

PHYSICAL SECURITY WORKING GROUP
MINUTES OF THE NINETEENTH MEETING
WEDNESDAY, 19 DECEMBER 1984
1000 HOURS, AMES BLDG, ROSSLYN, VA

Members Present

Mr. G. L. Berkin, Chairman
Ms. E. Hall, AF
Mr. R. Schmeltz, Navy
[redacted] NSA
Ms. R. Long, OSD
Mr. F. Jenkins, AF
Mr. B. Gattozzi, DOJ
Mr. F. Wirth, Army

Also Present

[redacted] DIA
[redacted] SECDEF Staff Advisor

1. General The Minutes of the 13 November 1984 meeting were approved as written.

2. Chairman's Report

- IACSE meeting of 13 Dec 84:

- o Draft IACSE/ADPA conference agenda developed; copies provided the PSWG.
- o The new GSA Order leaves with FSS the right to write equipment specifications; IACSE can recommend new specs or changes to current specs but FSS can accept or reject with IACSE having rights of appeal to the GSA Administrator; "Advisory" retained in IACSE title.
- o The Art Metal Company had a showing of its wares at the Crystal City Marriott on 18 Dec 84.
- o The IACSE contract for support services has been seen by industry and several companies are waiting to bid for the job; the contract is ready to be let.
- o The Minutes of the 10 Dec 1984 IACSE meeting were distributed to the PSWG.

- The PSWG were provided copies of:

- o A brochure on the Fingerprint Co. fingerprint ID system; being evaluated now by DIA computer staff.

Enclosure (1)

- o A report on the August PSWG Seminar written by Mike Berry, DSI, which offers suggestions on seminar improvement; Members asked to review the report and consider its recommendations when the WG develops the March 1985 seminar.
- o Miscellaneous brochures dealing with alarm equipment.

3. Old Business

a. DCID 1/21 Status. The DIA Member reported on receipt of comments pertaining to the proposed rewrite. Still to come are re-writes of the Telephone and Alarm Sections. The holiday period results in a schedule slippage but DIA will monitor required input. *when?*

b. Contractor Seminar. [] reported on proposed alternate sites for the contractor seminar; the PSWG agreed that the seminar site should be isolated if possible, to facilitate attendee/PSWG social interaction. [] will continue to explore the available possibilities. *where*

4. New Business

a. Meeting Schedules. Pursuant to SECOM-D-273 of 20 Nov 1984, the Chairman, SECOM, requested SECOM subcommittees and working groups to schedule meetings which would not be concurrent with each other or conflict with SECOM meetings. The WG established the Jan 85 meeting date for the 22nd; [] will determine, from a review of scheduled SECOM and other meeting dates, which day of the week would be "reserved" for PSWG meetings. From this, the Chairman will establish a PSWG meeting schedule for Feb 85 and thereafter, and will disseminate same to the Members. *STAT*

b. Time Estimates. Pursuant to the 14 Nov 1985 meeting of the SECOM, the WG was tasked to provide the Executive Secretary of the SECOM with estimates of the time spent by Member agencies/departments in support of PSWG activity. By memo dated 29 Nov 84, the Chairman requested this data from the Members. With the data provided, the Chairman will respond to the tasking.

c. Annual Report. The PSWG Annual Report for CY 1984 is due to the Chairman, SECOM, by 1 Feb 1985. The Chairman will prepare the report and Members were invited to provide input if desired.

d. FY-85 R&D and Procurement Candidate Projects. The Members were provided a copy of SECOM-D-284 of 28 Nov 1984 and asked to provide the Chairman, by 26 Dec 1984 with information on which to base a reply. The Members were enjoined to seriously consider pertinent R&D possibilities and, for those agencies which provide speakers at the Seminars, to identify training aids or other materials which would enhance the presentations.

e. New Charter Development. Pursuant to SECOM-D-283 of 28 Nov 1984, the WG was charged with the drafting of a charter for its reconstitution as the SECOM Facility Protection Subcommittee (FPS) with an expanded area of responsibility. Mr.

STAT

[] outlined the SECOM's objectives underlying this tasking and, after much discussion, the Chairman was asked to develop a strawman for WG consideration. The SECOM tasking gives 15 January 1985 as the due date; the Chairman will request an extension to allow for circulation of a draft to the WG.

5. Member Reports

NSA Accepted a new building with an extensive, controlled perimeter; calls for heavy manpower utilization. ?

DIA Now planning for an extension to the DIAC; the classified waste destruction system appears to be soon ready for operational use.

DOJ Working on perimeter protection in view of basic building vulnerability to a variety of threats.

Army Several new tenants have occupied areas at Arlington Hall Station.

6. The next meeting of the PSWG is scheduled for 1000 hours on 22 January 1985, at the Ames Building, 1820 N. Ft. Myer Drive, Rosslyn, VA. The room number will be provided at the Reception Desk.