



Minutes of Meeting

Subject: Results of the NIAG IIG - Meeting

Location/Date: BDLI-Berlin/08.02.2006

Participants:

Javier Herrador EADS-CASA
Peter Janatschek CFD
Pascal Simonnet EADS PA/F/PP
Carl Wilen SAAB
Manfred Weyerer EADS PSCG

Apologies:

Boye Tranum DNV
Alec Quaite QUOTEC

Distribution:

Participants + Boye Tranum DNV
Alec Quaite QUOTEC

Agenda

The proposed Agenda as contained in the Meeting Notice (see attachment) was accepted by those present.

Item 1:

Actions from the IIG Meeting held 7.12.2005

▪ **Additional Participation**

Javier Herrador accepted to contact potential candidates for participation in our group in U.K. and Italy. – Action open

Action: Javier Herrador

Carl Wilen would try to find participants from U.S. – Action open

Action: Carl Wilen

As an additional new action, Pascal Simonnet proposed to write to the Heads of Delegation of NIAG, asking them to initiate the nomination of candidates to participate in the IIG.

Action: Pascal Simonnet

- **Name and Terms of Reference of the industry support group to AC 327**

The proposed Terms of Reference of the IIG were sent by NATO to the NIAG delegations with the request to approve them under "silence procedure" by 14.02.2006. (see attached Document NIAG-D(2006)0008)

Results are expected at the NIAG Plenary meeting scheduled on 15/16 February in NATO HQ. - Pascal Simonnet to report.

Action: Pascal Simonnet

- **Potential Programme of Work**

see item 4

- **Method of interfacing with NATO/Nations**

see item 4

- **A.O.B.**

The meeting of the NATO LCMG on 'Accelerated Fielding' to be held 15./16. December 2005 was attended on behalf of the IIG by Peter Janatschek.
Report see item 5.

Item 2:

Results of the NATO Life Cycle Management Group held 17./18. January 2006

The following main points were raised:

- Bo Leimand plans to relinquish his position as Chairman of AC 327 by mid 2006. Nations are requested to nominate candidates as potential successors.
- On 13 January 2006, under the silence procedure, the Council approved the NATO Policy for Systems Life Cycle Management (SLCM). See attachment C-M(2005)0108-AS1). A summary is contained in the attachment SLCM1.ppt). Further details are contained in the decision sheets of the meeting of AC 327.

Item 3:

Status of "IIG-Homepage"

Peter Janatschek reported that the "Homepage" has been established under <http://www.cals-forum.de/IIG/documents/>. Passwords for IIG-member access have been distributed.

Item 4:
Programme of Work of the IIG

It was proposed that the Programmes of Work of AC 327 and of the relevant subgroups should be reviewed, whether they can be used as a basis for the Programme of Work for the IIG. Pascal Simonnet agreed to compile a draft Programme of Work for the IIG and distribute it to the IIG-members for comment.

Action: Pascal Simonnet

Item 5:
Any Other Business

- **AOB 1:** The meeting of the NATO LCMG on 'Accelerated Fielding' attended by Peter Janatschek did not raise any significant issues. Reference was made to the formal Study Request issued by NATO to the Chairman of NIAG, requesting NIAG Expert Support to address "Accelerated Acquisition in support of NATO Capability Requirements" (see attachment 5: DI(ARM-RTIOS)(2005)144 dated 24.11.2005). It was agreed that a response should be drafted, indicating that NIAG is prepared to discuss the details of the work and a work programme with NATO.

Action: Pascal Simonnet

- **AOB 2:** Peter Janatschek made reference to the planned symposium on Life Cycle Management to be held in Brussels on 20.06.2006. The "Call for Papers" is contained in attachment 5.

13.02.2006

Manfred Weyerer EADS

Attachments:

1. Meeting Notice (incl. Agenda)
2. Terms of Reference NIAG-D(2006)008
3. NATO Policy for Life Cycle Management – Note by the Secretary General C-M(2005)0108-AS1
4. NATO System Life Cycle Management Status Report - SLCM1.ppt
5. Request by AC/327 for NIAG Expert Support - DI(ARM-RTIOS)(2005)144
6. Call for Papers