, Greg	06/30/2018	12/31/2024	Anthem, Inc.	Representative Member
Yarbrough, Thomas	11/01/2022	11/01/2028	Anheuser Busch In-Bev	Representative Member

**Number of Committee Members Listed: 31**

### Narrative Description

In the past year, OSAC has supported the Department's mission of strengthening strategic public/private partnerships and enhancing private sector awareness in these challenging times. This is accomplished through both Council-lead subcommittees, and working groups, as well as a Program Office to execute on behalf of the Council.

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

Checked if  
Applies

Improvements to health or safety	<input checked="" type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

### Outcome Comments

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

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>

Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

### **Cost Savings Comments**

OSAC assists to help the U.S. private sector with making informed risk management decisions on protecting their people, assets, and operations overseas. If OSAC did not exist, it would need to exist in another form to help the U.S. Government protect soft targets as part of the initiative to help ensure the competitiveness of U.S. organizations abroad.

**What is the approximate Number of recommendations produced by this committee for the life of the committee?**

167

### **Number of Recommendations Comments**

Recommendation #1: The Leadership Team recommends the Council vote to pause the launch of the affinity group initiative until feasibility is explored by the Constituent Advocacy and Oversight & Governance Subcommittees. Recommendation #2: The Leadership Team recommends the Council vote to maintain WIS's status as an OSAC Common Interest Committee. Recommendation #3: The Leadership Team recommends the Council vote to establish Global Security Pride as an OSAC Common Interest Committee.

**What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?**

90%

### **% of Recommendations Fully Implemented Comments**

1

**What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?**

5%



## % of Recommendations Partially Implemented Comments

**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 nature of the committee's activities pertains to matters of national security.

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

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input checked="" type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

### Action Comments

**Is the Committee engaged in the review of applications for grants?**

Yes

What is the estimated Number of grants reviewed for approval 0

What is the estimated Number of grants recommended for approval 0

What is the estimated Dollar Value of grants recommended for approval \$0

### Grant Review Comments

N/A

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

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>

Online GSA FACA Web Site



Publications



Other



**Access Comments**