Government in the Sunshine Act and the Corporation's regulations, that Board business required this discussion without the delay that would be necessary to make a public announcement at least one week before the meeting, in accordance with 45 CFR 2505.6. In accordance with 45 CFR 2505.5(e), the Corporation's General Counsel has certified that, in his opinion, the meeting to be closed could properly be closed to public observation on the grounds that disclosing the information to be discussed to the public prematurely would significantly frustrate implementation of a proposed agency action, pursuant to 45 CFR 2505.4(h)(i). The Board accepted that determination in voting to close the meeting.

As provided in 45 CFR 2505.5(c), the members of the Board voting in favor of closing the meeting were: Stephen Goldsmith; Dorothy Johnson; Donna Williams; Cynthia Burleson; Henry Lozano; Leona White Hat; and William Schambra.

The Corporation expects the following Corporation for National and Community staff to attend the closed meeting: David Eisner, Chief Executive Officer; Andrew Klein, Acting Chief Financial Officer; Amy Mack, Chief of Staff; Frank Trinity, General Counsel; Rosie Mauk, Director of AmeriCorps; Kathy Ott, Director of Government Relations; Robert Grimm, Director of Research and Policy Development; Nicola Goren, Associate General Counsel; Susannah Washburn, Senior Advisor to the CEO; Carol Bates, Acting Inspector General; and Vincent Mulloy, Counsel to the Inspector General. In addition, the Corporation expects the following members of the Board of Directors to attend: Stephen Goldsmith (Chair); Dorothy Johnson; Donna Williams; Cynthia Burleson; Carol Kinsley; Henry Lozano; William Schambra; Mimi Mager; Mark Gearan; Jacob Lew; Leona White Hat, as well as Alan Solomont, immediate past Chair of the Board's rulemaking committee, and Juanita Doty, immediate past chair of the Board's communications committee.

**FOR FUTHER INFORMATION CONTACT:** For further information, contact Frank Trinity, General Counsel, at (202) 606–5000 ext. 256.

Dated: February 3, 2005.

## Frank R. Trinity,

General Counsel.

[FR Doc. 05-2496 Filed 2-4-05; 11:43 am]

BILLING CODE 6050-\$\$-P

## **DEPARTMENT OF DEFENSE**

# Office of the Secretary

# Proposed Collection; Comment Request

**AGENCY:** Office of the Assistant Secretary of Defense for Health Affairs. **ACTION:** Notice.

In accordance with section 3506(c)(2)(A) of the Paperwork Reduction Act of 1995, the Office of the Assistant Secretary of Defense for Health Affairs announces the proposed extension of a public information collection and seeks public comment on the provisions thereof. Comments are invited on: (a) Whether the proposed extension of collection of information is necessary for the proper performance of the functions of the agency, including whether the information shall have practical utility; (b) the accuracy of the agency's estimate of the burden of the information collection; (c) ways to enhance the quality, utility, and clarity of the information to be collected; and (d) ways to minimize the burden of the information collection on respondents. including through the use of automated collection techniques or other forms of information technology.

DATES: Consideration will be given to all comments received April 11, 2005.

ADDRESSES: Written comments and recommendations on the information collection should be sent to TRICARE Management Activity—Aurora, Office of Program Requirement, 16401 E.
Centretech Parkway, ATTN: Graham Kolb, Aurora, CO 80011–9043.

FOR FURTHER INFORMATION CONTACT: To request more information on this proposed information collection, please write to the above address or call TRICARE Management Activity, Office of Program Requirements at (303) 676–3580.

Title Associated With Form, and OMB Number: Health Insurance Claim Form, UB 92, OMB Number 0720–0013.

Needs and Uses: The information collection requirement is necessary for a medical institution to claim benefits under the Defense health Program, TRICARE, which includes the Civilian Health and Medical Program for the Uniform Services (CHAMPUS). The information collected will be used by TRICARE/CHAMPUS to determine beneficiary eligibility, other health insurance liability, certification that the beneficiary received the care, and that the provider is authorized to receive TRICARE/CHAMPUS payments. The form will be used by TRICARE/ CHAMPUS and it's contractors to

determine the amount of benefits to be paid to TRICARE/CHAMPUS institutional providers.

Affected Public: Business or other forprofit; not-for-profit institutions. Annual Burden Hours: 525,000. Number of Respondents: 2,100,000 annually.

Responses Per Respondent: 1. Average Burden Per Response: 15 minutes.

Frequency: On occasion.

## SUPPLEMENTARY INFORMATION:

## **Summary of Information Collection**

This collection instrument is for use by medical institutions filing for reimbursement with the Defense Health Program, TRICARE, which includes the Civilian Health and Medical Program of the Uniformed Services (TRICARE/ CHAMPUS). TRICARE/CHAMPUS is a health benefits entitlement program for the dependent of active duty members of the Uniformed Service, and deceased sponsors, retirees and their dependents, dependents of department of transportation (Coast Guard) sponsors, and certain North Atlantic treaty Organization, National Oceanic and Atmospheric Administration, and Public Health Service eligible beneficiaries. Use of the UB-92 (also known as the HCFA 1450) continues TRICARE/CHAMPUS commitments to use the national standard claim form for reimbursement of medical services/ supplies provided by institutional providers.

Dated: January 31, 2005.

# Patricia L. Topplings,

Alternate OSD Federal Register Liaison Officer, Department of Defense. [FR Doc. 05–2381 Filed 2–7–05; 8:45 am]

BILLING CODE 5001-06-M

#### **DEPARTMENT OF DEFENSE**

## Office of the Secretary

# **Proposed Collection; Comment Request**

**AGENCY:** DoD, Office of the Assistant Secretary of Defense for Health Affairs. **ACTION:** Notice.

In accordance with section 3506(c)(2)(A) of the Paperwork Reduction act of 1995, the Office of the Assistant Secretary of Defense for Health Affairs announces a proposed public information collection and seeks public comment on the provisions thereof. Comments are invited on: (a) Whether the new collection of information is necessary for the proper performance of the functions of the

agency, including whether the information shall have practical utility; (b) the accuracy of the agency's estimate of the burden of the information collection; (c) ways to enhance the quality, utility, and clarity of the information to be collected; and (d) ways to minimize the burden of the information collection on respondents, including through the use of automated collection techniques or other forms of information technology.

**DATES:** Consideration will be given to all comments received April 11, 2005.

ADDRESSES: Written comments and recommendations on the information collection should be sent to Office of the Assistant Secretary of Defense (Health Affairs) TRICARE Management Activity, Skyline Five, Suite 810, 5111 Leesburg Pike, Falls Church, Virginia 22041–3206, Attn: Ms. Gita Uppal.

FOR FURTHER INFORMATION CONTACT: To request more information on this proposed information collection, please write to the above address or call Ms. Uppal, Office of the Assistant Secretary of Defense (Health Affairs), TRICARE Management Activity at (703) 681–0039.

Title; Associated Form; and OMB Number: TRICARE Plus Enrollment Application, DD Form 2853 and TRICARE Plus Disenrollment Request, DD Form 2854; OMB Number 0720–

Needs and Uses: These collected instruments serve as an application for enrollment and disenrollment in the Department of Defense's TRICARE Plus Health Plan established in accordance with Title 10 U.S.C. sections 1099 (which calls for a healthcare enrollment system) and 1086 (which authorizes TRICARE eligibility of Medicare Eligible Persons and has resulted in the development of a new enrollment option called TRICARE Plus) and the Assistant Secretary of Defense for Health Affairs Policy Memorandum to Establish the TRICARE Plus Program, June 22, 2001. The information collected hereby provides the TRICARE contractors with necessary data to determine beneficiary eligibility and to identify the selection of a health care option.

Affected Public: Individuals or household.

Annual Burden Hours: 2,933. Number of Respondents: 25,065 Responses Per Respondent: 1. Average Burden Per Response: 7 minutes.

Frequency: On occasion.

## SUPPLEMENTARY INFORMATION:

# **Summary of Collection**

The Department of Defense established TRICARE Plus as an

enrollment option for persons who are eligible for care in Military Treatment Facilities (MTF) and not enrolled in TRICARE Prime. TRICARE Plus provides an opportunity to enroll with a primary care provider at a specific MTF, to the extent capacity exists. This is a way to facilitate primary care appointments at an MTF when needed. TRICARE Plus enrollment will help MTFs maintain an adequate clinical case mix for Graduate Medical Education programs and support readiness-related medical skills sustainment activities. In order to carry out this program, it is necessary that certain beneficiaries electing to enroll/ disenroll in TRICARE Plus complete an enrollment application/disenrollment request. Completion of the enrollment forms is an essential element of the TRICARE program. There is no lock-in and no enrollment fee for TRICARE

Dated: January 19, 2005.

## Patricia Toppings,

Alternative OSD Federal Register Liaison Officer, Department of Defense [FR Doc. 05–2382 Filed 2–7–05; 8:45 am] BILLING CODE 5001–06–M

#### **DEPARTMENT OF DEFENSE**

## Office of the Secretary

# Submission for OMB Review; Comment Request

**ACTION:** Notice.

The Department of Defense has submitted to OMB for clearance, the following proposal for collection of information under the provisions of the Paperwork Reduction Act (44 U.S.C. chapter 35).

**DATES:** Consideration will be given to all comments received by March 10, 2005.

Title and OMB Number: Defense Federal Acquisition Regulation Supplement (DFARS), Part 239, Acquisition of Information Technology, and associated clauses at DFARS 252.39–7000 and 252.239–7006; OMB Control Number 0704–0341.

Type of Request: Extension. Number of Respondents: 424. Responses Per Respondent: Approximately 4.

Annual Responses: 1,571. Average Burden Per Response: 1 hour

(average).

Annual Burden Hours: 1,428.
Needs and Uses: This requirement
provides for the collection of
information from contractors regarding
security of information technology;
tariffs pertaining to telecommunications

services; and proposals from common carriers to perform special construction under contracts for telecommunications services. Contracting officers and other DoD personnel use the information to ensure that information systems are protected; to participate in the establishment of tariffs for telecommunications services; and to establish reasonable prices for special construction by common carriers.

Affected Public: Business or other forprofit and not-for-profit institutions.

Frequency: On occasion.

Respondent's Obligation: Required to obtain or retain benefits.

*OMB Desk Officer:* Mr. Lewis Oleinick.

Written comments and recommendations on the proposed information collection should be sent to Mr. Oleinick at the Office of Management and Budget, Desk Officer for DoD, Room 10236, New Executive Office Building, Washington, DC

DOD Clearance Officer: Ms. Patricia Toppings.

Written requests for copies of the information collection proposal should be sent to Ms. Toppings, WHS/ESCD/Information Management Division, 1225 South Clark Street, Suite 504, Arlington, VA 22202–4326.

Dated: January 31, 2005.

#### Patricia L. Toppings,

Alternate OSD Federal Register Liaison Officer, Department of Defense. [FR Doc. 05–2383 Filed 2–7–05; 8:45 am]

BILLING CODE 5001-06-M

## **DEPARTMENT OF DEFENSE**

# Office of the Secretary

# Submission of OMB Review; Comment Request

**ACTION:** Notice.

The Department of Defense has submitted to OMB for clearance, the following proposal for collection of information under the provisions of the Paperwork Reduction Act (44 U.S.C. chapter 35).

**DATES:** Consideration will be given to all comments received by March 10, 2005.

Title and OMB Number: Defense Federal Acquisition Regulation Supplement (DFARS), part 236, Construction and Architect-Engineer Contracts, and associated clauses at 252.236; OMB Control Number 0704– 0255.

Type of Request: Extension. Number of Respondents: 3,117. Responses Per Respondent: Approximately 1.