

(DFO) is Phyllis Ferguson, Defense Business Board, 1155 Defense Pentagon, Room 5B1088A, Washington, DC 20301-1155, [Phyllis.ferguson@osd.mil](mailto:Phyllis.ferguson@osd.mil), 703-695-7563. For meeting information please contact Ms. Debora Duffy, Defense Business Board, 1155 Defense Pentagon, Room 5B1088A, Washington, DC 20301-1155, [Debora.Duffy@osd.mil](mailto:Debora.Duffy@osd.mil), 703-697-2168.

**SUPPLEMENTARY INFORMATION: Purpose of the Meeting:** At this meeting, the Board will deliberate on the draft findings and recommendations from the “Linking and Streamlining the Defense Requirements, Acquisition, and Budget Processes” and “Promoting Veterans’ Employment through Concurrent Credentialing” Task Groups. The Board will also receive an update from the Task Group on “Leveraging Public-Private Collaboration to Augment the Department of Defense’s Mission.” The mission of the Board is to advise the Secretary of Defense on effective strategies for implementation of best business practices of interest to the Department of Defense.

*Agenda:*

**Public Session**

- 9 a.m.–10:30 a.m.—Task Group Outbriefs and Board Deliberations. Linking and Streamlining the Defense Requirements, Acquisition, and Budget Processes.  
Promoting Veterans’ Employment through Concurrent Credentialing.  
10:30 a.m.–10:45 a.m.—Task Group Update.  
Leveraging Public-Private Collaboration to Augment the Department of Defense’s Mission.  
10:45 a.m.—Adjourn Public Session and Dismiss Public Guests.

**End of Public Session**

*Availability of Materials for the Meeting:* A copy of the agenda for the April 19, 2012 meeting and the terms of reference for the Task Groups may be obtained at the meeting or from the Board’s Web site at <http://dbb.defense.gov/meetings.shtml>.

*Public’s Accessibility to the Meeting:* Pursuant to 5 U.S.C. 552b and 41 CFR 102-3.140 through 102-3.165, and the availability of space, part of this meeting is open to the public. Seating is limited and is on a first-come basis. All members of the public who wish to attend the public session of the meeting must contact Ms. Debora Duffy at the number listed in this notice no later than noon on Wednesday, April 11 to register and make arrangements for a Pentagon escort, if necessary. Public attendees requiring escort should arrive at the Pentagon Metro Entrance in time

to complete security screening no later than 8:30 a.m. To complete security screening, please come prepared to present two forms of identification and one must be a pictured identification card.

*Special Accommodations:* Individuals requiring special accommodations to access the public meeting should contact Ms. Duffy at least five (5) business days prior to the meeting so that appropriate arrangements can be made.

*Committee’s Designated Federal Officer:* The Board’s Designated Federal Officer is Phyllis Ferguson, Defense Business Board, 1155 Defense Pentagon, Room 5B1088A, Washington, DC 20301-1155, [Phyllis.ferguson@osd.mil](mailto:Phyllis.ferguson@osd.mil), 703-695-7563. For meeting information please contact Ms. Debora Duffy, Defense Business Board, 1155 Defense Pentagon, Room 5B1088A, Washington, DC 20301-1155, [Debora.Duffy@osd.mil](mailto:Debora.Duffy@osd.mil), (703) 697-2168.

**Procedures for Providing Public Comments**

Pursuant to 41 CFR 102-3.105(j) and 102-3.140, and section 10(a)(3) of the Federal Advisory Committee Act of 1972, the public or interested organizations may submit written comments to the Board about its mission and topics pertaining to this public session.

Written comments should be received by the DFO at least five (5) business days prior to the meeting date so that the comments may be made available to the Board for their consideration prior to the meeting. Written comments should be submitted via email to the address for the DFO given in this notice in either Adobe Acrobat or Microsoft Word format. Please note that since the Board operates under the provisions of the Federal Advisory Committee Act, as amended, all submitted comments and public presentations will be treated as public documents and will be made available for public inspection, including, but not limited to, being posted on the Board’s Web site.

Dated: March 23, 2012.

**Aaron Siegel,**

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

[FR Doc. 2012-7497 Filed 3-28-12; 8:45 am]

**BILLING CODE 5001-06-P**

**DEPARTMENT OF DEFENSE**

**Office of the Secretary**

**Threat Reduction Advisory Committee; Notice of Federal Advisory Committee Meeting**

**AGENCY:** Department of Defense, Office of the Under Secretary of Defense (Acquisition, Technology and Logistics).

**ACTION:** Federal Advisory Committee Meeting Notice.

**SUMMARY:** Under the provisions of the Federal Advisory Committee Act of 1972 (5 U.S.C., Appendix, as amended) and the Sunshine Act of 1976 (5 U.S.C. 552b, as amended) the Department of Defense announces the following Federal advisory committee meeting of the Threat Reduction Advisory Committee (hereafter referred to as “the Committee”).

**DATES:** Tuesday, April 10, from 8 a.m. to 5:30 p.m.; and Wednesday April 11, 2012, from 8:30 a.m. to 3 p.m.

**ADDRESSES:** Conference Room 3D958, The Pentagon.

**FOR FURTHER INFORMATION CONTACT:** Mr. William Hostyn, GS-15, DoD, Defense Threat Reduction Agency/SP-ACP, 8725 John J. Kingman Road, MS 6201, Fort Belvoir, VA 22060-6201. Email: [william.hostyn@dtra.mil](mailto:william.hostyn@dtra.mil). Phone: (703) 767-4453. Fax: (703) 767-4206.

**SUPPLEMENTARY INFORMATION:**

*Purpose of Meeting:* To obtain, review and evaluate classified information related to the Committee’s mission to advise on technology security, combating weapons of mass destruction (C-WMD), counter terrorism and counter proliferation.

*Agenda:* Beginning at 8 a.m., April 10, and through the end of the meeting on April 11, the committee will receive SECRET-level Combating Weapons of Mass Destruction (C-WMD) briefings from the Department of Defense and the Intelligence Community. The committee will also hold classified discussions on C-WMD-related national security matters as they execute their yearly work plan.

*Meeting Accessibility:* Pursuant to 5 U.S.C. 552b, as amended, and 41 CFR 102-3.155, the Department of Defense has determined that the meeting shall be closed to the public. The Under Secretary of Defense for Acquisition, Technology and Logistics, in consultation with the DoD FACA Attorney, has determined in writing that this meeting be closed to the public because the discussions fall under the purview of Title 5, United States Code, Section § 552b(c)(1) and are inextricably intertwined with the unclassified

material which cannot reasonably be segregated into separate discussions without disclosing secret material.

*Committee's Designated Federal Officer or Point of Contact:* Mr. William Hostyn, GS-15, DoD, Defense Threat Reduction Agency/SP-ACP, 8725 John J. Kingman Road, MS 6201, Fort Belvoir, VA 22060-6201. Email: [william.hostyn@dtra.mil](mailto:william.hostyn@dtra.mil). Phone: (703) 767-4453. Fax: (703) 767-4206.

*Written Statements:* Pursuant to 41 CFR 102-3.105(j) and 102-3.140, the public or interested organizations may submit written statements to the membership of the Committee at any time or in response to the stated agenda of a planned meeting. Written statements should be submitted to the Committee's Designated Federal Officer; the Designated Federal Officer's contact information can be obtained from the GSA's FACA Database—<https://www.fido.gov/facadatabase/public.asp>.

Written statements that do not pertain to a scheduled meeting of the Committee may be submitted at any time. However, if individual comments pertain to a specific topic being discussed at a planned meeting then these statements must be submitted no later than five business days prior to the meeting in question. The Designated Federal Officer will review all submitted written statements and provide copies to all committee members.

Due to changing requirements beyond the control of the Threat Reduction Advisory Committee or its Designated Federal Officer, the Committee was unable to process the amended **Federal Register** notice for the April 10 through April 11, 2012 meeting of the Threat Reduction Advisory Committee as required by 41 CFR 102-3.150(a). Accordingly, the Advisory Committee Management Officer for the Department of Defense, pursuant to 41 CFR 102-3.150(b), waives the 15-calendar day notification requirement.

Dated: March 23, 2012.

**Aaron Siegel,**

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

[FR Doc. 2012-7511 Filed 3-28-12; 8:45 am]

**BILLING CODE 5001-06-P**

## DEPARTMENT OF DEFENSE

### Office of the Secretary

#### Renewal of Department of Defense Federal Advisory Committees

**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(d), the Department of Defense gives notice that it is renewing the charter for the Defense Advisory Committee on Women in the Services (hereafter referred to as "the Committee"). The Committee is a discretionary federal advisory committee that shall provide the Secretary of Defense through the Under Secretary of Defense for Personnel and Readiness, independent, advice and recommendations on matters and policies relating to women in the Armed Forces of the United States.

The Under Secretary of Defense for Personnel and Readiness may act upon the Committee's advice and recommendations.

The Committee shall be comprised of no more than 20 members appointed by the Secretary of Defense who have experience with the military or with women's workforce issues. The Secretary of Defense shall select and appoint the Committee's chairperson from the total membership. All Committee member appointments must be renewed by the Secretary of Defense on an annual basis.

The Secretary of Defense may appoint the Director of the Center for Women Veterans for the Department of Veterans Affairs to serve as a non-voting, ex-officio member, who participates in the Committee's deliberations. If appointed, he or she will not count toward the Committee's total membership, or to determine whether a quorum exists.

The Under Secretary may request the appointment of additional experts and consultants to advise the Committee as subject matter experts. If approved by the Secretary of Defense, these experts and consultants, appointed under the authority of 5 U.S.C. 3109, shall have no voting rights on the Committee or its subcommittees, shall not count toward the Committee's total membership, and shall not engage in Committee deliberations.

Committee members, who are not full-time or permanent part-time Federal officers or employees, shall be appointed to serve as experts and consultants under the authority of 5 U.S.C. 3109 and shall serve as special government employee members. With the exception of travel and per diem for official Committee related travel, Committee members shall serve without compensation.

The Secretary of Defense may approve the appointment of Committee members for one to four year terms of service; however, no member, unless authorized by the Secretary of Defense, may serve more than two consecutive terms of service. This same term of service limitation also applies to any DoD authorized subcommittees. To the extent possible, approximately one-third of the membership should rotate on an annual basis.

Each Committee member is appointed to provide advice on behalf of the government on the basis of his or her best judgment without representing any particular point of view and in a manner that is free from conflict of interest.

The Department, when necessary, and consistent with the Committee's mission and DoD policies and procedures, may establish subcommittees deemed necessary to support the Committee. 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 advisory committee's sponsor.

Such subcommittees shall not work independently of the chartered Committee, and shall report all their recommendations and advice to the Committee for full deliberation and discussion. Subcommittees have no authority to make decisions on behalf of the chartered Committee; nor can any subcommittee or its members update or report directly to the DoD or any Federal officers or employees. Subcommittees shall comply with FACA.

All subcommittee members shall be appointed in the same manner as the Committee members; that is, the Secretary of Defense shall appoint subcommittee members even if the member in question is already a Committee member. Subcommittee members, with the approval of the Secretary of Defense, may serve a term of service on the subcommittee of one to four years; however, no member shall serve more than two consecutive terms of service on the subcommittee.

Subcommittee members, if not full-time or part-time government employees, shall be appointed to serve as experts and consultants under the authority of 5 U.S.C. 3109, and shall serve as special government employees, whose appointments must be renewed by the Secretary of Defense on an annual basis. With the exception of travel and per diem for official Committee related travel, subcommittee members shall serve without compensation.

All subcommittees operate under the provisions of FACA, the Government in