

**ASIS International
Military Liaison Council Minutes
5 December 2007**

The Military Liaison Council held its monthly teleconference meeting on Wednesday, 5 December 2007. Mr. Jeff Geoffroy, Military Sector Co-Chair, opened the meeting at 12:05PM EST. The following members participated:

Mr. Jeff Geoffroy – Military Sector Co-Chair
Mr. Jim Mecsics – Private Sector Co-Chair
Mr. Greg Steele – Military Sector Co-Vice Chair/USCG Rep
Mr. John Bonsee – Private Sector Co-Vice Chair/Membership Committee Chair
Col Eugene Smith – US Army Rep
LCDR Wes Latchford – STRATCOM Rep
Mr. Sam Brinkley – Strategic Planning Committee Chair
Mr. Joe Kamide – Representing US Army/DoD Certification Working Group Chair
CMSgt Brent Belcoff, CPP – Representing USAF
Mr. Kurt Fecht – Representing NCIS
Col Thomas McGinley – NGB Rep
Mr. Joe Rector, CPP, PSP, PCI – Certification Board Liaison/Recorder

The following items were discussed:

Emerging Trends in Security Seminar (19-21 May 08 in Las Vegas)

- Joe Rector briefed that our proposal for the Emerging Trends in Security Seminar was approved by the session review committee. However, the review committee has only allocated one 60 minute session for our presentation (Monday, 19 May 2008, at 1100 hours). ASIS has decided there will be only 60 minute sessions and there will be no 90 minute sessions. The original proposal is for a 90 minute session and includes all five military services, the National Guard Bureau and the Canadian Armed Forces. 60 minutes will not be enough time to conduct a proper educational session without significantly reducing the number of briefers. Joe Rector has requested an additional 60 minute session for the presentation and is waiting for approval from ASIS HQ. If approved, we will split the presentations into a Part 1 and 2 back-to-back sessions.

26th Annual Government/Industry Conference on Global Terrorism (17-19 Mar 08 at the Ritz-Carlton Pentagon City, Alexandria, VA).

- The MLC will be presenting a 90 minute session on 18 Mar 08 at 1530 hours. The session will include a 30 minute presentation by Col Tom McGinley on military support to WMD mitigation and a 30 minute presentation by Sam Brinkley on the public security challenge to the WMD threat. Col McGinley briefed he will be pulling his presentation together over the holidays. Mr. Brinkley briefed he has been in contact with Britt Mallow and we are on track for our presentations.

ASIS Annual Seminar and Exhibits

- Joe Rector briefed presentation proposals for the Annual Seminar and Exhibits are due 11 February 2008. The council discussed submitting updated proposals for our Military Police/Security Operations in Iraq/Afghanistan from the 2007 Annual Seminar. We also discussed submitting our Emerging Trends proposal. Joe Rector will draft the proposals for leadership review and approval prior to submission.
- Sam Brinkley cautioned that we need to also incorporate private sector presentations into our sponsorship as currently our focus is strictly on the military. Greg Steele mentioned that we will make it part of our strategic planning focus at the mid-year meeting.
- If any other council members or their organizations plan to submit proposals on other topics and would like council sponsorship, please inform the council leadership.

Mid-Year Meeting

- We will hold our mid-year meeting on Wednesday, 16 January 2008, 1700-1900 at the Ritz Carlton-Pentagon City, Alexandria, Virginia. The focus for the mid-year will be to develop the strategic plan on the way ahead for the council. A final agenda will be sent out prior to the meeting.

Leadership Transition

- Effective 1 January 2008, Mr. Greg Steele and Mr. John Bonsee move up to be the Military and Private Sector Co-Chairs respectively. Colonel Gene Smith and Mr. Sam Brinkley will assume duties as the Military and Private Sector Co-Vice Chairs respectively. Mr. Jeff Geoffroy and Mr. Jim Mecsics will remain as members on the council. Mr. Randy Smith will serve as the USMC rep on the council.
- Mr. Geoffroy and Mr. Mecsics expressed their appreciation for the council members' support during their tenure as the Co-Chairs. Several members expressed their appreciation for the leadership provided by Mr. Geoffroy and Mr. Mecsics for the last two years.

Business Plan

- Jim Mecsics will be making the final updates to close out our 2007 business plan. Members are asked to provide an update to Jim no later than 20 December 2007. He must submit the final plan no later than 28 December 2007. Jeff Geoffroy discussed the need for the new council leadership to submit the Quick Start form to ASIS HQ to reflect the changes in leadership and updates to our committees.

Service Rep Updates

US Army – Col Smith briefed that one of their commands is sponsoring a CPP review program and he is looking to do the same at the Headquarter, US Army Provost Marshall's Office.

National Guard Bureau – Col McGinley briefed on the recent NORTHCOM conference he attended.

USCG – Greg Steele briefed the Coast Guard will be inputting requirements for ASIS certifications into their 080 – Security Administration position descriptions.

USMC – Jeff Geoffroy briefed the Marine Corps will be implementing a program to pay for ASIS certifications for their Military and Civilian Police/Security professionals. Mr.

Geoffroy also announced he will be serving on the national board of directors for INFRAGARD.

Mr. Geoffroy closed the meeting at 12:32 PM EST. *We will not hold our normally scheduled teleconference in January due to our mid-year meeting which will be held on Wednesday, 16 January 2008 at 1700-1900 at the Ritz Carlton in Arlington, VA.*

//Signed—jlr—6 Dec 07//
JOSEPH L. RECTOR, CPP, PSP, PCI
Recorder

Approved/~~Disapproved~~

//Signed—rfg—6 Dec 07//
RAYMOND F. (JEFF) GEOFFROY
Council Military Co-Chair

Approved/~~Disapproved~~

//Signed—jjm—6 Dec 07//
JAMES J. MECSICS, CHS-V, CFC
Council Private Sector Co-Chair