



ACQUISITION,  
TECHNOLOGY  
AND LOGISTICS

## THE UNDER SECRETARY OF DEFENSE

3010 DEFENSE PENTAGON  
WASHINGTON, DC 20301-3010

DEC 15 2006

### MEMORANDUM FOR CHAIRMAN, DEFENSE SCIENCE BOARD

**SUBJECT: Terms of Reference -- Defense Science Board (DSB) Advisory Group on Electron Devices (AGED) Task Force**

You are requested to form a permanent DSB Task Force to serve as the AGED.

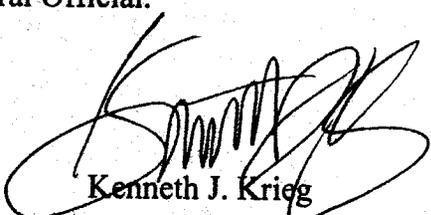
The Task Force shall provide independent advice and recommendations on matters relating to planning and managing an effective and economical research and development program in the field of electronics technology. The Task Force will continue to build on the work of the former AGED.

The Task Force will be sponsored by me as the Under Secretary of Defense for Acquisition, Technology and Logistics and the Director, Defense Research and Engineering, who is authorized to act upon the advice and recommendations of the Board.

Dr. Robert Wisnieff will serve as Chairman of the Task Force. The Chairman of the Task Force will be appointed as a member of the Defense Science Board if not already a member. Nongovernment Task Force members will be appointed Special Government Employees in accordance with applicable procedures. Government employees shall be appointed by the Defense Components. DDR&E will coordinate on all proposed Task Force members.

Dr. Charles Byvik, Defense Research and Engineering, will serve as the Designated Federal Official.

The Task Force will operate in accordance with the provisions of Public Law 92-463, the "Federal Advisory Committee Act," and DoD Directive 5105.4, the "DoD Federal Advisory Committee Management Program." It is not anticipated that this Task Force will need to go into any "particular matters" within the meaning of title 18, United States Code, section 208, nor will it cause any member to be placed in the position of acting as a procurement official. This Task Force will be renewed annually or upon change of the Task Force Chairman or Designated Federal Official.

  
Kenneth J. Krieg

