

2005 Current Fiscal Year Report: National Security Agency Advisory Board

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1. Department or Agency

Department of Defense

2. Fiscal Year

2005

3. Committee or Subcommittee

National Security Agency Advisory Board

3b. GSA Committee No.

423

4. Is this New During Fiscal Year? 5. Current Charter 6. Expected Renewal Date 7. Expected Term Date

No 02/28/2004 02/28/2006 09/01/2005

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

Yes NSA REG. 11-3 09/01/2005

9. Agency Recommendation for Next Fiscal Year 10a. Legislation Req to Terminate? 10b. Legislation Pending?

Terminate No

11. Establishment Authority

Agency Authority

12. Specific Establishment Authority 13. Effective Date 14. Committee Type 14c. Presidential?

NSA REG. 11-3 01/22/1953 Continuing No

15. Description of Committee

Non Scientific Program Advisory Board

16a. Total Number of Reports

1

16b. Report Date Report Title

09/30/2005 Annual Report to the Secretary

Number of Committee Reports Listed: 1

17a. Open 0 17b. Closed 4 17c. Partially Closed 0 Other Activities 0 17d. Total 4

Meetings and Dates

Purpose	Start	End
Providing advice to Director, NSA.	02/09/2005	- 02/10/2005
Provide advice to the Director, NSA.	04/27/2005	- 04/28/2005
Provide advice to the Director, NSA.	07/13/2005	- 07/14/2005

Number of Committee Meetings Listed: 4

	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	\$270,000.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$25,000.00	\$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	\$29,000.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$6,000.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$48,000.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$6,000.00	\$0.00
18d. Total	\$384,000.00	\$0.00
19. Federal Staff Support Years (FTE)	3.00	0.00

20a. How does the Committee accomplish its purpose?

The NSA Advisory Board (NSAAB) receives its tasks from the Director, NSA, in response to specific needs for specialized studies. Tasks so identified are deemed to be of such significance to the accomplishment of the Agency's mission as to warrant an objective outsider's viewpoint. The NSAAB then accomplishes these tasks either in a committee-of-the whole or through smaller subcommittees formed from its membership and other duly appointed consultants. The results of

these studies are presented to the Director in the form of findings, conclusions, and recommendations. A number of reports prepared by the Board have resulted in: a) significant improvements in relations with other Intelligence Community entities; b) heightened awareness and subsequent action by the Intelligence Community on a highly sensitive and timely issue; c) identification of state-of-the-art initiatives that the Agency might pursue to meet its future missions; and d) improved exploitation of high interest signals intelligence.

20b. How does the Committee balance its membership?

Membership of the NSA Advisory Board is carefully selected to provide the broadest representation of business acumen, management and technologies that pertain to the various technical interests, missions and operations of the Agency. Emphasis is placed on the following technical areas: electronics, military operations, computer and associated technologies, telecommunications, satellite communications, communications security, and mathematics. Representation is distributed among experts in these fields from the academic, industrial, military and governmental sectors.

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

The NSAAB meets at the call of the Director, NSA/Chief, CSS, to deliberate on issues presented to it by the Director and to provide him with its considered opinions and recommendations thereto. During FY04 the NSAAB met five times, generally in two day sessions. In addition to these plenary meetings, numerous subcommittee meetings were held. Without these meetings, at

which members are briefed on the issues under study, deliberate, and prepare reports and recommendations, the NSAAB could not accomplish the tasks assigned to it by the Director, NSA.

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

Members of the NSAAB collegially possess a unique composite of broadly based experience with management and technical knowledge that make them particularly effective in providing objective and valuable advice on Agency operations. Their broad past and present association in industry and government ensures that the Agency benefits from the widest source of ideas on a given issue. There is no duplication of effort by any other committee within the Agency or with other agencies.

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

Classified material is discussed.

21. Remarks

Committee terminated by the Department of Defense. Committee replaced by the National Security Agency Emerging Technologies Panel, which Congress exempted from the FACA statute. Note that member listing for this original committee is classified; there were up to 20 members on the Advisory, and at the time it was active it had 17 members. All the committee meetings and reports to the decision maker are classified.

Notwithstanding, the committee maintains and archives its minutes and reports in accordance with approved DoD and National Archives and Records Administration regulations.

Designated Federal Officer

Jennifer B. Anderson Executive Secretary, NSA

Advisory Board

Committee Members	Start	End	Occupation	Member Designation
Burnett, James	10/01/2005	09/30/2006	Consultant	Special Government Employee (SGE) Member

Number of Committee Members Listed: 1

Narrative Description

Members of the NSAAB collegially possess a unique composite of broadly based experience with management and technical knowledge that make them particularly effective in providing objective and valuable advice on Agency operations. The Board provides an objective outside view on many aspects of the Agency's mission to include the Agency Strategic Plan.

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 type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input checked="" 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

NA

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

NA

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

0

Number of Recommendations Comments

NA

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

0%

% of Recommendations Fully Implemented Comments

NA

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

0%

% 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

Feedback is provided during plenary meetings and in meetings between the Board Chairman and the Director, NSA/CSS.

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 type="checkbox"/>

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	<input 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

NA