

Charter
Department of Defense (DoD)
Chief Information Officer (CIO) Council

A. Purpose and Scope.

The DoD CIO Council (hereafter referred to as the "Council") is established as the principal DoD forum to advise the Secretary and Deputy Secretary of Defense on the full range of matters pertaining to information technology (IT); to exchange pertinent information and discuss issues regarding DoD IT and IT management; and to coordinate implementation of activities under Subdivision E of the Clinger-Cohen Act of 1996 (Public Law 104-106) (Formerly the Information Technology Management Reform Act of 1996 (hereinafter referred to as the ITMRA)) within the Department of Defense. For purposes of this charter, the term "IT" encompasses both IT and national security systems (NSS) as defined in the ITMRA.

B. Council Functions.

1. Recommend measures to strengthen integration of the IT capital planning and investment process with the Department's Planning, Programming, and Budgeting System.
2. Recommend DoD IT strategic management and technical goals and mission-based performance measures to strengthen the linkage between IT and DoD missions.
3. Monitor and evaluate: (a) the compliance of proposed IT resource programs with the Defense Planning Guidance, DoD Strategic Plan and DoD IT strategic management and technical goals such as the ones contained in the Information Technology Management Strategic Plan and (b) the performance of key, special interest IT initiatives. In addition, identify opportunities for cross-functional and cross-service cooperation in using IT.
4. Recommend overall DoD IT management policy, processes, procedures and standards.

C. DoD CIO Council Composition.

1. Council Chair. Chief Information Officer of the Department of Defense (CIO, DoD).
2. Council Members.
 - a. Chief Information Officer, Department of the Army (CIO, Army);
 - b. Chief Information Officer, Department of the Navy (CIO, DoN);

- c. Chief Information officer, Department of the Air Force (CIO, Air Force);
- d. Under Secretary of Defense for Acquisition and Technology (USD(A&T));
- e. Under Secretary of Defense for Policy (USD(P));
- f. Under Secretary of Defense (Comptroller) (USD(C));
- g. Director, Program Analysis and Evaluation (Director, PA&E);
- h. Chief Information officer, Marine Corps (CIO, Marine Corps);
- i. Director, Command, Control, Communications and Computers, Joint Staff, J-6; and
- j. Deputy Chief Information Officer, Department of Defense (Deputy CIO, DoD).

3. Executive Secretary. Principal Director for Information Management, Office of the Deputy Assistant Secretary of Defense for Command, Control and Communications.

4. Technical Advisor. Director, Defense Information Systems Agency.

5. At the option of the Chair, and taking into account advice from the members, representatives from other organizations may be periodically invited to attend, observe or contribute to meetings and activities.

D. Chair Responsibilities.

- 1. Call and chair Council meetings.
- 2. Establish and oversee working groups, process action teams or integrated product teams, as necessary, to address specific taskings or develop specific products within the scope of the Council charter.
- 3. Seek Council consensus on issues discussed at the Federal CIO Council established under Executive Order No. 13011 of July 16, 1996, "Federal Information Technology."

E. Executive Secretary Responsibilities.

- 1. Call meetings at the direction of the Chair.

2. Prepare the agenda and other meeting materials and provide administrative support as needed.

3. Maintain records of Council decisions and assigned actions in a data base that is accessible by Council members.

F. Relationships. The Military Communications-Electronics Board (MCEB) is recognized as an effective issue resolution, coordination and prioritization body for NSS command, control, communications and computer issues. Therefore, the Joint Staff J-6, acting in his capacity as the chair of the MCEB, will inform the Council of all MCEB-related matters requiring CIO, DoD attention.