

IIPT #3 for TC-AIMS II Block 2
17 Oct 03
Meeting Minutes

1. The third IIPT for TC-AIMS II Block 2 was held on 17 Oct 2003 at TIS JPMO, 8000 Corporate Court, Springfield, Virginia.
2. Attendee list and briefing slides are attached.
3. Mr. Robert Morris, PM, TIS, called the meeting to order at 10:03 a.m. with opening remarks and a review of the meeting agenda. Mr. Morris focused the meeting on specific items surrounding the upcoming milestone decisions for Blocks 2 and 3. The current status of the program was also provided.
4. As a result of a review of the IIPT membership list, USTRANSCOM, Army G-1, OSD DT&E, and the USMC functional, requested that their names be added. With no objection, those individuals requesting membership will be added to the IIPT membership list.
5. Discussions:
 - a. Ms. Susan Byrnes (ASA(ALT)) indicated that the ASARC currently targeted for 1 Dec 2003 will most likely be scheduled for the week of 8 Dec 2003.
 - b. Mr. Leo Milanowski (OSD (NII)) requested clarification on why USMC will not be a part of the December Milestone Decision for Block 2. LtCol Lauve, the Marine Corps functional representative, indicated that changes to the software necessary to satisfy USMC requirements would not be available until early November, which would push USMC operational testing beyond the beginning of the calendar year. The software build for the Marine Corps will rectify all Priority 1 and 2 issues identified by the Marine Corps White Paper and those discovered during the March DT. TIS JPMO will perform DT with USMC observers followed by OT, to be conducted by MCOTEA. USMC should have an OT report 60 working days after completion of OT which will be presented to the Asst. Commandant for review.
 - c. Mr. Milanowski inquired as to the USMC's intention to stop legacy system upgrades and incorporate TC-AIMS II as the primary movement system. It was explained that upon final passage of TC-AIMS II, USMC will proceed to a USMC fielding decision to use the software. Recent upgrades to USMC legacy systems resulted from mandates by OSD and JFCOM.
 - d. Mr. Milanowski also requested that TIS JPMO coordinate with Mr. Ron Wilson (OSD/PA&E) early in the process to avoid last minute problems with the Economic Analysis. Mr. Morris advised that before providing information to OSD, some coordination within the Army must be completed.

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- e. Ms. Marjorie Zelko (HQDA/G-1) indicated that a MANPRINT assessment was required for the ASARC. Mr. Morris recommended that Ms. Zelko discuss the requirement with him further following the meeting.
 - f. Ms. Elizabeth Borum (ASA(ALT)DASC) requested that members of the IIPT who work to prepare for the ASARC provide a quick turnaround time for documents.
 - g. The IIPT then moved to a discussion of the CDD requirement to enter Block 3. Lt Col James McKinney (JS J8) stated that a CDD was needed since the ORD must be upgraded for Block 3. Mr. Morris's position is that the CJCSI 3170.01C allows programs with an existing validated ORD to proceed without a CDD. Lt Col McKinney agreed to provide a J8 position on the ORD vs. CDD issue.
 - h. Mr. Randy Gattoni (AEC) stated that the ORD does not adequately define requirements and that stress testing parameters cannot be established to use as a test basis. Ms. Byrnes indicated that the Army will accept an ORD that is acceptable to the user community and agreed that we need to more adequately describe ORD requirements for the testers. The Joint Requirements Board will meet to determine whether the ORD adequately addresses Block 3 requirements.
6. Mr. Milanowski questioned actions regarding preparation of the Economic Analysis, the Analysis of Alternatives, and the Business Process Review documents. He recommended that Mr Landon, Mr. Boyanton, TIS JPMO, PEO EIS, Army, and JFCOM meet next week to resolve what is required to enter Block 3 at MS B.
7. The status of action items from the 23 Jun 2003 IIPT were reviewed:

Action Item No. 1: Update the IIPT/OIPT membership chart based on discussions at the meeting and coordinate with ASD NII.

Status: IIPT/OIPT membership chart has been updated by the TIS JPMO.

Action Item No. 2: ASD NII needs to hold an OIPT in the near future to gain approval of the Block 3 strategy. This requires a change to the previous OIPT direction that required a Post-Block 2 AoA and completion of the JFCOM-lead "to be" Joint Deployment Process.

Status: To be solved at senior leadership meeting identified in IIPT #3.

Action Item No. 3: Within the next three weeks, ASD NII needs to decide on the Army's request to designate PACOM as a prototype site for Block 2 and requirements definition of Block 3.

Status: No longer an issue

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Action Item No. 4: JPMO POC for the C4ISP POC is to contact Jesse Hale, OSD (Ortengren's replacement) concerning the next steps required to move the plan forward for approval.

Status: The plan is now in Stage 2 for review.

8. The following action items were generated as a result of the current IIPT meeting. Action offices should report closure results to the TIS JPMO.

Action Item No. 1: Senior leaders from ADUSD(TP), JFCOM, Army, PEO, and JPMO meet with Mr. Landon the week of 20-24 Oct to resolve issues surrounding what is required to enter Block 3 at MS B. This will be followed by an OIPT to present recommendations on how to proceed. Meeting coordination will be performed by Mr. Milanowski.

Action Office: OSD(NII)

Action Item No. 2: TIS JPMO will develop the schedule for follow-on testing events for the Army and Navy leading to the milestone decision.

Action Office: TIS JPMO

Action Item No. 3: Obtain a JS J8 position on whether the current ORD is sufficient to proceed to MS B for Block 3 or whether a validated CDD is required.

Action Office: JS J8

Action Item No.4: Obtain a position from the Joint Requirements Board on whether the current ORD adequately identifies the Block 3 requirements.

Action Office: JFCOM

Action Item No.5: Provide an integrated schedule showing Block 2 events, test schedules, and the schedule to get to Milestone III.

Action Office: TIS JPMO

10. The next IIPT for TC-AIMS II Block 2 is scheduled to be held on 24 Nov 2003 in Crystal City. Mr. Milanowski will arrange for a room.

11. Meeting adjourned at 1208.

Minutes submitted by:
Mike Helms
Ramona Kester