

## 2021 Current Fiscal Year Report: National Industrial Security Program Policy Advisory Committee

Report Run Date: 05/04/2021 09:23:32 PM

### 1. Department or Agency

National Archives and Records Administration

### 2. Fiscal Year

2021

### 3. Committee or Subcommittee

National Industrial Security Program Policy Advisory  
Committee

### 3b. GSA Committee No.

1740

### 4. Is this New During Fiscal Year?

No

### 5. Current Charter

10/01/2019

### 6. Expected Renewal Date

10/01/2021

### 7. Expected Term Date

### 8a. Was Terminated During FiscalYear?

No

### 8b. Specific Termination Authority

### 8c. Actual Term Date

### 9. Agency Recommendation for Next FiscalYear

Continue

### 10a. Legislation Req to Terminate?

Yes

### 10b. Legislation Pending?

Not Applicable

### 11. Establishment Authority

Presidential

### 12. Specific Establishment Authority

E.O. 12829

### 13. Effective Date

01/06/1993

### 14. Committee Type

Continuing

### 14c. Presidential?

No

### 15. Description of Committee

National Policy Issue Advisory Board

### 16a. Total Number of Reports

No Reports for this  
FiscalYear

### 17a. Open 1 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 1 Meetings and Dates

#### Purpose

To discuss NISPPAC matter-related items.

#### Start

11/18/2020

#### End

- 11/18/2020

### Number of Committee Meetings Listed: 1

	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	\$0.00	\$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

<b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b>	\$0.00	\$0.00
<b>18d. Total</b>	\$0.00	\$0.00
<b>19. Federal Staff Support Years (FTE)</b>	0.00	0.00

**20a. How does the Committee accomplish its purpose?**

The Committee achieves its purpose by advising the Chairman on all matters concerning the policies of the National Industrial Security Program (NISP), including recommending changes to those policies, and serving as a forum to discuss policy issues in dispute.

**20b. How does the Committee balance its membership?**

Balanced views are achieved by means of representation of members of the executive branch and industry. At least one industry member is a representative of small business concerns, and at least one is a representative of Department of Energy/Nuclear Regulatory Commission contractors.

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

The Committee meets at least two times a year as mandated by Executive Order 12829.

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

The people advising have the expertise in national industrial security matters and provide a strategic orientation to issues.

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

N/A

**21. Remarks**

Not applicable

**Designated Federal Officer**

Greg A. Pannoni DFO

<b>Committee Members</b>	<b>Start</b>	<b>End</b>	<b>Occupation</b>	<b>Member Designation</b>
Abbott, Aprille	10/01/2019	09/30/2023	Corporate Industrial Security Program Lead	Representative Member
Aquinas, Jennifer	02/06/2020	09/30/2023	Deputy Director of Security (SAF/AAZ)	Regular Government Employee (RGE) Member
Arriaga, Dennis	10/01/2017	09/30/2021	Director, Corporate Security	Representative Member
Baughner, Kimberly	10/01/2012	09/30/2021	Industrial Security Division Chief, Bureau of Diplomatic Security	Regular Government Employee (RGE) Member
Borrero, Rosael	10/01/2018	09/30/2022	Senior Information Officer	Representative Member
Brady, Denis	03/03/2018	02/03/2022	Nuclear Regulatory Commission	Regular Government Employee (RGE) Member
Durkin, Tracy	10/01/2020	09/30/2024	Executive Security Director	Representative Member

Guess, Felicia	03/02/2020	09/30/2024	Chief, Office of Security Policy	Regular Government Employee (RGE) Member
Gunning, Christine	10/01/2018	09/30/2022	Director , Security and Emergency Planning Staff	Regular Government Employee (RGE) Member
Hojnacke, Mark	12/29/2020	09/30/2024	Personnel Security Policy Program Manager	Regular Government Employee (RGE) Member
Jones, Kenneth	03/02/2020	09/30/2023	Industrial Security Program Manager	Regular Government Employee (RGE) Member
Kerben, Valerie	02/22/2017	02/21/2021	Sr. Security Advisor	Regular Government Employee (RGE) Member
MacRae, Robert	10/19/2020	09/30/2024	Director, National Security Services	Regular Government Employee (RGE) Member
McGarvey, Daniel	10/01/2017	09/30/2021	Sr. Principle Business Analyst, Alion Science and Technology	Representative Member
Minard, Keith	08/27/2019	09/30/2023	Assistant Director	Regular Government Employee (RGE) Member
O'Kane, Elizabeth	02/10/2021	09/30/2023	Industrial Security Policy	Regular Government Employee (RGE) Member
Obernier, Jennifer	06/06/2020	09/30/2023	Acting Senior Director for Security & Intelligence	Regular Government Employee (RGE) Member
Sims, Heather	10/01/2019	09/30/2023	Industrial Security Strategy Manager	Representative Member
Spinnanger, Jeffrey	03/12/2019	09/30/2022	Senior Advisor for Critical Technology	Regular Government Employee (RGE) Member
Stone, Cheryl	10/01/2018	09/30/2022	Industrial Security	Representative Member
Townsend, Richard	04/26/2018	04/25/2022	Director of Security	Regular Government Employee (RGE) Member
Weatherby, Bradley	11/19/2019	09/30/2023	Chief, Office of Physical Security	Regular Government Employee (RGE) Member

**Number of Committee Members Listed: 22**

**Narrative Description**

The Committee achieves its purpose by advising the Chairman on all matters concerning the policies of the NISP, including recommending changes to those policies; and to serving as a forum to discuss policy issues in dispute.

**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**

NA

**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**

NA

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

0

**Number of Recommendations Comments**

The exact number in this category is not able to be measured, however recommendations to the Chair are normally fielded through the membership to appropriate working Groups for action.

**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 exact number in this category is not able to be measured, however recommendations to the Chair are normally fielded through the membership to appropriate working Groups for action.

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

0%

**% of Recommendations Partially Implemented Comments**

The exact number in this category is not able to be measured, however recommendations to the Chair are normally fielded through the membership to appropriate working Groups for action.

**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 committee has provided no recommendations directly to the agency. The committee activities are reported to industry through members and our website.

**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**

Provides guidance on implementation of policies regarding the NISP.

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

No

**Grant Review Comments**

NA

**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