2007 Current Fiscal Year Report: Advanced Technology Program Advisory Committee

Report Run Date: 07/10/2025 02:59:11 AM

2. Fiscal Year 1. Department or Agency

Department of Commerce 2007

3b. GSA 3. Committee or Subcommittee

Committee No.

Advanced Technology Program Advisory

5281 Committee

4. Is this New During 5. Current 6. Expected 7. Expected Fiscal Year? Charter Renewal Date Term Date No 12/28/2005 12/28/2007 08/09/2007

8b. Specific 8a. Was Terminated During Termination 8c. Actual FiscalYear? Term Date Authority

Yes 08/09/2007

9. Agency 10b.

10a. Legislation **Recommendation for Next** Legislation Reg to Terminate? **FiscalYear** Pending?

Continue No Enacted

11. Establishment Authority Agency Authority

12. Specific 13. 14

14c. Establishment Effective Commitee Presidential?

Authority Date **Type**

Secretary's Decision 05/07/1999 Continuing No

Memorandum

15. Description of Committee Scientific Technical Program

Advisory Board

16a. Total Number of Reports 1

16b. Report Report Title Date

2006 Annual Report of the Advanced

07/10/2007 Technology Program Advisory

Committee

Number of Committee Reports Listed: 1

0 17b. Closed 0 17c. Partially Closed 2 Other Activities 0 17d. Total 2

Meetings and Dates

Purpose	Start	End
To review and make recommendations regarding general policy for the Advanced Technology Program, its organization, its budget, and its programs.	01/30/2007	- 01/30/2007
Review and make recommendations regarding general policy for the ATP, its organization, its budget, and its programs within the framework of applicable national policies set forth by the President and Congress.	05/15/2007	- 05/15/2007

Number of Committee Meetings Listed: 2

	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		
18a(3). Personnel Pmts to	\$0.00	\$0.00
Federal Staff		
18a(4). Personnel Pmts to	\$0.00	\$0.00
Non-Member Consultants		
18b(1). Travel and Per Diem to	\$8,091.00	\$0.00
Non-Federal Members		
18b(2). Travel and Per Diem to	\$0.00	\$0.00
Federal Members		
18b(3). Travel and Per Diem to	\$0.00	\$0.00
Federal Staff		
18b(4). Travel and Per Diem to	\$0.00\$0.00	
Non-member Consultants		
18c. Administrative Costs		
(FRNs, contractor support,	\$0.00	\$0.00
In-person/hybrid/virtual		
meetings)		
18d. Other (all other funds not	Φ4 OFF 00	ФО ОО
captured by any other cost	\$1,355.00	\$0.00
category)	CO 44C CO	ተር ርር
18e. Total Costs	\$9,446.00	Φυ.υυ
19. Federal Staff Support Years	0.00	0.00
(FTE)		

20a. How does the Committee accomplish its purpose?

The Committee provides advice on ATP programs, plans, and policies; reviews ATP evaluation efforts; and reports on the general health of the program and its effectiveness in achieving its legislatively mandated mission.

20b. How does the Committee balance its membership?

Membership is balanced by ensuring the Committee composition reflects the wide diversity of technical disciplines and industrial sectors represented in ATP projects. Because ATP is industry-led, the Committee has significant representation from industry. Members are also drawn from other communities having an interest in ATP, such as, but not limited to, universities, state, local or tribal government bodies, non-profit research institutions, the venture capital community, the economics assessment community and other Federal agencies or laboratories.

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

In a typical year the Committee meets at least once a year, and provides comments and feedback after each meeting. A more in-depth annual report is presented to the Secretary of Commerce that provides an assessment of the program, covering topics such as the effectiveness of the program in achieving the mission specified in its legislation, and recommendations for improving the program.

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

ATP provides cost-shared awards on a

competitive basis to industry for development of high-risk, enabling technologies that can form the basis for new and improved products, manufacturing processes, and services. Since ATP is an industry-led program, often with university involvement, it is important to have a committee comprised of members from industry, universities, and other organizations having an interest in the program to provide the necessary advice and expertise to keep the program grounded in its guiding principles and focused on its strategic plans.

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

The Committee advises ATP and NIST on its budget and future planning. As a result, the Committee is thoroughly briefed at its meetings on budget planning and the progress of budgetary actions before the President's budget is released. Portions of the meetings are closed for these discussions in accordance with Section 552(b)(9)(B) of Title 5, United States Code, on the basis that they are likely to divulge matters that may significantly frustrate implementation of proposed actions.

21. Remarks

Designated Federal Officer

Marc Stanley DFO

Committee Members	Start	End	Occupation	Member Designation
Armbrecht, F. M. Ross 01/01/2006 12/31/2008	Executive Director,	Special		
	12/31/2008	Delaware Foundation	Government	
		for Science &	Employee	
			Mathematics	(SGE)
	Education	Member		

Borrus, Michael	01/01/2006	12/31/2008	General Partner, X/Seed Capital	Government Employee (SGE) Member
Byrd, John 0	01/01/2005	12/31/2007	President, The Association for Manufacturing Technology	Special Government Employee (SGE) Member
Cannon, Peter 0	01/01/2006	12/31/2008	VRE, Seaview Avenue, Ventura, CA 93001	Special Government Employee (SGE) Member
Haseltine, 0	01/01/2005	12/31/2007	Associate Director of National Intelligence for Science & Technology, DNI	Special Government Employee (SGE) Member
Powers, 0 Linda	01/02/2005	12/31/2007	Managing Director, Toucan Capital Corporation	Special Government Employee (SGE) Member
Russell, 0 Alan	01/01/2005	12/31/2007	Director, McGowan Institute for Regenerative Medicine, Univ. of Pittsburgh	Special Government Employee (SGE) Member

Number of Committee Members Listed: 7

Narrative Description

The Committee meets generally twice a year for discussion with ATP and NIST senior management and to provide feedback. In the past three years, the Committee has primarily examined the benefits of this program and has made recommendations to strengthen ties to states and universities and other federal agencies, as well as ways to improve R&D planning.

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 th	is 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 recomme	endations produced by this comn	nittee
for the life of the committee?		
26		

Number of Recommendations Comments

This will vary from year to year. In a typical year there might be 3 or 4 major recommendations as well as a number of minor suggestions. The Committee meets twice each year. Recommendations are summarized and compiled in the Committee's annual report.

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

% of Recommendations Fully Implemented Comments

In the last report all of the major recommendations have been implemented to a considerable degree. Sometimes committee recommendations require ongoing continuing effect rather than a one-shot action to which an end-point can be defined. NIST strives to implement all of the recommendations of this committee unless they conflict with the ATP legislation or DoC policy. Implementation of some recommendations is out of the ATP's control (a.g. addressed to Congress)

control (e.g., addressed to	Congress).
What is the approximate will be <u>Partially</u> impleme 0%	Percentage of these recommendations that have been or nted by the agency?
% of Recommendations NA	Partially Implemented Comments
Does the agency provide implement recommendary	
Agency Feedback Comm	nents

At each meeting, ATP and NIST officials brief the committee on actions taken in response to recommendations made previously by the Committee. Letters and emails to committee members between meetings may also be used to communicate new information and keep the Committee up to date on progress.

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

ATP has taken steps to improve ties with states and universities. ATP has taken steps to

sectors, such as manufacturing.	
Is the Committee engaged in the review of ap	plications for grants?
Grant Review Comments NA	
How is access provided to the information for	r the Committee's documentation?
	Checked if Applies
Contact DFO	
Online Agency Web Site	~
Online Committee Web Site	

coordinate with other federal agencies. ATP has become more sensitive to industrial

Access Comments

Publications

Other

Online GSA FACA Web Site

Annual reports of the Committee and meeting minutes are posted on the ATP website.