

# 2002 Current Fiscal Year Report: Threat Reduction Advisory Committee

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<b>1. Department or Agency</b>	<b>2. Fiscal Year</b>
Department of Defense	2002
<b>3. Committee or Subcommittee</b>	<b>3b. GSA Committee No.</b>
Threat Reduction Advisory Committee	5234

<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	05/12/2002	05/12/2004	05/12/2004

<b>8a. Was Terminated During Fiscal Year?</b>	<b>8b. Specific Termination Authority</b>	<b>8c. Actual Term Date</b>
No		

<b>9. Agency Recommendation for Next Fiscal Year</b>	<b>10a. Legislation Req to Terminate?</b>	<b>10b. Legislation Pending?</b>
Continue	No	

<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>
		Continuing	No

**15. Description of Committee** Scientific Technical Program Advisory Board

**16a. Total Number of Reports** No Reports for this Fiscal Year

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

## Meetings and Dates

Purpose	Start	End
Semi-annual Plenary	11/08/2001	- 11/09/2001
Semi-annual Plenary	07/25/2002	- 07/26/2002

**Number of Committee Meetings Listed: 2**

<b>Current FY</b>	<b>Next FY</b>
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<b>18a(1). Personnel Pmts to Non-Federal Members</b>	\$3,704.00	\$3,000.00
<b>18a(2). Personnel Pmts to Federal Members</b>	\$0.00	\$0.00
<b>18a(3). Personnel Pmts to Federal Staff</b>	\$329,953.00	\$344,540.00
<b>18a(4). Personnel Pmts to Non-Member Consultants</b>	\$3,292.00	\$3,000.00
<b>18b(1). Travel and Per Diem to Non-Federal Members</b>	\$53,082.00	\$60,000.00
<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>	\$2,091.00	\$0.00
<b>18b(4). Travel and Per Diem to Non-member Consultants</b>	\$40,848.00	\$40,000.00
<b>18c. Administrative Costs (FRNs, contractor support, In-person/hybrid/virtual meetings)</b>	\$0.00	\$0.00
<b>18d. Other (all other funds not captured by any other cost category)</b>	\$319,445.00	\$331,800.00
<b>18e. Total Costs</b>	\$752,415.00	\$782,340.00
<b>19. Federal Staff Support Years (FTE)</b>	3.00	3.00

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

The DoD Threat Reduction Advisory Committee (TRAC) was organized to advise and assist the

Under Secretary of Defense for Acquisition, Technology and Logistics (USD(AT&L)) on reduction of the threat to the United States and its allies from nuclear, biological, chemical, conventional, and special weapons; sustainment of the nuclear deterrent; chemical and biological defense; counterproliferation; weapons effects; and other matters related to the Defense Threat Reduction Agency (DTRA) mission. The TRAC identifies and considers emerging Weapons of Mass Destruction (WMD) threats, reviews counters to such threats, and assesses the adequacy of DTRA and other programs' responses to national policy and emerging threats. The Deputy Secretary of Defense continues to task the Committee to be responsive and to provide recommendations and advice to the entire DoD. Further, the Deputy Secretary of Defense continues his personal involvement with the Committee. The USD(AT&L) tasks DTRA to provide administrative support to the Committee.

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

TRAC membership consists of non-DoD senior civilians and retired flag officers as well as senior representatives from other Executive Branch Agencies. Its pre-eminent scientific, military, and national security policy experts are actively engaged in activities associated with nuclear weapons, chemical and biological weapons technologies, special weapons investigations, counter-terrorism, and intelligence activities. The members were carefully screened to ensure they represented those segments of the scientific and technical communities and possessed broad military and national security policy expertise.

**20c. How frequent and relevant are the**

### **Committee Meetings?**

The TRAC will meet as mutually agreed between USD(AT&L) and the Chairman of the TRAC. By Charter, the TRAC plans to meet in full-member plenary session two times annually. Ad hoc working groups or panels will meet more frequently as called by their chairmen to investigate and discuss their assigned issues. During FY'02, six ad hoc panels were organized to investigate and assess: evolving intelligence issues and threat assessments, how to sustain DoD's nuclear deterrent, the issues of biological warfare defense, the issues of combating terrorism, and the DTRA science and technology program. An Integration Panel also met to discuss the progress of the various panels and to discuss current USD(AT&L) priorities/taskings. The panels report their results to the full TRAC membership and the USD(AT&L) during TRAC Plenaries.

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

The TRAC provides an essential link from DTRA, the USD(AT&L), the Deputy Secretary of Defense, and the Secretary of Defense to other Executive Branch agencies and to the scientific and technical communities. The unique perspectives, breadth of backgrounds, and blend of corporate and government expertise represented on the TRAC are not available within the Department of Defense or other federal advisory committees. In one body, the TRAC provides the Secretary and his staff with corporate advice encompassing multiple disciplines that may have an effect on technology, acquisition, and policy-related decisions and that directly relate to the unique mission of the DoD.

### **20e. Why is it necessary to close and/or**

## partially closed committee meetings?

TRAC meetings are closed to the public for security reasons. The TRAC discusses national security issues relating to the scientific and technical aspects of overall threat reduction. Full development of the topics requires discussion of information classified TOP SECRET in accordance with Executive Order 12958 of October 13, 1995. Access to this information must be strictly limited to personnel who have requisite security clearances and strict need to know. Unauthorized disclosure of the information discussed at TRAC meetings could have extremely grave impact upon national security.

## 21. Remarks

Point of Contact: Colonel Donald K. Minner,  
Executive Director TRAC FAX: (703) 767-5701  
Phone: (703) 767-5718

## Designated Federal Officer

Robert P. Bongiovi, Deputy Director, Defense  
Threat Reduction Agency

Committee Members	Start	End	Occupation	Member Designation
Augustine, Norman	07/14/1998	07/14/2003	Chairman of the Executive Committee, Lockheed-Martin	Special Government Employee (SGE) Member
Brooks, Linton	11/01/2001	11/01/2004	Acting Director, National Nuclear Security Administration	Special Government Employee (SGE) Member
Browne, John	09/28/2001	09/28/2004	Director, Los Alamos National Laboratory	Special Government Employee (SGE) Member
Carns, Michael	09/28/2001	09/28/2004	Former Vice Chief of Staff, United States Air Force	Special Government Employee (SGE) Member

Casey, George	07/15/2002	07/14/2005	Director, Plans and Programs, Joint Staff (J5)	Special Government Employee (SGE) Member
Crouch, J.D.	08/16/2002	08/15/2005	Assistant Secretary of Defense for International Security Policy	Special Government Employee (SGE) Member
Gold, Theodore	07/14/1998	07/14/2003	Director, Joint Advanced Warfighting Programs, Institute for Defense Analyses	Special Government Employee (SGE) Member
John, Miriam	04/23/2002	04/23/2005	Vice President, California Division, Sandia National Laboratory	Special Government Employee (SGE) Member
Lauder, John	07/14/1998	07/14/2003	Deputy Director for National Support, National Reconnaissance Office	Special Government Employee (SGE) Member
Lederberg, Joshua	07/14/1998	07/14/2003	President Emeritus, the Rockefeller University and Nobel Laureate in Medicine or Physiology	Special Government Employee (SGE) Member
Lehman, Ronald	07/14/1998	07/14/2003	Director, Center for Global Security Research, Lawrence Livermore National Laboratory	Special Government Employee (SGE) Member
Mies, Richard	10/01/2002	10/01/2005	Former Commander in Chief, United States Strategic Command	Special Government Employee (SGE) Member
Nacht, Michael	05/01/2002	05/01/2005	Dean and Professor, Goldman School of Public Policy, University of California, Berkeley	Special Government Employee (SGE) Member
Odeen, Phillip	06/13/2002	06/12/2005	Non-Executive Chairman and Interim CEO, TRW Inc	Special Government Employee (SGE) Member

Patton, Gloria	07/22/2002	07/22/2005	Former Deputy Assistant of the Army	Special Government Employee (SGE) Member
Poste, George	03/08/2001	03/08/2004	CEO, Health Technology Networks	Special Government Employee (SGE) Member
Roberts, Brad	06/12/2002	06/12/2005	Member, Research Staff, Institute for Defense Analyses	Special Government Employee (SGE) Member
Schlesinger, James	07/14/1998	07/14/2003	Senior Advisor, Lehman Brothers and Chairman of the Board of Trustees, the MITRE Corporation	Special Government Employee (SGE) Member
Starry, Donn	06/12/2002	06/12/2005	Former General, United States Army, and Chairman of the Board, Universal Electronics	Special Government Employee (SGE) Member
Tegnelia, James	07/23/2002	07/23/2005	Vice President, Defense Programs, Sandia National Laboratory	Special Government Employee (SGE) Member
Welch, Larry	07/14/1998	07/14/2003	President and Chief Executive Officer, the Institute for Defense Analyses	Special Government Employee (SGE) Member
Whitesides, George	07/14/1998	07/14/2003	Mallinckrodt Professor of Chemistry, Harvard University	Special Government Employee (SGE) Member
Wolf, John	08/16/2002	08/15/2005	Assistant Secretary, Bureau of Nonproliferation, Department of State	Special Government Employee (SGE) Member

**Number of Committee Members Listed: 23**

**Narrative Description**

**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?**

0

**Number of Recommendations Comments**

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

%

**% of Recommendations Fully Implemented Comments**

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

%

**% of Recommendations Partially Implemented Comments**

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

Yes  No  Not Applicable

**Agency Feedback Comments**

**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**

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

No

**Grant Review Comments**

**How is access provided to the information for 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**