

BRAC 2005
Technical Joint Cross-Service Group (TJCSG)
Meeting Minutes of 3 May 2005

Mr. Shaffer chaired the meeting. The list of attendees is enclosed in attachment 1. The primary objective for the meeting was to provide feedback from the 2 May 2005, IEC Meeting and to plan the finalization of the TJCSG Final Report. The 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

Key Points:

- Army-223RV5 (Closure of Ft. Monmouth) was approved (no closure of Adelphi). Army-227R (Closure of Natick) was disapproved.
- TECH-0005R (Establish Joint Centers for Rotary Wing Air Platform) was approved without the relocation of Ft. Eustis to Redstone. The payback for this CR is now 26 years.
- TECH-0009R (Defense Research Service Led Laboratories) was returned for additional deliberation. Innovative Systems Subgroup Lead requested if the Air Force certified data from the field (Rome & Wright Patterson AF Bases) concerning contractors' cost be used in TECH-0009R.

Decisions:

- TJCSG Principals agreed that the Innovative Systems Subgroup will use the field certified data from the Air Force concerning contractors' cost for TECH-0009R.

Reports required by the Commission:

- Mil Val Report will be posted to the portal in the TJCSG Principal Working folder in the Sub folder titled "TJCSG Draft Final Report". Subgroup leads need to validate that the current Mil Val data supports their CRs.
- For the final report, the Subgroup Leads needs to assess how much excess capacity reduction for each bin in their CRs and compare it with the excess capacity.
- Maps in the final report and briefing need to be revised to reflect the percentage of reduction for each installation before/post BRAC.
- Mr. Shaffer will finalize the Force Structure Section of the final report.
- For Dr. Sega's Prep Book, COL Buckstad requested that Subgroup leaders provide a point paper describing the recommendation, strength, weakness, risk, and impact if approved or disapproved for their CRs. Mr. Mleziva requested that a sample of a point paper with the necessary information be sent to the subgroup leaders.

- BG Castle will be posting the final capacity report on the portal for the Principals' inputs. The report will be discussed at the next TJCSG meeting on Thursday, 5 May 2005.

Other Information:

- The 1700 hr TJCSG Telecon call for tonight, 3 May 2005, is cancelled.
- There will be a TJCSG Telcon call for tomorrow night, 4 May 2005, to discuss Mil Val Report.
- The next TJCSG Meeting is scheduled for Thursday, 5 May 2005, the time and location are TBD. Topic for this meeting will be the Capacity Report.

Action Items:

- The TJCSG shall re-evaluate Rome AFB actions for Informational Systems in TECH-0009R.
- The Subgroups will use the MilVal and capacity data to validate their CRs and to assess how much excess capacity was reduced for each CR.
- The Analysis Team will update the maps in the final report to reflect the percentage of reduction for each installation before/post BRAC.
- COL Buckstad will provide a sample point paper/form for the requested CRs information for Dr. Sega's Prep book to the subgroups. The Subgroups will provide information to the point paper for each CR.

Approved: _____


Mr. Al Shaffer
Executive Director
Technical Joint Cross Service Group

Attachments:

May 3, 2005

DCN: 11510

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1. List of Attendees

Attachment 1
Technical JCSG Meeting
May 3, 2005
Attendees

Members:

Mr. Al Shaffer, Chairman
Dr. Dan Stewart, Air Force Alternate for Mr. Blaise Durante, Air Force
Dr. Rohde, Army Alternate for Mr. Brian Simmons, Army
Mr. George Ryan, Navy Alternate for RADM Jay Cohen, Navy
COL Walt Hamm, Marines Alternate for Dr. Barry Dillon, Marines

Other:

Dr. Jim Short, OSD
Dr. Larry Schuette, Innovative Systems Subgroup Lead
COL Bob Buckstad, OSD
Mr. Andy Porth, OSD BRAC
Mr. Al Goldstayn, Air Force CIT Rep
Ms. Marie Felix, OSD
Mr. Matt Mleziva, C4ISR Subgroup Lead
Mr. Don DeYoung
Mr. Thom Mathes (ALSS Subgroup Lead)
BG F.Castle