

Job Aid

Course: Security Support to International Programs in Cleared Defense Industry

Lesson 4: International Cooperative Programs

Definitions

International Cooperative Programs are acquisition programs or technology projects involving foreign governments. These may include:

- Exchanges of information and personnel
- Research, development, testing, and evaluation of defense technologies, subsystems, systems or equipment
- Cooperative production of defense articles resulting from cooperative research and development
- DoD procurement of foreign equipment, technology, or logistics support

Regulatory and Licensing Authorities

Arms Export Control Act (AECA): Governs exports of defense articles and services and temporary imports of defense articles by the USG and industry

International Traffic in Arms Regulations (ITAR): Governs export of classified and unclassified defense articles and services by industry

Department of Defense Directive (DODD) 5105.42, Defense Security Service (DSS): Assigns security responsibility for exports of classified defense articles and services and technical data to Defense Security Service, now known as Defense Counterintelligence and Security Agency (DCSA)

Department of Defense Manual (DODM) 5220.32, Volume 1, National Industrial Security Program: Security Procedures for Government Activities: Outlines provisions for this security responsibility.

National Industrial Security Program Operating Manual (NISPOM), International Security Requirements

Agencies Involved

Office of the Undersecretary of Defense for Policy, Defense Technology Security Administration [OUSD(P) DTSA]: As the U.S. Designated Security Authority, approves the Program Security Instruction (PSI) for an international cooperative program

DCSA: Oversees compliance with Program Protection Plan (PPP); enforces PSI and oversees individual actions performed by contractor which are covered in the PSI

Multinational Industrial Security Working Group (MISWG): An ad hoc working group of North Atlantic Treaty Organization (NATO) nations and non-NATO nations created to harmonize security procedures for the protection of classified and controlled unclassified information involved in international cooperative programs. Procedures adopted by the MISWG countries are published in MISWG documents.

Security Agreements

Manufacturing License Agreement (MLA): Contract vehicle for use of U.S. technical data for production of defense articles abroad

Program Protection Plan (PPP): Protects critical program information (CPI) and mission critical functions and components associated with research, development, and acquisition (RDA) programs

Program Security Instruction (PSI): Harmonizes and provides advance government approval for specific security arrangements for a program; may be used to impose PPP countermeasure requirements on foreign participants in program; typically required in program MoU or when complex multilateral security provisions are required; must be approved by the Security Authority National or Designated Security Authority of all participant nations to the program, including; OUSD(P) DTSA is the U.S. Designated Security Authority; may be used for commercial programs with coordination with and concurrence by DCSA.

IS Rep Responsibilities

- Advise on preparing PSI, if cleared U.S. defense industry is involved
- Monitor compliance with PPP and PSI in cleared U.S. industry
- Advise cleared defense contractor on the transportation plan, hand carriage plan, and secure communications plan and submit these plans to DCSA International Office for coordination with other governments and approval
- Notify DCSA International Office of any issues that cannot be resolved on site