2024 Current Fiscal Year Report: Overseas Security Advisory Council

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1. Department or Agency	2. Fiscal Year
Department of State	2024

3. Committee or Subcommittee	3b. GSA Committee No.
Overseas Security Advisory Council	158

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	09/29/2022	09/29/2024	07/05/2024

8a. Was Terminated During FiscalYear?	8b. Specific Termination Authority	8c. Actual Term Date
Yes	Public Law 92-463, Section 14(a)(1)	07/05/2024

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?
22 U.S.C. 2656	11/23/1988	Continuing	No

15. Description of Committee Non Scientific Program Advisory Board

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

17a. Open 1 **17b. Closed** 1 **17c. Partially Closed** 0 **Other Activities** 0 **17d. Total** 2

Meetings and Dates

Purpose	Start	End
To discuss Gaza and Israel	11/14/2023	- 11/14/2023
To discuss pending partnership changes	03/29/2024	- 03/29/2024

Number of Committee Meetings Listed: 2

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	$0.00	$0.00
18a(2). Personnel Pmts to Federal Members	$600.00	$0.00
18a(3). Personnel Pmts to Federal Staff	$3,526.00	$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)	$300.00	$0.00
18e. Total Costs	$4,426.00	$0.00
19. Federal Staff Support Years (FTE)	3.50	0.00

20a. How does the Committee accomplish its purpose?

The Overseas Security Advisory Council (OSAC) held meetings that brought together executive-level security professionals from both the public and private sectors to discuss emerging threats to U.S. interests abroad.

20b. How does the Committee balance its

membership?

OSAC was a joint venture between the U.S. Government and the U.S. private sector designed to enhance cooperation on overseas security issues of mutual concern. By charter, the OSAC was composed of 34 member organizations from the U.S. public and private sectors. The 34 member organizations included 31 private sector organizations and three public sector organizations. The private sector membership was representative of OSAC's general constituency to include organizations representing academia, commercial/retail, communications and entertainment, defense, energy and mining, faith-based, financials, food and agriculture, healthcare/pharmaceuticals, information technology, manufacturing, non-governmental, security providers, and transportation. The three U.S. Government public sector entities with overseas responsibilities were the Department of State, Department of Commerce and USAID. As part of OSAC's annual strategic planning process, broad constituency representation was maintained by periodically reviewing the Council structure, membership rotation, and functions.

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

In fiscal year 2024, OSAC met in-person in November 2023, to discuss the conflict between Israel and Hamas, and a held virtual session in March 2024. While typically the Council met in-person quarterly, in March of 2024, the U/S for Management approved the dissolution of OSAC, and it was officially on July 7, 2024. See Recommendation Remarks for more information.

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

OSAC provided a unique forum to promote security cooperation between the U.S. Government and the U.S. private sector operating abroad. Advice and recommendations from OSAC have included the creation of a U.S. Government staff, the program office to support the private sector through analytical reports, consultations, events, and management of sector specific working groups. OSAC provided a highly confidential process/forum for the exchange of relevant, credible, and timely information that contributed to the ability of the U.S. private sector to make appropriate business and security decisions regarding their personnel, operations, and assets overseas.

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

OSAC meetings may have discussed proprietary industrial security and organizational information that is not normally shared in an open forum for the fear competing private security consultants, adversaries, commercial competitors, or foreign governments could use the information for profit. It is within this safe information sharing environment that open and sensitive discussions could take place, furthering the goals and objectives of OSAC.

21. Remarks

On March 22, 2024, the Under Secretary for Management approved the termination of the OSAC advisory committee, established under authority of the Secretary of State pursuant to 22 U.S.C. § 2656 and in accordance with the Federal Advisory Committee Act (FACA) and 5 U.S.C § 1001 et seq. The public and private sector's need for timely communication and swift engagement have been constrained by the requirements

imposed by FACA and the FACA Final Rule rendering the current OSAC process insufficient to meet the needs of all partners as global security situations develop, new lines of effort are pursued, and new topics of interest arise outside of the narrow scope of FACA constraints. DS and the Under Secretary determined that a public-private partnership (PPP) is the appropriate vehicle for DS to carry out its OSAC mission and allow for greater operational flexibilities.changing global security landscape. The committee terminated on 7/5/2024.

Designated Federal Officer

Emily Caldwell Designated Federal Officer

Committee Members	Start	End	Occupation	Member Designation
Antons, Erik	11/15/2020	07/05/2024	Whirlpool	Representative Member
Barye-Garcia, Martin	11/01/2022	07/05/2024	Owens Corning	Representative Member
Christie, Buffy	11/15/2020	12/31/2023	Novelis	Representative Member
Cooper-Davis, Ava	11/01/2022	07/05/2024	Deloitte	Representative Member
Fariel-Mureithi, Shannon	06/01/2019	07/05/2024	Childfund International	Representative Member
Ford, Larry	08/15/2021	07/05/2024	Deere & Company	Representative Member
Frank, Karen	06/01/2023	07/05/2024	KPMG	Representative Member
Gilbert, Jeffrey	06/30/2021	07/05/2024	Coca-Cola Company	Representative Member
Gough, Jamie	08/15/2015	07/05/2024	Samaritan's Purse International Relief	Representative Member
Heck, Brenda	11/01/2022	07/05/2024	Standard Industries	Representative Member
Holbrook, Landes	08/15/2015	12/31/2023	Brigham Young University	Representative Member
Holloway, Jerome	06/07/2011	07/05/2024	US Department of Commerce	Regular Government Employee (RGE) Member
Holtsclaw, Danny	06/30/2018	07/05/2024	Wildlife Conservation Society	Representative Member

Johnson, Christina	11/19/2013	12/30/2023	Chemonics International Inc.	Representative Member
Lee, Michael	11/01/2022	07/05/2024	PepsiCo	Representative Member
Levinson, Ryan	06/30/2018	12/30/2023	Iron Mountain Incorporated	Representative Member
Lovrien, Nick	11/01/2018	07/05/2024	Meta	Representative Member
Lowry, Mark	08/15/2015	12/31/2023	Rotary International	Representative Member
Lyons, Amy	11/01/2022	07/05/2024	Bristol Myers-Squibb	Representative Member
Newsome, Leon	06/01/2021	07/05/2024	National Basketball Association	Representative Member
Olivarez, Joe	06/01/2020	07/05/2024	Jacobs Engineering Group Inc.	Representative Member
Oliveri, Lisa	11/01/2022	07/05/2024	National Democratic Institute	Representative Member
Rendeiro, John	06/30/2018	07/05/2024	International SOS Assistance	Representative Member
Short, Pete	06/05/2013	12/31/2023	Ball Corporation	Representative Member
Signoracci, Jaime	11/01/2022	07/05/2024	University of Notre Dame	Representative Member
Smith, Jim	07/12/2021	07/05/2024	AT&T	Representative Member
Steele, Cheryl	06/30/2018	07/05/2024	Starbucks Coffee Company	Representative Member
Tomasulo, Gary	11/15/2020	07/05/2024	American Airlines	Representative Member
Voorhees, John	11/15/2012	07/05/2024	U.S. Agency for International Development	Regular Government Employee (RGE) Member
Wurm, Greg	06/30/2018	07/05/2024	Anthem, Inc.	Representative Member
Yarbrough, Thomas	11/01/2022	07/05/2024	Anheuser Busch In-Bev	Representative Member

Number of Committee Members Listed: 31

Narrative Description

In the past year, OSAC has supported the Department’s mission of strengthening strategic public/private partnerships and enhancing private sector awareness in these challenging times. This is accomplished through both Council-lead subcommittees, and

working groups, as well as a Program Office to execute on behalf of the Council.

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

OSAC assists to help the U.S. private sector with making informed risk management decisions on protecting their people, assets, and operations overseas. If OSAC did not exist, it would need to exist in another form to help the U.S. Government protect soft targets as part of the initiative to help ensure the competitiveness of U.S. organizations

abroad.

What is the approximate Number of recommendations produced by this committee for the life of the committee?
167

Number of Recommendations Comments

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?
90%

% of Recommendations Fully Implemented Comments

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?
10%

% of Recommendations Partially Implemented Comments

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?
Yes ☐ No ☑ Not Applicable ☐

Agency Feedback Comments
The Executive Director did not request any recommendations from the Council during the FY.

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

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