



DoD NAF Accounting Working Group Meeting Minutes

Thursday, December 12, 2019

0900-1000 EDT

Attendees

- OSD – MC&FP
 - Mike Curtis
- DFAS – Indianapolis
 - Susan Haines, Maranda Summers
- DFAS – Texarkana
 - Lena Anderson
- Army IMCOM G9
 - Sonia Daugherty
- Army DAIN-ISS
 - Bill Sewell
- Air Force - A-1 (Pentagon)
 - Lisa Hughes
- AFSVC/SVF(S)(SR)(SP)
 - Tom Marsh, Sonia Jones, Marcus Whitehead, Becky Karnafel, Marivic Penman, Damian Gerena
- Navy – CNIC (Millington)
 - Jennifer Wilkinson, Nancy Stephens
- Navy – CNIC (Navy Yard)
 - Marsha Adams
- Marine Corps – HQMC (Quantico)
 - Pat Craddock
- Army Secretariat
 - Karan Reidenbach
- Navy Secretariat
 - Nancy Pasternack
- Grant Thornton (GT)
 - Ariane Whittemore, Dirk Casson, Vishal Ayyagari, Mary Saldivar, Dirk Casson

Welcome and Introductions – Mr. Mike Curtis, MWR & Resale Policy

- Mr. Mike Curtis welcomed everyone, acknowledged that all the Services were present and thanked everyone for participating.
- Mr. Curtis opened the working group discussion by mentioning that similar to last year, there will be no January working group meeting.
- The suspense for the Program Metric report is February 7th, 2020. Ken Sorg will schedule time with the Services for the annual Leadership briefings. Leadership briefing due date to MC&FP is 3 weeks prior to scheduled briefing.
 - Mr. Tom Marsh asked a question regarding the lodging data, specifically, why there is a separate breakout of lodging data this year including MTFs. Mr. Curtis stated that there were no changes made to lodging this year and although it is a separate NAFI, OSD wants to see the data for reporting purposes.



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Additionally, there was a DTM for lodging which may result in reporting changes.

- The Services raised no additional questions.

Planning for March 2020 NAFSGL Workshop - Mr. Mike Curtis, MWR & Resale Policy

- Mr. Curtis updated plans for the March workshop:
 - The Army will host in San Antonio.
 - One of the agenda items for the February NAF Accounting Working group will be to finalize the March workshop topics and agenda.
 - Workshop planned for week of March 16-20.
 - March NAF Accounting Working Group meeting will be during the offsite.
- A list of suggested March offsite topics includes:
 - Updates from MWR Review: Depending on the status of the MWR Review, potential changes to the NAFSGL and NAF policy will be discussed. Policy changes will not be implemented until appropriate DODIs updated unless immediate implementation desired by Services
 - Update of DoD FMR: Assisting the DFAS team in their final revisions of the position papers in the FMR Volume 13.
 - Ms. Maranda Summers reaffirmed and noted that DFAS is currently reviewing the position papers. She stated that one of the due outs from this process is to compare the FMR with the DoDI 1015.15 to highlight and eliminate any duplication. Mr. Curtis agreed the policy in the FMR and DoDI 1015.15 need to be deconflicted.
 - Update of Program Metric: As part of the MWR review and DoDI 1015.10 update efforts, there may be a need to make some revisions to the Program Metric Report to tell ensure it captures the complete story for the Congress.

NAFSGL 3.0 Update – Mr. Mike Curtis, MWR & Resale Policy

- Mr. Curtis advised that he has received feedback for the NAFSGL 3.0 from the Army recently and will get the tasker out by February 2020. There are no more Service due-outs at this time. Major changes include cleaning up the installation list and reordering the GLACS/activities. Will begin work on NAFSGL update at March Workshop but don't expect major changes.
 - No other comments were raised

Wrap-up & Action Items – Mr. Mike Curtis, MWR & Resale Policy

- Ms. Nancy Stephens asked the group if they would review and share how they compute their ROI calculations for construction to make sure there is consistency among the Services.
 - Ms. Sonia Daugherty stated that the Army can share how they compute the rate of return and hurdle rates to further assist in this effort.



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- Mr. Curtis noted that he will be sending out an email to all the Services for this information.
- No other Working Group members raised any additional questions and Mr. Curtis concluded the meeting.
- The next NAF Accounting Working Group meeting will be February 20th, 2019.

Action items

- The Army will start to plan the logistics for the March offsite.
- OSD to ask the Services how they compute their ROI calculations for construction.