more than 24 members who have distinguished backgrounds in defense and national security affairs. Board members appointed by the Secretary of Defense or the Deputy Secretary of Defense, who are not full-time or permanent part-time federal employees, shall be appointed as experts and consultants under the authority of 5 U.S.C. 3109 to serve as special government employee (SGE) members. Board members shall serve a term of service of one-to-four years on the Board, subject to annual renewals. No member may serve more than two consecutive terms of service without Secretary or Deputy Secretary of Defense approval.

The Secretary of Defense shall select the Board’s Chair from the membership at large. In addition, the Secretary of Defense appoints the chairs of the Defense Business Board and the Defense Science Board as non-voting ex-officio members of the Board, whose appointments shall not count toward the Board’s total membership. With the exception of travel and per diem for official travel, all Board members shall serve without compensation.

The USD(P), pursuant to DoD policies and procedures, and as deemed necessary, may appoint non-voting subject matter experts (SMEs) to assist the Board or its subcommittees on an ad hoc basis. These non-voting SMEs are not members of the Board or its subcommittees and will not engage or participate in any deliberations by the Board or its subcommittees unless the Secretary of Defense or the Deputy Secretary of Defense specifically invites them to participate in the deliberations according to DoD policies and procedures. These non-voting SMEs, if not full-time or permanent part-time Government employees, will be appointed as experts and consultants under the authority of 5 U.S.C. 3109 to serve on an intermittent basis to address specific issues under consideration by the Board.

The Department, when necessary and consistent with the Board’s mission and DoD policies and procedures, may establish subcommittees, task groups, or working groups to support the Board. Establishment of subcommittees will be based upon a written determination, to include terms of reference, by the Secretary of Defense, the Deputy Secretary of Defense, or the USD(P). If the Department determines that the establishment of subcommittees is warranted, the Board’s charter must be amended prior to such establishment.

The meeting at the call of the Board’s DFO, in consultation with the Board’s chairperson and the USD(P), the estimated number of Board meetings is four per year. In addition, the DFO is required to be in attendance at all Board and subcommittee meetings for the entire duration of each and every meeting; however, in the absence of the DFO, the Alternate DFO shall attend the entire duration of the Board or subcommittee meeting.

Pursuant to 41 CFR 102–3.105[j] and 102–3.140, the public or interested organizations may submit written statements to the Board membership about the Board’s mission and functions. Written statements may be submitted at any time or in response to the stated agenda of planned meeting of the Board.

All written statements shall be submitted to the DFO, and this individual will ensure that the written statements are provided to the membership for their consideration. Contact information for the Board’s DFO can be obtained from the GSA’s FACA Database—http://facasms.fido.gov/.

The DFO, pursuant to 41 CFR 102–3.150, will announce planned meetings of the Board. The DFO, at that time, may provide additional guidance on the submission of written statements that are in response to the stated agenda for the planned meeting in question.


Aaron Siegel,
Alternate OSD Federal Register Liaison Officer, Department of Defense.

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DEPARTMENT OF DEFENSE

Department of the Air Force

U.S. Air Force Scientific Advisory Board Notice of Meeting

AGENCY: Department of the Air Force, U.S. Air Force Scientific Advisory Board.

SUMMARY: Under the provisions of the Federal Advisory Committee Act of 1972 (5 U.S.C., Appendix, as amended), the Government in the Sunshine Act of 1976 (5 U.S.C. 552b, as amended), and 41 CFR 102–3.150, the Department of Defense announces that the United States Air Force Scientific Advisory Board (SAB) meeting will take place 23–24 Sep 2013 at the Secretary of the Air Force Technical and Analytical Support Conference Center, 1550 Crystal Drive, Arlington, VA 22202. The meeting will be from 1:00 p.m.–5:00 p.m. Monday, 23 September 2013 and 7:45 a.m.–4:45 p.m. on Tuesday, 24 September 2013. The sessions from 7:45 a.m.–09:45 a.m., Tuesday, 24 September, will be open to the public.

The purpose of this Air Force Scientific Advisory Board quarterly meeting is to receive briefings from Air Force leadership and plan for the FY14 SAB studies. In accordance with 5 U.S.C. 552b, as amended, and 41 CFR 102–3.155, some sessions of the United States Air Force Scientific Advisory Board meeting will be closed to the public because they will discuss information and matters covered by section 5 U.S.C. 552b(c)(1) and (2).

Any member of the public wishing to attend this meeting or provide input to the United States Air Force Scientific Advisory Board must contact the Designated Federal Officer at the address detailed below at least five days prior to the meeting date. Submit a written statement in accordance with 41 CFR 102–3.140(c) and section 10a(3) of the Federal Advisory Committee Act and the procedures described in this paragraph. Statements being submitted in response to the agenda mentioned in this notice must be received by the Designated Federal Officer at the address listed below at least five calendar days prior to the meeting which is the subject of this notice. Written statements received after this date may not be provided to or considered by the United States Air Force Scientific Advisory Board until its next meeting. The Designated Federal Officer will review all timely submissions with the United States Air Force Scientific Advisory Board Chairperson and ensure they are provided to members of the United States Air Force Scientific Advisory Board before the meeting that is the subject of this notice.

FOR FURTHER INFORMATION CONTACT: The United States Air Force Scientific Advisory Board Executive Director and Designated Federal Officer, Lt. Col. Derek Lincoln, 240–612–5502, United States Air Force Scientific Advisory Board, 1500 West Perimeter Road, Ste. #3300, Joint Base Andrews, MD 20762, Derek.Lincoln@pentagon.af.mil.

Henry Williams Jr.,

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