

DEFENSE INDUSTRIAL BASE SECTOR COORDINATING COUNCIL CHARTER

Background:

Throughout history, industrial performance has been one of the most important aspects in assuring national security. Private industry facilities manufacture, deliver and maintain the majority of equipment, materials, services and weapons for the US Armed Forces. The capabilities of the defense industrial base are critical to the U.S. National Security Strategy.

The President of the United States views the Defense Industrial Base (DIB) as a critical infrastructure sector. Consequently, the President, in HSPD-7 designated the Department of Defense (DoD) as the Sector-Specific Agency (SSA) for the DIB making DoD responsible for coordinating and facilitating national infrastructure protection activities for this sector. Within DoD, the Assistant Secretary of Defense for Homeland Defense Americas' Security Affairs (ASD (HD&ASA)) is designated as the lead for this effort.

The National Infrastructure Protection Plan (NIPP) and the Defense Industrial Base Sector Specific Plan (SSP) encourage owners and operators to create or identify a Sector Coordinating Council (SCC) as the single point of entry for developing and coordinating with the government on a wide range of strategic critical infrastructure/key resource (CI/KR) protection activities and issues. SCCs are designed to be self-organized, self-run and self governed.

Defense Industrial Base Sector Definition:

The DoD, the U.S. Government and private sector worldwide industrial complex with capabilities to perform research and development, design, produce, and maintain military weapon systems, subsystems, components or parts to meet military requirements.

Mission Statement:

The Defense Industrial Base Sector Coordinating Council (hereafter referred to as Council) is chartered as the framework to enable DIB private sector owners and operators to engage the DoD, the Department of Homeland Security (DHS) and Sector Specific Agencies (SSA) on matters related to CI/KR resiliency. The Council provides a single point of contact for internal coordination on a wide-range of sector specific infrastructure protection activities and issues. It further provides a recurring forum for the DoD and the DIB to facilitate information sharing, discuss areas of mutual interest, synergistically leverage activities, eliminate duplicative processes, and collaborate on measures necessary to ensure the DIB sector mission performance.

Membership shall be representative of the broad base of owners and operators that comprise the DIB sector. The intent is to have representation that includes a balance of small, medium and large companies.

The Council shall establish and staff sub-councils or committees as required to address DIB sector unique concerns and issues. Examples of possible sub-councils/committees include:

- Information Sharing
- Policy and Plans
- State, Local, Regional and Federal Response Integration

The Council may invite subject matter, ad hoc or ex-officio participation to satisfy Council needs.

Governance:

The Council will be governed by an Executive Committee consisting of a Chair, Vice Chair and a designated representative from each of the core industry association members. The Executive Committee shall be empowered to act on behalf of the Council, as required. Actions taken by the Executive Committee shall be reported to the full Council during regularly scheduled meetings.

Core Association members shall designate representatives to serve on the Executive Committee.

The Council will initially appoint a core industry association member to serve as the Chair for a two year term. The Executive Committee shall further appoint a core industry association member to serve as the Vice Chair for a term of two years. It is envisioned that the Vice Chair shall succeed the Chair upon the culmination of his term of office.

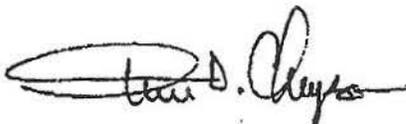
Industry membership shall be by invitation of the Executive Committee and shall normally be composed of representatives of defense industry owners/operators who have purview over potentially critical defense industry infrastructure. Industry members shall normally serve for a two year term, renewable for an additional term upon approval of the Executive Committee. Initial industry representatives shall serve staggered terms of office to ensure continuity is maintained.

Ex-officio members are non voting participants whose qualifications for participating will be determined by the Executive Committee. The purpose of ex-officio membership is to contribute relevant organizational or institutional representation and expertise to the Council. Ex-officio members participate at the pleasure of the Executive Committee.

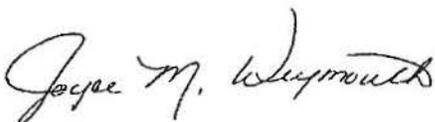
Signatories:



John W. Douglass
President and CEO
Aerospace Industries Association



Steve D. Chupa, CPP
President
ASIS International



Joyce M. Weymouth
Chairperson,
Industrial Security Working Group



Sheri Porter
President, NCMS
The Society of Industrial Security
Professionals



Lawrence P. Farrell, Jr.
Lieutenant General, USAF, Retired
President and CEO
National Defense Industrial Association