



NDIA/AIA Spring 2015 Industrial Security Committee Meeting
PAC PMO Update
Carrie Wibben

May 19, 2015

Agenda

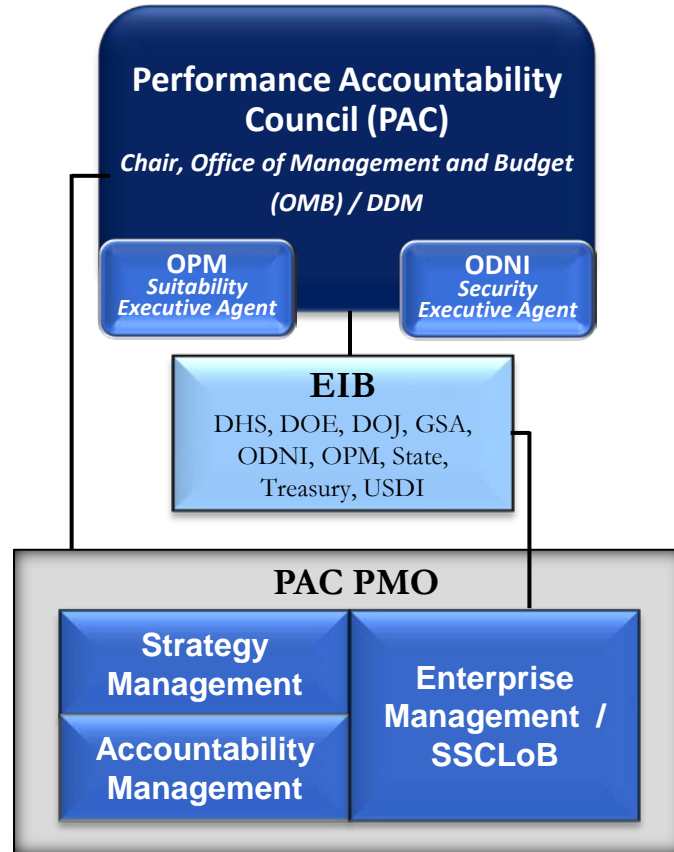


- **Governance**
- **Strategy Efforts**
- **Policies/Regulations**
- **Key Initiatives**

Governance Updates



- Security, Suitability, and Credentialing Line of Business
- Enterprise Investments Board



PAC PMO

- Implement 120 Day Report recommendations
- Enable PAC to drive Executive Branch Reforms
- Drive Accountability for Reform progress
- Increase enterprise alignment
- Optimize enterprise capabilities and increase use of technology
- Develop PAC Strategic Intent, Enterprise IT Strategy

EIB and SSCLoB

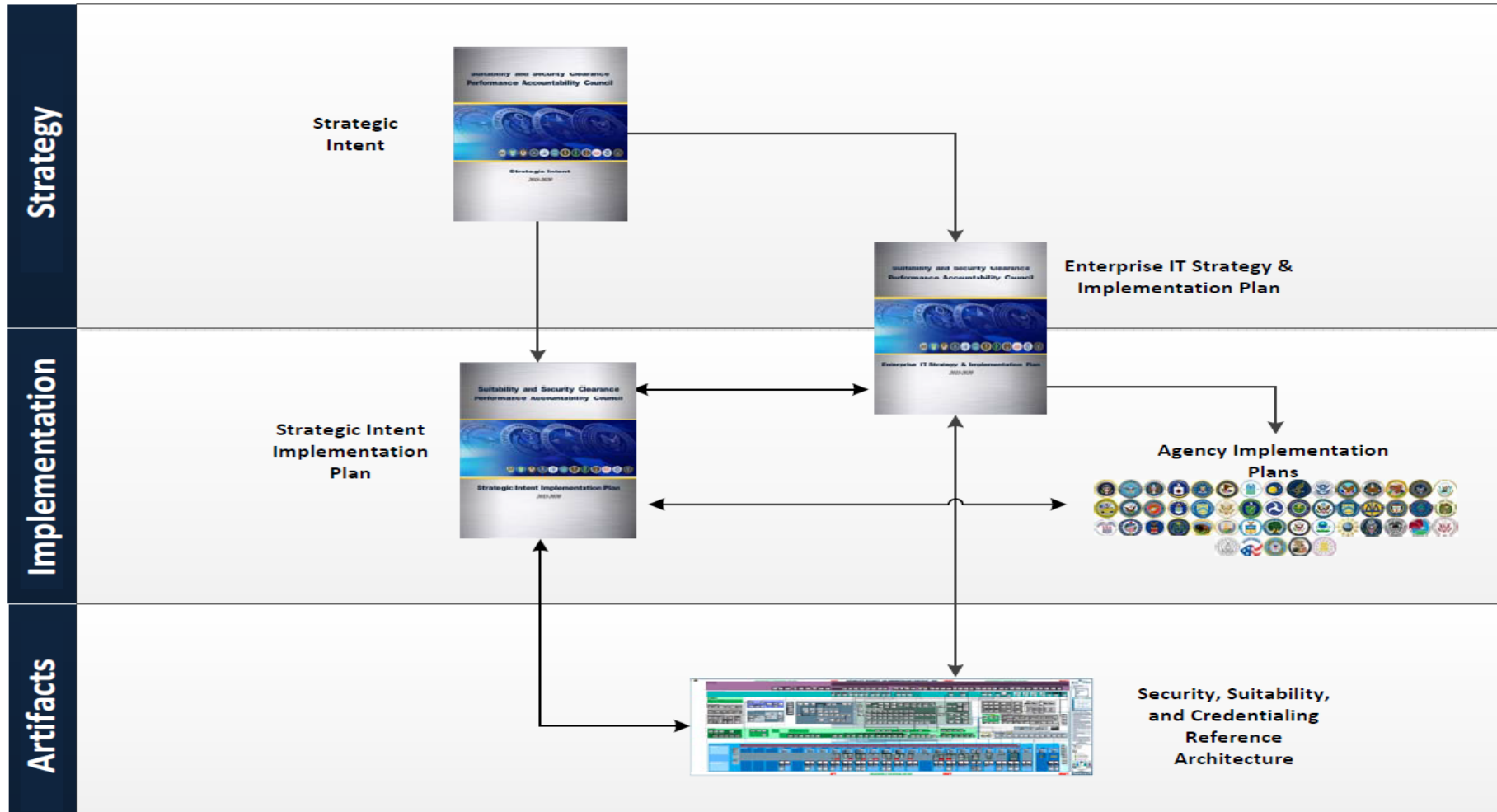
- Oversee Executive Branch SSC spending, support enterprise investment decision-making
- Designate and implement shared services
- Define and implement data standards and enterprise requirements
- Establish and implement research priorities
- Approve use of agency funds allocated to SSCLoB and implement enterprise initiatives.

PAC Members: DHS, DoD, DOE, DOJ, FBI, GSA, ISOO, NSC, OMB, ODNI, OPM, State, Treasury
PAC PMO Representatives: DHS, DoD, DOJ, FBI, OMB, ODNI, OPM

Strategy Updates




- PAC Strategic Intent & Implementation Plans
- Enterprise IT Strategy & Implementation Plans



Policies / Regulations



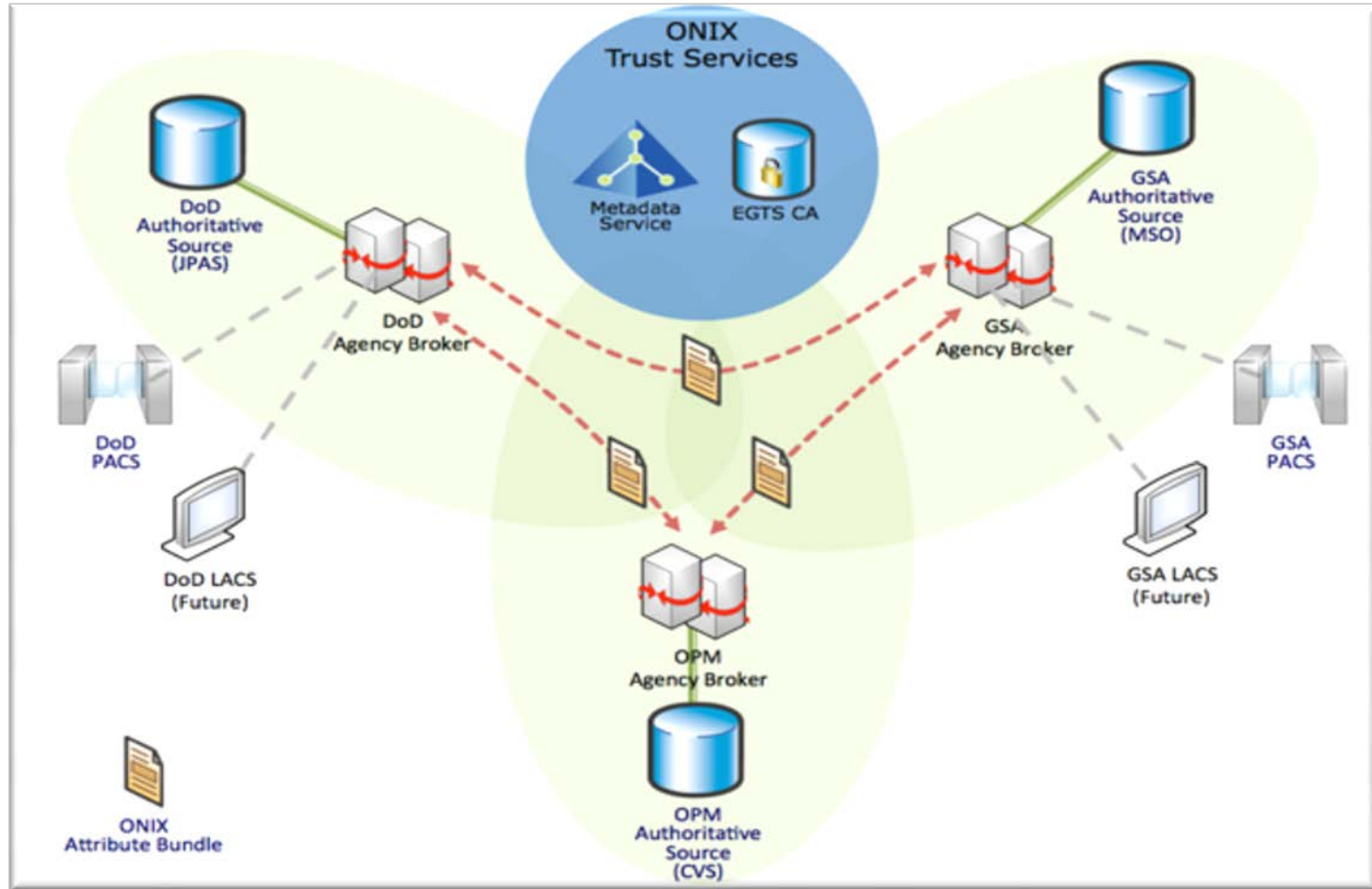
- Post-employment vetting – Tier 1
- 5 CFR 1400 – National Security Position Designation regulation
- SecEA Directive (SEAD) 3

 <p style="writing-mode: vertical-rl; transform: rotate(180deg); font-size: 2em; font-weight: bold;">Federal Register</p> <p style="text-align: right;">Wednesday, July 2, 2008</p> <hr/> <p style="text-align: center;">Part V</p> <p style="text-align: center;">The President</p> <p>Executive Order 13467—Reforming Processes Related to Suitability for Government Employment, Fitness for Contractor Employees, and Eligibility for Access to Classified National Security Information</p>	<p style="text-align: right;">31047</p> <p>Proposed Rules</p> <p>OFFICE OF PERSONNEL MANAGEMENT</p> <p>5 CFR Part 732 and Chapter IV</p> <p>OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE</p> <p>5 CFR Chapter IV</p> <p>NS-1200-AB7Y</p> <p>Designation of National Security Positions in the Competitive Service, and Related Matters</p> <p>ACTION: Proposed rule and withdrawal of prior proposed rule.</p> <p>SUMMARY: The U.S. Office of Personnel Management (OPM) and the Office of the Director of National Intelligence (ODNI) are proposing to issue regulations regarding designation of national security positions in the competitive service, and related matters. This proposed rule is one of a number of initiatives OPM and ODNI have undertaken to simplify and streamline the system of Federal Government appointments and administrative processes to make them more efficient and equitable. The purpose of this revision is to clarify the requirements and procedures agencies should observe when designating, or national security positions, positions in the competitive service where the incumbent can be noncompetitively converted to the competitive service, and career appointments in the Executive Branch, outside of Executive Order 12858, Security Requirements for Government Employment.</p> <p>DATE: OPM and ODNI will consider comments on this proposed rule received on or before June 27, 2011. Effective May 28, 2011, the proposed rule published December 14, 2010, at 75 FR 77783, is withdrawn.</p> <p>FOR FURTHER INFORMATION CONTACT: Linda Wilson by telephone on (202) 696-1212; by fax on (202) 696-4430; by TTY at (202) 618-3134, or by email at Linda.Wilson@opm.gov or Teresa.Neville@odni.gov.</p> <p>SUPPLEMENTARY INFORMATION: On December 14, 2010, the U.S. Office of Personnel Management (OPM) issued a proposed rule in 75 FR 77783 to amend part 732 of title 5, Code of Federal Regulations (CFR), to clarify its coverage, and the procedural requirements for making positions sensitivity designations. OPM also proposed various revisions to make the regulations more readable. This proposed rule replaces OPM's proposed rule at 75 FR 77783 (Dec. 14, 2010), which is withdrawn.</p> <p>In Memorandum dated January 25, 2011, and published in the <i>Federal Register</i> at 75 FR 77233 on January 31, 2011, the President directed that "the Director of National Intelligence and the Director of the Office of Personnel Management shall jointly propose the amended regulations contained in 75 FR 77783 (Dec. 14, 2010), with such modifications as are necessary to permit their joint publication, without prejudice to the authority of the Director of National Intelligence and the Director of the Office of Personnel Management under any executive order, and to the extent permitted by law."</p> <p>Accordingly, the proposed rule published December 14, 2010 (75 FR 77783) is withdrawn, and, with the exception of section 732.401, OPM and</p> <p>ADDITION: You may submit comments through the Federal eRulemaking Portal (www.regulations.gov). All submissions received through the Portal must include the agency name and docket number or Regulation Identifier Number (RIN) for this proposed rulemaking.</p> <p>You may also send, deliver, or fax comments to Kimberly Hodges, Deputy Associate Director for Recruitment and Hiring, U.S. Office of Personnel Management, Room 6556, 1900 E. Street NW, Washington, DC 20415-6070; email at khodges@opm.gov, or fax at (202) 696-1212.</p> <p>FOR FURTHER INFORMATION CONTACT: Linda Wilson by telephone on (202) 696-1212; by fax on (202) 696-4430; by TTY at (202) 618-3134, or by email at Linda.Wilson@opm.gov or Teresa.Neville@odni.gov.</p> <p>ODNI are jointly retaining and amending the proposed rule in a new chapter IV, part 1400 of title 5, Code of Federal Regulations. OPM will accordingly amend as a final rule 5 FR 772,401, concerning OPM's responsibility to make reemployment eligibility determinations under 5 U.S.C. 7312, 50 U.S.C. 3606(a), and section 7 of E.O. 12958, as amended.</p> <p>The following sections of the joint proposed rule differ from the corresponding sections of the December 14, 2010 proposed rule:</p> <p>The Authority Citation has been revised to add a reference to 50 U.S.C. 4753 and a Federal Register citation to the President's Memorandum.</p> <p>Section 1400.1003, formerly 732.101, has been revised to allow OPM and ODNI to jointly issue standards, procedures, and guidance to implement the rule.</p> <p>Section 1400.201(a)(2)(v), formerly 732.201(a)(2)(v), has been revised to clarify that "critical sensitive" positions include positions involving national security adjudicative determinations generally, and just security clearance adjudications.</p> <p>Section 1400.201(b) and (c), formerly 732.201(b) and (c), have been revised and a new paragraph (d) added to clarify that in certain circumstances a position sensitivity designation under this part may not automatically carry with it, without further agency action, a risk designation under part 731 of this chapter (see 5 CFR 731.100). This change was intended only to streamline the suitability and security designation processes to the greatest extent possible. Determinations regarding suitability and determinations regarding eligibility to hold a sensitive position are governed by distinct standards. The administrative processes that may be applicable to each determination are also distinct. The requirement that all positions receiving a position sensitivity designation under this part must also receive a risk designation under part 731 of this chapter does not confer, and is not intended to confer, any new or additional rights of appeal upon employees or prospective employees who have been subjected to a position action that was based on a determination that they lack a eligibility to hold a sensitive position.</p> <p>Related changes have also been made to 5 FR 772,401 to ensure text and punctuation consistency.</p>	<p style="text-align: center;">UNCLASSIFIED DRAFT PRE-DECISIONAL INFORMATION</p> <div style="border: 1px solid black; padding: 5px; text-align: center;"> <p>SECURITY EXECUTIVE AGENT DIRECTIVE 3</p> </div> <p style="text-align: center;">REPORTING REQUIREMENTS FOR PERSONNEL WITH ACCESS TO CLASSIFIED INFORMATION OR WHO HOLD A SENSITIVE POSITION (VERSION: V3.4 18 SEPTEMBER 2014) (EFFECTIVE: DD MONTH YYYY)</p> <p>A. AUTHORITY: The National Security Act of 1947, as amended, Intelligence Reform and Terrorism Prevention Act of 2004, as amended, Executive Order (EO) 10450, <i>Security Requirements for Government Employees</i>, as amended, EO 12968, <i>Access to Classified Information</i>, as amended, EO 13447, <i>Reforming Processes Related to Suitability for Government Employment, Fitness for Contractor Employees, and Eligibility for Access to Classified National Security Information</i>, EO 13549, <i>Classified National Security Information Program for State, Local, Tribal and Private Sector Entities</i>, Presidential Decision Directive NSC-12, <i>Security Awareness and Reporting of Foreign Contacts</i>, Performance Accountability Council memo, <i>Assignment of Functions Relating to Coverage of Contractor Employee Fitness in the Federal Investigative Standards</i>, 6 December 2012, and other applicable provisions of law.</p> <p>B. PURPOSE: This Security Executive Agent (SecEA) directive establishes reporting requirements for all individuals who have access to classified information or hold a sensitive position in order to assess an individual's continued eligibility for access to classified information or eligibility to hold a sensitive position. Nothing in this directive should be construed to limit the authority of agency heads to impose additional reporting requirements in accordance with their respective authorities under law or regulation.</p> <p>C. APPLICABILITY: This directive applies to any executive branch agency or covered individual as defined below.</p> <p>D. DEFINITIONS: As used in this Directive, the following terms have the meanings set forth below:</p> <ol style="list-style-type: none"> "Agency." Any "Executive agency" as defined in Section 105 of Title 5, United States Code, including the "military department," as defined in Section 102 of Title 5, United States Code, and any other entity within the Executive Branch that comes into possession of classified information or has positions designated as sensitive, except such an entity headed by an officer who is not a covered individual. "Classified information." Information that has been determined pursuant to EO 13526 or any predecessor or successor order, or the Atomic Energy Act of 1954, as amended, to require protection against unauthorized disclosure. "Co-habitant." A person with whom the individual resides in a spouse-like relationship and shares bonds of affection, obligation, or other commitment, as opposed to a person with whom the individual resides for reasons of convenience (e.g. a roommate). <p style="text-align: center;">UNCLASSIFIED</p>
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Key Initiatives – Origin Network for Identity eXchange (ONIX)



ONIX will facilitate the inter-agency exchange of identity information for physical and logical access decisions by creating a trusted network of federated information systems through backend attribute exchange (BAE)



Key Initiatives – ONIX Use Cases



Scenario



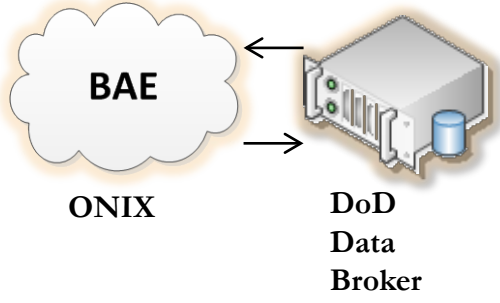
Physical Access

- A DoD employee arrives at another federal agency for a visit, detail, conference, transfer, etc. and presents CAC to Security/Visitor Control

Logical Access

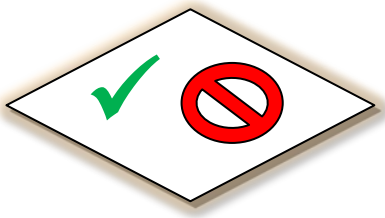
- A DoD employee requires logical access at another federal agency and makes a request remotely or in person

BAE Authentication



- ONIX identity authentication process confirms the DoD employee's identity and/or credential is authentic through Backend Attribute Exchange with DoD data broker
- ONIX enables the exchange of additional identity information (e.g. clearance info)
- ONIX enables access to HSPD-12 investigation information for local access decision

Access Decision



Physical Access

- Visit Request process streamlined as access control decisions can be made on the spot
- PACS may be pre-provisioned to accept visitor's credential upon arrival

Logical Access

- Accounts provisioned to accept visitors certificates
- Permissions managed based on BAE attributes

PMO Leadership Team



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Thank you!