Breakout Tracks

Track 1
Data for Agency Management Reform, Policy Setting, and Performance
- Palm Court

Track 2
Treasury Leadership and Data Analytics
- Grand Ballroom

Track 3
Transforming Grant Reporting
- East Room

#DATAActSummit
Treasury Plenary

- Christina Ho, Deputy Assistant Secretary for Accounting Policy and Financial Transparency, U.S. Treasury
  @USTreasury
- Frank Landefeld, Managing Director and Public Sector Market Leader, MorganFranklin Consulting (moderator)
  @FrankLandefeld
DATA Act
Building the Foundation for Innovation and Transformation

Christina Ho
Deputy Assistant Secretary, Office of Accounting Policy & Financial Transparency
U.S. Department of the Treasury
Original Vision (2014) - 360 Spending Lifecycle
The DAIMS is the only authoritative data standard for reporting across multiple business functions: budget, accounting, procurement, grants, loans, insurance, and others.

**Budget**
- 24 data elements
  - Budgetary resources and status (obligations and outlays) with accounts, object class, and program activities

**Accounting**
- 48 data elements
  - USSGL budgetary balances (obligations, outlays, and payments) with accounts, object class, program activity, and award ID (as appropriate)

**Awards**
- 272 data elements (procurement/sub-award)
- 62 data elements (grants/other fin. assistance)
  - Award ID, dates, dollar values, award details, recipient, and sub-award information
Building on the DAIMS Foundation

*DAIMS metadata leverages ISO/IEC 11179 standard for metadata registry*
The DATA Act Implementation Team

Sponsored by Kearney & Company

- Amy Edwards, Senior Advisor, Fiscal Transparency, Office of the Fiscal Assistant Secretary, U.S. Treasury
  @USTreasury
- Aileen Burgman, DAIMS Product Owner, Bureau of Fiscal Service, U.S. Treasury
  @USTreasury
- Renata Maziarz, Director for Data Transparency, Bureau of Fiscal Service, U.S. Treasury
  @USTreasury
- Kaitlin Devine, Product Owner, beta.USASpending.gov, 18F, GSA (Treasury Detailee)
  @kaitlinbdevine
- Rebecca Sweger, DATA Act Senior Technical Lead, 18F, GSA (Treasury Detailee)
  @bendystraw
- Sherry Weir, Partner, Kearney & Company (moderator)
  @KearneyAndCo

#DATAActSummit
DATA Act Hackathon Video

- Seth Clark, Senior Associate, Booz Allen Hamilton (introductory remarks)
  @caradoxical

https://www.youtube.com/watch?v=IH5v0PqDAXY

#DATAActSummit
Analytics and Hackathon Showcase

- Seth Clark, Senior Associate, Booz Allen Hamilton (introductory remarks)
  @caradoxical
- Nichole Gable, Senior Manager, Kearney & Company – Hackathon Team DATAKNOTS
  @KearneyAndCo
- Richard Broomfield, Data Scientist, Booz Allen Hamilton – Hackathon Team Default_Team_Name
  @BoozAllen
- Srinivas Kosaraju, Director, Public Sector Solutions, Qlik – Hackathon Team Qlik Bait
  @srinivas_kpc
- Dave Anderson, President, Prestructure, LLC – Hackathon Team Drill Down
  @davecspaner
- Justin Marsico, Senior Policy Analyst, Bureau of the Fiscal Service, U.S. Treasury (moderator)
  @USTreasury

#DATAActSummit
Networking Break
Auditing Compliance and Investigating the Data

- Debbie Harker, Assistant Inspector General for Audit, U.S. Treasury
  @USTreasury
- J. Cameron Thurber, Deputy Inspector General, Federal Election Commission
  @FEC
- Kelly Tshibaka, Chief Data Officer, Office of Inspector General, U.S. Postal Service
  @USPS
- Jason Malmstrom, Assistant Inspector General for Audit, U.S. Department of Justice
  @TheJusticeDept
- Andrea Smith, Director, Fiscal Service Audits, Office of Inspector General, U.S. Treasury
  (moderator)
  @USTreasury

#DATAActSummit
Auditing Compliance and Investigating the Data
Kelly Tshibaka, Chief Data Officer

June 29, 2017
Jaw Dropping Examples
What We Can Do with Contract Data
Contract Fraud Risk Model
Contract Fraud Risk Model
Contract Fraud Risk Model
FY 2016 Data Analytics Results

$924M in Findings

538 Cases Opened Based on Data Analytics

Only 1 Case Unfounded
What We Can Do with Workers’ Comp Data
Compound Pharmacy Case

This is what one billion dollars cash looks like.
Auditing Compliance and Investigating the Data
Kelly Tshibaka, Chief Data Officer

June 29, 2017