



CAPABILITY DEVELOPMENT ADVISORY FORUM

(CDAF)

**MEETING OF FRIDAY 24 NOVEMBER 2006 AT
BRINDABELLA BUSINESS PARK, CANBERRA**

RECORD OF PROCEEDINGS

Attendees

See Annex A

1. Welcome by Lieutenant General (LTGEN) David Hurley, Chief Capability Development Group (CCDG) and Mr Kerry Clarke, Head Industry Division (HID) Defence Materiel Organisation (DMO).
2. LTGEN Hurley spoke briefly of the outstanding item from the CDAF meeting of 28 July 2006, the Draft Critical Defence Industry Capability Study (CRITICS) paper. He advised that no feedback on the draft circulated prior to the previous meeting had been received and that development of the study continues. LTGEN Hurley reiterated the POC details for Mr Chris Holloway.
3. Mr Clarke provided an update on the Defence Industry Policy Review, advising that the Minister is speaking on the review today. Mr Clarke spoke to points in the Minister's speech, the transcript of which is available on the CDAF webpage.
4. Industry Capability Assessment Tool – presentation by Mr Dominic Zaal, Director General Industry Capability. Mr Zaal provided an outline of this new tool which was well received by the Industry representatives. A revised version of the presentation is available on the CDAF webpage.
5. Impact of the Defence Expenditure on Australia's Defence Industry Base – presentation by Mr Dominic Zaal, Director General Industry Capability. Mr Zaal provided an examination of the industrial capability implications associated with Defence's acquisition and sustainment activities over the life of the Defence Capability Plan. A revised version of the presentation is available on the CDAF webpage.
6. Outline of DCP 07-17 Schedule Changes. LTGEN Hurley provided advice of changes to the 07-17 DCP, outlining why changes are occurring, details of accelerating and decelerating projects and some planned first and second pass approvals. A copy of the presentation is available on the CDAF webpage.
7. Progress Report on Entry into DCP Through RPD&E - Industry Engagement in the Needs Phase of Capability Development. LTGEN Hurley provided advice on the engagement of Australian industry in the pre-DCP phase of capability development and RPD&E. A copy of the presentation is available on the CDAF webpage.

8. Update on the Procurement Improvement Program (PIP) – presentation by Ms Gillian Marks, General Counsel DMO. Ms Marks provided an overview of further progress of the program. A copy of the presentation is available on the CDAF webpage.

9. The timing of the next meeting was discussed with LTGEN Hurley advising that he wished the forum to be held during the Defence and Industry Conference, in Adelaide in August 2007.

Cleared

Cleared

LTGEN David Hurley
CCD
Chairman

Mr Kerry Clarke
HID DMO
Acting Co-Chairman

Capability Development Advisory Forum

Capability Development Advisory Forum

Date: January 2007

Date: January 2007

Annex:

A. List of Participants

**CAPABILITY DEVELOPMENT ADVISORY FORUM
Meeting 24 November 2006**

LIST OF PARTICIPANTS

LTGEN David Hurley (Chair)	Chief of Capability Development, Department of Defence
Mr Kerry Clarke (Acting Co-Chair)	Head Industry Division, Defence Materiel Organisation
Mr Mike Aitchison	Chief Executive Officer, CEA Technologies
Mr Ali Baghaei	Thales Underwater Systems Pty Ltd and ADI
Mr Brett Biddington	Chairman, ADIESA
Mr Jack Mahoney	RLM Systems Pty Ltd
Mr Ken Crowe	Northrup Gruman International Inc
Mr Tony Davis	SAAB Systems Pty Ltd
Mr Ron Fisher	Managing Director, Raytheon Australia Pty Ltd
Mr Mike Foster	Chief Executive Officer, KAZ Technology Services Pty Ltd
Mr David Gray	Managing Director, Boeing Australia Ltd
Mr Ted Maynard	Mack Trucks Australia Pty Ltd
Mr Paul Fisher	Australian Business Limited
Mr Paul Johnson	Managing Director, Lockheed Martin Australia Ltd
Mr Mike Caldwell	General Manager, QANTAS Defence Services
Mr Peter Smith	AIDN
Mr Harry Bradford	BAE Systems
Mr Leigh Purnell	Executive Director, Australian Industry Group
Mr Joseph Saporito	Chief Executive Officer, Australian Aerospace Ltd
Mr Stephen Lupi	Austal
Mr Robert Salteri	CEO, Tenix Defence Pty Ltd