



CHARTER

TEST AND EVALUATION EXECUTIVE BOARD OF DIRECTORS

A. PURPOSE: This Charter establishes a Test and Evaluation (T&E) Executive Board of Directors (BoD).

B. BACKGROUND: In response to a 1989 Defense Management Review Decision (DMRD), the Services proposed, and OSD approved the creation of T&E Reliance. Reliance represented a corporate and cooperative management approach to T&E. In 1993, General Colin Powell, Chairman of the Joint Chiefs of Staff, recommended designation of a T&E Executive Agent to streamline test and evaluation infrastructure in his Report on the Roles, Missions, and Functions of the Armed Forces of the United States.

As a result of this recommendation, in 1994, the Military Service Secretaries and the Director, Operational Test and Evaluation signed a Charter creating a Test & Evaluation Board of Directors. The Charter was revised in 2000. This current Charter is derived from the 1994 and 2000 Charters and reflects the organizational and functional changes made within the DoD and the BoD through 2014.

C. MISSION:

1. Provide corporate recommendations on T&E infrastructure management, standards, policy, configuration and investments or divestments that affect more than one Military Service or Defense Agency.
2. Manage the T&E Reliance Process, established in 1994, to ensure cost effective investments are made at test facilities and ranges best suited to support required customer testing requirements without regard to Military Service or Defense Agency ownership.
3. Provide a T&E Executive level forum for the discussion of any issues that affect the T&E capability of more than one Military Service or Defense Agency.

D. COMPOSITION: The BoD is composed of two types of participants:

1. Members who manage the Reliance Process and make corporate recommendations on OSD T&E infrastructure resource allocation. Members consist of the T&E Executives for:
 - a. The Military Departments (i.e. Army, Navy & Marine Corps, Air Force) and

b. The Defense Information Systems Agency (DISA)

2. Advisors who support and advise the members in the execution of the Charter. Advisors consist of the T&E Executives for:

- a. Director, Operational Test and Evaluation (DOT&E)
- b. Deputy Assistant Secretary of Defense, Developmental Test and Evaluation (DASD(DT&E))
- c. Director, Test Resource Management Center (TRMC)
- d. Director, Missile Defense Agency (MDA)

The BoD is chaired by one of the three Military Department T&E Executives. The BoD Chairperson will be rotated every two years among the three Military Departments.

E. RESPONSIBILITIES AND AUTHORITIES: The BoD:

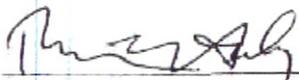
1. Periodically assesses the overall state of DoD T&E infrastructure including identifying gaps in T&E capability that impact acquisition programs.
2. Identifies any unwarranted duplication of T&E infrastructure among departments or agencies.
3. Manages the T&E Reliance Process.
4. Informs joint T&E infrastructure resource managers of the Board's corporate recommendations for joint T&E infrastructure investments including the Central T&E Investment Program (CTEIP), T&E Science & Technology (S&T) Program, and the Resource Enhancement Program (REP).
5. Monitors joint T&E infrastructure investment programs and makes corporate recommendations to joint resource managers when there are significant changes to program cost, schedule, capability, or need.
6. Provides a corporate forum for early coordination on T&E divestitures to minimize impact across Military Department or Defense Agency boundaries.
7. Initiates studies as required to support the mission and responsibilities stated in this Charter.
8. Reviews and determines appropriate action (when required) to address range encroachment and sustainability issues with potential impact to multiple Military Departments/Defense Agencies.
9. Discuss any issues pertaining to acquisition requirements, policy, standards, workforce, and any other issue with potential impact to test and evaluation.
10. This Charter does not usurp the roles, responsibilities, authorities, or decision making powers specified or delegated to Parties to this Charter or others by statute or regulation.

F. OPERATIONS AND ADMINISTRATION: The BoD will:

1. Charter an Executive Secretariat (ES) Board (i.e. BoD(ES)) to support and execute the tasks of the BoD.
2. Charter a Test Resource Advisory Group (TRAG), consisting of Senior Executives from each Military Department and DISA representing Systems and Major Commands with significant T&E infrastructure management responsibility. The TRAG's purpose is to advise the BoD on T&E infrastructure matters, to manage the Reliance process at the field activity level in accordance with BoD direction, and to staff and manage Reliance Panels and teams of Subject Matter Experts (SMEs) to assess and report on T&E infrastructure needs.
3. Establish liaison and coordinate activities with government agencies (e.g. Defense Threat Reduction Agency, National Aeronautics and Space Administration (NASA), Department of Homeland Security (DHS), Department of Energy (DOE), etc.), industry, the Joint Chiefs of Staff, and the cognizant Unified and Specified Commands, as required.
4. Be administratively supported by the BoD Chairperson to ensure the BoD is adequately staffed and its function properly executed.
5. Review this charter at the beginning of each 2-year rotation of the BoD Chairperson.

This charter supersedes the BoD charter signed by SECARMY (6 April 2000), SECNAV (19 April 2000), and SECAF (20 March 2000).

Signed: (Date of last signature - 26 March 2015)



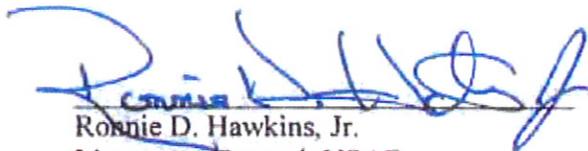
Thomas E. Hawley
Deputy Under Secretary of the Army



Sean J. Stackley
Assistant Secretary of the Navy
(Research, Development & Acquisition)



Gen. Larry O. Spencer
Vice Chief of Staff, U.S. Air Force



Ronnie D. Hawkins, Jr.
Lieutenant General, USAF
Director, Defense Information Systems
Agency