

**BRAC 2005  
Technical Joint Cross-Service Group****Meeting Minutes of June 13, 2003**

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

The Chairman asked everyone present to introduce themselves and requested that everyone who had not done so sign a nondisclosure agreement. The Chair asked Peter Potochney, the OSD BRAC Director to update the group. Mr. Potochney stressed the importance of the close hold nature of the deliberations. He stated that the Secretary had not yet approved the JCSG functions package but had instead requested a briefing. Mr. Potochney said that due to the Secretary's recent trip overseas, the briefing had not yet been scheduled. Mr. Potochney stated that the briefing provided an opportunity to obtain the Secretary's personal endorsement of the functions each JCSG will analyze.

Dr. Sega reported on his meeting with the chairman of the Medical JCSG to discuss the ISG directed joint group to consider human factors research (which will report through the TJCSG). Dr. Sega also reported on his meeting with the chairman of the Education & Training JCSG to discuss the ISG directed joint group to consider ranges (which will report through the E&T JCSG).

The Technical JCSG discussed how the range joint group that reports through the E&T JCSG and includes membership from the Technical JCSG will come to accurately understand RDT&E and acquisition needs at the ranges. The Technical JCSG agreed that it would find benefit from written agreements defining the working relationship between the Education and Training JCSG and the Technical JCSG. The Technical JCSG requested that Mr. Potochney draft the proposed agreement. The Technical JCSG decided that the representatives to the Range joint group would be: Michael Crisp from DOT&E (Technical JCSG Lead), George Ryan, Navy, John Manclark, Air Force, and John Foulkes, Army. The Joint Staff said they would name their representative at a later date.

The Technical JCSG also discussed the interface with the Medical JCSG on the medical and dental aspects of human systems research. The Chair stated that a formal written agreement with the Medical JCSG would be constructive. The Technical JCSG named two representatives to the Medical Research and Development joint group during the meeting: Bob Foster, DDR&E, and Hal Guard, Navy. The Army and Air Force were going to name members after the meeting.

The JCSG discussed the necessity to collect information on all the assets used by the technical community. For example, DoD relies on a variety of NASA, DOE and university facilities for test and evaluation work. The JCSG must understand the future availability of these facilities when making decisions about how many assets DoD needs in the future.

The JCSG discussed how to organize and staff the teams and working groups depicted in organizational charts present in Dr. Sega's April 1, 2003, report to the Infrastructure Steering Group. The JCSG agreed to the following;

- The analytical team would be an asset available to each working group and the analytic team would provide data and support to the working groups and the Capability Integration Team
- The analytical team's chair should be a government employee (IPA or permanent)
- The analytical team could be a mix of Government, contractor or FFRDC employees
- The Capability Integration Team members would be comprised of the JCSG members' principal deputy, the chair of each work group and the chair of the analytical team
- The working group should be lead (not Chaired) by a person who had both technical expertise, strong leadership skills, and not have his/her own personal agenda. Some Service JCSG members felt that the leads should be representatives from the Services and OSD/JCS. Dr. Sega saw benefit in selecting leaders that are not owners of functions subject to realignment or closure.
- Each JCSG member will nominate an individual to serve as the lead of each working group
- The JCSG will decide the process by which the leader will be chosen from among the nominees
- Each meeting in which decisions result must also produce minutes because the meetings are considered deliberative and must be documented
- The JCSG's recommendations will be reviewed by the ISG and the IEC before being forwarded to the Secretary—this affords the department's senior leadership the opportunity to balance all the JCSG and Military Department recommendations to ensure an effective BRAC 2005 round

The JCSG discussed the May 23, 2003, analytical framework tasking from Mr. Aldridge, USD(AT&L). The Chair requested that each member send their analytical framework idea to Mr. Potochney by 0800, 18 June 2003. He requested that Mr. Potochney's staff compile the analytical frameworks into a common format and then send the compiled document to the JCSG to prepare for the next

meeting scheduled for 19 June 2003. He also requested that the JCSG members provide nominations of organizations and individuals that should be asked for analytical frameworks. The meeting concluded with the Chair agreeing to schedule a regular time for future JCSG meetings.

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

Attachments:

1. List of Attendees
2. Technical JCSG Agenda
3. Info Paper
4. Technical JCSG Organization charts
5. Memorandum entitled "Transformation Options for BRAC 2005" dated May 23, 2003

**Technical JCSG Meeting  
June 13, 2003**

**Attendees**

**Members:**

- Dr. Ronald Sega, Director, Defense Research and Engineering
- Dr. John Foulkes, Director, Army Test & Evaluation Management Agency
- John Erb, Deputy Director for Strategic Logistics, JCS J4
- RADM Jay Cohen, Chief Naval Research

**Alternates:**

- James Polzin acting Commander Marine Corps Systems Command (He indicated he is acting as the Commander may want to check to see how listed)
- Blaise Durante, SAF/AQX for Dr. Daniel Stewart

**Others:**

- John Hopps, Deputy Director, Defense Research and Engineering
- Peter Potochney, Director, BRAC, ODUSD(I&E)
- James Short, ODUSD (LABS)
- COL John Norwood, ODDR&E
- Fred Castle, SAF/AQX
- Ken Harwell, ODUSD(LABS)
- Roger Florence, DOD IG
- CAPT Chris Nichols, DASN (IA)
- CDR Gene Summerlin DASN(IA)
- Andy Porth ODUSD(I&E)
- Charles Holland, DUSD(S&T)
- Gerald Schiefer, DUSD(I&E) support contractor
- Mike Crisp, DOT&E (S&TR)
- Bob Butterworth, DOT&E (S&TR)
- Don DeYoung, ONR
- LTC John Phillippe, SAIE (IA)
- Mike Aimone, Deputy Assistant Secretary of the Air Force (Basing and Infrastructure Analysis)
- Rafe Villalba, ODUSD(LABS)
- Harold Schliesske, ODUSD(LABS)
- George Ryan, N091