

spouse was a regular government employee in his or her own right. The appointment of special government employees shall not be for more than one year, but may be renewed. However, if a spouse of a senior listed member is appointed pursuant to subparagraph "c," such membership shall terminate at the conclusion of the senior enlisted member's tour of duty during which the spouse was appointed to the Council.

Pursuant to 10 U.S.C. 1781a, as amended by section 562b of Public Law 111-84, individuals selected and appointed to positions covered by the membership requirements of subparagraphs "d" through "f" above shall serve three year terms on the Council.

Representation on the Council for subparagraph "d" above alternate every three years between the Army National Guard and the Air National Guard. Representation on the Council for subparagraph "e" above shall rotate among the Reserve Components listed in subparagraph "d" above and pursuant to a set rotational scheme approved by the Secretary of Defense, in consultation with the Under Secretary of Defense for Personnel and Readiness. Council membership pursuant to subparagraphs "d" and "f" above shall terminate at the conclusion of the member's qualifying status. The successor in office shall assume the position as a Council member for the remainder of the three-year term.

Members of the National Guard and Reserve Components, who are assigned to title 10, United States Code positions, when appointed to the Council, shall serve as regular government employees.

Council members appointed by the Secretary of Defense, who are not full-time or permanent part-time employees of the Federal government, shall be appointed as experts and consultants under the authority of 5 U.S.C. 3109, and serve as special government employees, whose appointments must be renewed on an annual basis.

The Secretary of Defense, in consultation with the Chairman of the Joint Chief of Staff and pursuant to 41 CFR 102-3.130(g), may appoint the spouse of a senior U.S. military flag officer (military pay grade O-9 or O-10) to serve as an advisor to the Council. This senior spouse advisor shall be appointed as an expert and consultant under the authority of 5 U.S.C. 3109, and shall serve as a special government employee, unless he or she is a regular government employee in his or her own right. As an expert and consultant under section 3109, this senior spouse advisor shall have no voting rights on the Council or its subcommittees; nor shall

this senior spouse advisor participate in the deliberations of the Council or its subcommittees.

With the exception of travel and per diem for official travel, Council members appointed as special government employees shall serve without compensation.

Pursuant to 41 CFR 102-3.105(j) and 102-3.140, the public or interested organizations are reminded that they may submit written statements to the committee membership about the committee's mission and functions. Written statements may be submitted at any time or in response to the stated agenda of planned meeting of the Department of Defense Military Family Readiness Council.

All written statements shall be submitted to the Designated Federal Officer for the Department of Defense Military Family Readiness Council, and this individual will ensure that the written statements are provided to the membership for their consideration. Contact information for the Department of Defense Military Family Readiness Council's Designated Federal Officer, may be obtained from the GSA's FACA Database—<https://www.fido.gov/facadatabase/public.asp>.

The Designated Federal Officer, pursuant to 41 CFR 102-3.150, will announce planned meetings of the Department of Defense Military Family Readiness Council. The Designated Federal Officer, 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.

Dated: April 23, 2010.

**Mitchell S. Bryman,**

*Alternate OSD Federal Register Liaison Officer, Department of Defense.*

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## DEPARTMENT OF DEFENSE

### Office of the Secretary

#### **Federal Advisory Committee; Chief of Naval Operations Executive Panel; Charter Renewal**

**AGENCY:** Department of Defense (DoD).

**ACTION:** Renewal of Federal advisory committee.

**SUMMARY:** Under the provisions of the Federal Advisory Committee Act of 1972, (5 U.S.C. Appendix), the Government in the Sunshine Act of 1976 (5 U.S.C. 552b), and 41 CFR 102-3.50, the Department of Defense gives notice that it is renewing the charter for

the Chief of Naval Operations Executive Panel (hereafter referred to as the Panel).

**FOR FURTHER INFORMATION CONTACT:** Jim Freeman, Deputy Advisory Committee Management Officer for the Department of Defense, 703-601-6128.

**SUPPLEMENTARY INFORMATION:** The Panel is a discretionary Federal advisory committee that shall provide independent advice and recommendations to the Secretary of Defense, through the Secretary of the Navy and the Chief of Naval Operations on a broad array of issues relating to the following:

a. The role of naval power in the international strategic environment, including issues of technology, manpower, strategy and policy;

b. Current and projected Navy policies and procedures to enhance the Navy's effectiveness and efficiency in execution of national and defense policy; and

c. Alternative policies and postures for fulfilling the Navy's mission in the face of evolving political, economic, technological, and military circumstances.

The Panel is not established to advise on individual procurements, and no matter shall be assigned to the Panel for its consideration that would require any Panel member to participate personally and substantially in the conduct of any specific procurement or place him or her in the position of acting as a contracting or procurement official.

The Chief of Naval Operations may act upon the Panel's advice and recommendations.

The Panel shall be comprised of no more than 40 members appointed by the Secretary of Defense who are eminent authorities in the fields of science, engineering, business, and political-military.

Panel Members appointed by the Secretary of Defense, who are not full-time or permanent part-time Federal officers or employees, shall be appointed under the authority of 5 U.S.C. 3109, and serve as special government employees. All Panel member appointments shall be renewed by the Secretary of Defense on an annual basis. In addition, all Panel members, with the exception of travel and per diem for official travel, shall serve without compensation.

The Chief of Naval Operations shall select the Panel's chairperson from the total membership.

With DoD approval, the Panel is authorized to establish subcommittees, as necessary and consistent with its mission. These subcommittees or working groups shall operate under the

provisions of the Federal Advisory Committee Act of 1972, the Government in the Sunshine Act of 1976 (5 U.S.C. 552b), and other appropriate Federal statutes and regulations.

Such subcommittees or working groups shall not work independently of the chartered Panel, and shall report all their recommendations and advice to the Panel for full deliberation and discussion. Subcommittees or working groups have no authority to make decisions on behalf of the chartered Panel; nor can they report directly to the Department of Defense or any Federal officers or employees who are not Panel members.

Subcommittee members, who are not Panel members, shall be appointed in the same manner as the Panel members.

The Panel shall meet at the call of the Panel's Designated Federal Officer, in consultation with the Chairperson and the Chief of Naval Operations. The estimated number of Panel meetings is eight per year.

The Designated Federal Officer, pursuant to DoD policy, shall be a full-time or permanent part-time DoD employee, and shall be appointed in accordance with established DoD policies and procedures. In addition, the Designated Federal Officer is required to be in attendance at all meetings; however, in the absence of the Designated Federal Officer, the Alternate Designated Federal Officer shall attend the meeting.

Pursuant to 41 CFR 102-3.105(j) and 102-3.140, the public or interested organizations may submit written statements to the Chief of Naval Operations Executive Panel's membership about the Panel's mission and functions. Written statements may be submitted at any time or in response to the stated agenda of planned meeting of Chief of Naval Operations Executive Panel.

All written statements shall be submitted to the Designated Federal Officer for the Chief of Naval Operations Executive Panel, and this individual will ensure that the written statements are provided to the membership for their consideration. Contact information for the Chief of Naval Operations Executive Panel Designated Federal Officer can be obtained from the GSA's FACA Database—<https://www.fido.gov/facadbatabase/public.asp>.

The Designated Federal Officer, pursuant to 41 CFR 102-3.150, will announce planned meetings of the Chief of Naval Operations Executive Panel. The Designated Federal Officer, 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.

Dated: April 26, 2010.

**Mitchell S. Bryman,**

*Alternate OSD Federal Register Liaison Officer, Department of Defense.*

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## DEPARTMENT OF DEFENSE

### Office of the Secretary

#### **Federal Advisory Committee; Air University Board of Visitors; Charter Renewal**

**AGENCY:** Department of Defense (DoD).

**ACTION:** Renewal of Federal advisory committee.

**SUMMARY:** Under the provisions of the Federal Advisory Committee Act of 1972, (5 U.S.C. Appendix), the Government in the Sunshine Act of 1976 (5 U.S.C. 552b), and 41 CFR 102-3.50, the Department of Defense gives notice that it is renewing the charter for the Air University Board of Visitors (hereafter referred to as the Board).

**FOR FURTHER INFORMATION CONTACT:** Jim Freeman, Deputy Advisory Committee Management Officer for the Department of Defense, 703-601-6128.

**SUPPLEMENTARY INFORMATION:** The Board is a discretionary Federal advisory committee that shall provide independent advice and recommendations on educational, doctrinal, research policies and activities of Air University. The Board shall:

- a. Review and evaluate the progress of the educational programs and the support activities of the university;
- b. Review and evaluate the published statement of purpose, institutional policies, and financial resources of the university; and
- c. Review and evaluate the educational effectiveness, quality of student learning, administrative and educational support services, and teaching, research and public service of the university.

The Secretary of the Air Force may act upon the Board's advice and recommendations.

The Board shall be comprised of not more than thirty-five members appointed by the Secretary of Defense who are eminent authorities in the field of air power, defense, management, leadership and academia. All Board member appointments shall be on an annual basis.

The Board's Chairperson shall be elected by a vote of the membership and

approved by the Commander, Air University.

Board members appointed by the Secretary of Defense, who are not full-time or permanent part time Federal officers or employees, shall be appointed under the authority of 5 U.S.C. 3109, and serve as special government employees. In addition, all Board members, with the exception of travel and per diem for official travel, shall serve without compensation.

With DoD approval, the Board is authorized to establish subcommittees, as necessary and consistent with its mission. These subcommittees or working groups shall operate under the provisions of the Federal Advisory Committee Act of 1972, the Government in the Sunshine Act of 1976 (5 U.S.C. 552b), and other appropriate Federal statutes and regulations.

Such subcommittees or working groups shall not work independently of the chartered Board, and shall report all their recommendations and advice to the Board for full deliberation and discussion. Subcommittees or working groups have no authority to make decisions on behalf of the chartered Board; nor can they report directly to the Department of Defense or any Federal officers or employees who are not Board members.

Subcommittee members, who are not Board members, shall be appointed in the same manner as the Board members.

The Board shall meet at the call of the Board's Designated Federal Officer, in consultation with the Chairperson and Commander, Air University. The estimated number of Board meetings is four per year.

The Designated Federal Officer, pursuant to DoD policy, shall be a full-time or permanent part-time DoD employee, and shall be appointed in accordance with established DoD policies and procedures. In addition, the Designated Federal Officer is required to be in attendance at all meetings; however, in the absence of the Designated Federal Officer, the Alternate Designated Federal Officer shall attend the meeting.

Pursuant to 41 CFR 102-3.105(j) and 102-3.140, the public or interested organizations may submit written statements to the Air University Board of Visitors' 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 Air University Board of Visitors.

All written statements shall be submitted to the Designated Federal Officer for the Air University Board of Visitors, and this individual will ensure