



ADMINISTRATION AND  
MANAGEMENT

OFFICE OF THE SECRETARY OF DEFENSE  
1950 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1950

November 24, 2004

Honorable John Warner  
Chairman  
Committee on Armed Services  
United States Senate  
Washington, DC 20510-6050

Dear Mr. Chairman:

Enclosed is a copy of the charter establishing the Veterans' Advisory Board on Dose Reconstruction, which is being filed with you in accordance with P.L. 92-463, the "Federal Advisory Committee Act."

Copies of this charter are also being filed with the House Armed Services Committee and the Library of Congress.

Sincerely,

A handwritten signature in cursive script, reading "Paul F. Granahan".

Paul F. Granahan  
Deputy Director  
Washington Headquarters Services,  
Planning and Evaluation Office

Enclosure:  
As stated



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November 24, 2004

Honorable Duncan Hunter  
Chairman  
House Armed Services Committee  
House of Representatives  
Washington, DC 20515-6035

Dear Mr. Chairman:

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Sincerely,

A handwritten signature in black ink, reading "Paul F. Granahan", is positioned above the typed name.

Paul F. Granahan  
Deputy Director  
Washington Headquarters Services,  
Planning and Evaluation Office

Enclosure:  
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November 24, 2004

Federal Advisory Committee Desk  
United States Acquisitions Section  
Anglo-American Acquisitions Division  
Library of Congress  
Washington, DC 20540

Gentlemen:

Enclosed is a copy of the charter establishing the Veterans' Advisory Board on Dose Reconstruction, which is being filed with you in accordance with P.L. 92-463, the "Federal Advisory Committee Act."

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Deputy Director  
Washington Headquarters Services,  
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# CHARTER

## VETERANS' ADVISORY BOARD ON DOSE RECONSTRUCTION

### **Official Designation**

The committee's official designation is the Veterans' Advisory Board on Dose Reconstruction.

### **Scope and Objectives**

Department of Defense (DoD), through Defense Threat Reduction Agency (DTRA) as the Executive Agent, provides dose estimates for veterans who participated in the 1945-1946 occupation of Hiroshima or Nagasaki, Japan, and in U.S. sponsored atmospheric nuclear testing between 1945 and 1962. These dose reconstructions are used by the Department of Veterans Affairs (VA) to evaluate and decide veterans' claims filed under the provisions of Public Law (PL) 98-542 and implementing regulations in Title 38 of the Code of Federal Regulations, part 3.311. Congress directed the Secretaries of DoD and VA under Section 601 of Public Law (PL) 108-183 to appoint an advisory board to provide on-going independent review and oversight of the Dose Reconstruction Program.

### **Authority**

Section 601 of PL 108-183, dated December 16, 2003, is the authority for Advisory Board on Veterans Dose Reconstruction. The Board is governed by the provisions of the Federal Advisory Committee Act (FACA), PL 92-463, as amended (5 U.S.C. App 2), which sets forth standards for the formation and use of advisory committees.

### **Duties**

The Advisory Board on Veterans Dose Reconstruction shall advise DoD and VA as directed under Section 601 of PL 108-183 as follows: (a) conduct periodic, random audits of dose reconstructions and decisions on claims for radiogenic diseases; (b) assist the VA and DTRA in communicating to veterans information on the mission, procedures, and evidentiary requirements of dose reconstruction; (c) carry out other activities with regard to review and oversight of the Dose Reconstruction Program as specified jointly by the Secretaries; and (d) make recommendations on modifications to the mission and procedures of the Dose Reconstruction Program as the Advisory Board considers appropriate as a result of the audits.

### **Reporting Relationship**

The Advisory Board shall report to the Director, DTRA and the VA Undersecretary for Benefits.

## **Duration**

Duration is indefinite, subject to the biennial renewal of the Advisory Board charter by the Secretaries of Defense and Veterans Affairs.

## **Structure**

The Advisory Board shall consist of no more than 16 members to be appointed by the Director, DTRA, in accordance with DoD Directive 5105.4, and the VA Undersecretary for Benefits. DTRA will designate and provide the Designated Federal Official (DFO) for the meetings and the Executive Secretary for the Advisory Board from its own organization.

Subcommittees which may be necessary to fulfill the Board's mission may be established.

## **Membership**

The Board shall be composed of members as directed by Section 601 of PL 108-183 as follows:

- At least one expert in historical dose reconstruction of the type conducted under the Dose Reconstruction Program
- At least one expert in radiation health matters
- At least one expert in risk communications
- A VA representative
- A DTRA representative
- At least three veterans, including at least one veteran who is a member of an atomic veterans group.

## **Meetings**

It is expected that no more than 6 meetings per year will be held.

## **Compensation**

Consideration of member compensation will be handled in accordance with DoD Directive 5105.4.

## **Annual Cost Estimate**

Total annual operating costs are estimated at \$1,000,000.

Total Federal person-years will be approximately 2 per year (Administrative support).

### **Support**

DTRA will provide resources and funds necessary to perform scientific, technical, and administrative support to the Board.

### **Termination Date**

The Advisory Board shall terminate not later than the expiration of the two-year period beginning on the date of its establishment unless the Advisory Board is renewed by the Secretaries of Defense and Veterans Affairs prior to the end of such period.

### **Date Charter Filed**

November 24, 2004