

Deliberative Document – For Discussion Purposes Only  
Do Not Release Under FOIA

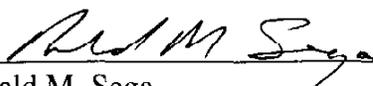
**BRAC 2005**  
**Technical Joint Cross-Service Group**  
**Meeting Minutes of March 24, 2003**

Dr. Ron Sega, Director of Defense Research and Engineering chaired this meeting. The list of attendees is attached.

The Chairman opened the first meeting of the Technical Joint Cross-Service Group (JCSG) with introductions. Principal membership was selected by the BRAC Infrastructure Steering Group (ISG). Members were then asked to sign nondisclosure statements, if they had not done so previously. The members were also provided a document (attached) describing the need to protect BRAC information and provided samples of a nondisclosure statement, cover sheet, and headers/footers to include on BRAC documents.

The Chairman then briefed the group (slides attached) on the approach he recommended to address the tasks outlined in the memorandum entitled “Establishment of the Technical Joint Cross-Service Group.” The briefing highlighted areas of emphasis within the technical community and a proposed framework for the JCSG to conduct its analysis and notional metrics.

The Chairman requested that each JCSG member provide detailed input on functions the JCSG should analyze as well as suggested metrics.

Approved:   
Ronald M. Sega  
Chairman, Technical Joint Cross-Service  
Group

Attachments:

1. List of Attendees
2. Preserving the Integrity of the BRAC 2005 Process
3. Briefing slides entitled “Agenda,” dated March 24, 2003

**Technical JCSG Meeting  
March 24, 2003**

**Attendees**

**Members:**

- Dr. Ronald Segal, Director, Defense Research and Engineering
- Dr. John Foulkes, Director, Army Test & Evaluation Management Agency
- RADM Jay Cohen, Chief of Naval Research
- Dr. J. Daniel Stewart, Executive Director, Air Force Material Command
- BGen William Catto, Commander, Marine Corps Systems Command
- CAPT David Stewart, CJCS/J4

**Others:**

- Peter Potochney, Director, Housing, ODUSD(I&E)
- Mrs. Nicole Bayert, Associate General Counsel, Environment and Installations, DoD
- LTC John Philippe, DOT&E/S&TRCDR
- James Short, ODUSD (LABS))
- COL John Norwood, ODDR&E
- James Whitt, ODUSD (S&T)/DTAO
- Ken Harwell, ODUSD (LABS)
- Charles Holland, DUSD (S&T)
- Alan Schafer, ODDR&E/P&P
- Robert Butterworth, DOT&E/S&TR
- Bill Berry, ODUSD (LABS)