ADVISORY COMMITTEE FOR CYBERINFRASTRUCTURE
NATIONAL SCIENCE FOUNDATION

Advisory Committee Charter

1. Committee's Official Designation Advisory Committee for Cyberinfrastructure (the Committee), #25150

2. Authority This committee is established in accordance with the provisions of the Federal Advisory Committee Act (FACA), as amended, 5 U.S.C., App. and the National Science Foundation Act of 1950, as amended, 42 U.S.C. §1861 et. seq.

3. Objective and Scope of Activities The Committee provides perspective and advice to the National Science Foundation (NSF) on the agency's plans and programmatic strategies to develop and support a state-of-the-art cyberinfrastructure that enables significant advances in all fields of science and engineering supported by the agency.

4. Description of Duties The Committee will advise the NSF on program management, overall program balance, and other aspects of program performance. The committee may advise as to the impact of overall NSF-wide policies on the cyberinfrastructure community. The Committee will provide an important base of contact with the scientific community encompassed by the various disciplines of the Foundation's cyberinfrastructure portfolio.

5. Official to Whom the Committee Reports The Committee reports to the Assistant Director, Directorate for Computer and Information Science and Engineering.

6. Agency Responsible for Providing the Necessary Support The National Science Foundation will be responsible for financial and administrative support.

7. Support The National Science Foundation will provide all operating and staff support costs for the Committee.

8. Estimated Annual Operating Costs and Staff Years The estimated annual operating cost of this committee is about $42,000 per year which includes about $18,000 in staff support costs. It is estimated that 0.1 FTE will be required to support the Committee.

9. Designated Federal Officer The Assistant Director, CISE will serve as the Designated Federal Officer (DFO). Alternate DFOs may be appointed.

10. Estimated Number and Frequency of Meetings The Advisory Committee will meet about 2 times each year.

11. Duration It is expected that the Committee will continue indefinitely with renewals of the charter every two years as required under FACA.

12. Termination The Committee is subject to biennial review and will terminate 2 years from the date the charter is filed, unless the charter is renewed in accordance with Section 14 of FACA.

13. Membership and Designation The standing membership of the full committee consists of about 20 persons. Members are selected to achieve a balance of viewpoints and expertise in scientific areas and types of institutions encompassed by cyberinfrastructure activities. To the extent practicable, effort is made to achieve a diverse membership that includes individuals from underrepresented groups and different geographic regions.

It is anticipated that members will comprise of Special Government Employees (SGE) and Regular Government Employees (RGE).

14. Subcommittees NSF may form subcommittees for any purpose consistent with this charter. Such subcommittees may not work independently and must report their recommendations and advice to the full committee for full deliberation and discussion.

15. Recordkeeping The records of the Committee shall be handled according to section 2, General Records Schedule 26 and applicable agency records disposition schedule.

16. Certification This committee is determined to be necessary and in the public interest.

James Kurose
Assistant Director
Computer and Information Science and
Engineering Directorate

Date Filed with Congress:

JUL 1 2015