

**BRAC 2005**  
**Technical Joint Cross-Service Group (TJCSG)**  
**Daily Conference Call**  
**Meeting Minutes of 13 April 2005**

Dr. Segal 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. 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:**

- A recommendation was made to bound TECH-0014 by including no FFRDC FTEs in the movement of the Los Angeles mission to Peterson for the lower bound, and including the movement of 100% of the FFRDC FTEs in the movement of the Los Angeles mission to Peterson for the upper bound.

**Decisions:**

- The TJCSG will present only the high and low COBRA runs as presented at this morning's, 13 April 2005, TJCSG Meeting. The briefing will now exclude the medium COBRA run.
- The TJCSG agreed to include the results of the TJCSG deliberations to date regarding Military Value justification and the previous TJCSG deliberation to inactivate TECH-0014.
- The TJCSG tasked Air Force to incorporate the results of the Military Value deliberations into the ISG briefing.
- Air Force will provide to the ALSS Subgroup the data to show how many technical FFRDC FTEs are located at both Peterson and Los Angeles and how many of those are supporting SMC.

TECH-0052 – Dr. Short

**Key Points:**

- The CR Package for TECH-0052 has been submitted to the OGC and returned to the Army for additional modifications. Dr. Short was confident that TECH-0052 will be ready for presentation to the ISG on Friday, 15 April 2005.

**Decisions:**

- None

**Other Information:**

- The TJCSG Principals and the ALSS Subgroup Lead will meet again on 14 April 2005 from 1400-1600 hrs, in the Pentagon, Rm 4E987, to finalize the 15 April 2005 ISG Briefing.

**Action Items:**

1. The Air Force will provide a point paper to the TJCSG by 0900 EDT on 14 April 2005, explaining the key points regarding Military Value and transformational value that need to be included in the briefing.
2. The Air Force will provide to the ALSS Subgroup the data to show how many technical FFRDC FTEs are located at both Peterson and Los Angeles and how many of those are supporting SMC. This data will be provided by noon on 14 April 2005.

Approved: 

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Mr. Al Shaffer  
Executive Director  
Technical Joint Cross Service Group

**Attachments:**

1. Outline -Agenda
2. List of Attendees

**Attachment 2**  
**Technical JCSG Meeting**  
**April 13, 2005**  
**Attendees**

**Members:**

Dr. Ron Segal, 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. Jay Erb, JCS

**Other:**

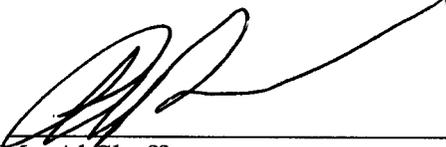
Dr. Jim Short, OSD  
Dr. Bob Rohde, Army CIT Rep  
Mr. Gary Strack, OSD  
COL Pete DeSalva, Marines  
Dr. Larry Schuettel, Innovative Systems Subgroup Lead  
COL Bob Buckstad, OSD  
Mr. Thom Mathes, ALSS Subgroup Lead  
COL Steve Evans, Marines  
COL Pete DeSalva, Marines  
Mr. Roger Florence, DoDIG  
Mr. Andy Porth, OSD BRAC

**Other Information:**

- The TJCSG Principals and Mr. Mathes will meet again on 14 April 2005 from 1400-1600 hrs, in the Pentagon, Rm 4E987, to finalize the 15 April 2005 ISG Briefing.

**Action Items:**

1. The Air Force will provide a point paper to the TJCSG by 0900 EDT on 14 April 2005, explaining the key points regarding Military Value and transformational value that need to be included in the briefing.
2. Dr. Stewart will provide to the ALSS Subgroup the data to show how many technical FFRDC FTEs are located at both Peterson and Los Angeles and how many of those are supporting SMC. This data will be provided by noon on 14 April 2005.

Approved: 

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Mr. Al Shaffer  
Executive Director  
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