

# NISP & CUI UPDATE

- Overview of the Information Security Oversight Office (ISOO)
- ISOO National Industrial Security Program (NISP) Role
- National Industrial Security Program Policy Advisory Committee (NISPPAC)
- NISP Challenges
- Controlled Unclassified Information (CUI) Overview
  - Policy
  - Implementation
  - Federal Acquisition Regulation (FAR)

# WHAT IS ISOO ?

- Receives policy and program guidance from the Assistant to the President for National Security Affairs and is a component of the National Archives and Records Administration.
- Responsible for the policy and oversight of the U.S. government's security classification system, the Controlled Unclassified Information (CUI) program, and the National Industrial Security Program (NISP).
- Chairs the National Industrial Security Program Policy Advisory Committee (NISPPAC).
- Reports annually to the President on the implementation of the security classification system, the CUI program, and the NISP.

# THE NISPPAC

- Created January 8, 1993 via Executive Order 12829, National Industrial Security Program (NISP), to ensure an industry/government partnership.
- Chaired by the Director, ISOO and is comprised of 16 government and 8 industry representatives.
- Advises the Chairman on all NISP policy matters, including recommending changes to policies
- Serves as a forum to discuss policy issues in dispute.
- Public Meetings three times per year

# NISPPAC WORKING GROUPS

- Hosts working group to resolve/discuss current policy-related issues.
- NISPPAC Working Groups:
  - Clearance
  - National Information Systems Authorization (NISA)
  - Resolution
  - National Interest Determination (NID)
  - Insider Threat

# NISPPAC INDUSTRY MEMBERS

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# NISP Directive (32 CFR Part 2004)

- ISOO responsible for issuing the Directive to implement the NISP.
- Updated version issued on May 7, 2018.
- Establishes responsibilities for NISP agencies.
  - ISOO
  - Executive Agent
  - CSAs
  - GCAs

# NISP CHALLENGES

- Yet to fully serve as a single, integrated, cohesive program
  - Many USG agencies/activities do not accept each other's relevant security decisions, e.g. clearance reciprocity, National Interest Determinations, ...
  - Sharing of threat data among USG agencies and contractors is weak
  - Multiple USG standards and guidance regarding information system approvals
- NISP EA (DoD) has been unable to implement timely updates to the NISPOM resulting in differing standards for USG and Industry
- Leveraging of NISPPAC industry expertise is lacking primarily because the Intelligence Community is unwilling to share relevant emerging draft policy considerations, and metric data
- Unprecedented cyberattacks whose scope has expanded to unclassified critical technology endangers the contractor security supply chain

# Controlled Unclassified Information (CUI)

## What is the CUI Program?

The CUI Program is an information security reform that standardizes the way the executive branch handles information that requires protection

## What is CUI?

Controlled Unclassified Information (CUI) is information that requires safeguarding or dissemination controls pursuant to and consistent with applicable laws, regulations, and government-wide policies.

## Policy and Guidance

- Executive Order 13556
- 32 CFR Part 2002 (Implementing Directive)
- CUI Marking Handbook
- CUI Notices
- NIST Publications
- OMB Circular No. A-11
- CUI Advisory Council

**CUI Registry**

The CUI Registry is the Government-wide online repository for Federal-level guidance regarding CUI policy and practice. However, agency personnel and contractors should first consult their agency's CUI implementing policies and program management for guidance.

Search the Registry:


**Categories, Markings and Controls:**

- Category-Subcategory List
- Category-Subcategory Markings
- Limited Dissemination Controls
- Decontrol
- Registry Change Log

**Policy and Guidance**

- Executive Order 13556
- 32 CFR Part 2002 (Implementing Directive)
- CUI Marking Handbook
- CUI Notices

**CUI Glossary**

 **Training Tools**  
Learn about training tools developed by the Executive Agent for CUI users.

**Contact Us!**  
Contact an Agency!

 **Additional Tools**  
Learn about additional tools for handling CUI.

- CUI Coversheets
- CUI Marking Trifold Brochure
- Audio/Photo/Video Markings Brochure

  **CONTROLLED UNCLASSIFIED INFORMATION**

**CUI Program Blog**

**Quarterly CUI Program Updates!**

**FOLLOW BLOG VIA EMAIL**

Enter your email address to follow this blog and receive notifications of new posts by email.

**FOLLOW**

[www.archives.gov/cui](http://www.archives.gov/cui)

<https://isoo.blogs.archives.gov/>



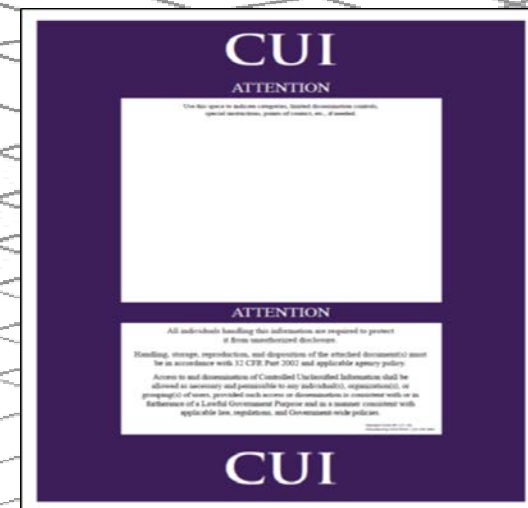
# CUI includes, but is not limited to:

- Privacy (including Health)
- Tax
- Law Enforcement
- Critical Infrastructure
- Export Control
- Financial
- Intelligence
- Privilege
- Unclassified Nuclear
- Procurement and Acquisition



# Information Security Reform

- Clarifies what to protect
- Defines safeguarding
- Reinforces existing LRGWP
- Promotes authorized information sharing





# Federal Acquisition Regulation (FY19)

“This FAR rule is necessary to ensure uniform implementation of the requirements of the CUI program in **contracts across the government**, thereby avoiding potentially inconsistent agency-level action.” –Unified Agenda



# Implementation

- Implementation has begun
  - Program officials, resources, policy, training, systems, contracts, oversight
- **CUI practices and Legacy practices will exist at the same time.**



# ISOO WEB RESOURCES

- ISOO web page: <http://www.archives.gov/isoo/>
- ISOO policy documents:
  - E.O. 12829:  
<https://www.archives.gov/files/isoo/policy-documents/eo-12829-with-eo-13691-amendments.pdf>
  - Implementing Directive (32 C.F.R. Part 2004):  
<https://www.archives.gov/files/isoo/policy-documents/32-cfr-part-2004.pdf>  
<https://www.archives.gov/files/isoo/policy-documents/32-cfr-part-2004-amendment.pdf>
- NISPPAC web page:
  - Charter and Bylaws
  - Reports on Committee Activities (NISPPAC meeting minutes)
  - Committee Membership
- CUI web page: <https://www.archives.gov/cui>

