

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Daily Conference Call
Meeting Minutes of 4 April 2005

Mr. Shaffer 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 progress of ISG directed scenarios. 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:

ISG Directed Scenario Status – Mr. Shaffer

- All CRs need to be submitted to the ISG by 1200 hrs EDT tomorrow, 5 April 2005.
- TECH-0005-2, TECH-0006-3, are being reviewed by the OGC.
- TECH-0042AR needs some minor changes.
- TECH-0018DR has been returned from the OGC with recommended changes to Criterion 8.
- MDA knitting on HS&A-47 is in work. However, if it does not make it to the ISG by noon tomorrow, 5 April 2005, the TJCSG will submit TECH-0018C.
- The write-ups for Questions 1 and 2 in response to the Air Force for TECH-0014 are in work. The Air Force has performed the COBRA analysis for USAF-013. The response to the ISG's tasking will be deliberated on at tomorrow's 5 April 2005, TJCSG Meeting.
- TECH-0059 and the Industrial JCSG's associated scenario will be discussed further at tomorrow's, 5 April 2005, TJCSG Meeting.
- TECH-00047 will remain in place until HS&A submits HS&A-045.
- The Navy, the Industrial JCSG and the TJCSG TECH-0042D will work jointly to resolve the Crane issue.
- The closure scenarios for Rome and Mesa have been completed.
- TECH-0032 has been posted.

Decisions:

- None

Other Information:

- The TJCSG will on Tuesday, 5 April 2005, from 1000-1300 hrs EDT, in Crystal City, PT-1, Rm 4600.
- Each Subgroup will need to brief Dr. Sega on 15 April 2005 in preparation for the 18 April 2005, IEC Meeting. More details will be provided in the near future.

April 4, 2005

DCN: 11493

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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
3. Read Ahead Materials

Attachment 2
Technical JCSG Meeting
April 4, 2005
Attendees

Members:

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

Other:

Dr. Bob Rohde, Army CIT Rep
COL Walt Hamm, Marines CIT Rep
Mr. Pete Cahill, Army
Mr. Gary Strack, OSD
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
Mr. Andy Porth, OSD BRAC
Mr. Pete Potochney, OSD BRAC
Mr. Thom Mathes, ALSS Subgroup Lead
Mr. Roger Florence, DoD IG
COL Steve Evans, Marines
Mr. Steve Kratzmeier, Army
Mr. Matt Mleziva, C4ISR Subgroup Lead
Maj Ron Mahn, OSD
Mr. Al Goldstayn, Air Force CIT Rep
Mr. Bob Arnold, Air Force

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- The write-ups for Questions 1 and 2 are in work. The Air Force has performed the COBRA analysis for USAF-013. The response to Mr. Wynn's tasking will be deliberated on at tomorrow's 5 April 2005, TJCSG Meeting.
- TECH-0059 and the Industrial JCSG's associated scenario will be discussed further at tomorrow's, 5 April 2005, TJCSG Meeting.
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Decisions:

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Action Items:

Draft Deliberative Document - For Discussion Purposes Only - Do Not Release Under FOIA

TJCSG Daily Teleconference Call Agenda

1700-1730 hrs EST

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

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