

**CHARTER  
DEFENSE INTELLIGENCE AGENCY  
ADVISORY BOARD**

1. OFFICIAL DESIGNATION: This committee will be officially designated the Defense Intelligence Agency Advisory Board (DIA/AB).

2. OBJECTIVES AND SCOPE: The Board will provide the Director, DIA, with expertise and advice on current and long-term operational and intelligence matters covering the total range of DIA's mission. In accordance with the DIA Strategic Plan 2004-2009, the Board will address the goals and objectives for the DIA intelligence mission. These are:

- Being the premier provider of defense intelligence
- Achieving a skilled workforce
- Becoming a knowledge-based organization
- Seeking knowledge through collaboration
- Implementing superior corporate leadership

The Board will provide a link between DIA and industry, academia, and military operations communities of the United States. The function of the Board will be solely advisory. It will operate under the provisions of Public Law 92-463 and the implementing General Services Administration and DoD regulations for federal advisory committees.

3. PERIOD OF TIME NECESSARY: The need for this advisory function is on a continuing basis. However, the Board's charter will automatically expire 2 years from the rechartering date, unless renewal is justified under the Federal Advisory Committee Act (FACA). The Board may be terminated at an earlier date by the Director, a higher authority, or when its mission is completed.

4. AGENCY OFFICIAL TO WHOM THE BOARD REPORTS: The Board will report to the Director and serve at his pleasure.

5. MEMBERS AND PANEL CHAIRMEN: Individual board members and consultants will be selected by the Director and approved by the Secretary of Defense, Deputy Secretary of Defense, or their designee. The membership will consist of experts from outside the agency with recognized expertise in areas such as science and technology, intelligence operations, human resource management, organizational management, regional and cultural issues, social sciences, and information management.

a. The Board will consist of up to 20 members who may additionally be assigned to chair panels, as needed. Membership will include liaison members of other government agencies or departments, senior officials from large and small corporations, private consultants, and senior members of the academic community. Tenure on the Board will not exceed 4 years unless an extension is recommended by the Director, DIA, and approved by the Secretary of Defense, Deputy Secretary of Defense, or their designee. Appointments will expire on 31 December of the appropriate year.

b. In addition, consultants may be used by the Board to conduct specialized research or complete short-term projects and may serve as members of Board panels, reporting to the panel chairman. The term of office will be for 1 year from date of appointment and may be renewed.

6. AGENCY PROVIDING SUPPORT: DIA will provide the necessary staff support to the Board and its ad hoc panels through the Board staff, located at the Pentagon. The staff director will be appointed by the Director, DIA, and will be a full-time employee of DIA. He or she is the Designated Federal Official (DFO) and has the authority to adjourn any meeting of the Board or ad hoc panels that are not considered to be in the public's interest.

7. DESCRIPTION OF DUTIES: In full sessions and/or ad hoc panels, the Board will perform the following functions:

a. Review and evaluate progress on selected intelligence issues, programs, and topics. Reviews may include the evaluation of unique methodologies; specific analytic and processing techniques; results and conclusions obtained; and related economic, behavioral, and social issues involved in these efforts.

b. Advise on the effectiveness of intelligence sources and methods to aid the Director in establishing resource allocations among programs that are consistent with national intelligence requirements.

c. Generate, review, and evaluate positions and make recommendations on initiatives to improve support to the Unified Commands and their components.

d. Advise on the effectiveness of various methodologies and doctrines.

e. Serve as a pool of advisers, individually or in groups, to various DIA activities.

8. ESTIMATED ANNUAL OPERATING COSTS: The estimated annual operating cost for the Board is \$220,000, which includes 1.75 work-years of staff support, travel expenses, and official representational funds.

9. ESTIMATED NUMBER AND FREQUENCY OF MEETINGS: The Board will normally meet in full session three times a year and at other times designated by the Director. The Board's ad hoc panels will meet approximately 20-25 times each year.

10. Date Charter is filed: September 7, 2004