

# APPENDIX K

## JUSTIFICATIONS FOR FY 2001 DOD COMMITTEES SUBJECT TO THE FEDERAL ADVISORY COMMITTEE ACT

Committee Name	Committee Type	Justification	Projected Cost of Committee—FY 2001
Advisory Council on Dependents' Education	Statutory	The Advisory Council on Dependents' Education was established under title XIV, section 1411, of Public Law 95-561, Defense Dependents' Education Act of 1978, as amended by title XII, section 1204(b)(3)-(5), of Public Law 99-145, Department of Defense Authorization Act of 1986 (20 U.S.C., chapter 25A, section 929, Advisory Council on Dependents' Education).	\$290,000
Advisory Group on Electron Devices	Discretionary	To assist DoD in planning, directing, and coordinating an effective and economical research and development program in electron device technology. These devices play a critical role in military systems in determining overall system performance, reliability, and life-cycle.	\$417,814
Air University Board of Visitors	Discretionary	To assist the Air University to sustain effective programs by obtaining advice and recommendations on performance of the educational mission from members of the education, professional, public affairs, industrial, and business communities.	\$76,300
Armament Retooling and Manufacturing Support Executive Advisory Committee	Discretionary	To provide oversight of the Armament Retooling and Manufacturing Support Program and a communications forum where a group of experts may advise the Secretary of the Army concerning the changing roles for Government-Owned, Contractor-Operated Army ammunition plants.	\$191,864
Armed Forces Epidemiological Board	Discretionary	To advise the Assistant Secretary of Defense (Health Affairs) on operational programs, policy development, and research requirements and programs for the prevention of disease and injury and the promotion of health. Board recommendations are used to shape DoD and Service force protection policy.	\$220,000
Army Education Advisory Committee	Discretionary	To advise the Secretary of the Army on Army educational programs and educational matters of interest through five subcommittees concerned with the Command and General Staff College, the Reserve Officers Training Corps, the School of the Americas, the U.S. Army War College, and Distance Learning/Training Technology Applications.	\$175,213

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## Justifications for FY 2001 DoD Committees Subject to the Federal Advisory Committee Act

Army Science Board	Discretionary	To advise the Secretary of the Army and the Chief of Staff of the Army and their staffs on scientific, technological, and acquisition matters of interest to the Department of the Army.	\$1,377,780
Ballistic Missile Defense Advisory Committee	Discretionary	To provide the Secretary of Defense with advice and insights into the ballistic missile defense program, and make recommendations on the acquisition and development of systems related to the program.	\$101,000
Board of Advisors to the President, Naval War College	Discretionary	To advise and assist the President, Naval War College, by examining and making recommendations regarding the educational, doctrinal, enrollment, and research policies and programs at the college.	\$9,650
Board of Advisors to the Superintendent, Naval Postgraduate School	Discretionary	To advise the Secretary of the Navy on Naval Graduate Educations Programs by reviewing curricula, instruction, physical plant and equipment, administration, state of the student body, fiscal affairs and resources, and other matters relating to the operation of school programs.	\$47,500
Board of Advisors, Defense Finance and Accounting Service (DFAS)	Discretionary	To streamline and modernize DoD financial management to ensure it is as effective and economical as feasible, fulfills the information needs of decision makers, satisfies statutory requirements, eliminates fraud and waste, and provides superior customer service.	\$5,500
Board of Regents, Uniformed Services University of the Health Sciences	Statutory	10 USC 2113 as amended by P.L. 101-511.	\$209,000
Board of Visitors, Department of Defense Centers for Regional Security	Discretionary	To advise the Secretary of Defense on matters related to mission, policy, faculty, students, curricula, educational methods, research, facilities, and administration of the George C. Marshall European Center for Security Studies and the Asia-Pacific Center for Defense Studies.	\$100,100
Board of Visitors, Joint Military Intelligence College	Discretionary	To advise the Director, Defense Intelligence Agency, and the President, Joint Military Intelligence College, on matters related to mission, policy, accreditation, faculty, students, facilities, curricula, educational methods, research, and administration.	\$20,609
Board of Visitors, Marine Corps University	Statutory	10 USC 7102.	\$53,297
Board of Visitors, National Defense University	Discretionary	To provide the President, National Defense University, and Commandants of the National War College and the Industrial College of the Armed Forces with observations, reviews, and criticism of University and College programs, policies, research, and administration.	\$15,000
Chief of Engineers Environmental Advisory Board	Discretionary	To advise the Chief of Engineers on policy development and procedural recommendations for consideration within the Corps of Engineers.	\$175,000
Chief of Naval Operations Executive Panel	Discretionary	To provide advice to the Chief of Naval Operations related to the role of naval power in the international strategic environment; review current and proposed Navy policies to provide advice on enhancing the Navy's effectiveness in support of national security policy; and recommend alternative policies in the light of evolving political, economic, technological, military, and social circumstances.	\$590,696
Community College of the Air Force Board of Visitors	Discretionary	To advise the Commander, Air Education and Training Command, and the Community College of the Air Force administration on the development and maintenance of career-related associate degree programs which meet the needs of the Air Force.	\$29,700
Defense Acquisition University Board of Visitors	Statutory	10 USC 1746.	\$33,600

Defense Advisory Committee on Military Personnel Testing	Discretionary	To review the calibration of personnel selection and classification tests to ensure the accuracy of resulting scores; review relevant validation studies to ensure that the tests have utility in predicting success in technical training and on the job; review ongoing testing research and development in support of the enlistment program; and make recommendations for improvements to make the testing process more responsive to the needs of Department of Defense and the Services.	\$87,528
Defense Advisory Committee on Women in the Services	Discretionary	To provide the Secretary of Defense with advice and recommendations on matters and policies relating to women in the armed forces.	\$853,385
Defense Environmental Response Task Force	Statutory	P. L. 102-380 Sec. 125 dated October 15, 1992.	\$0 (inactive)
Defense Intelligence Agency Science and Technology Advisory Board	Discretionary	To advise the Director, Defense Intelligence Agency, with scientific and technical expertise and advice on current and long term operational and intelligence matters.	\$202,801
Defense Labor Management Partnership Council	Presidential	Executive Orders 12871 dated October 1, 1993; 12983 dated December 21, 1995; 13062 dated September 29, 1997.	\$37,182
Defense Policy Advisory Committee on Trade	Discretionary	To provide general defense policy advice to the United States Trade Representative in conjunction with the Secretary of Defense concerning trade matters referred to in 19 USC 2155.	\$2,600
Defense Policy Board Advisory Committee	Discretionary	To provide the Secretary of Defense, Deputy Secretary, and Under Secretary for Policy with independent, informed advice and opinion concerning major matters of defense policy.	\$190,000
Defense Science Board	Discretionary	Make recommendations to the Under Secretary of Defense (Acquisition and Technology) and the Secretary of Defense on issues in areas relating to scientific, technical, and manufacturing matters of special interest to DoD.	\$3,637,465
Department of Defense Domestic Advisory Panel on Early Intervention and Education for Infants, Toddlers, and Preschool Children and Children with Disabilities	Statutory	20 USC 1413.	\$18,700
Department of Defense Education Benefits Board of Actuaries	Statutory	10 USC 1464.	\$47,000
Department of Defense Government-Industry Advisory Committee on the Operation and Modernization of the National Stockpile	Statutory	50 USC 98h-1(a).	\$0 (inactive)
Department of Defense Historical Advisory Committee	Discretionary	To provide advice to the Secretary of Defense and the Secretaries of the military departments regarding the professional standards, historical methodology, program priorities, liaison with professional groups and institutions, and adequacy of resources connected with the various historical programs and associated activities of the Department of Defense.	\$168,900
Department of Defense Medicare-Eligible Retiree Health Care Board of Actuaries	Statutory	10 USC 1114.	\$40,000
Department of Defense Pharmacy and Therapeutics Committee	Statutory	10 USC 1074g	\$250,000
Department of Defense Retirement Board of Actuaries	Statutory	10 USC 1464.	\$27,000

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## Justifications for FY 2001 DoD Committees Subject to the Federal Advisory Committee Act

Department of Defense Wage Committee	Discretionary	To make recommendations regarding wage surveys and wage schedules for blue-collar employees to the Department of Defense Wage Fixing Authority to discharge the responsibility assigned by P. L. 92-392 and the Office of Personnel Management. DoD has lead agency responsibility for setting wage rates in all 258 wage areas established under the Federal Wage System.	\$47,358
DoD Healthcare Quality Initiatives Review Panel	Statutory	P.L. 105-174, dated May 1, 1998.	\$99,550
Advisory Panel to Assess Domestic Response Capabilities for Terrorism Involving Weapons of Mass Destruction Advisory Panel	Statutory	P. L. 105-261, Section 1405.	\$1,000,000
Inland Waterways Users Board	Statutory	33 USC 2251.	\$230,000
Joint Advisory Council on Nuclear Weapons Surety	Discretionary	To advise the Secretary of Defense and the Department of Energy and inform the Joint Nuclear Weapons Council on nuclear weapons systems surety matters.	\$160,000
National Security Agency/ Central Security Service (NSA/CSS) Advisory Board	Discretionary	To advise the Director, NSA, Chief, CSS, and senior agency management on matters involving science, technology, signals intelligence production, information security, procedures, and management related to the mission of the NSA/CSS.	\$318,034
National Security Education Board	Statutory	P. L. 102-183, dated December 4, 1991.	\$71,200
Naval Research Advisory Committee	Discretionary	To maintain an understanding of the technological needs confronting the Navy and Marine Corps, keep abreast of the research and development which is being carried on to address them, and offer a judgment to the Navy and Marine Corps as to whether these efforts are adequate.	\$864,558
Navy Planning and Steering Advisory Committee	Discretionary	To provide objective advice and recommendations to the Secretary of the Navy and the Chief of Naval Operations on matters relating to submarine launched ballistic missile security and anti-submarine warfare.	\$15,800
Nuclear Command and Control System End-to-End Review Advisory Committee	Discretionary	To conduct an end-to-end-review of national and departmental nuclear weapons-related requirements, operations, support, and infrastructure for the 21st century.	\$800,000
Ocean Research Advisory Panel	Statutory	10 USC 7903 as amended by P. L. 105-85 dated November 18, 1997.	\$64,000
Overseas Dependent Schools National Advisory Panel on the Education of Dependents with Disabilities	Statutory	20 USC 1413, as amended dated October 1, 1990.	\$45,650
President's Council on the Use of Offsets in Commercial Trade	Presidential	Executive Order 13177 dated December 4, 2000.	\$25,000
President's Information Technology Advisory Committee	Presidential	Executive Order 13035 dated February 11, 1997, and amended July 24, 1998, and February 17, 1999.	\$834,200
President's National Security Telecommunications Advisory Committee	Presidential	Executive Order 12382 dated September 13, 1982; Executive Order 13062 dated September 29, 1997.	\$2,435,900
President's Security Policy Advisory Board	Presidential	Presidential Decision Directive NSC-20 dated September 16, 1994.	\$43,700
Scientific Advisory Board of the Armed Forces Institute of Pathology	Discretionary	To serve in the public interest as a scientific advisory board to the Director, Armed Forces Institute of Pathology (AFIP) and provide his or her staff with scientific and professional advice and guidance in matters pertaining to operational programs, policies, and procedures of AFIP and the central laboratory of pathology for DoD and other federal agencies with responsibilities for consultation, education, and research in pathology.	\$101,416

Special Oversight Board for DoD Investigations of Gulf War Chemical and Biological Incidents	Presidential	Executive Order 13075 dated February 19, 1998.	\$195,000
U.S. Strategic Command Strategic Advisory Group	Discretionary	To provide timely advice on scientific, technical, and policy related issues to Commander in Chief, United States Strategic Command, during the development of the nation's strategic war plans.	\$398,685
Telecommunications Service Priority System Oversight Committee	Discretionary	To provide advice and recommendations to the Secretary of Defense regarding the priority treatment of national security and emergency preparedness telecommunications services.	\$38,561
Threat Reduction Advisory Committee	Discretionary	To provide advice and assistance to the Under Secretary of Defense (Acquisition and Technology) with respect to technology security, counterproliferation, chemical and biological defense, sustainment of the nuclear weapons stockpile, and other matters related to the Defense Threat Reduction Agency mission.	\$428,600
Semiconductor Technology Council	Statutory	P. L. 103-160.	\$0 (inactive)
Strategic Environmental Research and Development Program Scientific Advisory Board	Statutory	10 USC 2904.	\$302,623
Uniform Formulary Beneficiary Advisory Panel	Statutory	10 USC 1074g(b)	\$60,000
U. S. Commission on National Security/ 21st Century	Discretionary	To investigate the wide range of security challenges facing the United States in the early 21st century and lend expert advice and direction to the National Security Study Group.	\$2,471,000
United States Air Force Academy Board of Visitors	Statutory	10 USC 9355.	\$15,955
United States Air Force Scientific Advisory Board	Discretionary	To provide independent wisdom and insight to Air Force senior leaders on science and technology for continued air and space dominance.	\$1,500,000
United States Army Coastal Engineering Research Board	Statutory	33 USC 462-2 and P. L. 88-172 dated November 11, 1963.	\$346,000
United States Military Academy Board of Visitors	Statutory	10 USC 4355.	\$54,700
United States Naval Academy Board of Visitors	Statutory	10 USC 6968.	\$5,000
		TOTAL PROJECTED FY 2001 COSTS	\$21,399,683

\* This is a requirement of Public Law 105-85, Section 904, dated Nov. 18, 1997. Committees must be justified and fiscal years costs projected. All committees must be identified as discretionary (proposed by the Secretary), statutory (required by statute) or Presidential (directed by the President).

