

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Meeting Minutes of 13 December 2004

Mr. Shaffer chaired the meeting until Dr. Sega's later arrival. The agenda is enclosed in attachment 1. The list of attendees is enclosed in attachment 2. Read ahead materials for the meeting are enclosed in attachment 3. The primary objective for the meeting was to review the CIT's draft Scenario Packages. The agenda topics are listed below in the order in which they were covered. The key points, decisions and action items from the meeting are as follows:

Scenario Data Call Status – Mr. Shaffer

Key Points:

The services reported their scenario data calls are in progress.

Recommendation Packages – Mr. Shaffer

Key Points:

- Only three of the six charts existed for those scenarios posted thus far.
- OSD BRAC directed the TJCSG to apply Expert Military Judgment whenever it makes sense regardless of what the data may indicate.
- Chart #2 will include in the CIT recommendations to the TJCSG in the comment block. The Subgroup Leads can also post recommended changes or additional considerations.
- The TJCSG will go forward with recommendations after each associated scenario is analyzed and not based on whichever scenarios are completed at the time of submission.

TECH-0009 Defense Research Service Led Laboratories

Key Points:

- The TJCSG expressed uncertainty as to how viable Tyndall AFB was as a player in this scenario.
- The CIT recommended the following changes:
 1. Delete Tyndall as a receiving site due to the potential difficulty involved in acquiring the necessary licenses/permits.
 2. Delete WSMR from the list of donor sites since it is important that their work be co-located with the T&E user.
 3. Change NRL-Monterey to NRL-Stennis.
 4. Delete the action to move NRL-Stennis to NRL-DC.

Decisions:

- The scenario will be analyzed as registered.
- The CIT recommendations will be addressed after the analysis is complete.
- AFRL Brooks, AFRL Rome and AFRL Mesa will be added to chart #3 as potential closure sites.

Dr. Sega arrived and began chairing the meeting at this point.

TECH-0010 Consolidate Extramural Research Program Managers (Aldelphi, MD)
TECH-0038 – Consolidate Extramural Research Program Managers (NRL-DC)
TECH-0039 Consolidate Extramural Research Program Managers (NRL-Chesapeake Beach)
TECH-0040 Consolidate Extramural Research Program Managers (NRL-Anacostia)
TECH-0041 Consolidate Extramural Research Program Managers (Bolling)
TECH-0046 Consolidate Extramural Research Program Managers (Ft. Belvoir)

Key Points:

- The Subgroup included all respondents whose extramural research workload reported is greater than 75% of all of their Research workload.
- Concern was expressed that the COBRA analysis might not be sufficient to differentiate among the six competing sites, and that there are other considerations that need to be addressed.

Decisions:

- Chart #1 will add reference to other five related scenarios.
- AFRL Arlington, ARL Durham, ARL Belvoir, and ARL Ballston will be added as potential closure sites on Chart #3.
- The Innovative Systems Subgroup will develop a list of factors to be used to assess the six competing locations and report back to the TJCSG before the end of the week.

TECH-0019 Re-locate RD&A Energetic Capability from Crane and Yorktown to Indian Head
TECH-0043 Re-locate RD&A Energetic Capability from Crane and Yorktown to Indian Head

Decisions:

- These scenarios will be analyzed as registered.

Scenario Packages Metrics

- The Analysis Team needs to update the spreadsheet to include the multiple nodal points discussed at the previous meeting regarding the 2-step process and present again at tomorrow's TJCSG Meeting.

Closing Remarks

- The CIT needs to meet tomorrow to finalize seven of the Decision Factor Worksheets.
- The Analysis Team will have all six pages of the scenario packages for tomorrow's meeting, including any incomplete slides.
- TJCSG will meet again on Tuesday, 14 December 2004, from 1400 to 1800 hrs (or until finished) hrs EST in Crystal City, PT-1, Rm 4600.

Action Items:

1. The Analysis Team will update the Scenario Package Metrics spreadsheet to include the multiple nodal points discussed at the 9 December 2004 TJCSG Meeting regarding the 2-step process and present again at the 14 December 2004 TJCSG Meeting.
2. The Innovative Systems Subgroup will develop a list of factors to be used to assess the six competing locations and report back to the TJCSG before the end of the week.

Approved: _____


Mr. Al Shaffer
Chairman, Capabilities Integration Team

Attachments:

1. Outline -Agenda
2. List of Attendees
3. Read Ahead Materials

TJCSG Agenda

13 Dec 04, 1300-1500 hrs EST

Crystal City, PT-1, Rm 4600

- **Scenario Data Call Status**
- **Recommendation Packages**

Attachment 2
Technical JCSG Meeting
December 13, 2004
Attendees

Members:

Dr. Ron Segal, TJCSG Chairman
Dr. Dan Stewart, Air Force Alternate for Mr. Blaise Durante, Air Force
Mr. Brian Simmons, Army
Mr. George Ryan, Navy Alternate for RADM Jay Cohen, Navy
COL Walt Hamm, Marines Alternate for Dr. Barry Dillon, Marines

Other:

Mr. Al Shaffer, CIT Chairman
B Fred Castle, OSD
Mr. Pete Potochney, OSD
Mr. Pete Cahill, Army
Dr. Bob Rohde, Army CIT Rep
Mr. Gary Strack, OSD
Ms. Marie Felix, OSD
Mr. Don DeYoung, Navy
Mr. Roger Florence, DoD IG
Mr. Jerry Schieffer, OSD BRAC
Mr. Doug Nation, Air Force
Dr. Jim Short, OSD
Mr. Thom Mathes, ALSS Subgroup Lead
Mr. Larry Schuette, Innovative Technologies Subgroup Lead
Mr. Bob Arnold, Weapons & Armaments Subgroup Rep
Col Eileen Walling, Air Force

Candidate # TECH-0010

Candidate Recommendation: Realign and co-locate OSD and MilDep Extramural Research Program Managers at a single site: ARL Adelphi, MD.

<p><u>Justification</u></p> <ul style="list-style-type: none">• Foster coordination among extramural research activities• Enhance Force Protection posture of organizations involved	<p><u>Military Value</u></p>
<p><u>Payback</u></p>	<p><u>Impacts</u></p>

- Strategy Capacity Analysis / Data Verification JCSG/MilDep Recommended De-conflicted w/JCSGs
- COBRA Military Value Analysis / Data Verification Criteria 6-8 Analysis De-conflicted w/MilDeps
- 1/4/2005 Legal Review

SCENARIO: Consolidate Extramural Research Program Managers to ARL Adelphi TECH- 0010

DECISION FACTORS	RATING	COMMENT
1 Climate/Terrain	●	
2 Buildable Land	◐	
3 Licenses/Permits	●	
4 Existing Infrastructure	●	
5 Cost/Feasibility of Move	●	
6 Reduces Infrastructure Redundancy	●	
7 Intellectual Capital	●	
8 Infrastructure Redundancy	●	
9 Dual Site Capability	●	
10 Tech Capability/Function DoD Synergy	●	
11 Leverages External Agencies	●	
12 Collocation with Operational Forces	●	
13 Enhances Rapid Response	●	
14 Recognizes Major Contributors	◐	
15 Transformative	●	

CANDIDATE SCENARIO ANALYSIS WORKSHEET
SCENARIO: Consolidate Extramural Research Program Managers to ARL Adelphi
TECH- 0010

If this scenario is enacted:

1. The following technical installations could fully close:
 - CNR Arlington – leased space
 - DARPA – leased space

2. All technical capability may be moved from this location:
 - ARL Durham

3. Some technical activities may be realigned:
 - DTRA Belvoir
 - AFRL Arlington
 - ARL Belvoir
 - ARL Ballston

Candidate # TECH-0039

Candidate Recommendation: Realign and co-locate OSD and MilDep Extramural Research Program Managers at a single site: NRL Chesapeake Beach

<p><u>Justification</u></p> <ul style="list-style-type: none">• Foster coordination among extramural research activities• Enhance Force Protection posture of organizations involved	<p><u>Military Value</u></p>
<p><u>Payback</u></p>	<p><u>Impacts</u></p>

- Strategy Capacity Analysis / Data Verification JCSG/MilDep Recommended De-conflicted w/JCSGs
- COBRA Military Value Analysis / Data Verification Criteria 6-8 Analysis De-conflicted w/MilDepts
- 1/4/2005 Legal Review

**SCENARIO: Consolidate Extramural Research Program Managers to
NRL Chesapeake Beach TECH- 0039**

DECISION FACTORS	RATING	COMMENT
1 Climate/Terrain	●	
2 Buildable Land	●	
3 Licenses/Permits	●	
4 Existing Infrastructure	●	
5 Cost/Feasibility of Move	●	
6 Reduces Infrastructure Redundancy	●	
7 Intellectual Capital	●	
8 Infrastructure Redundancy	●	
9 Dual Site Capability	●	
10 Tech Capability/Function DoD Synergy	●	
11 Leverages External Agencies	●	
12 Collocation with Operational Forces	●	
13 Enhances Rapid Response	●	
14 Recognizes Major Contributors	●	
15 Transformative	●	

CANDIDATE SCENARIO ANALYSIS WORKSHEET
SCENARIO: Consolidate Extramural Research Program Managers to
NRL Chesapeake Beach TECH- 0039

If this scenario is enacted:

1. The following technical installations could fully close:
 - CNR Arlington – leased space
 - DARPA – leased space

2. All technical capability may be moved from this location:
 - ARL Durham

3. Some technical activities may be realigned:
 - DTRA Belvoir
 - AFRL Arlington
 - ARL Belvoir
 - ARL Ballston