DNI Special Security Center

Policy & Strategic Planning Division

Policy

Policy

- **Core Objectives**
  - Review, revise, facilitate development of new policies to address mission needs
    - Security policies balance protection and information sharing requirements
    - Comprehensive and ongoing review/transition of security DCIDs to ICDs
  - Restructure, clarify and ensure consistency of policies to enhance compliance
    - Security standards to promote reciprocity
    - Policy that provides standard interpretation and application throughout the IC
    - Separate security policy content ("what") from procedures ("how")

Policy Outreach

- **National Level Policy**
  - National Security Council (NSC)
  - Policy Coordinating Committees (PCC)
  - Office of Management and Budget (OMB)
  - Information Security Oversight Office (ISOO)
  - National Counterintelligence Executive (NCIX)
  - Committee on National Security Systems (CNSS)
  - Overseas Policy Board (OSPB)
  - Information Sharing Environment Program Manager (ISE PM)

- **DoD Policy**
  - USD (I)

- **Intelligence Community Policy**
  - DDNI/PPR
    - Intelligence Policy Advisory Group (IPAG)
  - ADDNI/FR
    - Foreign Relations Coordinating Committee (FRCC)
  - ADNI CIO
    - IC Information and Technology Governance Board
    - Allied Collaboration Board
  - ADDNI/SEC
    - TK TEM
    - Security Policy Advisory Group (SPAG)
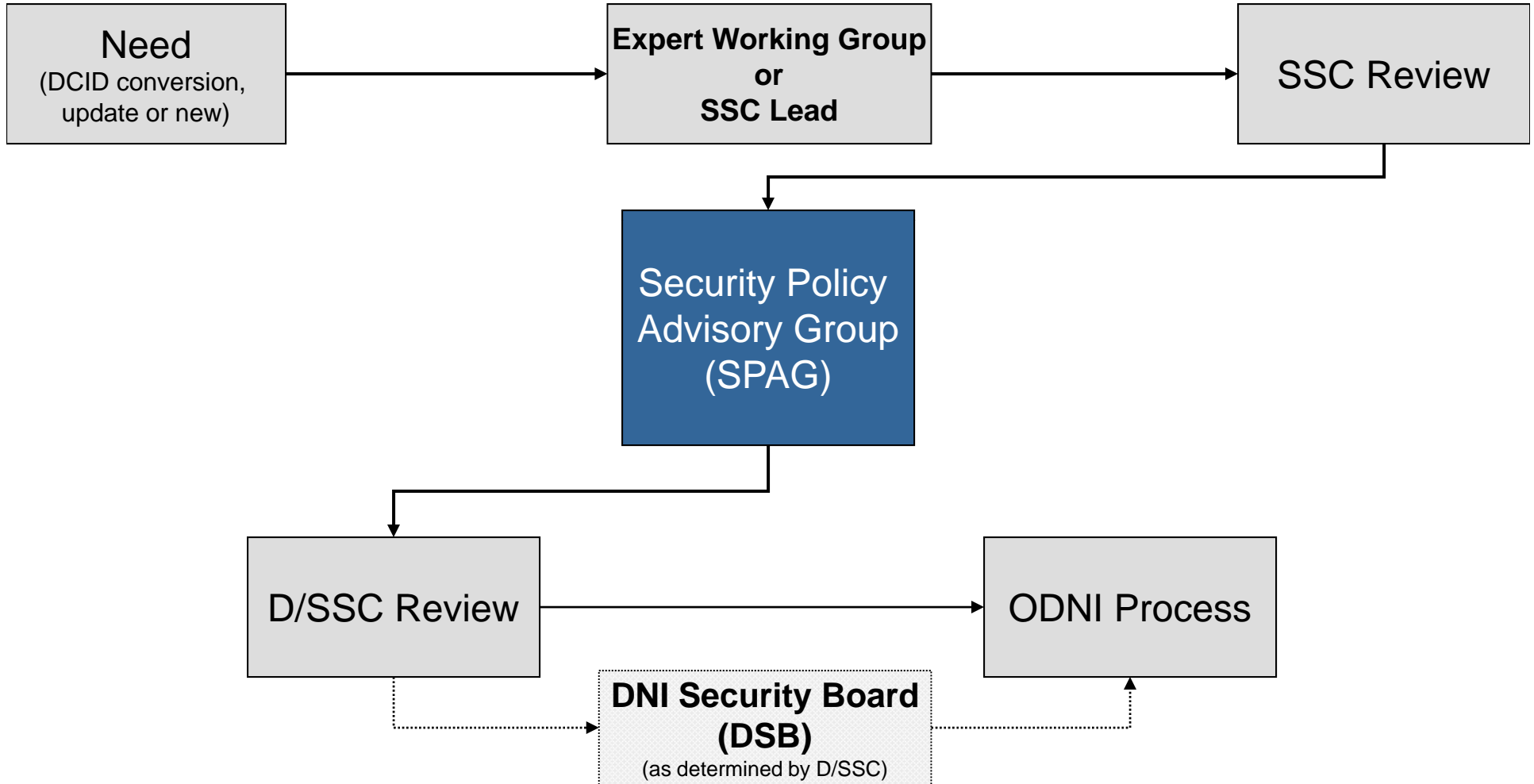
- **Industrial Policy**
  - National Industrial Security Program Policy Advisory Committee (NISPPAC)
  - Industrial Security Working Group (ISWG)

Policy Development Process

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┌─────────────────────┐          ┌─────────────────────┐          ┌─────────────────────┐
│        Need         │          │ Expert Working Group│          │                     │
│  (DCID conversion,  │ ───────▶ │         or          │ ───────▶ │     SSC Review      │
│    update or new)   │          │      SSC Lead       │          │                     │
└─────────────────────┘          └─────────────────────┘          └─────────────────────┘
                                                                              │
                                                                              ▼
                                 ┌─────────────────────┐
                                 │   Security Policy   │
                                 │   Advisory Group    │
                                 │       (SPAG)        │
                                 └─────────────────────┘
                                            │
                                            ▼
┌─────────────────────┐                                            ┌─────────────────────┐
│    D/SSC Review     │ ─────────────────────────────────────────▶ │    ODNI Process     │
└─────────────────────┘                                            └─────────────────────┘
           ┊                     ┌─────────────────────┐                      ┊
           ┊                     │  DNI Security Board  │                      ┊
           ┊┄┄┄┄┄┄┄┄┄┄┄┄┄┄┄┄┄┄▶ │        (DSB)        │ ┄┄┄┄┄┄┄┄┄┄┄┄┄┄┄┄┄┄┄┄┄┘
                                 │ (as determined by D/SSC)│
                                 └─────────────────────┘
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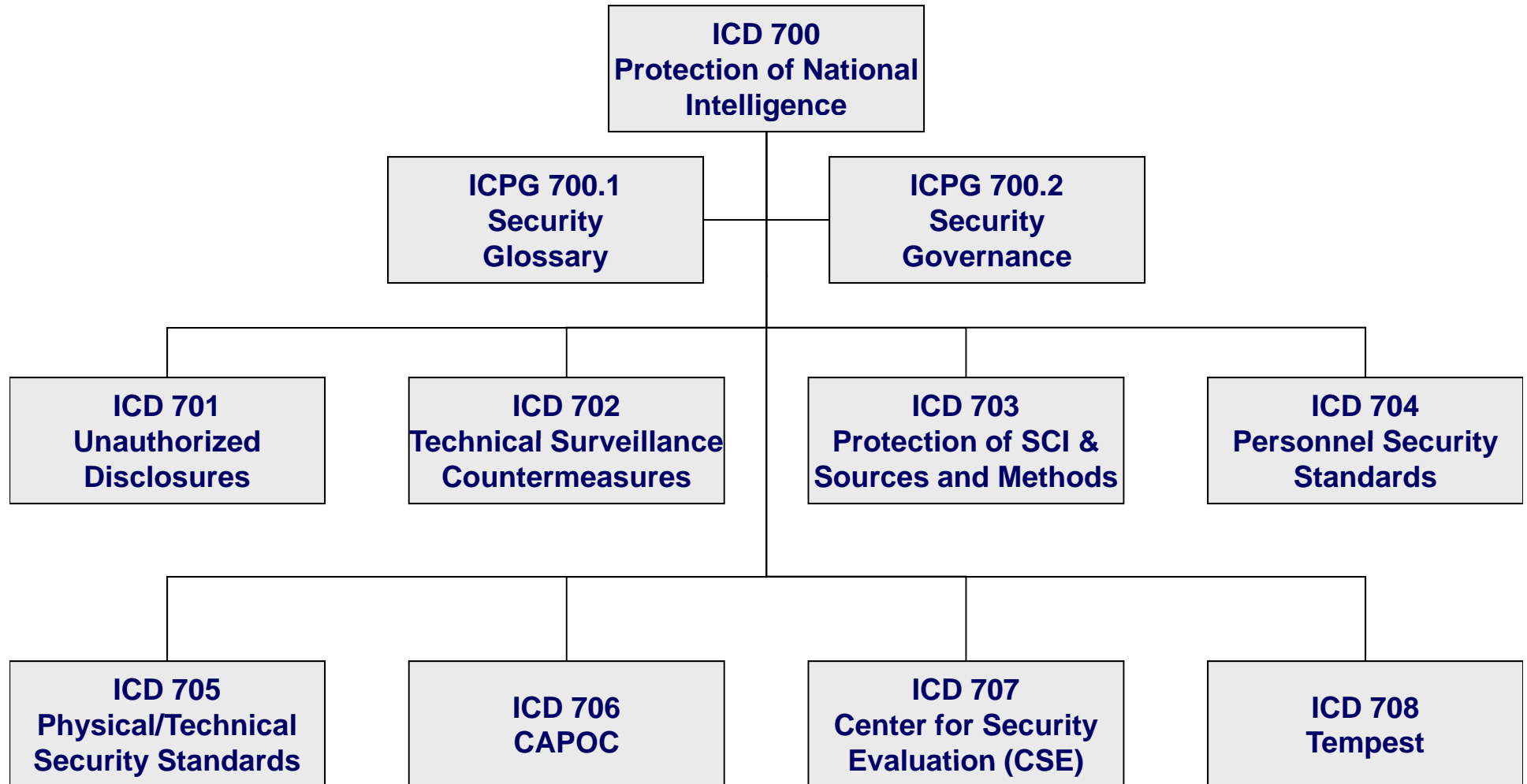
Policy Structure

```
                        ICD 700
                   Protection of National
                       Intelligence

      ICPG 700.1                        ICPG 700.2
       Security                          Security
       Glossary                         Governance


  ICD 701          ICD 702           ICD 703            ICD 704
 Unauthorized    Technical Surveillance    Protection of SCI &   Personnel Security
 Disclosures     Countermeasures      Sources and Methods    Standards


  ICD 705          ICD 706           ICD 707            ICD 708
Physical/Technical    CAPOC         Center for Security     Tempest
Security Standards                   Evaluation (CSE)
```

ICD 700
Protection of National Intelligence

- **New**
  - Overarching Security

- **Key Elements**
  - National Intelligence
  - ADDNI/SEC
  - Sensitive Compartmented Information (SCI)
  - Controlled Access Programs
  - Security Program Oversight
  - Personnel Security
  - Physical/Technical Security
  - Information System Security
  - Uniform Implementation
  - Information Sharing
  - Reciprocity
  - Risk Management
  - "Criteria for Access"

ICD 700
Protection of National Intelligence

- **Key Elements cont.**
  - Insider Threat
  - Security Awareness, Training and Education
  - Cognizant Security Authority
  - Individual Clearance/Access Approval Holders
  - SSC
  - CSE

- **Status**
  - Pending DNI signature

- **Two ICPGs**
  - Security Glossary
    - SPAG review
  - Governance
    - TBD

ICD 701
Unauthorized Disclosures

- **Replaced DCID 6/8**
- **Key Elements**
  - Unauthorized Disclosures and Leaks of Classified Information
  - Reporting Criteria
  - Status Reporting
  - Disposition Reporting
- **Status**
  - Signed
- **No ICPG**
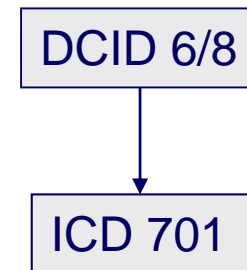
DCID 6/8
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ICD 701

ICD 702
TSCM

- **Replaces DCID 6/2**
- **Key Elements**
  - Threat Assessments
  - Telephone Security
  - Countermeasures
  - NCIX
  - IC Manager for TSCM
  - National Integrated TSCM Committee
- **Major Change**
  - Funding Mechanism
  - National Integrated TSCM Committee
- **Status**
  - DDNI level review
- **One ICPG**
  - TSCM

DCID 6/2

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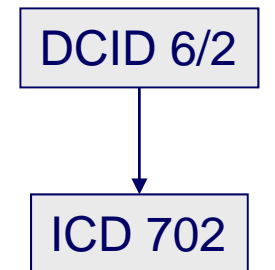
ICD 702

ICPG 702.1 TSCM

ICD 703
Protection of SCI and Sources & Methods

- **ICD 703 and ICPGs replace DCID 6/1, DCID 6/1 Security Policy Manual, DCID 1/20P, DCID 6/4 Annex E, DCID 6/6 and part of DCID 6/7**

- **Key Elements**
  - SCI
  - Intelligence Sources and Methods
  - SSO
  - Clearance/Access Approval Holders
  - Types of Access Approvals
  - Courier Operations
  - Marking and Packaging
  - Document Accountability, Transportation & Destruction
  - Dissemination Controls
  - Control Centers
  - Contractor Program Reviews
  - Security Awareness Programs
  - Continuing Reporting Requirements (foreign travel, etc.)
  - Contractor/Consultant Security
  - Industrial & Acquisition Security
  - Self Inspections

ICD 703
Protection of SCI and Sources & Methods

- **Key Elements cont.**
  - Operations Security (OPSEC)
  - Risk Management
  - Reporting Requirements
  - Non-NIP Executive Agent (CSA)
  - Non-NIP Agencies & Departments
  - Executive Office of the President Elements
  - Legislative & Judicial Branch
  - State/Local/Tribal Government with Access
  - Law Enforcement Access
  - Foreign Partners

- **Major change**
  - Addition of foreign partner security
  - Non-Title 50
  - Emergency Disclosure from DCID 6/6
    - Added Secretary of Homeland Security
  - "Third Agency Rule" from DCID 6/6
    - Deleted requirement to remove identity of originating agency
    - Removed limitation to disseminate only to Executive Branch of the US Government
  - SOICs no longer add "significant threat" countries for foreign travel
    - Only NTIPA & SETL to identify threat to SCI

ICD 703
Protection of SCI and Sources & Methods

6/1	Protection of Sources & Methods
6/1	Personnel Security
6/1	Physical Security
6/1	Technical Security
6/6	Dissemination and Disclosure Under Emergency Conditions
6/6	Use By and Dissemination Among Executive Branch Departments/Agencies of the US Government (3rd agency rule waiver)

→ ICD 703

1/20P	Hazardous Official Travel
1/20P	Hazardous Foreign Travel
1/20P	SCI Debrief and Hazardous Travel
1/20P	Country Annex (previously rescinded)
6/4	Reporting Requirements

→ ICPG 703.1
Continuing Reporting

ICD 703
Protection of SCI and Sources & Methods

6/1	Contractor/Consultant Security
6/1	SCI Information Services Centers & Security Officials
6/1	Information Security
6/1	SCI Security Infractions, Violations, Compromises and Unauthorized Disclosures
6/1	Program Security Reviews
6/4	Annex E Standards for SCI Security Awareness Programs
6/6	Release of Intelligence to Contractors and Consultants

→ **ICPG 703.2 SCI Management**

6/1	Legislative Branch Access to SCI
6/1	Judicial Branch Access to SCI

→ **ICPG 703.3 Non-Title 50**

New	Foreign Partner Security

→ **ICPG 703.4 Foreign Partners**

ICD 703
Protection of SCI and Sources & Methods

6/6	Use By and Dissemination Among Executive Branch Departments/Agencies of the US Government (3rd agency rule waiver)
6/6	Authorized Control Markings
6/6	Use of Authorized Control Markings
6/6	Reporting Unauthorized Disclosures
6/6	Responsibilities of SOICs
6/6	Annual Report on the Use of Control Markings
6/6	Interpretation
6/6	Annex A ORCON
6/6	Annex B IMCON
6/7	NOFORN Criteria

ICPG 703.5
Dissemination
Controls (TBD)

New	Risk Management

ICPG 703.6
Risk Management (TBD)

ICD 704
Personnel Security Standards

- **Replaces DCID 6/4**
- **Key Elements**
  - SSBI – SSBI/PR
  - Investigative Standards
  - Quality Control Guidelines
  - Adjudicative Guidelines
  - Temporary Eligibility
  - Appeals Procedures
  - Denial or Revocation of Access
  - Reciprocity of Eligibility Determinations
  - Personal Reporting Requirements
  - SCI Access Approval Database
  - Continuing Reliability Monitoring

ICD 704
Personnel Security Standards

- **Major Change**
  - Annex E, *Standards for SCI Security Awareness Programs in the US Intelligence Community,* moved to ICD 703
  - Signal Flags
  - Scattered Castles

- **Issues**
  - 1st and 2nd generation
  - Personnel Security Program Office

- **Five ICPGs**
  - Investigations
  - Adjudications
  - Denials/Revocations
  - Reciprocity
  - Scattered Castles/Signal Flags (May be classified annex)

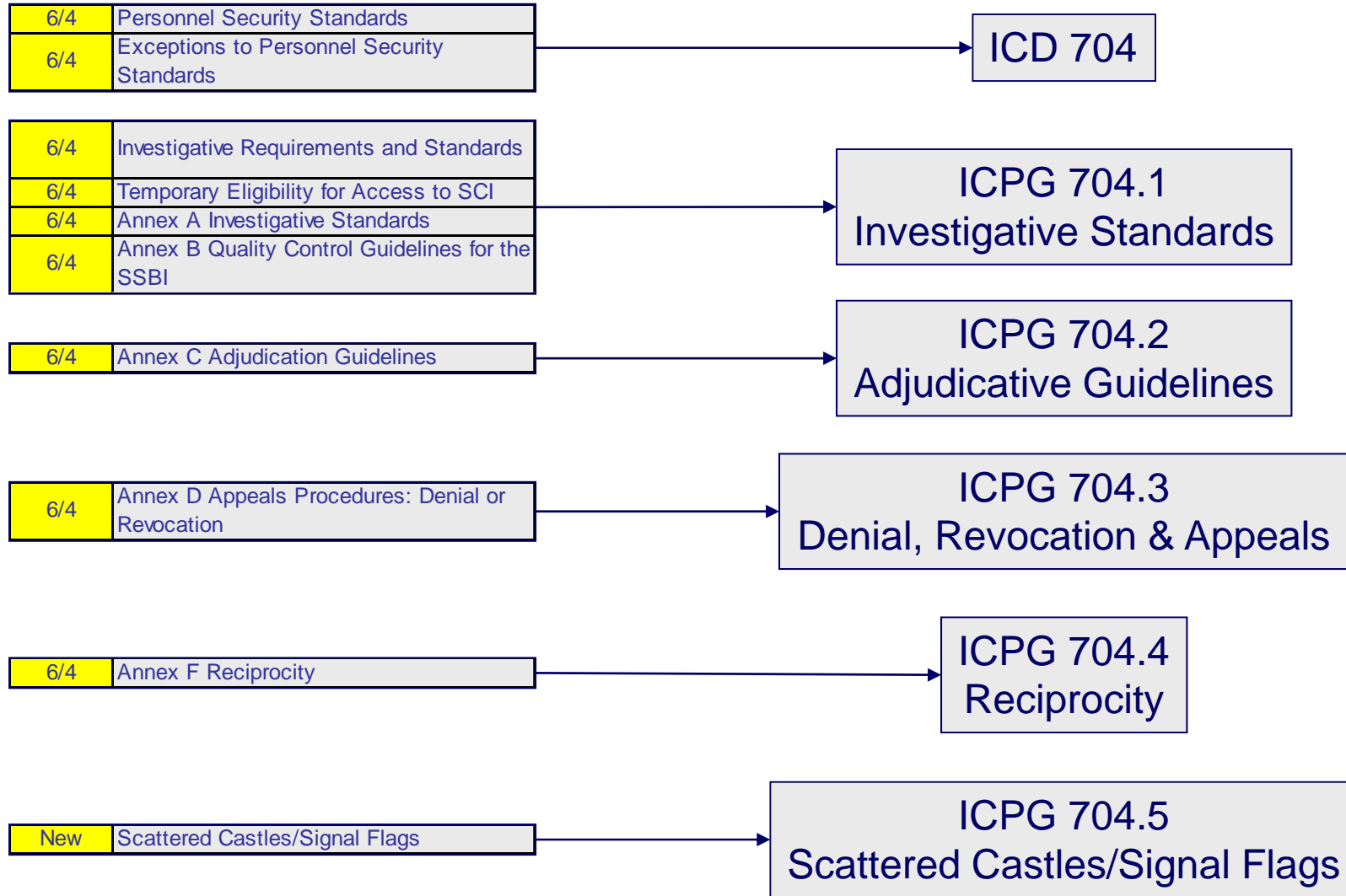# ICD 704
Personnel Security Standards

6/4	Personnel Security Standards
6/4	Exceptions to Personnel Security Standards

→ **ICD 704**

6/4	Investigative Requirements and Standards
6/4	Temporary Eligibility for Access to SCI
6/4	Annex A Investigative Standards
6/4	Annex B Quality Control Guidelines for the SSBI

→ **ICPG 704.1**
Investigative Standards

6/4	Annex C Adjudication Guidelines

→ **ICPG 704.2**
Adjudicative Guidelines

6/4	Annex D Appeals Procedures: Denial or Revocation

→ **ICPG 704.3**
Denial, Revocation & Appeals

6/4	Annex F Reciprocity

→ **ICPG 704.4**
Reciprocity

New	Scattered Castles/Signal Flags

→ **ICPG 704.5**
Scattered Castles/Signal Flags

ICD 705
Physical/Technical Security Standards

- **Replaces DCID 6/9**

- **Key Elements**
  - SCIF Construction Standards
  - SCIF Administration
  - Locking Devices
  - Accreditation Checklist
  - Accreditation Reciprocity
  - SCIF Database
  - Personnel Access Control
  - Intrusion Detection Systems
  - Telephone Security
  - Portable Electronic Devices
  - Acoustical Control & Sound Masking
  - Emergency Co-Utilization of SCIFs
  - Tactical Operations/Field Training
  - Counterterrorism
  - Laser Toner Cartridges

ICD 705
Physical/Technical Security Standards

- **Major Changes**
  - Separates policy from implementation standards
  - Specific forced entry specification
  - Single standard (removed "minimum")
  - Wall construction standard specified
  - Requires Construction Security Plan
  - Sets requirements for workers
  - Provides flexibility for covert sites
  - Defines the term "Security-in-Depth"

ICD 705
Physical/Technical Security Standards

- **Issues**
  - Forced Entry Protection
  - Alarm Response Time
- **Ten ICPGs**
  - Forms
  - Facilities inside the US
  - Facilities outside the US
  - Tactical SCIFs
  - PEDs
  - Acoustic Control
  - Intrusion Detection
  - Personnel Access Control
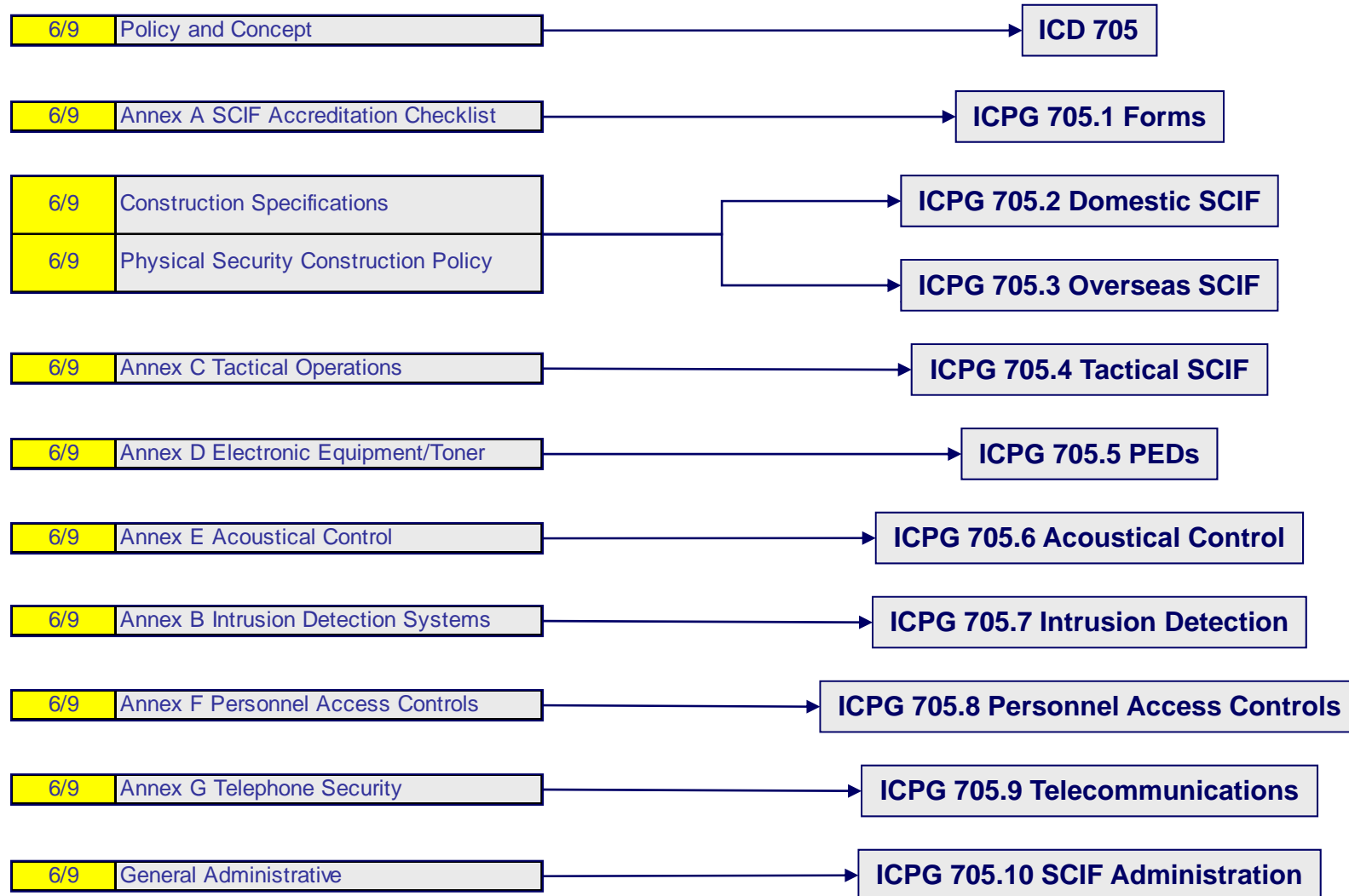 - Telecommunications
  - SCIF Administration
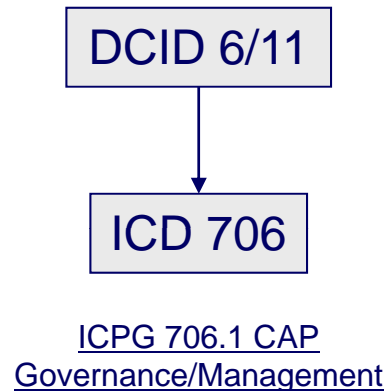
ICD 705
Physical/Technical Security Standards

| 6/9 | Policy and Concept | → | **ICD 705** |

| 6/9 | Annex A SCIF Accreditation Checklist | → | **ICPG 705.1 Forms** |

| 6/9 | Construction Specifications |
| 6/9 | Physical Security Construction Policy |

ICPG 705.2 Domestic SCIF

ICPG 705.3 Overseas SCIF

| 6/9 | Annex C Tactical Operations | → | **ICPG 705.4 Tactical SCIF** |

| 6/9 | Annex D Electronic Equipment/Toner | → | **ICPG 705.5 PEDs** |

| 6/9 | Annex E Acoustical Control | → | **ICPG 705.6 Acoustical Control** |

| 6/9 | Annex B Intrusion Detection Systems | → | **ICPG 705.7 Intrusion Detection** |

| 6/9 | Annex F Personnel Access Controls | → | **ICPG 705.8 Personnel Access Controls** |

| 6/9 | Annex G Telephone Security | → | **ICPG 705.9 Telecommunications** |

| 6/9 | General Administrative | → | **ICPG 705.10 SCIF Administration** |

ICD 706
CAPOC

- **Replaces DCID 6/11**
- **Key Elements**
  - Controlled Access Programs
  - Restricted Collateral Information
  - CAPOC
  - SRG
  - CAPCO
  - CMIWG
  - Classification Guidance
  - Virtual Classification Manual (Annex)
  - Register
- **Major Change**
  - Potential SRG scope change
- **One ICPG**
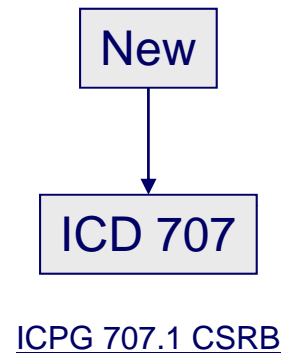 - Controlled Access Program Governance/Management

DCID 6/11

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ICD 706

ICPG 706.1 CAP
Governance/Management

ICD 707
Center for Security Evaluation (CSE)

- **New**
  - Define CSE roles and responsibilities

- **Key Elements**
  - Construction Security Review Board (CSRB)
  - References to:
    - TSCM responsibilities
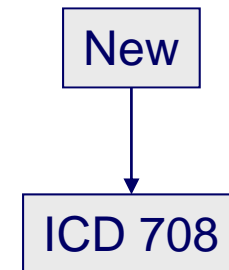   - COOP/COG responsibilities

- **One ICPG**
  - CSRB

New

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ICD 707

ICPG 707.1 CSRB

ICD 708
TEMPEST

- **New**
  - Standardize IC TEMPEST activities
  - Specific guidance and interpretation of national standard

- **Key Elements**
  - TEMPEST
  - "Inspectable" Space
  - Red/Black Separation Uniformity
  - Reciprocity
  - RFID
  - Risk Management

New

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ICD 708

DCID Conversion

DCID	TOPIC	ICD	Comment
1/20P	Hazardous Official Travel	703.1	
1/20P	Hazardous Foreign Travel	703.1	
1/20P	SCI Debrief and Hazardous Travel	703.1	
1/20P	Country Annex (previously rescinded)	703.1	Refer to Department of State's Security Environment Threat List (SETL) and NCIX' National Threat Identification and Prioritization Assessment (NTIPA)
6/1	Protection of Sources & Methods	703	
6/1	Personnel Security	703	Items covered by ICD 704 will not be repeated
6/1	Physical Security	703	Items covered by ICD 705 will not be repeated
6/1	Technical Security	703	Items covered by ICD 702 will not be repeated. (nothing in this section is covered by ICD 705)
6/1	Contractor/Consultant Security	703.2	
6/1	SCI Information Services Centers & Security Officials	703.2	
6/1	Information Security	703.2	
6/1	SCI Security Infractions, Violations, Compromises and Unauthorized Disclosures	703.2	Items covered by ICD 701 will not be repeated
6/1	Program Security Reviews	703.2	
6/1	Legislative Branch Access to SCI	703.3	

DCID Conversion

DCID	TOPIC	ICD	Comment
6/1	Judicial Branch Access to SCI	703.3	
6/2	TSCM	702	
6/3	Protecting SCI within Information Systems	500 Series	All topics and appendices
6/4	Reporting Requirements	703.1	
6/4	Annex E Standards for SCI Security Awareness Programs	703.2	
6/4	Personnel Security Standards	704	
6/4	Exceptions to Personnel Security Standards	704	
6/4	Investigative Requirements and Standards	704.1	
6/4	Temporary Eligibility for Access to SCI	704.1	
6/4	Annex A Investigative Standards	704.1	
6/4	Annex B Quality Control Guidelines for the SSBI	704.1	
6/4	Annex C Adjudication Guidelines	704.2	
6/4	Annex D Appeals Procedures: Denial or Revocation	704.3	
6/4	Annex F Reciprocity	704.4	

DCID Conversion

DCID	TOPIC	ICD	Comment
6/5	SAMI	Rescind	
6/6	Dissemination and Disclosure Under Emergency Conditions	703	
6/6	Release of Intelligence to Contractors and Consultants	703.2	
6/6	Use By and Dissemination Among Executive Branch Departments/Agencies of the US Government (3rd agency rule waiver)	703.5	
6/6	Authorized Control Markings	703.5	
6/6	Use of Authorized Control Markings	703.5	
6/6	Reporting Unauthorized Disclosures	703.5	703.7 will reference ICD 701 - this relates to UDs as a result of not handling per the control marking.
6/6	Responsibilities of SOICs	703.5	
6/6	Annual Report on the Use of Control Markings	703.5	
6/6	Interpretation	703.5	
6/6	Annex A ORCON	703.5	
6/6	Annex B IMCON	703.5	
6/6	Release to Foreign Governments, International Organizations, and Coalition Partners	400 Series	
6/6	Dissemination to Non-Governmental Foreign Nationals or Foreign Contractors	400 Series	

DCID Conversion

DCID	TOPIC	ICD	Comment
6/6	Obsolete Restrictions and Control Markings	Rescind	
6/7	Intelligence Disclosure Policy	400 Series	
6/8	Unauthorized Disclosures, Security Violations, and Other Compromises of Intelligence Information	701	
6/9	Policy and Concept	705	
6/9	Annex A SCIF Accreditation Checklist	705.1	
6/9	General Administrative	705.10	
6/9	Annex C Tactical Operations	705.4	
6/9	Annex D Electronic Equipment/Toner	705.5	
6/9	Annex E Acoustical Control	705.6	
6/9	Annex B Intrusion Detection Systems	705.7	
6/9	Annex F Personnel Access Controls	705.8	
6/9	Annex G Telephone Security	705.9	
6/9	Construction Specifications	705.2 705.3	
6/9	Physical Security Construction Policy	705.2 705.3	
6/11	CAPOC	706	
New	Foreign Partner Security	703.4	
New	Risk Management	703.6	
New	Scattered Castles	704.5	
New	Center for Security Evaluation	707	
New	Tempest	708	