INAUGURAL MEETING MINUTES
INTERNATIONAL BREACHERS GROUP
TECHNICAL AND SAFETY ADVISORY COMMITTEE
(IBG-TSAC)
16 APRIL 2025

Attendees: Mr. Alan Brosnan, CEO/ IBG Board of Directors (TSAC Chairperson a.i.)
Ms. Pam Vaughan, Secretary / IBG Board of Directors
Mr. Trent O'Brien, International Breachers Group (TSAC Secretary a.i.)
Mr. John Cook, International Breachers Group (proposed TSAC Observer)
Mr. Jeremy Borchardt, Dallas Police Department – SWAT(proposed TSAC Member)
Mr. Jim Clements, Cranfield University (proposed TSAC Member)
Dr. Rebecca Ivory Phd, Tactical Psychiatry (proposed TSAC Member)
Mr. Jan Hoffman, Federal Border Police of Germany – GSG9 (proposed TSAC Member)

Apologies: Mr. Jason Follett, Little Rock Police Department – SWAT (proposed TSAC Member)
Mr. Chris Grace, Queensland Police Service – SERT (proposed TSAC Member)

Absent: None.

Time: 2030h UTC

Agenda (distributed at approximately 0200hrs 16Apr2025 UTC)

1. Opening by IBG Director Mr. Alan Brosnan
2. Introductions
3. Acceptance of IBG-TSAC Terms of Reference (Draft attached)
4. Nominate and Appoint Chairperson
5. Discuss Annual Workplan 2025
6. AOB
7. Chairperson to set next meeting and Adjourn

1. Opening by IBG Director Mr. Alan Brosnan

IBG CEO Mr. Alan Brosnan opens the inaugural meeting of IBG Technical & Safety Advisory Committee (TSAC) thanking attendees for the time and efforts in contributing to the establishment of this committee and providing a history of the IBG and explaining the aim of the TSAC.

2. Introductions

Mr. Alan Brosnan opens the floor for introductions by all attendees and conveys an apology for the absence of Mr. Jason Follett and Mr. Chris Grace.

3. Acceptance of IBG-TSAC Terms of Reference (Draft attached)

Mr. Alan Brosnan call on Mr. Trent O'Brien to give an overview of the draft Terms of Reference (aka Bylaws) of the TSAC. Mr. Trent O'Brien provided an overview of the draft Terms of Reference (Bylaws) for the TSAC.

Mr. Brosnan proposed that a vote to accept the ToRs be postponed until the next TSAC meeting (August) to provide proposed members with an additional opportunity to review the Terms of Reference in detail before voting. Mr. O'Brien proposed an extraordinary meeting of the IBG in 4 weeks so as not to excessively delay the commencement of work of the TSAC annual workplan. Mr. Borchardt and Dr. Ivory seconded this proposal with no objections. **The Chairperson (a.i.) called on the TSAC Secretary (a.i.) to establish and disseminate a meeting date 4-weeks from today to (1) discuss and accept the TSAC Terms of Reference, (2) vote and appoint the members of the TSAC, and (3) vote and appoint a TSAC Chairperson and Secretary.**

4. Nominate and Appoint Chairperson

Postponed until the next TSAC meeting.

5. Discuss Annual Workplan 2025

Identify priority issues of discussion for the TSAC (e.g. BOP exposure limits for training and operations)

Postponed for future meeting

6. AOB

TSAC Secretary (a.i.) provided a summary of the 2024 International Breachers Census that received 758 responses from tactical teams throughout the world with an explosive breaching capacity.

Mr. Hoffman requested TSAC to consider attendance at Breach Fest conference in the UK in 2025. **As the conference call was cut short due to technical limitations, this issue is tabled for discussion at the next IBG Meeting.**

7. Chairperson to set next meeting and Adjourn

Mr. Brosnan closed the meeting at 2108h, 16Apr2025-UTC.

Annex A – 2025 IBG Technical & Safety Advisory Committee (TSAC) Bylaws rev1 - Draft

Annex B – Tactical and Safety Advisory Committee Responsibilities – Draft