

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Daily Conference Call
Meeting Minutes of 27 April 2005

Dr. Sega 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 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:

Final Report – Mr. Shaffer

Key Points:

- The TJCSG needs to submit a first draft of the final report by COB today, 27 April 2005.

Decisions:

- The final report will include the statement proposed by Mr. Shaffer regarding the acknowledgement of the differences between the December 2004 cutoff and February 2005 data in the report. The statement will be, "Capacity and Military Value data were updated from the initial final report throughout January and February 2005 using certified data received in response to scenario data calls. The updates did not change any scenarios, and did not change relative rankings of facilities." Before going final, the TJCSG needs to still confirm the accuracy of this statement.

Other Information:

- The TJCSG will meet again on Thursday, 28 April 2005, from 0900-1100 hrs EDT, in the Pentagon, Rm 3C638.

Action Items:

1. The TJCSG Principals will provide comments to the final report by 0400 hrs EDT to COL Steve Evans and info copy Mr. Shaffer.
2. The Analysis Team will post the Military Value and Capacity rankings from December 2004 prior to the 28 April 2005 TJCSG Meeting. The TJCSG will review both the December 2004 and February 2005 rankings for Military Value and Capacity to ensure they did not change.

April 27, 2005

DCN: 11507

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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 27, 2005
Attendees

Members:

Dr. Ron Segal, Chairman
Mr. Matt Mleziva, 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. 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
COL Pete DeSalva, Marines

**27 Apr 05 TJCSG
TJCSG Daily Teleconference
AGENDA**

- Final Report Status

DCN: 11507