

Job Aid

Course: Security Support to International Programs in Cleared Defense Industry

Lesson 6: International Visits

Incoming Foreign Visits

Visit types—

- **Extended visit:**
 - Single visit for extended period of time
 - Used for assignment of visitors, usually for duration of program, project, or contract
 - Example: Cooperative Program Personnel (CPP) from Atlantean government assigned to Brightship facility in U.S. for Fighting Raven program
- **Recurring visit:**
 - Intermittent visits recurring over specified period of time during a program, project, or contract
 - Usually reviewed annually for currency
 - Example: Employees from RMD Corp. in Atlantis periodically visit Brightship facility in U.S. to collaborate on Fighting Raven program
- **One-time visit:**
 - Single visit for specified purpose for short term occasion, usually less than 30 days
 - Example: Certain RMD Corp. employees visit Brightship facility in U.S. for exploratory discussions before Fighting Raven program begins

Technology control plan (TCP)—

- Detailed plan to control access by foreign national employees, long-term visitors, and assignees at a cleared U.S. defense contractor facility
- Defines what must be protected
- Implements controls to prevent unauthorized disclosure of classified or export-controlled information

Industrial Security Representative (IS Rep) responsibilities include—

- Review contractor's TCP
- Determine if contractor employs proper access controls during visits involving classified information
- Determine if contractor maintains proper records of visits involving classified information
- Work with the Defense Counterintelligence and Security Agency (DCSA) International Office when necessary

Outgoing Foreign Visits

Key players—

- **Facility Security Officer:**
 - Responsible for security related matters
- **Empowered Official (EO):**
 - Responsible for the required export authorizations
 - See International Traffic in Arms Regulation (ITAR) Part 120.25 for full definition of EO

IS Rep is responsible to validate contractor has procedures in place for ensuring—

- Employees have the requisite personnel clearance and need-to-know
- Proper export authorization is in place
- Contractor has forwarded the Request for Visit to DCSA International Office

Regulatory Guidance

- **Department of Defense Directive (DODD) 5230.20, Visits and Assignments of Foreign Nationals**
 - Authorizes several programs:
 - International Visits Program (IVP)
 - Foreign Liaison Officer (FLO) Program
 - Defense Personnel Exchange Program (DPEP)
 - Cooperative Program Personnel (CPP) Program
 - Directs Defense Security Service (DSS), now known as DCSA, to oversee foreign national visits and assignments involving classified information at cleared U.S. contractor facilities
- **International Traffic in Arms Regulations (ITAR), Part 126.13(c)**
 - Contains requirements for TCP
- **National Industrial Security Program Operating Manual (NISPOM)**