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

8a. Was Terminated During 8b. Specific 8c. Actual FiscalYear? Termination Term Date

Authority

Yes EO 13875 09/30/2019

9. Agency 10b.

Recommendation for Next Req to Terminate?

FiscalYear Legislation Pending?

Terminate No Not Applicable

11. Establishment Authority Agency Authority

12. Specific 13. 14.

Establishment Effective Committee Presidential?

 Authority
 Date
 Type

 47 U.S.C. § 904 (b)
 10/27/1992 Continuing No

15. Description of Committee Other Committee

16a. Total

Number of this FiscalYear

Reports

17a.

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

Meetings and Dates

No Meetings

	Curren	t Next
	FY	FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.	00\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.	00\$0.00

\$2,054.00\$0.00
\$0.00\$0.00
\$0.00\$0.00
\$0.00\$0.00
\$0.00\$0.00
\$0.00\$0.00
\$0.00\$0.00
\$0.00\$0.00
\$2,054.00 \$0.00
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 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		
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

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

% 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).

will be <u>Partially</u> implemented by the agen	ese recommendations that have been or cy?
8%	
% of Recommendations Partially Implementations Partially Implementations Partially Implementations the type, scope, and specificity of recommendations related to measuring the commendations related to measuring the commendations.	ndations vary. NTIA, in collaboration with king to address several of the
Does the agency provide the committee vimplement recommendations or advice of Yes No Not Applicable	
Agency Feedback Comments NTIA provides feedback as appropriate through and staff at advisory committee meetings. It discussion with members. (For FY18-19, the information provided reflects FY17 data).	also provides informal feedback through
What other actions has the agency taken recommendation?	as a result of the committee's advice or
	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 o	f applications for grants?
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	Y
Online GSA FACA Web Site	✓
Publications	
Other	

Access Comments

Not Applicable