

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Meeting Minutes of 19 March, 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 update and progress on the Military Value report. Specifically, Mr. Shaffer highlighted the recommended changes and modifications to the MV report since the last TJCSG meeting for their consideration and approval. The key points, decisions and action items from the meeting are as follows:

Key Points:

- There was a great deal of discussion on the use of percent vs actual numbers within the “People” attribute. Concern was raised as to that there may be a possibility of producing “irrational” results using percent that may require additional justifications and explanations.
- There was a great deal of discussion on the use of on-site contractors’ data/information in the MV calculations, specifically for the “People” attribute in terms of education, experience and patents/publications/awards. The issue at hand is the auditability of the contractors’ data.
- There was a brief discussion on “People” cost metric. This is a new metric that was added to the MV report in response to the comments from the ISG related to the BRAC criteria #4.
- The analysis team needs to continue its work and perform sensitivity analysis to see if there are any weaknesses or problems with the MV scoring plan.

Decisions:

- The TJCSG agreed to collect the actual numbers, however, use % in calculations pending analysis of data. If the use of % produces “irrational” results than use the actual numbers in the calculations.
- The TJCSG agreed to collect the data from the contractor and seek guidance from the OSD BRAC office, working with the Services BRAC offices, on its use for the MV calculations. On-site contractors may be excluded from the analysis if the OSD BRAC office issues a finding that education and experience of on-site contractors cannot be audited.
- The TJCSG agreed in principal to add the people cost metric, however, requested additional information from the CIT prior to submitting the MV report to the ISG.

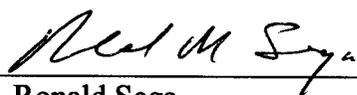
Action Items:

1. Task OSD BRAC office to work with Services BRAC offices to provide guidance on use of contractors' information and data (assigned to COL Buckstad; due by 2 Apr 04).
2. Provide additional clarifications and language for the people cost metric to include scoring plan (assigned to BG Castle; due by 2 Apr 04).
3. Brief TJCSG on the results of sensitivity analysis (assigned to COL DeSalva; due by 24 Mar 04)
4. Provide a schema to integrate the Open Air Ranges MV scores from E&T Ranges subgroup into the TJCSG T&E MV scores (assigned to Mr. Goldstayn and Dr. Foulkes; due by 24 Mar 04).
5. Update the MV Report based on the decisions from the meeting (assigned to Dr. Short; due by 22 Mar 04)
6. Review and provide comments on updated MV report (assigned to the TJCSG principals and CIT members; due by 23 Mar 04)

Signed: 

Mr. Al Shaffer

Chairman, Capabilities Integration Team

Approved: 

Dr. Ronald Sega

Chairman, Technical Joint Cross Service Group

Technical JCSG Meeting
19 March 2004
Attendees

Members:

Dr. Ron Sega, OSD
Mr. Jay Erb, ~~OSD~~ JS
Dr. Dan Stewart, Air Force
Dr. John Foulkes, Army
Dr. Barry Dillon, Marines
Mr. George Ryan, Navy

Other:

Mr. Al Shaffer, OSD, CIT Chair
Mr. Andy Porth, OSD BRAC Office
Colonel Buckstad, OSD, TJCSG Executive Officer
Dr. Jim Short, OSD, TJCSG Assistant
Dr. Bob Rohde, Army CIT Rep
Mr. Al Goldstyan, AF CIT Rep
Mr. Roger Florence, DOD IG
Mr. Harshad Shah, OSD, TJCSG Assistant
Mr. Gary Strack, OSD, TJCSG Assistant
Mr. Brian Simmons, Army CIT Alternate
Mr. Don DeYoung, Navy CIT Alternate
Mr. Matt Mleziva, AF, C4ISR Subgroup Spokesperson
Dr. Larry Schuette, Navy, Innovative Systems Subgroup Spokesperson
Dr. Karen Higgins, Navy Weapons & Armaments Subgroup Spokesperson
Mr. Thom Mathes, Army ALSS Subgroup Spokesperson
Dr. William Berry, OSD Enabling Technology Subgroup Spokesperson
Mr. Mike Crisp, DOT&E
BG Fred Castle, AF
Mr. Chris Blake, AF
Colonel Pete DeSalva, Marine Corps