



DEPARTMENT OF THE ARMY
OFFICE OF THE DEPUTY CHIEF OF STAFF FOR OPERATIONS AND PLANS
400 ARMY PENTAGON
WASHINGTON DC 20310-0400

REPLY TO
ATTENTION OF

DAMO-ZS

18 February 1999

MEMORANDUM FOR

DEPUTY UNDER SECRETARY OF THE ARMY (OPERATIONS RESEARCH)
MILITARY DEPUTY TO THE ASSISTANT SECRETARY OF THE ARMY
(ACQUISITION, LOGISTICS AND TECHNOLOGY)
DEPUTY CHIEF OF STAFF FOR OPERATIONS AND PLANS

SUBJECT: ARMY MODEL AND SIMULATION EXECUTIVE COUNCIL
(AMSEC) CHARTER--ACTION MEMORANDUM

1. Purpose: Obtain Deputy Under Secretary of the Army (Operations Research) (DUSA(OR)), Military Deputy to the Assistant Secretary of the Army (Acquisition, Logistics and Technology) (MIL DEP ASA(ALT)), and Deputy Chief of Staff for Operations and Plans (DCSOPS) approval/signature of revised AMSEC Charter.
2. Discussion:
 - a. The MIL DEP ASA(ALT) has requested inclusion as a co-chair of the AMSEC.
 - b. The current co-chairs of the AMSEC, the DUSA(OR) and the DCSOPS, have agreed to the addition of the MIL DEP ASA(ALT) as a co-chair.
 - c. The co-chairs have directed the Army Model and Simulation Office (AMSO) to revise the AMSEC Charter to include the MIL DEP ASA(ALT) as a co-chair and make associated modifications to Mission/Purpose, Oversight Board, and Steering Committee paragraphs.
3. Recommendation: DUSA(OR) sign the revised Charter at TAB A. AMSO will forward the Charter to the MIL DEP ASA(ALT) and the DCSOPS for additional signatures and to the Administrative Assistant to the Secretary of the Army for approval and recording.

K. STEVEN COLLIER
Colonel, GS
Director, Army Model and
Simulation Office

DAMO-ZS

MEMORANDUM FOR: Administrative Assistant to the Secretary of the Army

SUBJECT: Army Model and Simulation Executive Council

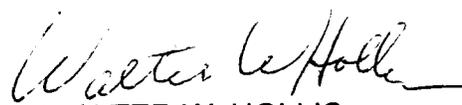
Enclosed charter for subject council is submitted for approval. Army-wide coordination has shown a continuing need for this body and support of this charter. Army Regulation 5-11, Management of Army Models and Simulations, the requiring document, remains in effect.

Recommend indefinite continuation of this council, as described at enclosure.

Encl
As



PAUL J. KERN
Lieutenant General, GS
Military Deputy to the
Assistant Secretary of the
Army (Acquisition, Logistics
and Technology)



WALTER W. HOLLIS
Deputy Under Secretary of the Army
(Operations Research)



THOMAS N. BURNETTE, JR.
Lieutenant General, GS
Deputy Chief of Staff for
Operations and Plans

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 which adjudicates issues governing all model and simulation (M&S) activities in the Army. It will make recommendations regarding the Army position on M&S issues to the DoD Executive Council on Models and Simulations (EXCIMS) and other Service/Joint model 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 Models and Simulations (M&S).
 - b. Recommend planning and prioritization guidance to the Deputy Chief of Staff for Operations and Plans (DCSOPS) concerning the requirements for and management and use of M&S in the Army.
 - c. Recommend program direction to the DUSA(OR) concerning the development of standards for all Army M&S. Act as the Study Advisory Group for and review M&S activities for inclusion into the Army Model Improvement Program and the Simulation Technology Program.
 - d. Provide the Military Deputy to the Assistant Secretary of the Army (Acquisition, Logistics and Technology) (MIL DEP ASA(ALT)) information on Science and Technology activities outside the RDA domain.
 - e. Provide the MIL DEP ASA(ALT) information on Synthetic Environment and threat model developments within the Training, Exercises and Military Operations (TEMO) and Advanced Concepts and Requirements (ACR) domains.
 - f. Recommend program direction to the DCSOPS concerning the development of M&S infrastructure and act as Study Advisory Group for the Advanced Simulation Program.
 - g. Review the Army M&S Master Plan and the Army M&S Investment Plan.
 - h. Review changes in the scope of overall management of Army M&S.

6. Direction and Control:

a. The co-chairs of the AMSEC will be the MIL DEP ASA(ALT), the DCSOPS and the DUSA(OR).

b. Members (GO or SES) will be designated from the following organizations:

- (1) Office of the Assistant Secretary of the Army (Acquisition, Logistics and Technology)
- (2) Office of the Assistant Secretary of the Army (Financial Management and Comptroller)
- (3) Office of the Director for Information Systems for Command, Control, Communications and Computers
- (4) Office of the Assistant Vice Chief of Staff, Army
- (5) Office of the Deputy Chief of Staff for Personnel
- (6) Office of the Deputy Chief of Staff for Intelligence
- (7) Office of the Deputy Chief of Staff for Logistics
- (8) Office of the Chief, Army Reserve
- (9) Army National Guard
- (10) Program Analysis and Evaluation Directorate
- (11) US Army Center for Army Analysis
- (12) US Army Research Institute
- (13) US Army War College
- (14) US Army Corps of Engineers
- (15) US Army Forces Command
- (16) US Army Training and Doctrine Command (TRADOC)
- (17) US Army Materiel Command
- (18) US Army, Pacific
- (19) US Army, Europe
- (20) US Army, South
- (21) US Army Special Operations Command
- (22) US Army Operational Test and Evaluation Command
- (23) US Army Space and Missile Defense Command
- (24) Domain Managers and Agents as specified in AR 5-11.
- (25) Advanced Simulation Program Functional and Technical Managers
- (26) US Army Model and Simulation Office

c. The co-chairs may invite representatives of other organizations to participate as observers at AMSEC meetings.

d. The AMSEC will meet at the call of the co-chairs.

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

8. Administrative Support and Staff Arrangements: The Army Model and Simulation Office (DAMO-ZS) 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 final adjudicator of AMSEC issues requiring further resolution and as the approval authority for the Army M&S Master Plan and Army M&S Investment Plan. 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) MIL DEP ASA(ALT)
- (2) DCSOPS
- (3) DUSA(OR)
- (4) Director for Information Systems for Command, Control, Communications and Computers
- (5) Deputy Chief of Staff for Intelligence
- (6) Deputy Commanding General, TRADOC (Requirements Executor)

b. Steering Committee. The Steering Committee of the AMSEC will meet as needed to monitor progress concerning specific issues requiring oversight between AMSEC meetings. The Steering Committee is co-chaired by the MIL DEP ASA(ALT), the DCSOPS and the DUSA(OR) and is composed of representatives (GO or SES) of the following organizations:

- (1) Office of the Assistant Secretary of the Army (Acquisition, Logistics and Technology)
- (2) Office of the Director for Information Systems for Command, Control, Communications and Computers
- (3) Deputy Chief of Staff for Intelligence
- (4) US Army Training and Doctrine Command
- (5) US Army Materiel Command
- (6) US Army Center for Army Analysis
- (7) Domain Managers as specified in AR 5-11
- (8) Army Model and Simulation Office
- (9) Other Commands and Agencies as required by the co-chairs

c. Working Groups. The AMSEC will operate through two standing working groups. Representation on these working groups and their missions are as follows:

(1) The Requirements Integration Working Group (RIWG) is co-chaired by the HQDA Army Model and Simulation Office (AMSO) (Chief, Operations and Plans Division) and HQ TRADOC, Office of the Deputy Chief of Staff for Simulations and Analysis (ODCSSA) (Director, Simulations Directorate). RIWG membership will be in accordance with the RIWG Charter. The RIWG:

- (a) integrates requirements for M&S across the three Domains.
- (b) provides recommendations to the AMSEC for planning and programming purposes.
- (c) serves as the coordinating body for development of the Army M&S Master Plan and the Army M&S Investment Plan.
- (d) provides guidance to the Advanced Simulations Program as its managing body.

(2) The Policy and Technology Working Group (PTWG) will be chaired by the Director, AMSO or his representative and will meet at the call of the chair. PTWG representation will reflect that of the AMSEC. The PTWG:

(a) reviews and recommends policies for oversight and management of Army M&S.

(b) oversees the Army M&S standards development process, and develops recommendations for AMIP and SIMTECH program funding.

d. Subcommittees. The AMSEC may appoint additional subcommittees to recommend policies, priorities and positions on issues of concern to the AMSEC. Ad hoc subcommittees to address specific issues may be formed at the discretion of the co-chairs. Participation of interested commands and Agencies represented on the AMSEC is encouraged to ensure a wide range of expertise in accomplishing subcommittee goals and objectives. The Director, Army Model and Simulation Office will be an ex-officio member of all AMSEC subcommittees.