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## **DRAFT**

### **BRAC 2005 Technical Joint Cross-Service Group (TJCSG) Meeting Minutes of 5 February 2004**

Mr. Jay Erb, JCS Representative, chaired this meeting. The list of attendees is attached.

Mr. Al Shaffer provided a brief review of activities and progress made to date on Military Value attributes, metrics and weights since the last meeting on 30 Jan 04. The key points, decisions and action items from the meeting are as follows:

#### Key Points-

- The TJCSG discussed integration of JCSG Military Value efforts, especially in regard to the weightings proposed by the Ranges Subgroup of the Education and Training JCSG. After much discussion, it was concluded that the current TJCSG CIT/Subgroup work adequately incorporates the intent of the Ranges subgroup with respect to criteria/attribute weights. The proposed Ranges Subgroup MOA requires CIT integration of TJCSG and E&TJCSG MV and follow-on scenario activities.
- Operational Impact metrics will be consistent across all three functions to include not only output over the past three years but also ongoing activities. Metric will be added to reflect ongoing work, to include scoring plan and associated questions.
- All references to ACAT programs will include all ACAT programs ensuring those, if any, previously designated ACAT IV programs still in work, are also captured.
- CIT is to determine and describe the necessity of breaking the DTAP areas down into DTAP Sub-areas.
- CIT will recommend final metric definitions and scoring plans and provide a recommendation to the TJCSG on the necessity to include unique metrics for any particular subgroups.
- ISG Military Value Methodology Report due on Tuesday, 10 Feb 04, but Dr. Segal will seek an extension if required.
- TJCSG Principals will be provided an opportunity to coordinate the ISG Military Value Methodology Report and Briefing prior to initial submission.

#### Decisions-

- Common criteria weights were approved for all subgroups. The criteria weights were grouped with Research and D&A as one set, and T&E as another set.
- Common attribute weights were approved for all subgroups. The attribute weights varied for each of these functions.
- 25 of 27 common metrics were approved for all subgroups. Those still in work are reflected in the action items from this meeting will be assessed at the next meeting.
- Efforts to construct scoring plans for the agreed to metrics definitions were approved to continue. Required data call questions will be written and associated data sources

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will be identified. All of this will be presented for approval at the next TJCSG meeting.

- Next TJCSG meeting will be on 09 Feb 04 from 2-4 PM in Dr. Segal's office, 3E1014. Dr. Segal will attend the meeting from 3-4 PM.

### Action Items-

- CIT to review the work of the Range Subgroup to ensure it is adequately represented in the proposed CIT/Subgroups MV Methodology.
- CIT Service Representatives and Subgroup Spokespersons will define the Bounding Parameters, including dollar thresholds, for unique equipment to be reported under the uniqueness metric of the physical structures and equipment attribute. Inputs due to Mr. Chris Blake by 3 PM, Friday, 6 Feb 04.
- Dr. Larry Schuette to further define the Future Military Value metric, scoring plan, associated questions and data sources. Due to Mr. Chris Blake by 3 PM, Friday, 6 Feb 04.
- Mr. Chris Blake, Mr. Brian Simmons and Mr. Don DeYoung to modify Operational Impact metrics to ensure consistency across all three functions to include not only output over the past three years but also ongoing activities. This will be reflected in the metric definitions as well as in the scoring plan and associated questions. "New construct" is as follows:

#### 1. Construct

##### A. What you have delivered?

ATD/ACTD Transferred	Sys/Mods IOC	Items Tested
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##### B. What you are working to Deliver?

ATD/ACTD (etc) in Work	ACAT Sys / Mods in work	Items in Test
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C. Rapid Response	As before
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D. Workload Focus	As before
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E. Future Military Value	As before
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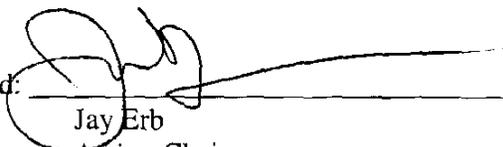
#### 2. Rescore for each Function

Due by COB Friday, 6 Feb 04

- Subgroup Spokespersons to validate proposed sub-DTAP indenture. CIT will rationalize the necessity of breaking the DTAP areas down into DTAP Sub-areas. Rationale to be presented at the next TJCSG meeting, 9 Feb 04.
- CIT will assess final metric definitions and scoring plans and provide a recommendation to the TJCSG. The necessity to include unique attributes for any particular subgroups will be justified at the next TJCSG Meeting.

- CIT will assess final metric definitions and scoring plans and provide a recommendation to the TJCSG. The necessity to include unique attributes for any particular subgroups will be justified at the next TJCSG Meeting.
- Karen Higgins to propose a draft Weapons and Armament Subgroup metric for Synergy Attribute under Criteria 1 and 3. Definition to be provided to Mr. Chris Blake by 3 PM Friday, 6 Feb 04. This will be incorporated into the existing common metrics for CIT and Subgroup Spokespersons consideration.

Signed:  17 Feb 04  
Mr. Al Shaffer  
Chairman, Capabilities Integration Team

Approved:   
Jay Erb  
Acting Chairman,  
Technical Joint Cross Service Group

Attachments:

1. List of Attendees

## **DRAFT**

### **Technical JCSG Meeting**

**February 5, 2004**

#### **Attendees**

##### **Members:**

Mr. Jay Erb, OSD (Acting Chair for Dr. Sega)  
Dr. Dan Stewart, Air Force  
Dr. John Foulkes, Army  
Dr. Barry Dillon, Marines (Alternate for BG Catto)  
Mr. George Ryan, Navy (Alternate for RADM Cohen)

##### **Other:**

Mr. Al Shaffer, OSD, CIT Chair  
Col. Buckstad, OSD, TJCSG Executive Officer  
Dr. Jim Short, OSD, TJCSG Assistant  
Dr. Bob Rohde, Army CIT Rep  
Mr. Roger Florence, DOD IG  
Mr. Harshad Shah, OSD, TJCSG Assistant  
Mr. Gary Strack, OSD, TJCSG Assistant  
BG Fred Castle, AF, Future Warfighter Capability Lead  
Mr. Al Goldstyan, AF CIT Rep  
Mr. Brian Simmons, Army CIT Alternate  
Mr. Chris Blake, AF CIT Alternate  
Mr. Don DeYoung, Navy CIT Alternate  
Mr. Thom Mathes, Army, ALSS Subgroup Spokesperson  
Mr. Matt Mleziva, AF, C4ISR Subgroup Spokesperson  
Dr. Larry Schuette, Navy, Innovative Systems Subgroup Spokesperson  
Dr. Karen Higgins, Navy, Weapons/Armament Subgroup Spokesperson  
COL Walt Hamm, Marines, Analysis Team Member