NAC Institutional Committee

Introductory Committee Meeting
July 28-29, 2014

Kathryn Schmoll
Chair
## NAC Institutional Committee Membership

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

The Institutional Committee is a standing committee of the NASA Advisory Council supporting the advisory needs of the NASA Administrator, the Mission Support Directorate, and the NASA Mission Directorates, as required. The scope of the Committee includes all NASA institution-related programs, projects, and activities – including human capital; finance; information technology; infrastructure; acquisitions; security; real and personal property; and business and administrative capabilities.
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 access 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.”
**Monday, July 28, 2014**

NASA Langley Research Center Tour  (tour included new Integrated Services & Engineering Building, Hypersonic Facility Complex)

Institutional Committee Dinner

**Tuesday, July 29, 2014**

Committee Member Introductions

Federal Advisory Committee Act (FACA) Overview  Diane Rausch, NAC Executive Director

NAC Institutional Committee Work Plan / Goals  Kathryn Schmoll, Chair

Mission Support Directorate Overview  Krista Paquin, Deputy AA, Mission Support Directorate

Ethics Briefing  Lawana Bryant, NASA Ethics Attorney

NASA Information Technology (IT) Overview  Larry Sweet, NASA Chief Information Officer

Acquisition, Contracts, and Grants Processing Overview  William McNally, NASA AA for Procurement

Public Input
NAC Institutional Committee
Fall Meeting

• Next meeting tentatively scheduled for November 19 and 20 at NASA Headquarters

• Committee has requested detailed briefings on:
  – NASA Facilities
  – NASA Workforce Planning
  – Technical Capability Assessment Team (TCAT)
  – Business Capability Assessment Team (BCAT)
  – NASA Shared Services Center (NSSC) – Lessons Learned
  – IT Security
  – Grants Processing
  – Budget Structure and Management