



DEPARTMENT OF THE ARMY  
OFFICE OF THE ADMINISTRATIVE ASSISTANT TO THE SECRETARY  
105 ARMY PENTAGON  
WASHINGTON DC 20310-0105

2 October 2001

MEMORANDUM FOR ARMY MODEL AND SIMULATION EXECUTIVE COUNCIL  
(AMSEC) ATTN.: Walter W. Hollis  
Room 2E660 Pentagon

SUBJECT: Army Model and Simulation Executive Council (AMSEC)

Effective 10 July 2001, approval is granted for the continuance of the Army Model and Simulation Executive Council (AMSEC) as an intra-Army committee. Intra-Army committees are chartered for a period of two years. This charter may be renewed if a continuing need is validated. If it is determined that the committee be terminated, please notify this office so that appropriate action may be taken.

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Thomas M. Scullen  
Acting DA Committee Management Officer



## CHARTER OF THE ARMY MODEL AND SIMULATION EXECUTIVE COUNCIL

1. Name of Committee: The Army Model and Simulation Executive Council (AMSEC).
2. Date Committee Established: 10 July 1992 [original effective date of authorizing regulation (AR 5-11)].
3. Date Committee to be terminated: The AMSEC will continue indefinitely.
4. Category and Type of Committee: Intra-Army.
5. Mission and Purpose: The AMSEC will be the principal council that adjudicates issues governing all activities in the Army pertaining to models and simulations (M&S). It will make recommendations regarding the Army position on M&S issues to the DoD Executive Council for Modeling and Simulation (EXCIMS) and other Service/Joint modeling and simulation councils. Specifically, the AMSEC will:
  - a. Recommend policy guidance to the Deputy Under Secretary of the Army (Operations Research) (DUSA(OR)) concerning the management of all Army M&S.
  - b. Recommend direction to the DUSA(OR) concerning the development of standards for all Army M&S.
  - c. Review major Army and Joint modeling and simulation activities.
  - d. Review Army-wide modeling and simulation strategies and plans (e.g., Army Model and Simulation Master Plan).
6. Membership, Direction and Control:
  - a. The AMSEC meetings will be chaired by the DUSA(OR), with the Deputy Chief of Staff for Operations and Plans (DCSOPS) , the Deputy Chief of Staff for Programs (DCSPRO), and the Military Deputy Assistant to the Secretary of the Army (Acquisition, Logistics and Technology) (MILDEP ASA(ALT)) serving as vice-chairs.
  - b. Other members, with the rank of general officer or senior executive service will be designated from the following organizations and positions:
    - (1) Office of the Assistant Secretary of the Army (Financial Management and Comptroller),
    - (2) Office of the Director for Information Systems for Command, Control, Communications and Computers,
    - (3) Office of the Deputy Under Secretary of the Army (Operations Research),

- (4) Office of the Assistant Secretary of the Army (Acquisition, Logistics and Technology) (SAAL-ZT),
- (5) Office of the Deputy Chief of Staff for Intelligence,
- (6) Office of the Deputy Chief of Staff for Logistics,
- (7) Office of the Deputy Chief of Staff for Personnel,
- (8) Office of the Chief of National Guard Bureau,
- (9) Office of the Chief, Army Reserve,
- (10) Office of the Deputy Chief of Staff for Operations and Plans, Director of Analysis and Chief Information Officer (DAMO-AC),
- (11) Office of the Deputy Chief of Staff for Programs (DAPR-FD)
- (12) US Army Center for Army Analysis,
- (13) US Army Research Institute,
- (14) US Army War College,
- (15) US Army Corps of Engineers,
- (16) US Army Forces Command,
- (17) US Army Training and Doctrine Command,
- (18) US Army Materiel Command,
- (19) US Army, Pacific,
- (20) US Army, Europe,
- (21) US Army, South,
- (22) US Army Special Operations Command,
- (23) US Army Test and Evaluation Command,
- (24) US Army Space and Missile Defense Command,
- (25) US Army Military Traffic Management Command Transportation Engineering Agency,
- (26) US Army Model and Simulation Office (AMSO), and
- (27) Domain Managers and Agents as specified in AR 5-11.

c. Formal observers will be designated from the following organizations:

- (1) US Army Simulation, Training and Instrumentation Command,
- (2) National Simulation Center,
- (3) US Army Materiel Systems Analysis Activity, and
- (4) Objective Force Task Force.

d. The chair may invite representatives of other organizations to participate as members or formal observers on the AMSEC. The vice-chairs and members may make such recommendations to the chair.

e. The AMSEC will meet at the call of the chair.

7. Authority: AR 5-11, Management of Army Models and Simulations.

8. Administrative Support and Staff Arrangements: AMSO will provide all administrative support to the AMSEC.

9. Composition:

a. Oversight Board. The Army Model and Simulation General Officer Steering Committee (AMS GOSC) will act as the final adjudicator of AMSEC issues requiring further resolution and as the approval authority for the Army modeling and simulation enterprise level strategies and plans. The AMS GOSC is co-chaired by the Vice Chief of Staff, Army and the Army Acquisition Executive, and is composed of the following members:

- (1) MILDEP ASA(ALT),
- (2) DCSOPS,
- (3) DCSPRO,
- (4) DUSA(OR),
- (5) Director for Information Systems for Command, Control, Communications, and Computers, and
- (6) Deputy Chief of Staff for Intelligence.

b. Working Groups and Subcommittees. The AMSEC may establish working groups and form ad hoc subcommittees to support it in accomplishing its mission. Working groups are established for an indefinite period of time and their purpose is to assist the AMSEC by providing appropriate information on assigned matters relating to Army modeling and simulation. Ad hoc subcommittees are formed at the discretion of the chair and vice-chairs for a limited period of time to address specific modeling and simulation issues. The Director, AMSO will be an ex-officio member of all AMSEC working groups and subcommittees. All AMSEC working groups' Terms of References will be posted on the AMSO website.

10. Date filed: 18 Oct 2001

A handwritten signature in black ink, appearing to be 'JMK', is written over a horizontal line.