Job Aid

DoDM 5200.01, Volumes 1-4, DoD Information Security Program—Summary of Updates and Changes

This four-part volume manual, published 24 February 2012, implements policy, assigns responsibilities and provides procedures for the designation, marking, protection, and dissemination of controlled unclassified information (CUI) and classified information.

The four volumes include:

Volume 1	Program Overview, Classification, Declassification, and Security Classification Guides
Volume 2	Marking Classified Documents
Volume 3	Safeguarding, Storage and Destruction, Transmission, Education and Training, Security Incidents, and IT Issues
Volume 4	Controlled Unclassified Information (CUI)

The DoDM 5200.01, Volumes 1-4, **cancels** the following guidance:

Temporary policies	DTM 04-010	Interim Information Security Guidance
	DTM 04-009	Security Classification Marking Instructions
	DTM 05-008	Use of the "Not Releasable to Foreign Nationals" (NOFORN) Caveat on Department of Defense (DoD) Information
	DTM 11-004	Immediate Implementation Provisions of Executive Order 13526, “Classified National Security Information”
Standing policies	DoD 5200.1-PH	DoD Guide To Marking Classified Documents
	DoD O-5200.1-I	Index of Security Classification Guides
	ASD(C3I) Memo	Revised Alternative Compensatory Control Measurers (ACCM) Guidance
	ASD(C3I) Memo	Classified Information at Meetings and Conferences
	DoDD 5210.50	Unauthorized Disclosure of Classified Information To The Public

The following table summarizes **major changes** contained in this new guidance.

Change/Update	Citation
Adds responsibilities for Assistant Secretary of Defense for Networks & Information Integration (ASD(NII))/DoD Chief Information Officer (CIO) to implement E.O. 13526 requirements	Volume 1, Enclosure 2, par. 3
Continues/clarifies responsibilities for Defense Technical Information Center (DTIC) to maintain index of Security Classification Guides	Volume 1, Enclosure 2, par. 4 and Volume 1, Enclosure 6
Continues/clarifies responsibilities Washington Headquarters Services (WHS) as the liaison to DoD Interagency Security Classification Appeals Panel (ISCAP) liaison	Volume 1, Enclosure 2, par. 5
Increases self-inspection requirements	Volume 1, Enclosure 2, par. 7.d
Adds guidance on use of contractors in security administration	Volume 1, Enclosure 3, par. 7
Adds Fundamental Classification Guidance Review (FCGR) requirements	Volume 1, Enclosure 6, par. 12
Adds reporting requirements: OCAs, Self-Inspection Program, FCGR	Volume 1, Enclosure 2, par. 6 & 7
Provides additional guidance on classifying compilations	Volume 1, Enclosure 4, par. 15
Updates processes for reclassification	Volume 1, Enclosure 4, par. 17 & 18
Revises the process for automatic declassification and exemption	Volume 1, Enclosure 5
Limits the type of information that can remain classified beyond 25 years	Volume. 1, Enclosure 5, par. 9 & 13
Expands guidance on Security Classification Guides (SCGs)	Volume 1, Enclosure 6
Adopts Controlled Access Program Coordination Office (CAPCO)-like syntax for marking	Volume 2, Enclosures 2 - 4
Expands marking guidance	Volume 2, Enclosure 3 - 4
Requires e-mail to be marked as final document	Volume 2, Enclosure 3, par. 17.a.(2)

Change/Update	Citation
Provides additional guidance for marking electronic information	Volume 2, Enclosure 3, par. 17
Delegates authority for waiving classified conference policy	Volume 3, Enclosure 2, par. 16
Updates guidance on use of Alternative Compensatory Control Measures (ACCM)	Volume 3, Enclosure 2, par. 18
Extends authorized issuance period for courier cards from 1 to 2 years and specifies only last 4 digits of social security number be used	Volume 3, Enclosure 4, par. 12.b
Mandates training for original classifiers every year and derivative classifiers every 2 years	Volume 3, Enclosure 5, par. 7
Consolidates guidance on security incidents and adds an optional incident reporting format	Volume 3, Enclosure 6
Addresses IT issues of interest to the security manager	Volume 3, Enclosure 7
Updates guidance on transfer of classified to foreign governments	Volume 3, Enclosure 4
Incorporates DoDD 5210.50, Unauthorized Disclosure of Classified Information To The Public	Volume 3, Enclosure 7
Reissues existing DoD Controlled Unclassified Information (CUI) policy	Volume 4