

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Meeting (Teleconference Call) Minutes of 19 April 2005

Mr. Shaffer chaired the meeting which was a teleconference call. The agenda is enclosed in attachment 1. The list of attendees is enclosed in attachment 2. The primary objective for the meeting was to provide feedback from last night's IEC Meeting, to review the draft briefing for the 25 April 2005 IEC Meeting, and the draft TJCSG Final Report. 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 Feedback – Mr. Shaffer

Key Points:

- TECH-0005R was presented at the IEC last night. A member of the IEC suggested that Candidate Recommendations (CR) with a payback of greater than 6 years be deleted. However, the IEC members did not concur with this suggestion. In response to this, the TJCSG should cycle back and review the business case of each CR.
- The TJCSG needs to cross reference in the final report Appendix the TECH CRs that have been merged with the other JCSG CRs.
- TECH-0042AR was presented at the IEC last night. The Corona action was removed consistent with other CRs.
- TECH-0018DR was presented at the IEC Meeting. The Navy requested the removal of the action that moved Crane personnel to China Lake; the TJCSG concurred. The Navy also requested an action that moved PM/PEOs from Patuxant River to China Lake be removed. The decision on this request was deferred until the 25 April 2005, IEC Meeting.
- The IEC will meet for four hours again next week. The TJCSG will present TECH-0052, 0009R and 0040RB.
- DARPA has been looking for another location for TECH-0040. Dr. Schuette has been tasked by the TJCSG to look further at the Bethesda site instead of Anacostia.
- The Army would like to split TECH-0052 into two parts.

TJCSG Draft Final Report – Mr. Shaffer

- COL Evans has posted the draft final report on the portal.

Decisions:

- The TJCSG Principals are to provide comments to the draft final report by COB tomorrow, 20 April 2005.

Other Information:

- The BRAC Commission hearing schedule has been released.
- Mr. Shaffer indicated he and Mr. Mathes would meet with MG Heckman, Air Force BRAC, to ensure all data for TECH-0014 are collected.
- The 1700 hr TJCSG Teleconference Call for tonight, 19 April 2005 is cancelled.
- The next TJCSG Meeting is scheduled for Thursday, 21 April, 2005, in the Pentagon, Rm 4E987, from 1400-1600 hrs EDT.

Action Items:

1. Mr. Shaffer will look at options for packaging the TJCSG CRs in order to reduce the payback period of the resulting combined CR below six years.
2. COL Steve Evans will cross reference in the final report Appendix the TECH CRs that have been merged with the other JCSG CRs.
3. The Weapons and Armaments Subgroup will remove the Corona action of TECH-0042AR.
4. The Weapons and Armaments Subgroup will remove the Navy piece of TECH-0018DR that moved Crane personnel to China Lake.
5. Dr. Short will re-package TECH-0052 for Dr. Sega's review prior to finalizing the 25 April 2005 IEC briefing. The new package will be called "TECH-0052R".
6. The TJCSG Principals are to provide comments to the draft final report by COB tomorrow, 20 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 19, 2005
Attendees

Members:

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

Other:

Mr. Don DeYoung, Navy
Mr. George Ryan, Navy CIT Rep
Mr. Gary Strack, OSD
Mr. Andy Porth, OSD BRAC
Mr. Matt Mleziva, C4ISR Subgroup Lead
Dr. Larry Schuette, Innovative Systems Subgroup Lead
Mr. Thom Mathes, ALSS Subgroup Lead
Mr. Roger Florence, DoD IG
Mr. Gerry Schiefer, OSD BRAC
Mr. Doug Nation, Air Force
Dr. Bob Rohde, Army CIT Rep
COL Steve Evans, Marines
Ms. Eileen Shibley, Navy
Mr. Pete O'Neill, Army

TJCSG Agenda

19 Apr 05, 1100-1300 hrs EST

Pentagon, Rm 3C638

- Final Report
- IEC Prep 25 Apr
- BRAC Commission Report

DCN: 11503