

BRAC 2005
Intelligence Joint Cross-Service Group
Meeting Minutes of December 1, 2004

The Deputy Under Secretary of Defense (Counterintelligence and Security), Chair, Intelligence Joint Cross-Service Group (IJCSG), Ms. Carol Haave led this meeting. The list of attendees is attached (Attachment 1). These minutes reference slides from the briefing to the IJCSG Principals dated December 1, 2004.

Ms. Haave opened the twenty sixth meeting of the IJCSG and asked Ms. Dunie to proceed with the briefing. Ms. Dunie began with an update on capacity analysis explaining how the Core Team, at the direction of IJCSG, rationalized gross excess capacity to more accurately reflect total current capacity for defense intelligence (slides #3 & #4). She further explained that the draft capacity report would account for these adjustments. The Core Team anticipates the "adjusted" number will reflect near-zero excess capacity and could well be a negative number. The results of the capacity analysis can also be rolled-up by Service or Agency as requested. Members of the Core Team will coordinate with their Principals on the final capacity report.

Next, Ms. Dunie addressed military value. The Core Team continues to review the final scores for anomalies and will make appropriate adjustments. The goal is to have the final list available next week for the Principals to review.

The Principals next reviewed the future force structure numbers. Ms. Dunie requested the military departments and the agencies confirm their numbers by December 7, 2004.

Next a general discussion pertaining to Scenario Development and Cost of Base Realignment Actions (COBRA) ensued. [REDACTED] answered several specific questions on how COBRA impacts analysis and the process for getting accurate COBRA data from the requested activities.

Next, [REDACTED], NSA, project coordinator for the new KRSOC, briefed the proposed construction plans. His briefing assisted the Principals in determining if space was available in/or around the planned structure to collocate JICPAC. [REDACTED] made the following points:

- The planned KRSOC building is designed to expand. The peak load is anticipated to be 3900 people/day. The current KRSOC has 2900 assigned personnel. The third wing, which is not currently funded, would house the remaining 1,000 KRSOC personnel.
- The Hawaiian government is sensitive to transferring state owned land to the federal government.
- The proposed building has imposed height restrictions due to Hawaiian cultural issues.
- Adding an additional floor to the existing facility would require relocating the Iridium antennae due to line of sight concerns and would be cost prohibitive.
- Additional water/sewage/road/bridge infrastructure capacity would be required if the present facility size is increased.

Then, Ms. Dunie led a discussion on alternatives to the issues raised by [REDACTED]. In the end, the Chair directed the NSA IJCSG representative to review whether NSA would support BRAC funding a 3rd Wing and if it was practical to address this issue in BRAC. The NSA representative again asked that the new facility be left out of the BRAC process stating that the IJCSG should look at another opportunity for a pilot project for horizontal integration.

The Principals next discussed Service and other IJCSG registered scenarios that may impact intelligence. The IJCSG will continue its "overwatch" role for

the Navy scenario which closes NAS JRB, Ft. Worth and impacts the JRIC located on the base. DIA would like the JRIC to remain in an enclave status at its current location. If this is not possible, Navy BRAC will look in the Ft. Worth-Dallas area for another suitable site, preferably with other Reserve units. Finally, the Principals discussed the Headquarters and Support Activities JCSG scenario that consolidates DoD Security Central Adjudication Facilities functions into a single facility. This consolidation would provide one-stop shopping and consolidates processes and infrastructure. The IJCSG will retain "overwatch" on the scenario.

reported that there are no scenarios currently in the ISG Tracking Tool that impact special access programs. The Principals have access as required to all registered scenarios through their Core Team member.

The next IJCSG meeting will be December 8, 2004.

Approved: 

Carol A. Haave
Deputy Under Secretary of Defense,
(Counterintelligence and Security)
Chair, Intelligence Joint Cross-Service
Group

Attachments:

1. List of Attendees
2. IJCSG Principals Meeting Brief, December 1, 2004

**Intelligence JCSG Meeting
December 1, 2004**

Attendees

Members:

- Ms. Carol Haave, Deputy Under Secretary of Defense (Counterintelligence and Security, Chair)
- Mr. Terrance Ford, Assistant Deputy Chief of Staff for Intelligence (G2), United States Army
- Ms. Karin Dolan, Assistant Director for Intelligence Support, United States Marine Corps

Alternates:

- Ms. Karyn Vice, National Security Agency
- Mr. Larry Burgess, National Reconnaissance Office for the Director
- Mr. Mark Ewing, Defense Intelligence Agency for the Director
- Ms. Claudia Clark, United States Navy, for the Director, Naval Intelligence
- Mr. Dean Yount, United States Air Force

Others:

- Ms. Deborah Dunie, DUSD(I), CI&S, Director, Plans and Analysis
- Mr. Wayne Howard, Core Team Facilitator



**Intelligence JCSG Meeting
December 1, 2004**

Attendees

Others: (Continued)

[Redacted]

[Redacted]

[Redacted]

[Redacted]