

**BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Meeting Minutes of July 2, 2003**

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

The Chairman asked everyone present to introduce themselves. The Chairman then had COL John Norwood describe the TJCSG BRAC portal. Once up and running the BRAC Portal will offer secure access to the group's documents. COL Norwood requested that the TJCSG members provide him contact information, so that he could get the members access to the BRAC portal.

The TJCSG then discussed the June 27, 2003, Interim Selection Criteria memorandum signed by Mr. Wynne. After discussion about whether the selection criteria should be detailed or remain broad as written, the TJCSG agreed that the selection criteria should remain broad, but that selection criteria 2 should include a phrase concerning test and evaluation ranges. The TJCSG agreed to formally transmit the proposed change to the ISG when the ISG asks for formal comments on the criteria prior publication in the Federal Register.

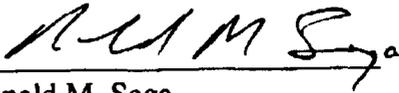
As part of the discussion on the interim selection criteria, Mr. Peter Potochney informed the TJCSG that the ISG Chair will be tasking all of the JCSGs to brief the ISG in late August/early September on their JCSG's design for capacity analysis. The TJCSG discussed what was meant by capacity analysis. The TJCSG agreed in rough terms that capacity analysis involves comparing existing workload to the maximum workload that could be done at a given facility or on a piece of equipment. This comparison produces what is sometimes referred to as the utilization rate of a facility. A number of the TJCSG members stated that conducting the capacity analysis is a sensitive process and requires accurate data that is optimized from an objective and unbiased process.

The TJCSG then discussed the need to develop terms of reference for the subgroups, so that all members of the TJCSG and the various subgroups can understand where their roles in the TJCSG process. As part of the discussion, Mr. Potochney informed the group that one of the tools used in the BRAC analysis process is the Optimization Model. This tool helps BRAC teams array various alternatives during the scenario development process to maximize efficiency. Mr. Potochney agreed to provide a copy of the guide from the 1995 version of the model and arrange a briefing, if necessary, of how the model will work in the 2005 round.

The TJCSG also discussed the structure and members nominated to serve on the various subgroups. The TJCSG agreed to finalize the structure at the next meeting.

The last item the TJCSG discussed was the list of possible organizations from which to solicit analytical frameworks. This was in response to the ISG memorandum of 23 May 2003. The TJCSG agreed to submit the following organizations to the ISG:

Department of Energy
Department of Homeland Security
Department of Transportation
Central Intelligence Agency
National Aeronautics and Space Administration
Federal Aviation Administration
Environmental Protection Agency
Armed Forces Communications and Electronics Association
National Defense Industry Association
National Transportation Association
National Science Foundation
National Research Council
Council on Government Relations
The Technical Cooperation Program

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

Attachments:

1. List of Attendees
2. Technical JCSG Agenda
3. Technical JCSG Sub-Group Chairs list
4. Technical JCSG Recommended Outside Organizations
5. ISG Chair memorandum dated June 27, 2003, entitled "Interim Selection Criteria"

**Technical JCSG Meeting
July 2, 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
RADM Jay Cohen, Chief Naval Research

Alternates:

Blaise Durante, USAF, SAF/AQX for Dr. Dan Stewart
James Polzin, Deputy, Marine Corps Systems Command for Brig Gen Catto

Others:

Peter Potochney, Director, BRAC, ODUSD(I&E)
COL John Norwood, ODDR&E
Bill Berry, ODUSD(LABS)
Harold Schliesske ODUSD(LABS)
Robert Rohde HQDA-SAALT-ZT
Bob Butterworth DOT&E (S&TR)
Fred Castle, SAF/AQX
Colonel Sean Lo, J-4
Andy Porth ODUSD(I&E)
Roxanna Zamora SAF/IEBJ
Don DeYoung ONR
Col Walter Hamm, Navy BRAC
George Ryan, Navy
Mike Crisp DOT&E (S&TR)
Roger Florence, DOD IG

James Short ODUSD (LABS))
Commander Gene Summerlin DASN(LA)
Jim Thomas DOT&E (S&TR)



THE UNDER SECRETARY OF DEFENSE

3010 DEFENSE PENTAGON
WASHINGTON, DC 20301-3010

JUN 27 2003

ACQUISITION,
TECHNOLOGY
AND LOGISTICS

MEMORANDUM FOR SECRETARIES OF THE MILITARY DEPARTMENTS
CHAIRMAN OF THE JOINT CHIEFS OF STAFF
INFRASTRUCTURE STEERING GROUP
CHAIRMEN, BRAC 2005 JOINT CROSS-SERVICE GROUPS

Subject: Interim Selection Criteria

The DoD Components and Joint Cross-Service Groups will use the attached interim selection criteria to begin framing data calls and initiating analysis of the Department's functions and installations pending the issuance of the final criteria. Military value criteria shall receive primary consideration in the analytical process. The interim criteria, issued pursuant to "Policy Memorandum One--Policy, Responsibilities, and Procedures" dated April 16, 2003, address the requirements of the National Defense Authorization Act for FY 2002.

The Base Realignment and Closure (BRAC) statute requires the Department to develop selection criteria to use in its analytical process. The BRAC statute requires that by December 31, 2003, the Department publish draft selection criteria in the *Federal Register* for a thirty day public comment period. After the public comment period the Department must submit the final criteria to the congressional defense committees by February 14, 2004. Unless the criteria are explicitly disapproved by an Act of Congress the section criteria become final on March 15, 2004.

Michael W. Wynne
Acting USD (Acquisition, Technology & Logistics)
Chairman, Infrastructure Steering Group

Attachment
As stated



Interim Selection Criteria

Military Value

1. The current and future mission requirements and the impact on operational readiness of the Department of Defense's total force, including impacts on joint warfighting, training, and readiness.
2. The availability and condition of land, facilities and associated airspace, including training areas suitable for maneuver by ground, naval, or air forces throughout a diversity of climate and terrain areas and staging areas for the use of the Armed Forces in homeland defense missions, at both existing and potential receiving locations.
3. The ability to accommodate contingency, mobilization, and future total force requirements at both existing and potential receiving locations to support operations and training.
4. The cost and manpower implications.

Return on Investment

5. The extent and timing of potential costs and savings, including the number of years, beginning with the date of completion of the closure or realignment, for the savings to exceed the costs.

Impacts

6. The economic impact on existing communities in the vicinity of military installations.
7. The ability of both the existing and potential receiving communities' infrastructure to support forces, missions and personnel.
8. The environmental impact, including the impact of costs related to potential environmental restoration, waste management, and environmental compliance activities.

Technical Joint Cross Service Group (TJCSG)

2 July 2003

Agenda

<u>Time</u>	<u>Topic</u>
0900 hrs	Update Since Last Meeting <ul style="list-style-type: none">• Minutes of earlier meetings (to be posted)• Listing of Upcoming Meetings• Update on Offsite (AF Rep)<ul style="list-style-type: none">○ Confirm Date• BRAC Portal Information• ISG Memo – 27 June 2003
0920 hrs	TJCSG Sub-Group Formation <ul style="list-style-type: none">• Review List of Nominees• Identify Chairs• Task Sub-Group Chairs to:<ul style="list-style-type: none">○ Identify Members○ Develop Charter
1015 hrs	May 23rd ISG Tasking <ul style="list-style-type: none">• Nominate organizations from which DoD would consider soliciting ideas.• Discuss key <u>transformational options</u> for stationing and supporting forces and functions that you judge will rationalize our infrastructure consistent with defense strategy and contribute to increased efficiency and effectiveness.
1045 hrs	Wrap Up and Action Items
1100 hrs	Adjourn

Administrative:

1. Next meeting is 10 July 2003

Technical JCSG Sub-Group Chairs

Air / Land / Sea / Space

- AF Mr. Jon Ogg, SES
- Army Mr. Thomas Mathes, TARDEC (Primary – Air/Land/Sea)
Mr. Philip Brandler, NSC (Back-Up)
Dr. Glenn Priddy, Associate Dir, SMDC (Primary - Space)
Alternate - Mr. Brian Simmons, ATEC
- T&E Mr. Steve Himes (MDA)

C4ISR

- AF Mr. Matt Mleziva, SES
- Army Mr. Anthony Lisuzzo, CERDEC (Primary)
Dr. James Gantt, ARL (Back-Up):
Alternate - Mr. Brian Simmons, ATEC
- Navy Dr. Dale Uhler, DASN(Space and C4I)
- OSD Mr. John Landon, PD, C3, Space and IT Programs, ASD(NII)
- T&E Mr. Frank Holderness (DISA)

Weapons / Armaments

- AF Dr. Steve Butler, SES
- Army Mr. John Hedderich, ARDEC (Primary)
Dr. Robin Buckelew, AMRDEC (Back-Up)
Alternate - Mr. Brian Simmons, ATEC
- Navy Dr. Karen Higgins, Exec Dir, NAWCWD
- OSD Dr. Arthur T. Hopkins, DTRA
- T&E Dr. Don Linger (DTRA)

Enabling Technologies

- AF Mr. Bill Borger, SES
- Army Dr. John Pellegrino, ARL (Primary)
Alternate - Dr. Mark Swinson, ARL(ARO)
- Navy Dr. Joe Lawrence, Execution Manager, Fleet/Force Projection
- OSD Dr. Delores Etter, Professor, USN Academy
- T&E Mr. Denis Beaugureau (JITC)

Innovative Systems

- AF Brig Gen Dan Goodrich
- Army Mr. Mike Schexnayder, AMRDEC (Primary)
Alternate - Mr. Dennis Wend, TARDEC
- OSD Dr. Robert Leheny, DARPA
- Navy Dr. Lawrence Schuette, NRL

Capability Integration

- AF Mr. Al Goldstayn, SES

Medical JCSG

- Dr. Robert Foster, OSD/ODDR&E (Lead)
- Dr. Hal Guard, Navy

Ranges Subgroup, Education & Training JCSG

- Mr. Mike Crisp, DOT&E (Lead)
- Mr. George Ryan, Navy
- Mr. John Manclark, Air Force
- Dr. John Foulkes, Army
- Dr. Robert Foster, OSD/ODDR&E (for R&D issues)
- Joint Staff Rep, TBD

Technical JCSG Recommended Outside Organizations

- Other DoD
 - DARPA
 - DTRA
 - NRO
 - MDA
 - DISA
 - Joint Warfighting Community, etc.
 - FFRDC's
- Other Federal
 - NASA
 - Department of Homeland Defense
 - DOE
 - CIA
 - FAA
 - EPA
- Industry
 - ~~AIA~~ AF SEA
 - NDIA
 - Service Specific
 - AFA
 - Society of Naval Architects and Marine Engineers (SNAME)
- Academia
 - NSF
 - NRC
 - University Consortiums — LOGR MIT.
- International
 - ~~NATO~~ → TTCP
 - ~~FMS Nations~~ univ.