

**BRAC 2005**  
**Technical Joint Cross-Service Group (TJCSG)**  
**Daily Conference Call**  
**Meeting Minutes of 8 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-0018C, TECH-0018E, and TECH-0031 are still not complete.
- TECH-0018C might be terminated because the HA&S-0047 will accomplish the same actions. A member from the W&A subgroup and Dr. Short will review the technical functions realignment in HA&S-0047.
- For TECH-0018E, missing technical capacity at Kings Bay.
- For TECH-0031, missing military value data from the Army TABs office.
- For TECH-0042A, part 11, removal of the remaining C4ISR Sensors work at Crane is too costly to do. According to the COBRA run, one-time cost is over \$200M and the NPV is a cost in out-years. It was questioned why this remaining C4ISR function at Crane did not show up for any of the previous data calls. Also, need some clarification on the remaining C4ISR function and its value to the Navy. Navy and Marines TJCSG members will address these questions at tomorrow's (March 9, 2005) TJCSG conference call meeting.
- For TECH-0042A, part 10, Maritime RDAT&E two site SPAWAR alternative. The current scenario listed a one site SPAWAR at San Diego. The Navy has suggested two sites, one on the east coast, Norfolk and other on the west coast, San Diego.
- For TECH-0035, the Army is rewriting and repackaging the scenario. Also, need a TJCSG representative from the Army to attend with Dr. Short this week's de-conflict meeting to address any potential conflicts.

**Decisions:**

- The TJCSG decided to place TECH-0042A on hold until we receive some guidance and information from the Navy.

Red Team Review

**Key Points:**

- TJCSG submission will be a chapter in the final report and is due on April 5, 2005. Col Evans will send an email with a draft outline for the report and assign POCs actions in preparation of the TJCSG submission. The first draft of TJCSG submission is due on March 21<sup>st</sup>, 2005 for the TJCSG Principals review.
- BG Castle will meet with the CIT members to document processes that were used for specific candidate recommendations. This information will be included in the TJCSG Submission.
- It was decided in TJCSG deliberative session (11/09/04) that technical facilities which reported less than 30 FTEs will not be considered. For TJCSG process to be more comprehensive, the Red Team recommended that sites with less than 30 FTEs needs to be considered. The TJCSG will go back and review sites with less than 30 FTEs.

**Decisions:**

- None

**Other Information:**

- The next TJCSG Meeting is Principal only and will take place on Tuesday, 15 March 2005, from 1100-1300 hrs EST, Crystal City, PT-1, Rm 4600. This meeting is to address the Red Team comments.

**Action Items:**

1. A member from the Weapons and Armaments Subgroup and Dr. Short will meet with the HS&A JCSG to review and discuss the HS&A-0047.
2. Navy and Marines TJCSG members will address all issues in 42A, parts 10 & 11, and provide answers by tomorrow's TJCSG Conference call.
3. The Army will repackage TECH-0035 and present it to the next TJCSG meeting on Thursday, March 10<sup>th</sup> for approval.
4. The Army CIT member will attend this week's de-confliction meeting with Dr. Short.
5. Col Evans will send an email with instructions on preparing the TJCSG submission to the final report.
6. CIT members will schedule a meeting time with BG Castle to document processes that developed specific scenarios.
7. The TJCSG will review sites with less than 30 FTEs for consideration in their CRs.

March 8, 2005

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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 8, 2005**  
**Attendees**

**Members:**

Dr. Ron Sega, 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  
Ms. Marie Felix, 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  
Mr. Tom Carroll, Innovative Systems Subgroup Lead  
Mr. Andy Porth, OSD BRAC  
Mr. Thom Mathes, ALSS Subgroup Lead  
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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