

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Daily Conference Call
Meeting Minutes of 7 March 2005

Dr. Segal 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-0018E, TECH-0018C, and TECH-0031 are still not complete.
- For TECH-0018C, HS&A would like to use their own assumptions for personnel reductions.
- TECH-0031 will be ready tomorrow, 8 March 2005.
- The Port Hueneme/Corona excursions will still be analyzed by the Weapons and Armaments Subgroup.
- Dr. Short indicated that the ISG will be directing the TJCSG to run COBRA for closing Indian Head, Lakehurst and Los Angeles. The submittal of these three additional scenarios is due this Friday's (11 March 2005).
- The TJCSG has been directed to perform the COBRA runs for closure of Mesa and Rome instead of the Air Force. The Innovative Systems Subgroup indicated they do not have adequate data to do so as there is no data on the BOS and the lease termination costs.

Decisions:

- The TJCSG decided to have the Weapons and Armaments Subgroup meet with the HS&A JCSG to come to an agreement on the final reduction of personnel assumption for TECH-0018C. Dr. Short will facilitate this discussion.
- The Subgroups were tasked to check on the availability of data to run COBRA for closure of Indian Head, Lakehurst and Los Angeles. COBRA will not be run until the TJCSG is officially tasked to do so.
- The Navy was tasked to determine whether PAX River has adequate excess capacity to accept the workload from Lakehurst.
- The Innovative Systems Subgroup will work with the Air Force to receive the necessary data to perform the COBRA runs for closure of Mesa and Rome.

Red Team Review – Mr. Shaffer

Key Points:

- General Johnson of the Red Team will hold an office call with the TJCSG Principals tomorrow, 8 March 2005, from 0830-0930 hrs EST, in the Pentagon, Rm 3E1014.
- The formal Red Team review will occur on 22 March 2005. The Subgroup Leads are invited to attend this meeting along with the TJCSG Principals.

Decisions:

- None

Other Information:

- The next TJCSG Meeting will take place on Tuesday, 8 March 2005, from 1100-1300 hrs EST, Crystal City, PT-1, Rm 4600.
- The Thursday, 10 March 2005, TJCSG Meeting location has been changed from Pentagon 4E987 to 3E1014.

Action Items:

1. The Weapons and Armaments Subgroup will meet with the HS&A JCSG to come to an agreement on the final reduction of personnel assumption for TECH-0018C. Dr. Short will facilitate this discussion.
2. The Subgroups will check on the availability of data to run COBRA for closure of Indian Head, Lakehurst and Los Angeles. COBRA will not be run until the TJCSG is officially tasked to do so.
3. The Navy will determine whether PAX River has adequate excess capacity to accept the workload from Lakehurst.
4. The Innovative Systems Subgroup will work with the Air Force to get acquire the necessary data to perform the COBRA runs for closure of Mesa and Rome.

March 7, 2004

DCN: 11473

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Approved: _____



Mr. Al Shaffer
Executive Director
Technical Joint Cross Service Group

Attachments:

1. Outline -Agenda
2. List of Attendees

Attachment 2
Technical JCSG Meeting
March 7, 2005
Attendees

Members:

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

Other:

Mr. Al Shaffer, CIT Chairman
Dr. Bob Rohde, Army CIT Rep
Mr. Pete Cahill, Army
Mr. Gary Strack, OSD
COL Pete DeSalva, Marines
Mr. Jerry Schiefer, OSD BRAC
Mr. Matt Mleziva, C4ISR Subgroup Lead
Dr. Karen Higgins, Weapons and Armaments Subgroup Lead
Dr. Jim Short, OSD
Dr. Larry Schuette, Innovative Systems Subgroup Lead
COL Bob Buckstad, OSD
Mr. Andy Porth, OSD BRAC
Mr. Thom Mathes, ALSS Subgroup Lead
Ms. Marie Felix, OSD
Roger Florence, DoD IG
Mr. Doug Nation, Air Force
COL Walt Hamm, Marines
COL Steve Evans, Marines

TJCSG Daily Teleconference Call Agenda

1700-1730 hrs EST

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

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