

CHARTER OF THE UNITED STATES ARMY SCIENCE BOARD

- A. OFFICIAL DESIGNATION: United States Army Science Board.
- B. OBJECTIVES AND SCOPE: To advise the Secretary of the Army (SA), the Chief of Staff of the Army (CSA), the Assistant Secretary of the Army (Acquisition, Logistics and Technology) (ASA (ALT)), the Army Staff, and Major Army Commanders on scientific, technological, and acquisition matters of interest to the Department of the Army.
- C. DURATION: The Board is established for a period of two years. At the end of each period, a determination will be made in accordance with applicable regulations as to the continuation of the Board.
- D. REPORTING: The Board reports to the Secretary of the Army through the ASA (ALT).
- E. SUPPORTING AGENCY: Office of the Secretary of the Army
- F. DUTIES: The Board is the senior Army scientific advisory body and provides thoughts, insight, recommendations, alternatives and advises the SA, CSA, the ASA (ALT), the Army Staff, and Major Army Commanders on scientific, technological, and acquisition matters of interest that are strategic in nature and important to large segments of the Army.
- G. ESTIMATED ANNUAL OPERATING COSTS:
1. Annual costs to operate: \$1,438,000.00
 2. Man-years of effort: 4
- H. NUMBER AND FREQUENCY OF MEETINGS: The Board will meet at least once a year. The meetings will be held at the call of the chairperson, as appropriate. Ad hoc subgroups, Summer Study subgroups, independent assessment groups, and Issue Groups of the Board will meet as required, at the call of the appropriate chairperson.
- I. TERMINATION DATE: Two years from the date this Charter is filed with the Congress.

J. COMPOSITION:

1. The Board will consist of not more than 100 members (non-DoD personnel), to be selected on the basis of their pre-eminence in the fields of science, technology, engineering, testing, acquisition and management. A member will serve a term not to exceed three years, and may be re-appointed consistent with departmental policy.

2. A Chairperson and Vice Chairperson will be selected from the membership by the ASA (ALT). They will assign Board members to specific tasks, as required, and review and approve all reports prepared by the ASB in response to stated Terms of Reference.

3. The ASA (ALT) is the ASB Director. The ASB Director serves as an ex officio member of the ASB. The ASB secretariat consists of the Executive Secretary, appointed by the ASA (ALT), and staff.

4. Members for Ad Hoc subgroups, independent assessments, Summer Studies, and Issue Groups will be drawn as required from the Board at large, on the basis of expertise and availability.

K. SUBCOMMITTEES: Ad hoc subgroups, independent assessment panels, and study groups will be established for specific requirements in accordance with the basic mission of the ASB.

L. DATE CHARTER FILED: February 28, 2004