



DEPARTMENT OF THE AIR FORCE

WASHINGTON, DC 20330-1000

OFFICE OF THE ASSISTANT SECRETARY

FEB 2 2004

MEMORANDUM FOR RECORD

SUBJECT: Minutes of Air Force Base Executive Closure Group (BCEG) Meeting, 23 Jan 04

The meeting was called to order at 0800 by the Co-Chairs in the Pentagon, Room 4E987. Attendance is reflected in attachment 1. The 9 Jan 04 minutes were received without comment.

The session began with deliberation on an update to the installation list (Atch 2, slide 3). The members voted unanimously to add three Government-Owned, Contractor Operated (GOCO) facilities, expanding the number of Air Force installations considered under BRAC to 158.

Maj Gen Heckman announced that Air Force Audit Agency personnel will be allowed to observe BCEG deliberative sessions. Mr. Aimone added that this will provide auditors with full and unfettered access to the entire process. The Air Force Internal Control Plan (ICP) will be amended to reflect this change, as well as a change in how data is collected for the Intelligence Joint Cross-Service Group (JCSG). The Co-Chairs reviewed upcoming meetings (Atch 2, slides 4-6) and asked that members identify potential dates for an all-day BCEG offsite in late-March.

Mr. Aimone highlighted some changes to the data call timelines (Atch 2, slides 7-9), with emphasis on adjusted data reporting dates for AFMC and AETC. He also provided some capacity data call user statistics and mentioned that SAF/IEBB was working to resolve WIDGET technical issues. Mr. Aimone briefed that the Base Closure Working Group was tasked to conduct the HAF review/certification of Data Call #1 after the MAJCOMs had completed their review/certification. The group took for action to explore computer applications to sample and crosscheck data to aid the HAF review.

SAF/IEBJ, provided an update on the JCSGs (Atch 2, slide 13)

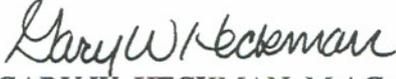
SAF/IEBB briefed members on the Air Force Initial Capacity Analysis Methodology (Atch 2, Slides 15-23). Following some discussion, the proposed methodology was put to a vote and was unanimously approved by the members.

The Co-Chairs wrapped up the meeting by reviewing action items and discussing the upcoming BCEG meeting (Atch 2, slide 24). The meeting was adjourned at 0940.

SAF/IEBB
Acting BCEG Recorder

The above minutes are approved.


MICHAEL A. AIMONE, P.E.
SAF/IEB
Co-Chairman


GARY W. HECKMAN, Maj Gen, USAF
HQ USAF/XP
Co-Chairman

Attachments
As stated

Base Closure Executive Group Attendance

Date: 23 Jan 04

Chairs

- Mr. Mike Aimone
- Maj Gen Gary Heckman

**Voting members are underlined

Primary Members	Alternate Members	Representatives
<input type="checkbox"/> <u>Brig Gen Dave Brubaker</u>	<input checked="" type="checkbox"/> <u>Brig Gen Tony Haynes</u>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>Brig Gen Rajczak</u>		<input type="checkbox"/>
<input type="checkbox"/> <u>Brig Gen Michael Lynch</u>	<input checked="" type="checkbox"/> <u>Mr. Fred Pease</u>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>Mr. Fred Kuhn</u>		<input type="checkbox"/>
<input type="checkbox"/> <u>Ms. Cathy Sparks</u>	<input checked="" type="checkbox"/> <u>Ms. Kathy Ferguson</u>	<input type="checkbox"/>
<input type="checkbox"/> Mr. Tim Beyland		<input type="checkbox"/>
<input checked="" type="checkbox"/> Ms. Gina Guy		<input type="checkbox"/>
<input checked="" type="checkbox"/> Mr. Jay Jordan		<input type="checkbox"/>
<input checked="" type="checkbox"/> Mr. William Kelly	<input type="checkbox"/> Brig Gen William Ard	
<input checked="" type="checkbox"/> Ms. Maureen Koetz		<input type="checkbox"/>

Others

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Headquarters U.S. Air Force

Integrity - Service - Excellence

BCEG Meeting



23 Jan 04

U.S. AIR FORCE



Overview

- Administrative Procedures..... MGen Heckman
 - Review Last Minutes
 - Installation List (Del)
 - Projected BCEG Meetings
- Mil Value - Upcoming Events..... MGen Heckman
- Comments..... Co-chairs
- JCSG Update.....
- Capacity Analysis Process (Del).....



Installation Update

- Adds to installation list at the request of Industrial JCSG:
 - Three Government-Owned Contractor Operated (GOCO) Locations added to installation list:
 - Plant 4 - Ft Worth, TX (Lockheed Martin)
 - Plant 6 - Marietta, GA (Lockheed Martin)
 - Plant 42 - Palmdale, CA (Boeing, Lockheed-Martin, Northrup Grumman)
 - AFMC lead MAJCOM for GOCO data collection

BCEG Approve?	
Yes	No
<input type="checkbox"/>	<input type="checkbox"/>



BCEG January Meetings

AF BRAC Deliberative Sessions ▲

▲ AF BRAC Non-Deliberative Sessions

January BCEG Meetings						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	• Exped Basing Guidelines • Mil Value Attributes (Del) • 04 Report to Congress		8	9	10
				15	16	17
18	19	• Cap Analysis Process (Del) • Preview of upcoming Mil Value		22	23	24
25	26	27	28	29	30	31



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Proposed BCEG February Meetings

AF BRAC Deliberative Sessions ▲

▲ AF BRAC Non-Deliberative Sessions

February BCEG Meetings						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	<ul style="list-style-type: none"> • Military Value Scoring Process - Intro • Military Value Filters (Del) • 04 Report to Congress 		12	13	14
15	16	17	18	19	20	21
22	23	<ul style="list-style-type: none"> • Mil Value Questions - 1st session (Del) • COBRA question review (T) • Criteria VII - Status (T) 		26	27	28
29						

Primary Topics in Bold
(T) - Tentative
(Del) - Deliberative

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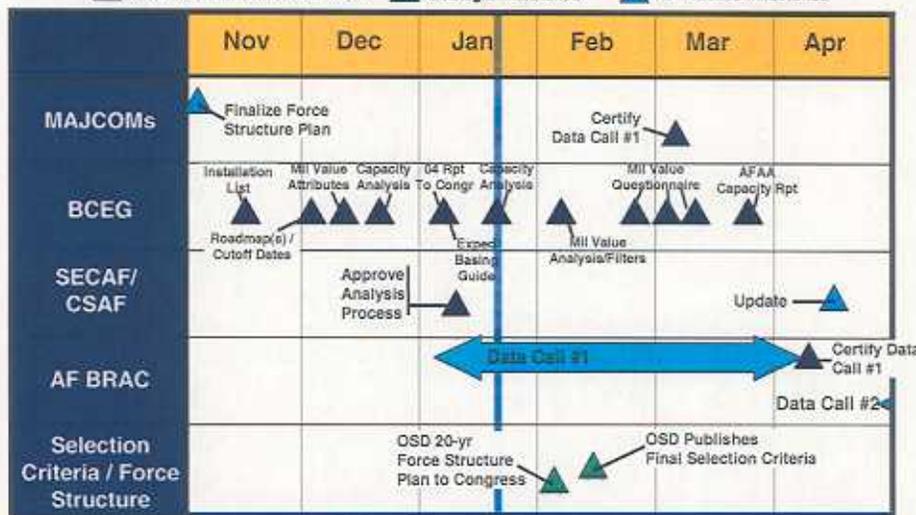
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Proposed BCEG 6-month Timeline

▲ AF BRAC Deliberative Sessions

▲ Strategic Milestones

▲ AF Process Milestones

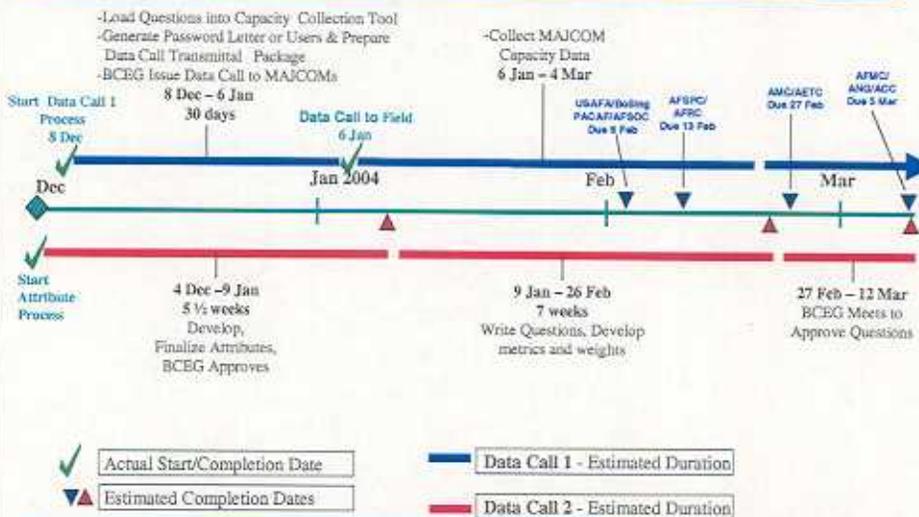


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Data Call Critical Timeline



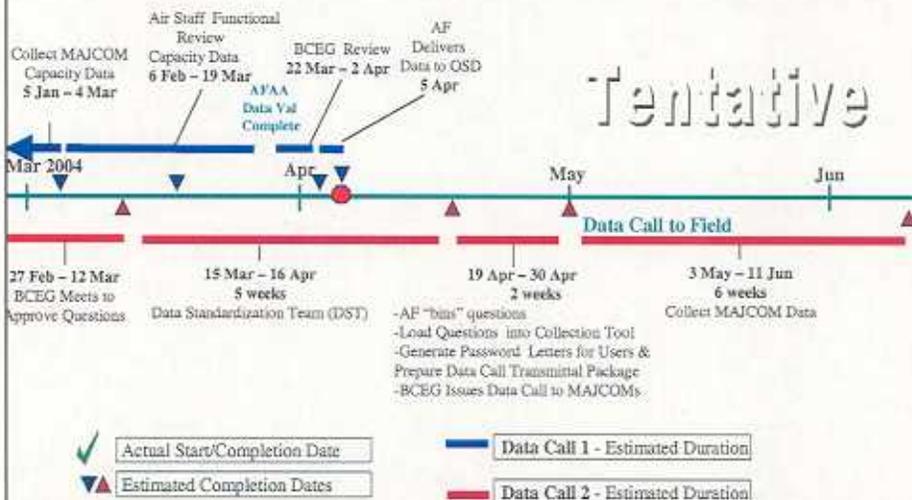
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Data Call Critical Timeline



Tentative

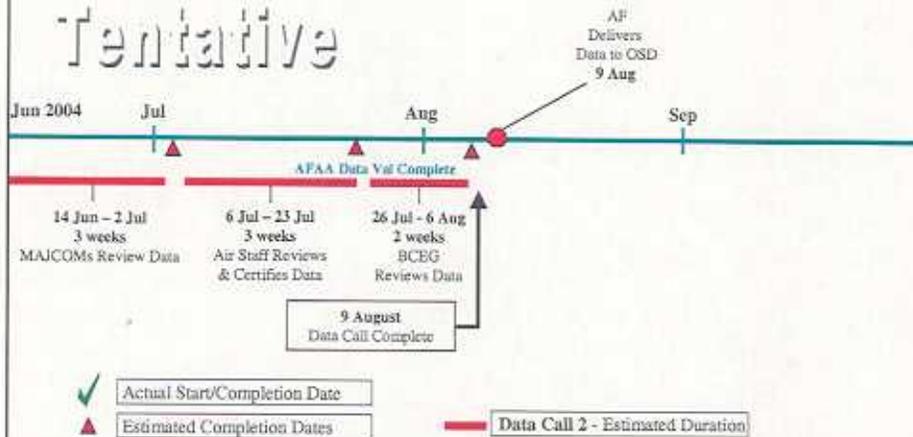
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Data Call Critical Timeline

Tentative



MV Milestones (90-day look)

MV (DC2) question development begins	12 Jan	✓✓
Analysis tool development begins	15 Jan	✓✓
Analytical "mission filters" to BCEG	6 Feb	
MV questions to BCEG	27 Feb-12 Mar	
Questions from attributes 1-3	27 Feb	
Questions from attributes 4-6	5 Mar (T)	
Questions from attribute 7 and re-attacks	12 Mar	
AF MV questions to DST	Mid-March	
Question, attribute, and criteria weighting	March-April	



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BRAC OSD/ISG/JCSG Update

- JCSGs Preparing MV Reports and Questions
 - JCSGs scheduled to brief ISG in Feb (7 ISG Mtgs Scheduled)
- Intel JCSG & Tech JCSG developing a stand-alone Capacity Data Call (classification Issue)
- Service BRAC Directors working to harmonize Service MV approaches to enable cross service installation comparisons
- Army Standing up Joint Basing Scenario Team
 - Generate and Vet Joint Basing Scenarios
 - Work w/ Services and JCSGs
 - Working a charter
- Next OSD Milestones: SECDEF BRAC FY 04 Report to Congress (~Mar) and Publish Final Selection Criteria (16 Feb)



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Initial Capacity Analysis Methodology



U.S. AIR FORCE

Deliberative

BCEG Meeting
23 Feb 04



Overview

- Purpose
- Framework
- Deliverables
- Guidelines
- Timeline
- Recommendation



Purpose

- Obtain BCEG approval of:
 - Methodology
 - Guidelines
- ...for conducting initial capacity analysis

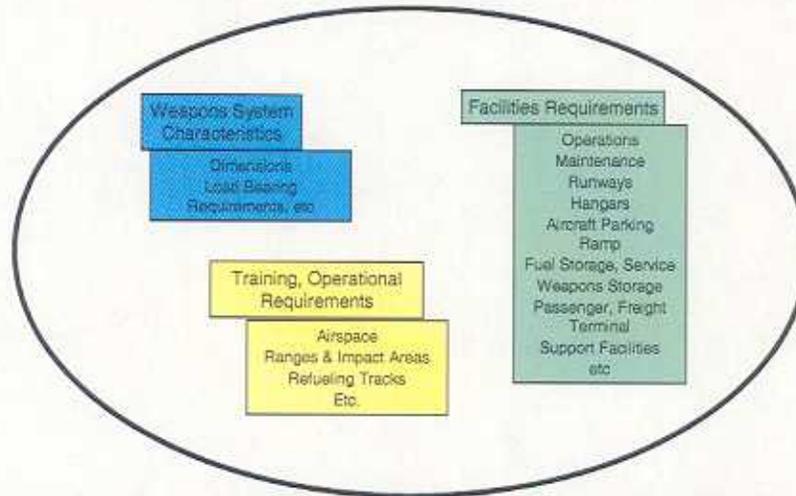


Framework

- Use 2025 force structure plan
 - Establishes baseline
 - Defines requirements across time
- Select and group into templates the weapon systems to use in analysis
- Use MAJCOM-developed templates for selected weapon system types to identify:
 - Facility Requirements
 - Training/ Operational Requirements
 - Other considerations
- Assess initial capacity at macro level



Templates



Deliverables

- MAJCOM
 - Templates by grouped weapon systems
 - Initial capacity assessment briefings to BCEG
 - Comparison of certified data from Data Call #1 for each base in command with template
 - Initial estimate of capacity at each base in command by weapon system
 - Within guidelines approved by BCEG
 - Supporting documentation, certifications
- BCEG
 - Approval of methodology and guidelines
 - Approval of weapon system templates
 - Instructions for addressing 'surge'



Guidelines

- Must be able to execute within current boundary
- Follow existing siting, design, and construction directives
- Evaluate ability to add in increments
 - One squadron
 - Two squadrons



Timeline

- BCEG approves methodology 23 Jan 04
- BCEG approves weapon system types 27 Feb 04
- Tasking to MAJCOM/XPs 5 Mar 04
 - Suspense for finalizing templates
 - Suspense for completing capacity analysis
 - Schedule for briefing and documentation to BCEG
- Initial MAJCOM Capacity briefings 19 May 04



Recommendation

- Approve
 - Proposed methodology
 - Guidelines

BCEG Approve?	
Yes	No
<input type="checkbox"/>	<input type="checkbox"/>



Wrap Up

- Action Items?
- Next BCEG Meeting(s):
 - Date: 6 Feb 04
 - Time: 0830-1000
 - Location: 4E987
 - Focus: Military Value Scoring Process (Intro), Military Value Filters (Del), 04 Report to Congress