# **2008 Current Fiscal Year Report: Measuring Innovation in the 21st Century Economy Advisory Committee**

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**Number of Committee Reports Listed: 1** 

1. Department or Agency				2. Fiscal
			Year	
Department of Commerce			2008	
				3b. GSA
3. Committee or Subcommittee			Committee	
				No.
Measuring Innovation in the 21st Century				
Economy A	dvisory Com	nmittee		29147
4. Is this No	ew During 5	. Current	6. Expected	7. Expected
Fiscal Year	? (	Charter	Renewal Date	Term Date
No	C	9/14/2006	09/14/2008	06/13/2008
		. 8b. 9	Specific	
8a. Was Te		uring Terr	nination	8c. Actual
FiscalYear <sup>4</sup>	?	Auth	nority	Term Date
Yes		Age	ncy Authority	09/14/2008
9. Agency				10b.
Recommendation for Next				
Recommen	ndation for	Next	•	Legislation
Recomment FiscalYear	ndation for	Next	to Terminate?	Legislation Pending?
	ndation for	Next	•	•
<b>FiscalYear</b> Terminate		Next Req No	to Terminate?	•
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FiscalYear Terminate 11. Establis 12. Specific	shment Aut	Next Req No hority Aga 13.	to Terminate? ency Authority 14.	Pending?
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FiscalYear Terminate 11. Establis 12. Specific Establishm Authority	shment Aut c nent	Next Req No hority Age 13. Effective Date	ency Authority 14. re Commitee Type	Pending?  14c. Presidential?
FiscalYear Terminate 11. Establis 12. Specific Establishm	shment Aut C nent Decision	Next Req No hority Age 13. Effective Date	to Terminate?  ency Authority 14.  re Commitee	Pending?
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FiscalYear Terminate 11. Establis 12. Specific Establishm Authority Secretarial Memorando 15. Descrip	shment Aut c nent Decision um otion of Con	Next Req No hority Age 13. Effective Date 06/16/20 nmittee O	ency Authority 14. re Commitee Type	Pending?  14c. Presidential?
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17a. 0 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 0 Open

#### **Meetings and Dates**

No Meetings

	Current FY	Next FY
18a(1). Personnel Pmts to	\$0.00	\$0.00
Non-Federal Members	·	
18a(2). Personnel Pmts to	\$0.00	\$0.00
Federal Members	ψ0.00	ψυ.υυ
18a(3). Personnel Pmts to	\$50,134.00	00 O2
Federal Staff	φου, 154.00	φυ.υυ
18a(4). Personnel Pmts to	<u></u>	ድር ርር
Non-Member Consultants	φυ.υυ	\$0.00
18b(1). Travel and Per Diem to	¢4 722 00	ድር ርር
Non-Federal Members	\$4,732.00	φυ.υυ
18b(2). Travel and Per Diem to	<b></b>	ድር ርር
Federal Members	φυ.υυ	\$0.00
18b(3). Travel and Per Diem to	<u></u>	ድር ርር
Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to	<b></b>	ድር ርር
Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges,	Φ4 <b>E</b> 4Ω ΩΩ	ድር ርር
graphics, printing, mail, etc.)	\$4,542.00	\$0.00
18d. Total	\$59,408.00	\$0.00
19. Federal Staff Support	0.00	0.00
Years (FTE)	0.30	0.00

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

The Committee shall advise the Secretary on new or improved metrics on innovation in the economy. Better metrics will help improve our understanding of how innovation occurs in different sectors of the economy, how it is diffused across the economy, and how it impacts economic growth and productivity.

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

The membership shall reflect the diversity of the American economy, representing leaders in the relevant academic fields and, among representatives of the business community, relevant industry sectors, and businesses of varying size, including small and medium-sized enterprises.

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

The Committee will meet a minimum of three times with additional meetings at the call of the Secretary or his designee.

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

The growing demands among policy makers for more accurate and concise measures of innovation are increasing. There are no other Committees that can advise the Secretary on this important matter.

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

It is anticipated that the meetings will be open.

#### 21. Remarks

#### **Designated Federal Officer**

Elizabeth Anderson Deputy Under Secretary for Economic Affairs

Committee Start End Occupation Member Designation

Arora, Ashish	02/22/2007	09/14/2008	Professor of Economics and Public Policy, Carnegie Mellon University	Special Government Employee (SGE) Member
Ballmer, Steven	02/22/2007	09/14/2008	CEO, Microsoft Corporation	Representative Member
Bernd, David	02/22/2007	09/14/2008	CEO, Sentara Healthcare	Representative Member
Blanchard, James	02/22/2007	09/14/2008	Reitred Chairman of the Board and CEO, Synovus Financial Corp.	Representative Member
Buckley, George	02/22/2007	09/14/2008	Chairman, President and Chief Executive Officer, 3M	Representative Member
Chandy, Rajesh	02/22/2007	09/14/2008	Carlson School Professor of Marketing, Associate Professor, University of Minnesota	Special Government Employee (SGE) Member
Collins, Arthur	02/22/2007	09/14/2008	Chairman and Chief Executive Officer, Medtronic, Inc.	Representative Member
Cooper, Kathleen	02/22/2007	09/14/2008	Dean of the College of Business at the University of North Texas	Special Government Employee (SGE) Member
Eskew, Michael	02/22/2007	09/14/2008	Chairman and Chief Executive Officer, UPS	Representative Member
Hodges, Luther	02/22/2007	09/14/2008	Owner of Sante Fe Hospitality and former CEO, financial institutions	Representative Member
Jorgenson, Dale	02/22/2007	09/14/2008	Samuel W. Morris University Professor at Harvard University	Special Government Employee (SGE) Member
Menzer, John	02/22/2007	09/14/2008	Vice Chairman, Wal-Mart Stores, Inc.	Representative Member
Palmisano, Samuel	02/22/2007	09/14/2008	Chairman of the Board, President and Chief Executive Officer, IBM	Representative Member

President and Chief Executive Representative Schramm, 02/22/2007 09/14/2008 Officer, Ewing Carl Member Marion Kauffman Foundation Professor and Associate Dean, Graduate School of Siegel, Government 02/22/2007 09/14/2008 Management, Donald Employee University of (SGE) Member California, Riverside

**Number of Committee Members Listed: 15** 

#### **Narrative Description**

The Secretary's Policy Agenda lists support of the American Competitiveness Initiative as a priority. To this end, the Measuring Innovation in the 21st Century Economy Advisory Committee will consider ways to improve competitiveness and innovation metrics by determining the gaps in innovation data and help build a consensus about how to measure innovation.

### 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 recommendation of the life of the committee?	ndations produced by this committee	
Number of Recommendations Comments NA		
What is the approximate <u>Percentage</u> of these will be <u>Fully</u> implemented by the agency?	recommendations that have been or	
% of Recommendations Fully Implemented Co	omments	
What is the approximate $\underline{\text{Percentage}}$ of these recommendations that have been or will be $\underline{\text{Partially}}$ implemented by the agency? $0\%$		
% of Recommendations Partially Implemented NA	d Comments	
Does the agency provide the committee with findlement recommendations or advice offere Yes No Not Applicable		

### **Agency Feedback Comments**

NA

What other actions has the age	ency taken as a result of the committee's advice or
recommendation?	
	Chacked if Annlies

	Checked if Applies
Reorganized Priorities	
Reallocated resources	
Issued new regulation	
Proposed legislation	
Approved grants or other payments	
Other	
Action Comments TBD	
Is the Committee engaged in the review of a No	pplications for grants?
<b>Grant Review Comments</b> NA	
How is access provided to the information f	or 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