

ASIS International
Military Liaison Council Minutes
4 April 2007

The Military Liaison Council held its monthly teleconference meeting on Wednesday, 4 April 2007. Mr. Jeff Geoffroy, Military Co-Chair, opened the meeting at 12:03PM EST. The following members participated:

Mr. Jeff Geoffroy - Military Sector Co-Chair
Mr. John Bonsee – Private Sector Co-Vice Chair
Mr. Greg Steele – Military Sector Co-Vice Chair/USCG Rep
Col Gene Smith – US Army Rep
Mr. Timothy Carruth – US Navy Rep
Mr. Jan Durham – USMC Rep
Mr. John Paczkowski
Mr. Mike Loe – MLC Certification Working Group
Mr. Dave Ramirez – Military Appreciation Committee Chair
Lt Col Joe Rector – Certification Board Liaison/Recorder
LCDR Wes Latchford – USSTRATCOM Rep

The following items were discussed:

Emerging Trends Presentations:

- Mr. Geoffroy briefed that he has received the briefs from the USMC, USCG, U.S. Army, and USAF. The U.S. Navy did not submit a presentation.

Letter to ASIS Concerning Costs of Participating in ASIS Events for Military/Government Personnel:

- Mr. Geoffroy briefed that Jim Meccsics had drafted a letter to the ASIS leadership concerning the high costs for military members to attend the Emerging Trends seminar even though they are making presentations. Since the presenters are only attending only on the day of the presentation and will receive free admission for that day, the letter has been placed on hold. It will be re-worked to focus on costs for military and government personnel in general. He will send the revised memo to council members for review.

Military Appreciation Committee:

- Mr. Geoffroy briefed there will be a teleconference meeting with ASIS staff personnel on Friday, 6 April, to discuss our proposals for military appreciation events. This will be an opportunity to clear up any confusion on where we are headed with our initiatives. Dave Ramirez briefed that he is continuing to draft a letter to Chapter Chairs encouraging them to sponsor local events to recognize the military. Wes Latchford briefed he is working with the Omaha Chapter to sponsor an event. Dave will also draft an article for Security Management Magazine on how chapters can sponsor military appreciation events based on his work with the Miami Chapter.

Committee Volunteers:

- Mr. Geoffroy briefed he has received no further committee volunteers since the last teleconference. Those who did not give a preference will be assigned to committees. Mr. Geoffroy will finalize the committee assignments and forward to the membership.

MLC Governance CONOPS. (OPR: Greg Steele)

- Mr. Steele briefed he sent out the second draft of the CONOPS. Feedback from the council was positive. He will finalize the draft and forward to the council executive leadership for final review.

Membership

- Mr. Geoffroy briefed that Rich Hulse has been dropped from our roster since he did not renew his ASIS membership. Mr. Geoffroy will also send letters to Dave Poirier and Jim Brader to inform them they will be dropped from our roster due to lack of participation.

- John Bonsee briefed that he has been in touch with Kosmo Pironi and Mike McMullen of the Port of Long Beach about possible membership. He is continuing to work international membership possibilities in Central/South America and will have an update at the next teleconference.

ASIS Annual Seminar Presentations

- Mr. Geoffroy briefed we need to identify the line up for the service briefs during our two 90 minute presentations on Military Police/Security Operations in Iraq/Afghanistan. We will discuss and finalize this at the May teleconference meeting.

Certification Working Group Update

- Mr. Mike Loe provided an update on the Certification Working Group. They should receive the first draft of the comparative analysis from the contractor within the next week or two. The working group is scheduled to meet later this month following receipt of the report. Preliminary results indicate the services should pursue a certification relationship with ASIS and we should not modify ASIS certifications to create a DoD variation.

Best Practice/Information Exchange Between Military and Private Sectors

- Mr. John Paczkowski briefed he developed an issue paper on promoting civil-military exchange. He sent this to all council members for comment. All council members are asked to review the issue paper and provide any feedback directly to John Paczkowski by the next teleconference. John will work to formalize the paper for presentation at our annual meeting in September.

Other Issues:

- Joe Rector discussed creating a handbook for our new council members which covers the purpose, goals and objectives of ASIS; explains ASIS Certifications; the vision, goals, objectives and guiding documents for the Military Liaison Council. Joe Rector will work to have an initial handbook by the annual meeting.

- Joe Rector discussed putting our meeting minutes on the MLC website. He will work with Jim Meccics to post them.

Major Action Items:

- **Finalize Governance CONOPS (OPR: Greg Steele; SUSPENSE: N/A)**
- **Draft 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)**
- **Review Civil-Military Exchange Issue Paper (OPR: All; SUSPENSE: 2 May 07)**
- **Post Meeting Minutes on Website (OPR: Joe Rector/Jim Mecsics; SUSPENSE: N/A)**

Mr. Geoffroy closed the meeting at 12:51PM EST. ***The next MLC teleconference will be scheduled for Wednesday, 2 May 2007, at 12:00PM EST.***

//Signed—jlr—16 Apr 07//
JOSEPH L. RECTOR, CPP, PSP, PCI
Recorder

Approved/Disapproved

//Signed—rfg—16 Apr 07//
RAYMOND F. (JEFF) GEOFFROY
Council Military Co-Chair

Approved/Disapproved

//Signed—jjm—16 Apr 07//
JAMES J. MECSICS
Council Private Sector Co-Chair