

NATIONAL DEFENSE INDUSTRIAL ASSOCIATION (NDIA)
COMMITTEE OF SMALL ARMS PRODUCERS (CSAP) MEETING
13 MAY 2003
KANSAS CITY, MO.

21 May 2003

MEETING MINUTES

ATTENDEES:

MR. JEAN-LOUIS VANDERSTRAETEN	FN MANUFACTURING, INC.
MR. JEFF RANKIN	FN MANUFACTURING, INC
MR. PAUL HOCHSTRATE	COLT'S MANUFACTURING
MR. BRIAN HALL	GENERAL DYNAMICS
MR. DAVE BRODEN	ALLIANT TECH SYS.
MR. PETER SIMON	HK
MR. JOE COLARUSSO	U.S. ARMY TACOM-ROCK ISLAND
MR. JOEL GOLDMAN	U.S. ARMY TACOM-ARDEC
DR. STEPHEN SMALL	U.S. ARMY TACOM-ARDEC
MR. GLENN BERG	U.S. ARMY TACOM ARDEC
MR. DAROLD GRIFFIN	EME
MS. BARBARA BYRNES	EME
COL SMITH	PM SOLDIER WEAPONS
LTC CARPENTER	PM SOLDIER WEAPONS
LTC CLARK	PM SOLDIER WEAPONS

Jean-Louis's opening comments provided the purpose of the meeting, anticipated results and the fact that he would be making a CSAP presentation to the Small Arms Symposium. With that, he turned the meeting over to Darold for a status report on the consortium and National Center for Small Arms.

Darold Griffin provided a report out to the group of the tasks accomplished to date and the path forward. He also stated that intellectual property was a commonly expressed concern of those who attended Industry Day, 22 January '03. On the down side, however, was the lack of feedback from the members and, subsequently, progress on the Consortium Management Agreement (CMA).

Brian Hall expressed concern that the small arms community is not united in this effort, there are too many pots of money and other services/DLA are not involved. He also stated that industry needed a stronger more focused proponent on Capitol Hill such as the Munitions Industrial Base Task Force (MIBTF) in addition to the consortium.

Much spirited discussion then ensued until Dave Broden summarized by providing the following actions items:

- Consolidation of budgets; ACTION – EME and FNMI
- Purpose of the consortium; ACTION - EME
- How the process works before and after; ACTION - EME
- MIBTF; ACTION – EME
- Involve other Services; ACTION – EME and General Dynamics
- Form working teams to finalize the CMA; ACTION – ATK
- Brief OSD (Tony Melito) on Center; ACTION – EME and ARDEC

- Post Industry Day attendees on NDIA web site; ACTION – EME and ATK
- Create a list of unfunded requirements; ACTION – CSAP, EME and ARDEC
- Send OTA/CMA out for final review; ACTION – EME and ARDEC
- Next meeting of the CSAP 23 June in conjunction with the NDIA Firepower meeting in Parsippany, NJ.; ACTION – FNMI/NDIA.

Meeting adjourned.