

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

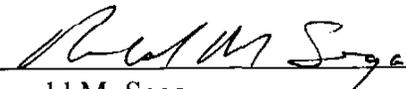
Dr. Ron Sega, Director of Defense Research and Engineering chaired this meeting. The list of attendees is attached.

The Chairman asked Peter Potochney, the OSD BRAC Director, to update the JCSG on latest developments. Mr. Potochney reported that the Infrastructure Steering Group (ISG) decided that the Education and Training Group would form a ranges subgroup that would be responsible for analysis of all ranges including test ranges. The ISG directed that the Technical JCSG would support the ranges subgroup. The ISG also decided that human factors research, including medical and dental research, would be analyzed by the Technical JCSG, rather than the Medical JCSG. The Medical JCSG will support the Technical JCSG's analysis of human factors research.

Mr. Potochney then proceeded to provide the JCSG a BRAC Process primer briefing (see attached slides). The members asked a number of questions. In response to the questions, Mr. Potochney made the following points:

- Capacity analysis compares the existing facility with the existing requirement
- The JCSGs need to determine what their data needs are and then the Services will be responsible for obtaining the data and ensuring that it is certified
- The selection criteria will be broad enough to allow the JCSG to individually determine the military value of the functions they analyze
- The scenario development process will array alternatives in developing the final recommendations developed
- COBRA is a cost analysis tool used to estimate the cost of alternatives developed BRAC deliberations

Mr. Potochney also distributed copies of the 1995 selection criteria annotated with the 2005 legislative considerations and Policy Memo 1 issued by USD(AT&L) on April 16, 2003.

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

Attachments:

1. List of Attendees
2. Briefing slides entitled “BRAC Process Primer for Joint Cross Service Groups” not dated—standard pitch
3. Under Secretary of Defense (Acquisition, Technology, and Logistics) memorandum entitled Transformation Through Base Realignment and Closure (BRAC 2005) Policy Memorandum One - - Policy, Responsibilities, and Procedures”
4. One page handout entitled “1995 selection criteria.”

**Technical JCSG Meeting
April 24, 2003**

Attendees

Members:

- Dr. Ronald Segal, Director, Defense Research and Engineering?
- Dr. John Foulkes, Director, Army Test & Evaluation Management Agency
- John Erb, Deputy Director for Strategic Logistics, JCS J4

Others:

- Peter Potochney, Director, Housing, ODUSD(I&E)
- Mrs. Nicole Bayert, Associate General Counsel, Environment and Installations, DoD
- James Short, ODUSD (LABS)
- COL John Norwood, ODDR&E
- James Whitt, ODUSD (S&T)/DTAO
- Alan Schafer, ODDR&E/P&P
- Bill Berry, ODUSD (LABS)
- Don DeYoung, ONR
- Ken Harwell, ODUSD (LABS)
- James Polzin, MARCORSYSCOM
- Mike Aimone, Deputy Assistant Secretary of the Air Force (Basing and Infrastructure Analysis)
- Dave Duma, DOT&E
- Rafe Villalba, ODUSD (LABS)
- Harold Schliesske, ODUSD (LABS)
- George Ryan, N091