



DEPARTMENT OF THE NAVY
THE ASSISTANT SECRETARY OF THE NAVY
(INSTALLATIONS AND ENVIRONMENT)
1000 NAVY PENTAGON
WASHINGTON, D.C. 20350-1000
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IAT/JAN

5 February 2004

MEMORANDUM

Subj: MINUTES OF THE INFRASTRUCTURE EVALUATION GROUP (IEG)
MEETING OF 20 JANUARY 2004

Encl: (1) 20 January 2004 IEG Meeting Agenda

1. The fifteenth meeting of the Department of the Navy (DON) Infrastructure Evaluation Group (IEG) was convened at 1505 on 20 January 2004 in Room 4B552A at the Pentagon. The following members of the IEG were present: Mr. H. T. Johnson, Assistant Secretary of the Navy, Installations and Environment (ASN(I&E)), Chair; Mr. Dennis Biddick, Chief of Staff, Deputy Assistant Secretary of the Navy for Infrastructure Strategy and Analysis (DASN(IS&A)), Acting in the absence of Ms. Anne R. Davis, Deputy Assistant Secretary of the Navy for Infrastructure Strategy and Analysis (DASN(IS&A)), Vice Chair; VADM Charles W. Moore, Jr., USN, Deputy Chief of Naval Operations for Fleet Readiness and Logistics (N4), Member; CAPT Mark Anthony, USN, Deputy Director Fleet Training (N7A), U.S. Fleet Forces Command, serving as alternate for VADM Albert H. Konetzni Jr., USN, Deputy and Chief of Staff, U.S. Fleet Forces Command, Member; LtGen Richard L. Kelly, USMC, Deputy Commandant for Installations and Logistics (I&L), Member; LtGen Michael A. Hough, USMC, Deputy Commandant for Aviation (AVN), Member; Mr. Michael F. McGrath, Deputy Assistant Secretary of the Navy for Research Development Test & Evaluation (DASN(RDT&E)), Member; Dr. Russ Beland, Deputy Assistant Secretary of the Navy for Manpower Analysis and Assessment (DASN(MA&A)), Member; Mr. Ronnie J. Booth, Navy Audit Service (NAVAUDSVC), Representative; Mr. Thomas Ledvina, Navy Office of General Counsel (OGC) Representative; Mr. David W. LaCroix, Senior Counsel, Infrastructure Strategy and Analysis; CDR Robert E. Vincent II, JAGC, USN, Recorder; and Capt James A. Noel, USMC, Recorder. All attendees were provided enclosure (1). The IEG reviewed and approved the 9 December 2003 minutes.

2. Mr. Biddick provided updates on the following:

a) Interim Selection Criteria. OSD has not received public comment on the published interim selection criteria; the expiration date for public comment is the end of January 2004. The final selection criteria must be published not later than 16 February 2004. Such criteria shall be the final criteria in

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making closure and realignment recommendations unless disapproved by an Act of Congress on or before 15 March 2004. On the basis of the force structure plan and infrastructure inventory, SecDef must certify whether the need exists for closure or realignment of additional military installations. The next major DOD BRAC milestone will be the March 2005 Presidential Defense BRAC commission nominations.

b) Military Value. The JCSGs have been tasked to develop and brief military value to the ISG by early February 2004. Military value encompasses the first four of the eight selection criteria. Each JCSG will evaluate the military value of its respective functional area. The services will evaluate the operational functions and the installations. The JCSG military value timeline is purposely ahead of the services' timeline. The IEG expressed concern that the JCSGs may develop seven distinct approaches to military value.

c) 9 January 2004 ISG. The military value data will be referred to as Data Call 2 with an April timeframe for distribution. Graduate flight training remains an unresolved issue. COBRA was briefed and defined and the ISG approved the five COBRA issues presented. The Intelligence JCSG has outlined an approach for data collection and analysis that addresses the classification and security clearances. A separate intelligence data call is being developed. If approved by the DASS, it will be a subset of the current capacity data call and maintain the same 5 April 2004 deadline. The IEG chair emphasized that BRAC personnel with appropriate clearances must perform the intelligence certification process.

d) DoN BITS. IAT is remedying difficulties with the DON tool for receipt of data from the data call. The centralized help desk and DON help desk have handled approximately 600 procedural and tool related questions.

The IEG was reminded that each member should designate two alternates. The meeting adjourned at 1612.



H. T. JOHNSON
Chairman, IEG



Infrastructure Evaluation Group

20 Jan 2004
1500-1700
4B552A

Meeting called by: Chairman

Recorder: Capt Noel

----- Agenda Topics -----

Review and approve minutes of IEG Meeting of 4 Dec 03 Ms. Davis

Status Updates: Ms Davis

- Selection Criteria
- JCSG MV Tasking
- 9 Jan 04 ISG
 - Timeline
 - Graduate Flight Training
 - COBRA Policy
 - Intel JCSG

Capacity Analysis Data Call issued 6 Jan 04 Ms Davis

- Executed Contact Plan
- Help Desk
- Status/FAQs

Administrative

Alternate Designation letters

Next meeting Thursday, 5 Feb 04, 1000-1200

Other Information

Draft minutes of 4 Dec 03 IEG meeting provided.