

2021 Current Fiscal Year Report: Civilian Innovation Advisory Board

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1. Department or Agency

Department of Commerce

2. Fiscal Year

2021

3. Committee or Subcommittee

Civilian Innovation Advisory Board

3b. GSA Committee No.

84605

4. Is this New During Fiscal Year?

Yes

5. Current Charter

11/20/2020

6. Expected Renewal Date

11/20/2022

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

10b. Legislation Pending?

11. Establishment Authority Agency Authority

12. Specific Establishment Authority

15 U.S.C. Section 1512

13. Effective Date

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee Scientific Technical Program Advisory Board

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open 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 | \$0.00 | \$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 | \$0.00 | \$0.00 |
| 19. Federal Staff Support Years (FTE) | 0.00 | 0.00 |

20a. How does the Committee accomplish its purpose?

The Board shall provide independent advice and recommendations through the Director of the National Institute of Standards and Technology (NIST) to the Secretary and through the Director of Technology Transformation Services (TTS) to the Administrator of the General Services Administration (GSA), when requested by the Administrator, on issues relevant to the Federal Government's engagement and support of technological innovation, and the incorporation and adoption of emerging technologies and innovative means to address critical technological challenges facing the Federal Government in its provision of services to the public, within the framework of applicable national policies.

20b. How does the Committee balance its membership?

Members of the Board shall be appointed by the NIST Director. The Board shall be composed of no more than 15 members. The members must possess some or all of the following: (a) proven track record of sound judgment in leading or governing large, complex private sector corporations or organizations; (b) demonstrated performance in identifying and adopting new technology innovations into the operations of large organizations in either the public or private sector; and (c) demonstrated performance in developing new technology concepts. CIAB members serve three-year terms and may serve two consecutive terms. A member that has served two consecutive terms is ineligible to serve a third term for a period of one year following the expiration of the second term. Vacancies are filled as soon as highly qualified candidates in a needed area of expertise are identified and available to serve. Members of the Board who are not full-time or permanent part-time Federal officers or employees will be appointed to serve as Special Government Employee (SGE) members. Members of the Board who are full-time or permanent part-time Federal officers or employees will be appointed pursuant to 41 C.F.R. § 102-3.130(h) to serve as Regular Government Employee (RGE) members. No member, unless authorized by the NIST Director, may serve more than two consecutive terms of service on the Board, to include its subcommittees. Members shall be selected solely on the basis of established records of distinguished service and shall be eminent in fields such as business, research, new product development, engineering, labor, education, management consulting, environment, and international relations. Consistent with DOC policy, the Director of NIST shall appoint the Board Chair from among the Board membership approved in accordance with policy and procedures and, in doing so, shall determine the term of service for the Board Chair, which shall not exceed the member's approved term of service. All Board members will be reimbursed for travel and per diem as it pertains to official business of the Board. Board members will serve without compensation. The Director of NIST on behalf of the Secretary of Commerce, pursuant to DOC policies and procedures, may appoint, as deemed necessary, non-voting subject matter experts (SMEs) to assist the Board or its subcommittees on an

ad hoc basis. These non-voting SMEs are not members of the Board or its subcommittees and will not engage or participate in any deliberations by the Board or its subcommittees. These non-voting SMEs, if not full-time or permanent part-time Federal officers or employees, will be appointed pursuant to 5 U.S.C. § 3109 on an intermittent basis to address specific issues under consideration by the Board. Members shall not reference or otherwise utilize their membership on the Board in connection with public statements made in their personal capacities without a disclaimer that the views expressed are their own and do not represent the views of the CIAB, NIST, GSA, or the Department of Commerce.

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

Twice a year.

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

No advisory board currently exists to provide dedicated recommendations regarding the civilian Federal Government's adaption and integration of new and emerging technologies. The closest equivalent advisory board is the Defense Innovation Board at the Department of Defense, which focuses solely on defense and national security needs and not on civilian federal government services.

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

21. Remarks

Designated Federal Officer

Alicia Chambers Administrative Specialist and NIST Executive Secretariat

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 | <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

Publications

Other



Access Comments