

OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE CHIEF MANAGEMENT OFFICER WASHINGTON, DC 20511

MEMORANDUM FOR:

Mr. John P. Fitzpatrick

Director, Information Security Oversight Office 700 Pennsylvania Avenue, NW, Room 500

Washington, DC, 20408

SUBJECT:

ODNI Fundamental Classification Guidance Review (FCGR)

Report

REFERENCE:

(a) ODNI Memorandum, Same Subject, dated July 21, 2011

(b) ODNI Memorandum, Same Subject, dated January 27, 2012

(b) ISOO Memorandum, Same Subject, dated January 23, 2012

As a follow-up to references (a) and (b), and in response to your request for a final report on agency efforts conducting Fundamental Classification Guidance Reviews, attachment 1 is provided for the Office of the Director of National Intelligence.

While much has been accomplished within the ODNI's classification management area, the program is ongoing and continuous to ensure the information is up to date and in compliance with EO 13526 and ISOO's implementing directive.

Please contact me at (703) 874-8085 or via E-mail at: johnfh@dni.gov with any questions.

ohn F. Hackett

Chief, IC CIO/Information and Data Management Group

Attachment 1: ODNI FCGR Report

UNCLASSIFIED

ATTACHMENT 1 – ODNI Fundamental Classification Guidance Review Report (as of 27 June 2012)

FCGR PROGRESS REPORT	Period Ending 30 Jun 2011 (1 st Update)	Period Ending 31 Dec 2011 (2nd Update)	Final Report for Period Ending 27 June 2012
Total number of SCGs for which an FCGR was initiated:	8	20	34
Total number of SCGs for which an FCGR was not initiated:	14	11	0
Total number of SCGs for which an FCGR was completed:	6	17	34
Total number of SCGs eliminated as a result of the FCGR:	1	2	3
Number of categories downgraded in classification level:	0	0	1
Number of cases the duration of classification was modified:	0	0	0
Total number of active ODNI-sponsored SCGs:	22	29	34

Table 1: ODNI Classification Guide FCGR Summary

Overview: The ODNI completed its fundamental review of classification guidance which began in March 2010. This comprehensive review included a review of policies, procedures, authorities and classification guides to determine if revisions or modifications were necessary based on EO 13526 and/or 32 CFR Part 2001 guidance. Two cyclic reports were submitted to the ISOO in July 2011 and January 2012 summarizing the ODNI's review efforts. Table 1 above illustrates the progress made during each reporting period. The FCGR reviews focused on the need to ensure that classification decisions reflect the intent of the guidance relative to content, level, duration and associated dissemination control markings that might apply. Note that the increase in the number of classification guides reported is primarily due to the creation of classification guides for unique short-duration programs sponsored by the Intelligence Advanced Research Projects Activity (IARPA). Many of these guides will terminate at the end of the program's life-cycle, which typically ranges from 2-4 years. In addition to content reviews of classification guides, a host of other EO 13526 implementation actions were also reviewed and changes put in place for enduring life-cycle management of the ODNI classification management program. Highlights include:

- Completion of ODNI's first self-inspection on classification management issues (with annual follow-on activities planned each September);
- Creation of a new Classification Management and IC Markings web-based-training module for use by the IC which satisfies both ICD 710 markings training and EO 13526 derivative classifier training requirements;
- Completion of required Original Classification Authority (OCA) training requirements;
- Completion of all cyclic ISOO-generated tasking on classification management issues;
- Issuance of DNI policy guidance on marking challenge procedures for the IC; and
- A thorough review and update of all ODNI-sponsored classification guides.