2005 Current Fiscal Year Report: President's Information Technology Advisory Committee

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1. Department or Agency	2. Fiscal Year
Department of Defense	2005

3. Committee or Subcommittee	3b. GSA Committee No.
President's Information Technology Advisory Committee	5164

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	06/28/2003	06/28/2005	06/01/2005

8a. Was Terminated During FiscalYear?	8b. Specific Termination Authority	8c. Actual Term Date
Yes	E.O. 13035	06/01/2005

9. Agency Recommendation for Next FiscalYear	10a. Legislation Req to Terminate?	10b. Legislation Pending?
Terminate	No	

11. Establishment Authority Presidential

12. Specific Establishment Authority	13. Effective Date	14. Commitee Type	14c. Presidential?
E.O. 13035	02/11/1997	Continuing	Yes

15. Description of Committee Scientific Technical Program Advisory Board

16a. Total Number of Reports 2

16b. Report Date	Report Title
02/28/2005	Cyber Security: A Crisis of Prioritization
06/16/2005	Computational Science: Ensuring America's Competitiveness

Number of Committee Reports Listed: 2

17a. Open 5 **17b. Closed** 0 **17c. Partially Closed** 0 **Other Activities** 0 **17d. Total** 5

Meetings and Dates

Purpose	Start		End
PITAC's Subcommittee on Computational Science will provide an update of its activities. PITAC will discuss the Subcommittee's presentation and provide guidance for use in the completion of its report on computational science. Public input will be solicited during a public comment period. A small fraction of the meeting time may be allocated for other PITAC updates at the discretion of the co-chairs and the designated Federal officer.	11/04/2004	-	11/04/2004
PITAC's Subcommittee on Cyber Security will provide an update of its activities and present its draft findings and recommendations. PITAC will discuss the Subcommittee's presentation and provide guidance for use in the completion of PITAC's report on cyber security. Public input will be solicited during a public comment period. A small fraction of the meeting time may be allocated for other PITAC updates at the discretion of the co-chairs and the designated Federal officer.	11/19/2004	-	11/19/2004
PITAC's Subcommittee on Computational Science will provide an update of its activities. PITAC will discuss the Subcommittee's presentation and provide feedback for use in guiding the Subcommittee's work. There will be an update on the dissemination of PITAC's report Revolutionizing Health Care Through Information Technology. The latter portion of the meeting focuses on a presentation and deliberation on PITAC's draft report on cyber security. Public input will be solicited during a public comment period. A small fraction of the meeting time may be allocated for other PITAC updates at the discretion of the co-chairs and the designated Federal officer.	01/12/2005	-	01/12/2005
This meeting is focused on the presentation and deliberation of PITAC's draft report on computational science. Public input will be solicited during a public comment period. An update will also be provided on the dissemination of PITAC's new report Cyber Security: A Crisis of Prioritization. A small fraction of the meeting time may be allocated for other PITAC updates at the discretion of the co-chairs and the designated Federal officer.	04/14/2005	-	04/14/2005

This meeting is focused on the deliberation of PITAC's draft report on computational science. A small fraction of the meeting time may be allocated for other PITAC updates at the discretion of the co-chairs and the designated Federal officer.

05/11/2005 - 05/11/2005

Number of Committee Meetings Listed: 5

	Current FY	Next 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	$33,000.00	$33,000.00
18a(4). Personnel Pmts to Non-Member Consultants	$24,400.00	$24,400.00
18b(1). Travel and Per Diem to Non-Federal Members	$16,000.00	$16,000.00
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	$1,000.00	$1,000.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	$443,000.00	$443,000.00
18d. Total	$517,400.00	$517,400.00
19. Federal Staff Support Years (FTE)	0.25	0.25

20a. How does the Committee accomplish its purpose?

PITAC provides the National Science and

Technology Council (NSTC) through the Director of the Office of Science and Technology Policy (OSTP) with advice and information on high-performance computing and communications, information technology, and the next generation Internet, through public meetings, subcommittee meetings, and the preparation of reports that commonly contain findings and recommendations.

20b. How does the Committee balance its membership?

Per the Executive Order, the Committee consists of not more than 30 non-federal members appointed by the President, including representatives of the research, education, and library communities, network providers, and representatives from critical industries.

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

Meetings are held approximately quarterly. Meetings serve as an important mechanism for obtaining input from experts and the general public.

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

No other forum provides the President with an independent assessment of Federal R&D in information technology.

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

N/A

21. Remarks

PITAC terminated on 6/1/05 under its last amending EO 13305, and was not renewed by the

President. The recent Continuation EO essentially transferred PITAC functions to PCAST (OSTP # 1228).

Designated Federal Officer
Simon Szykman Director, National Coordination Office for Networking and Information Technology Research and Development

Committee Members	Start	End	Occupation	Member Designation
Bajcsy, Ruzena	06/01/2003	06/01/2005	Director of CITRIS and Professor, U.C. Berkeley	Special Government Employee (SGE) Member
Beese, J.	06/01/2003	06/01/2005	President, Riggs Capital Partners	Special Government Employee (SGE) Member
Benioff, Marc	06/01/2003	06/01/2005	Chairman and CEO, Salesforce.com	Special Government Employee (SGE) Member
Celis, Pedro	06/01/2003	06/01/2005	Software Architect, Microsoft Corporation	Special Government Employee (SGE) Member
Evans, Patricia	06/01/2003	06/01/2005	CEO, Global Systems Consulting Corporation	Special Government Employee (SGE) Member
Fernandez, Manuel	06/01/2003	06/01/2005	Managing Director, SI Ventures/Gartner	Special Government Employee (SGE) Member
Fiallo, Luis	06/01/2003	06/01/2005	President, Fiallo & Associates	Special Government Employee (SGE) Member
Griffiths, Jose-Marie	06/01/2003	06/01/2005	Dean and Professor, University of North Carolina, Chapel Hill	Special Government Employee (SGE) Member

Hannigan, William	06/01/2003	06/01/2005	President, AT&T	Special Government Employee (SGE) Member
Javitt, Jonathan	06/01/2003	06/01/2005	Senior Fellow, Potomac Institute of Policy Studies	Special Government Employee (SGE) Member
Klavans, Judith	06/01/2003	06/01/2005	Director of Research and Professor, University of Maryland	Special Government Employee (SGE) Member
Lazowska, Edward	06/01/2003	06/01/2005	Bill and Melinda Gates Chair, Dept. of CS, University of Washington	Special Government Employee (SGE) Member
Leighton, F.	06/01/2003	06/01/2005	Chief Scientist, Akamai Technologies; Prof of Applied Math, MIT	Special Government Employee (SGE) Member
Mortazavian, Harold	06/01/2003	06/01/2005	Pres. and CEO, Advanced Scientific Research, Inc.	Special Government Employee (SGE) Member
Mott, Randall	06/01/2003	06/01/2005	CIO, Hewlett-Packard	Special Government Employee (SGE) Member
Neupert, Peter	06/01/2003	06/01/2005	Consultant	Special Government Employee (SGE) Member
Noam, Eli	06/01/2003	06/01/2005	Professor, Columbia University	Special Government Employee (SGE) Member
Patterson, David	06/01/2003	06/01/2005	Professor, University of California, Berkeley	Special Government Employee (SGE) Member
Quintanilla, Alice	06/01/2003	06/01/2005	President and CEO, Information Assets Management, Inc.	Special Government Employee (SGE) Member

Reed, Daniel	06/01/2003	06/01/2005	Prof, Vice-Chancellor for IT and CIO, and Director, Univ of North Carolina, Chapel Hill	Special Government Employee (SGE) Member
Spafford, Eugene	06/01/2003	06/01/2005	Professor, Purdue University	Special Government Employee (SGE) Member
Staelin, David	06/01/2003	06/01/2005	Professor, MIT	Special Government Employee (SGE) Member
Tippett, Peter	06/01/2003	06/01/2005	CTO, TruSecure Corporation	Special Government Employee (SGE) Member
Yang, Geoffrey	06/01/2003	06/01/2005	Founding Partner, Redpoint Ventures	Special Government Employee (SGE) Member

Number of Committee Members Listed: 24

Narrative Description

PITAC provides independent reviews of the Networking and Information Technology Research and Development (NITRD) Program. These reviews provide the basis for assessing whether the research and development undertaken is helping to maintain U.S. leadership in advanced computing and communications technologies and their applications. Based on PITAC reviews, revisions in the NITRD Program may be initiated.

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

12

Number of Recommendations Comments

NA

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

8%

% of Recommendations <u>Fully</u> Implemented Comments

NA

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

33%

% 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

There are several avenues for feedback. The most direct and concrete feedback is specific action in response to recommendations (e.g., the implementation of Recommendation 4 in the Cyber Security report). Feedback also occurs through formal communication at public meetings from Government officials. Informal feedback also takes place through e-mail and other channels.

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

	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 information 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

NA