

INFORMATION SYSTEMS TECHNICAL ADVISORY COMMITTEE

Notice of Partially Closed Meeting

The Information Systems Technical Advisory Committee (ISTAC) will meet on May 1 and 2, 2024, 9:00 a.m., Eastern Daylight Time, in the Herbert C. Hoover Building, Room 3884, 1401 Constitution Avenue, N.W., Washington, D. C. (enter through Main Entrance on 14th Street between Constitution and Pennsylvania Avenues). The Committee advises the Under Secretary for Industry and Security through the Assistant Secretary for Export Administration, BIS, U.S. Department of Commerce, in accordance with the Secretary's delegation of authority under Department Organization Order (DOO) 10-16 and assigned functions with BIS under DOO 50-1, on technical questions that affect the level of export controls applicable to information systems equipment and technology. The purpose of the meeting is to have Committee members and U.S. Government representatives mutually review updated technical data and policy-driving information that has been gathered.

Agenda:

Open Session

1. Welcome and Introductions
2. Working Group Reports
3. Open Business
4. Industry Presentation

Closed Session

5. Discussion of matters determined to be exempt from the open meeting and public participation requirements found in Sections 1009(a)(1) and 1009(a)(3) of the Federal Advisory Committee Act (FACA) (5 U.S.C. §§ 1001-1014). The exemption is authorized by Section 1009(d) of the FACA, which permits the closure of advisory committee meetings, or portions thereof, if the head of the agency to which the advisory committee reports determines such meetings may be closed to the public in accordance with subsection (c) of the Government in the Sunshine Act (5 U.S.C. § 552b(c)). In this case, the applicable provisions of 5 U.S.C. § 552b(c) are subsection 552b(c)(4), which permits closure to protect trade secrets and commercial or financial information that is privileged or confidential, and subsection 552b(c)(9)(B), which permits closure to protect information that would be likely to significantly frustrate implementation of a proposed agency action were it to be disclosed prematurely. The closed session of the meeting will involve committee discussions and guidance regarding U.S. Government strategies and policies.

The open session will be accessible via teleconference. To join the conference, submit inquiries to Ms. Yvette Springer at Yvette.Springer@bis.doc.gov, no later than April 24, 2024.

A limited number of seats will be available for the public session. Reservations are not accepted. To the extent time permits, members of the public may present oral statements to the Committee. The public may submit written statements at any time before or after the meeting. However, to facilitate distribution of materials to Committee members, the Committee suggests that members of the public forward their materials prior to the meeting to Ms. Springer. Material submitted by the public will be made public and therefore should not contain confidential information.

The Deputy Assistant Secretary for Administration Performing the non-exclusive functions and duties of the Chief Financial Officer with the concurrence of the delegate of the General Counsel,

formally determined on February 15, 2024, pursuant to 5 U.S.C. § 1009(d), that the portion of the meeting dealing with pre-decisional changes to the Commerce Control List and the U.S. export control policies shall be exempt from the provisions relating to public meetings found in 5 U.S.C. § 1009(a)(1) and 1009(a)(3). The remaining portions of the meeting will be open to the public.

For more information, contact Ms. Springer via email.