

## 2005 Current Fiscal Year Report: Minority Business Resource Advisory Committee

Report Run Date: 04/20/2024 07:57:50 AM

|                                |                       |
|--------------------------------|-----------------------|
| <b>1. Department or Agency</b> | <b>2. Fiscal Year</b> |
|--------------------------------|-----------------------|

|   |      |
|---|------|
| National Aeronautics and Space Administration | 2005 |
|---|------|

|                                     |                              |
|-------------------------------------|------------------------------|
| <b>3. Committee or Subcommittee</b> | <b>3b. GSA Committee No.</b> |
|-------------------------------------|------------------------------|

|   |    |
|---|----|
| Minority Business Resource Advisory Committee | 24 |
|---|----|

|   |                           |                                 |                              |
|---|---------------------------|---------------------------------|------------------------------|
| <b>4. Is this New During Fiscal Year?</b> | <b>5. Current Charter</b> | <b>6. Expected Renewal Date</b> | <b>7. Expected Term Date</b> |
|---|---------------------------|---------------------------------|------------------------------|

|    |            |            |  |
|----|------------|------------|--|
| No | 04/29/2005 | 04/29/2007 |  |
|----|------------|------------|--|

|   |   |                             |
|---|---|-----------------------------|
| <b>8a. Was Terminated During Fiscal Year?</b> | <b>8b. Specific Termination Authority</b> | <b>8c. Actual Term Date</b> |
|---|---|-----------------------------|

|     |  |            |
|-----|--|------------|
| Yes | NASA Strategic Management Council, Meeting Minutes | 09/20/2005 |
|-----|--|------------|

|  |   |                                  |
|--|---|----------------------------------|
| <b>9. Agency Recommendation for Next Fiscal Year</b> | <b>10a. Legislation Req to Terminate?</b> | <b>10b. Legislation Pending?</b> |
|--|---|----------------------------------|

|           |    |         |
|-----------|----|---------|
| Terminate | No | Enacted |
|-----------|----|---------|

|                                    |                  |
|------------------------------------|------------------|
| <b>11. Establishment Authority</b> | Agency Authority |
|------------------------------------|------------------|

|   |                           |                           |                           |
|---|---------------------------|---------------------------|---------------------------|
| <b>12. Specific Establishment Authority</b> | <b>13. Effective Date</b> | <b>14. Committee Type</b> | <b>14c. Presidential?</b> |
|---|---------------------------|---------------------------|---------------------------|

|   |            |            |    |
|---|------------|------------|----|
| Public Law 85-568, As Amended, Section 203 (c)(7) | 04/24/1997 | Continuing | No |
|---|------------|------------|----|

|                                     |                                       |
|-------------------------------------|---------------------------------------|
| <b>15. Description of Committee</b> | Non Scientific Program Advisory Board |
|-------------------------------------|---------------------------------------|

|                                     |                                 |
|-------------------------------------|---------------------------------|
| <b>16a. Total Number of Reports</b> | No Reports for this Fiscal Year |
|-------------------------------------|---------------------------------|

|                  |   |                    |   |                              |   |                         |   |                   |   |
|------------------|---|--------------------|---|------------------------------|---|-------------------------|---|-------------------|---|
| <b>17a. Open</b> | 3 | <b>17b. Closed</b> | 0 | <b>17c. Partially Closed</b> | 0 | <b>Other Activities</b> | 0 | <b>17d. Total</b> | 3 |
|------------------|---|--------------------|---|------------------------------|---|-------------------------|---|-------------------|---|

### Meetings and Dates

| Purpose           | Start      | End          |
|-------------------|------------|--------------|
| Quarterly Meeting | 02/17/2005 | - 02/18/2005 |
| Quarterly Meeting | 04/28/2005 | - 04/29/2005 |
| Quarterly Meeting | 06/08/2005 | - 06/08/2005 |

**Number of Committee Meetings Listed: 3**

|   | Current FY   | Next FY |
|---|--------------|---------|
| <b>18a(1). Personnel Pmts to Non-Federal Members</b>                  | \$0.00       | \$0.00  |
| <b>18a(2). Personnel Pmts to Federal Members</b>                      | \$0.00       | \$0.00  |
| <b>18a(3). Personnel Pmts to Federal Staff</b>                        | \$47,000.00  | \$0.00  |
| <b>18a(4). Personnel Pmts to Non-Member Consultants</b>               | \$31,000.00  | \$0.00  |
| <b>18b(1). Travel and Per Diem to Non-Federal Members</b>             | \$50,000.00  | \$0.00  |
| <b>18b(2). Travel and Per Diem to Federal Members</b>                 | \$0.00       | \$0.00  |
| <b>18b(3). Travel and Per Diem to Federal Staff</b>                   | \$3,500.00   | \$0.00  |
| <b>18b(4). Travel and Per Diem to Non-member Consultants</b>          | \$0.00       | \$0.00  |
| <b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b> | \$3,000.00   | \$0.00  |
| <b>18d. Total</b>   | \$134,500.00 | \$0.00  |
| <b>19. Federal Staff Support Years (FTE)</b>                          | 0.50         | 0.00    |

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

The Committee held its meetings at NASA Headquarters and its field centers, where the senior managers of NASA's major programs and large businesses made presentations to the Committee about the past, current, and projected participation of small, disadvantaged and women-owned businesses in its contracts and

subcontracts. The Committee asked questions during the presentations, analyzed the presented information and made formal and/or informal recommendations, as appropriate, with regard to improving the utilization of small businesses in the various NASA programs. Such recommendations have contributed to NASA presently awarding more contract and subcontract dollars to the aforementioned entities than at any other time in its history.

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

The Committee balanced its membership by selecting a diverse set of men and women that own different types of high tech small disadvantaged businesses, representing various regions of the United States. Members are also selected from Historically Black Colleges and Universities (HBCU's), other minority educational institutions (MI's), and large businesses. This assists the Committee in addressing important issues from a multi-perspective approach.

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

Full meetings were held once a calendar quarter. They were relevant to monitor major ongoing contracts where small, minority and women-owned business participation is at issue and/or to discuss new or changing Federal laws and policies that impact on how such firms are utilized by NASA. The Committee's evaluation of the subcontracting practices of NASA's major prime contractors has contributed to NASA subcontracting a higher percentage of its total contracting budget to minority-owned firms and women-owned businesses than any other Federal agency.

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

There is no other organization that had ready access to the type of information available to the Committee in order to gather facts, analyze facts and make appropriate recommendations. Because this Committee had detailed, expert knowledge of NASA's procurement policies and practices toward small disadvantaged businesses, it was the only group able to give prudent and informed advice to the Agency on such matters. Moreover, because of its continuing status, the Committee was the only organization that can conduct follow-up and monitor Agency actions carried out in response to Committee recommendations. Finally, because of the diverse technical expertise of the membership, the Committee provided invaluable input in the shaping of policy through its understanding of the often complex, technical nature of many of the contracts in question.

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

N/A

**21. Remarks**

This advisory committee was terminated as part of the overall NASA advisory committee restructuring effort that took place during 2005.

**Designated Federal Officer**

Ralph C. Thomas Executive Secretary, Minority Business Resource Advisory Committee

| Committee Members | Start      | End        | Occupation                                 | Member Designation                       |
|-------------------|------------|------------|--|--|
| Allen, Susan      | 10/01/2000 | 09/30/2005 | U.S. Pan Asian America Chamber of Commerce | Special Government Employee (SGE) Member |

|                 |            |            |  |  |
|-----------------|------------|------------|--|--|
| Bryant, Milton  | 10/01/2000 | 09/30/2005 | Prairie View University                          | Special Government Employee (SGE) Member |
| Casas, Joseph   | 10/01/2000 | 09/30/2005 | Small Business Manager Space Tec Venture, Inc.   | Special Government Employee (SGE) Member |
| Gray, Chuck     | 10/01/2004 | 09/30/2006 | Frontier Electronic systems Corporation          | Special Government Employee (SGE) Member |
| Harris, Daniel  | 10/01/2000 | 09/30/2005 | SAIC   | Special Government Employee (SGE) Member |
| Ike, Steve      | 04/28/2005 | 08/26/2005 | President and CEO Delta Computer Solutions, Inc. | Special Government Employee (SGE) Member |
| Llano, Mark     | 04/28/2005 | 08/29/2005 | CEO Source One Distributors, Inc.                | Special Government Employee (SGE) Member |
| Lucas, Gillem   | 10/01/2004 | 09/30/2006 | APARIQ, INC                                      | Special Government Employee (SGE) Member |
| Maddox, Wendell | 10/01/2000 | 09/30/2005 | Small Business Manager, ION Electronics          | Special Government Employee (SGE) Member |
| Marsh, Adrian   | 10/01/2000 | 09/30/2005 | Marsh Communications, Inc.                       | Special Government Employee (SGE) Member |
| Martinez, Olga  | 10/01/2000 | 09/30/2005 | Allright Diversified Services, Inc.              | Special Government Employee (SGE) Member |
| Reddy, Jay      | 10/01/2000 | 09/30/2005 | Prologic   | Special Government Employee (SGE) Member |
| Redman, Gloria  | 10/01/2000 | 09/30/2005 | Triumph Technologies, Inc.                       | Special Government Employee (SGE) Member |
| Rosales, Roody  | 10/01/2000 | 09/30/2005 | ICT, Inc.  | Special Government Employee (SGE) Member |
| Stinger, Harold | 10/01/2000 | 06/08/2005 | SGT, Inc.  | Special Government Employee (SGE) Member |

|                 |            |            |                           |  |
|-----------------|------------|------------|---------------------------|--|
| Tuder, Irma     | 10/01/2004 | 09/30/2006 | Analytical Services, Inc. | Special Government Employee (SGE) Member |
| Tull, Knox      | 10/01/2004 | 09/30/2006 | Jackson and Tull, Inc.    | Special Government Employee (SGE) Member |
| Williams, Anita | 10/01/2004 | 09/30/2006 | LESCO                     | Special Government Employee (SGE) Member |
| Wong, Lawrence  | 06/06/2005 | 08/29/2005 | Arcata Associates, Inc.   | Special Government Employee (SGE) Member |
| Wu, Ernie       | 10/01/2000 | 09/30/2005 | ERC                       | Special Government Employee (SGE) Member |

**Number of Committee Members Listed: 20**

### **Narrative Description**

The NASA Minority Business Resource Advisory Committee(MBRAC)provides guidance,expertise, and recommendations on the utilization of minority-owned businesses and Historically Black Colleges and Universities and Other Minority Institutions that can provide products, services and technical solutions in support of the Agency mission.

### **What are the most significant program outcomes associated with this committee?**

Checked if  
Applies

|   |                                     |
|---|-------------------------------------|
| Improvements to health or safety                  | <input checked="" type="checkbox"/> |
| Trust in government                               | <input checked="" type="checkbox"/> |
| Major policy changes                              | <input checked="" type="checkbox"/> |
| Advance in scientific research                    | <input type="checkbox"/>            |
| Effective grant making                            | <input type="checkbox"/>            |
| Improved service delivery                         | <input checked="" type="checkbox"/> |
| Increased customer satisfaction                   | <input checked="" type="checkbox"/> |
| Implementation of laws or regulatory requirements | <input type="checkbox"/>            |

Other ☐

### Outcome Comments

NA

### What are the cost savings associated with this committee?

Checked if Applies

|                            |                                     |
|----------------------------|-------------------------------------|
| None                       | <input type="checkbox"/>            |
| Unable to Determine        | <input checked="" type="checkbox"/> |
| Under \$100,000            | <input type="checkbox"/>            |
| \$100,000 - \$500,000      | <input type="checkbox"/>            |
| \$500,001 - \$1,000,000    | <input type="checkbox"/>            |
| \$1,000,001 - \$5,000,000  | <input type="checkbox"/>            |
| \$5,000,001 - \$10,000,000 | <input type="checkbox"/>            |
| Over \$10,000,000          | <input type="checkbox"/>            |
| Cost Savings Other         | <input type="checkbox"/>            |

### Cost Savings Comments

The determination of a quatitative cost savings is unable to determine at an Agency level, however, through reports to the committee from NASA officials and NASA prime contractors at various meetings, several examples of cost savings on various programs were cited as a result of working with a specific minority owned business contractor or subcontractor and would be reflected in committee minutes.

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

0

### Number of Recommendations Comments

Committee was dissolved before any recommendations were submitted.

### 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

NA

**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**

N/A

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

Yes ☐ No ☐ Not Applicable ☒

**Agency Feedback Comments**

NA

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

Checked if Applies

|                                   |                          |
|-----------------------------------|--------------------------|
| Reorganized Priorities            | <input type="checkbox"/> |
| Reallocated resources             | <input type="checkbox"/> |
| Issued new regulation             | <input type="checkbox"/> |
| Proposed legislation              | <input type="checkbox"/> |
| Approved grants or other payments | <input type="checkbox"/> |
| Other                             | <input type="checkbox"/> |

**Action Comments**

NA

**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               | <input type="checkbox"/> |
| Online Agency Web Site    | <input type="checkbox"/> |
| Online Committee Web Site | <input type="checkbox"/> |



Online GSA FACA Web Site



Publications



Other



### **Access Comments**

Information on committee activity is available within the Office of Small and Disadvantaged Business Utilization.