

**Department of Energy
Charter
Scientific and Technical Information Advisory Board**

1. Board's Official Designation:

Scientific and Technical Information Advisory Board (STIAB)

2. Board's Purpose and Scope of Activities:

The purpose of the Scientific and Technical Information Advisory Board is to provide advice on scientific and technical information (STI) policy and encourage that the scientific knowledge embodied in textual and numeric data produced across the Department of Energy (DOE) complex is appropriately disseminated and preserved.

The activities of the Scientific and Technical Information Advisory Board include but are not limited to:

- a. Periodic reviews of the Scientific and Technical Information Program (STIP) including Departmental policies and practices and recommendations based thereon.
- b. Advice on long-range plans, priorities, and strategies to address the effective management and dissemination of STI produced during research and development (R&D) and related activities on behalf of DOE, including classified, limited, and unclassified information.
- c. Advice and recommendations on specific STI issues of concern to DOE as requested by the Deputy Secretary.
- d. Advice and recommendations on the preservation of textual and numeric scientific data.

3. Definition of Scientific and Technical Information:

Scientific and Technical Information (STI) consists of the experimental, observational, and analytical findings and conclusions resulting from research and development activities, as well as other relevant associated information and data. Department of Energy (DOE) STI is the body of scientific, technical, or associated knowledge identified as having value to accomplish DOE's mission and support the advancement of science.

4. Time Period Necessary for the Board to Carry Out Its Purpose:

In view of the goals and purposes of the Board, it is expected to be continuing in nature.

5. Official to Whom This Board Reports:

The Board will report to the Deputy Secretary, Department of Energy.

6. Office Responsible for Providing Necessary Support for This Board:

Within the Department of Energy, primary support shall be furnished by the Office of Science, Office of Scientific and Technical Information.

7. Estimated Number and Frequency of Meetings:

The Board will meet annually. The Chair may call additional meetings as needed.

8. Working Groups

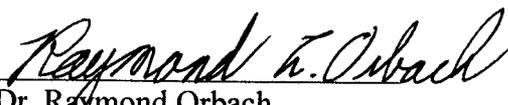
To facilitate the functioning of the Scientific and Technical Information Advisory Board, working groups may be formed. Working groups may include members and non-members of the Board. The objectives of the working groups are to make recommendations to the parent Board with respect to particular matters related to the responsibilities of the parent Board.

9. Members

Members of the Scientific and Technical Information Advisory Board will be Federal employees and shall be representative of the Program Secretarial Offices, the National Nuclear Security Administration, as well as other offices that impact STI policies.

10. Chairperson

The Chairperson shall be appointed by the Deputy Secretary of Energy.


Dr. Raymond Orbach
Director, Office of Science

Date: July 14, 2005