

Opportunities for Expanded Statistical Organization Contributions to Evidence-Building and Evaluation

Instructions: Click on the link to access each author's presentation.

Organiser: Barbara Downs

Chair: Christa Jones

Participants:

<u>Barbara Downs:</u> Unleashing the Promise of Evidence-Based Decision-Making:The 3 Cs

Part 1: U.S. Bureau of Economic Analysis Connections

Part 2: Census Bureau Connections

<u>Erica Zielewski:</u> Evidence-Based Policymaking in the US









Unleashing the Promise of Evidence-Based Decision-Making: The 3 Cs

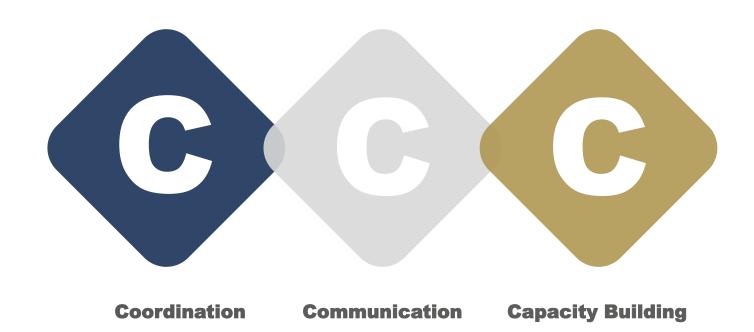
Part 1: U.S. Bureau of Economic Analysis Connections







The 3 Cs



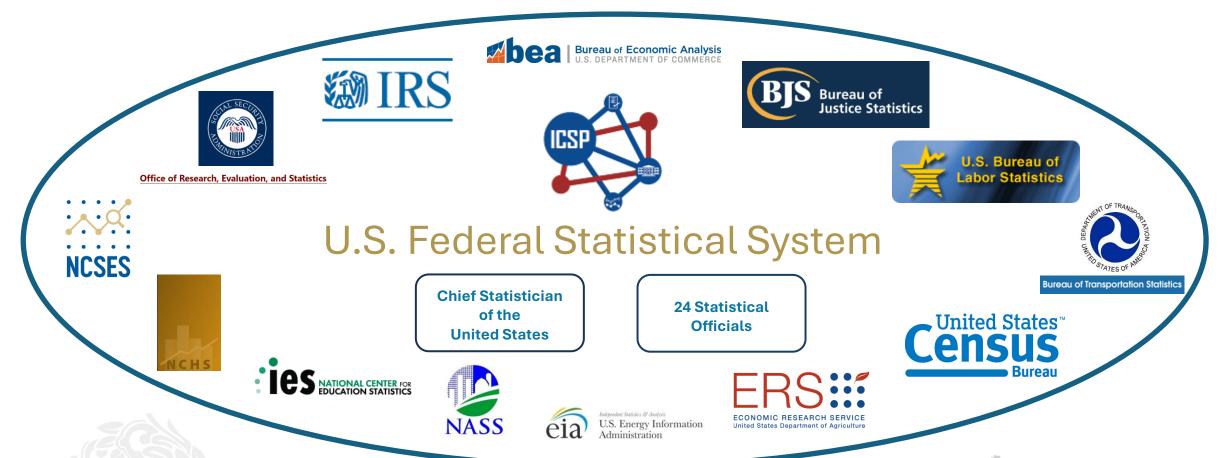








What is the U.S. Federal Statistical System?







Who is BEA? What do we do?

GDP, personal income, consumer spending, prices



State and local economies



Industries



Foreign trade and investment

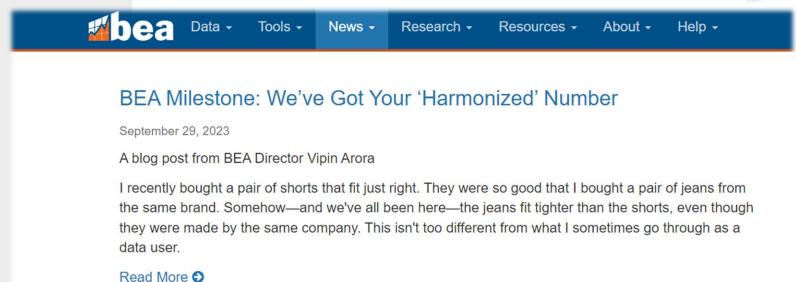








Spotlight: Harmonized GDP Perspectives







What about the rest of the evidence ecosystem?





Spotlight: Private Data



American Dental Association (ADA)

Automobile Dealers Exchange Services of America (ADESA) Baker Hughes Bank for International Settlements Bank of America Bank of England

Bloomberg

Boxoffice.com BoxOfficeMojo BP Oil Spill data from Gulf Coast Claims Facility Bureau Van Diik Campaign Finance Institute (Cfinst.org) Cardweb.com



D. K. Shiflett & Associates (Travel & Tourism data) Depository Trust and Clearing Corporation Deutsche Bundesbank Farm Credit System Federal Home Loan Banks Federal Housing Administration First Data Corporation

Foundation Center

FreshLook

Futures Industry Association General Re Life Corporation (Genre.com) GivingUSAreports.org Global Trade Information Services Gold Fields Mineral Services Goldman Sachs (Goldmansachs.com) Greyhound Lines, Inc.

Harris X (Video Streaming and Physical Video Rental) HL&ISY health insurance data for Western PA

HL&ISY Managed Market Surveyor Insurance Data

Hoover's Online IC Knowledge

"IHME, Disability Adjusted Life Years

IHS Global IMS Govt Solutions (Prescription Drug data)

Inside Mortgage Finance Institute for Building Technology and Safety (IBTS) Institute of Real Estate

Management Insurance Services Online

Investment Company Institute (ICI)

Lloyd's (Transportation data for

McDash (LPS Applied Analytics) mortgage interest data McGraw Hill Construction, Engineering News-Record (ENR) Medicare Data on Provider Practice and Specialty (MDPPAS) Mercer's National Survey of

Army Corps of Engineers)

Employer Sponsored Health Care Plans

MergerMarket Modern Healthcare MoneyGram International

Moody's **ANALYTICS**

Morgan Stanley Mortgage Bankers Association Motorcycle Industry Council MSCI Inc

Nacha.org (The Electronic Payments Association)

Nasdagtrader.com (NASDAQ) National Academy of Social Insurance (NASI)

National Association of College Stores (NACS)

National Association of Independent Schools (NAIS) National Association of Realtors (NAR)

National Automobile Dealers Association (NADA)

National Bicycle Dealers Association

(NBDA) National Center for Charitable Statistics (Urban Institute)



National Establishment Time Series Database

National Institute on Money in State Politics (Followthemoney.org) National Marine Manufacturers Association (NMMA) National Shooting Sports

Foundation National Association of Insurance C

ommissioners (NAIC) Newspaper Association of America (NAA)

Nielsen (Monthly Physical Music and Digital Downloads) Nielsen (Tobacco Sales)



Official Catholic Directory Pharmaceutical Research and Manufacturers of America (PhRMA) Pharmetrics Health Insurance Claims Data PHC4 Hospital Inpatient/Outpatient Administrative Data

Portfolio Media By IHS Markit

America (RIAA) Remittance - IMS Health 835 Transaction for Orthopedist and Cardiologist medical providers Research Insight Securities Industry and Financial

Recording Industry Association of

Markets Association (SIFMA Sifma.org)

SK&A Physician, hospital and health

STANDARD &POOR'S

Symphony IRI (Real time grocery scanner data) Thomson Reuters Benefit Plan Design data

TIAA-CREF Institute

T-Mobile Truven Health (Medical Claims &

grouper) Tufts Medical Data

Turner Construction Company

Vending Times Verizon

Wall Street Journal

WARDSAUTO, Whitman, Requardt, and Associates,



Private datasets enhance official statistics: **DOC uses 175+ private data sources**



Spotlight: America's DataHub Consortium



WHAT WE DO

The ADC vision is to be an enduring national asset, where eligible people and secure data come together for collaborative research and decision-making that will benefit the American public.

ADC members will engage in activities related to:

- ✓ Data collection, access, and linkage
- Data security and privacy
- ✓ Statistical and other quantitative analyses
- Research and development
- Communications
- Coordination and partnerships



- Support cutting-edge data infrastructure
- Build data security capabilities to further increase privacy protections and public trust
- Provide novel and innovative analyses
- Share lessons learned for similar activities across the Federal government

Relational contracting opens new partnership doors









Spotlight: Stakeholder Engagement



Advisory Committees





Customer Meetings



Outreach surfaces user needs and ideas for improvement





Spotlight: Internet and Multimedia Tools





A hidden statistic is a useless statistic: Diverse communications channels maximize reach

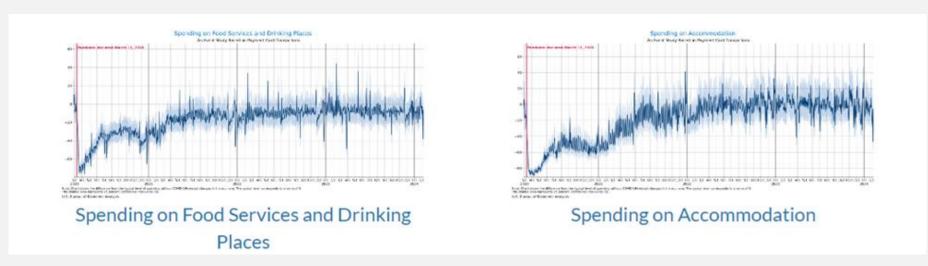






Spotlight: Near Real-Time Consumer Spending Snapshots

Daily Spending by Industry





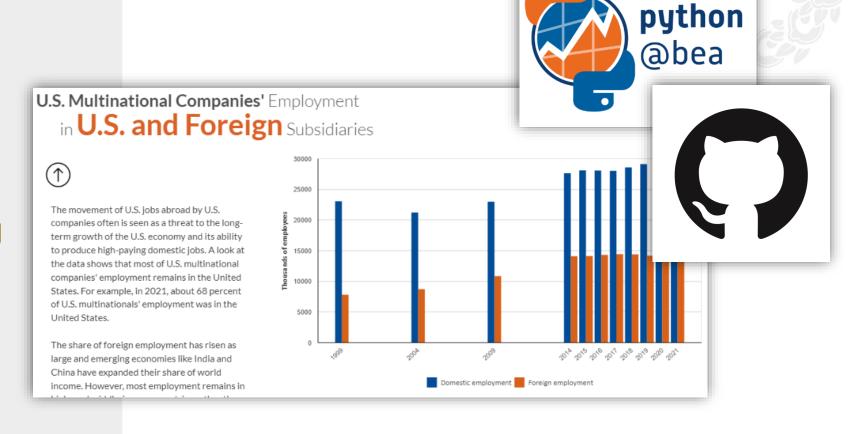
Payment card data provide early indicator of trends in consumer spending—thank you, data science!







Spotlight:
Measures of
Economic Well-Being
and Growth





Open-source tools offer far-reaching benefits: Efficiency, flexibility, transparency, collaboration



Spotlight: The Path to a National Secure Data Service



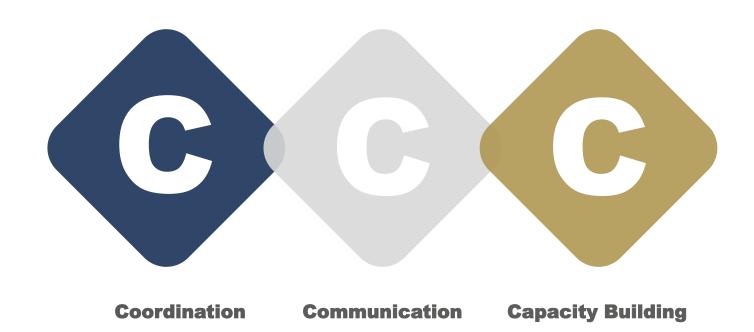


A shared data service should fill gaps across the data and evidence ecosystem





The 3 Cs









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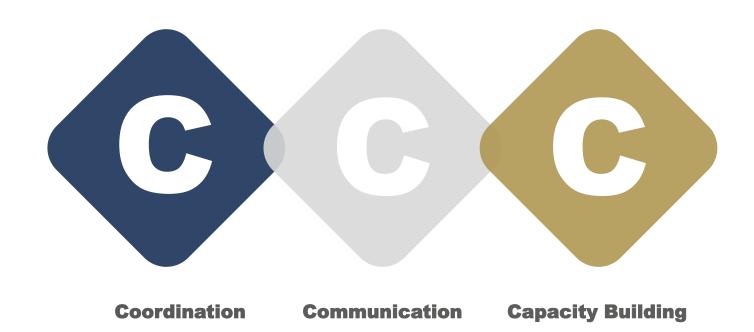
Part 2: Census Bureau Connections







The 3 Cs



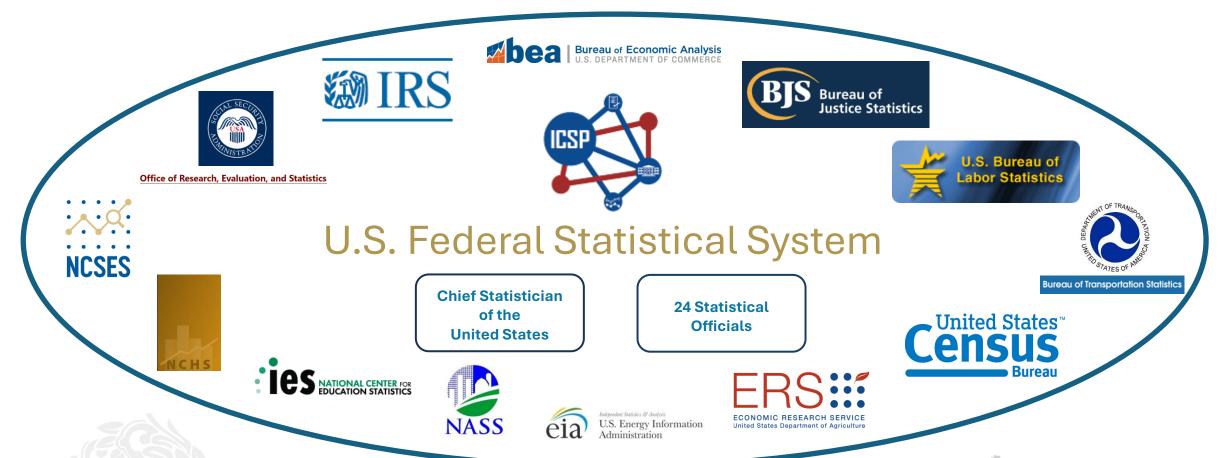








What is the U.S. Federal Statistical System?

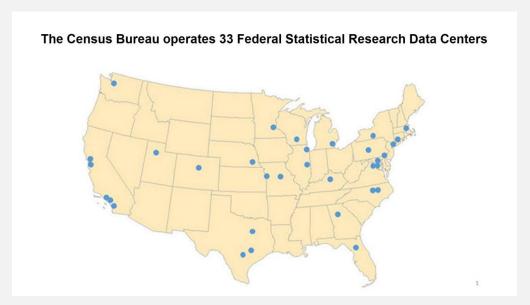






Spotlight: Federal Statistical Research Data Centers







Partners with 7 federal agencies to provide secure data access to approved researchers conducting statistical evidence building







Spotlight: Standard Application Process







First-of-its-kind application process streamlines access to confidential microdata







What does the Census Bureau do?

Decennial Census



Economic Census



Household and Economic Surveys



Population Estimates & Projections







Spotlight:
Commerce Implementation
Coordination Office and
U.S. Census Bureau
Partnership















Coordinates evidence building across \$100B in new programs



Spotlight:
Commerce Implementation
Coordination Office and
U.S. Census Bureau
Partnership

Cost-effective evaluations using existing infrastructure Uniquely broad and diverse datasets **Cutting-edge analytical tools** Continuous investment in data security and privacy **Expert human capital Systemic iterative improvements**





Spotlight:
Commerce Implementation
Coordination Office and
U.S. Census Bureau
Partnership

Annual Estimates for U.S. Counties

Population

Age Race Sex Education Employment Housing

Occupancy Year Built Vacancies

Business Dynamism

Establishments
Job Creation
GDP



Leverages Census Bureau expertise and data assets for evidence building







Spotlight: Stakeholder Engagement



Advisory Committees





Customer Meetings



Outreach surfaces user needs and ideas for improvement





Spotlight: State Data Centers





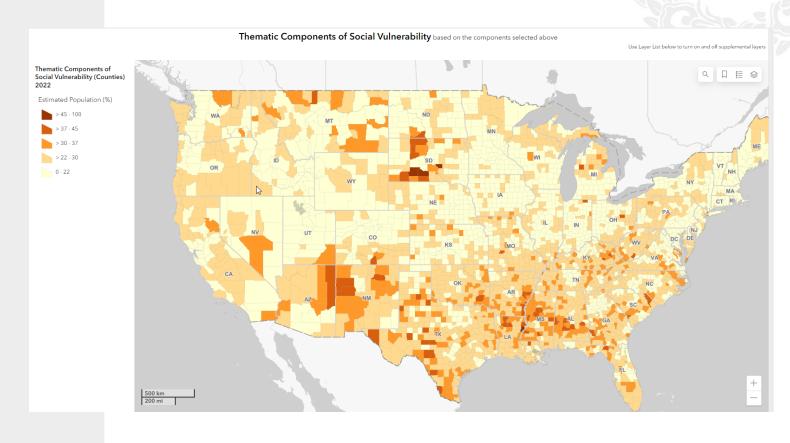
Empower local data users with understandable, accurate, and timely information







Spotlight:
Community
Resilience Estimates





Uses multiple data sources to create efficient, flexible, transparent tools



Spotlight:
Census Bureau
Center of Excellence



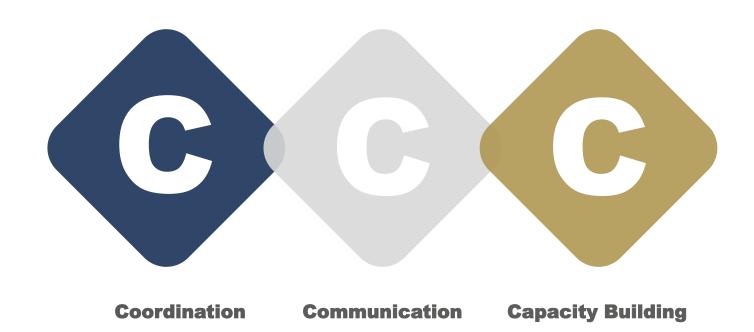
Evidence-building measurements to inform decisions



Provides services and expertise to support evidence building across the federal government



The 3 Cs









Evidence-Based Policymaking in the US







Erica Zielewski, White House Office of Management and Budget





How the US Government Works

3 Branches of U.S. Government

Executive Branch → President, Federal agencies

Legislative Branch → Congress

Judicial Branch → Courts, including Supreme Court

Role of OMB

Component of the Executive Office of the President

Oversee nearly all Federal agencies

Wide-ranging responsibilities

Manage budget

Set policy direction

Oversee agency performance and management

Oversee data collection - PRA

Evidence Team – oversee implementation of the Evidence Act; advance use of evidence and data across government – do so with others in OMB and in partnership with agencies



History of Federal Evidence Efforts

Late 1980s-90s: AFDC waivers/welfare reform

1993-2001: Government Performance and Results Act (GPRA)

2001-2009: Program Assessment Rating Tool (PART)

2009-2016: GPRA Modernization Act; OMB Memo M-13-17 "Next Steps in

the Evidence and Innovation Agenda;" Tiered Evidence and Pay for

Success

2016-2017: Commission on Evidence-Based Policymaking

2019-Current: Foundations for Evidence-Based Policymaking Act

(Evidence Act)





Recent Federal Efforts on EBP

Evidence-based policymaking not new!

USG has always had strong pockets of evidence activity

Foundations for Evidence-Based Policymaking Act of 2018

New paradigm focused on strategic and intentional evidence building vs. ad hoc efforts Emphasis on leadership and collaboration across functional areas

Presidential Memorandum on Scientific Integrity (January 2021)

Reaffirmed principles in the Evidence Act and went beyond

Evidence is component of key Administration priorities (i.e., DEIA, Equity

Action Plans, IIJA, IRA, etc.)

References to evidence and evaluation in Executive Orders and OMB guidance





What Do We Mean by Evidence?

Per the Evidence Act ... "Evidence" is defined as "information produced as a result of statistical activities conducted for a statistical purpose."

Four types of evidence

All are important Answer different questions Serve different purposes

Policy Analysis

Analysis of data, such as general purpose survey or program-specific data, to generate and inform policy, e.g., estimating regulatory impacts and other relevant effects

Foundational Fact Finding

Foundational research and analysis such as aggregate indicators, exploratory studies, descriptive statistics, and basic research

Program Evaluation

Systematic analysis of a program, policy, organization, or component of these to assess effectiveness and efficiency

Performance Measurement

Ongoing, systematic tracking of information relevant to policies, strategies, programs, projects, goals/objectives, and/or activities





Commission on Evidence-Based Policymaking

Established by 2016 bipartisan law (Speaker Paul Ryan and Senator Patty Murray)

Created to address growing interest to have more and better evidence to support decision-making

Roughly year process – fact finding + deliberation

Wide variety of expertise (Program Evaluation, Statistics, Economics, Data Governance, Privacy)

Produced 22 recommendations to encourage:

- 1) Systematic Planning for Evidence-Building
- 2) High Quality Data Governance
- 3) Coordinated Support for Privacy-Protected Data Sharing







What is the Evidence Act?

Introduced by Speaker Paul Ryan and Senator Patty Murray after the release of the Commission report in September 2017 Addresses 11 of the Commission's 22 recommendations Signed by the President and enacted into law on January 14, 2019 as P.L. 115-435

Includes three Titles:

Title 1—Federal Evidence-Building Activities

Title 2—Open Government Data Act

Title 3—Confidential Information Protection and Statistical Efficiency (CIPSEA)

OMB issuing implementing guidance in four phases





Evidence Act's 3 Big Ideas

- 1. Evidence-Based Policymaking Requires Systematic Planning [Title I]
- Effective Federal Data Asset Use Requires High-Quality Data Governance (including Open Data Planning) [Title II]
- 3. Safely Expanding Access to Protected Data for Evidence-Building [Title III, aka CIPSEA 2018]





Evidence Act: Why It Matters

Builds on longstanding principles underlying Federal policies and data infrastructure Creates a new paradigm for agencies to rethink how they build and use data and evidence

Focuses on leadership with creation of three new senior officials responsible for meeting Act's requirements

Emphasizes collaboration and coordination across functions within agencies Calls on agencies to strategically and methodically build evidence vs. ad hoc efforts Elevates program evaluation as a key agency function





Evidence Act: Where are We Now?

Just celebrated 5th Anniversary in January! Great progress to date...

New officials focused on building and using evidence → Evaluation Officers, Statistical Officials, and Chief Data Officers

Elevation of program evaluation as an agency function, including new standards and evaluation policies

Learning agendas and other evidence-building plans in place \rightarrow Agencies executing activities on plans

Standard Application Process for access to secure data → Single application access to 1000+ datasets from 15 recognized statistical agencies and units; since launch (12/22), 627 applications received







Where Do We Go from Here?

Excellent progress, but significant work remains

On CIPSEA, forthcoming regulations to expand access to protected data for evidence building Guidance on Open Data

Further action on evidence-building plans leading into next cycle of planning

Need to increase demand for and routine use of evidence

Requires culture change → virtuous cycle

Leverage and build on successes









www.Evaluation.gov





