

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
VTC Meeting Minutes of 16 June 2004

Dr. Ron Sega, Director, Defense Research and Engineering chaired the meeting. The list of attendees is attached. Mr. Shaffer opened the meeting by providing a brief overview of ongoing and upcoming TJCSG activities. The key points, decisions and action items from the meeting are as follows:

Key Points:

- **Administrative**
 - Mr. Shaffer indicated the TJCSG will begin using a new format for future meetings by teeing up issues on the critical path (attached). He also indicated TJCSG members will be required to complete an issue resolution form (attached) in order to get things properly teed up in future meetings.
- **Military Value Report**
 - Dr. Short indicated the Military Value Analysis Report is on the portal along with appendices A and C. Appendix B has weights associate with it so it is not loaded on the portal. There are currently 22 metrics and 30 questions.
 - The subgroups have provided new weights for those metrics associated with recent decisions and guidance from the TJCSG, ISG and DST. These new weights are not drastically different (< or = 2%) from March 2004.
 - Three unresolved issues exist for the Military Value Report. Dr. Stewart indicated all three of these issues could be resolved in the next week. The CIT was tasked by the TJCSG to provide a recommendation to the TJCSG on all three issues by 1200 EST on Monday 21 June 2004.
- **Resolution of whether FFRDCs can be counted for the People attribute.**
 - Mr. Shaffer indicated this issue could be resolved within the next two weeks.
 - Mr. Porth stated the OSD BRAC office would be hard pressed to advise Mr. Wynne to revise his opinion given the IG's opinion on the matter.
 - Dr. Rohde stated the IG had confused the issue with FFRDCs to be about whether or not they are contractors. This is not the issue as it is well documented FFRDCs are in fact contractors. The true issue is whether or not the ISG intended to exclude FFRDCs from the Military Value assessment like competitive contractors. The Government is obligated to move FFRDCs as a result of any BRAC2005 actions.
- **Establishment of Target list of "Like" Facilities.**
- **T&E Military Value Calculation**
 - **General Coordination and Reporting from Ranges Subgroup on their Military Value Report.**

- Integration of T&E Military Value Score from Ranges Subgroup for Open Air Ranges into the TJCSG Military Value Scoring Plan.
- Capacity Analysis Report
 - COL DeSalva provided an update on the Capacity Analysis. Suspense dates for the capacity report are as follows.
 - 23 June 2004 – Interim report due to ISG
 - 23 July 2004 – Update #1 provided to ISG
 - 23 August 2004 – Final updated report provided to ISG
- Analysis Plan Staffing Plan presented by COL DeSalva (attached).

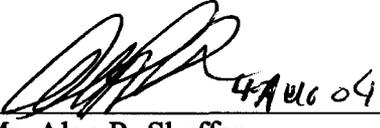
Decisions:

- The TJCSG decided to send out the Military Value Questions to all facilities that responded to the Capacity Data Call and to any additional facilities identified prior to Data Call #2. Data will be clarified later if necessary.
- The TJCSG decided to caveat any and all unresolved issues in the Military Value Report.
- The TJCSG decided to seek an extension for submittal of the Military Value Report to 25 June 2004.
- The CIT was tasked to meet next week to resolve as many of these issues as possible beginning at 0700 EST on 21 June 2004.

Action Items:

- CIT to meet 21-24 June 2004 to work on resolution of all Military Value and Capacity issues including reports, questions, clarification questions, composite T&E Military Value scoring plan based on a Dr. Sega decision (still required), FFRDCs, and data call target lists. Final product will be final Military Value Report and questions including caveats of all outstanding issues in the report due for Dr. Sega's signature by COB Friday 25 June 2004. POC: Mr. Shaffer, due by 25 June 2004.
- CIT to provide recommendations of any outstanding issues to the TJCSG by 1200 hrs EST. POC: Mr. Shaffer, due by 1200 hrs EST on 21 June 2004.

Signed: _____


Mr. Alan R. Shaffer
Chairman, Capabilities Integration Team

Approved: _____


Dr. Ronald Sega
Chairman, Technical Joint Cross Service Group

Attachments

1. Meeting Agenda
2. Analysis Plan Staffing Plan

**Technical JCSG Meeting
June 16, 2004
Attendees**

Members:

Dr. Ron Segal (Chair)
Dr. Dan Stewart, Air Force via VTC
Dr. Bob Rohde, Army (Alternate for Dr. John Foulkes, Army)
Mr. George Ryan, Navy (Alternate for RADM Cohen, Navy)
Mr. Jay Erb, JCS

Other:

Mr. Al Shaffer, OSD
Mr. Andy Porth, OSD BRAC Office
Mr. Al Goldstyan, AF CIT Rep via VTC
COL Buckstad, OSD
Mr. Don DeYoung, Navy CIT Alternate
Mr. Gerald Schiefer, OSD BRAC
Dr. Bob Rohde, Army CIT Rep
Mr. Gary Strack, OSD
Col Eileen Walling, AF CIT Alternate
Dr. Larry Schuette, Innovative Systems Subgroup Lead
Dr. Jim Short, OSD
COL Joe Kennedy, Navy BRAC
COL Pete DeSalva, Analysis Team
Mr. Steve Kratzmeier, Analysis Team
COL Martin Drake, Dr. Segal's Military Assistant
Mr. Matt Mleziva, C4ISR Subgroup Lead
LCDR Jim Melone, Analysis Team

TJCSG VTC Meeting Agenda

16 JUN 04, 0900-1000

- Introduction – Mr. Shaffer
- Mil Val Report Update – Mr. Shaffer
 - CIT Comments due by COB yesterday
 - TJCSG receives final version today
 - CIT & Subgroup Leads do final scrub today
 - Dr Segal to sign by 18 Jun 04
- Analysis Team Assessment of Mil Val Questions
 - COL DeSalva
- Analysis Plan Approval Plan – COL DeSalva
- 23 Jun 04 TJCSG Meeting 0900-1630, Crystal City

TJCSG Analysis Plan Approval Plan

Plan Structure

Section 1 – Introduction

Section 2 – Roles & Responsibilities

Section 3 – Analytic Effort

Section 4 – Support Requirements

Section 5 – Communication

Section 6 – Summary

Approval Authority

- CIT Chairman signs off on plan after initial staffing.
- DDRE and USD-ATL signs off on final version of plan.

Staffing of the Plan

Who: TJCSG, JCSG CoC, OSD BRAC

When

- Initial staffing complete at S+5
- Produce final draft at S+10
- Final draft for DDRE approval at S+12
- USD-ATL approval at S+14
- Publish Analysis Plan at S+15

“S” day is start of staffing process.

How: e-mail

Updates

- Analysis plan is a “living” document
- Will be updated as necessary
- Updated versions will be disseminated to all who received initial staffing versions or any that provided inputs to it.