

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Daily Conference Call
Meeting Minutes of 11 April 2005

Mr. Erb 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 resolve TECH-0014. 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:

IEC Preparation – COL Buckstad

Key Points:

- COL Buckstad explained the preparation plans for Dr. Segal to be ready for the Monday, 18 April 2005 ISG meeting.
- Dr. Short indicated a number of TJCSG CRs will be combined with other JCSG CRs.

Decisions:

- None

TECH-0014 – Mr. Mathes/Dr. Short

Key Points:

- The ALSS Subgroup provided an e-mail message prior to the telecon answering their action item from 8 April 2005 which was to provide the personnel breakout at Peterson and Los Angeles.
- Questions regarding the number of technical personnel located at Peterson AFB were raised. The ALSS Subgroup believes some of the personnel believed to be at Peterson AFB are actually located at Schriever AFB and only approximately 100 FTEs are likely to be technical FTEs. If so applying a 15% reduction will not create a significant change in the COBRA results.
- It is believed that 100% of the FFRDC is being moved in the current scenario. However, the ALSS Subgroup clarified this by stating the current scenario is only moving the portion of FFRDC associated with the SMC mission which is not 100% of the FFRDC FTEs.

Decisions:

- The ALSS Subgroup will provide further clarification on the number of FFRDC FTEs being moved in the current scenario and the number of FFRDC FTEs not being moved with the current scenario. This will be presented to the TJCSG at a Principals only meeting along with the ALSS Subgroup Lead on Wednesday, 13 April 2005.

Other Information:

- The Tuesday, 12 April 2005, TJCSG Meeting is cancelled. The TJCSG will meet again on 13 April 2005 from 0930-1100 hrs, in the Pentagon, Rm 3C638, to resolve TECH-0014.

Action Items:

1. The ALSS Subgroup will provide further clarification on the number of FFRDC FTEs being moved in the current scenario and the number of FFRDC FTEs not being moved with the current scenario. This will be presented to the TJCSG at a Principals only meeting along with the ALSS Subgroup Lead on Wednesday, 13 April 2005.
2. The Subgroup Leads will review the 18 April 2005. IEC Meeting, and provide comments by COB 12 April 2005.

Approved: 

Mr. Al Shaffer
Executive Director
Technical Joint Cross Service Group

Attachments:

1. Outline -Agenda
2. List of Attendees

Attachment 2
Technical JCSG Meeting
April 11, 2005
Attendees

Members:

Mr. Jay Erb, JCS 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

Other:

Mr. Al Shaffer, CIT Chairman
Dr. Bob Rohde, Army CIT Rep
Mr. Gary Strack, OSD
COL Pete DeSalva, Marines
Dr. Larry Schuette, Innovative Systems Subgroup Lead
COL Bob Buckstad, OSD
Mr. Thom Mathes, ALSS Subgroup Lead
COL Steve Evans, Marines
Mr. Steve Kratzmeier, Army
COL Pete DeSalva, Marines

11 Apr 05
TJCSG Daily Conference Call
AGENDA
1700-1800 hrs EST

- IEC Preparation
- TECH-0014

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