



NAC Institutional Committee

Introductory Committee Meeting July 28-29, 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 Terms of Reference (TOR)

NAC Institutional Committee

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.



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."



NAC Institutional Committee First Meeting Topics

NAC Institutional Committee

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

NAC Institutional Committee

- 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