CHARTER

INFORMATION REPORTING PROGRAM ADVISORY COMMITTEE

This charter is prepared and filed in accordance with the provisions of the Federal Advisory Committee Act (FACA), as amended, 5 U.S.C., App.

1. Committee's Official Title. Information Reporting Program Advisory Committee (IRPAC).

2. Authority. The establishment and operation of this advisory committee is based on the authority to administer the laws of the Internal Revenue as conferred upon the Secretary of the Treasury, pursuant to section 7801 of the Internal Revenue Code and delegated to the Commissioner of the Internal Revenue.

3. Objective and Scope of Activities. The purpose of the IRPAC is to provide an organized public forum for discussion of relevant information reporting issues of mutual concern as between Internal Revenue Service ("IRS") officials and representatives of the public. Advisory committee members convey the public's perception of IRS activities, advise with respect to specific information reporting administration issues, provide constructive observations regarding current or proposed IRS policies, programs, and procedures, and propose improvements to information reporting operations and the Information Reporting Program.

4. Description of Duties. Designed to reduce taxpayer burden and improve the overall administration of information reporting, the IRPAC serves as an advisory body to the Commissioner of the Internal Revenue. The IRPAC's duties are to identify research, analyze, and provide recommendations regarding specific information reporting issues, current or proposed IRS information reporting policies, programs, and procedures, and, when necessary, suggest improvements to information reporting operations and/or administration of the Information Reporting Program.

5. Official to Whom Committee Reports. The IRPAC shall provide written reports to the Commissioner of the Internal Revenue or delegate at least annually, such reports to include a discussion of issues identified for consideration and pertinent recommendations as well as a self-assessment of the work of the advisory committee relative to its objectives. Reports and recommendations are for advisory purposes only and are made directly to the Commissioner of the Internal Revenue who is solely responsible for any action taken with respect to such recommendations.

6. Support Services. The Office of National Public Liaison provides all necessary support services for the IRPAC.

7. Estimate Annual Operating Costs and Staff Years. The estimated annual costs to operate the IRPAC are $550,000 and three staff support years. While IRPAC members are not compensated for their services, they are reimbursed for travel-related expenses to attend one orientation session, three working sessions and a minimum of one public meeting per year in accordance with 5 U.S.C. section 5703.

8. Designated Federal Officer (DFO). The DFO (or designee) is a full-time or permanent part-time federal employee who will be appointed by the Chief, Communications and Liaison and shall ensure compliance with the requirements of FACA and its implementing regulations. The DFO will approve or call all of the advisory committee and subcommittee meetings, prepare and approve all meeting agendas, attend all committee and subcommittee meetings, adjourn any meeting when determined to be in the public interest, and chair meetings when directed by the Chief, Communications and Liaison.

9. Estimated Number and Frequency of Meetings. The IRPAC typically conducts one orientation session, approximately one to two public meetings, and several working sessions each year.

10. Duration. IRPAC is a continuing advisory committee.

11. Termination Date. The authority to utilize IRPAC expires two years from the date this charter is filed.

12. Membership and Designation. The body of the IRPAC consists of not more than thirty-five (35) members, uniquely qualified to identify and resolve strategic matters associated with information reporting in tax administration. IRPAC members serve a three-year appointment with the possibility of a one-year renewal. They are selected through a structured application process that targets members with skills in a long-range, strategic planning, and bases selection on several factors, including stakeholder segmentation, geographic location, industry representation and influence in channel communication and preferences, technology adaptation, life cycle data reporting, economics and specific product/service usage. Managed by the IRS, this selection process provides a diverse and balanced membership representing a cross-section of the taxpaying public.

13. Subcommittees. The DFO has the authority to create subcommittees that must report back to IRPAC. The subcommittees may not provide advice or work products directly to the IRS.

14. Recordkeeping. The records of the IRPAC and its subcommittees will be handled in accordance with the General Records Schedule 26, Item 2 or other approved IRS records disposition schedule. The records will be available for public inspection and copying, subject to the Freedom of

Information Act, 5 U.S.C. 552.

15. Filing Date. The filing date of this charter is OCT 23 2009.

Approved:

Frank Keith
Date: Sept. 9, 2009

Frank Keith
Chief, Communications and Liaison

Approved:

Date: 10/21/2009

Dan Tangherlini
Assistant Secretary for Management
and Chief Financial Officer