U.S. DEPARTMENT OF COMMERCE

CHARTER OF THE COMPUTER SYSTEM SECURITY AND PRIVACY ADVISORY BOARD

ESTABLISHMENT

In accordance with 15 U.S.C. 278g-4, the Secretary of Commerce hereby recharters the Computer System Security and Privacy Advisory Board, pursuant to the Federal Advisory Committee Act, 5 U.S.C., app. 2.

OBJECTIVES AND DUTIES

1. The Board shall identify emerging managerial, technical, administrative, and physical safeguard issues relative to computer systems security and privacy.

2. The Board shall advise the National Institute of Standards and Technology (NIST) and the Secretary of Commerce on security and privacy issues pertaining to Federal computer systems.

3. The Board shall report its findings to the Secretary of Commerce, the Director of the Office of Management and Budget, the Director of the National Security Agency, and the appropriate committees of the Congress.

4. The Board will function solely as an advisory body, in accordance with the provisions of the Federal Advisory Committee Act.

MEMBERS AND CHAIRPERSON

1. The Director of NIST shall appoint the members of the Board, and they will be selected on a clear, standard basis, in accordance with applicable Department of Commerce guidance. Members serve at the discretion of the Secretary.

2. The membership of the Board shall consist of twelve members and a Chairperson. The term of office of each member of the Board shall be four years. Any member appointed to fill a vacancy on the Board shall serve for the remainder of the term for which his predecessor was appointed.

3. The membership of the Board shall include: (1) four members from outside the Federal Government eminent in the computer or telecommunications industry, at least one of whom is representative of small or medium sized companies in such industries; (2) four members from outside the Federal Government who are eminent in the fields of computer or telecommunications technology, or related disciplines, but who are not employed by or representative of a producer of computer or telecommunications equipment; and (3) four members from the Federal Government who have computer systems management experience, including experience in computer systems security and privacy, at least one of whom shall be from the National Security Agency.

4. The Director of the NIST shall appoint the Chair from the members of the Board.

ADMINISTRATIVE PROVISIONS

1. The Board will report through the Director of the NIST to the Secretary of Commerce.

2. The Board will meet semi-annually, except that additional meetings may be called as deemed necessary by the NIST Director or by the Chair.

3. Members of the Board, other than full-time employees of the Federal Government, will not be compensated for their services, but will, upon request, be allowed travel expenses in accordance with Subchapter I of Chapter 57 of Title 5, United States Code, while otherwise performing duties at the request of the Board Chair, while away from their homes or a regular place of business.

4. To provide the staff services necessary to assist the Board in carrying out its functions, the Board will utilize personnel from NIST and may utilize personnel from any other agency of the Federal Government with the consent of the Head of such agency.

5. The annual cost of operating the Board is estimated at \$98,607. This includes travel and per diem expenses, printing and mailing costs, and one person year of technical staff support.

6. The Board shall not act in the absence of a quorum, which shall consist of seven members.

7. The Board may establish such committees and subcommittees of its members as may be necessary, subject to provisions of the Federal Advisory Committee Act and the Department of Commerce Committee Management Handbook.

DURATION

The Board will terminate two years from the date of this charter unless earlier terminated or renewed by proper authority by appropriate action.

3/14/00 Date

____/s/____ Chief Financial Officer and Assistant Secretary for Administration