

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Meeting Minutes of 24 March, 2004

Dr. Ron Sega, Director, Defense Research and Engineering chaired this meeting. The list of attendees is attached. The purpose of this special TJCSG session was to seek approval from the principals to transmit the TJCSG Military Value report to the Infrastructure Service Group (ISG). The key points, decisions and action items from the meeting are as follows:

Key Points:

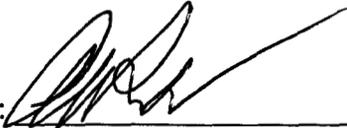
- Cost efficiency metric for BRAC criteria #4 is still open and will impact the TJCSG Operational Impact attribute and scoring plan. The principals are looking for the proper language from the CIT. The report to be transmitted to the ISG will state the fact that still it's an open action.
- There was an in-depth discussion on the use of % versus actual numbers within People attribute. However, the principals restated their decision from the 19th Mar 04 meeting indicating that the use of % was decided. The analysis team needs to perform sensitivity analysis on factual data and point out any anomalies in the scoring calculations and results.
- The principals reiterated that the decision to on whether onsite contractors are in or out from will be an OSD BRAC office determination, working with the Services BRAC offices, and will adjust any future analysis accordingly.
- It was the belief of the principals that the DAWIA was not an open issue in spite of the Navy's decision that their S&T workforce was technology providers rather than acquisition managers.
- A recommendation was made as to exercise tight control over configuration management of the report. As submitted MV report to ISG should serve as a baseline and the CIT should control any future changes based on the decisions from the principals.
- Dr. Sega posed a question within Synergy attribute specifically dual use metric as to how we would capture "in-kind support" where \$'s not exchanged, but will provide people, use/access to facilities and/or equipment. He directed the CIT and subgroups to look into and comeback with proper language and modifications to the as proposed metric.

Decisions:

- The TJCSG agreed to transmit the MV report to ISG with cover letter stating one open issue, cost efficiency metric which will be closed by 2nd Apr 04 prior to ISG meeting.

Action Items:

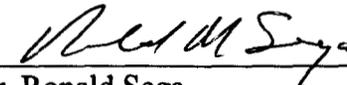
1. Finalize the cost efficiency metric (assigned to BG Castle; due by 1 Apr 04)
2. Provide proper language to include "in-kind support" for the Synergy, dual use metric (assigned to Dr. Berry; due by 1 Apr 04)
3. Brief the results of sensitivity analysis to the principals (assigned to COL DeSalva; brief at the next TJCSG scheduled for 1 Apr 04)

Signed: 

4A4664

Mr. Al Shaffer

Chairman, Capabilities Integration Team

Approved: 

Dr. Ronald Sega

Chairman, Technical Joint Cross Service Group

Technical JCSG Meeting

24 March 2004

Attendees

Members:

Dr. Ron Segal, 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
Col. 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
COL Pete DeSalva, Marine Corps