

2004 Current Fiscal Year Report: Defense Finance and Accounting Service Board of Advisors

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1. Department or Agency

Department of Defense

2. Fiscal Year

2004

3. Committee or Subcommittee

Defense Finance and Accounting Service
Board of Advisors

3b. GSA

Committee No.

9536

4. Is this New During Fiscal Year?

No

5. Current Charter

10/04/2002

6. Expected Renewal Date

7. Expected Term Date

10/04/2004

8a. Was Terminated During Fiscal Year?

Yes

8b. Specific Termination Authority

DFO/Agency
Director

8c. Actual Term Date

09/30/2004

9. Agency Recommendation for Next Fiscal Year

Terminate

10a. Legislation Req to Terminate?

10b. Legislation Pending?

11. Establishment Authority

Agency Authority

12. Specific Establishment Authority

13. Effective Date

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee

Non Scientific Program Advisory Board

16a. Total Number of Reports

No Reports for
this Fiscal Year

17a. Open

0

17b. Closed

0

17c. Partially Closed

0

Other Activities

0

17d. Total

0

Meetings and Dates

No Meetings

	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	\$6,000.00	\$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
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$6,000.00	\$0.00
19. Federal Staff Support Years (FTE)	0.10	0.00

20a. How does the Committee accomplish its purpose?

Members of the Board make recommendations to the Under Secretary of Defense (Comptroller) to facilitate DFAS becoming a world class provider of finance and accounting services. To streamline and modernize DoD financial management to ensure it is as effective and economical as feasible, fulfills the information needs of decision makers, satisfies statutory requirements, eliminates fraud and waste, and provides superior customer service Members of the Board make recommendations to the Under Secretary of Defense (Comptroller) concerning the best

allocation and expenditure of funds and the speed and shape of DFAS reform.

20b. How does the Committee balance its membership?

The membership includes management stakeholders in all Military Departments, the Director, DFAS, and senior service executives as observers. Private sector members are experts in current financial management business practices and knowledgeable about future trends impacting the Department of Defense in the next several decades.

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

The Board meets at the request of the Director, Defense Finance and Accounting Service, normally three times a year. Due to national security concerns, the Board did not meet at all in FY-03. No reports were issued. No minutes were filed. No meetings were held in FY-04. No reports were issued. No minutes were filed.

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

This Advisory Board is necessary to ensure DFAS receives expert advice as it undertakes a vigorous transformation of financial management operations, processes and systems. No other group consisting of top management representatives from the Military Services and private sector experts in state-of-the-art financial management and industry trends currently exists.

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

21. Remarks

The first meeting of the DFAS Board of Advisors was October 31, 2001. The second meeting was held May 8, 2002. No meetings were held in FY-03. No reports were issued. No minutes were filed. No meetings were held in FY-04. No reports were issued. No minutes were filed.

Designated Federal Officer

Zack E Gaddy Director, Defense Finance and Accounting Service

Committee Members	Start	End	Occupation	Member Designation
Aviles, Dionel	10/31/2001	09/30/2004	ASN(FM & Comptroller) Observer	Special Government Employee (SGE) Member
Baldwin, Valerie	07/23/2004	09/30/2004	ASA(FM&Comptroller) Observer	Special Government Employee (SGE) Member
Brownlee, Les	10/31/2001	09/30/2004	Under Secretary of the Army	Special Government Employee (SGE) Member
Cody, Richard	06/24/2004	09/30/2004	Department of the Army, Vice Chief of Staff	Special Government Employee (SGE) Member
Friedland, Richard	10/31/2001	09/30/2004	Consultant	Special Government Employee (SGE) Member
Gaddy, Zack	06/01/2004	09/30/2004	Director, Defense Finance and Accounting Svc	Special Government Employee (SGE) Member
Jonas, Tina	07/17/2004	09/30/2004	Under Secretary of Defense (Comptroller/CFO)	Special Government Employee (SGE) Member

Kutz, Gregory	04/26/2002	04/26/2004	Director, Financial Management and Assurance, GAO	Special Government Employee (SGE) Member
Montelongo, Michael	10/31/2001	09/30/2004	ASAF (FM & Comptroller) Observer	Special Government Employee (SGE) Member
Moseley, T.	08/09/2003	08/09/2004	Department of the Air Force, Vice Chief of Staff	Special Government Employee (SGE) Member
Nathman, John	09/13/2004	09/30/2004	Vice Chief of Naval Operations	Special Government Employee (SGE) Member
Nyland, William	09/10/2003	09/10/2004	Assistant Commandant of the Marine Corps	Special Government Employee (SGE) Member
Pace, Peter	10/31/2001	09/30/2004	Vice Chairman of the Joint Chiefs of Staff	Special Government Employee (SGE) Member
Robles, Josue	10/31/2001	09/30/2004	Sr. VP, CFO and Corp Treasurer, USAA	Special Government Employee (SGE) Member
Teets, Peter	10/31/2001	09/30/2004	Under Secretary of the Air Force	Special Government Employee (SGE) Member

Number of Committee Members Listed: 15

Narrative Description

Members of the Board will make recommendations to the Under Secretary of Defense (Comptroller) to transform DFAS in becoming a world class provider of finance and accounting services. They will advise on methodologies to streamline and modernize DoD financial management; fulfill information needs of decision-makers; satisfy statutory requirements; eliminate fraud, waste, and abuse; and provide superior customer service.

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

Checked if
Applies

- | | |
|---|-------------------------------------|
| Improvements to health or safety | <input type="checkbox"/> |
| Trust in government | <input type="checkbox"/> |
| Major policy changes | <input 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 | <input type="checkbox"/> |

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

NA

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

0

Number of Recommendations Comments

Although no committee meetings were held in FY2004 due to National Security events, DFAS continued to work on previous recommendations during the year. Fifteen recommendations from FY2002 meetings have assisted DFAS in improving customer service and benchmarking performance and costs with private and commercial practices; defining core competencies; formulating strategy; and developing the Balanced Scorecard and future transformation initiatives.

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

Approximately seventy percent (70%) of recommendations made in FY2002 have been implemented. These include methods for improving customer service and benchmarking performance and costs with private and commercial practices; defining core competencies; formulating strategy; and developing the Balanced Scorecard and future transformation initiatives. Although no meetings were held in FY04 due to National Security events, DFAS continued to work on previous recommendations throughout the year.

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

Approximately thirty percent (30%) of recommendations made in FY02 have been partially implemented. Although no meetings were held in FY04 due to National Security events, DFAS continued to work on previous recommendations during the year. Fifteen recommendations from FY02 meetings have assisted DFAS in improving customer service and benchmarking performance and costs with private and commercial practices; defining core competencies; formulating strategy; and developing the Balanced Scorecard and future transformation initiatives.

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

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

Feedback at committee meetings and ongoing actions included in presentations to Department of Defense, federal and non-federal meetings and conferences, and other audiences.

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 checked="" type="checkbox"/>

Action Comments

DFAS has used advice given during committee meetings in improving service delivery and customer service. Advice to perform benchmarking has led to increased focus on process improvements in all business lines. Advice provided at committee meetings has been used in developing and implementing transformation strategies; benchmarking performance and costs with private and commercial practices, defining core competencies, and developing the Balanced Scorecard.

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 checked="" type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

NA