

ROCKWELL COLLINS, INC.
TECHNOLOGY COMMITTEE CHARTER

The Technology Committee has been constituted by the Board of Directors to review and provide oversight of technology-based issues.

The Committee shall consist of at least two members, none of whom shall be officers or employees of this Corporation. The members of this Committee shall be appointed on the recommendation of the Board Nominating and Governance Committee and may be replaced by the Board of Directors.

The Technology Committee shall:

1. Review and provide guidance on technology related issues of importance to this Corporation, including but not limited to:
 - a) assess this Corporation's technology competitiveness;
 - b) assess the strength and competitiveness of this Corporation's engineering processes and disciplines;
 - c) assess this Corporation's technology planning processes to support its growth objectives; and
 - d) assess this Corporation's focus on engineering leadership and critical technologists development and replacement planning.
2. Make regular reports to the Board of Directors.
3. Review and reassess the adequacy of this Charter periodically and recommend any proposed changes to the Board of Directors for approval.
4. Periodically review its own performance.

Last Amended: September 7, 2005