

**BRAC 2005**  
**Technical Joint Cross-Service Group (TJCSG)**  
**Daily Conference Call**  
**Meeting Minutes of 21 March 2005**

Dr. Segal chaired the meeting. The agenda is enclosed in attachment 1. The list of attendees is enclosed in attachment 2. Read ahead materials for the meeting are enclosed in attachment 3. 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:

CR Status – Dr. Short

**Key Points:**

- TECH-0035R and 0040R are ready to go forward to the OGC.
- TECH-0042AR will be presented to the ISG on 1 April 2005.

**Decisions:**

- None

TJCSG Position on Potential Closures – Dr. Short

**Key Points:**

- The TJCSG has no objection to the closure of Ft. Monmouth.
- The TJCSG has no objection to the closure Nadick.
- The TJCSG has no objection to the closure Brooks.
- The TJCSG has no objection to the closure Mesa.
- The TJCSG has no objection to the closure Rome.
- The TJCSG has no objection to the closure Pt. Mugu
- The TJCSG has no objection to the closure Monterey.
- The TJCSG has no objection to the closure Corona.
- The TJCSG has no objection to the closure Crane.
- The TJCSG currently has no position on the closure of Los Angeles.
- The TJCSG currently has no position on the closure of Indian Head.
- The TJCSG currently has no position on the closure of Lakehurst.
- The TJCSG would not support the closure of Ft. Huachuca as the TJCSG intentionally kept some activities intact at Ft. Huachuca.
- The TJCSG would not support the closure of Rock Island as the TJCSG intentionally kept some activities intact at Rock Island.

**Decisions:**

- The TJCSG will ask the Army a “What if” for the closure of Ft. Huachuca. If the intent is to close Ft. Huachuca, the TJCSG will work to move the remaining technical activities out of Ft. Huachuca in the associated TJCSG Candidate Recommendations (CRs).
- The TJCSG will ask the Army a “What if” for the closure of Rock Island. If the intent is to close Rock Island, the TJCSG will work to move the remaining technical activities out of Rock Island in the associated TJCSG Candidate Recommendations (CRs).

**Due Out Action Status – Mr. Shaffer**

- TECH-0060 (Corona) is in progress. COBRA is being re-run for TECH-0005, 0006, 0018D and 0042A. Criterion 8 has gone out to the Air Force and the Navy. Dr. Schuette will present the COBRA analysis to the TJCSG at tomorrow’s, 22 March 2005, TJCSG Meeting.
- The relocation of Lakehurst to PAX River has been worked and all of the technical functions associated with TECH-0005 and 0006 moved to PAX River instead of Lakehurst. The data will be available later today. The COBRA analysis will be presented at tomorrow’s, 22 March 2005, TJCSG Meeting.
- The ALSS has run COBRA with and without FFRDCs based on the previously TJCSG agreed-to assumptions. These will be presented to the TJCSG at tomorrow’s, 22 March 2005, TJCSG Meeting.

**Decisions:**

- The TJCSG agreed to proceed with the removal of Corona from TECH-0005, 0006, 0018D and 0042A, based on the preliminary indication that that the COBRA analysis will show improvements for each of them. The Analysis Team will run COBRA for TECH-0005, 0006, 0018D and 0042A excluding Corona. If any of these CRs degrade the previous COBRA runs, the Analysis Team will bring this information forward to the TJCSG for re-deliberation of these CRs.

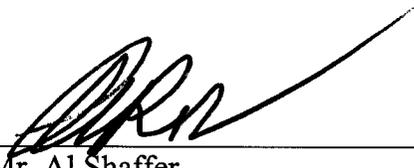
**Other Information:**

- The Red Team Review will take place on Tuesday, 22 March 2005, from 1430-1630 hrs EST, in the Pentagon, Rm 3E808. The TJCSG will meet from 1300-1400 hrs EST on Tuesday, 22 March 2005, in Rm 4E987 prior to the Red Team Meeting.

**Action Items:**

1. The TJCSG will ask the Army a "What if" for the closure of Ft. Huachuca. If the intent is to close Ft. Huachuca, the TJCSG will work to move the remaining technical activities out of Ft. Huachuca in the associated TJCSG Candidate Recommendations (CRs).
2. The TJCSG will ask the Army a "What if" for the closure of Rock Island. If the intent is to close Rock Island, the TJCSG will work to move the remaining technical activities out of Rock Island in the associated TJCSG Candidate Recommendations (CRs).
3. The Analysis Team will run COBRA for TECH-0005, 0006, 0018D and 0042A excluding Corona. If any of these CRs degrade the previous COBRA runs, the Analysis Team will bring this information forward to the TJCSG for re-deliberation of these CRs.

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

  
Mr. Al Shaffer  
Executive Director  
Technical Joint Cross Service Group

**Attachments:**

1. Outline -Agenda
2. List of Attendees
3. Read Ahead Materials

**Attachment 2**  
**Technical JCSG Meeting**  
**March 21, 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  
Mr. 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  
Maj Ron Mahn, OSD  
Mr. Bob Rohde, Army CIT Rep

# **TJCSG Daily Teleconference Call Agenda**

**1700-1730 hrs EST**

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

DCN: 11484

Action	Related Actions	Current Status	Next Step	End Result	POC
NSWC Corona relocate to March ANGB		March ARB Data Call due in	Data Call analysis/COBRA run	Corona closure	Schuette
	a. Pull Corona components from scenario TECH-0005	Data call due in	Data Call analysis/COBRA run	Rework scenario package	Mathes
	b. Pull Corona components from scenario TECH-0006	Data call due in	Data Call analysis/COBRA run	Rework scenario package	Mathes
	c. Pull Corona components from scenario TECH-0018(DR)	Preparing for COBRA run	COBRA run	Rework scenario package	Higgins
	d. Pull Corona components from scenario TECH-0042(AR)	Preparing for COBRA run	COBRA run	Rework scenario package	Mieziva
Monmouth relocate to APG/Belvoir		ISG approved TECH 35	Approval from IEC	Monmouth closure	Rohde/ Cahill
	Obtain ISG approval for excursion		Make request	Restructure scenario	Sega/ Shaffer
Lakehurst relocate to PAX River		Rework TECH-0005 & 6 plgs	Rerun COBRA	Lakehurst closure	Mathes
Integration of MDA issue w/ H&SA		Integrate TECH-0018C & H&SA 47	H&SA Cobra run needed	W&A subgroup will evaluate Tech portion of H&SA 47	Higgins
LAAFB relocate to Peterson		TECH 14 is inactive	Need decision on whether to activate TECH-0014	LAAFB closure	Stewart
	Combatant Cmd C4ISR @ Lackland TECH-0047 alternative	Registered as TECH 61, data call in progress	Data Call analysis/COBRA run	Evaluate alternative site to Peterson	Mieziva
	Combatant Cmd C4ISR @ Offutt - TECH-00 47 alternative	Registered as TECH 62, data call in progress	Data Call analysis/COBRA run	Evaluate alternative site to Peterson	Mieziva
Indian Head Energetic Materials function to China Lake		Registered as TECH 59	Initiate Data Call	Indian Head closure	Higgins

Action #	Action	Related Actions	Current Status	Next Step	End Result	POC
3-18-1	NSWC Corona relocate to March ANGB		Assembling package	Brief Principals	Corona closure	Schuettle
3-18-1-1		a. Pull Corona components from scenario TECH-0005	Assembling package	Brief Principals	Rework scenario package	Mathes
3-18-1-2		b. Pull Corona components from scenario TECH-0006	Assembling package	Brief Principals	Rework scenario package	Mathes
3-18-1-3		c. Pull Corona components from scenario TECH-0018(DR)	Assembling package	Brief Principals	Rework scenario package	Higgins
3-18-1-4		d. Pull Corona components from scenario TECH-0042(AR)	Assembling package	Brief Principals	Rework scenario package	Mieziva
3-18-2	Monmouth relocate to APG		Pending results of ISG briefing	Obtain approval from IEC	Monmouth closure	Rohde/Cahill
3-18-2-1		Obtain ISG approval for excursion	TECH 35R to be briefed to ISG	Brief revised scenario	Restructure scenario	Sega/Shaffer
3-18-3	Lakehurst relocate to PAX River		Resolve data issues Mugu and Corona from PAX	COBRA run	Lakehurst closure	Mathes
3-18-4	Integration of MDA issue w/ H&SA (HSA-47)		HAS-47 COBRA run in process	Review results of H&SA COBRA run	Removal of TECH-0018C & Integration w/H&SA 47	Higgins
3-18-5	LAAFB relocate to Peterson		COBRA runs for FFRDC/\$200 MilCon, no FFRDC, and no FFRDC/\$200MilCon complete	Brief Principals	LAAFB closure	Mathes
3-18-5-1		Combatant Cmd C4ISR @ Lackland	Data call in, good quality data	COBRA run	Evaluate alternative site to Peterson	Mieziva
3-18-5-2		Combatant Cmd C4ISR @ Offutt - TECH-00 47 alternative	Data call in, good quality data	COBRA run	Evaluate alternative site to Peterson	Mieziva
3-18-6	Indian Head Energetic Materials function to China Lake		Working data issues btwn receiver/donor sites	Brief Principals (3/24)	Indian Head closure	Higgins

Indicates change in status