



## **Technical Investment Review Board (TIRB) Charter**

### **Introduction**

The Clinger-Cohen Act requires Chief Information Officers (CIOs) to play the role of technical advisors to agency heads on the design, development and implementation of information systems. The Chief Information Officer is also charged with implementing Capital Planning and Investment Control (CPIC) processes to ensure that taxpayer-citizen funds are stewarded wisely in acquiring, deploying, and managing information technology and resources.

A Technical Investment Review Board (TIRB) is being established to provide for disciplined selection and management of information technology (IT) investments.

### **I. Purpose**

The purpose of this Charter is to define the authority, membership, roles and responsibilities of TIRB, and its relationships to other internal and external bodies.

### **II. Background**

The Clinger-Cohen Act (CCA), 1996 mandates the development of an operative and well-organized, mission, user and results oriented information technology practice in all Federal agencies. The Act requires that IT investments follow a structured Capital Planning and Investment Control (CPIC) process to make IT investment decisions, manage IT investments and evaluate the performance of completed IT projects.

The TIRB is being established in order to:

- facilitate technical evaluations and decisions about Treasury information system and information resource investments needed to achieve the Department's mission and business requirements
- ensure alignment of IT investments with Treasury's Enterprise Architecture
- provide technical, management and investment recommendations to the E-Board

### **III. Authority**

The TIRB is established under the authority of the Chief Information Officer to facilitate compliance with the following:

- The Clinger-Cohen Act of 1996
- The Paperwork Reduction Act of 1995
- Office of Management and Budget Circular A-130 (Management of Federal Information Resources)
- General Accounting Office's (GAO) guidelines

### **IV. Membership**

The TIRB is comprised of the Department's senior-level IT executives, as follows:

- Chief Information Officer – Chair
- Deputy Chief Information Officer
- Chief Information Officer - Alcohol and Tobacco Tax and Trade Bureau
- Chief Information Officer - Bureau of Engraving and Printing
- Chief Information Officer - Bureau of Public Debt
- Chief Information Officer - Community Development Financial Institutions
- Chief Information Officer - Financial Crimes Enforcement Network
- Chief Information Officer - Financial Management Service
- Chief Information Officer - Internal Revenue Service
- Chief Information Officer - Office of Comptroller of the Currency
- Chief Information Officer - Office of Thrift Supervision
- Chief Information Officer - Office of Inspector General
- Chief Information Officer - Treasury Inspector General for Tax Administration
- Chief Information Officer - United States Mint



## **V. Roles and Responsibilities**

The TIRB will:

- Recommend policy for CPIC, shared infrastructure, Enterprise Architecture and Security
- Assess potential and existing major investments for adherence to Department and OMB capital planning criteria, and for technical feasibility
- Assess alignment of projects with Treasury architecture and procurement standards
- Make recommendations on technical and management matters to the E-Board
- Conduct periodic reviews of the portfolio and key projects and make remedial recommendations where required

## **VI. Meetings and Communication**

Principals are expected to attend all meetings. Attendance may be in person or any other two-way, interactive communications means, such as conference call or video teleconference. If necessary, a member may be represented by a designated alternate.

Meetings will be held quarterly or more frequently subject to the call of the Chair.

The Office of the Chief Information Officer (OCIO) will provide all communications functions for the E-Board. To include preparing an agenda for all meetings, providing the agenda and meeting notice to members prior to each meeting, recording and distributing an Executive Summary of all meetings, and performing other scheduling, correspondence, and communications functions as needed.



The following members have reviewed the charter document and concur with the establishment of the Technical Investment Review Board (TIRB):

The Alcohol and Tobacco Tax and Trade Bureau (TTB)

Robert Hughes *Robert Hughes for Bob Hughes*

Bureau of Engraving and Printing

Ron Falter *Ronald Falter*

Bureau of Public Debt

Cindy Springer *Cynthia J. Springer 9-9-04*

Community Development Financial Institution Fund (CDFI)

Terry Kefauver - **Absent**

Financial Crimes Enforcement Network (FinCEN)

Jack Cunniff *Jack Cunniff 9/9/04*

Financial Management Service (FMS)

Nancy Fleetwood *Nancy Fleetwood 9/9/04*

Internal Revenue Service (IRS)

Todd Grams *Todd Grams 9/9/04*

Office of the Comptroller of the Currency (OCC)

Jackie Fletcher *Jackie Fletcher 9/9/04*

Office of the Inspector General (OIG)

Adam Silverman *Adam Silverman 9/9/04*

Office of Thrift Supervision (OTS)

Tim Ward *Timothy Ward 9/9/2004*

Treasury Inspector General for Tax Administration (TIGTA)

Joe Hungate *Joe Hungate 9/9/04*

U.S. Mint

Jerry Horton *Jerry Horton 9/9/04*

Office of the Chief Information Officer (OCIO)

Mike Parker *Mike Parker 9/9/04*



The Department of the Treasury Chief Information Officer approves the establishment of the Technical Investment Review Board and the charter.

Ira L. Hobbs

9/9/04

Ira L. Hobbs  
(Chief Information Officer)