

2019 Current Fiscal Year Report: Digital Economy Board of Advisors

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1. Department or Agency	2. Fiscal Year
Department of Commerce	2019
3. Committee or Subcommittee	3b. GSA Committee No.
Digital Economy Board of Advisors	2558

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	12/20/2017	12/20/2019	09/30/2019

8a. Was Terminated During Fiscal Year?	8b. Specific Termination Authority	8c. Actual Term Date
Yes	EO 13875	09/30/2019

9. Agency Recommendation for Next Fiscal Year	10a. Legislation Req to Terminate?	10b. Legislation Pending?
Terminate	No	Not Applicable

11. Establishment Authority Agency Authority

12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
47 U.S.C. § 904 (b)	10/27/1992	Continuing	No

15. Description of Committee Other Committee

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 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	\$2,054.00	\$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	\$2,054.00	\$0.00
19. Federal Staff Support Years (FTE)	0.10	0.00

20a. How does the Committee accomplish its purpose?

The Board analyzes policy matters that impact the digital economy and focuses on ways to ensure the Internet continues to thrive as an engine of growth, innovation, and free expression.

20b. How does the Committee balance its membership?

Membership includes a balanced representation across commercial, civil society, and academic sectors. Membership balance is not static and may change depending on the work of the Board. All appointments are made without discrimination on the basis of age, ethnicity, gender, sexual orientation, disability, or cultural, religious, or socioeconomic status. NTIA considers the following factors when assessing each member's knowledge of and experience in digital economy issues, including, but not limited to:(a) Educational background (e.g., advance degree in engineering,

economics, law, business, or public policy); (b) Professional experience and accomplishments (e.g., nature of work, job function, projects, or publications); and (c) Current employment and membership in associations (e.g., technology developers; manufacturers; academia; civil society; service providers with customers in domestic and international markets).

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

When there is a quorum, the Board meets approximately quarterly.

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

The Digital Board of Advisors is a team of highly-skilled, highly motivated individuals with a cross-section of expertise in the digital economy in either the public or private sector. Membership consists of leaders in industry and civil society who are prominent experts in their fields and recognized for their professional achievements. It is the judgment of the management of NTIA and the Department of Commerce that these members possess the necessary and unique expertise needed to serve as one of the members of the Digital Economy Board of Advisors. The work performed by these members cannot be performed by a regular NTIA or Department of Commerce employee. They serve as an intermittent expert for a two-year term, renewable in accordance with the terms of appointment for members of the Digital Economy Board of Advisors.

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

Not Applicable

21. Remarks

NOTE: The Committee was terminated in response to EO 13875

Designated Federal Officer

Evelyn Remaley DFO

Narrative Description

The Committee assists NTIA in its missions as principal adviser to the President on telecommunications and information policy issues. It does so by providing advice and recommendations to the Secretary of Commerce, through the Assistant Secretary of Communications and Information, on a broad range of issues concerning the digital economy and Internet policy.

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 type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

Not Applicable

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

The type, scope, and specificity of recommendations vary. Most recommendations provide broad-based policy advice.

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

31

Number of Recommendations Comments

The Board made recommendations in the following areas: 1) internal organization of the Department, 2) the future of jobs and work in the digital economy, 3) measuring the digital economy, and 4) and empowering business to innovate, compete, and scale by leveraging digital platforms. (For FY18-19, there were no new recommendations. The information provided reflects FY17 data).

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

The type, scope, and specificity of recommendations vary. Most recommendations provide broad-based policy advice, which the agency has taken under consideration related to appropriate matters. (For FY18-19, there were no new recommendations. The information provided reflects FY17 data).

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

8%

% of Recommendations Partially Implemented Comments

The type, scope, and specificity of recommendations vary. NTIA, in collaboration with other Departmental agencies, is actively working to address several of the recommendations related to measuring the digital economy.

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

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

NTIA provides feedback as appropriate through participation by the Assistant Secretary and staff at advisory committee meetings. It also provides informal feedback through discussion with members. (For FY18-19, there were no new recommendations. The information provided reflects FY17 data).

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

Not Applicable

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

No

Grant Review Comments

Not Applicable

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



Online GSA FACA Web Site



Publications



Other



Access Comments

Not Applicable