

2018 Current Fiscal Year Report: Digital Economy Board of Advisors

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1. Department or Agency

Department of Commerce

2. Fiscal Year

2018

3. Committee or Subcommittee

Digital Economy Board of Advisors

3b. GSA Committee No.

2558

4. Is this New During Fiscal Year?

No

5. Current Charter

12/20/2017

6. Expected Renewal Date

12/20/2019

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

Not Applicable

11. Establishment Authority Agency Authority

12. Specific Establishment Authority

47 U.S.C. § 904 (b)

13. Effective Date

10/27/1992

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee Other Committee

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open Meetings and Dates 0 17b. Closed Meetings and Dates 0 17c. Partially Closed Meetings and Dates 0 17d. Total Meetings and Dates 0

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	\$10,400.00	\$15,438.00
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	\$10,400.00	\$15,438.00
19. Federal Staff Support Years (FTE)	0.10	0.25

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 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 Board's membership has been vacant as of 08/21/2017. The Board's

objective is to provide advice and recommendations to the Secretary of Commerce, through the Assistant Secretary, on a broad range of issues concerning the digital economy and Internet policy.

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
- 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

Not Applicable

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

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, 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, 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?

6%

% 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, 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
- Reallocated resources
- Issued new regulation
- Proposed legislation
- Approved grants or other payments
- Other

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
- Online Agency Web Site
- Online Committee Web Site
- Online GSA FACA Web Site
- Publications
- Other

Access Comments

Not Applicable