

**BRAC 2005**  
**Technical Joint Cross-Service Group (TJCSG)**  
**Meeting Minutes of 14 April, 2004**

Mr. Jay Erb chaired this meeting. The list of attendees is attached. Mr. Erb opened the meeting by welcoming everyone for attending. The key points, decisions and action items from the meeting are as follows:

**Key Points:**

- Dr. John Foulkes presented the methodology for integrating the Open Air Range (OAR) MV scores from the E&T Ranges Subgroup to the TJCSG T&E MV scores for non-OARs. The proposed methodology sums military value of the OAR, appropriately weighted, with military value of the non-OAR areas.
  - The OAR MV will provide only one aggregated number at any installation versus broken down across the type of work being performed (across technology areas and test resource areas)
  - The Capacity Data Call Question #748 Test Resource Work Load collects the data across technology capability areas and T&E resource areas.
  - Need to identify best way to use this information in calculating  $\beta$  as proposed in the equation.
- Mr Ron Nickel presented the Linear Optimization Briefing. The optimization methodology provides a means of filtering the alternatives to find a good subset of alternatives that can be used to develop scenarios for in-depth analyses in a timely and efficient manner<sup>[w1]</sup>.
- Subgroups need to work closely with the analytical team in analyzing the capacity data once they received it from the OSD BRAC office. These groups have developed the questions with specific intent; let them analyze the data with the help of analytical team for its clarity and identify any gaps, missing information and any new requirements for the data call #2.
- Analytical framework and roles and responsibility of the CIT and subgroups needs to be well defined.

**Decisions:**

- The TJCSG approved in principal the methodology to integrate the composite OAR score into T&E MV as proposed by Dr. Foulkes with an action to continue to refine a logical approach for the weighting factor while assuring the mathematical principals and yielding intended results.

**Action Items:**

1. Continue to refine the integration of composite OAR score into T&E MV assuring its logical approach and perform sensitivity analysis on notional data (assigned to Dr. Foulkes with the help from CIT and analytical team; due by next TJCSG, 3 May 04)

2. Define and formulate input requirements into optimization model to include capacity requirements (assigned to CIT with help from subgroups, 3 May 04)
3. Provide an analytical framework for an end-to-end analysis, including roles and responsibilities (assigned to the CIT with the help from subgroups and analytical team; due by 3 May 04)
4. Develop methodology and plan for the capacity data analysis (assigned to CIT with the help from subgroups; due by 3 May 04)
5. Define what a "like facility" will need to be in the overall analysis methodology for scenario development (assigned to the CIT; due by 3 May 04)

Signed:   
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Mr. Al Shaffer  
Chairman, Capabilities Integration Team

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

**Technical JCSG Meeting**

**April 14, 2004**

**Attendees**

**Members:**

Mr. Jay Erb, OSD (Acting Chair for Dr. Segal)  
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:**

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  
Mr. Robert Arnold, AF  
Mr. Thom Mathes, Army  
Dr. William Berry, OSD  
Mr. Mike Crisp, DOT&E  
BG Fred Castle, AF  
COL Eileen Walling, AF  
COL Pete DeSalva, Marine Corps  
LCDR James Melone, Navy BRAC  
Ms. Eileen Shibly, Navy  
Mr. Steve Kratzmeler, Analytical Team  
Mr. Brian Buzzell, OSD