

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Daily Conference Call
Meeting Minutes of 20 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 bundling of TJCSG Candidate Recommendations (CRs), TECH-0018DR (movement of Program Managers from Patuxent River to China Lake), TECH-0054, TECH-0035 versus 35R if 52 is not approved, and AF13. 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:

22 Apr 05 ISG Meeting - Dr. Short

Key Points:

- The Friday, 22 Apr 05 ISG Meeting is cancelled.

TECH-0052 – Mr. Simmons

Key Points:

- The Army and the TJCSG support TECH-0052. The TJCSG requested the Air Force and the Navy Principals to build a case to support TECH-0052.
- If TECH-0052 is not approved, the TJCSG needs to decide whether to proceed with TECH-0035 or 35R instead.

Decisions:

- Mr. Simmons will provide the point paper for the justification for TECH-0052 to the Air Force and Navy Principals for them to provide to their IEC POCs.

Bundling of CRs – Dr. Segal

Key Points:

- Dr. Segal indicated that a number of TJCSG CRs show long payback periods and low payoffs. He indicated the TJCSG should look at the business case for existing CRs and review bundling to better illustrate what we are doing.

Decisions:

- None

Other Information:

- The TJCSG 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. Mr. Simmons will provide the point paper for the justification for TECH-0052 to the Air Force and Navy Principals for them to provide to their IEC POCs by COB tomorrow, 21 April 2005.
2. The TJCSG Principals will provide comments to the 20 April 2005 Draft TJCSG Final Report by 1200 hrs tomorrow. COL Evans will post the 20 April 2005 draft final report and associated attachments on the portal (TJCSG Principal Working Folder/Documents/TJCSG Draft Final Report).

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 20, 2005
Attendees

Members:

Dr. Ron Segal, Chairman
Dr. Dan Stewart, Air Force Alternate for Mr. Blaise Durante, Air Force
Mr. Brian Simmons, Army
Mr. Don DeYoung, Navy Alternate for RADM Jay Cohen, Navy
Dr. Barry Dillon, Marines

Other:

Mr. Al Shaffer, CIT Chairman
Dr. Jim Short, OSD
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
COL Pete DeSalva, Marines
Mr. Roger Florence, DoDIG
Mr. Andy Porth, OSD BRAC
Mr. Al Goldstain, Air Force CIT Rep

**20 Apr 05 TJCSG
Daily Teleconference Call
1700-1800 hrs EDT**

- Bundling of CRs
- TECH-0018DR (Movement of PMs from PAX to China Lake
- TECH-0054
- TECH-0035 vs 35R if 52 dies
- AF13

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