

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Daily Conference Call
Meeting Minutes of 16 March 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 excursions directed by Mr. Wynne. 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:

Corona to March AFB Scenario – Dr. Schuette

Key Points:

- Facility codes will be available tomorrow.
- The COBRA runs for TECH-0005, 0006, 0018 and 0042 need to be re-run.
- The Innovative Systems Subgroup will have the candidate recommendation package ready to present to the ISG on Friday, 25 March 2005.

Decisions:

- The scenario to move everything from Corona to March AFB will be TECH-0060, based on the authority granted to the TJCSG by the ISG to create the new scenario.

Closure of Indian Head

Key Points:

- The Weapons and Armaments Subgroup is working the scenario to enable closure of Indian Head.

Decisions:

- The scenario to close Indian Head will be TECH-0059, based on the authority granted to the TJCSG by the ISG to create the new scenario.

Closure of Lakehurst – Mr. Mathes

Key Points:

- The ALSS Subgroup is working the movement of activities associated with TECH-0005 and 0006 from Lakehurst.

Decisions:

- None

TECH-0014 – Mr. Mathes

Key Points:

- The ALSS Subgroup ran COBRA for TECH-0014 excluding the FFRDC, which included \$200M in re-establishment cost, and the result was not cost effective. They also ran COBRA for TECH-0014 excluding the FFRDC, which excluded the \$200M in re-establishment cost, and the result was still not cost effective.

Decisions:

- The TJCSG will review the COBRA assumptions for TECH-0014 at tomorrow's, 17 March 2005, TJCSG Meeting.
- Mr. Shaffer will send an e-mail message to Mr. Pease, AF BRAC Office, requesting the Air Force to reactivate USAF-0013.

TECH-0047 – Dr. Short

Key Points:

- The C4ISR Subgroup does not have data necessary to run the TECH-0047 excursions for Lackland and Offutt.

Decisions:

- Dr. Short will meet with the HS&A JCSG tomorrow to determine if there is any additional effort required by the TJCSG.

TECH-0042A&D – Mr. Mleziva

- TECH-0042A (minus the Corona extraction) will be ready to submit to the OGC tomorrow morning, 17 March 2005. Likewise, TECH-0042D will also be ready to submit to the OGC tomorrow, 17 March 2005.

Other Information:

- Dr. Short reported TECH-0035 and 0040 were both approved by the OGC.
- The next TJCSG Meeting will take place on Thursday, 17 March 2005, from 1400-1600 hrs EST, in the Pentagon, Rm 4E987.

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Action Items:

- None

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 16, 2005
Attendees

Members:

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

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 Steve Evans, Marines
Mr. Steve Kratzmeier, Army
Dr. Bill Berry, Enabling Technologies Subgroup Lead
Mr. Matt Mleziva, C4ISR Subgroup Lead

TJCSG Daily Teleconference Call Agenda

1700-1730 hrs EST

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

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