

**Social Security Advisory Board  
Minutes  
Board Meeting  
April 7, 2010**

**Location:** 400 Virginia Avenue, S.W., Suite 625  
Washington, D.C. 20024

**Time:** 8:45 a.m. – 4:00 p.m.

**SSAB Members:** Barbara Kennelly, Acting Chair  
Dana Bilyeu (by telephone)  
Jagadeesh Gokhale  
Dorcas Hardy  
Marsha Katz  
Mark Warshawsky

**Presenters:** Jagadeesh Gokhale, Board Member  
Michael Astrue, Commissioner of Social Security  
Frank Baitman, Chief Information Officer, SSA  
Alan Balutis, Chair, Future Systems Technology Advisory Panel

**SSAB Staff:** Katherine Thornton, Staff Director  
Debi Sullivan, Deputy Staff Director  
Joel Feinleib  
Beverly Rollins  
George Schuette  
David Warner

**Other Guests:** Pat Vinkeres, Office of Management and Budget

**During the morning Board member, Jagadeesh Gokhale, discussed his new book, *Social Security: A Fresh Look at Policy Alternatives*.** Mr. Gokhale described his methodology and explained how he arrived at his results.

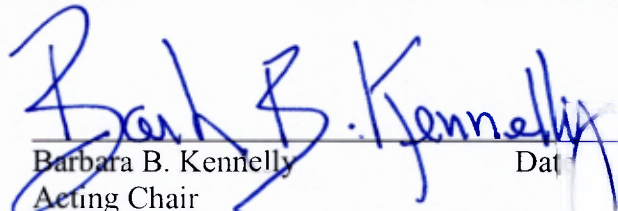
**During lunch the Board members met with SSA Commissioner Michael Astrue and SSA's Chief Information Officer, Frank Baitman.** The Commissioner discussed a variety of agency administrative issues, including his upcoming hearings before Congress. He also advised the Board that the 2010 Trustees' Report is delayed until June. Mr. Baitman briefed the Board on SSA's approach for developing a new agency strategic plan. He also discussed the status of several OCIO initiatives, including Internet privacy issues and authentication.

**In the afternoon the Board members met with Alan Balutis to discuss the activities of the Future Systems Technology Advisory Panel.** Mr. Balutis talked about the Panel's concerns about

the status of SSA's data center, and the agency's proposals to develop its strategic plan. He reminded the Board members that the Panel will be meeting in May in Philadelphia.

**The Board members held business meetings throughout the day and discussed the status of current Board projects.** Decisions relative to naming a chairperson and additional members for the 2011 Technical Panel were made. The agenda for the field visit to Durham, North Carolina to see SSA's new data center was reviewed and approved. Comments and guidance were provided on the draft 2010 SSI Statement and on the proposed revisions to the updated Board report, *Social Security: Why Action Should Be Taken Soon*. They also agreed that their *2009 Annual Report* is ready to be published.

I certify that the minutes written for the April 7, 2010 meeting of the Social Security Advisory Board are correct.

  
Barbara B. Kennelly      Date   
Acting Chair  
Social Security Advisory Board