

**BRAC 2005**  
**Technical Joint Cross-Service Group (TJCSG)**  
**Daily Conference Call**  
**Meeting Minutes of 24 February 2005**

Dr. Sega chaired the meeting. The agenda is enclosed in attachment 1. The list of attendees is enclosed in attachment 2. 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 was approved by the OGC. TECH-0005 will be presented at the 4 March 2005 ISG Meeting.
- TECH-0006 will be approved by the OGC next week. TECH-0006 will be presented at the 4 March 2005 ISG Meeting.
- TECH-0009A was approved by the OGC. TECH-0009A will be presented at the 4 March 2005 ISG Meeting.
- TECH-0013 will be approved next week. TECH-0013 will be ready for the 11 March 2005 ISG Meeting.
- TECH-0018A/(AF) will be approved tomorrow. TECH-0018A/(AF) will be presented at the 4 March 2005 ISG Meeting.
- TECH-0018B/(Army) will be approved tomorrow. TECH-0018B/(Army) will be presented at the 4 March 2005 ISG Meeting.
- TECH-0018C/(MDA/Redstone) might not make it to the ISG until 11 March 2005.
- TECH-0018D/(Navy) will be submitted to the OGC tomorrow and should be ready for the 4 March 2005 ISG Meeting.
- TECH-0031 will be approved tomorrow. TECH-0031 will be presented at the 4 March 2005 ISG Meeting.
- TECH-0034 will be discussed next Tuesday.
- TECH-0035 will be approved next week. TECH-0035 will be ready for the ISG on 11 March 2005.
- TECH-0040B/(Bethesda) requires a worksheet from the Navy regarding a civil engineering assessment. However, the Criterion 8 piece will not be complete for two weeks.
- TECH-0042 was approved by the OGC. TECH-0042 will be presented at the 4 March 2005 ISG Meeting.
- TECH-0045 will be approved next week. TECH-0045 will be ready for the 11 March 2005 ISG Meeting.
- TECH-0047 will be approved next week. TECH-0047 will be ready for the 11 March 2005 ISG Meeting.

**Decisions:**

- None

IEC Meeting Feedback

**Key Points:**

- There are three decision authorities for BRAC. They are: Secretary of Defense, the BRAC Commission, and Congress.
- There is much emphasis on having more than a single location for each activity.
- There is also much emphasis on movement out of the National Capitol Region wherever it makes sense to do so.

**Decisions:**

- The TJCSG will have a Principals only meeting on Wednesday, 2 March 2005, to finalize the ISG Candidate Recommendation Briefing.

**Other Information:**

- The TJCSG approved the COBRA results of the TECH-0009 excursion with three Army actions. The candidate recommendation for the excursion will be prepared and will be ready to present at the 11 March 2005 ISG Meeting.
- COL Buckstad is trying to postpone the Red Team review until the week of 8 March 2005.
- A concern was raised regarding the TJCSG Chem-Bio candidate recommendation. Due to the current post-September 11<sup>th</sup> environment, it may not make sense to consolidate the Chem-Bio workload. The TJCSG Principals were asked to think about this TJCSG candidate recommendation over the weekend for discussion at a later date.
- The TJCSG will meet again on Tuesday, 1 March 2005, in Crystal City, PT-1, Rm 4600.

**Action Items:**

None

February 24, 2004

DCN: 11466

BRAC FOUO

Approved: \_\_\_\_\_

  
Mr. Al Shaffer  
Executive Director  
Technical Joint Cross Service Group

Attachments:

1. Outline -Agenda
2. List of Attendees

# **TJCSG Agenda**

**24 Feb 05, 1400-1600 hrs EST**

**Pentagon, Rm 4600**

- Review Outstanding Candidate Recommendation Packages – Dr. Short
  - Missing Technical Capacity Measures – BG Castle
- Open Actions
  - Disposition of TECH-0034 – Dr. Short
  - Justification for Live Fire Test to China Lake for TECH-0006 – Mr. Mathes
  - IS Subgroup’s excursion of TECH-0009 to include 3 Army actions – Dr. Schuette
  - Process to ensure each COBRA Assumptions properly documented and validated with MilDeps – COL DeSalva
  - List of Tech Facilities including Installation where located and Mil Val scores – COL DeSalva
- Red Team Prep Plan – COL Buckstad
- COBRA Data Cut-Off Date – COL DeSalva

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**Attachment 2**  
**Technical JCSG Meeting**  
**February 24, 2005**  
**Attendees**

**Members:**

Dr. Ron Segal, Chairman  
Mr. Matt Mleziva, Alternate for Mr. Blaise Durante, Air Force  
Mr. Brian Simmons, Army  
Mr. George Ryan, Alternate for RADM Jay Cohen, Navy  
Mr. Jay Erb, JCS

**Other:**

Dr. Bob Rohde, Army CIT Rep  
Mr. Pete Cahill, Army  
Mr. Gary Strack, OSD  
Col Eileen Walling, Air Force  
Maj Ron Mahn, Air Force  
COL Pete DeSalva, Marines  
Mr. Jerry Schiefer, OSD BRAC  
Dr. Karen Higgins, Weapons and Armaments Subgroup Lead  
Dr. Jim Short, OSD  
Dr. Larry Schuette, Innovative Systems Subgroup Lead  
COL Bob Buckstad, OSD  
Dr. Joe Hoeg, ALSS Subgroup Rep  
BG Fred Castle, OSD  
Ms. Eileen Shibley, Navy