

AGENDA
SCIENCE AND TECHNOLOGY BOARD
21 February 2008

1030-1045 Opening Remarks:

Dr. Freeman
BG Brown

1045-1055 Administrative Actions:

Minutes of 28 November 2007 Accepted
Outstanding business of the last meeting:
Additions/Withdrawals of Membership
Charter Dispute Resolution

1055-1115 Directed Actions from 28 Nov Meeting:

Federal Advisory Committee Act – Mr. John Stone
Web Design Progress – Mr. Richard Walunas

1115-1205 Update of Natick Soldier Systems Center Activity/Initiatives:

1115-1130 Land Warrior – Experience of System in the Field- COL Hansen
1130-1145 Human Dimension Initiative – Dr. Jack Obusek
1145-1155 High Performance Fiber Center – Ms Jean Herbert
1155-1205 Thermal Test Facility Status – Dr Marilyn Freeman

1205-1220 Proposed Initiative:

Soldier Innovation Institute – Draper Laboratory

1220-1235 Executive Session

1235 Meeting Adjourns

ANNEX TO THE ARTICLES OF COLLABORATION

1. **REPORTING STATUS:** The board will report the status of its activities through the following:

- a. Meeting minutes
- b. Annual performance reports

2. **ADDITIONS AND WITHDRAWALS:**

a. Entities will petition the board for membership.

b. Any member may elect to withdraw from this board at any time. A withdrawing member should provide 30 days notice to the board. The withdrawal of any member to the charter terminates only that member's board membership. This charter will stay in effect for the remaining members.

c. If a member withdraws, it has a continuing obligation under this charter to safeguard proprietary and other protected or sensitive information and any rights relating to intellectual property or technical data that it received as a result of its participation as a member of this board.

3. **DISPUTES UNDER THIS CHARTER:**

a. If any members of the board have a dispute and can reach an agreement that will settle the dispute. If the concerned members cannot settle the dispute between them, they agree to submit the matter to the entire board for decision.

b. Until any disputes are settled, the members agree that they will continue to fulfill all obligations made pursuant to this charter.