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*National Security
Telecommunications
Advisory Committee*

MAY 23 1989

MEMORANDUM FOR DISTRIBUTION

SUBJECT: National Telecommunications Management Structure Task Force Meeting

1. The National Telecommunications Management Structure (NTMS) Task Force is scheduled for June 5, 1989, at the National Coordinating Center, 8th Street and South Courthouse Road, Arlington, Virginia. The meeting will begin at 1 p.m. The proposed agenda is enclosed (enclosure 1) for your information. The minutes from the April 18, 1989, meeting are provided as enclosure 2. As agreed to at our last meeting, the National Telecommunications Coordinating Network (NTCN) Working Group will meet following the Task Force meeting.
2. These meetings will be conducted at the SECRET level. You should have your security clearance on file at the Security Office, Defense Communications Agency. The point of contact at the security office is Ms. Davis, (202) 692-6990.
3. I anticipate that the NSTAC will concur with the Task Force recommendation to disband at their June 8 meeting. Since this will likely be the last formal meeting of the task force, a farewell reception will follow the business session. I look forward to seeing all current and former task force members there, so I can personally thank you for your contributions.
4. I can be reached at (202) 692-8506 to discuss task force technical activities. For questions concerning the administrative or security requirements of the meeting, or to confirm your attendance, please contact Major Steven Elsen, U.S. Army, or SMSgt Edward Faison, U.S. Air Force at (202) 692-9274.

- 2 Enclosures:
1 Tentative Agenda
2 Minutes

Distribution:
(See enclosed list)

Margaret A. Newland
MARGARET A. NEWLAND
Chairman
NTMS Task Force

National Telecommunications Management Structure Distribution

Task Force Members

Mr. W. Ken Stanley, AT&T
*Mr. John Miller, AT&T
Mr. Farrell, Bellcore
*Mr. Konow, Bellcore
Dr. Council, COMSAT
*Mr. Wallace, COMSAT
Mr. Nowakoski, Contel
*Mr. Smith, Contel
Mr. Chesney, FAC
*Mr. Hyde, FAC
Mr. Glenn, GE
Mr. Bean, GTE
Mr. Rose, IBM
*Dr. Weathers, IBM
Mr. Gancie, ITT
*Mr. Driggers, ITT
Mr. Shaw, MCI
*Mr. Hollar, MCI
Mr. Adams, PTI

Additional Invitees

Mr. Reg Kidd, AT&T
Mr. R.E. Smith, Contel
Mr. Lamb, Harris
Mr. McKeever, Harris
Mr. Hocker, Martin Marietta
Ms. Detweiler, McDonnell Douglas
Dr. Edwards, NTI
Mr. Somerville, TRT
Mr. G. Jay Nelson, US Sprint
Mr. Buchanan, USTA
Mr. J. Robert Anderson, DoD
Ms. Burroughs, GSA
Mr. Brodkey, FEMA
Col Sparks, NCS-EP
Mr. Belford, NCS-EP
Ms. Saifer, NCS-FMO
Mr. Boheim, NCS-PP
Ms. Newland, NCS-PP
Mr. Meekin, NCS-PP
LTC Perry, NCS-PP
Ms. Lyman, BAH
Ms. Bur, BAH
Mr. Oakley, BAH
Mr. Ruelle, BAH
Ms. Sulek, MITRE
Mr. Jaime Fernandez, MITRE
Mr. Nissley, MITRE
Ms. Harris, MITRE
Dr. Williams, MITRE

*Task Force Alternates

NATIONAL TELECOMMUNICATIONS MANAGEMENT STRUCTURE (NTMS)

TASK FORCE AGENDA

June 5, 1989

1:00 p.m.	CALL TO ORDER	MS. NEWLAND
1:05 p.m.	REVIEW OF MEETING SUMMARY	MS. NEWLAND
1:10 p.m.	ACTION ITEM REVIEW	MS. NEWLAND
1:15 p.m.	CSA WORKING GROUP STATUS	MS. NEWLAND
1:30 p.m.	SITE SELECTION STATUS	MR. MEEKIN
1:45 p.m.	NTCN STATUS	LTC PERRY
2:15 p.m.	MULTI-MEDIA INTERFACE (MMI) DEMONSTRATION	
	BRIEFING	BOOZ ALLEN
2:45 p.m.	OPEN DISCUSSION	MS. NEWLAND
2:55 p.m.	CLOSING REMARKS/ADJOURN	MS. NEWLAND
3:00 p.m.	NTMS TASK FORCE RECEPTION/FAREWELL	ALL

DRAFT SUMMARY
OF THE
NATIONAL TELECOMMUNICATIONS MANAGEMENT STRUCTURE (NTMS)
TASK FORCE MEETING

APRIL 18, 1989

CALL TO ORDER. Ms. Peggy Newland, NCS-PP, Chairman of the NTMS Task Force, called to order the twenty-eighth meeting at 9:45 a.m. at the National Coordinating Center (NCC) in Arlington, Virginia. The meeting summary from the March meeting was approved as written. The meeting attendees are listed in Appendix A.

ACTION ITEM REVIEW. Ms. Newland reviewed the status of the following open action items and provided the task force with a status update.

- Develop a detailed timeline that reflects the upcoming NTMS Task Force actions.

[A timeline of NTMS milestones was distributed to task force members. Ms. Newland reported that the Communications Service Authorization (CSA) strawman will be ready for review at the next NTMS meeting. It was also noted that OC site selection will occur in the June timeframe. Ms. Newland stated that the updated program plan will be distributed in the near future, and the program management plan is currently being developed. Mr. Boheim recommended that the program reviews be included on the timeline. The action item was closed.]

- Investigate issues regarding security clearances for NTMS personnel.

[Mr. Don Rickard, DCA Security, was available to answer member questions about DCA-sponsored personnel clearances for the NTMS program. Mr. Phil Hollar, MCI, expressed concern over the confidentiality of the security questionnaire. Mr. Rickard said that a corporate security office would identify an individual to DCA officials who would in turn work directly with that individual. DISCO would not be involved, and DCA security would coordinate an investigation if necessary with DIS. A clearance was expected to take three to six weeks, and would be at the SECRET level. Mr. Rickard agreed to distribute a written list of the procedures including the DoD directive paragraphs. Mr. John Meekin, NCS-PP, took the action to assure that the procedures are distributed to the task force members. The action item will remain open until the next meeting.]

- Meet with each company to determine level of participation.

[The action item was closed because the CSA process is an ongoing negotiating process.]

- Site selection working group develop a timeline.

[The action item was closed because the site selection information can be found in the detailed timeline presented earlier.]

INDUSTRY NEGOTIATION STATUS. Ms. Newland reported that the CSA Working Group has been very productive, meeting on March 16 and April 6. The working group

has reviewed a draft CSA, agreed on an approach for a DECCO review, and will prepare a strawman for review at the next task force meeting.

NATIONAL TELECOMMUNICATIONS COORDINATING NETWORK (NTCN). LTC Chat Perry, NCS-PP, briefed the task force on the status of the NTCN Working Group. LTC Perry presented highlights of the March 21 working group meeting, including overviews of the STU-III acquisition briefing by the NSA, the FEMA National Emergency Management System (NEMS) briefing, the NTCN background briefing, and a general discussion of topics germane to the NTCN. Anticipated future meeting discussion points include: FEMA communications support for RCC teams; quantification of network message loads; and the use of STU-IIIs at the OCs. The next meeting of the NTCN Working Group is scheduled for the afternoon of June 5, 1989.

REVIEW PROPOSED IES BRIEFING. Ms. Newland presented the proposed NTMS IES briefing. The briefing included a review of the NSTAC IX charges, background, NTMS trial results, implementation status, the NTCN, and recommendations. The group approved the presentation with the following changes:

- o Dr. John Paul Hyde, Ford Aerospace, suggested that a definition of IOC/FOC be included in the briefing.
- o Ms. Newland requested that the NTMS component relationship slide be enhanced by showing all six RCC's.

- o It was agreed that additional clarity be given to the participating companies playing in exercises. The new words should state, " one person at each RCC plays in exercise."
- o Mr. Bean, GTE, recommended consolidating the NTCN portion of the IES briefing by deleting the slides on the NTCN proof of concept demonstration.
- o The group agreed that "negotiate with participating companies" versus "coordinate closely with participating companies" is more appropriate for the task force recommendation.

REVIEW OF PROPOSED ISSUE PAPER. The proposed NTMS issue paper was distributed to the task force, which in turn promoted a lengthy discussion. Mr. Carl Smith, NCS-A, was present to clarify any misconceptions. The following points reflect the task force's discussion:

- o Several members disagreed over the interpretation of the NCC charter. Mr. Smith explained that the charter clearly states that the NCC has an operational role not an advisory function.
- o The Task Force expressed concern that non NCC member companies would be excluded from NTMS planning.
- o Ms. Newland pointed out that all NTMS participants who are working on CSAs currently reside in the NCC, and reassured the task force that all interested parties will be kept informed on the progress of NTMS through periodic program reviews.

- o Dr. Hyde, Ford Aerospace, said that perhaps the assistance from the task force is not yet complete. Ms. Newland stated that assistance from industry is still needed, but will be handled on a company by company basis versus a formal task force.
- o The OMNCS Program Office will negotiate all details with the NTMS participants. This will be done initially for Region 1 and continue through Region 6.
- o Col Bob Sparks, NCS-EP, stated that he did not see any reason why NTMS implementation cannot be handled through the NCC Charter.
- o Mr. Jim Bean, GTE, questioned whether the NCC has the right to say something about how their plans will be implemented.

After a lengthy discussion, the task force agreed on the following words for the NTMS issue statement:

"...The task force has concluded that as of NSTAC X, the NSTAC charges will have been met. Therefore, the task force recommends that the NTMS Task Force be deactivated. The Program Office will continue the implementation of NTMS negotiating with companies participating in the NTMS, and will report their progress to the NSTAC and IES through the National Coordinating Center (NCC). The NTMS Program Manager will conduct periodic program reviews."

Mr. Ernie Wallace, COMSAT, expressed concern that the role of the NTCN is being interpreted differently across some of the NSTAC task forces, particularly CSS. Mr. Ken Boheim, NCS-PP, stated that the issue will be taken for action to ensure better coordination of the NTCN.

Ms. Newland agreed to delete the NTMS objectives from the issue paper and to coordinate the new version prior to the IES meeting on May 10.

OPEN DISCUSSION. The Task Force agreed that Mr. Smith, NCS-A, should brief the NCC at their next Monday morning meeting on the NCC role and its charter. Mr. Smith accepted the invitation to brief the NCC prior to the IES Meeting scheduled for May 10, 1989.

CLOSING REMARKS AND ADJOURNMENT. The next meeting of the NTMS Task Force was re-scheduled for June 5, 1989, at 1:00 p.m. in the NCC. The meeting was adjourned at 12:30 p.m.

APPENDIX A
MEETING ATTENDEES

NTMS TASK FORCE MEETING ATTENDANCE

April 18, 1989

<u>Name</u>	<u>Organization</u>	<u>Telephone No.</u>
Jim Bean	GTE	202-466-0922
Susan Bur	BAH	301-951-2018
Ken Boheim	NCS-PP	202-692-2813
Leon Cosby, Jr.	U.S. Sprint	703-847-1314
Jaura Crowley	Harris	703-739-1761
Steven Elsen	NCS-JS	202-692-9274
Jaimie Fernandez	MITRE	703-883-5620
Joseph Gancie	ITT	202-775-7302
Pat Glenn	GE	202-746-1266
Philip Hollar	MCI	202-746-1267
John Paul Hyde	FACC	703-848-5797
Keith Johnston	BAH	301-951-4618
Al Karman	PTI	202-223-5200
John McKeever	Harris	703-739-1718
John Meekin	NCS-PP	202-692-8506
Peggy Newland	NCS-PP	202-692-8506
Bill Oakley	BAH	703-824-3805
Chatry D. Perry	NCS-PP	202-692-8509
Joe Rose	IBM	703-841-7461
Gerard J. Ruelle	BAH	703-824-3825
John F. Smith	Contel	703-790-2141
Carl Smith	NCS-A	202-692-8457
R. E. Smith	Contel	202-746-1268
R. C. Sparks	NCS	202-692-2106
W. Ken Stanley	AT&T	703-746-1273
Deanna D. Stewart	NCS-PP	202-692-8506
M. Jack Tinsman	FEMA	202-646-2906
E.L. Wallace	Comsat	202-863-6683