

**BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Meeting Minutes of 30 January 2004**

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

Dr. Sega opened the meeting by thanking everyone for their continued support. Dr. Sega then turned the meeting over to Mr. Al Shaffer. Mr. Shaffer provided a brief review of activities and progress made to date on Military Value attributes, metrics and weights since the last meeting on 23 Jan 04. The key points, decisions and action items from the meeting are as follows:

Key Points-

- The TJCSG Military Value (MV) analysis briefing to the Infrastructure Steering Group (ISG) is scheduled for 17 Feb 04.
- People working on assigning weights to criteria, attributes and metrics should have proper experience and understanding of the process.
- Each technical subgroup has specific lead and responsibility for capability domain and responsible for recommending military value metrics weights for facilities in their domain. This could lead up to 12 different weighing schema/equations. It was suggested that the CIT should develop a couple of examples and keep them as backup slides for ISG briefing.
- High value future technology areas and capabilities list needs to be prioritized.
- The CIT is struggling with how to measure military value of future unknown opportunity in an auditable way.
- Communication with other JCSGs is critical in order to link the work performed by other groups and tie them together.
- Dr. Sega or his designee will be invited to attend the other JCSG briefings to ISG.
- The CIT members should not assign weights to criteria, attributes and metrics. They should rather integrate and try to resolve the differences among the technical subgroups.
- The CIT and subgroup leads to continue deliberation on weights at an offsite scheduled for 03-04 Feb 04.

Decisions-

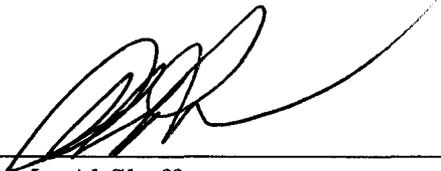
- Reduce the number of people working on assigning weights to criteria, attributes and metrics.
- Create a separate metric under BRAC criteria 1 that captures the future war fighting technologies/capabilities. Continue to refine on how to measure them and keep it simple.

- Add a slide on observations on how JCSGs are interacting and communicating with each other.
- Next TJCSG meeting will be on 05 Feb 04 and Mr. Erb will chair the meeting.

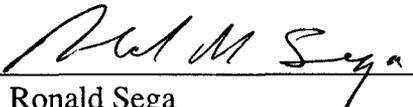
Action Items-

- Come up with a list of unique attributes and its importance to the military value (assigned to subgroup leads; due by 04 Feb; brief at the next TJCSG meeting)
- Provide a rationale for criteria, attributes and metrics weighting scheme (assigned to subgroup leads; due by 04 Feb; brief at the next TJCSG meeting)

Signed: _____


Mr. Al Shaffer
Chairman, Capabilities Integration Team

Approved: _____


Dr. Ronald Segal
Chairman,
Technical Joint Cross Service Group

Attachments:

1. List of Attendees
2. Briefing slides

**Technical JCSG Meeting
30 January , 2004**

Members:

Dr. Ronald Sega, Director, Defense Research and Engineering
Dr. Dan Stewart, Air Force
Dr. John Foulkes, Army
Mr. Jay Erb, OSD

Other:

Mr. Al Shaffer, OSD
Col. Buckstad, OSD
Dr. Jim Short, OSD
Dr. Bob Rohde, Army
Mr. George Ryan, Navy
Mr. Gerry Schiefer, Navy
Mr. Roger Florence, DOD IG
Mr. Harshad Shah, OSD
Mr. Gary Strack, OSD
BG Fred Castle
Mr. Al Goldstyan
Mr. Brian Simmons
Mr. Chris Blake