

**ASIS International
Military Liaison Council Minutes
2 May 2007**

The Military Liaison Council held its monthly teleconference meeting on Wednesday, 2 May 2007. Mr. Jim Mecsics, Private Sector Co-Chair, opened the meeting at 12:03PM EST. The following members participated:

Mr. Jim Mecsics – Private Sector Co-Chair
Mr. John Bonsee – Private Sector Co-Vice Chair
Mr. Greg Steele – Military Sector Co-Vice Chair/USCG Rep
Mr. Kurt Fecht – Representing NCIS
Mr. Jerry Zellars – Membership Committee
Mr. Sam Brinkley – Strategic Development Committee Chair
Mr. Dave Ramirez – Military Appreciation Committee Chair
CPT Dawn Bolyard – Representing NGB
CMSgt Brent Belcoff – Representing USAF
Lt Col Joe Rector – Certification Board Liaison/Recorder

The following items were discussed:

April Teleconference Minutes:

- Mr. Mecsics reviewed the minutes from the April teleconference. There were no recommended changes/corrections and the minutes were approved unanimously.

MLC Governance CONOPS. (OPR: Greg Steele)

- Mr. Steele briefed that he has not received any further inputs on the CONOPS. He will finalize it and forward to Mr. Geoffroy and Mr. Mecsics to send to ASIS HQ for approval.

Emerging Trends Presentations:

- Joe Rector briefed all details are finalized. The Emerging Trends in Military Security presentation will be on Monday, 7 May at 1045 hours. Mr. Geoffroy will moderate the session with presentations from the USMC, USCG, U.S. Army, and USAF. The USAF Force Protection Battlelab presentation will be on Wednesday, 9 May at 0800 during the General Session.

Military Appreciation Committee:

- Joe Rector and Dave Ramirez provided an update on the teleconference meeting held with ASIS staff personnel on Friday, 6 April, to discuss our proposals for military appreciation events. The meeting was very positive and cleared up any confusion on where we are headed with our initiatives. ASIS agreed to host a luncheon table to recognize military members. Dave Ramirez briefed that he has drafted a letter to Chapter Chairs encouraging them to sponsor local events to recognize the military. He has sent it to the executive committee for review and approval. John Bonsee and Dave Ramirez also briefed they will be attending the New York City Solutions Expo sponsored by the NYC ASIS Chapter. They plan to discuss our initiatives with the chapter. Joe Rector will send John Bonsee some of our “Improving Relationships between Private Sector and the Military” brochures to distribute at the event.

Membership

- Jerry Zellars briefed that he has sent membership packages to Kosmo Pironi and Mike McMullen of the Port of LA and Port of Long Beach. Both are interested in joining the MLC. John Bonsee briefed he has sent a membership package to David Brinell with the DoD IG.

ASIS Annual Seminar Presentations

- Joe Rector briefed the line-up for service briefs during our two 90 minute presentations on Military Police/Security Operations in Iraq/Afghanistan. The sea services (USN, USMC, USCG) will present during Part 1 on 25 Sep. The Army and Air Force will make presentations during the Part 2 session on 26 Sep. All service reps will need to attend the Part 2 session which will feature a question and answer period. A complete listing of MLC sponsored sessions are listed below:

Mon/Sep 24/1100-1200/Session#1/*TRASHINT*/Wes Latchford

Mon/Sep 24/1330-1500/Session#20/*Changing and Emerging Face of Military Security*

Mon/Sep 24/1630-1730/Session#37/*Force Protection*/Andy Gale

Tues/Sep 25/1330-1500/Session#73/*Military Security Operations in Iraq/Afghanistan (Part 1)*

Wed/Sep 26/1330-1500/Session#127/*Military Security Operations in Iraq/Afghanistan (Part 2)*

- Greg Steele discussed the lack of available per diem rate rooms for Emerging Trends. Joe Rector briefed per diem rate rooms will be available for the Annual Seminar. Military/Government members are advised to book their rooms early. Several members inquired about an annual MLC meeting at the Annual Seminar. Joe Rector will confirm the date and time of the meeting with Mr. Geoffroy and send the information to all members.

Certification Working Group Update

- Joe Rector provided an update on behalf of Mr. Mike Loe. Mike has received the draft of the final report of the comparative analysis from the contractor. He has sent this out to the certification working group members for review. Several members requested copies of the analysis as well. See attachment 1.

- Obtaining college credits for ASIS training and certifications were discussed. Jerry Zellars and Jim Mecsics volunteered to work with a couple of colleges which have Security Management programs on this issue.

Best Practice/Information Exchange between Military and Private Sectors

- Mr. Sam Brinkley briefed he and John Paczkowski are working to mature the issue paper and present the "way ahead" to the council at our annual meeting in September. Members are asked to provide any feedback directly to John Paczkowski. The issue paper is included at attachment 2.

Other Issues:

- Joe Rector briefed Valerie has posting our meeting minutes from Jan 07 to present on our council website.

Major Action Items:

- **Final Governance CONOPS to ASIS HQ (OPR: Greg Steele; SUSPENSE: N/A)**
- **Final military appreciation letter to chapter chairs (OPR: Dave Ramirez; SUSPENSE: N/A)**
- **Draft military appreciation article for security management magazine (OPR: Dave Ramirez; SUSPENSE: N/A)**

Mr. Mecsecs closed the meeting at 12:51PM EST. ***The next MLC teleconference will be scheduled for Wednesday, 6 June 2007, at 12:00PM EST.***

//Signed—jlr—15 May 07//
JOSEPH L. RECTOR, CPP, PSP, PCI
Recorder

Approved/~~Disapproved~~

//Signed—rfg—15 May 07//
RAYMOND F. (JEFF) GEOFFROY
Council Military Co-Chair

Approved/~~Disapproved~~

//Signed—jjm—15 May 07//
JAMES J. MECSICS, CHS-V, CFC
Council Private Sector Co-Chair

2 Attachments:

1. Draft of Final ASIS Look Report
2. Civil-Military Exchange Paper



ASIS Quick Look Final
Report v6 06Apr07.d



MLC Issue Paper -
Civ-Mil Exchg - 03260