

THE WAY FORWARD

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Overview

- ▣ CIGIE/RATB Follow-up from the Forum
- ▣ GATB Update
- ▣ RATB Update
- ▣ The DATA Act

Forum Follow-up

- ▣ Directory of Data Sources
- ▣ Data Analytics Library
- ▣ Next Steps
 - CIGIE Review
- ▣ Timeframe for Completion

Government Accountability and Transparency Board (GATB)

E.O. 13576 (June 13, 2011) mandates the GATB:

- Provide strategic direction for enhancing transparency of federal spending and advance efforts to detect and remediate fraud, waste, and abuse in federal programs
- Work with Recovery Accountability and Transparency Board to build on lessons learned
- Submit a report to the President by December 2011
- Provide regular progress updates

Members	Progress Reports	Recommendations
11 members • 6 Inspectors General (USPS, Energy, NSF, HHS, DoT, Ed) • 3 CFO/Secretaries (Treasury, HHS, VA) • 1 OMB • 1 CAO (DoD) – appointed chair in July 2012 	Implementation Plan	Working Groups
	• December 2011 • June 2012 • December 2012 (Way Forward for Calendar Year 2013)	1. Government-wide accountability framework (fraud detection) 2. Data collection and data display (connecting web of systems) 3. Universal award identification 1. Data analytics 2. Financial management integration 3. Grants data integrity 4. Procurement data integrity

GATB

Calendar Year 2013 Meeting Schedule

Date	Topic
2/25/13	Way Forward Strategy Discussion
3/27/13	Procurement Data Integrity
4/24/13	Data Analytics
5/23/13	Financial Management Integration & Data Display
6/26/13	Grants Data Integrity
7/31/13	Procurement Data Integrity
8/28/13	Data Analytics
10/30/13	Communications: Stakeholder Outreach/Engagement (originally Financial Management Integration & Data Display)
11/20/13	Financial Management Integration & Data Display (originally Grants Data Integrity)

GATB Update

- ▣ Strategic Direction v. Management
- ▣ Focus on Data Standards
 - Universal Award ID
 - Alternative Entity Registration
- ▣ Stakeholder Input
- ▣ Shared Data Analytics Platform to Improve Fraud Detection
 - CIGIE Review Process

Recovery Accountability and Transparency Board (RATB)

- ▣ Additional Mandated Focus – Hurricane Sandy
- ▣ Recovery.gov Rebranding
- ▣ FederalReporting.gov – Recovery Reporting Continues
- ▣ GRIP Pilot
- ▣ Federal Accountability.gov/ROC Enhancements

RATB Transparency and Oversight Challenges

- ▣ Unique Federal Spending Identifier
- ▣ Data Standards
 - Place of Performance
 - Zip+4
- ▣ Sub recipient Identification
- ▣ Computer Matching

DATA Act

- ▣ Current Status
- ▣ Old DATA Act (112th Congress) v. New DATA Act
- ▣ Senate v. House version of the New DATA Act