ASNE Combat Systems Committee Charter

AUTHORITY AND PURPOSE:
The Combat Systems Committee is a Continuing Committee of the Society as defined in Article XI of the ASNE Bylaws. The committee is chartered by the ASNE Council in accordance with the Council Policy on ASNE National Committees. The Combat Systems Committee is responsible for fostering and promoting the interest and activities of the Society in naval combat systems for both tactical and strategic applications.

FUNCTIONS AND RESPONSIBILITIES:
The Combat Systems Committee is responsible to the ASNE Council for:
- Advising the Council on strategy, topics and scheduling for Combat System related symposia, workshops and other national events
- Develop and suggest topics for future discussions
- Provide expertise with specific topic area experts
- Provide a forum within which issues relating to Naval Combat Systems can be discussed

In carrying out these responsibilities, the Combat Systems Committee will:
- Conduct a semi-annual Combat Systems Symposium at the classified level that will bring together government and industry to showcase and discuss topics of interest
- Identify new technology areas with potential national level interest

COMMITTEE MEMBERSHIP AND SUPPORT:
The Combat Systems Committee will consist of a committee chair plus at least five other members. Sub-committees may be established at the discretion of the chair. The committee membership should reflect the variety of combat systems related technical backgrounds and professional interests within the Society. Members of the committee shall be members of the Society in good standing. Appointments and terms of office will be in accordance with the Council Policy on Committees. The chair of the committee will be an ex-officio, non-voting member of the Council. The ASNE Technical Director will be the primary staff point of contact for the committee. The ASNE staff will provide all necessary support for the committee.

MEETINGS:
The Combat Systems Committee will meet at least quarterly to consider the Society’s strategy, plans and activities in the area of combat systems. More frequent meetings should be held as necessary to support the execution of specific activities.

REPORTS:
The committee should also provide a brief written report of each committee meeting. The reports should be provided to the Executive Director / Secretary-Treasurer of the Society at least one week before the next scheduled Council meeting. The reports should include:
- An attendance list for the meeting
- A summary of reports and information reviewed at the meeting
- A summary of committee discussions including decisions made and action items assigned and status of previous action items.
- Any specific recommendations for the Council with supporting information.