



JOINT CAPABILITIES
BOARD

THE JOINT STAFF
WASHINGTON, D.C. 20318-8000

JROCM 219-04
3 December 2004

MEMORANDUM FOR THE JOINT CAPABILITIES BOARD

Subject: Minutes of the 17 November 2004 Joint Capabilities Board (JCB)

1. Meeting Agenda and Attendance. The JCB met on 17 November 2004 from 1300-1600 in the National Military Command Center. The following board members and representatives attended: VADM Robert F. Willard, USN (Chairman); BG Daniel Hahn, USA; RDML Allen Myers, USN; Brig Gen Andrew S. Dichter, USAF; and BGen Douglas M. Stone, USMC. A list of additional attendees is enclosed.

2. Discussion and Decisions.

a. Net Centric Operations Environment – Decision Brief. A representative from the Joint Staff J-6 presented a briefing on the Net-Centric Operational Environment. The briefer reviewed the chronology leading to the current briefing, listed the challenges to achieving a Net-Centric Operational Environment (NCOE), explained the reason for urgency, and provided the initial Tiger Team recommendations. The briefer described three courses of action: Option 1 is improving planning and direction; Option 2 is moving to a Joint Program Executive Office (JPEO) under a single acquisition executive; and Option 3 is establishing a NCOE Joint activity. The briefer discussed the three tasks, the deliverables, the schedule, and the foundational planning for the NCOE efforts of Option 1. The JCB endorsed plan of action and milestones for the Option 1 tasks. This effort will be used to develop a future recommendation, such as Option 2 or Option 3. The JCB requested a progress update briefing at a later date.

b. Space Based Space Surveillance (SBSS) Initial Capabilities Document (ICD) – Decision Brief. A representative from the Air Force presented a briefing on the SBSS ICD. The briefer reviewed the SBSS history, the required capability shortfalls and gaps, the Space Surveillance Network (SSN) geosynchronous coverage today, and the SBSS program capability description. The briefer presented the SBSS Pathfinder architecture fit (OV-1), the SBSS objective system architecture fit (OV-1), the SBSS architecture linkage, and the SBSS concept of operations. The briefer displayed a comparison of program capabilities, the threat assessment, the SBSS spiral

development, the program funding plan, and the SBSS program schedule. The JCB accepted the briefing and directed it be sent to the JROC via paper JROC.

c. Special Access Program (SAP) Briefing. A SAP briefing was held in closed session. Minutes are stored in the J-8 vault.

d. Executive Session. The JCB received a briefing on the Joint Air to Surface Standoff Missile-Extended Range (JASSM-ER) Operational Requirements Document (ORD) Annex. The briefer had been asked to return to the JCB after resolving and coordinating an issue from a prior briefing regarding the missile mission effectiveness (MME) key performance parameter (KPP). The JCB accepted the briefing, directed that the MME KPP be reinstated in the ORD and the briefing be forwarded to the JROC via paper JROC.


MICHAEL S. LINNINGTON
COL, USA
JCB Secretary

Enclosure

JCB ATTENDEES

SECRETARIAT

COL Michael S. Linnington, USA, JCB Secretary
LtCol F. M. Padilla, USMC, Chief, JROC Secretariat
CDR Chris Phillips, USN, Assistant Chief, JROC Secretariat
Mr. Brian K. Frank, JCB Recorder

ADDITIONAL ATTENDEES

OSD	Dr. Ronald Jost, SES, Acting Deputy Assistant Secretary of Defense for Command, Control, Communications and Policy, OASD(NII) Dr. Scott Commes, SES, Director, Command, Control, Communications and Information Programs Division, OSD-PA&E Mr. Philip Minor, SES, Director, Enterprise Information Environment Mission Area, OASD (NII)
Joint Staff	LtGen Robert M. Shea, USMC, Director, J-6 MG Kenneth W. Hunzeker, USA, Vice Director, J-8
Army	Mr. Michael Kobbe, SES, Director, Technology Management Office
USMC	MajGen Bradley M. Lott, USMC, Deputy Commanding General, Combat Development

JROC POINTS OF CONTACT

COL John B. Musser	USA	692-5361
CAPT Phillip Pardue	USN	614-2246
Col Robert Gordon	USAF	697-2889
Col Nathan Webster	USMC	614-3790
CAPT Mark Gunggoll, USN	J-2/DIA	695-6475
COL Brian Hurley, USA	J-6	695-3349
Mr. Jack Zavin	ASD(NII)	607-0238

Enclosure