

**ASIS International
Military Liaison Council Minutes
7 March 2007**

The Military Liaison Council held its monthly teleconference meeting on Wednesday, 7 March 2007. Mr. Jeff Geoffroy, Military Co-Chair, opened the meeting at 12:05PM 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
Col Bob Tirevold – USAF Rep
Col Tom McGinley – NGB Rep
Mr. Richard Hulse – US Navy Rep
Mr. Chuck Callahan – US Navy
Mr. Jan Durham – USMC Rep
Mr. Randy Smith – USMC
Mr. Kurt Fecht – Representing NCIS
Mr. Sam Brinkley – Strategic Development Committee Chair
Mr. Ken Freeman – Professional Certification Board
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

Mr. Geoffroy led off with a review and discussion of action items from last month's teleconference:

- ***Service reps provide draft briefs of their portion of the Emerging Trends presentation to Mr. Geoffroy by 20 February. (OPR: All service reps)***
 - Mr. Geoffroy briefed that he had received the briefs from the USMC and USCG. Col Gene Smith briefed that the Army presentation is almost final. Mr. Geoffroy briefed he needs all presentation as well as biographies for all speakers by 21 March.
- ***Volunteer for council committees by 21 February. (OPR: All members)***
 - Mr. Geoffroy briefed he received only one volunteer since the last teleconference. Congratulations to Mr. Sam Brinkley who is now the Chair of the Strategic Development Committee. Suspense for all members to volunteer for the committees is 16 March 2007.
- ***Accession/Succession CONOPS. (OPR: Greg Steele)***
 - Mr. Steele briefed he is still working on the CONOPS and should have a final product in two weeks.

One-page military appreciation proposal. (OPR: Dave Ramirez)

- Dave Ramirez has submitted the proposal. It focused on three areas:
 - Establishing a military liaison position in each chapter.
 - Crafting an outline for a military appreciation banquet.
 - Hosting a national military appreciation event at the upcoming Annual Seminar in September.
- The council membership discussed the proposal. The consensus was that it may be too soon to sponsor a national-level event this year, and we would work to sell the proposal to the ASIS leadership for an event next year.
- Dave Ramirez will draft a letter discussing the establishment of a military appreciation liaison and sponsoring military appreciation events at the local level. The letter will be signed out by Mr. Geoffroy and Mr. Meccsics and sent to the Chapter Chairs.
- All MLC members are encouraged to meet with the local chapters in their area to discuss military appreciation opportunities.

➤ ***Draft annual seminar story boards by 7 Mar. (OPR: Joe Rector)***

- These were completed by Joe Rector.

Other items discussed included:

National Guard Bureau Participation

- Mr. Geoffroy introduced Col Tom McGinley, Provost Marshal for the National Guard Bureau. Col McGinley then discussed how the Air and Army National Guard can benefit from participation with the MLC and ASIS.

ASIS Annual Seminar Presentations

- Joe Rector briefed he participated in the ASIS session review working group at ASIS headquarters to select the final sessions for the Annual Seminar in September. All of our proposals made the cut with some modifications. Andy Gale's presentation on Force Protection was reduced from 90 minutes to 60 minutes. Also, our proposals for five 60 minute individual service presentations on Military Police/Security Operations in Iraq/Afghanistan was modified to two 90 minute presentations.

- The line up for our presentations is as follows:

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

Mon/Sep 24/1330-1500/Session#18/*Changing and Emerging Face of Military Security*

Mon/Sep 24/1630-1730/Session#33/*Force Protection*/Andy Gale

Tues/Sep 25/1330-1500/Session#65/*Military Security Operations in Iraq/Afghanistan (Part 1)*

Wed/Sep 26/1330-1500/Session#113/*Military Security Operations in Iraq/Afghanistan (Part 2)*

Certification Working Group Update

- Mr. Mike Loe provided an update on the Certification Working Group. They are currently awaiting the results of the comparative analysis. Pending the results of the analysis, the working group is scheduled to meet again in April.

Best Practice/Information Exchange Between Military and Private Sectors

- Mr. John Bonsee and Mr. John Paczkowski discussed possible ways the military can exchange information such as best practices, etc. with state/local government entities as well as the private sector. Mr. Paczkowski will send out a survey to the MLC members soliciting inputs. He will compile these inputs into a one page report. Mr. Bonsee and Mr. Paczkowski will work this project with Mr. Brinkley under the auspices of the Strategic Development Committee.

Major Action Items

- ***Accession/Succession CONOPS (OPR: Greg Steele; SUSPENSE: N/A)***
- ***Presentation Submissions for Emerging Trends to Mr. Geoffroy (also includes bio) (OPR: All service reps; SUSPENSE: 21 Mar 07)***
- ***Volunteer for Council Committees to Mr. Geoffroy (OPR: All Members; SUSPENSE: 16 Mar 07)***
- ***Draft military appreciation letter to chapter chairs (OPR: Dave Ramirez; SUSPENSE: N/A)***

Mr. Geoffroy closed the meeting at 12:56PM EST. ***The next MLC teleconference will be scheduled for Wednesday, 4 April 2007, at 12:00PM EST.***

//Signed—jlr—9 Mar 07//
JOSEPH L. RECTOR, CPP, PSP, PCI
Recorder

Approved/Disapproved

//Signed—rfg—9 Mar 07//
RAYMOND F. (JEFF) GEOFFROY
Council Military Co-Chair

Approved/Disapproved

//Signed—jjm—9 Mar 07//
JAMES J. MECSICS
Council Private Sector Co-Chair