Law 92–463, as amended by Section 5 of Public Law 94–409, notice is hereby given that a closed meeting of the DIA Science and Technology Advisory Board has been scheduled as follows: **DATES:** 15 February 2001 (0830am to 1600pm).

ADDRESSES: The Defense Intelligence Agency, 200 MacDill Blvd., Washington, DC 20340.

## FOR FURTHER INFORMATION CONTACT:

Victoria J. Prescott, Executive Secretary, DIA Science and Technology Advisory Board, Washington, DC 20340–1328, (202) 231–4936.

SUPPLEMENTARY INFORMATION: The entire meeting is devoted to the discussion of classified information as defined in Section 552b(c)(l), Title 5 of the U.S. Code, and therefore will be closed to the public. The Board will receive briefings on and discuss several current critical intelligence issues and advise the Director, DIA, on related scientific and technical matters.

Dated: January 26, 2001.

#### L.M. Bynum,

Alternate OSD Federal Register, Liaison Officer, Department of Defense.

[FR Doc. 01–2766 Filed 1–31–01; 8:45 am]
BILLING CODE 5001–10–M

# DEPARTMENT OF DEFENSE

## Office of the Secretary

# **Defense Science Board**

**ACTION:** Notice of Advisory Committee Meetings.

SUMMARY: The Defense Science Board (DSB) Task Force on Chemical Warfare Defense will meet in closed sessions on February 12, 2001; February 26, 2001; March 12–13, 2001; and March 26, 2001; at SAIC, Inc., 4001 N. Fairfax Drive, Arlington, VA. The Task Force will assess the possibility of controlling the risk and consequences of a chemical warfare (CW) attack to acceptable national security levels within the next five years.

The mission of the Defense Science Board is to advise the Secretary of Defense and the Under Secretary of Defense for Acquisition, Technology & Logistics on scientific and technical matters as they affect the perceived needs of the Department of Defense. At these meetings, the Task Force will assess current national security and military objectives with respect to CW attacks; CW threats that significantly challenge these objectives today and in the future; the basis elements (R&D, materiel, acquisition, personnel,

training, leadership) required to control risk and consequences to acceptable levels, including counterproliferation; intelligence, warning, disruption; tactical detection and protection (active and passive); consequence management; attribution and deterrence; and policy. The Task Force will also assess the testing and evaluation necessary to demonstrate and maintain the required capability and any significant impediments to accomplishing this goal.

In accordance with Section 10(d) of the Federal Advisory Committee Act, Pub.L. No. 92–463, as amended (5 U.S.C. App. II), it has been determined that these Defense Science Board meetings, concern matters listed in 5 U.S.C. 552b(c)(1), and that accordingly these meetings will be closed to the public.

Dated: January 26, 2001.

#### L.M. Bynum,

Alternate OSD Federal Register Liaison Officer, Department of Defense. [FR Doc. 01–2765 Filed 1–31–01; 8:45 am] BILLING CODE 5001–10–M

# **DEPARTMENT OF DEFENSE**

## Department of the Army

# Board of Visitors, United States Military Academy

**AGENCY:** United States Military Academy.

**ACTION:** Notice of Open Meeting.

**SUMMARY:** In accordance with Section 10(a)(2) of the Federal Advisory Committee Act (Pub. L. 92–463), announcement is made of the following meeting:

Name of Committee: Board of Visitors, United States Military Academy.

Date of Meeting: 28 February 2001. Place of Meeting: Veteran Affairs Conference Room, Room 418, Senate Russell Office Bldg., Washington, DC.

Start Time of Meeting: Approximately 9:30 a.m.

**FOR FURTHER INFORMATION CONTACT:** For further information, contact Lieutenant Colonel John L. Pothin, United States Military Academy, West Point, NY 10996–5000, (845) 938–4200.

**SUPPLEMENTARY INFORMATION:** *Proposed Agenda:* Organizational Meeting of the Board of Visitors. All proceedings are open.

# Gregory D. Showalter,

Army Federal Register Liaison Officer. [FR Doc. 01–2778 Filed 1–31–01; 8:45 am] BILLING CODE 3710–08–M

## **DEPARTMENT OF DEFENSE**

# Department of the Army, Corps of Engineers

Intent To Prepare a Draft Environmental Impact Statement (DEIS) for the South Shore, Staten Island, New York, Beach Erosion Control and Storm Damage Protection Study: Feasibility Phase

**AGENCY:** U.S. Army Corps of Engineers, DoD.

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**ACTION:** Notice of Intent.

**SUMMARY:** The New York District of the U.S. Army Corps of Engineers is preparing a Draft Environmental Impact Statement (DEIS) to ascertain compliance with and to lead to the production of a National Environmental Policy Act (NEPA) document in accordance with the President's Council of Environmental Quality (CEQ) Rules and Regulations, as defined and amended in 40 Code Federal Regulations (CFR) Parts 1500-1508, Corps' Principals and Guidelines as defined in Engineering Regulation (ER) 1105-2-100 and (ER) 1105-1-200 and other applicable Federal and State environmental laws for the proposed beach erosion control and storm damage protection improvements to the south shore of Staten Island, New York.

The study area includes New York Harbor (Lower Bay), western Atlantic Ocean, southern Staten Island shoreline consisting of approximately 13 miles of coast in the Borough of Staten Island from Ft. Wadsworth to Tottenville.

**FOR FURTHER INFORMATION CONTACT:** To request additional information, please contact Jenine Gallo, Project Biologist at (212) 264–0912, Planning Division, Corps of Engineers, New York District, 26 Federal Plaza, New York, New York 10278–0090.

**SUPPLEMENTARY INFORMATION:** This study is authorized by a resolution of the U.S. House of Representatives Committee on Public Works and Transportation and adopted May 13, 1993 which reads:

"The Secretary of the Army, acting through the Chief of Engineers, is requested to review the report of the Chief of Engineers on the Staten Island Coast from Fort Wadsworth to Arthur Kill, New York, published as House Document 181, Eighty-ninth Congress, First Session, and other pertinent reports, to determine whether modifications of the recommendations contained therein are advisable at the present time, in the interest of beach erosion control and storm damage reduction and related purposes on the South Shore of Staten Island, New York,