DEPARTMENT OF THE NAVY
THE ASSISTANT SECRETARY OF THE NAVY
(INSTALLATIONS AND ENVIRONMENT)
1000 NAVY PENTAGON
WASHINGTON, D.C. 20350-1000
DCN:5480

MN-0143
IAT/JAN
10 June 2004

MEMORANDUM

Subj: MINUTES OF THE INFRASTRUCTURE EVALUATION GROUP (IEG) MEETING OF 3 JUNE 2004

Encl: (1) 3 June 2004 IEG Meeting Agenda
(2) Recording Secretary's Report of IEG Deliberations on 3 June 2004

1. The thirtieth meeting of the Department of the Navy (DON) Infrastructure Evaluation Group (IEG) was convened at 0930 on 3 June 2004 in Room 4D447 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; Ms. Anne R. Davis, Deputy Assistant Secretary of the Navy for Infrastructure Strategy and Analysis (DASN(IS&A)), Vice Chair; Ms. Ariane Whittemore, Assistant Deputy Chief of Naval Operations for Fleet Readiness and Logistics (N4), serving as alternate for VADM Charles W. Moore, Jr., USN, Deputy Chief of Naval Operations for Fleet Readiness and Logistics (N4), Member; Mr. Mark Anthony, 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; RMDL Mark T. Emerson, USN, Assistant Deputy Commandant for Aviation (AVN), serving as alternate for LtGen Michael A. Hough, USMC, Deputy Commandant for Aviation (AVN), Member; Dr. Michael F. McGrath, Deputy Assistant Secretary of the Navy, Research Development Test & Evaluation (DASN(RDT&E)), Member; Mr. Robert T. Cali, Assistant General Counsel, Assistant Secretary of the Navy, Manpower & Reserve Affairs (M&RA), Member; Mr. Ronnie J. Booth, Navy Audit Service (NAVAUDSVC), Representative; Mr. Thomas N. 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. Ms. Carla Liberatore, Assistant Deputy Commandant for Installations and Logistics (I&L), Headquarters, U.S. Marine Corps, serving as alternate for LtGen Richard L. Kelly, USMC, Deputy Commandant for Installations and Logistics (I&L), Member, entered the meeting at 1008.

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2. VADM John B. Nathman, USN, Deputy Chief of Naval Operations for Warfare Requirements and Programs, N6/N7 OPNAV, attended the meeting by invitation of the IEG. Additionally, the following members of the Functional Advisory Board (FAB) were present: VADM Michael L. Cowan, MC, USN, Director of Naval Medicine/ Surgeon General of the Navy, N093/Chief, Bureau of Medicine and Surgery; RADM William Klemm, USN, Deputy Commander, Logistics, Maintenance, and Industrial Operations, SEA-04, NAVSEASYSCOM; RADM Jay Cohen, USN, Chief of Naval Research; RADM(Sel) Alan S. Thompson, SC, USN, Director, Supply, Ordnance and Logistics Operations Division, N41, OPNAV; Mr. George Ryan, OPNAV 091; RDML Jan Gaudio, USN, Commandant, Naval District Washington; RDML Mark Hugel, USN, Deputy Director, Fleet Readiness Division, N43B, OPNAV; Ms. Claudia Clark, Deputy Director of Naval Intelligence (DDNI); Mr. Michael Rhodes, Assistant Deputy Commandant for Manpower and Reserve Affairs (M&RA), Headquarters, U.S. Marine Corps; RDML Robert D. Hufstader, MC, USN, Medical Officer of the Marine Corps; Mr. Barry Dillon, Deputy Commander, Marine Corps Systems Command; Ms. Susan C. Kinney, Deputy Director, Logistics Plans, Policies and Strategic Mobility Division, Headquarters, U.S. Marine Corps; Mrs. Shanna Poole, Deputy, Logistics Chain Management Center, Installations and Logistics (I&L), Headquarters, U.S. Marine Corps; Col Michael J. Massoth, USMC; CAPT William Wilcox, USN; CAPT Dave Coderre, SC, USN; LtCol Greg Truba, USMC; and, LtCol David Benhoff, USMC.

3. The following members of the IAT were also present: Mr. Dennis Biddick, Chief of Staff; Dr. Ron H. Nickel, CNA; Col Walter B. Hamm, USMC; CAPT Christopher T. Nichols, USN; CAPT Matthew R. Beebe, CEC, USN; Mr. Andrew S. DeMott; CAPT Jason A. Leaver, USN; CAPT Gene A. Summerlin, USN; CAPT Jan G. Rivenburg, USN; CAPT Eric Myhre, SC, USN; and CDR John R. Morrison, MSC, USN. All attendees were provided enclosure (1). Ms. Davis welcomed VADM Nathman and members of the FAB and provided an overview of the structure of the IEG meeting. She presented the minutes from the 27 May 2004 IEG meeting for review and they were approved.

4. Ms. Davis provided updates on the following matters:

a. Data Call #1 Issue Resolution. As of 31 May 2004, the IAT has identified 785 issues concerning Data Call #1 and continues to coordinate resolution of these issues with the cognizant naval activities. It is expected that this number will rise as the NAVAUDSVC and JCSGs continue conducting quality assurance on the data.

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b. Military Value Data Call. The IAT has uploaded the Supply and Storage (S&S) JCSG and the Education and Training (E&T) JSCG military value questions into DONBITS. Ms. Davis informed the IEG that the IAT plans to issue the military value data call for the S&S JCSG questions later today. The IAT plans to issue the military value data call questions for the Medical JCSG, Industrial JCSG, and Headquarters and Support Activities (HSA) JCSG by 7 June 2004. Additionally, the IAT will issue the DON-specific military value data call questions for Operations, E&T, and HSA by 7 June 2004. Ms. Davis informed the IEG that the field will have thirty days to respond to each data call and that certified responses are due to OSD by 23 July 2004. Given the field activity thirty-day response time and the firm OSD deadline for receipt of certified responses, the chain of command review window will be relatively short. She reminded the IEG that Commander, Navy Installations (CNI) will host a meeting this afternoon with the IAT and major Navy/Marine Corps claimants to discuss timelines and procedures for the military value data call.

5. The IEG moved into deliberative session at 0935. See enclosure (2). The next meeting of the IEG is scheduled for Thursday, 10 June 2004. The meeting adjourned at 1230.

H T Johnson

H. T. JOHNSON
Chairman, IEG

Infrastructure Evaluation Group

3 Jun 2004
0930-1230
Pentagon, Room 4D447

Meeting called by:	Chairman	Recorder:	Capt Noel

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

Review and approve minutes of IEG Meeting of 27 May 04	Ms. Davis

Status Updates:
• Data Calls
  o Data Call #1 Issue Resolution Status
  o Data Call #2 Release
  o Navy/Marine Corps Claimant Meeting
	Ms. Davis

• Deliberative Session
  o Discussion of DON Principles & Imperatives
  o IEG Status Brief to FAB
  o FAB Status Review Briefs with IEG
	All

Administrative: • Meeting location for future meetings (10 Jun, 17 Jun & 24 Jun) will be at CNI, Crystal Plaza 5, Room 416	Ms. Davis

Other Information

Draft minutes of 27 May 04 IEG meeting provided.
Read ahead for deliberative discussions.

Department of the Navy

INFRASTRUCTURE ANALYSIS TEAM

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RP-0144
IAT/JAN
8 June 2004

MEMORANDUM FOR THE INFRASTRUTURE EVALUATION GROUP (IEG)

Subj: REPORT OF IEG DELIBERATIONS OF 3 JUNE 2004

Encl: (1) Principles & Imperatives in BRAC to IEG Brief of 3 June 2004
(2) Medical JCSG BRAC 2005 Functional Advisory Board Status Review with the IEG Brief of 3 June 2004
(3) Education and Training JCSG BRAC 2005 Functional Advisory Board Status Review with the IEG Brief of 3 June 2004
(4) Supply and Storage JCSG BRAC 2005 Functional Advisory Board Status Review with the IEG Brief of 3 June 2004
(5) Industrial JCSG BRAC 2005 Functional Advisory Board Status Review with the IEG Brief of 3 June 2004
(6) Technical JCSG BRAC 2005 Functional Advisory Board Status Review with the IEG Brief of 3 June 2004
(7) Headquarters and Support Activities JCSG BRAC 2005 Functional Advisory Board Status Review with the IEG Brief of 3 June 2004
(8) Intelligence JCSG BRAC 2005 Functional Advisory Board Status Review with the IEG Brief of 3 June 2004
(9) BRAC 2005 IEG Status Brief of 3 June 2004

1. The fourteenth deliberative session of the Department of the Navy (DON) Infrastructure Evaluation Group (IEG) convened at 0935 on 3 June 2004 in Room 4D447 at the Pentagon. The following members of the IEG were present: Mr. H. T. Johnson, Chair; Ms. Anne R. Davis, Vice Chair; Ms. Ariane Whittemore, alternate for VADM Charles W. Moore, Jr., USN, Member; Mr. Mark H. Anthony, alternate for VADM Albert H. Konetzni, USN, Member; RMDL Mark T. Emerson, USN, alternate for LtGen Michael A. Hough, USMC, Member; Dr. Michael F. McGrath, Member; Mr. Robert T. Cali, Member; Mr. Ronnie J. Booth, Navy Audit Service, Representative; and, Mr. Thomas N. Ledvina, Navy Office of General Counsel, Representative. Ms. Carla Liberatore, alternate for LtGen Richard L. Kelly, USMC, Member, entered the deliberative session at 1008. VADM John B. Nathman, USN, and the following members of the Functional Advisory Board (FAB) were present: VADM Michael L. Cowan, MC, USN; RADM William

Klemm, USN; RADM Jay Cohen, USN; RADM(Sel) Alan S. Thompson, SC, USN; Mr. George Ryan; RDML Jan Gaudio, USN; RDML Mark Hugel, USN; Ms. Claudia Clark; Mr. Michael Rhodes; RDML Robert D. Hufstader, MC, USN; Mr. Barry Dillon; Ms. Susan Kinney; Mrs. Shanna Poole; Col Michael J. Massoth, USMC; CAPT William Wilcox, USN; CAPT Dave Coderre, SC, USN; LtCol Greg Truba, USMC; and, LtCol David Benhoff, USMC. The following members of the IAT were present when the deliberative session commenced: Mr. Dennis Biddick; Mr. David W. LaCroix; Dr. Ron H. Nickel, CNA; Col Walter B. Hamm, USMC; CAPT Christopher T. Nichols, USN; CAPT Matthew R. Beebe, CEC, USN; Mr. Andrew S. DeMott; CAPT Jason A. Leaver, USN; CAPT Gene A. Summerlin, USN; CAPT Jan G. Rivenburg, USN; CAPT Eric Myhre, SC, USN; CDR John R. Morrison, MSC, USN; CDR Robert E. Vincent II, JAGC, USN; and, Capt James A. Noel, USMC.

2. Ms. Davis used enclosure (1) to discuss Principles and Imperatives with the IEG and FAB in order to frame the issues for the ISG discussion of Principles and Imperatives on 4 June 2004. The classified "Joint Staff Proposed Principles" attachment to the brief was reviewed by the IEG and FAB members but not specifically referenced during the discussion. The IAT organized the draft principles by the following subject areas: Operational, People, Logistics, Technical, Education and Training, Intelligence, Headquarters and Support, Medical, and Reserves. The IAT identified common themes from the draft principles presented by the Services and Defense Agencies so the IEG could discuss whether these themes could be translated into joint principles. Joint principles are conceptualized as overarching guidelines from which the Service specific imperatives will be developed. The IEG discussed the draft principles with VADM Nathman and the FAB and refined the common themes. There was agreement in the IEG that the Principles should be overarching DOD Principles and not JCSG or Service specific Principles. The IAT will incorporate the directed changes and provide the revised Joint Principles brief to the DON ISG Principals for their reference at the 4 June 2004 ISG meeting.

3. VADM Nathman departed from the session at 1053. Ms. Davis informed the IEG that the schedule for vetting final Principles with CNO, CMC and SECNAV has yet to be finalized. The ISG has tentatively scheduled a meeting on 25 June 2004 to agree on the final Principles. Once approved by the ISG and IEC, Principles and Imperatives guidance will be provided to the IEG, FAB and IAT.

Subj: REPORT OF IEG DELIBERATIONS OF 3 JUNE 2004

4. The IEG recessed at 1107 and reconvened at 1113. All attendees present when the IEG recessed were again present. Mr. Johnson expressed appreciation to the FAB for the work completed within the JCSGs and stressed the need for the JCSGs and the Military Departments to work interactively as they conduct their analyses. Using enclosures (2) through (8), FAB members proceeded to brief the IEG on their respective JCSG's organizational structure, capacity and military value analysis, and current issues/concerns.

5. All attendees were provided with enclosure (9). Ms. Davis noted that enclosure (9) would be briefed to the FAB at a later date. The deliberative session adjourned at 1230.

James A. Noel

JAMES A. NOEL
CAPTAIN, U.S. Marine Corps
Recorder, IAT