

MISSILE DEFENSE ADVISORY COMMITTEE (MDAC) CHARTER

A. OFFICIAL DESIGNATION OF THE COMMITTEE:

Missile Defense Advisory Committee (MDAC).

B. OBJECTIVES AND SCOPE OF THE MDAC:

The MDAC shall provide the Department of Defense advice on all matters relating to missile defense, including system development, technology, program maturity and readiness of configurations of the Ballistic Missile Defense System (BMDS) to enter the acquisition process.

C. MDAC DURATION:

Two years, subject to renewal.

D. AGENCY AND OFFICIAL TO WHOM THE MDAC REPORTS:

The Director, Missile Defense Agency (DMDA).

E. AGENCY RESPONSIBLE FOR PROVIDING NECESSARY SUPPORT TO THE MDAC:

The MDA Chief of Staff is the Designated Federal Official (DFO) and shall provide management and administrative support to the MDAC.

F. DESIGNATED FEDERAL OFFICIAL (DFO) RESPONSIBILITIES:

The MDA Chief of Staff, as the DFO, shall:

1. Recommend each proposed non-government member of the MDAC for appointment as a Consultant/Special Government Employee. This written recommendation shall be addressed to the Director of Administration and Management, Office of the Secretary of Defense (OSD).
2. Recommend each government member for assignment to the MDAC.
3. Approve each meeting date, time, place, and the agenda items in advance of the meeting.

4. Attend and adjourn each meeting held by the MDAC.
5. Ensure a balanced membership is maintained.

G. MDAC RESPONSIBILITIES:

The MDAC shall:

1. Consist of 5-10 selected leaders in policy, acquisition, and technical areas relating to Ballistic Missile Defense System (BMDS) programs.
2. Advise the DMDA on MDA-related matters.
3. Review Missile Defense activities, including readiness for advancing through the acquisition process, as well as technical and programmatic issues.
4. Provide the DMDA with written recommendations concerning the emphasis, schedule, and content of the BMDS.
5. Members shall serve a two-year term.

H. ESTIMATED ANNUAL OPERATING COSTS:

\$175,000 (includes 1.0 person-years in MDA support).

I. ESTIMATED NUMBER AND FREQUENCY OF MEETINGS:

MDAC shall meet as necessary to complete its functions.

J. COMMITTEE'S TERMINATION DATE:

The MDAC will terminate two years from the date the charter is filed or when its mission is completed, whichever is sooner or unless the committee is renewed.

K. DATE OF CHARTER FILING: August 31, 2004