

- 5.1.2.12 noted that, in line with the provisions of the Implementation Management Procedure, the contracts were to be awarded by 30 September 2009; the host nation should submit the contract notification within 30 days from the date of contract award/signature;
- 5.1.2.13 invited the host nation to submit a formal request for final inspection (JFAI) no later than six months after completion of the works, i.e. within six months of the date on which the host nation first accepted the completed works from the contractor; if the works were subject to provisional acceptance, the six-month period commenced on the provisional acceptance date;
- 5.1.2.14 noted the concerns by Turkey that at authorisation of the remaining physical scope the manpower could still be not solved;
- 5.1.2.15 noted the statement by Spain that she was in a position to authorise the project; however, as already stated at the last meeting in view of the very high level of project service costs she considered today's authorised project service costs to be sufficient to cover the entire project (Decision Sheet AC/4-DS(0009)0007, item 5.1.1 refers);
- 5.1.2.16 noted the statement by the Netherlands that she was not in a position to authorise the internal engineering services and project service costs; she called to attention that before agreeing on investment not only this individual project but the ISAF Joint ISR capability ought to be presented to the Infrastructure Committee as well as to the Military Budget Committee in order to have an integrated resource approach.

**5.1.3 SHAPE – ISAF/CIS – ISAF HQ – Provide Portable Simultaneous Translation Equipment – Serial 2009/5VA30557-0**  
(NATO RESTRICTED)

Document: AC/4(PP)D/26424 (INV)

The Committee "at 26C":

- 5.1.3.1 agreed that SHAPE acted as host nation for the project;
- 5.1.3.2 authorised SHAPE, as described in the document, the project to Provide Portable Simultaneous Translation Equipment in the amount of EUR 50,000 to be charged to serial 2009/5VA30557-0;
- 5.1.3.3 noted the statement by SHAPE confirming that the project met only the minimum NATO military requirement;

- 5.1.3.4 noted the statement by SHAPE confirming that the NATO O&M costs, estimated at EUR 2,000 per year, were affordable; the O&M costs associated with this project for this year could be provisionally absorbed within the currently approved budget, however SHAPE reserved the right to address any consequent shortfalls via transfer of funds or the mid-year review process; out-year costs would be included in the next budget and subsequent CRPs submitted to the MBC for approval;
- 5.1.3.5 noted that the project was in support of Non-Article 5 NATO Led Operations and therefore the provisions of AC/4-D(2007)0003 applied;
- 5.1.3.6 as the project was within Level 1 (up to EUR 100,000), agreed to deviate from the discretionary methods and agreed to sole source to Sennheiser (GE); SHAPE would delegate the procurement to HQ ISAF;
- 5.1.3.7 noted that, in line with the provisions of the Implementation Management Procedure, the contracts were to be awarded by 30 September 2009, the host nation should submit the contract notification within 30 days from the date of contract award/signature;
- 5.1.3.8 invited the host nation to submit a formal request for final inspection (JFAI) no later than six months after completion of the works, i.e. within six months of the date on which the host nation first accepted the completed works from the contractor; if the works were subject to provisional acceptance, the six-month period commenced on the provisional acceptance date.

**5.1.4 NC3A – ISAF/KFOR/CIS – ISAF/KFOR Theatre – Human Intelligence Management and Reporting Tool Deployment – Advance Planning Funds – Serials 2009/5VA30551-9 and 2009/5VA30556-9**  
(NATO UNCLASSIFIED)

Document: AC/4(PP)D/26429 (INV)

The Committee “at 26C”:

- 5.1.4.1 noted the statement by SHAPE concurring with the authorisation of Advance Planning Funds;
- 5.1.4.2 agreed to have first agreement by the NC3 Board on the fielding of the prototype and only subsequently return to this project for authorisation of the Advance Planning Funds.

**5.1.5 NC3A – Headquarters – Various – Deliver and Implement Increment 1 of the Bi-SC AIS NATO Common Operational Picture – Change in Scope and Additional Project Service Cost for the First Stage Authorisation – Serials 1999/5HQ00590-0/8/9**

(NATO UNCLASSIFIED)

Document: AC/4(PP)D/26087-ADD1-REV1 (INV)

References: (a) AC/4(PP)D/26087-ADD1; -DS(2009)0006, item 5.1.8

(b) AC/4(PP)D/26087; -DS(2008)0011, item 5.1.3

The Committee "at 26":

- 5.1.5.1 noted this report;
- 5.1.5.2 agreed to the request to shift authorised Internal Engineering Services to Project Service Costs;
- 5.1.5.3 deauthorised the NC3A the amount of EUR 578,493 for Internal Engineering Services for the first stage to be charged to serial 1999/5HQ00590-8;
- 5.1.5.4 subject to confirmation by France, the Netherlands, Spain and the United States authorised the NC3A, as described in the document, additional Project Service Costs for the first stage in the total amount of EUR 613,576 (EUR 578,493 transferred from Internal Engineering Services plus EUR 35,083 as additional first stage Project Service Costs) to be charged to serial 1999/5HQ00590-9;
- 5.1.5.5 noted that the revised financial volume of the project was slightly reduced from EUR 12,489,039 to EUR 12,304,009 (including EUR 1,613,109 as Project Service Costs for both the first and second stage);
- 5.1.5.6 agreed a revised physical scope of the project in the total amount of EUR 10,690,900;
- 5.1.5.7 noted that for the second stage authorisation the remaining physical scope of the project amounted to EUR 10,108,900 (EUR 10,690,900 less EUR 582,000 previously authorised at reference (a) of the document for Quality Assurance and JCOP Transition Support);
- 5.1.5.8 noted that the estimated PSC for the second stage authorisation of the project amounted to EUR 644,953;
- 5.1.5.9 noted that the Contract Award was expected to occur in mid 2010, a delay of approximately 16 months compared with the schedule foreseen at the first stage authorisation; the NCOP Increment 1 Initial Operational Capability was delayed accordingly, and was now forecasted to occur around mid 2011;
- 5.1.5.10 noted the statement by SACT confirming that the project met only the minimum NATO military requirement;

- 5.1.5.11 noted that there were no NATO O&M costs associated with this request;
- 5.1.5.12 noted the statement by NC3A, in response to the United States and Germany, providing some background on the delay of this project and that this week the Notification of Intent for a Request for Bidders View would be send out; the NC3A expected the contract to be awarded in the third Quarter of the next year; in the agency's view and in order safeguard impartiality, some tasks such as participation in the Specification Review Board and in the Bidder's Conference, which were covered through project service costs, were best handled by the agency and not a company;
- 5.1.5.13 noted the statements by France, the Netherlands, Spain and the United States in view of their concerns related to need for additional Project Service Costs in connection with "unforeseen delays" they were not in a position to authorise these;
- 5.1.5.14 noted the statement by the United States inviting the NC3A to provide with future requests a break down of project service costs and internal engineering services as well a cost comparison if the engineering services were to be procured from industry.

**5.1.6 Germany – ISAF/CIS – Mazar-e-Sharif – Interim Connectivity to German ISR Fixed-Wing Contingent at Mazar-e-Sharif – Additional Scope – Serial 2007/2CM05901-0**

(NATO RESTRICTED)

Document: AC/4(PP)D/25808-ADD2 (INV)

References: (a) AC/4(PP)D/25808-ADD1; -DS(2007)0030, item 4.1.4  
(b) AC/4(PP)D/25808; -DS(2007)0013, item 4.1.6

The Committee "at 26B":

- 5.1.6.1 waived the "a posteriori" aspect for the extension of the interim connectivity service period in support of the German ISR Contingent;
- 5.1.6.2 authorised Germany, as described in the document, the extension of the service period from the 22 May 2008 until the 22 March 2009 at a cost of EUR 90,000 to be charged to serial 2007/2CM05901-0;
- 5.1.6.3 authorised Germany, as described in the document, the extension of the service period of the interim connectivity (E1 link) in support of the German ISR Contingent for a new two-month period at a cost to NATO of EUR 18,000 to be charged to serial 2007/2CM05901-0;

- 5.1.6.4 invited Germany, SHAPE and the NATO Consultation Command and Control Agency to make every effort needed to coordinate the migration of the services in support of the German ISR Contingent from the interim connectivity to the permanent E3 link and get it completed before the end of May 2009;
- 5.1.6.5 noted the statement by SHAPE confirming that the project met only the minimum NATO military requirement;
- 5.1.6.6 noted that there were no NATO O&M costs associated with this request;
- 5.1.6.7 noted that Germany had contracted the services subject to "a posteriori" from AWCC, an Afghan company, to which Germany had awarded the initial contract as agreed by the Infrastructure Committee;
- 5.1.6.8 noted that the project was in support of Non-Article 5 NATO Led Operations and therefore the provisions of AC/4-D(2007)0003 applied;
- 5.1.6.9 as the project was within Level 1 (below EUR 100,000), agreed that Germany would amend the existing contract with AWCC and award the contract sole source to this company;
- 5.1.6.10 noted that, in line with the provisions of the Implementation Management Procedure, the contracts were to be awarded by 30 September 2009; the host nation should submit the contract notification within 30 days from the date of contract award/signature;
- 5.1.6.11 invited the host nation to submit a formal request for final inspection (JFAI) no later than six months after completion of the works, i.e. within six months of the date on which the host nation first accepted the completed works from the contractor; if the works were subject to provisional acceptance, the six-month period commenced on the provisional acceptance date.

**5.1.7 Spain – Communications – Rota and Cartagena – Provide In-Port Connections South – Serial 2005/9CM80097-03**  
(NATO RESTRICTED)

Document: AC/4(PP)D/26422 (INV)

The Committee "at 18 / 25":

- 5.1.7.1 agreed to return to this item after having first approved a policy paper on cost sharing;
- 5.1.7.2 noted that this policy paper was currently scheduled for meeting #10.

**5.1.8 NC3A – ISAF/CIS – Various – ISAF Crypto Distribution and Accounting Expansion – Advance Planning Funds – Serial 2009/5VA30540-9**  
(NATO UNCLASSIFIED)

Document: AC/4(PP)D/26411 (INV)

The Committee “at 26C”:

- 5.1.8.1 agreed that NC3A acted as the host nation for the project, ISAF Crypto Distribution and Accounting Expansion;
- 5.1.8.2 authorised the NC3A, as described in the document, Advance Planning Funds in the form of Advance Project Service Costs for the project, ISAF Crypto Distribution and Accounting Expansion, in the amount of EUR 40,500 to be charged to serial 2009/5VA30540-9;
- 5.1.8.3 noted that the host nation planned to submit the fund request for the project in the second Quarter 2009;
- 5.1.8.4 noted the statement by SHAPE confirming that the project met only the minimum NATO military requirement;
- 5.1.8.5 noted the statement by SHAPE concurring with the authorisation of Advance Planning Funds;
- 5.1.8.6 noted the statement by Turkey that she was in a position to authorise the project; however, in view of the outsourcing issue she would be reluctant to authorise a future similar request.

**5.1.9 NC3A – Communications – Various – NOLCE Phase 1 – USB Memory Stick Encryptors – Change of Procurement Method – Serial 2005/0CM03040-0**  
(NATO UNCLASSIFIED)

Document: AC/4(PP)D/26195-ADD1 (INV)

Reference: AC/4(PP)D/26195; -DS(2008)0018, item 5.1.4

The Committee “at 25”:

- 5.1.9.1 agreed to a change in procurement method for a portion of Phase 1 of the project to Provide NATO Off-Line Cryptographic Equipment, that was USB MSEs (NATO Restricted and Below) from a limited competition based on overall life-cycle costs between producers of equipment successfully passing the operational evaluation against NOLCE Technical Characteristics to Basic Ordering Agreement procedures with Notification of Intent+ procedures;



- 5.1.9.2 invited the host nation to include in its RFQ that bided equipment should be compliant with the Directive on Crypto Selection and Procurement and all relevant NATO security policy;
- 5.1.9.3 noted that the host nation expected to issue a Notification of Intent within one month following agreement of the change of procurement method;
- 5.1.9.4 noted the statement by SACT confirming that the project met only the minimum NATO military requirement;
- 5.1.9.5 noted the statement by SHAPE confirming that the estimated O&M costs for the USB Encryptors were unaffected due to this request;
- 5.1.9.6 noted the statement by NC3A, in response to Turkey, confirming that no additional project service costs were foreseen for this project.

**5.1.10 NC3A – ISAF/IS – Various – ISAF C41 Enabled Capability (ICECAP) (Phase 1) – First Stage of Two-Stage Authorisation Procedure – First Partial Release of Scope and Funds – Serials 2008/5VA30465-0/9  
(NATO UNCLASSIFIED)**

Document: AC/4(PP)D/26410-REV1 (INV)

References: (a) AC/4(PP)D/26410; -DS(2009)0006, item 5.2.2

(b) AC/4(PP)D/26410-REV1; -DS(2009)0007, item 5.2.3

The Committee “at 26”:

- 5.1.10.1 noted the previously distributed briefing the SHAPE and the NC3A;
- 5.1.10.2 in view of diverging views whether this project should be returned to the Working Group or not, agreed to return to this matter at the next meeting for a discussion on the way-ahead;
- 5.1.10.3 in view of the statements by France and Norway indicating that alternative solutions existed already or at least were very likely to be available, invited the NC3A to provide for the next meeting information on alternative solutions.

**5.1.11 NC3A – Information Systems – Various – Hardware and Software Upgrade – (Phase 3) – and Enterprise Management System Enhancement – Change in Scope and Procurement Method – Serials 2001/5IS03036-0/8/9 and 2001/5IS03027-0/8/9**  
(NATO UNCLASSIFIED)

Document: AC/4(PP)D/26157-ADD1 (INV)

Reference: AC/4(PP)D/26157; -DS(2008)0014, item 5.1.8

The Committee “at 26”:

- 5.1.11.1 agreed to the change from Internal Engineering Services to Project Service Costs as requested by the NC3A;
- 5.1.11.2 deauthorised the NC3A an amount of EUR 75,063 for Internal Engineering Services to be charged to serial 2001/5IS03036-8;
- 5.1.11.3 deauthorised the NC3A an amount of EUR 140,635 for Internal Engineering Services to be charged to serial 2001/5IS03027-8;
- 5.1.11.4 authorised the NC3A, as described in the document, Project Service Costs for the project, Hardware and Software Upgrades, Phase 3, in the amount of EUR 75,063 to be charged to serial 2001/5IS03036-9;
- 5.1.11.5 authorised the NC3A, as described in the document, Project Service Costs for the part-project, Enterprise Management System Enhancement in the amount of EUR 54,368 to be charged to serial 2001/5IS03027-9;
- 5.1.11.6 authorised the NC3A, as described in the document, commercial engineering services for the part-project, Enterprise Management System Enhancement in the amount of EUR 86,267 to be charged to serial 2001/5IS03027-0;
- 5.1.11.7 noted that contract award was now expected in third Quarter 2009 and Final System Acceptance one year later;
- 5.1.11.8 noted the statement by SACT confirming that the project met only the minimum NATO military requirement;
- 5.1.11.9 noted that there were no NATO O&M costs associated with this request;
- 5.1.11.10 agreed to a change in the procurement method for the engineering services support from the agreed International Competitive Bidding to BOA procedures;
- 5.1.11.11 noted that the host nation was invited to revise the latest cost estimates with the next Semi-Annual Financial Report;



- 5.1.11.12 noted that, in line with the provisions of the Implementation Management Procedure, the contracts were to be awarded by 31 March 2010; the host nation should submit the contract notification within 30 days from the date of contract award/signature;
- 5.1.11.13 invited the host nation to submit a formal request for final inspection (JFAI) no later than six months after completion of the works, i.e. within six months of the date on which the host nation first accepted the completed works from the contractor; if the works were subject to provisional acceptance, the six-month period commenced on the provisional acceptance date;
- 5.1.11.14 noted the statement by Spain reiterating her concerns as regards the delays (item 5.1.5.13 refers).

**5.1.12 NC3A – Information Systems – Various – Meta Directory Services (Phase 2) – Serials 2001/5IS03030-0/9**  
(NATO UNCLASSIFIED)

Document: AC/4(PP)D/26363 (INV)

Reference: AC/4(PP)D/26363; -DS(2009)0007, item 5.2.1

The Committee “at 25”:

- 5.1.12.1 noted the statement by the NC3A reproduced at Annex 2 to this Decision Sheet;
- 5.1.12.2 authorised the NC3A, as described in the document, the project Meta Directory Services (Phase 2) in the amount of EUR 4,434,882 (EUR 3,224,499 investment cost plus EUR 1,332,106 Project Service Costs less EUR 121,723 APF already authorised) to be charged to serial 2001/5IS03030-0/9;
- 5.1.12.3 noted that the Final System Acceptance is planned for first Quarter 2011;
- 5.1.12.4 noted the statement by SACT confirming that the project met only the minimum NATO military requirement;
- 5.1.12.5 noted the statement by SHAPE confirming that O&M costs estimated at EUR 960,000 for the first year, rising to EUR 1,250,000 per year thereafter, were affordable; these costs included the outsourced system support until the required NCSA positions were authorised under Capability Package 9C0150;

5.1.12.6 agreed to the following procurement approach:

- 5.1.12.6.1 International Competitive Bidding procedures for the selection of the prime contractor for the implementation of the NEDS; evaluation of bids price would be based on the life-cycle cost (investment and three-year outsourced support);
- 5.1.12.6.2 based on the considerations at paragraph 2.3 above, sole source to the winner of the BOA competition for the project to Provide Bi-SC AIS Security Alignment, Phase 1, for the Intrusion Detection Systems (estimated value EUR 6,000);
- 5.1.12.6.3 sole source to the Enterprise Agreement contractor for the software for which Enterprise Agreements existed (estimated value EUR 16,180);
- 5.1.12.7 noted that, in line with the provisions of the Implementation Management Procedure, the contracts were to be awarded by 31 March 2010; the host nation should submit the contract notification within 30 days from the date of contract award/signature;
- 5.1.12.8 invited the host nation to submit a formal request for final inspection (JFAI) no later than six months after completion of the works, i.e. within six months of the date on which the host nation first accepted the completed works from the contractor; if the works were subject to provisional acceptance, the six-month period commenced on the provisional acceptance date.

**5.1.13 NACMA – Warning Installations – Various Locations – Provide NATINADS Capability in Albania and Croatia – Initial Operational Capability – Serial 2009/5WI02021-0**

(NATO RESTRICTED)

Document: AC/4(PP)D/26396 (INV)

The Committee “at 26C”:

- 5.1.13.1 authorised the NACMA, as described in the document, the project to Provide NATINADS in Albania and Croatia Initial Operational Capability in the amount of EUR 171,600 to be charged to serial 2009/5WI02021-0;
- 5.1.13.2 noted that the cost shares would be adjusted later to bring them in line with agreed cost shares for the Addendum 1 to CP 5A0063;

- 5.1.13.3 noted that the achievement of a basic Air C2 capability in Albania and Croatia required nationally funded contributions and support from these two nations;
- 5.1.13.4 noted the statement by SACT confirming that the project met only the minimum NATO military requirement;
- 5.1.13.5 noted that there were no NATO O&M costs associated with this request; noted that Albania and Croatia would bear O&M costs associated to the equipment delivered under this submission;
- 5.1.13.6 agreed to exemption from International Competitive Bidding procedures and agreed to the use of a Task Order to NATO Programming Centre for the procurement and installation of the equipment; NATO Programming Centre, in order to implement a standard configuration and avoid integration issues, would procure all the equipment using SS from the appropriate vendors;
- 5.1.13.7 noted that, in line with the provisions of the Implementation Management Procedure, the contracts were to be awarded by 31 March 2010; contract notification should be forwarded to NATO Headquarters within 30 days from the date of contract award/signature;
- 5.1.13.8 invited the host nation to submit a formal request for final inspection (JFAI) no later than six months after completion of the works, i.e. within six months of the date on which the host nation first accepted the completed works from the contractor; if the works were subject to provisional acceptance, the six-month period commenced on the provisional acceptance date.

**5.1.14 NC3A – ISAF/CIS – Theatre – Provide CIS Equipment and Services – Initial Operational Capability to Support ISAF Expansion – Additional Scope From Within Funds Already Authorised (Authorised under the Silence Procedure) – Serial 2004/5VA30223-0**  
(NATO RESTRICTED)

Document: AC/4(PP)D/24729-ADD9 (INV)

Reference: AC/4(PP)D/24887-ADD22; -DS(2009)0006, item 5.1.1  
-DS(2009)0007, item 5.2.5

The Committee “at 26” under the silence procedure agreed at meeting 7

- 5.1.14.1 waived the “a posteriori” aspect of the extension of the existing VSAT connectivity service period;