

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Daily Conference Call
Meeting Minutes of 12 April 2005

Dr. Short 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 discuss the plans for the Friday, 15 April 2005, ISG Meeting and the 18 April 2005, IEC Meeting. 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:

TECH-0014

Key Points:

- The ALSS Subgroup will provide the personnel breakout associated with TECH-0014 at tomorrow's, 13 March 2005 TJCSG Meeting.
- The ALSS Subgroup indicated it is highly unlikely that a new COBA run for TECH-0014 will be required as a result of the breakout of the personnel data.
- The TJCSG will review any new data and ALSS assessment of its potential impact on TECH-0014 at tomorrow's, 13 April 2005, TJCSG Meeting.

Decisions:

- None

TECH-0052

Key Points:

- The TJCSG will deliberate on whether to make TECH-0052 a candidate recommendation to the ISG.

Decisions:

- None

Other Information:

- The TJCSG will meet again on 13 April 2005 from 0930-1100 hrs, in the Pentagon, Rm 3C638, to resolve TECH-0014 and TECH-0052.
- TECH-0052 and TECH-0014 will be the only two TJCSG topics for the Friday, 15 April 2005, ISG Meeting.
- TECH-0018DR and TECH-0042AR will be the only topics for the 18 April 2005 IEC Meeting.

- The current version of the 18 April 2005 IEC Briefing will be deferred until the 25 April IEC Meeting.

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
April 12, 2005
Attendees

Members:

Dr. Jim Short, 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
COL Steve Evans, Marines
Maj Ron Mahn, OSD
Mr. Tom Carroll, Innovative Systems Subgroup Rep
COL Bob Buckstad, OSD
Mr. Thom Mathes, ALSS Subgroup Lead
COL Steve Evans, Marines
COL Pete DeSalva, Marines
Mr. Roger Florence, DoDIG
Mr. Andy Porth, OSD BRAC