

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Meeting Minutes of 08 January 2004
held at Hyatt Regency, Boston, MD

Dr. Ron Sega, Director, Defense Research and Engineering chaired this meeting. This meeting was held at the Hyatt Regency, Boston, MD in conjunction with the TJCSG subgroup offsite. The list of attendees is attached.

Dr. Sega opened the meeting by thanking the TJCSG members for their continued support. Dr. Sega then turned the meeting over to Mr. Al Shaffer. Mr. Shaffer provided a brief update on progress made to date on military value by each technical subgroup, presented a draft plan to move forward and obtained decisions critical to operation of the subgroups and the CIT. The key points, decisions and action items from the meeting are as follows:

Key Points-

- Each subgroup has finalized the Military Value (MV) attributes and metrics and has made significant progress in assigning weights and forming equations for their specific areas of responsibility.
- Each subgroup was assigned specific capabilities domain from which they are responsible to develop MV questions.
- Construct of the subgroup is vital to assure and capture the service differences. Reexamine the construct of the subgroup.
- The CIT has assumed the responsibility of configuration control of the attributes, metrics and questions. The CIT is responsible for resolving or teeing up differences by cross-walking the subgroups.
- MV questions should be constructed keeping in mind that the decisions made today might affect the future infrastructure requirements. Decisions we make today have an ~~greater~~ ^{Pen} impact on our ability to fulfill future warfighting requirements.
- Construct of attributes, metrics, and questions will address the service differences and the way they conduct their business.
- Future Warfighting Concepts Team will continue to refine the guidance to address activities and capabilities that will be required for DoD to perform research, development, test & evaluation, acquisition and in service engineering to realize the end state warfighting mission capabilities.

Decisions-

- The TJCSG agreed on the following definition of "technical facility"-

"a collection of people and physical infrastructure that performs a technical function(s) in a specific technical capability area at a specific installation"

- The TJCSG approved the construct of the CIT and appointed the lead for each subgroup-
 - CIT (Mr. Shaffer/OSD) 1 member per service/JCS plus leads from each subgroup can be augmented by invitation on an as needed basis.
 - Weapons & Armaments (Dr. Higgins)
 - C4ISR (Mr. Mleziva)
 - Enabling (Dr. Berry)
 - A/L/S/S (Mr. Mathes)
 - Innovative (Mr. Schuette)
- The CIT will integrate the TJCSG activities with other JCSGs where we have joint tasking.
- BRAC data and information will be stored at a secured central location. Dedicated personnel will be assigned to that location to perform analysis and generate scenarios. Data and information will not be allowed to leave that location.
- Each service principal to the TJCSG agreed to provide an additional individual to augment the analysis team.
- The TJCSG decided to move the scheduled 21 Jan 04 meeting to 23 Jan 04. The purpose of the meeting will be to review the draft TJCSG briefing and report.

Action Items-

- Reexamine the structure of the subgroups to assure multidisciplinary and cross-functional participation (assigned to the CIT, due date 21 Jan 04, Al Shaffer)
- Review the Capacity Data call input/questions to see if we are capturing everything we had intended or we lost any vital information (assigned to subgroup leads; suspense 23 Jan 04)
- Facilities:
 - (a) Each subgroup shall identify the "facilities" (using UICS) that are responsible in order to prepare for analysis adoptions (suspense 10 Feb 04 with interim report due to CIT on 23 Jan on progress)
 - (b) ODDRE shall task each service BRAC office to identify the "facilities" (using UIC's)
- Prepare draft ISG briefing and report for CIT coordination (assigned to Dr. Short; suspense 13 Jan 04)
- MOA's:
 - (a) Draft the formal MOA's that allows TJCSG subgroups to interact with the other JCSG's (assigned to- Dr. Foulkes and Dr. Stewart for Ranges MOA; Dr. Foster and Col Glenn for Medical MOA; Col Buckstad for Intel MOA and Matt Mleziva for HSSA MOA; suspense date 16 Jan 04)
 - (b) Provide template for the MOA to POC's (assigned to Col Buckstad; due by 12 Jan 04)

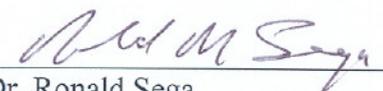
- Develop policy imperatives for the TJCSG consideration (assigned to CIT/AI Shaffer; due by 20 Feb 04)
- Prepare detailed WBS for data analysis for end to end process (assigned to Col DeSalva; due by 16 Jan 04)
- Develop data security plan in coordination with DoD IG (assigned to Col Buckstad; due by 01 Feb 04)
- Provide rationale for the need, what they will be doing and for how long they will be needed in order for services to provide an analytical person to augment the analytical team (assigned to Col. DeSalva; due by 23 Jan 04)

Signed: _____


Mr. Al Shaffer

Chairman, Capabilities Integration Team

Approved: _____


Dr. Ronald Sega

Chairman,

Technical Joint Cross Service Group

Attachments:

1. List of Attendees
2. Briefing slides entitled "Future Warfighting Concepts Team" by BG Fred Castle, dated 7 Jan 2004.

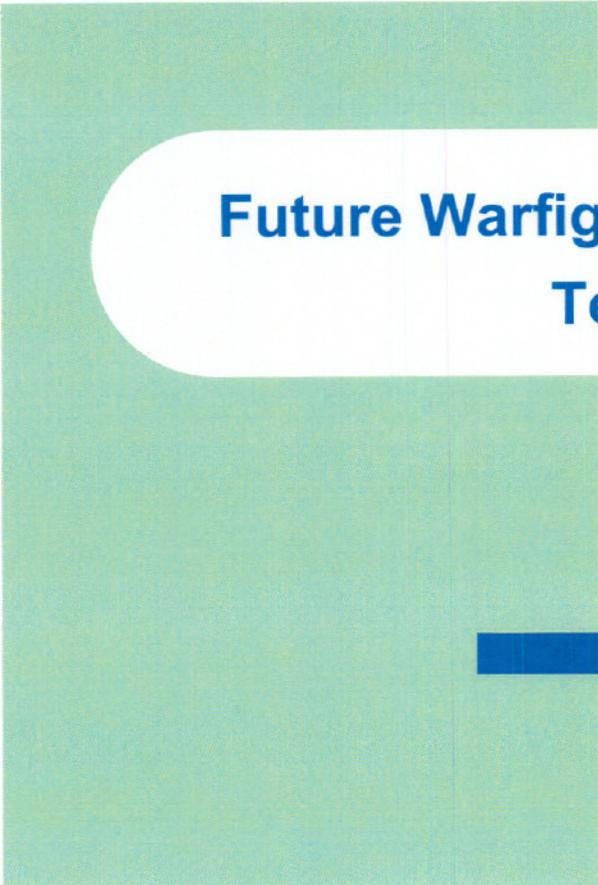
**Technical JCSG Meeting
08 January 8, 2004**

Members:

Dr. Ronald Segal, Director, Defense Research and Engineering
Dr. Dan Stewart, Air Force
Dr. John Foulkes, Army
RADM Jay Cohen, Navy
Dr. Barry Dillon, Marines
Mr. Jay Erb, OSD

Other:

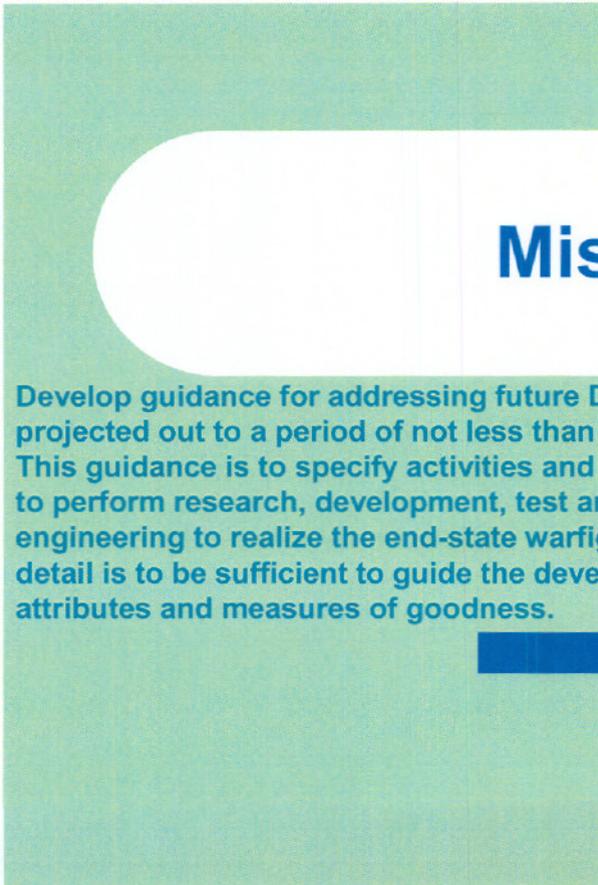
Dr. John Hopps, Deputy Director, DDR&E
Mr. Al Shaffer, OSD
Col. Buckstad, OSD
Dr. Bob Rohde, Army
Mr. Blaise Durante, Air Force
Mr. George Ryan, Navy
Mr. Gerry Schiefer, Navy
Roger Florence, DOD IG
Harshad Shah, OSD
Gary Strack, OSD
BG Fred Castle



Future Warfighting Concepts Team



BG Fred Castle
7 Jan 2004



Mission

Develop guidance for addressing future DoD warfighting mission requirements projected out to a period of not less than the next 20 years to be used by TJCSG. This guidance is to specify activities and capabilities that will be required for DoD to perform research, development, test and evaluation, acquisition, and in-service engineering to realize the end-state warfighting mission capabilities. Level of detail is to be sufficient to guide the development of military value and scenario attributes and measures of goodness.



Proposed Construct



Enabling Technology Taxonomy

DTAP Areas: Air Platforms, Biomedical, Chem-Bio Defense, Materials & Processes, Sensors Electronics & EW, Human Systems, Info Systems Tech, Weapons, Ground Platforms, Nuclear Technology, Sea Platforms, Battlespace Environments, Space Platforms

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COORDINATION

JOINT STAFF

US JFCOM

US NORTHCOM

US SPACECOM

US SOCOM

