

Report to the Chairmen, Committee on Appropriations and Committee on Governmental Affairs, U.S. Senate

**June 1997** 

INTERNET AND
ELECTRONIC DIAL-UP
BULLETIN BOARDS

Information Reported by Federal Organizations





United States General Accounting Office Washington, D.C. 20548

#### **General Government Division**

B-272843

June 16, 1997

The Honorable Ted Stevens, Chairman Committee on Appropriations United States Senate

The Honorable Fred Thompson, Chairman Committee on Governmental Affairs United States Senate

This report responds to your request for information on Internet and electronic dial-up bulletin board system (BBS) activities in the executive branch of the federal government.

The Internet is a global information system comprising a world-wide network of networks. Users are able to access and transmit data across this global network in many different ways, including using electronic mail (e-mail) and the World-Wide Web (www). E-mail allows users to easily send primarily text-based messages between computers. The www employs a "point and click" technology, which allows users to easily access information on other computers as well as establish www sites that incorporate graphics and other multimedia features. Electronic dial-up BBSS, on the other hand, do not require use of the Internet. A BBS typically consists of a personal computer, modem(s), and BBS communications software that allows users to send and receive messages and files and is based on direct dial-up computer-to-computer connections.

Specifically, for executive branch agencies, you requested information on (1) fiscal year 1994 through 1996 expenditures for Internet and BBS activities, (2) the number of www sites and electronic dial-up BBSS, and (3) the number of employees with government-provided Internet e-mail and www access. In addition, this report provides information on benefits agencies associate with these activities and on guidance for Internet activities; and it discusses the issue of employee misuse of government-provided Internet resources at a few agencies.

To respond to your request, we sent a data collection form to 43 federal organizations—14 Cabinet-level departments and 29 independent agencies. Appendix II lists the 43 federal organizations. As agreed, because of the broad scope and relatively short time frame for completing this request, we did not independently verify the accuracy of the information provided. We did, however, perform additional work at three judgmentally selected agencies to gain a better understanding of federal Internet and BBS

activities. These three agencies included the National Oceanic and Atmospheric Administration (NOAA), within the Department of Commerce; the Fish and Wildlife Service (FWS), within the Department of the Interior; and the Social Security Administration (SSA). It should be noted that on occasion, concerns over privacy and security issues relating to federal www sites have been raised in the media and elsewhere. Assessment of these issues was beyond the scope of this review.

We conducted our work from May 1996 through May 1997 in accordance with generally accepted government auditing standards. See appendix I for a more detailed discussion of our scope and methodology. We requested comments on a draft of this report from the Director of the Office of Management and Budget (OMB) and on excerpts of this report from the heads of the three agencies at which we performed additional work. The agencies' comments are addressed at the end of this letter.

#### Results in Brief

Although the federal organizations provided us with expenditure data for their Internet and BBS activities, it should be emphasized that these data are based largely on estimates. Some reporting officials told us that they relied on estimates because they do not typically account for Internet and BBS expenditures separately from other information technology expenditures.

Of the 43 federal organizations to which we sent data collection forms, 42 responded¹ and estimated spending a total of about \$349 million on Internet and BBS activities in fiscal years 1994 through 1996. In all, they estimated spending about \$59 million in fiscal year 1994, about \$100 million in fiscal year 1995, and about \$190 million in fiscal year 1996. The bulk of these estimated expenditures—about \$325 million—were for Internet activities to provide employees access to the Internet and to establish and maintain www sites. The remainder of the estimated expenditures—about \$23 million for the 3-year period—were for establishing and maintaining electronic dial-up BBSS.

The 42 federal organizations reported having a total of about 4,300 www sites and about 215 electronic dial-up BBSs. Because of your interest in identifying the number of distinct www sites and to encourage consistent reporting, we provided the federal organizations with a definition of a www site. All 42 organizations reported having at least one www site, but some reported that they did not use our definition or did not list all sites

<sup>&</sup>lt;sup>1</sup>As of May 30, 1997, the Department of State had not responded to our data collection form.

generally because they do not track this information, and it was not readily available.

The 42 federal organizations estimated that they provided Internet e-mail access to about 1.7 million, or about 50 percent, of their civilian and military employees and www access to about 1 million, or about 31 percent, of their employees.

The Internet has become a valuable and widely used means of communicating and sharing information. Federal organizations associated numerous benefits with their Internet and BBS activities, including communicating more effectively with colleagues and with the public; easily accessing professional, scientific, or technical information; disseminating information quicker and more cost effectively; and reducing paperwork by conducting the work of the organization electronically.

While there is no governmentwide policy or regulations that specifically govern employee use of the Internet, most federal organizations that had guidance for their employees' use of the Internet prohibit any use of government-provided Internet resources for nonofficial uses. A few organizations allow limited personal use. Although omb is working on governmentwide guidance on establishing and maintaining www sites, half the federal organizations reported having developed their own guidance for employees to use to establish and maintain www sites.

The potential for misuse of government-provided Internet resources exists—as it does for other types of government-provided resources, such as telephones and copying machines. Although we did not assess the appropriateness of employee use of government-provided resources during this review, some of the federal organizations reported instances of what they considered to be employee misuse to us. These included accessing what the agencies considered to be inappropriate material on the Internet and establishing www sites without approval.

## Background

The Internet's origins can be traced to communications technology research sponsored by the federal government as early as the 1960s. Since then, collaboration between government, educational, and commercial interests has led to the present day Internet infrastructure.

Users access the Internet infrastructure in a variety of ways. E-mail, one of the earliest ways to access the Internet, allows people to easily send and receive text messages between computers. Another more recent way for users to access the Internet is through use of the www, which is credited with the explosion of Internet usage in recent years because of its "user friendly" aspect. Using software, referred to as server software, the www allows users to organize computer files into www sites consisting of "web pages." Using other software, referred to as web browser software, users can view web pages displaying text and graphics and other multimedia elements such as sound and video. A defining feature of the www is its use of hyper text transfer protocol (http), which allows text or images to be defined as pointers or "links." Within www pages, a user can select "links" that quickly and easily take the user to other pages within that site or to other sites located on computers throughout the world. Each page of a www site may also be accessed by its unique Internet address.

In setting up a www site, an organization can employ an Internet service provider for space on a computer and for the connections, which can be used to host the www site. Or, an organization can set up its own www site using its own hardware and software. In general, costs involved for setting up a site could include connections, hardware, software, personnel, training, and contractor support.

Electronic dial-up BBSs use communications software that typically allows users to send and receive text-based messages and data or program files. BBS technology was originally developed on the basis of a direct dial-up computer-to-computer connection, which does not require use of the Internet. Currently, however, many computers running BBS software—while still accessible through dial-up (non-Internet) means—can also be linked to the Internet providing an additional means of access.

OMB has responsibility for oversight of executive branch information collection and dissemination as well as information technology, which would generally include Internet-related activities. A number of laws and guidance, such as the Paperwork Reduction Act of 1995,<sup>2</sup> the Electronic Freedom of Information Act Amendments of 1996,<sup>3</sup> and OMB Circular A-130,<sup>4</sup> require agency information to be made available to the public electronically. In addition, the National Performance Review (NPR) sets a

<sup>&</sup>lt;sup>2</sup>Public Law 104-13, 109 Stat. 163 (1995).

<sup>&</sup>lt;sup>3</sup>Public Law 104-231, 110 Stat. 3048 (1996).

<sup>&</sup>lt;sup>4</sup>OMB Circular A-130, Management of Federal Information Resources, 61 FR 6428 (Feb. 20, 1996).

clear expectation that government should take advantage of information technology to quickly deliver services to the public.<sup>5</sup>

# Estimated Expenditures for Internet Increased Significantly While BBS Expenditures Remained Relatively Constant

Federal organizations responding to our data collection efforts estimated spending about \$349 million during fiscal years 1994 through 1996 for Internet and BBS activities. Of this amount an estimated \$325 million was for Internet activities, and an estimated \$23 million was for BBS activities. As shown in table 1, expenditures for Internet activities increased significantly over this period, while BBS expenditures remained relatively constant. Appendixes III and IV provide estimated Internet and BBS expenditures for each of the 42 federal organizations.

Table 1: Total Estimated Expenditures for Internet and BBS Activities for 42 Federal Organizations, Fiscal Years 1994-1996

| Dollars in millions    |         |              |                         |         |
|------------------------|---------|--------------|-------------------------|---------|
|                        | E       | stimated exp | oenditures <sup>a</sup> |         |
| Activity               | FY 1994 | FY 1995      | FY 1996                 | Total   |
| Internet <sup>b</sup>  | \$50.9  | \$92.2       | \$182.3                 | \$325.4 |
| Electronic dial-up BBS | 7.8     | 8.0          | 7.3                     | 23.1    |
| Total                  | \$58.7  | \$100.2      | \$189.6                 | \$348.5 |

<sup>a</sup>Estimated expenditures include both capital and operating expenditures. Capital expenditures are for items that are generally depreciated or amortized over more than one accounting period. We did not ask organizations to depreciate or amortize the capital expenditures, but to report the expenditure in the year it was made. Operating expenditures are expensed in the year in which they were made.

<sup>b</sup>Includes expenditures for providing Internet access to employees and for establishing and maintaining WWW sites.

Source: GAO analysis of data provided by 42 federal organizations.

All 42 federal organizations reported increases in Internet expenditures from fiscal year 1994 to fiscal year 1996. Within federal organizations, Internet expenditures of some major components increased while those of others decreased.

BBS expenditures, however, showed more variations. Of the 29 federal organizations that reported BBS expenditures, 15 estimated spending less

<sup>&</sup>lt;sup>5</sup>The NPR, under the direction of the Vice President, was a major management reform initiative by the administration and was intended to identify ways to make the government work better and cost less. The NPR's report, From Red Tape to Results: Creating a Government That Works Better and Costs Less, was issued in September 1993.

in fiscal year 1996 than in fiscal year 1994, and 14 estimated spending more. For example, SSA reported that BBS expenditures increased primarily as a result of system improvements to its Online Wage Reporting BBS. In contrast, the Environmental Protection Agency reported that BBS expenditures were decreasing because of increased use of the www as a means of disseminating information.

The expenditure data provided by federal organizations were largely based on estimates. Some reporting officials told us that they do not typically account for Internet and BBS expenditures separately from other information technology expenditures, and they had difficulty making reasonable estimates. For example, expenditures for the portion of personnel time and for connections associated with the Internet were difficult to estimate.

Furthermore, some federal organizations told us that they did not report all expenditures. For example, the information reported by the Executive Office of the President did not include personnel expenditures for White House and OMB Internet activities. The organization reported that personnel expenditures for Internet activities were not tracked, and there was no reasonable basis upon which to make an estimate. Furthermore, the Department of Health and Human Services (HHS) did not provide information for three of its components—the Administration for Children and Families, the Agency for Health Care Policy and Research, and the Health Research and Services Administration.

## Federal Organizations Maintain Many WWW Sites and Fewer BBSs

All 42 federal organizations reported having established a www presence on the Internet, with the number of www sites totaling about 4,300 at the time of our review. Not all components within a federal organization had their own www sites. Twenty-nine federal organizations reported having 215 electronic dial-up BBSs.

The definition of a www site can vary. Because of your interest in identifying the number of distinct www sites and to encourage consistent reporting, we defined a www site as a file or group of files organized under a homepage, that is accessible on the Internet with web browser software. A www site's homepage is typically the index, welcome, or menu page for a distinct www activity or service. As expected, federal organizations reported a large number of www sites that reflect the large number of activities within the federal government.

A www site can also be broadly defined as the entire www presence for an organization. Under this definition, for example, NOAA would have one www site at Internet address "http://www.noaa.gov." Furthermore, a www site can be defined as the distinct computer that hosts the www pages. Using this definition, NOAA would have 85 www sites because 85 different computers actually host its www presence. Using our definition, NOAA reported having 383 www sites, that is, 383 distinct activities or services on the www being maintained within NOAA.

Although we contacted federal organizations where we had questions concerning whether they understood our definition of a www site, due to the large number of reported www sites, we could not verify that all federal organizations used our definition. Furthermore, some federal organizations reported that the list they provided of their www sites was not in accordance with our definition or was not complete. Some reported that they do not centrally track this type of information and to obtain these data would have involved a major data collection effort.

A supplement to this report entitled World Wide Web Sites Reported by Federal Organizations (GAO/GGD-97-86S, June 1997), which is available electronically on the Internet at

"http://www.gao.gov/cgi/bin/getrpt?GGD-97-86s", presents the approximately 4,300 www sites federal organizations reported to us. It should be noted that www sites change rapidly. Organizations can easily create or eliminate www sites. As a result, the approximately 4,300 www sites are current only as of the date that the federal organizations provided us with the information.

Of the 42 federal organizations, 29 reported having a total of 215 electronic dial-up BBSs. The remaining 13 federal organizations reported having no BBSs at the time of our review. Appendix V presents the electronic dial-up BBSs reported to us.

Employee Internet Access Varied Significantly Among Federal Organizations The 42 federal organizations reported having about 3.4 million civilian and military employees, to which they provided e-mail access to about 1.7 million employees, or about 50 percent. Furthermore, they provided about 1 million employees, or about 31 percent, with www access. It should be noted that more employees may have access to the www through their organization's library or common workstations, but we sought information only on those having access at their workstations.

When viewed organization by organization, the extent that federal organizations provided e-mail access to their employees varied widely. For example, the Department of Justice reported providing about 8 percent of its approximately 102,000 employees with e-mail access, while the Departments of Education and Housing and Urban Development (HUD) reported providing e-mail access to 100 percent of their approximately 5,000 and 11,000 employees, respectively. All 42 federal organizations reported providing at least a portion of their employees with Internet e-mail access.

Similarly, www access varied significantly. The Departments of Justice and the Treasury reported providing about 8 percent of their approximately 102,000 and 144,000 employees with www access, while HUD reported providing 100 percent of its 11,000 employees with www access. All but one federal organization reported providing at least a portion of their employees with www access at their workstations. Appendix VI provides the information reported to us on the number of employees having Internet e-mail and www access in each federal organization.

## Federal Organizations Reported Benefits of Internet and BBSs

Based on its rapidly growing usage throughout the world, it is evident that the Internet has provided many benefits to individuals and organizations. Benefits of electronic dial-up BBSS, while much less publicized, are also generally accepted, particularly by those who do not have Internet access. Federal organizations also associated numerous benefits with their Internet and BBS activities.

Although we have previously reported on the technological challenges of the "information superhighway," we also recognize its potential. Our literature search indicated that the www is accelerating international cultural interaction. But perhaps more importantly, the www is changing the way private and public organizations do business. The Internet provides employees with tools they can use to increase their performance levels, to interact, and to gather knowledge. Organizations believe that the Internet offers the ability to continuously update and disseminate information. Corporations are increasingly using the Internet for such things as web-based conferencing and on-demand training for employees.

<sup>&</sup>lt;sup>6</sup>The Corporation for National Service reported providing WWW access to its employees only through common workstations, not at individual employees' desktop workstations.

<sup>&</sup>lt;sup>7</sup>See Information Superhighway: An Overview of Technology Challenges, (GAO/AIMD-95-23, Jan. 23, 1995) and Managing Technology: Best Practices Can Improve Performance and Produce Results (GAO/T-AIMD-97-38, Jan. 31, 1997).

The benefits that federal organizations associated with their Internet and BBS activities included being able to communicate better within their organizations and with the public, disseminate information about their organization and mission to a larger audience than ever before, and conduct their business quickly and efficiently. A few specific examples of reported benefits include

- The Nuclear Regulatory Commission reported that the agency's use of the www and BBSS has facilitated the rulemaking process by providing the public with electronic access to the text of proposed rules and a means by which the public may comment.
- The National Institutes of Health within HHS reported that the Internet has allowed it to share a wealth of medical information with the public. For example, it's www site includes the Combined Health Information Database, which contains over 70,000 medical references, allowing users to identify medical publications, books, and pamphlets on a variety of topics and indicating where a user may obtain the item.
- The Federal Communications Commission reported that it has implemented electronic filing on a limited basis, which gives businesses the opportunity to file required forms.
- The Executive Office of the President reported that the White House www site provides the public interactive access to commonly requested federal services, press releases, speeches, and public documents. Users may also provide feedback to the President and Vice President through e-mail.
- The National Science Foundation reported benefits associated with one of its grants projects. It said, internally, the use of the www has reduced the number of status inquiry phone calls, reduced staff time in performing data entry, and has allowed for timely and accurate transfer of data. It said, externally, benefits have included more timely notification of National Science Foundation funding decisions and real-time acknowledgement of valid proposal, review, and report submissions.
- The Commodity Futures Trading Commission reported that the Internet allows staff to monitor the activities related to commodity trading, which has resulted in action against individuals who were illegally soliciting customers over the Internet.

Benefits reported to us by NOAA, FWS, and SSA, the three agencies at which we performed additional work, are included in appendix VII.

## Federal Organizations Reported Developing Guidance for Their Internet Activities

Many federal organizations reported having developed guidance related to their Internet activities. Of the 42 federal organizations responding, 28 reported having organizationwide guidance for their employees' use of Internet resources, covering activities such as sending and receiving e-mail and accessing or "surfing" www sites on the Internet. Twenty-one federal organizations also reported having developed guidance on establishing and maintaining www sites.

Most Internal Guidance States That Government-Provided Internet Resources Are for Official Purposes Only

There is no governmentwide policy or regulations that specifically govern employee use of the Internet. While most federal organizations that have guidelines prohibit any use of government-provided Internet resources for nonofficial purposes, a few organizations allow limited personal use. It was beyond the scope of our review to assess the appropriateness of these guidelines.

Twenty-eight federal organizations reported having organizationwide guidance for their employees' use of government-provided Internet resources, and five additional federal organizations reported that they were drafting guidance. Our review of this guidance showed that it varied greatly. Some organizations had a notice displayed on their employees' computer screens reminding employees that the Internet resources were for official use only. Other federal organizations had issued several pages of guidance detailing appropriate use, inappropriate use, and penalties for inappropriate use. Although we summarized only the organizationwide guidance of the federal organizations, we noted that major components of those organizations frequently had also developed guidance specifically addressing employees' use of government-provided Internet resources.

Our review showed that for 25, or 89 percent, of the 28 federal organizations having guidance, the guidance specifically stated that the government-provided Internet resources were for official use only and/or prohibited specific activities. Some of the agencies' guidance referred to 5 C.F.R. 2635.704,8 which states that employees shall protect and conserve federal property and shall not use it for other than authorized activities, as the basis for their guidelines. Examples of nonofficial or prohibited activities stated in the guidance of the various federal organizations included playing computer games; gambling; using abusive language in either public or private messages; displaying and printing material or images that are sexually explicit, discriminatory, or intended for

 $<sup>^8</sup>$ This provision is included within the standards of ethical conduct for employees of the executive branch issued by the Office of Government Ethics. See 5 C.F.R. Part 2635.

harassment purposes; pursuing personal interests, such as hobbies, avocations, or alternative lifestyles; and pursuing private commercial activities, among other actions.

In contrast, the guidance of three federal organizations permitted employees to use their government-provided Internet resources for incidental personal use. While these organizations allow personal use, the guidance still identified certain activities that are prohibited.

While it was beyond the scope of our review to contrast federal practices with the private sector, we noted a recent study conducted by the Bureau of National Affairs, Inc., which concluded that formal, written Internet policies were rare among U.S. employers it surveyed. It reported that just 10 percent of the companies surveyed that used the Internet had developed written policies that govern employees' Internet activities. The study noted, however, that many respondents reported plans to develop formal policies in the near future.

Half of Federal
Organizations Have
Guidance for Establishing
and Maintaining WWW
Sites

Twenty-one, or 50 percent, of the 42 federal organizations reported having developed organizationwide guidance for establishing and maintaining www sites, and three additional federal organizations reported that they were drafting guidance. Again, this guidance varied widely among the federal organizations. In some cases, the guidance was a "how to" manual on the design of pages for a www site. In other cases, the guidance was an expression of basic policy covering issues such as security, which sites are inappropriate for the organization to "link to," and who within the organization can establish or approve establishing www sites.

We limited our review of this guidance to determining whether the guidance stated who within a federal organization could approve content being placed on the www. Our review showed that the guidance of 18 federal organizations stated who within an organization could approve www page content.

In July 1996, OMB informally circulated preliminary draft guidance to a limited number of agencies on many of the issues surrounding the use of the WWW. OMB officials told us that the agencies raised a number of issues and concerns about the draft guidance, and it had not yet been issued as of May 20, 1997. Among the issues raised by OMB in its draft guidance was how federal organizations' WWW sites complied with provisions of the

<sup>&</sup>lt;sup>9</sup>Special Survey Report: Employers on the Internet, Bureau of National Affairs, Inc., Jan. 2, 1997.

Privacy Act, Paperwork Reduction Act, Federal Records Act, and Freedom of Information Act. It was beyond the scope of our review to evaluate the guidance of federal organizations with regard to these issues.

## Potential for Employee Misuse of Internet Resources Exists

The potential for misuse of government-provided Internet access exists—just as it does for other types of government-provided resources. During our work, we became aware of reported instances of employee misuse of government-provided resources. However, our review was not intended to specifically identify or define employee misuse of Internet resources.

- Department of Energy (DOE) guidance on appropriate use stated that nearly 100 employees of a national laboratory were disciplined for inappropriately using computers to access adult-oriented Internet sites. The guidance also stated that in another instance, nearly 30 percent of the activity on one particular Internet site included personal listings from DOE employees dealing with subjects such as scuba diving and boat racing. As a result of this use, DOE issued a memorandum to all DOE employees and contractors, which stated that use of government equipment and official duty time for nonwork-related activities is a violation of law and the standards of conduct. The DOE memo stated that several employees had been counseled, officially reprimanded, or had their employment terminated and that in one instance DOE had filed criminal charges against an employee.
- The Air Force Audit Agency recently reported www site and BBS control problems. Specific problems included site operating procedures and approvals, making available inappropriate or unapproved information, and inadequate user access controls. As a result, the Air Force released additional guidance on establishing www sites and BBSS and set standards for the information that is made available through them.
- An investigation by the Department of the Interior's Office of Inspector General (OIG) revealed that a Department employee provided private citizens with free access to Internet services through Department-operated networks. A personnel action was initiated against the employee that resulted in a letter of counseling. After the investigation, the OIG issued a memorandum to the heads of all components in the Department, which discussed the potential for abuse of Internet resources and cited the employee's use as an example. The OIG stated that abuse problems could be addressed by establishing and disseminating departmentwide policies. A Department official told us that a policy on the use of Internet resources

by employees has been drafted and was undergoing management review and clearance.

 NOAA reported that two employees were given 14-day suspensions for downloading sexually explicit material, and dismissal proceedings were initiated against one employee for sending threatening e-mail.

Officials at the three federal organizations at which we performed additional work told us that the detection of misuse of Internet access is primarily a supervisory responsibility. They told us that other than supervisory monitoring, they do not routinely or systematically monitor employee use of the Internet. Our review of the 28 federal organizations having guidance showed that at least 16 stated that employees' use of government-provided Internet resources may be monitored.

## **Agency Comments**

On April 18, 1997, we requested comments on a draft of this report from the Director of OMB. We also requested comments on excerpts of this report from the Secretary, Department of Commerce; the Secretary, Department of the Interior; and the Acting Commissioner, SSA, where we performed additional work.

The Branch Chief of OMB's Office of Information Policy and Technology provided oral comments, which consisted of technical corrections that we incorporated into the report where appropriate. He also stated that the report provides a valuable benchmark on the executive branch's Internet and dial-up BBS activities. The Secretary of Commerce provided written comments that said the excerpts of the draft report conformed to input provided by NOAA representatives during our review and that the Department found the excerpts to be very helpful and informative. The Department of the Interior's Acting Director, Office of Information Resources Management provided technical comments, which we incorporated into the report where appropriate. An official from SSA's Audit Liaison office said the agency had no comments.

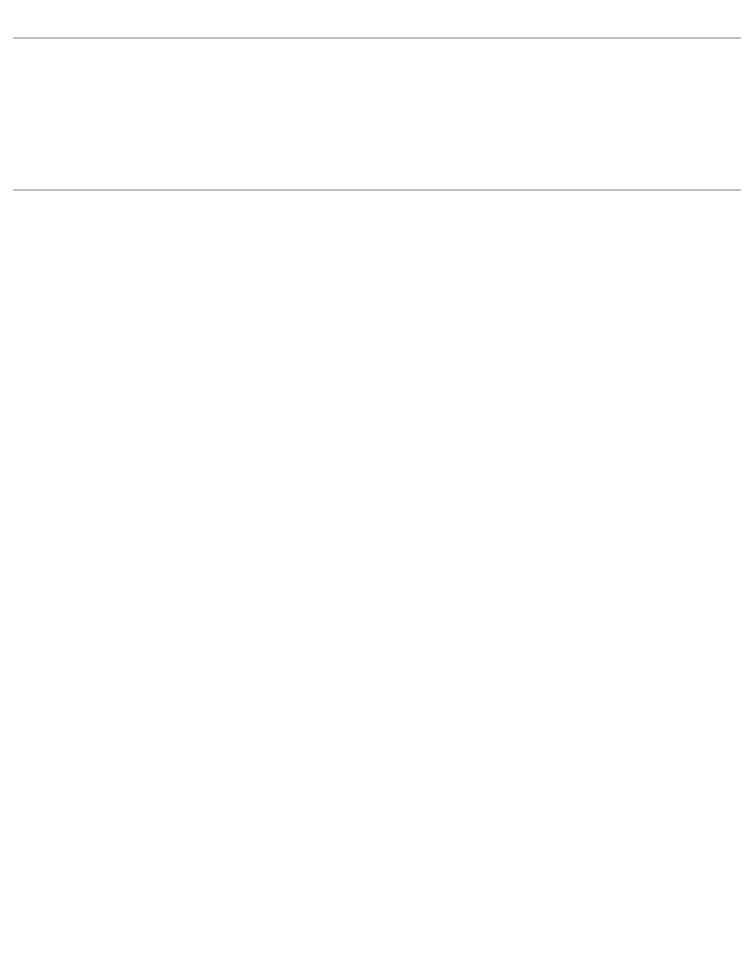
We are sending copies of this report to the Director of OMB, the Secretaries of each executive department, the head of each independent agency, the Ranking Minority Members of your Committees, and the Chairmen and Ranking Minority Members of other interested congressional committees. We will make copies available to others upon request.

Please contact me at (202) 512-4232 or James H. Burow, Assistant Director, on (202) 512-3941 if you or your staff have any questions. Major contributors to this report are listed in appendix VIII.

Bernard L. Ungar

Associate Director, Federal Management and Workforce Issues

Bened & Mayor



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|   | Abbrev             | iations  |    |
|   | BBS                | Bulletin Board System  |    |
|   | DOE                | Department of Energy   |    |
|   | FWS                | Fish and Wildlife Service  |    |
|   | HHS                | Health and Human Services  |    |
|   | HUD                | Housing and Urban Development  |    |
|   | http               | hyper text transfer protocol   |    |
|   | NOAA               | National Oceanic and Atmospheric Administration  |    |
|   | NPR                | National Performance Review  |    |
|   | OIG                | Office of Inspector General  |    |
|   | OMB                | Office of Management and Budget Personal Earnings and Benefit Estimate Statement   |    |
|   | PEBES<br>SSA       | Social Security Administration   |    |
|   | SSA                | Social Security Administration   |    |

World-Wide Web

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# Scope and Methodology

We developed a data collection form to accomplish the objectives of providing information for executive branch agencies on (1) fiscal year 1994 through 1996 expenditures for Internet and BBS activities, (2) the number of www sites and electronic dial-up BBSS, and (3) the number of employees with government-provided Internet e-mail and www access. The data collection form also requested information on benefits that federal organizations associate with Internet and BBS activities and guidance that federal organizations had developed on Internet activities.

To ensure that our data collection form was as comprehensive and complete as possible, we researched Internet materials and discussed the types of Internet and BBS related expenditures with knowledgeable persons both inside and outside the federal government. We pretested the data collection form with seven major components within three federal organizations. Comments obtained during the pretests were used to further refine the form's content and format to help ensure its effectiveness as a tool for identifying Internet and BBS information.

We asked federal organizations to report fiscal year 1994 through 1996 expenditures for providing employees with Internet access and establishing and maintaining www sites and electronic dial-up BBSs. Because, during our pretest, federal organizations told us that they were not generally required to budget separately for the Internet and BBS activities, we indicated in our final data collection form that estimates were acceptable. To guide federal organizations on the types of expenditures that were to be included for these activities, we requested that respondents report both capital and operating expenditures for connection, hardware, software, personnel, training, and other expenditures for each of the three years. We did not ask the organizations to depreciate or amortize capital expenditures but to report the expenditures in the year they were made. We asked federal organizations to exclude expenditures for www sites accessible only internally (commonly referred to as InTRAnets).

To determine the number of www sites and BBSS, we asked the federal organizations to report the names and Internet addresses of their www sites and the names and telephone numbers of their electronic dial-up BBSS. Because of your interest in identifying the number of distinct www sites and to encourage consistent reporting, we provided the federal organizations with a definition of a www site. We defined a www site as a file or group of files organized under a homepage, accessible on the

Appendix I Scope and Methodology

Internet with web browser software. A www site's homepage is typically the index, welcome, or menu page for a distinct www activity or service.

To determine the number of federal employees with government-provided Internet access, we asked each federal organization to report the total number of employees in its organization and the numbers of employees with government-provided Internet e-mail and www access. For www access, we sought information only for employees having access at their workstations rather than those who have access through their organization's library or common workstations.

To address benefits that federal organizations associate with Internet and BBS activities, we requested they describe, and quantify if possible, any benefits related to these activities.

To obtain information on guidance that federal organizations had developed for their Internet activities, we asked federal organizations to provide us with copies of guidance. We reviewed the guidance to enable us to summarize the contents, but we did not determine the appropriateness of the guidance. We also discussed the status of draft governmentwide guidance on establishing and maintaining www sites with OMB officials.

To better understand federal Internet and BBS activities, we judgmentally selected three federal organizations—the National Oceanic and Atmospheric Administration (NOAA), within the Department of Commerce; the Fish and Wildlife Service (FWS), within the Department of the Interior; and the Social Security Administration (SSA) at which we performed additional work. We selected these three federal organizations on the basis of the wide diversity of their activities and missions.

To address the issue of misuse of government-provided Internet resources by employees, we discussed this issue with officials from the three judgmentally selected organizations and reviewed any information regarding this subject, which some federal organizations provided during the course of our data collection effort.

As agreed with the requestors, we sent the data collection form to 43 federal organizations—all 14 departments and 29 independent agencies, asking each department to also provide information for major component organizations. As agreed, we included only independent agencies with 500 or more employees. We received responses from 13 departments, which included responses for their major components and from 29 independent

Appendix I Scope and Methodology

agencies. As of May 30, 1997, the Department of State did not provide a response to our request for information. The Department of Health and Human Services did not provide information for three of its components—(1) the Administration for Children and Families, (2) the Agency for Health Care Policy and Research, and (3) the Health Research and Services Administration. We asked the Executive Office of the President only to provide information for OMB and the White House.

We did not independently verify the accuracy of the information provided by the federal organizations, as agreed with our requestors. As previously discussed, much of the expenditure information is based on estimates, and the basis for federal organizations' estimates could vary significantly. We did, however, discuss responses with officials at each organization to confirm that our report presented the information accurately.

Our work was done by staff in our headquarters office in Washington, D.C. and our Dallas, Texas, field office, from May 1996 through May 1997 in accordance with generally accepted government auditing standards. We requested comments on a draft of this report from the Director of the Office of Management and Budget (OMB) and on excerpts of the report from the Secretary, Department of Commerce; the Secretary, Department of the Interior; and the Acting Commissioner, Social Security Administration, where we performed more detailed work.

Appendix II includes a list of the federal organizations to which we sent our data collection form. Appendixes III through VI present the information reported to us by the federal organizations in response to our data collection form. Appendix VII contains a description of the Internet and BBS activities at the three federal organizations at which we performed additional work.

# Federal Organizations Surveyed by GAO

The following is a list of the 43 federal organizations to which we sent our data collection form.

**Agency for International Development** 

**Armed Forces Retirement Home Board** 

**Commodity Futures Trading Commission** 

Corporation for National Service

Department of Agriculture

**Department of Commerce** 

**Department of Defense** 

**Department of Education** 

**Department of Energy** 

Department of Health and Human Services<sup>a</sup>

Department of Housing and Urban Development

**Department of the Interior** 

Department of Justice

Department of Labor

Department of State<sup>b</sup>

**Department of Transportation** 

**Department of the Treasury** 

**Department of Veterans Affairs** 

**Environmental Protection Agency** 

**Equal Employment Opportunity Commission** 

Executive Office of the President<sup>c</sup>

**Federal Communications Commission** 

**Federal Deposit Insurance Corporation** 

**Federal Emergency Management Agency** 

Federal Reserve System Board of Governors

**Federal Trade Commission** 

**General Services Administration** 

**National Aeronautics and Space Administration** 

**National Archives and Records Administration** 

**National Credit Union Administration** 

**National Labor Relations Board** 

**National Science Foundation** 

**Nuclear Regulatory Commission** 

Office of Personnel Management

**Peace Corps** 

**Pension Benefit Guaranty Corporation** 

Railroad Retirement Board

**Securities and Exchange Commission** 

**Small Business Administration** 

#### Appendix II Federal Organizations Surveyed by GAO

Smithsonian Institution Social Security Administration Tennessee Valley Authority U.S. Information Agency

<sup>a</sup>The Department of Health and Human Services did not provide information for three of its components—(1) the Administration for Children and Families, (2) the Agency for Health Care Policy and Research, and (3) the Health Research and Services Administration.

<sup>b</sup>As of May 30, 1997, the Department of State did not provide us with the information we requested.

<sup>c</sup>We asked the Executive Office of the President to provide information only for the Office of Management and Budget and the White House.

# **Federal Internet Expenditures**

Table III.1: Estimated Expenditures to Provide Internet Access to Employees and to Establish and Maintain WWW Sites, by Federal Organization, Fiscal Years 1994-1996

| Dollars in | thousands |
|------------|-----------|
|------------|-----------|

|  |         | Expenditur | es <sup>a</sup> |         |
|--|---------|------------|-----------------|---------|
| Federal organization                                 | FY 1994 | FY 1995    | FY 1996         | Total   |
| Agency for International Development                 | \$298   | \$313      | \$432           | \$1,043 |
| Armed Forces Retirement Home Board                   | 0       | 0          | 3               | 3       |
| Commodity Futures Trading Commission                 | 10      | 26         | 124             | 160     |
| Corporation for National Service                     | 0       | 0          | 103             | 103     |
| Department of Agriculture                            | 1,849   | 4,963      | 7,812           | 14,623  |
| Department of Commerce                               | 4,196   | 6,883      | 14,079          | 25,158  |
| Department of Defense                                | 23,061  | 36,366     | 86,178          | 145,604 |
| Department of Education                              | 553     | 1,798      | 1,759           | 4,110   |
| Department of Energy                                 | 2,051   | 4,443      | 5,138           | 11,632  |
| Department of Health and Human Services <sup>c</sup> | 1,326   | 2,032      | 3,895           | 7,253   |
| Department of Housing and Urban Development          | 82      | 1,191      | 3,621           | 4,894   |
| Department of the Interior                           | 1,259   | 4,800      | 6,423           | 12,482  |
| Department of Justice                                | 0       | 834        | 1,488           | 2,322   |
| Department of Labor                                  | 695     | 2,136      | 2,650           | 5,481   |
| Department of State                                  | d       | d          | d               |         |
| Department of Transportation                         | 662     | 1,106      | 3,939           | 5,707   |
| Department of the Treasury                           | 386     | 823        | 4,053           | 5,262   |
| Department of Veterans Affairs                       | 213     | 511        | 815             | 1,538   |
| Environmental Protection Agency                      | 3,436   | 5,174      | 9,622           | 18,232  |
| Equal Employment Opportunity Commission              | 14      | 32         | 54              | 100     |
| Executive Office of the President <sup>e</sup>       | 38      | 238        | 443             | 718     |
| Federal Communications Commission                    | 0       | 390        | 642             | 1,032   |
| Federal Deposit Insurance Corporation                | 437     | 503        | 616             | 1,557   |
| Federal Emergency Management Agency                  | 370     | 1,088      | 1,027           | 2,486   |
| Federal Reserve System Board of Governors            | 219     | 597        | 951             | 1,767   |
| Federal Trade Commission                             | 36      | 120        | 215             | 371     |
| General Services Administration                      | 94      | 918        | 3,810           | 4,822   |
| National Aeronautics and Space Administration        | 7,382   | 9,139      | 13,532          | 30,053  |
| National Archives and Records Administration         | 51      | 519        | 403             | 973     |
| National Credit Union Administration                 | 0       | 37         | 227             | 264     |
| National Labor Relations Board                       | 0       | 17         | 28              | 44      |
| National Science Foundation                          | 255     | 1,317      | 1,776           | 3,348   |
| Nuclear Regulatory Commission                        | 827     | 965        | 1,315           | 3,107   |
| Office of Personnel Management                       | 14      | 54         | 418             | 486     |

#### Appendix III Federal Internet Expenditures

| 'n | _    |       |    |      |       |    |
|----|------|-------|----|------|-------|----|
|    | ) (A | llarc | in | thou | isanc | 10 |
|    |      |       |    |      |       |    |

|                                      |          | Expenditu | res <sup>a</sup> |                    |
|--------------------------------------|----------|-----------|------------------|--------------------|
| Federal organization                 | FY 1994  | FY 1995   | FY 1996          | Total <sup>b</sup> |
| Peace Corps                          | 0        | 194       | 169              | 363                |
| Pension Benefit Guaranty Corporation | 10       | 10        | 252              | 272                |
| Railroad Retirement Board            | 2        | 34        | 66               | 102                |
| Securities and Exchange Commission   | 4        | 475       | 687              | 1,165              |
| Small Business Administration        | 403      | 468       | 459              | 1,330              |
| Smithsonian Institution              | 325      | 657       | 614              | 1,596              |
| Social Security Administration       | 86       | 576       | 910              | 1,572              |
| Tennessee Valley Authority           | 137      | 122       | 824              | 1,084              |
| U.S. Information Agency              | 164      | 295       | 686              | 1,145              |
| Total                                | \$50,944 | \$92,162  | \$182,259        | \$325,364          |

<sup>&</sup>lt;sup>a</sup>Expenditures include both capital and operating expenditures. Capital expenditures are for items that are generally depreciated or amortized over more than one accounting period. We did not ask organizations to depreciate or amortize the capital expenditures but merely to report the expenditure in the year it was made.

Source: GAO analysis of data provided by federal organizations.

<sup>&</sup>lt;sup>b</sup>Numbers may not add to totals due to rounding.

<sup>&</sup>lt;sup>c</sup>The Department of Health and Human Services did not provide information for three of its components—(1) the Administration for Children and Families, (2) the Agency for Health Care Policy and Research, and (3) the Health Research and Services Administration.

<sup>&</sup>lt;sup>d</sup>The Department of State did not provide information.

 $<sup>^{\</sup>rm e}\text{We}$  asked the Executive Office of the President only to provide information for OMB and the White House.

# Federal Electronic Dial-Up BBS Expenditures

Table IV.1: Estimated Expenditures to Establish and Maintain Electronic Dial-Up BBSs, by Federal Organization, Fiscal Years 1994-1996

Dollars in thousands

|  | <b>Expenditures</b> <sup>a</sup> |         |         |             |
|--|----------------------------------|---------|---------|-------------|
| Federal organization                                 | FY 1994                          | FY 1995 | FY 1996 | Totalb      |
| Agency for International Development                 | \$0                              | \$0     | \$0     | \$0         |
| Armed Forces Retirement Home Board                   | 0                                | 0       | 0       | 0           |
| Commodity Futures Trading Commission                 | 0                                | 0       | 0       | 0           |
| Corporation for National Service                     | 0                                | 0       | 0       | 0           |
| Department of Agriculture                            | 146                              | 396     | 322     | 864         |
| Department of Commerce                               | 929                              | 589     | 485     | 2,002       |
| Department of Defense                                | 666                              | 748     | 792     | 2,206       |
| Department of Education                              | 365                              | 950     | 661     | 1,976       |
| Department of Energy                                 | 311                              | 82      | 61      | 454         |
| Department of Health and Human Services <sup>c</sup> | 712                              | 549     | 287     | 1,548       |
| Department of Housing and Urban Development          | 575                              | 270     | 195     | 1,040       |
| Department of the Interior                           | 3                                | 2       | 2       | 7           |
| Department of Justice                                | 25                               | 46      | 17      | 87          |
| Department of Labor                                  | 90                               | 72      | 53      | 216         |
| Department of State                                  | d                                | d       | d       | d           |
| Department of Transportation                         | 305                              | 325     | 180     | 810         |
| Department of the Treasury                           | 178                              | 285     | 375     | 837         |
| Department of Veterans Affairs                       | 4                                | 189     | 151     | 343         |
| Environmental Protection Agency                      | 1,912                            | 1,865   | 1,759   | 5,537       |
| Equal Employment Opportunity Commission              | 0                                | 0       | 0       | 0           |
| Executive Office of the President <sup>e</sup>       | 0                                | 0       | 0       | 0           |
| Federal Communications Commission                    | 0                                | 55      | 66      | 121         |
| Federal Deposit Insurance Corporation                | 30                               | 33      | 31      | 94          |
| Federal Emergency Management Agency                  | 102                              | 103     | 103     | 308         |
| Federal Reserve System Board of Governors            | 0                                | 0       | 0       | 0           |
| Federal Trade Commission                             | 0                                | 0       | 0       | 0           |
| General Services Administration                      | 300                              | 20      | 25      | 345         |
| National Aeronautics and Space Administration        | 245                              | 237     | 233     | 715         |
| National Archives and Records Administration         | 10                               | 4       | 4       | 18          |
| National Credit Union Administration                 | 10                               | 2       | 2       | 14          |
| National Labor Relations Board                       | 0                                | 0       | 0       | 0           |
| National Science Foundation                          | 0                                | 0       | 0       | 0           |
| Nuclear Regulatory Commission                        | 261                              | 601     | 506     | 1,367       |
| Office of Personnel Management                       | 305                              | 308     | 333     | 946         |
|  |                                  |         |         | (continued) |

#### Appendix IV Federal Electronic Dial-Up BBS Expenditures

| I )() I | lars | ın | thou | ısand | 3 |
|---------|------|----|------|-------|---|

|                                      |         | Expenditu | res <sup>a</sup> |          |
|--------------------------------------|---------|-----------|------------------|----------|
| Federal organization                 | FY 1994 | FY 1995   | FY 1996          | Totalb   |
| Peace Corps                          | 0       | 0         | 0                | 0        |
| Pension Benefit Guaranty Corporation | 0       | 0         | 0                | 0        |
| Railroad Retirement Board            | 4       | 3         | 2                | 8        |
| Securities and Exchange Commission   | 5       | 25        | 28               | 58       |
| Small Business Administration        | 148     | 37        | 42               | 228      |
| Smithsonian Institution              | 0       | 0         | 0                | 0        |
| Social Security Administration       | 72      | 130       | 455              | 657      |
| Tennessee Valley Authority           | 68      | 70        | 72               | 211      |
| U.S. Information Agency              | 14      | 15        | 15               | 44       |
| Total                                | \$7,795 | \$8,009   | \$7,256          | \$23,060 |

<sup>&</sup>lt;sup>a</sup>Expenditures include both capital and operating expenditures. Capital expenditures are for items that are generally depreciated or amortized over more than one accounting period. We did not ask organizations to depreciate or amortize the capital expenditures but merely to report the expenditure in the year it was made.

Source: GAO analysis of data provided by federal organizations.

<sup>&</sup>lt;sup>b</sup>Numbers may not add to totals due to rounding.

<sup>&</sup>quot;The Department of Health and Human Services did not provide information for three of its components—(1) the Administration for Children and Families, (2) the Agency for Health Care Policy and Research, and (3) the Health Research and Services Administration.

<sup>&</sup>lt;sup>d</sup>The Department of State did not provide information.

 $<sup>^{\</sup>rm e}\text{We}$  asked the Executive Office of the President only to provide information for OMB and the White House.

| Federal organization/<br>Major component              | Name of BBS                               | BBS telephone number             |
|---|---|----------------------------------|
| Department of Agriculture:                            |   |                                  |
| Agricultural Marketing Service                        | AMS Market News                           | (202) 690-4126                   |
|   | Greeley CO Livestock & Grain              | (970) 353-8642                   |
|   | Madison, WI Livestock, Grain & Dairy      | (608) 224-5090                   |
| Agricultural Research Service                         | Hank Davis                                | (970) 220-5512                   |
|   | GRIN                                      | (301) 504-6227                   |
| Economic Research Service                             | Call ERS/NASS                             | (202) 219-0377                   |
| Farm Service Agency                                   | FSA-BBS                                   | (816) 823-1521                   |
|   | CORP-BBS                                  | (800) 246-3877                   |
| Food Safety Inspection Service                        | Export Library                            | (202) 501-7608                   |
| Forest Service  | FS-RO2F06a                                | a                                |
|   | FS-R03F05a                                | a                                |
|   | FS-R04F03a                                | a                                |
|   | FS-R04F07a                                | a                                |
|   | FS-R04F12a                                | a                                |
|   | FS-R05K                                   | a                                |
|   | FS-R05F10                                 | a                                |
|   | FS-R05F13a                                | а                                |
|   | FS-R05F0?a                                | а                                |
|   | FS-R06C                                   | а                                |
|   | FS-R06F21a                                | a                                |
|   | FS/BLM                                    | a                                |
|   | FS-R08F06A                                | а                                |
|   | FS-R09F19A                                | a                                |
| Department of Commerce:                               |   |                                  |
| Bureau of the Census                                  | Census/BEA Electronic Forum               | (301) 457-2310                   |
| Economic Development Administration                   | Office of Economic Conversion Information | (800) 352-2949                   |
| Economics and Statistics Administration               | Economic Bulletin Board                   | (202) 482-2167                   |
| National Oceanographic and Atmospheric Administration | NMNS Federal Register BBS                 | (301) 713-4200                   |
|   | NMFS Alaska Region BBS                    | (907) 586-7259                   |
|   | National Ocean Service BBS                | (301) 713-4181<br>(301) 713-4182 |
|   | Boise BBS                                 | a                                |
|   | National Climatic Data Center BBS         | (704)271-4286                    |
|   | NMFS NW Region BBS                        | (206)526-6405                    |
|   | Marine Data Computer BBS                  | (301)713-4573                    |

| Federal organization/ Major component         | Name of BBS   | BBS telephone number             |
|---|---|----------------------------------|
|   | Space Environment Laboratory BBS  | (301)497-7788                    |
| National Technical Information Service        | Fedworld BBS  | (703) 321-3539                   |
| Office of the Secretary                       | Office of Computer Services   | (703) 487-4166                   |
| Patent and Trademark Office                   | Patent and Trademark Office BBS   | (703) 305-8950                   |
| Department of Defense:                        |   |                                  |
| Ballistic Missile Defense Organization        | BMDO Acquisition Reporting Bulletin Board   | (703) 769-8394                   |
| <b>.</b>                                      | Small Business Innovative Research/DOD<br>Small Business Technology Transfer<br>Program | (800) 946-2636                   |
| Defense Contract Audit Agency                 | DCAA Information Server   | (901) 452-2093                   |
| Defense Finance and Accounting Service        | DFAS Enterprise BBS   | (800) 290-8674                   |
|   | HRD BBS   | (317) 542-6384                   |
| Defense Investigative Service                 | DISLINK   | (800) 572-9055                   |
| Defense Logistics Agency                      | DISC EBB  | (215) 697-0717                   |
|   | DSCR-EBB  | (804) 279-1301                   |
|   | DNABBS  | (800) 305-8203<br>(616) 961-5193 |
|   | Item Name   | (800) 841-4431                   |
|   | DSCC-EBB  | (614) 692-1394<br>(614) 692-6841 |
|   | DoD-Demil/TSC BBS   | (703) 767-1541                   |
|   | Medical BBS   | (800) 360-6945                   |
|   | DLABBS (http://131.78.201.501)  | (800) 458-7904                   |
| Defense Security Assistance Agency            | EDA Bulletin Board  | (703) 604-6470<br>(703) 604-6471 |
| Defense Technology Security<br>Administration | ELISA   | (703) 602-4740                   |
| Department of the Air Force                   | AFOSC Bulletin Board  | (703) 693-1045<br>DSN 223-1045   |
|   | AFMEA Bulletin Board  | DSN 487-5823                     |
| Department of the Navy                        | SPAWAR BBS  | (703) 602-9494                   |
|   | BUPERS Access   | (800) 346-3217                   |
|   | Pers-84 BBS   | (703) 695-3398                   |
|   | Nav Mil Pers BBS  | (757) 464-7792                   |
|   | SDS User Assistance BBS   | (757) 523-8207                   |
|   | EPMAC BBS   | (504) 678-3090                   |
|   | NEOCS/NOCCS BBS   | (901) 874-7111                   |
|   | Public Works Remote BBS   | (800) 228-6375                   |
|   | Micro-EAR   | (805) 982-5300                   |
|   | Judge Advocate General's Info Net   | (703) 325-0748                   |
|   |   | (continue                        |

| Federal organization/<br>Major component      | Name of BBS   | BBS telephone number             |
|---|---|----------------------------------|
|   | Naval Justice School BBS                                | (501) 841-3990<br>(501) 841-4134 |
| On-Site Inspection Agency                     | DTIRP   | (703) 810-4741                   |
| Department of Education:                      |   |                                  |
| Office of Chief Financial Officer             | ED Board BBS  | (202) 260-9950                   |
| Office of Educational Research and mprovement | OERI Toll-Free BBS                                      | (800) 222-4922                   |
| Office of Postsecondary Education             | SFA - BBS   | (800) 429-9933                   |
| Office of Special Education Research          | RSA BBS   | (202) 205-5574                   |
| Department of Energy:                         |   |                                  |
| Energy Efficiency and Renewable Energy        | Energy Efficiency and Renewable Energy<br>Clearinghouse | (800) 273-2955                   |
| Energy Information Administration             | EPUB  | (202) 586-2557                   |
| Pittsburgh Energy Technology Center           | PETC Internal BBS                                       | a                                |
| Department of Health and Human<br>Services :  |   |                                  |
| Centers for Disease Control and<br>Prevention | CDC Wonder  | (800) 232-4636                   |
| Food and Drug Administration                  | FDA BBS   | (800) 222-0185                   |
|   | LOS-DO Broker Information System                        | (310) 831-5825                   |
|   | NY Import BBS   | (718) 965-5096<br>(718) 965-5097 |
|   | Buffalo Import BBS                                      | (716) 551-3815                   |
|   | FDA CDRH ED BBS   | (800) 252-1366                   |
| lealth Care Financing Administration          | HCFA BBS  | (410) 786-2202                   |
| ndian Health Service                          | HIS Mailman System                                      | (505) 248-8311                   |
| National Institutes of Health                 | ENTER BBS   | b                                |
|   | AIG (NIH Apoptosis Interest Group)                      | (301) 402-2221                   |
|   | ANIMAL (guides, publications, legislation)              | (301) 402-2221                   |
|   | CERTAN (reprocurement)                                  | (301) 402-2221                   |
|   | DCGINFO (Office of Contracts<br>Management Info)        | (301) 402-2221                   |
|   | DRGLINE (Grant Line for PHS Program Information)        | (301) 402-2221                   |
|   | EEO-OFFR (EEO)  | (301) 402-2221                   |
|   | INTERFAC (Index & article summaries)                    | (301) 402-2221                   |
|   | MANUALS (manual chapter information)                    | (301) 402-2221                   |
|   | MOD-TIPS (Information for BBS moderators)               | (301) 402-2221                   |
|   | NIDA (National Institute on Drug Abuse)                 | (301) 402-2221                   |
|   | NIHEDNET (NIH Office of Education)                      | (301) 402-2221                   |

| Federal organization/<br>Major component                     | Name of BBS  | BBS telephone number   |
|--|--|--|
|  | NIHLIBR (Library tutorials & classes)                  | (301) 402-2221   |
|  | NUPUD (Users of public use data)                       | (301) 402-2221   |
|  | OPHTHNET (National Eye Institute/AFIP Ocular Registry) | (301) 402-2221   |
|  | PEF (Pediatric Exercise Forum)                         | (301) 402-2221   |
|  | PHSOTTO (Technology transfer opportunities)            | (301) 402-2221   |
|  | PLASMIDS (DNA sequences of available plasmids)         | (301) 402-2221   |
|  | RADSAFE (Radiation Safety Branch Information)          | a  |
|  | SAFETY37 (Safety & security issues in NIH Bldg 37)     | (301) 402-2221   |
|  | SANCTION (ORI Sanctioned Individuals)                  | (301) 402-2221   |
|  | SAS (Statistical Applications System News)             | (301) 402-2221   |
|  | STUDPROG (NINDS Minority and Student Programs)         | (301) 402-2221   |
|  | TRY-IT (Try out "ENTER BBS" just for fun)              | (301) 402-2221   |
| Substance Abuse and Mental Health<br>Services Administration | SAMHSA BBS   | (800) 424-2294   |
|  | PREVLine   | (800) 773-8546   |
|  | KEN  | (800) 790-2647   |
| Department of Housing and Urban<br>Development               | HUD Online   | (800) 546-2500   |
|  | Public Affairs   | (202) 708-3563   |
| Department of the Interior:                                  |  |  |
| Office of the Secretary                                      | Office of Environmental Policy & Compliance BBS        | (202) 208-7119<br>(202) 501-6946   |
| U.S. Geological Survey                                       | Minerals Information BBS                               | (703) 648-7799   |
| Department of Justice:                                       |  |  |
| Executive Office for U.S. Attorneys                          | EOUSA News BBS   | a  |
|  | EOUSA BBS  | а  |
| Federal Bureau of Prisons                                    | BOP.BBS  | (202) 307-6203   |
| Department of Labor:   |  |  |
| Employment and Training Administration                       | Foreign Labor Certification Disclosure BBS             | (202) 219-3375   |
| Office of the Solicitor                                      | SOL BBS  | (202) 219-9374<br>(202) 219-8918<br>(202) 219-9256<br>(202) 219-9257<br>(202) 219-9258<br>(202) 219-9363 |
| Department of Transportation:                                |  |  |

| Federal organization/ Major component                         | Name of BBS                                   | BBS telephone number                               |
|---|---|--|
| Bureau of Transportation Statistics                           | BTS BBS                                       | (800) 493-4287                                     |
| Federal Aviation Administration                               | Master Minimum Equipment List                 | (202) 267-5231                                     |
|   | Aviation Rule Making Advisory Committee       | (202) 267-9548<br>(800) 322-2722                   |
|   | AEE BBS                                       | (202) 267-9647                                     |
|   | Airports BBS                                  | (202) 267-5205                                     |
|   | FAA Corp. BBS                                 | (800) 224-6287                                     |
|   | FAA New England                               | (207) 780-3297                                     |
|   | FAA Pilot Examiner Section BBS                | (405) 954-4530<br>(800) 858-2107                   |
|   | Pilot Examiner BBS                            | (888) 750-8324                                     |
| Federal Highway Administration                                | FHWA Electronic Bulletin Board System (FEBBS) | (800) 337-3492<br>(202) 366-3764<br>(202) 366-3175 |
| Federal Railroad Administration                               | RISPC   | (888) 372-7477                                     |
| Federal Transit Administration                                | FTA Safety Bulletin Board                     | (800) 231-2061                                     |
| Maritime Administration                                       | Marlinspike                                   | (202) 366-8505                                     |
| Office of the Secretary and the Administrative Support Center | TABBy BBS                                     | (202) 493-2359                                     |
|   | DOT HRM BBS                                   | (405) 954-3660                                     |
| Research and Special Programs                                 | HMIX/Hazardous Materials Information Exchange | (630) 252-3275                                     |
| U.S. Coast Guard  | NIS Bulletin Board                            | (703) 313-5910                                     |
| Department of the Treasury:                                   |   |  |
| Financial Management Service                                  | FMS Inside Line                               | (202) 874-6817                                     |
|   | FMS Fax on Call                               | (202) 874-8616                                     |
|   | FMS Voice Info System                         | (202) 874-6995                                     |
| Internal Revenue Service                                      | IRIS  | (703) 321-8020                                     |
|   | AFS   | (301) 492-5400                                     |
|   | Electronic Filing                             | (606) 292-4137                                     |
|   | Procurement                                   | (202) 799-0943                                     |
|   | Information Returns Program                   | (304) 264-7070                                     |
|   | IRS Statistics of Income Bulletin Board       | (202) 874-9574                                     |
|   | Little Rock PAO Practitioner                  | (501) 324-7118                                     |
| U.S. Customs Service  | Customs Electronic Bulletin Board             | (703) 440-6155                                     |
| Department of Veterans Affairs:                               |   |  |
| Office of Management  | VA Vendor Bulletin Board System (VAGBBS)      | (800) 735-5282                                     |
|   |   | _  |
| Veterans Health Administration                                | VA Online                                     | (800) 871-8387                                     |

| Federal organization/<br>Major component   | Name of BBS   | BBS telephone number                               |
|--|---|--|
|  | SLC BBS   | a  |
| Environmental Protection Agency            | ATTIC   | (513) 569-7272<br>(513) 569-7610                   |
|  | CEAM  | (706) 355-8328                                     |
|  | TTN   | (919) 541-5742                                     |
|  | Cleanup Information                                   | (301) 589-8366                                     |
|  | REGION10  | (800) 781-2241                                     |
|  | Region5 Wtr   | a  |
|  | NPS   | (301) 589-0205                                     |
|  | EFIN  | (919) 549-0720<br>(800) 291-0349                   |
|  | NSFC  | (800) 624-8301                                     |
|  | ORD BBS/CERI  | (513) 569-7610                                     |
|  | Pesticide Information Network                         | (703) 305-7499                                     |
|  | PIPES   | (703) 749-9216                                     |
|  | Wastewater Treatment Information<br>Exchange          | (800) 544-1936                                     |
|  | REIS (R7)   | (703) 551-7715                                     |
|  | PSR&RIS   | (703) 308-7224                                     |
|  | CSO   | (800) 700-7837<br>(703) 790-0825                   |
|  | AMRB  | (919) 541-1325                                     |
|  | DWIE  | (800) 932-7459<br>(304) 293-7108                   |
| Equal Employment Opportunity<br>Commission | EEOC Bulletin Board System                            | a  |
| Federal Communications Commission          | FCC State Link (CCB)                                  | (202) 418-0241                                     |
|  | Public Access Link (OET)                              | (301) 725-1072                                     |
| Federal Deposit Insurance Corporation      | FDIC Fax/Bulletin Board System                        | (804) 642-0003                                     |
| Federal Emergency Management Agency        | Emergency Management Institute                        | (301) 447-1259                                     |
|  | Hazardous Materials Information Exchange              | (800) 874-2884                                     |
|  | State and Local Emergency Management Data Users Group | (800) 538-4408<br>(630) 739-1312                   |
| General Services Administration            | Multi-Use File for Interagency News (MUFFIN)          | (202) 205-3890                                     |
|  | GSBCA BBS   | (202) 501-1981<br>(202) 501-2982<br>(202) 501-2308 |
|  | Federal Real Estate Bulletin Board                    | (800) 776-7872<br>(202) 501-6510                   |
|  | Great Lakes FEB BBS                                   | (312) 353-3798                                     |

| Federal organization/ Major component            | Name of BBS  | BBS telephone number   |
|--|--|--|
|  | Consumer Information Center BBS                    | (202) 208-7679   |
|  | TeleConX BBS                                       | (202) 501-7741   |
| National Aeronautics and Space<br>Administration | NASA Spacelink                                     | (205) 895-0028   |
|  | Network News                                       | (202) 358-4488   |
|  | E-Mail   | (800) 380-0674   |
|  | SBIR/STTR  | (301) 918-8177   |
|  | Earth Science Branch Photo Data Base               | (713) 483-2500   |
|  | JPL Info   | (818) 354-1333   |
|  | NODIS  | (301) 286-4000   |
|  | Planetary Data System                              | (818-306-6914)   |
| National Archives and Records<br>Administration  | FRIEND (Federal Register Electronic News Delivery) | (202) 275-0860<br>(202) 275-0898<br>(202) 275-1538<br>(202) 275-0920 |
|  | Atlanta FRC  | (404) 763-7474   |
| National Credit Union Administration             | NCUA BBS   | (703) 518-6480   |
| Nuclear Regulatory Commission                    | NRC Online (FedWorld)                              | (800) 303-7672<br>(703) 321-3580                                     |
|  | Tech Spec Plus                                     | (800) 679-5784   |
|  | Public Meeting Notice System                       | (800) 952-9676   |
|  | Decommissioning Rule                               | (800) 880-6096   |
|  | Bibliographic Retrieval                            | (800) 270-2787   |
| Office of Personnel Management                   | OPM Mainstreet                                     | (202) 606-4800   |
|  | PayPerNet  | (202) 606-2675   |
|  | Federal Job Opportunities Board                    | (912) 757-3100   |
| Railroad Retirement Board                        | Field BBS  | (312) 751-4722   |
|  | Quality Reporting Service Center BBS               | (312) 751-7122   |
| Small Business Administration                    | SBA Online   | (800) 697-4636   |
|  | SBA Software Clearinghouse                         | (202) 205-6269   |
| Social Security Administration                   | Chicago Region                                     | a  |
|  | KaCee (Kansas City)                                | a  |
|  | Online Wage Reporting                              | (410) 966-8450   |
|  | DCO Village  | a  |
|  | Region 1 BBS                                       | a  |
|  | San Francisco BBS                                  | a  |
|  | Employer Information                               | (410) 965-1133   |
|  | Information Center BBS                             | a  |
| Tennessee Valley Authority                       | Lake Information Line                              | (800) 238-2264   |
|  |  | (continue  |

| Federal organization/<br>Major component | Name of BBS                     | BBS telephone number   |  |
|--|---------------------------------|--|--|
|  | Lake Information Bulletin Board | (423) 632-4721   |  |
| United States Information Agency         | USIABBS                         | (202) 619-4710<br>(202) 619-4711<br>(202) 619-4712<br>(202) 619-4713<br>(202) 619-4714 |  |
|  | I BUREAU BBS                    | (202) 554-6320<br>(202) 554-6321<br>(202) 619-5952                                     |  |

Note: Of the 42 federal organizations, 29 reported having a total of 215 electronic dial-up BBSs.

Source: Information provided by federal organizations responding to GAO survey data collection form.

<sup>&</sup>lt;sup>a</sup>The federal organization reported that the BBS is either for internal use only, restricted, or not available for the general public.

bThe National Institutes of Health reported 23 BBSs within "Enter BBS."

# Number of Federal Employees With Internet Access

Table VI.1: Number of Federal Civilian and Military Employees With Government-Provided E-Mail and WWW Access, by Federal Organization

|  | Employees with E-mail addresses |  | Employees with WWW access |  |                           |
|--|---------------------------------|--|---------------------------|--|---------------------------|
| Federal organization                                 | Number                          | Percentage of total employees <sup>a</sup> | Number                    | Percentage of total employees <sup>a</sup> | Total number of employees |
| Agency for International Development                 | 2,000                           | 66.7                                       | 1,500                     | 50.0                                       | 3,000                     |
| Armed Forces Retirement Home Board                   | 23                              | 2.6  | 23                        | 2.6  | 896                       |
| Commodity Futures Trading Commission                 | 600                             | 100.0                                      | 200                       | 33.3                                       | 600                       |
| Corporation for National Service                     | 518                             | 100.0                                      | Op                        | 0.0  | 518                       |
| Department of Agriculture                            | 55,882                          | 50.8                                       | 26,066                    | 23.7                                       | 110,115                   |
| Department of Commerce                               | 27,635                          | 75.9                                       | 16,086                    | 44.2                                       | 36,418                    |
| Department of Defense                                | 1,113,485                       | 49.5                                       | 771,593                   | 34.3                                       | 2,250,192                 |
| Department of Education                              | 4,694                           | 100.0                                      | 3,348                     | 71.3                                       | 4,694                     |
| Department of Energy                                 | 15,500                          | 87.3                                       | 13,389                    | 75.4                                       | 17,763                    |
| Department of Health and Human Services <sup>c</sup> | 42,061                          | 80.6                                       | 35,207                    | 67.5                                       | 52,161                    |
| Department of Housing and Urban Development          | 11,000                          | 100.0                                      | 11,000                    | 100.0                                      | 11,000                    |
| Department of the Interior                           | 59,340                          | 83.4                                       | 25,830                    | 36.3                                       | 71,158                    |
| Department of Justice                                | 8,039                           | 7.9  | 8,126                     | 8.0  | 101,977                   |
| Department of Labor                                  | 13,127                          | 80.2                                       | 7,813                     | 47.7                                       | 16,372                    |
| Department of State                                  | d                               | d  | d                         | d  | (                         |
| Department of Transportation                         | 61,989                          | 62.6                                       | 16,299                    | 16.5                                       | 99,054                    |
| Department of the Treasury                           | 78,605                          | 54.6                                       | 11,090                    | 7.7  | 144,053                   |
| Department of Veterans Affairs                       | 65,000                          | 26.0                                       | 10,000                    | 4.0  | 250,000                   |
| Environmental Protection Agency                      | 17,177                          | 100.0                                      | 7,000                     | 40.8                                       | 17,177                    |
| Equal Employment Opportunity Commission              | 18                              | 0.7  | 24                        | 0.9  | 2,676                     |
| Executive Office of the President <sup>e</sup>       | 922                             | 100.0                                      | 922                       | 100.0                                      | 922                       |
| Federal Communications<br>Commission                 | 2,100                           | 100.0                                      | 2,100                     | 100.0                                      | 2,100                     |
| Federal Deposit Insurance<br>Corporation             | 9,800                           | 100.0                                      | 9,800                     | 100.0                                      | 9,800                     |
| Federal Emergency Management<br>Agency               | 2,400                           | 100.0                                      | 2,400                     | 100.0                                      | 2,400                     |
| Federal Reserve System Board of Governors            | 1,200                           | 69.3                                       | 1,000                     | 57.7                                       | 1,732                     |
| Federal Trade Commission                             | 1,000                           | 100.0                                      | 1,000                     | 100.0                                      | 1,000                     |
| General Services Administration                      | 12,500                          | 80.7                                       | 11,000                    | 71.0                                       | 15,500                    |

(continued)

| Federal organization                             | Employees with E-mail addresses |  | Employees with WWW access |  |                           |
|--|---------------------------------|--|---------------------------|--|---------------------------|
|  | Number                          | Percentage of total employees <sup>a</sup> | Number                    | Percentage of total employees <sup>a</sup> | Total number of employees |
| National Aeronautics and Space<br>Administration | 25,489                          | 99.3                                       | 25,539                    | 99.5                                       | 25,680                    |
| National Archives and Records<br>Administration  | 2,500                           | 83.3                                       | 2,500                     | 83.3                                       | 3,000                     |
| National Credit Union Administration             | 950                             | 100.0                                      | 200                       | 21.1                                       | 950                       |
| National Labor Relations Board                   | 1,900                           | 95.0                                       | 750                       | 37.5                                       | 2,000                     |
| National Science Foundation                      | 1,200                           | 100.0                                      | 1,200                     | 100.0                                      | 1,200                     |
| Nuclear Regulatory Commission                    | 3,200                           | 100.0                                      | 1,700                     | 53.1                                       | 3,200                     |
| Office of Personnel Management                   | 2,600                           | 66.7                                       | 250                       | 6.4  | 3,900                     |
| Peace Corps                                      | 714                             | 79.3                                       | 714                       | 79.3                                       | 901                       |
| Pension Benefit Guaranty Corporation             | 764                             | 100.0                                      | 100                       | 13.1                                       | 764                       |
| Railroad Retirement Board                        | 19                              | 1.4  | 21                        | 1.5  | 1,412                     |
| Securities and Exchange<br>Commission            | 2,503                           | 89.8                                       | 180                       | 6.5  | 2,788                     |
| Small Business Administration                    | 3,500                           | 100.0                                      | 3,250                     | 92.9                                       | 3,500                     |
| Smithsonian Institution                          | 4,200                           | 64.7                                       | 4,200                     | 64.7                                       | 6,496                     |
| Social Security Administration                   | 26,000                          | 40.0                                       | 5,000                     | 7.7  | 65,000                    |
| Tennessee Valley Authority                       | 8,131                           | 51.9                                       | 7,000                     | 44.7                                       | 15,659                    |
| U.S. Information Agency                          | 5,405                           | 78.9                                       | 2,900                     | 42.3                                       | 6,850                     |
| Total  | 1,695,690                       | 50.4                                       | 1,048,320                 | 31.1                                       | 3,366,578                 |

Note: We asked federal organizations to report the number of employees with WWW access at their desktop workstations.

Source: GAO analysis of data provided by federal organizations.

<sup>&</sup>lt;sup>a</sup>Percentages calculated by GAO based on data provided by organizations.

<sup>&</sup>lt;sup>b</sup>The Corporation for National Service provides WWW access to its employees through four common workstations, not to employees' individual desktop workstations.

<sup>&</sup>lt;sup>c</sup>The Department of Health and Human Services did not provide information for three of its components—(1) the Administration for Children and Families, (2) the Agency for Health Care Policy and Research, and (3) the Health Research and Services Administration.

<sup>&</sup>lt;sup>d</sup>The Department of State did not provide information.

 $<sup>^{\</sup>rm e}\!\text{We}$  asked the Executive Office of the President only to provide information for OMB and the White House.

# Internet and BBS Activities at Three Selected Agencies

We performed work at three judgmentally selected agencies to gain a better understanding of federal Internet and BBS activities. These agencies were (1) National Oceanic and Atmospheric Administration (NOAA), within the Department of Commerce; (2) Fish and Wildlife Service (FWS), within the Department of the Interior; and (3) Social Security Administration (SSA). The following summaries provide a more in-depth look at Internet and BBS activities at these agencies than can be obtained from presentation of only the expenditure and other information provided earlier in this report. We did not verify the accuracy of the information contained in these summaries. We did, however, provide the agencies with a draft of the summaries to ensure that we had accurately represented the information they reported to us.

# National Oceanic and Atmospheric Administration

NOAA has approximately 13,500 employees nationwide. The principal mission of NOAA is to describe and predict changes in the earth's environment and conserve and manage coastal and marine resources to ensure sustainable economic opportunity. NOAA is responsible for providing a variety of environmental data and information services, such as meteorological, oceanographic, geodetic, and seismological data. Agencies within NOAA include (1) National Environmental Satellite, Data and Information Service; (2) National Marine Fisheries Service; (3) National Ocean Service; the (4) Office of Oceanic and Atmospheric Research; and (5) National Weather Service.

## **Agency Internet Policy**

NOAA has a written telecommunications policy covering areas such as planning, management, security, and employee use of Internet resources. The policy's stated purpose is to facilitate use of Internet products and services in management and decisionmaking processes, ensure compliance with federal laws and regulations, reinforce security safeguards, and increase user confidence in NOAA's Internet products.

#### Benefits

NOAA policy states that use of the Internet greatly facilitates user access to NOAA data and information services and, thus, furthers NOAA's mission of disseminating its data and information to the public, scientific community, and other government agencies. For example, electronic data transfer reduces NOAA employee paperwork as well as time spent on data entry. Further, the public benefits by being able to access NOAA information in a timely manner.

#### Oversight

While NOAA has issued guidance on the use of the Internet, this guidance does not specifically address whether employees are authorized to use Internet resources for other than official government business. NOAA oversight of employee Internet activities is primarily the responsibility of supervisors within NOAA program and staff offices. NOAA has taken disciplinary actions against three employees for improper use of their Internet access.

#### **Internet and BBS Activity**

NOAA reported maintaining about 383 distinct www sites on about 85 computers, providing access to about 95 databases of various NOAA Earth system information, all linked through the NOAA homepage (http://www.noaa.gov). The NOAA www presence includes meteorological data and satellite images of the earth's geography and weather. In a recent report to the Congress, NOAA described the information it provides through the Internet. For example, in 1995 NOAA provided information, such as National Weather Service surface and upper air observation data from its system of satellites, aircraft, and buoys, to about 15,000 users per month. Internet users are able to search for, view, and obtain satellite data and images. Other examples of NOAA www data include (1) changes in land cover for the Chesapeake Bay region, (2) historical daily maximum and minimum temperature and precipitation data and climatological summaries for 2,200 locations worldwide, and (3) sea-level data for selected areas of the Pacific, Atlantic, and Indian Oceans.

NOAA estimates that user demand for its data will approach a half million inquiries each month by the beginning of the 21st century. NOAA reported that, from 1991 to 1995, requests for digital data increased a hundredfold and online inquiries grew to over 200,000 per month.

According to NOAA, about 95 percent of its employees have Internet e-mail access, and about 44 percent have access to the www at their workstations. As an example, NOAA said its employees use their www access to connect with 13 separate NOAA offices through the Campus Connectivity Demonstration project. This Internet project allows employees to freely share databases and information of differing formats, procedures, and protocols over a common information infrastructure.

NOAA reported maintaining nine electronic dial-up BBSS during fiscal years 1994 through 1996, one of which was discontinued at the end of fiscal year 1996. BBSS do not play a significant role in NOAA's information

<sup>&</sup>lt;sup>10</sup>Progress and Challenges: A Report to Congress on NOAA Data Management, August 1996.

dissemination strategy and are maintained to provide a low-end access method. These BBSS provide information such as geodetic and global positioning data, local forecasts and warnings, and climate data for building and road designs.

# Internet and BBS Expenditures

NOAA estimated Internet expenditures of about \$6.5 million for fiscal years 1994 through 1996—\$1.3 million for 1994, \$2.0 million for 1995, and \$3.2 million for 1996—for providing Internet access to employees and establishing and maintaining www sites. NOAA estimated BBS expenditures of approximately \$29,000 for the 3-year period.

## Fish and Wildlife Service

The mission of the FWS is to conserve, protect, and enhance fish and wildlife and their habitats for the continuing benefit of the American people. FWS activities include biological monitoring, pollution surveillance, fish and wildlife population studies, and environmental impact assessment, among others. The Service is responsible for leadership in identifying, protecting, and restoring endangered species of fish, wildlife, and plants. FWS has approximately 7,000 employees in over 400 different locations nationwide.

### **Agency Internet Policy**

FWS Internet guidance covers a variety of information management issues, including issues such as copyright protections, WWW publishing, appropriate use, and security. Regarding employees' use of the Internet, the guidance describes it as another tool available for employees to do their jobs and encourages employees to use the Internet to do work-related tasks more effectively.

#### **Benefits**

FWS cited a number of examples to illustrate the range of benefits to the agency that the Internet provides. For example, distribution of FWS National Wetlands Inventory maps tripled at a time when its support staff was being reduced. Also, it said posting new publications on the WWW and implementing an automated e-mail service has been very beneficial. E-mail service provides news releases, bulletins, and other information to about 1,800 subscribers. The service reported that it has increased public access to new publications, saved on printing costs, and reached a variety of interest groups without increasing the public affairs staff or manually maintaining large mailing lists.

#### Oversight

On April 5, 1996, Fws issued a memorandum on use of the Internet to all its employees. The Fws memorandum, issued in response to a Department of the Interior Inspector General's review, reminded managers that they have considerable latitude in deciding how the Internet should be used; but it also emphasized that Fws computers, networks, e-mail services, and telephone facilities are for government business and are not for personal use. The memorandum also provided several examples of prohibited activities. According to Fws, it has taken no disciplinary actions against Fws employees for inappropriate use of Internet access.

### **Internet and BBS Activity**

FWS said it maintained 52 Internet www sites at the time of our review. FWS reported eight computers nationwide, which host the www sites. Each of the www sites is linked to the main FWS homepage (http://www.fws.gov). According to FWS each of its seven regions also has www sites, each with numerous links to other FWS sites as well as news and information about the wildlife refuges, hunting and fishing permits, and other programs managed by the region. Examples of other FWS sites include the Endangered Species Program www site and the National Wetlands Inventory office, which has three sites—its homepage, the Wetland Values Database, and the Maps Database. The Endangered Species site provides information such as lists of endangered species, the full text of the Endangered Species Act, regional news, maps, photographs, and regulatory information for private landowners.

FWS estimated that approximately 5,000 employees, or 71 percent, have Internet e-mail access and that about 2,500 employees, or 36 percent, have access to the www from their desktop workstations.

# Internet and BBS Expenditures

For fiscal years 1994 through 1996, FWS estimated spending \$929,000 for providing Internet access to employees and for establishing and maintaining WWW sites. FWS estimated that its expenditures for each of the fiscal years were \$252,000 for 1994, \$329,000 for 1995, and \$348,000 for 1996. FWS did not maintain any dial-up BBSS.

# Social Security Administration

SSA, an independent agency, administers various federal programs for retirees, the disabled, and their survivors. SSA also assigns social security numbers to citizens and maintains records of reported earnings for individuals assigned a social security number. SSA currently pays benefits to over 48 million people, annually processes 235 million earnings reports

from 6.5 million employers, and issues 17 million Social Security cards. Headquartered in Baltimore, Maryland, SSA operates 10 regional offices, 6 program service centers, 1,300 field offices, and 140 hearings offices, with a total workforce of about 65,000 employees.

#### **Agency Internet Policy**

The Administration has issued guidance that addresses management of and employees' use of SSA's Internet services. The policy states that SSA will "promote Internet access for SSA employees who have a business-related need as determined by their respective components." The policy also addresses www and Internet matters such as appropriate www site content and maintenance and Internet security. The policy addresses compliance with federal laws such as the Privacy Act and Computer Fraud and Abuse Act as well as OMB guidance. The policy clearly states that Internet access is only for official SSA business and that employee usage "may be monitored for traffic, statistical and security purposes."

#### Benefits

ssa's Internet policy states that the www and related Internet technologies hold great potential for providing information to the public more quickly, extensively, and efficiently than ever before. The recent growth of the www and its use by the public, the policy states, make it an increasingly attractive and effective dissemination channel for ssa. ssa reported a variety of Internet benefits to both ssa employees and the general public. These benefits included being able to (1) quickly access technical tools and resources, including software, that are essential to employees' jobs and ssa's mission; (2) search vendor resources and make online purchases for supplies at the lowest possible cost; (3) provide increased public access to over 300 ssa information publications in English and Spanish; and (4) provide information on assistance available from local ssa offices.

SSA also reported similar benefits from its BBSS. Through regional BBSS, managers have access to historical agency reports without having to call the regional office or maintaining cabinets full of paper reports. It said the Online Wage Reporting BBS, currently in the pilot testing stage, enables it to process wage reports electronically, and SSA believes that when fully implemented, the BBS could provide savings as companies file forms online rather than by paper or on disk.

### Oversight

Other than supervisory monitoring, SSA system managers currently do not monitor employee Internet use. SSA does maintain documentation of the

resources accessed through the Internet, however, and is examining software that could be used to limit access to appropriate Internet sites. Officials from SSA's personnel and OIG offices told us that they were not aware of any disciplinary actions for employees' improper use of Internet resources.

#### **Internet and BBS Activity**

SSA has been a participant on the Internet since 1989, providing statistical data to educational facilities and other researchers. In May 1994, SSA began providing public access to "Social Security Online"—SSA's main Internet www site (http://www.ssa.gov). At the time of our review, SSA reported having a total of 22 Internet www sites. These sites included those for regional and program offices as well as specific SSA programs, such as SSA's Quick Reference Guide for Employers, benefit information publications, and Social Security welfare reform information sites. In accordance with SSA policy, all sites are to be maintained on one central computer and linked to Social Security Online.

SSA also said it recently began experimenting with online personal earnings statements and benefits applications. In April 1996, SSA introduced a service to allow the public to make an online request for a Personal Earnings and Benefit Estimate Statement (PEBES). Through the www, a person was able to complete the form, send it to SSA via the Internet, and receive a PEBES statement in the mail within about 2 weeks. In March 1997. SSA began providing the PEBES results online, but suspended the service in April 1997 in response to public concerns raised about the authentication elements used and the potential for fraud. To address these concerns, SSA said it is seeking expert and public input through a series of national forums. SSA's goal remains to provide the PEBES results online in a real-time, secure, interactive environment, provided the full range of privacy and disclosure issues have been addressed. SSA reported that more than 1.2 million people have accessed Social Security Online, 102,372 in the month of March 1997 alone. More than 100,000 people have requested their PEBES by mail since the program began. During the 1-month period that the PEBES results were available online, more than 71,000 people requested and received their PEBES results instantly.

SSA reported that about 26,000 employees, or 40 percent, have access to Internet e-mail and approximately 5,000 employees, or 8 percent, have access to the www at their desktop workstations.

SSA also said it provides public and employee access to its information using eight BBSS. SSA is currently pilot testing its Online Wage Reporting BBS. Other BBSS provide employers with information such as changes in Social Security reporting procedures and forms, or they provide SSA employees access to SSA policies and reports.

# Internet and BBS Expenditures

SSA reported significant increases in expenditures for providing Internet access to employees and for establishing and maintaining a www presence. During fiscal years 1994 through 1996, SSA estimated spending about \$86,000, \$576,000 and \$910,000, respectively.

SSA also reported significant increases in estimated expenditures for its BBSS over the last 3 fiscal years—\$72,000 in 1994, \$130,000 in 1995, and \$455,000 in 1996. SSA reported that the increase in BBS expenditures was due to costs associated with its Online Wage Reporting BBS for system improvements such as increasing the number of telephone lines, modems, computers, and printers, and to provide additional training to BBS personnel.

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