

# 1998 Current Fiscal Year Report: Advisory Committee to the President's Commission on Critical Infrastructure Protection

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**1. Department or Agency**

Department of Defense

**2. Fiscal Year**

1998

**3. Committee or Subcommittee**

Advisory Committee to the President's Commission on Critical Infrastructure Protection

**3b. GSA**

**Committee No.**

5174

**4. Is this New During Fiscal Year?**

No

**5. Current Charter**

03/04/1997

**6. Expected Renewal Date**

**7. Expected Term Date**

09/30/1998

**8a. Was Terminated During Fiscal Year?**

Yes

**8b. Specific Termination Authority**

EO 13077

**8c. Actual Term Date**

09/30/1998

**9. Agency Recommendation for Next Fiscal Year**

Continue

**10a. Legislation Req to Terminate?**

**10b. Legislation Pending?**

**11. Establishment Authority** Presidential

**12. Specific Establishment Authority**

EO 13010, sec. 5

**13. Effective Date**

07/15/1996

**14. Committee Type**

Continuing

**14c. Presidential?**

No

**15. Description of Committee** National Policy Issue Advisory Board

**16a. Total Number of Reports**

No Reports for this Fiscal Year

**17a. Open Meetings and Dates** 0 **17b. Closed Meetings and Dates** 0 **17c. Partially Closed Meetings and Dates** 1 **Other Activities** 0 **17d. Total Meetings and Dates** 1

**Purpose**

To receive a briefing from the PCCIP and deliberate over options contained in an FY-97 PCCIP report

**Start**

12/03/1997

**End**

12/03/1997

**Number of Committee Meetings Listed: 1**

	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>	\$45,000.00	\$0.00
<b>18a(4). Personnel Pmts to Non-Member Consultants</b>	\$0.00	\$0.00
<b>18b(1). Travel and Per Diem to Non-Federal Members</b>	\$4,000.00	\$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>	\$0.00	\$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>	\$7,500.00	\$0.00
<b>18d. Total</b>	\$56,500.00	\$0.00
<b>19. Federal Staff Support Years (FTE)</b>	0.60	0.00

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

In the course of their efforts, the Advisory Committee convened two public meetings and several regional briefing to review the PCCIP's work and provide input on the recommendations. They also submitted a memorandum of advice to the President, the Vice President and the Pricipals Committee. Regional briefings to members were held in November 1997 in Los Anegles, Dallas, and Washington, D.C.

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

Membership on the Advisory Committee was balanced among the various critical infrastructures. The Advisory Committee consists primarily of CEOs and representatives of state and local government.

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

Meetings were held when needed.

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

Executive Order 13010, as amended, indicated that the PCCIP shall receive advice from an Advisory Committee composed of no more than 20 individuals appointed by the President from the private and public sectors who are knowledgeable about critical infrastructures. Advice is also provided to the Principals Committee.

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

Briefings of a confidential nature are being conducted.

**21. Remarks**

Several members of the Advisory Committee visited the PCCIP's offices on July 9, 1998 and received a briefing on various issues related to the implementation of Presidential Decision Directive 63. This committee will be sponsored by the Department of Commerce effective 10/1/98.

**Designated Federal Officer**

Robert Giovagnoni General Counsel/Assistant Director

<b>Committee Members</b>	<b>Start</b>	<b>End</b>	<b>Occupation</b>	<b>Member Designation</b>
Baxter, Bob	10/21/1997	09/30/1998	President, Bechtel Civil Company	Special Government Employee (SGE) Member

Belton, Sharon	10/01/1997	09/30/1998	Mayor, Minneapolis, MN	Special Government Employee (SGE) Member
Berdahl, Dr. Robert	03/31/1998	09/30/1998	Chancellor, University of California, Berkeley	Special Government Employee (SGE) Member
Campbell, David	10/01/1997	09/30/1998	President and CEO, BBN Systems & Technologies	Special Government Employee (SGE) Member
Davis, Jerome	01/29/1998	09/30/1998	President and CEO, NoxTech	Special Government Employee (SGE) Member
Gorelick, Jamie	10/01/1997	09/30/1998	Vice Chairman, Fannie Mae	Special Government Employee (SGE) Member
Greenberg, Maurice	10/01/1997	09/30/1998	Chairman, American International Group	Special Government Employee (SGE) Member
Greene, Margaret	10/01/1997	09/30/1998	Vice President and General Counsel, Bell South Telecommunications, Inc.	Special Government Employee (SGE) Member
Holmes, Joseph	10/01/1997	09/30/1998	Vice President & Group Executive, EDS' Technology Architecture Group	Special Government Employee (SGE) Member
Jaffe, Jeffrey	10/01/1997	09/30/1998	Vice President of Technology, IBM	Special Government Employee (SGE) Member
Lee, Charles	10/01/1997	09/30/1998	Chairman and CEO, GTE Corporation	Special Government Employee (SGE) Member
Mineta, Norman	10/01/1997	09/30/1998	Senior Vice President and Managing Director, Lockheed Martin IMS' Transportation Systems and Services	Special Government Employee (SGE) Member
Moon, Elvin	10/01/1997	09/30/1998	President, E. W. Moon Engineering and Construction Management Industries	Special Government Employee (SGE) Member
Nunn, Sam	10/01/1997	09/30/1998	Partner, King & Spalding	Special Government Employee (SGE) Member
Nye, Erle	10/01/1997	09/30/1998	CEO, Texas Utilities Company	Special Government Employee (SGE) Member
Tofler, Morton	01/29/1998	09/30/1998	Vice Chairman, Dell Computer	Special Government Employee (SGE) Member
Wicks, Floyd	10/01/1997	09/30/1998	President, Southern California Water Company	Special Government Employee (SGE) Member

**Number of Committee Members Listed: 17**

## 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                       | <input checked="" type="checkbox"/> |
| Unable to Determine        | <input 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

**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?**

0%

## % of Recommendations Fully Implemented Comments

**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

**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	<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**

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

**Access Comments**