

## CHARTER

### NATIONAL NUCLEAR SECURITY ADMINISTRATION ADVISORY COMMITTEE

1. Committee's Official Designation:

National Nuclear Security Administration Advisory Committee (NNSA AC)

2. Committee's Objectives and Scope of Activities and Duties:

The objectives of the National Nuclear Security Administration Advisory Committee shall be to, at the request of the Administrator, provide advice and recommendations on matters of technology, policy, and operations that lie under the authority and responsibility of the Administrator, as set forth in 50 U.S.C. 2402(b). In responding to the Administrator's charge, activities and duties of the NNSA AC shall include:

- Review the strategies, long-range plans, priorities and mission-relevance of programs and offices of the NNSA and identify key initiatives and issues of strategic importance.
- Provide advice on the focus, scope, and quality of NNSA science and technology programs, and their interface to other such programs in the Department of Energy and the broader U.S. science and technology community.
- Conduct assessments from a policy, performance, and scientific perspective of specific programs, projects, and facilities of the NNSA.

3. Time Period Necessary for the Committee to Carry Out the Purpose:

The Committee is expected to be needed on a continuing basis.

4. Official to Whom this Committee Reports:

The Committee will report to the Administrator for Nuclear Security (Administrator).

5. Agency Responsible for Providing Necessary Support for this Committee:

The NNSA will provide all necessary support for the Committee.

6. Description of Duties for Which the Committee is Responsible

The duties of the Committee are solely advisory, shall be provided at the request of the Administrator, and are stated in paragraph 2, above. The Committee may also make recommendations to the Administrator regarding the undertaking of particular studies, reviews, or assessments.

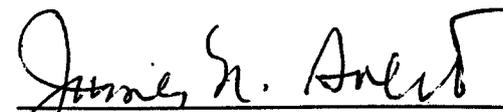
7. Estimated Annual Cost:

\$500,000 and three person-years.

8. Estimated Number, Frequency, and Openness of Meetings:  
Meetings of the NNSA AC will be held approximately four times each year. The Administrator may convene Committee meetings and determine that all or portions thereof shall be closed to the public in accordance with subsection (c) of section 552b of title 5, United States Code (5 U.S.C. § 552b (c)).
9. Committee's Termination Date (if less than 2 years from date of establishment):  
Not applicable.
10. Subcommittee(s):  
To facilitate the functioning of the NNSA AC, subcommittees and task forces may be created. The function of a subcommittee or task force is to study, report, and make recommendations with respect to the specific issues assigned to it by the Committee. Subcommittee and task force reports and recommendations will acquire official status only after review and approval by the Committee. Ad hoc members from outside the Committee may be appointed to subcommittees and task forces to provide knowledge necessary to the mission of the subcommittee or task force.
11. Members:  
The Committee shall consist of approximately fifteen members, each appointed for a one-year term, with reappointment permitted. The Administrator shall nominate, appoint, renew the term of, and terminate the service of committee members.
12. Chair:  
The Administrator shall appoint, renew, and terminate the service of the NNSA AC Chairman.
13. Appointment of the Designated Federal Officer:  
The Administrator will appoint the Designated Federal Officer.

This Charter for the National Nuclear Security Administration Advisory Committee is approved on:

6/25/01  
Date

  
James N. Solit  
Advisory Committee Management Officer

6/25/01  
Date Filed