

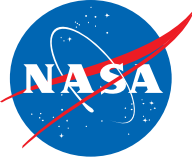
NAC Institutional Committee

NAC Institutional Committee Meeting

NASA Headquarters

November 19 - 20, 2014

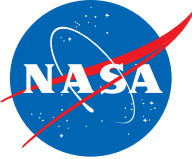
Kathryn Schmoll
Chair



NAC Institutional Committee Membership

NAC Institutional Committee

	Committee Members	Current Employer	Current Position
1	CHAIR: Kathryn (Katy) Schmoll	University Corporation for Atmospheric Research (UCAR)	Chief Financial Officer Vice President, Finance and Administration
2	James L. (Jim) Jennings	Omega Plus, Inc	President
3	Jan E. Jones	none	Retired, United States Capitol Police
4	Alison L. McNally	none	Retired, Smithsonian
5	Alan Paller	SANS Institute	Director of Research
6	Beth Ann Rafferty	Southwest Research Institute	Chief Financial Officer, Vice President - Finance



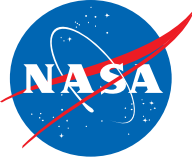
NAC Institutional Committee Work Plan

NAC Institutional Committee

Excerpt from NAC 2014 Work Plan dated April 15, 2014

- **Overhauling NASA’s Information Technology (IT) Governance Structure, and Ensuring the Security of NASA’s IT Systems:** Review and assess Agency’s plans to overhaul the current IT governance structure and ensure the security of NASA’s IT systems.
- **Acquisition Reform, and Ensuring the Integrity of the Contracts and Grants Processes:** Review and assess Agency plans for acquisition reform and ensuring the integrity of the NASA contracts and grant process.

“This Work Plan is not intended to preclude other areas of potential consideration by the Council or its committees, but rather highlight key areas of interest to NASA’s leadership in CY2014.”



NASA OIG Report

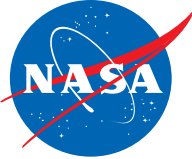
NAC Institutional Committee

NASA's Top Management and Performance Challenges

identified in OIG report dated Nov 14, 2014

- Managing NASA's Human Space Exploration Programs: International Space Station, Commercial Crew Transportation, and the Space Launch System
- Managing NASA's Science Portfolio
- Ensuring Continued Efficacy of the Space Communications Network
- Overhauling NASA's Information Technology (IT) Governance Structure
- Ensuring the Security of NASA's IT Systems
- Managing NASA's Infrastructure and Facilities
- Ensuring the Integrity of the Contracting and Grants Processes and the Proper Use of Space Act Agreement

4 out of 7 are Institutional Challenges



NAC Institutional Committee Fall 2014 Meeting Topics

NAC Institutional Committee

November 19, 2014

NASA Budget Structure and Management

Andrew Hunter

NASA Workforce Planning

Jeri Buchholz, Jane Datta

Strategic Communications and Integration Overview

David Weaver

Grants and Cooperative Agreement Processing Overview

Ron Poussard

NASA Facilities and Real Estate

Calvin Williams

November 20, 2014

Technical Capabilities Assessment (TCAT)

Lesa Roe

Discussion with NASA OIG

Gail Robinson

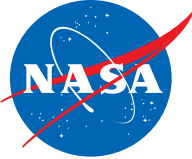
NASA Shared Services Center (NSSC) Overview

Ken Newton

Business Services Assessment (BSA) Overview

Krista Paquin

Public Input



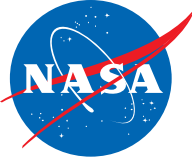
NAC Institutional Committee Observations

NAC Institutional Committee

Fall 2014 Meeting Observations:

The Committee would like to commend:

- TCAT, BSA – positive thrust for the agency.
 - Committee would like to emphasize the importance of a good Communication Plan regarding TCAT and BSA with the NASA workforce.
 - Workforce Planning should be synced up with TCAT and BSA.
- Sustainability achievements in Facilities arena
- New Communication Strategy/Thrust
- NASA Shared Services Center (NSSC)
 - Metrics/Strategy
 - Lessons Learned



NAC Institutional Committee Future Meetings

NAC Institutional Committee

- Next committee meetings scheduled:
 - April 6 and 7 at NASA Headquarters
 - July 27 and 28 at Jet Propulsion Laboratory (JPL)
- Committee has requested detailed briefings on:
 - Space Act Agreements Process
 - NASA Internal Controls Process
 - NASA Leadership Development Programs
 - NASA Human Capital Culture Strategy
 - IT Security
 - Competition Presentation (Non-Budget Action) from Chris Scolese/GSFC Center Director
 - Physical Security/NASA Export Control, NASA's response to NAPA recommendations
 - Technical Capability Assessment and Business Services Assessment Status
 - Grants Management update (under the OMB Unified Guidance)