

**BRAC 2005**  
**Technical Joint Cross-Service Group (TJCSG)**  
**Meeting Minutes of July 10, 2003**

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

The Chairman opened the meeting by welcoming everyone. He then asked COL John Norwood to provide an update on the BRAC Portal. COL Norwood stated that he has been working with the IG representative and DISA to conduct a security risk assessment of the portal. COL Norwood expected the risk analysis to be completed by the end of the next week.

The TJCSG agreed to have an Off-Site at Airlie House (near Warrenton, Virginia) on August 7<sup>th</sup> and 8<sup>th</sup>. The TJCSG agreed that the TJCSG members as well as the TJCSG subgroup members would attend the off-site.

The TJCSG then had a lengthy discussion about the composition of the subgroups and the draft terms of reference (attached). The TJCSG agreed to the following concerning the subgroups:

- Subgroups must be composed of capable individuals who can bring experience and leadership skills to the TJCSG process
- The subgroups' focus needs to be on how to optimize the technical infrastructure in order to provide the best solutions for the joint warfighter
- Subgroups need to meet as soon as possible in order to begin designing the capacity analysis approach
- To help the subgroups get going, the Marine Corps System Command offered two Marine Corps officers to support the TJCSG for six months. The TJCSG agreed that one of the Marine Corps officers should serve on the analytical team and the other should serve on the capabilities integration team
- All TJCSG members should provide feedback to the notional terms of *reference*

The TJCSG also discussed the upcoming capacity analysis tasking. The TJCSG recognized that the TJCSG briefing to the ISG must discuss how the TJCSG's capacity analysis will determine the inventory of facilities currently performing technical functions, the percent of the throughput capacity used for current workloads, surge requirements, and how excess will be calculated. The TJCSG agreed that the capabilities integration team should begin to construct the overall design for the capacity data call as soon as possible.

The TJCSG concluded with a brief discussion of Analytical Frameworks submitted by the Army (attached). The TJCSG agreed that the preservation of appropriate Land/Air/Sea/Space (“Real Estate”) was critical in maintaining the United States’ technical superiority. Dr. Daniel Stewart briefly discussed his handout entitled “Technical Joint Cross-Service Group Analytical Framework for Transformational Options” (attached). He stated that the briefing was not a list of transformational options, but a suggested approach on how to construct the options. Because the meeting was past its stated ending time, Dr. Stewart asked the members to provide him feedback on the briefing via email.

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

Attachments:

1. List of Attendees
2. Technical JCSG Agenda
3. Technical JCSG Sub-Group members list
4. Technical JCSG Terms of Reference
5. Army handout on analytical frameworks
6. Air Force briefing slides with notes “Technical Joint Cross-Service Group Analytical Framework for Transformational Options” dated June 17, 2003

**Technical JCSG Meeting  
10 July 2003**

**Attendees**

**Members:**

Dr. Ronald Segal, Director, Defense Research, and Engineering  
John Erb, Deputy Director for Strategic Logistics, JCS J4  
Brig Gen William Catto, Commander,  
Dr. Dan Stewart, Headquarters, AF Materiel Command

**Alternates:**

George Ryan, NO91, for RADM Jay Cohen  
Bob Rohde, ASAALT, for Dr. John Foulkes

**Others:**

John Hopps Deputy Director Defense Research and Engineering  
Peter Potochney, Director, BRAC, ODUSD(I&E)  
Fred Castle, SAF/AQX  
Mike Crisp DOT&E (S&TR)  
Don DeYoung ONR  
Roger Florence, DOD IG  
Colonel Sean Le, J-4  
LTC John Phillippe SAIE (IA)  
Andy Porth ODUSD(I&E)  
Harold Schliesske ODUSD(LABS)  
James Short ODUSD (LABS))  
Col Walter Hamm, Navy BRAC  
Gerald Schiefer, OSD-BRAC  
Col Kevin Erickson, SAF-IEBJ