

Military Liaison Council Minutes 7 February 2007

The Military Liaison Council held its monthly teleconference meeting on Wednesday, 7 February 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. Jim Mecsics – Private 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
Lt Col Joe Rector – Certification Board Liaison/Recorder
Mr. John Paczkowski
LCDR Wes Latchford – USSTATCOM Rep
Mr. Dave Ramirez – 2nd Vice Chairman, Miami Chapter
Mr. Randy Smith – USMC
LTC Bob Taradash – Guest/USNORTHCOM
CDR Andrew Gale – Canadian Armed Forces

The following areas were discussed:

ASIS Annual Seminar Presentation(s)/Activities

- Joe Rector briefed he has submitted our proposals for a series of service presentations on Military Police/Security Operations in Iraq/Afghanistan and will submit one which will be a “re-cycle” of our Emerging Trends presentation.

- CDR Andy Gale briefed he has submitted a presentation on Canadian Armed Forces force protection doctrine development.

- At the mid-year meeting Mr. Geoffroy asked the membership to submit ideas for the MLC booth operation to include storyboards, brochures, DVDs, etc. To date, he had only received recommendations from Joe Rector. We then discussed having storyboards, a handout on the MLC, a flyer on the MLC presentations at the seminar, service related videos, and service recruiting materials. Joe Rector agreed to draft some storyboards by the March teleconference.

Presentation for ASIS Emerging Trends Symposium – May 2007, San Antonio, TX

As a reminder, service reps need to provide a draft of their portion of the presentation to Mr. Geoffroy by 20 February. Mr. Geoffroy will hold a meeting with service reps (and others who wish to participate) in DC in a few weeks to review the draft presentation.

2007 MLC Business Plan

- Jim Mecsics briefed he has submitted our 2007 business plan to ASIS HQ. He will be making monthly updates to the plan.

Certification Working Group Update

- The Certification Working Group has not met since the mid-year meeting. They will provide an update at the next teleconference.

Membership Update

- Mr. John Bonsee briefed on his latest efforts to recruit international members to the Military Liaison Council. He introduced CDR Andy Gale of the Canadian Armed Forces who participated in this teleconference. John also briefed that Joe Rector had forwarded him contact information for Wing Commander Ed Dyson, the RAF Regiment Exchange Officer at the Air Force Security Forces Center at Lackland AFB, TX. Wg Cdr Dyson is willing to assist Mr. Bonsee with some potential British RAF Police and Regiment contacts in England. John briefed that Joe Rector had also provided him contact information for Capt Carlo Hernandez, Flight Commander for International Force Protection Training at the Inter-American Air Forces Academy, also at Lackland AFB, TX. Capt Hernandez has agreed to connect John to potential military contact in Central and South American countries.

- COCOM Reps: Col Gene Smith introduced Lt Col Bob Taradash, NORTHCOM Liaison Officer. Jim Brown at USNORTHCOM was mentioned as an appropriate USNORTHCOM rep. John Bonsee introduced LCDR Wes Latchford from USSTRATCOM. Mr. Geoffroy briefed that he will be setting up a meeting with Col Tom McGinley with the National Guard Bureau to discuss National Guard participation on the MLC.

- Mr. Geoffroy and Mr. Mecsics briefed that Col (ret) Ken Freeman, CPP has been invited to join the MLC. Ken is also a member of the ASIS Professional Certification Board.

Military Appreciation Committee

- Mr. Dave Ramirez was appointed as the Chair of the Council Military Appreciation Committee. He was tasked to develop a one page concept paper for ASIS to sponsor an Annual Military appreciation event. We will “work” the concept paper into an article for Security Management Magazine.

MLC Leadership Transition Planning

- Mr. Geoffroy and Mr. Steele briefed on leadership transition procedures of other councils. Basically, the other councils have no formal procedures. Mr. Steele will develop proposed procedures which will cover accession and succession planning (e.g. prospective members will first serve on MLC committees, then the Council before moving up to the Council Vice-Chair and Chair positions).

MLC Committee Membership/Assignments

- At our mid-year meeting, members were asked to review the list of committees and indicate which ones they would like to serve by 7 Feb. To date, Mr. Geoffroy has only received inputs from Joe Rector. He again asked all members to send him the committees they wish to serve on by 21 Feb. Committees available are as follows:

- Membership

- Communication
- Certification Board Liaison
- Strategic Development
- Chapter Liaison
- Annual Seminar
- Webmaster
- Session Reviewer
- Alliances and Partnerships
- Articles
- Book Reviews
- Military Appreciation

In order to more focus the scope of what we discuss at the monthly teleconferences, Jim Mecsics will identify four topics for discussion at our March teleconference. He will send those topics out to the MLC membership prior to the meeting.

Major Action Items

- Service reps provide draft briefs of their portion of the Emerging Trends presentation to Mr. Geoffroy by 20 February. (OPR: All service reps)
- Volunteer for council committees by 21 February. (OPR: All members)
- Accession/Succession CONOPS. (OPR: Greg Steele)
- One-page military appreciation proposal. (OPR: Dave Ramirez)
- Draft annual seminar story boards by 7 Mar. (OPR: Joe Rector)
- March teleconference discussion topics. (OPR: Jim Mecsics)

Mr. Geoffroy closed the meeting at 12:55PM EST. ***The next MLC teleconference will be scheduled for Wednesday, 7 March 2007, at 12:00PM EST.***

//Signed—jlr—14 Feb 07//
 JOSEPH L. RECTOR, CPP, PSP, PCI
 Recorder

Approved/~~Disapproved~~

//Signed—rfg—14 Feb 07//
 RAYMOND F. (JEFF) GEOFFROY
 Council Military Co-Chair

Approved/~~Disapproved~~

//Signed—jjm—14 Feb 07//
JAMES J. MECSICS
Council Private Sector Co-Chair