

2009 Current Fiscal Year Report: President's National Security Telecommunications Advisory Committee

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1. Department or Agency		2. Fiscal Year	
Department of Homeland Security		2009	
3. Committee or Subcommittee		3b. GSA Committee No.	
President's National Security Telecommunications Advisory Committee		430	
4. Is this New Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	01/15/2008	01/15/2010	09/30/2009
8a. Was Terminated During Fiscal Year?	8b. Specific Termination Authority		8c. Actual Term Date
No	Executive Order 13446		
9. Agency Recommendation for Next Fiscal Year	10a. Legislation Req to Terminate?		10b. Legislation Pending?
Continue	No		
11. Establishment Authority	Presidential		
12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
E.O. 12382	09/13/1982	Continuing	Yes
15. Description of Committee Scientific Technical Program Advisory Board			
16a. Total Number of Reports 2			
16b. Report Date	Report Title		
11/06/2008	NSTAC Report to the President on IP-Based Traffic Report		
03/11/2009	NSTAC Response to the White House Cyber Review Task Force		

Number of Committee Reports Listed: 2

17a. Open 2 17b. Closed 0 17c. Partially Closed 3 Other Activities 0 17d. Total 5

Meetings and Dates

Purpose	Start	End
<p>During the open portion of the meeting, the NSTAC Principals received government stakeholder feedback, including process improvements for expediting the submission of NSTAC reports to the President. The NSTAC also discussed and voted on the NS/EP IP-Based Traffic Report, the NOTF letter to the President, and the Next Generation Networks Working Group letter to the President. During the closed portion of the meeting, the NSTAC discussed and voted on the Core Assurance Task Force Report, the creation of the Cyber Collaboration Scoping Group, the Internet Identity Scoping Group and the Satellite Scoping Group.</p>	11/06/2008	11/06/2008
<p>During the open portion of the meeting, the NSTAC Principals received government stakeholder feedback and discussed plans for the May 21 NSTAC annual meeting. During the closed portion of the meeting, the NSTAC discussed and voted on the Addendum to the NSTAC Report on the Physical Assurance of the Core. The NSTAC received updates on the Identity Issues task force, the Cybersecurity Collaboration task force, and the Satellite task force. The NSTAC also discussed the NSTAC Charter.</p>	02/10/2009	02/10/2009
<p>The NSTAC Principals received government comments on the White House 60-day Cyber Review task force and discussed and voted on the NSTAC Response to the White House Cyber Review task force.</p>	03/11/2009	03/11/2009
<p>During the open portion of the meeting, the NSTAC Principals received government stakeholder feedback from Secretary Napolitano, DHS, Mr. David Furth, Acting Chief, Public Safety and Homeland Security Bureau, Federal Communications Commission, and Ms. Anna Gomez, Deputy Administrator, NTIA, Department of Commerce. During the closed portion of the meeting, the NSTAC received a briefing from Mr. Rouge, Director, National Security Space Office, and from Mr. Randy Beardsworth, Catalyst Partners. The NSTAC Principals also discussed the 2009/2010 NSTAC Work Plan. The NSTAC Principals met separately with the President.</p>	05/21/2009	05/21/2009

The NSTAC Principals received government stakeholder feedback and updates on the November Industry Executive Subcommittee Planning Session and the Satellite task force report. The NSTAC also discussed the 2009 NSTAC Work Plan.

08/11/2009 - 08/11/2009

Number of Committee Meetings Listed: 5

	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	\$797,192.00	\$797,192.00
18a(4). Personnel Pmts to Non-Member Consultants	\$1,047,000.00	\$1,047,000.00
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	\$5,000.00	\$5,000.00
18b(4). Travel and Per Diem to Non-member Consultants	\$5,000.00	\$5,000.00
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)	\$11,541.00	\$10,000.00
18e. Total Costs	\$1,865,733.00	\$1,864,192.00

19. Federal Staff

5.00

5.00

Support Years (FTE)**20a. How does the Committee accomplish its purpose?**

The purpose of the NSTAC is to provide critical industry-based analyses and advice to the President on policy and technical issues regarding national security and emergency preparedness (NS/EP) communications. NSTAC activities result in technical reports and recommendations to the President. Many of the recommendations are to establish operational programs. For example, the National Coordinating Center for Telecommunications (NCC), a joint industry and Government coordination center for day-to-day operational support to NS/EP telecommunications, was established as a result of an NSTAC recommendation. The NCC has now been operating successfully for more than 18 years. As an Information Sharing and Analysis Center (ISAC), the NCC serves as a clearinghouse for telecommunications industry and Government sharing of critical infrastructure protection-related information. The Telecommunications Service Priority (TSP) System, once a NSTAC issue, is now an operating program. TSP is the regulatory, administrative, and operational authority that enables priority provisioning and restoration of telecommunications services for Federal, State, and local government and non-governmental users. In FY 2009, the NSTAC recommended the President: (1) Direct the establishment of a joint, integrated public-private, 24/7 operational cyber incident detection, prevention, mitigation, and response capability to address cyber incidents of national consequence. (2) Demonstrate national leadership in IdM to positively influence the national culture, attitude, and opinion toward

IdM.(3) Charter a national IdM office under specifically appointed and dedicated leadership, in the Executive Office of the President.(4) Direct the newly created office to develop a coordinated programmatic agenda to implement a comprehensive IdM vision and strategy to address, at a minimum, four component areas, specifically: Government organization and coordination; public-private IdM programs; policy and legislative coordination; and national privacy and civil liberties culture.

20b. How does the Committee balance its membership?

The NSTAC is comprised of up to 30 chief executives, are appointed by the President. Members of the NSTAC represent the Nation's telecommunications, information services, satellites, electronics, defense, aerospace, and banking industries.

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

The NSTAC meets face to face once every 12 months and holds quarterly conference calls. It is vital that the NSTAC meets frequently to deliberate and vote on reports and letters and to receive feedback from its Government stakeholders from the Executive Office of the President and DHS.

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

The NSTAC provides policy based NS/EP recommendations to the President at no charge. The NSTAC provides a unique forum for collaboration on critical infrastructure protection, information sharing, network convergence, security and assurance, and legislation and

regulation. The NSTAC has been a great value to the NS/EP community.

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

The NSTAC meetings are closed because of the potential for discussion of classified, sensitive, and/or proprietary information.

21. Remarks

DHS recognized the value and importance of the President's NSTAC and is actively fostering and maintaining relationships with its industry partners. Charter in review as of 12.15.2009

Designated Federal Officer

James J. Madon Director, National Communications System

Committee Members	Start	End	Occupation	Member Designation
Albaugh, James	04/24/2003	09/30/2009	President and Chief Executive Officer, Integrated Defense Systems, The Boeing Company	Representative Member
Brown, Gregory	09/07/2004	09/30/2009	Executive VP, President, Networks and Enterprise, Motorola Inc.	Representative Member
Carroll, Daniel	11/30/2006	09/30/2009	President and Chief Executive Officer, Telcordia Technologies, Inc.	Representative Member
Dahlberg, Kenneth	09/07/2004	09/30/2009	CEO and President, Science Applications International Corporation	Representative Member
Johnson, Arthur	05/11/2006	09/30/2009	Senior Vice President, Strategic Development, Lockheed Martin	Representative Member
Johnson, Kevin	12/24/2008	09/30/2009	Chief Executive Officer, Juniper Networks	Representative Member

Jones, Clayton	07/09/2001	09/30/2009	Chairman, President and Chief Executive Officer, Rockwell Collins	Representative Member
Kriens, Scott	03/07/2006	12/24/2008	Chairman and CEO, Juniper Networks, Inc.	Representative Member
Lance, Howard	11/30/2006	09/30/2009	Chairman, President and CEO, Harris Corporation	Representative Member
Laphen, Michael	04/07/2008	09/30/2009	Chairman, CSC	Representative Member
Lynch, Thomas	04/07/2008	09/30/2009	CEO	Representative Member
McCaw, Craig	05/24/1996	09/30/2009	Chairman, Teledesic Corporation	Representative Member
McCormick, Jr., Walter	05/11/2006	09/30/2009	President and CEO, US Telecom	Representative Member
McSarrow, Kyle	07/08/2007	09/30/2009	President and CEO, National Cable and Telecommunications Association	Representative Member
Mueller, Edward	04/07/2008	09/30/2009	Chairman and CEO	Representative Member
Mundie, Craig	08/04/2000	09/30/2009	Chief Technical Officer, Advanced Strategies and Policies, Microsoft Corporation	Representative Member
Obert, Donald	07/09/2001	12/31/2008	Group Executive, Network Computing Group, Bank of America	Representative Member
Roper, William	04/07/2008	09/30/2009	Former President and CEO	Representative Member
Sears, Kay	12/24/2008	09/30/2009	President, IntelSat General	Representative Member
Seidenberg, Ivan	07/08/2007	09/30/2009	Chairman and CEO Verizon	Representative Member
Stankey, John	04/07/2008	09/30/2009	Group President, Telecom Operations	Representative Member
Swanson, William	09/07/2004	09/30/2009	Chairman and CEO, Raytheon Company	Representative Member
Zafirovski, Mike	07/08/2007	09/30/2009	Scientific Advisor	Representative Member

Number of Committee Members Listed: 23

Narrative Description

The NSTAC provides industry-based advice and expertise to the President on issues and problems related to implementing national security and emergency preparedness (NS/EP) communications

policy. The NSTAC has addressed a wide range of policy and technical issues regarding communications, information systems, information assurance, critical infrastructure protection, and other NS/EP communications concerns. The NSTAC's perspective and its experience with a broad range of Federal departments and agencies make the NSTAC a key strategic resource for the President and his national security team in their efforts to protect our Nation's critical infrastructures in today's dynamic environment. The NSTAC's current work plan includes a study of cybersecurity collaboration, research and development, and legislation and regulation. In addition, the NSTAC is working on a classified task from the Executive Office of the President.

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

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

328

Number of Recommendations Comments

The NSTAC has been advising the President since 1982. Since then, the NSTAC has made over 300 recommendations. For a list of the recommendations from 1996-present, please visit the NSTAC website at <http://www.ncs.gov/nstac/nstac.html>

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

18%

% of Recommendations Fully Implemented Comments

DHS is tracking the NSTAC recommendations and specifically providing an update on the Department's role in implementation. Of the 66 Presidential recommendations made since 2004, approximately 18.5% (actual percentage, could not enter the 18.5 % above) have been or will be fully implemented.

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

73%

% of Recommendations Partially Implemented Comments

Of the 66 Presidential recommendations, since 2004, 73% have been or will be partially implemented. DHS has taken an active role in processing 73% of the recommendations. Only 1.5% have not been implemented and 7% are currently under reviewed.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes No Not Applicable

Agency Feedback Comments

Quarterly Reports from the NCS Manager are provided to the NSTAC Chair and IES Chair via NSTAC Principals' Conference Calls and Annual Meetings.

What other actions has the agency taken as a result of the committee's advice or recommendation?

	Checked if Applies
Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input checked="" type="checkbox"/>
Issued new regulation	<input checked="" type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

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

No

Grant Review Comments

N/A

How is access provided to the information for the Committee's documentation?

	Checked if Applies
Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input checked="" type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input checked="" type="checkbox"/>
Other	<input checked="" type="checkbox"/>

Access Comments

NSTAC Reports are published and copies are provided to the Library of Congress. All NSTAC meetings are announced in the Federal Register. The meetings are open or partially closed to the public.