

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Daily Conference Call
Meeting Minutes of 18 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:

IEC Meeting Feedback

Key Points:

- The IEC approved the candidate recommendations for TECH-0020, TECH-0032 and TECH-0054. TECH-0040 was not yet approved as the IEC wants to allow the issue regarding the Bethesda location to be resolved.
- The TJCSG will be able to brief candidate recommendations on 4 March 2005 as well as on 25 February 2005.

Decisions:

- The TJCSG directed the Innovative Systems Subgroup to prepare an additional Candidate Recommendation Package for TECH-0040 with the Bethesda location in the event OSD decides on Bethesda over Anacostia.

Candidate Recommendation Package Status

Key Points:

- TECH-0005 is ready for submittal to the OGC.
- TECH-0006 is ready for submittal to the OGC
- TECH-0009A will be ready Tuesday morning.
- TECH-0018 has not yet been posted to the portal. Criterion 8 is still missing but will be ready Tuesday morning.
- TECH-0042 is missing the Military Value and Capacity tables. This will be ready 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 will be submitted on Tuesday, 22 February 2005.
- TECH-0035 will be submitted on Tuesday, 22 February 2005.
- TECH-0042 has been submitted to the OGC.

- TECH-0045 will be submitted on Tuesday. Military Value needs to be added for Ft. Belvoir.
- TECH-0047 will be submitted on Tuesday, 22 February 2005.
- AF-0110 will be submitted on Tuesday, 22 February 2005. Still need Criterion 8.

Decisions:

- The TJCSG decided to present 11 candidate recommendations on 4 march 2005.

Other Information:

- The TJCSG will meet again on Tuesday, 18 February 2005, in Crystal City, PT-1, Rm 4600.

Action Items:

1. The Innovative Systems Subgroup will prepare an additional Candidate Recommendation Package for TECH-0040 with the Bethesda location in the event OSD decides on Bethesda over Anacostia.
2. The Subgroup Leads will ensure all remaining candidate recommendation packages will be submitted to the OGC by 1200 hrs EST on Tuesday, 22 February 2005.
3. Eileen Shibley will report the status of TECH-0028 on Tuesday, 22 February 2005.

Approved: _____


Mr. Al Shaffer
Chairman, Capabilities Integration Team

Attachments:

1. Outline -Agenda
2. List of Attendees

Attachment 2
Technical JCSG Meeting
February 18, 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**