2019 Current Fiscal Year Report: Secretary of the Navy Advisory Panel

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1. Department or Agency	2. Fiscal Year
Department of Defense	2019

3. Committee or Subcommittee	3b. GSA Committee No.
Secretary of the Navy Advisory Panel	33456

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	01/02/2018	01/02/2020	

8a. Was Terminated During FiscalYear?	8b. Specific Termination Authority	8c. Actual Term Date
Yes		04/01/2019

9. Agency Recommendation for Next FiscalYear	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. Commitee Type	14c. Presidential?
Director, Administration and Management Memorandum	10/03/2007	Continuing	No

15. Description of Committee National Policy Issue Advisory Board

16a. Total Number of Reports	No Reports for this FiscalYear

17a. Open	17b. Closed	17c. Partially Closed	Other Activities	17d. Total
0	0	0	0	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	$35,000.00	$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. Administrative Costs (FRNs, contractor support, In-person/hybrid/virtual meetings)	$0.00	$0.00
18d. Other (all other funds not captured by any other cost category)	$0.00	$0.00
18e. Total Costs	$35,000.00	$0.00
19. Federal Staff Support Years (FTE)	0.20	0.00

20a. How does the Committee accomplish its purpose?

The Secretary of the Navy determined that this parent and subcommittee are not required.

20b. How does the Committee balance its membership?

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

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

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

21. Remarks

This discretionary advisory committee, the Secretary of the Navy Advisory Panel was terminated by the Department of Defense (DoD) prior to the signing of Executive Order (EO) 13875, “Evaluating and Improving the Utility of Federal Advisory Committees”, dated June 14, 2019. Notwithstanding, the DoD in accordance with EO 13875 and OMB guidance included this discretionary advisory committee as part of DoD’s 1/3 reduction in discretionary advisory committees which was directed by EO 13875. In FY-2019, the Secretary of the Navy Advisory Panel conducted only private, 1 v 1, advice via phone or seldom in person. All discussions were administrative in nature. James Custer is not able to certify as DFO as of 8-7-20.

Designated Federal Officer

James R Custer DFO

Committee Members	Start	End	Occupation	Member Designation
Bovin, Denis	03/17/2016	03/16/2020	Senior Advisor to Evercore Partners	Special Government Employee (SGE) Member
Carson, Brad	12/15/2016	12/15/2020	Attorney	Special Government Employee (SGE) Member

Green, Jerrold	02/24/2010	03/16/2020	President and CEO Pacific Council on International Policy in Los Angeles	Special Government Employee (SGE) Member
Lerner, Jennifer	06/16/2016	06/15/2020	Thornton F. Bradshaw Professor of Public Policy, Decision Science, and Management at the Harvard Kennedy School and Co-Founder of the Harvard Decision Science Laboratory	Special Government Employee (SGE) Member
Minana, Alicia	06/16/2016	06/15/2020	Attorney	Special Government Employee (SGE) Member
Nolfi, George	03/17/2016	03/16/2020	Writer, Director, and Producer of Film and Television	Special Government Employee (SGE) Member
Studeman, William	02/28/2008	03/16/2020	Former Deputy Director of the Central Intelligence Agency	Special Government Employee (SGE) Member
Walsh, Patrick	06/16/2016	06/15/2020	Vice President for Customer Education at FireEye, Inc.	Special Government Employee (SGE) Member
Bowes, William [Naval Research Advisory Committee]	02/10/2010	02/09/2020	Subcommittee Member	Special Government Employee (SGE) Member
Bruno, Michael [Naval Research Advisory Committee]	01/01/2010	12/31/2018	Subcommitee Member	Special Government Employee (SGE) Member
Padilla, Ingrid [Naval Research Advisory Committee]	03/03/2016	03/02/2020	Subcommittee Member	Special Government Employee (SGE) Member

Quiroz Gates, Ann [Naval Research Advisory Committee]	03/03/2016	03/02/2020	Subcommittee Member	Special Government Employee (SGE) Member
Walsh, Joseph [Naval Research Advisory Committee]	03/17/2016	03/16/2020	Subcommittee Member	Special Government Employee (SGE) Member
Blackman, Robert [Secretary of the Navy History Advisory Subcommittee]	11/19/2015	11/19/2019	Subcommittee Member	Special Government Employee (SGE) Member
Chadbourn, Charles [Secretary of the Navy History Advisory Subcommittee]	11/19/2015	11/19/2019	Subcommittee Member	Regular Government Employee (RGE) Member
Creswell, Michael [Secretary of the Navy History Advisory Subcommittee]	11/19/2015	11/19/2019	Subcommittee Member	Special Government Employee (SGE) Member
Dunn, Robert [Secretary of the Navy History Advisory Subcommittee]	11/19/2015	11/19/2019	Subcommittee Member	Special Government Employee (SGE) Member
Ezell, Lin [Secretary of the Navy History Advisory Subcommittee]	11/19/2015	11/19/2019	Subcommittee Member	Regular Government Employee (RGE) Member
Felker, Craig [Secretary of the Navy History Advisory Subcommittee]	11/19/2015	11/19/2019	Subcommittee Member	Regular Government Employee (RGE) Member
Gardner, Donald [Secretary of the Navy History Advisory Subcommittee]	11/19/2015	11/19/2019	Subcommittee Member	Special Government Employee (SGE) Member
Hawkins, Richard [Secretary of the Navy History Advisory Subcommittee]	11/19/2015	11/19/2019	Subcommittee Member	Regular Government Employee (RGE) Member
Hornfischer, James [Secretary of the Navy History Advisory Subcommittee]	11/19/2015	11/19/2019	Subcommittee Member	Special Government Employee (SGE) Member

Kiesling, Eugenia [Secretary of the Navy History Advisory Subcommittee]	11/19/2015	11/19/2019	Subcommittee Member	Regular Government Employee (RGE) Member
Melson, Charles [Secretary of the Navy History Advisory Subcommittee]	11/19/2015	11/19/2019	Subcommittee Member	Regular Government Employee (RGE) Member
Nenninger, Timothy [Secretary of the Navy History Advisory Subcommittee]	11/19/2015	11/19/2019	Subcommittee Member	Regular Government Employee (RGE) Member
Speelman, Jennifer [Secretary of the Navy History Advisory Subcommittee]	11/19/2015	11/19/2019	Subcommittee Member	Regular Government Employee (RGE) Member
Williams, Kathleen [Secretary of the Navy History Advisory Subcommittee]	11/19/2015	11/19/2019	Subcommittee Member	Special Government Employee (SGE) Member
Zilfi, Madeline [Secretary of the Navy History Advisory Subcommittee]	11/19/2015	11/19/2019	Subcommittee Member	Special Government Employee (SGE) Member

Number of Committee Members Listed: 28

Narrative Description

The Secretary of the Navy Advisory Panel provided the Secretaries of the Navy and the Department of Defense with independent advice and recommendations on critical issues facing the Department of the Navy and the Navy Secretariat in the conduct of the Department's mission. These issues included, but were not limited to management, organization, acquisition reform, the shipbuilding defense industrial base, and related maritime issues.

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

This Advisory Panel was intended to provide expert advice to the Secretary of the Navy pertaining to his/her oversight of the Department of the Navy...an organization of over 700,000 personnel and a budget exceeding $170B per year performing continuous worldwide operations. Recommendations have typically pertained to shifts in policy, organization, resources, or capabilities. Intent is to remain ahead of forecast issues, challenges, threats, and risks. Results of recommendations have more directly resulted in affecting measures of relevance than capturing measurable cost savings.

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

141

Number of Recommendations Comments

This number has been updated following a review and accounting of the SecNav Advisory Panel's 11 reports submitted to the Secretary, since 2009.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?
33%

% of Recommendations Fully Implemented Comments
47 of 141 SNAP recommendations (33%) have been fully implemented since the forming of the Advisory Panel.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?
15%

% of Recommendations Partially Implemented Comments
21 of 141 SNAP recommendations (15%) have been fully implemented since the forming of the Advisory Panel. Combining the fully and partially implemented recommendations (47 + 21 = 68) determines that 48% of the Panel's 141 recommendations (reports spanning 2009 to 2018) have affected the leadership, management, administration, operations, or policy of the Department of the Navy.

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 must be managed with awareness to any information it conveys pertaining to national security. Feedback is certainly provided during Chair/Panel interaction with the Secretary. FACA staff recognizes feedback as resulting changes to policy, regulations, actions, resources, reorganizing, or proposed legislation.

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

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

N/A