

## 2008 Current Fiscal Year Report: The Secretary of State's Advisory Committee on Transformational Diplomacy

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<b>1. Department or Agency</b>		<b>2. Fiscal Year</b>	
Department of State		2008	
<b>3. Committee or Subcommittee</b>		<b>3b. GSA Committee No.</b>	
The Secretary of State's Advisory Committee on Transformational Diplomacy		22794	
<b>4. Is this New Fiscal Year?</b>	<b>5. Current Charter</b>	<b>6. Expected Renewal Date</b>	<b>7. Expected Term Date</b>
No	02/16/2006	02/16/2008	02/16/2008
<b>8a. Was Terminated During Fiscal Year?</b>	<b>8b. Specific Termination Authority</b>		<b>8c. Actual Term Date</b>
Yes	22 U.S.C. 2656		02/16/2008
<b>9. Agency Recommendation for Next Fiscal Year</b>	<b>10a. Legislation Req to Terminate?</b>		<b>10b. Legislation Pending?</b>
Terminate	No		
<b>11. Establishment Authority</b> Agency Authority			
<b>12. Specific Establishment Authority</b>	<b>13. Effective Date</b>	<b>14. Committee Type</b>	<b>14c. Presidential?</b>
22 U.S.C. 2651a, 22 U.S.C. 2656	01/30/2004	Continuing	No
<b>15. Description of Committee</b> Other Committee			
<b>16a. Total Number of Reports</b> 7			
<b>16b. Report Date</b>	<b>Report Title</b>		
	Advisory Committee on		
01/29/2008	Transformational Diplomacy -- A Call to Action		
01/29/2008	IT Transformation Working Group Report		

01/29/2008 One Page Summary

01/29/2008 Private Sector Partnerships Working  
Group Report

01/29/2008 State Department in 2025 Working  
Group Report

01/29/2008 Transformational Diplomacy Working  
Group Report

01/29/2008 Workforce and Training Working  
Group Final Report

**Number of Committee Reports Listed: 7**

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

**Meetings and Dates**

No Meetings

	<b>Current FY</b>	<b>Next FY</b>
<b>18a(1). Personnel</b>		
<b>Pmts to Non-Federal</b>	\$0.00	\$0.00
<b>Members</b>		
<b>18a(2). Personnel</b>		
<b>Pmts to Federal</b>	\$0.00	\$0.00
<b>Members</b>		
<b>18a(3). Personnel</b>	\$180,000.00	\$180,000.00
<b>Pmts to Federal Staff</b>		
<b>18a(4). Personnel</b>		
<b>Pmts to Non-Member</b>	\$0.00	\$0.00
<b>Consultants</b>		
<b>18b(1). Travel and Per</b>		
<b>Diem to Non-Federal</b>	\$14,500.00	\$14,500.00
<b>Members</b>		
<b>18b(2). Travel and Per</b>		
<b>Diem to Federal</b>	\$0.00	\$0.00
<b>Members</b>		
<b>18b(3). Travel and Per</b>		
<b>Diem to Federal Staff</b>	\$0.00	\$0.00
<b>18b(4). Travel and Per</b>		
<b>Diem to Non-member</b>	\$0.00	\$0.00
<b>Consultants</b>		

<b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b>	\$10,000.00	\$10,000.00
<b>18d. Total</b>	\$204,500.00	\$204,500.00
<b>19. Federal Staff Support Years (FTE)</b>	1.20	1.20

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

The purpose of the Secretary of State's Advisory Committee on Leadership and Management is to serve the Secretary in an advisory capacity with respect to leadership, management, and other issues of interest to the Department. The Committee will meet at least once a calendar quarter in full and as necessary for the working group/subcommittees. There will be as many working groups as necessary to accomplish the goals of the committee.

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

The Board is comprised of no more than twenty-five U.S. citizens, whom the Secretary appoints. The members may include former senior U.S. government officials and Members of Congress and representatives of corporations, not-for-profit non-government organizations, professional associations, public policy organizations, academic institutions, and other experts in leadership and management issues. The composition of the Committee is balanced in terms of the points of view represented. The Secretary or his or her designee serves as an ex officio member.

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

Estimated Number of Meetings per Year - 4

(Quarterly)

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

The Department of State's role as the primary foreign affairs agency requires unparalleled excellence in its leaders and managers. This committee seeks to institutionalize the commitment of the Department to this goal.

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

In order to receive classified briefings and to discuss classified information and proprietary commercial and financial information that is considered privileged and confidential. Portion of the meeting closed to the public pursuant to Section 10(d) of the FACA and 5 U.S.C. 552b (c)(1) and 552b (c)(4).

**21. Remarks**

All Committee documents, including the full report and reports of individual subcommittees, have been uploaded and can also be found at <http://www.state.gov/secretary/diplomacy/index.htm>.

**Designated Federal Officer**

Marguerite Coffey Designated Federal Officer

Committee Members	Start	End	Occupation	Member Designation
Blechman, Barry	05/23/2006	05/23/2008	CEO, DFI International, Inc.	Special Government Employee (SGE) Member
Breaux, John	05/23/2006	05/23/2008	Senior Counsel, Patton Boggs, LLP	Special Government Employee (SGE) Member

Case, Steve	05/23/2006	05/23/2008	Chairman and CEO, Revolution	Special Government Employee (SGE) Member
Cole, Johnnetta	08/02/2006	08/02/2008	President, Bennett College for Women	Special Government Employee (SGE) Member
Derr, Kenneth	05/23/2006	05/23/2008	Retired Chairman and CEO, Chevron	Special Government Employee (SGE) Member
Engler, John	05/23/2006	05/23/2008	President and CEO, National Association of Manufacturers	Special Government Employee (SGE) Member
Fiorina, Carlton	05/23/2006	05/23/2008	Former Chairman and CEO, Hewlett -Packard	Special Government Employee (SGE) Member
Ghafari, Yousif	08/02/2006	08/02/2008	Chairman, Ghafari, Inc.	Special Government Employee (SGE) Member
Gingrich, Newt	05/23/2006	05/23/2008	Founder, Center for Health Transformation	Special Government Employee (SGE) Member
Lagomasino, Maria	05/23/2006	05/23/2008	CEO, Asset Management Advisors	Special Government Employee (SGE) Member
McGraw III, Harold	01/01/2007	01/01/2009	Chairman, President, and CEO The McGraw-Hill Companies	Special Government Employee (SGE) Member
Myers USAF (Ret.), Richard	05/23/2006	05/23/2008	General, USAF, Retired and Former Chairman Joint Chiefs of Staff	Special Government Employee (SGE) Member
Pickering, Thomas	08/02/2006	08/02/2008	Retired Senior V.P. of International Relations, The Boeing Company	Special Government Employee (SGE) Member

Thomas-Graham, Pamela	05/23/2006	05/23/2008	Group President, Liz Clairborne, Inc.	Special Government Employee (SGE) Member
Vest, Charles	08/02/2006	08/02/2008	President Emeritus and Professor of Mechanical Engineering, MIT	Special Government Employee (SGE) Member
Case, Steve [Independent Issues - IT Transformation]	05/23/2006	05/23/2008	Chairman and CEO, Revolution	Special Government Employee (SGE) Member
Chellaraj, Rajkumar [Independent Issues - IT Transformation]	05/23/2006	05/23/2008	Assistant Secretary, Administration	Special Government Employee (SGE) Member
Fiorina, Carlton [Independent Issues - IT Transformation]	05/23/2006	05/23/2008	Former Chairman and CEO, Hewlett-Packard	Special Government Employee (SGE) Member
Gingrich, Newt [Independent Issues - IT Transformation]	05/23/2006	05/23/2008	Founder, Center for Health Transformation	Special Government Employee (SGE) Member
Swart, Susan [Independent Issues - IT Transformation]	05/23/2006	05/23/2008	Dep. CIO, Bureau of Resource Management	Special Government Employee (SGE) Member
Vanderhoff, James [Independent Issues - IT Transformation]	05/23/2006	05/23/2008	Chief Information Officer, Bureau of Information Resource Management- State Department	Special Government Employee (SGE) Member
Vest, Charles [Independent Issues - IT Transformation]	08/02/2006	08/02/2008	President Emeritus and Professor of Mechanical Engineering, MIT	Special Government Employee (SGE) Member
Chellaraj, Rajkumar [Independent Issues - Private Sector Partnerships]	05/23/2006	05/23/2008	Assistant Secretary, Administration- State Department	Ex Officio Member

Derr, Kenneth [Independent Issues - Private Sector Partnerships]	05/23/2006	05/23/2008	Retired Chairman and CEO, Chevron	Special Government Employee (SGE) Member
Engler, John [Independent Issues - Private Sector Partnerships]	05/23/2006	05/23/2008	President and CEO, National Association of Manufacturers	Special Government Employee (SGE) Member
Ghafari, Yousif [Independent Issues - Private Sector Partnerships]	08/02/2006	08/02/2008	Chairman, Ghafari, Inc.	Special Government Employee (SGE) Member
Higgins, Bradford [Independent Issues - Private Sector Partnerships]	05/23/2006	05/23/2008	Assistant Secretary, Bureau of Resource Management; Chief Financial Officer- State Department	Regular Government Employee (RGE) Member
Lagomasino, Maria [Independent Issues - Private Sector Partnerships]	05/23/2006	05/23/2008	CEO, Asset Management Advisors	Special Government Employee (SGE) Member
McGraw, Harold [Independent Issues - Private Sector Partnerships]	01/01/2007	01/01/2009	Chairman, President, and CEO The McGraw-Hill Companies	Special Government Employee (SGE) Member
Blechman, Barry [Long Range Planning - Department of State in 2012 - 2025]	05/23/2006	05/23/2008	CEO, DFI International, Inc.	Special Government Employee (SGE) Member
Ghafari, Yousif [Long Range Planning - Department of State in 2012 - 2025]	08/02/2006	08/02/2008	Chairman, Ghafari, Inc.	Special Government Employee (SGE) Member
Gingrich, Newt [Long Range Planning - Department of State in 2012 - 2025]	05/23/2006	05/23/2008	Founder, Center for Health Transformation	Special Government Employee (SGE) Member
Higgins, Bradford [Long Range Planning - Department of State in 2012 - 2025]	05/23/2006	05/23/2008	Assistant Secretary, Bureau of Resource Management; Chief Financial Officer- State Department	Regular Government Employee (RGE) Member

Kaplan, Sid	05/23/2006	05/23/2008	Dep. A/S, Strategic and Performance Planning, Bureau of Resource Management- State Department	Regular Government Employee (RGE) Member
Pickering, Thomas	08/02/2006	08/02/2008	Retired Senior V.P. of International Relations, The Boeing Company	Special Government Employee (SGE) Member
Bergner, Jeffrey	05/23/2006	05/23/2008	Assistant Secretary, Legislative Affairs- State Department	Regular Government Employee (RGE) Member
Breaux, John	05/23/2006	05/23/2008	Senior Counsel, Patton Boggs, LLP	Special Government Employee (SGE) Member
Fore, Henrietta	05/23/2006	05/23/2008	Under Secretary, Management; Acting Administrator, U.S. Agency for International Development; and Acting Director of United States Foreign Assistance Chair of the Johnnetta B. Cole Global Diversity and Inclusion Institute;	Regular Government Employee (RGE) Member
Cole, Johnnetta	08/02/2006	08/02/2008	President Emerita, Bennett College for WOMen and Spelman College	Special Government Employee (SGE) Member
Ghafari, Yousif	08/02/2006	08/02/2008	Chairman, Gharfari, Inc.	Special Government Employee (SGE) Member

Hodges, Heather			Regular Government Employee (RGE) Member
[Short Range Planning - Workforce and Training]	05/23/2006	05/23/2008	
McGraw, Harold			Chairman, President, and CEO, The McGraw-Hill Companies General, USAF, Retired
[Short Range Planning - Workforce and Training]	01/01/2007	01/01/2009	Special Government Employee (SGE) Member Special Government Employee (SGE) Member
Myers, Richard			Chairman Joint (SGE) Chiefs of Staff
[Short Range Planning - Workforce and Training]	05/23/2006	05/23/2008	Member Special Government Employee (SGE) Member
Thomas-Graham, Pamela			Group President, Liz Claiborne, Inc.
[Short Range Planning - Workforce and Training]	05/23/2006	05/23/2008	Special Government Employee (SGE) Member
Whiteside, Ruth			Director, Foreign Service Institute- State Department
[Short Range Planning - Workforce and Training]	05/23/2006	05/23/2008	Special Government Employee (SGE) Member

**Number of Committee Members Listed: 45**

### **Narrative Description**

The purpose of the Secretary of State's Advisory Committee on Leadership and Management is to serve the Secretary in an advisory capacity with respect to leadership, management, and other issues of interest to the Department.

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

Checked if  
Applies

Improvements to health or safety	<input 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

☐

Other

☐

### Outcome Comments

NA

### 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 recommendations produced by this committee for the life of the committee?

8

### Number of Recommendations Comments

Support a multi-agency national security budgetExpand outreach to CongressReevaluate the retention and hiring processesUse technology betterTrain overseas staff on importance of CodelsDevelop State orientation for freshman Members of Congress and incoming MembersIncrease Public Private PartnershipsIncorporate transformational change, not incremental change

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

75%

### % of Recommendations Fully Implemented Comments

The Committee recommendation that the Department expand its outreach to Members of Congress has begun with the initiation of a bimonthly discussion dinner at the Department.

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

25%

**% of Recommendations Partially Implemented Comments**

NA

**Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?**

Yes ☒ No ☐ Not Applicable ☐

### **Agency Feedback Comments**

In correspondence, emails, telephone calls and at meetings.

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

Checked if Applies

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

### **Action Comments**

See above on Congressional outreach.

**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	<input checked="" type="checkbox"/>
Online Agency Web Site	<input type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

**Access Comments**

N/A