

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Daily Conference Call
Meeting Minutes of 26 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 provide feedback from the 25 April 2005, IEC Meeting and to plan the finalization of the 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 Meeting Feedback – Mr. Shaffer

Key Points:

- Army-223R (Closure of Ft. Monmouth) was approved. Army-227R (Closure of Natick) was returned for additional considerations. The TJCSG will need to present a stronger argument on the transformational value of 227R.
- The IEC decided to move DARPA and the other activities associated with TECH-0040R to Bethesda instead of Anacostia.
- TECH-0052R was not accepted.
- For TECH-0018DR, the Navy position is that Patuxent River Program Managers will not move to China Lake.
- There will be a reconsideration of all TJCSG CRs that have payback periods greater than 6 years.
- Mr. Shaffer indicated the TJCSG needs to look further at TECH-0018B because of cost.

Decisions:

- None

Other Information:

- The next version of the TJCSG Final Report will be posted at 1200 hrs EDT tomorrow, 27 April 2005.
- The TJCSG will meet again on Thursday, 28 April 2005, from 0900-1100 hrs EDT, in the Pentagon, Rm 3C638.

Action Items:

- None

Attachment 2
Technical JCSG Meeting
April 26, 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
Dr. Barry Dillon, Marines
Mr. Jay Erb, JCS

Other:

Mr. Shaffer, CIT Chairman
COL Walt Hamm, Marines CIT Rep
Dr. Jim Short, OSD
Dr. Bob Rohde, Army CIT Rep
Mr. Gary Strack, OSD
Dr. Larry Schuette, Innovative Systems Subgroup Lead
COL Bob Buckstad, OSD
Dr. Walt Bryzik, ALSS Subgroup Rep
COL Steve Evans, Marines
Mr. Roger Florence, DoDIG
Mr. Andy Porth, OSD BRAC
Mr. Al Goldstain, Air Force CIT Rep
Ms. Marie Felix, OSD
Mr. Jerry Schiefer, OSD BRAC
Dr. Karen Higgins, Weapons and Armaments Subgroup Lead
Dr. Jim Short, OSD
Mr. Matt Mleziva, C4ISR Subgroup Lead

Approved: _____


Mr. Al Shaffer
Executive Director
Technical Joint Cross Service Group

Attachments:

1. Outline -Agenda
2. List of Attendees

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April 26, 2005
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Mr. Shaffer, CIT Chairman
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Dr. Jim Short, OSD
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**26 Apr 05 TJCSG
TJCSG Daily Teleconference
AGENDA**

- IEC Feedback
- Plan for Final Report Approval

DCN: 11506