

**IIPT #4 TC-AIMS II Block 2  
Meeting Minutes – 24 Nov 03**

1. The 4th IIPT for TC-AIMS-II Block 2 was held at Crystal Square 4 in Arlington, Virginia on 24 November 2003.
2. The attendee list and briefing slides are attached.
2. The meeting convened at 1:00 p.m. with opening remarks and a review of the meeting agenda by Mr. Rob Morris, PM TIS. Mr. Morris focused the meeting on specific items surrounding the upcoming Milestone (MS) decision for Block 2 to include a review of the current DT/OT schedule and a review of results of the 24 Nov. Senior Leaders Meeting. The current status of the program was also provided.
3. As a result of a review of the IIPT membership list, it was agreed that Ms. Margorie Zelko (Army G-1) should be added to the list and COL Ed Hatch should replace LTC Howell Scott as the JFCOM representative.
4. The status of action items from the 17 October IIPT were reviewed:
  - a) Action Item No. 1: Meet with representatives of Army, JFCOM, PEO, and JPMO to resolve issues surrounding the requirements for an Economic Analysis, Analysis of Alternatives, and Business Process Review documents. Meeting coordination will be performed by Mr. Milanowski.  
Status: Completed
  - b) Action Item No. 2: JPMO will develop the schedule for follow-on testing events for the Army and Navy leading to the MS decision.  
Status: Completed
  - c) 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.  
Status: J4 needs to provide input followed by a JFCOM letter
  - d) Action Item No. 4: Obtain a position from the JRB on whether the current ORD adequately identifies the Block 3 requirements.  
Status: This action should be completed by 1 Dec
  - e) Action Item No. 5: Provide an integrated schedule showing Block 2 events, test schedules, and the schedule to get to MS III.  
Status: Completed

5. The MS Event Schedule was reviewed noting that the intention was to perform a paper ASARC on 22 Dec followed by an OIPT the week of 29 Dec. In order for the paper ASARC to occur, all documentation and approvals must be posted by 12 Dec. Dr. Maddux (ATEC) indicated that the Test Report could be ready 30 days from the end of testing (around 20 Dec) and could not commit to an earlier date.
6. It was noted that an IIPT should be conducted after the ASARC and before the OIPT. Mr. Milanowski (ASD NII), indicated that due to schedule conflicts and test report time requirements, the OIPT would most likely be held during the week of 19 Jan.
7. Document status for the MS III decision was then reviewed. It was requested that the Acquisition Strategy Report, which is currently at ASA(ALT) awaiting signature, be expedited and forwarded to ASD(NII) for final approval.
8. Mr. DeArmond (JPMO), is working with the Army CIO office to resolve issues on the CIO Assessment which the CIO office has been unable to retrieve from the AIM database.
9. Dr. Wilson (OSD/PA&E) indicated that he has no issues with Block 2 regarding the Economic Analysis, but has significant issues with Block 3. His inclination is to expedite the MS III decision for Block 2 and requested commitments from offices with approval actions.
10. The MANPRINT Assessment requirement identified at the 17 Oct IIPT has been limited to focus on two of five domains, HFE and Manpower. Relevant documents have been provided to the respective action offices for formulation of the assessments.
11. The focus of the IIPT then shifted to a discussion of the future of Block 3 and results of the senior leaders meeting on 24 Oct. As a result of that meeting, PM TIS was tasked to provide alternatives for Block 3. These alternatives (execute Block 3, less than Block 3, or do not execute any of Block 3) were developed at a subsequent action officer meeting. Furthermore, the PM was asked to provide the critical functionality of Block 3, life cycle costs, and possible outcomes of the "to-be" process.
12. The next Senior Leaders Meeting is scheduled for 4 Dec 03.

Minutes submitted by:  
Mike Helms