

NATIONAL DEFENSE INDUSTRIAL ASSOCIATION (NDIA)  
COMMITTEE OF SMALL ARMS PRODUCERS (CSAP) MEETING  
23 OCTOBER 2002  
NDIA ARLINGTON, VA.

1 NOVEMBER 2002

## MEETING MINUTES

### ATTENDEES:

|                               |                             |
|-------------------------------|-----------------------------|
| MR. JEAN-LOUIS VANDERSTRAETEN | FN MANUFACTURING, INC.      |
| MR. JEFF RANKIN               | FN MANUFACTURING, INC       |
| MR. KEVIN BROWN               | COLT'S MANUFACTURING        |
| MR. BRIAN HALL                | GENERAL DYNAMICS            |
| MR. DAVE BRODEN               | ALLIANT TECH SYS.           |
| MR. RONNIE BARRETT            | BARRETT FIRE ARMS           |
| MR. JOE COLARUSSO             | U.S. ARMY TACOM-ROCK ISLAND |
| MR. BRUCE STOUT               | U.S. ARMY TACOM-ROCK ISLAND |
| MR. JOEL GOLDMAN              | U.S. ARMY TACOM-ARDEC       |
| DR. STEPHEN SMALL             | U.S. ARMY TACOM-ARDEC       |
| MR. DAROLD GRIFFIN            | EME                         |
| MS. PHYLLIS EDMONSON          | NDIA                        |

The meeting was opened with a review of past business and open actions from the last meeting in May in Atlantic City. No open actions exist.

On the agenda for this meeting of the CSAP is the continuing discussions on the Consortium and the National Center for Small Arms, Project Manager Soldier Overview, liability insurance concerns for small arms producers and the need to increase awareness inside the beltway of the role of small arms in current and future contingency operations (time permitting).

First up was Dr. Small who gave his interpretation of the need and benefits of the National Center for Small Arms. The bottom line of his presentation is that the Center will: support the tech base, the other transaction instrument offers a flexible and quick means to award projects, the master planning process focuses government, industry and academia resources on needed technology and together we can make a stronger case for more resources. A copy of Dr. Small's briefing is available from NDIA.

Next was Mr. Darold Griffin who outlined the path forward in the development and formation of the consortium and National Center for Small Arms. By way of a recap, Mr. Griffin reviewed the actions, findings and results of phase one of their study to determine the feasibility of a center and a consortium for small arms. Phase one of the study was completed in April '02 and approved by the CSAP and Government sponsors in May. The recommendation was to proceed with phase two with a goal to establish the center at Picatinny, form an industry/academia consortium and enter into a long-term contractual arrangement. Major milestones for the center/consortium are: publish broad agency announcement for Industry Day and requesting show of interest, Dec'02; Industry Day, Jan'03; Industry Day II if necessary, Feb'02; draft and coordinate other transaction agreement and consortium member agreement, May '03; submit draft other transactions and consortium members agreement to regulators, May '03; complete coordination and regulatory reviews, Jun '03; industry/academia sign

consortium member agreement/open Center, Aug '03; sign other transaction agreement when funds are received, TBD.

The next major event in the process of making all this happen is a meeting of industry/EME 15 Jan '03 in Crystal City, Arlington, VA. Purpose of this meeting is to discuss/finalize the consortium management agreement (CMA).

Next up was an overview of PM Soldier Weapons. Joel Goldman presented in the absence of PM Soldier representatives. The overview consisted of the organization/reporting chain, mission, current weapons/ammo managed, details of the XM29 (OICW) and the XM307 (OCSW) and a summary depicting the transition to the Objective Force. A copy of the Overview is available from NDIA.

The meeting concluded at this point.

Actions required –

- develop list of target members, Dec '02 (EME with CSAP members input)
- draft CMA and distribute to industry for comments/input by Jan '03 (EME)
- set up 15 Jan '03 meeting in Crystal City for industry/EME to discuss/finalize CMA (NDIA)