

OD/PH Module 1 - Majority Ownership Agreements

Special Security Agreement (SSA)	Proxy Agreement (PA)	Voting Trust Agreement (VTA)
<ul style="list-style-type: none"> • Requires a Government Security Committee (GSC) with cleared Outside Directors. The number of Outside Directors must exceed the number of Inside Directors. • Allows interlocking officers/directors if they are identified as Inside Directors. • May require a NID be approved by the GCA when classified contract performance requires access to proscribed information. • Limited Shared Administrative Services with the Foreign Parent may be approved. • FOCI collocation must be reviewed and approved. 	<ul style="list-style-type: none"> • Requires a GSC with a minimum of three (3) cleared Proxy Holders. • Prohibits interlocking officers/directors. • Requires financial independence from the Foreign Parent. • Specific category of information being authorized for release. • Shared Administrative Services with the Foreign Parent will not normally be approved. • FOCI collocation must be reviewed and approved. 	<ul style="list-style-type: none"> • Requires a GSC with a minimum of three (3) cleared Voting Trustees. • Prohibits interlocking officers/directors. • Requires financial independence from the Foreign Parent. • Foreign Parent transfers legal title of the company to the Trustees. • Specific category of information being authorized for release. • Shared Administrative Services with the Foreign Parent will not normally be approved. • FOCI collocation must be reviewed and approved.