

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Daily Conference Call
Meeting Minutes of 17 February 2005

Mr. Shaffer chaired the meeting. The agenda is enclosed in attachment 1. The list of attendees is enclosed in attachment 2. There were no read ahead materials for the meeting. The primary objective for the meeting was to review the status of the candidate recommendation 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:

Candidate Recommendation Package Status

Key Points:

- TECH-0005 and TECH-0006 have both been submitted. However, an enclave issue regarding Lakehurst exists for TECH-0006.
- Also, there are additional problems associated with TECH-0006.
- TECH-0042 is missing the Military Value and Capacity tables. This will be ready tomorrow.
- TECH-0009 will be resolved tomorrow.
- TECH-0013 will be submitted tomorrow.
- TECH-0018 will be submitted tomorrow. However, Criterion 8 is incomplete for Part 4, China Lake receiver, and the Army Parts 2 and 3.
- TECH-0031 has been submitted.
- TECH-0035 will be submitted still today.
- TECH-0045 will be submitted still today.
- TECH-0047 has been approved but is missing some Military Value calculations.
- The Navy recommends taking NRL out of TECH-0042.

Decisions:

- The TJCSG decided to remove the enclave from TECH-0006.
- Mr. Mathes will work with Dr. Short to resolve all issues associated with TECH-0006 today.
- The TJCSG agreed to exclude the NRL portion from TECH-0042. The Navy will prepare a letter to the TJCSG with the formal recommendation to be included in the C4ISR Subgroup documentation.

Other Information:

- The "Meet-Me" number for the 18 February 2005, TJCSG Conference Call will be (937) 255-0100 or DSN 785-0100.

Action Items:

1. The Navy will prepare a letter to the TJCSG with the formal recommendation to exclude NRL from TECH-0042. This will be included in the C4ISR Subgroup documentation.

Approved: _____


Mr. Al Shaffer
Chairman, Capabilities Integration Team

Attachments:

1. Outline -Agenda
2. List of Attendees

Attachment 2
Technical JCSG Meeting
February 17, 2005
Attendees

Members:

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

Other:

Mr. Al Shaffer, CIT Chariman
Dr. Bob Rohde, Army CIT Rep
Mr. Pete Cahill, Army
COL Walt Hamm, Marines CIT Rep
Mr. Matt Mleziva, C4ISR Subgroup Lead
Mr. Gary Strack, OSD
Col Eileen Walling, Air Force
Maj Ron Mahn, Air Force
Mr. Andy Porth, OSD BRAC
COL Pete DeSalva, Marines
Mr. Jerry Schiefer, OSD BRAC
Mr. Steve Kratzmeier, Army
Mr. Doug Nation, Air Force
Dr. Bill Berry, Enabling Technologies Subgroup Lead
Mr. Thom Mathes, ALSS Subgroup Rep
Ms. Marie Felix, OSD
Dr. Karen Higgins, Weapons and Armaments Subgroup Lead
Dr. Short, OSD
Dr. Larry Schuette, Innovative Systems Subgroup Lead
COL Steve Evans, Marines

TJCSG Daily Teleconference Call

Agenda

1700-1730 hrs EST

- **Scenario Data Call Status**
- **Criteria 8 Status**
- **Subgroup Scenario Data Assumptions**