

Industrial Security Webinar Series

Learn @ Lunch



**Technology Control Plan
under the NISPOM**

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CDSE

Navigating our Meeting Room



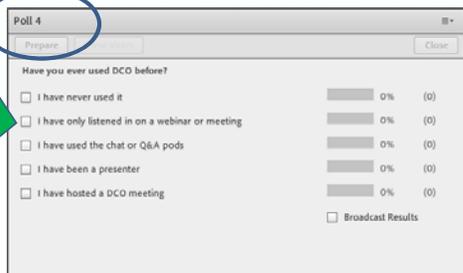
Notes box for audio information and other announcements

To enlarge the slide, click on the Full Screen button. To get out of Full Screen view, select Full Screen again. You will need to be out of Full Screen view to respond to poll questions.

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Example of a Poll Question



Poll 4

Prepare Close

Have you ever used DCO before?

<input type="checkbox"/> I have never used it	0%	(0)
<input type="checkbox"/> I have only listened in on a webinar or meeting	0%	(0)
<input type="checkbox"/> I have used the chat or Q&A pods	0%	(0)
<input type="checkbox"/> I have been a presenter	0%	(0)
<input type="checkbox"/> I have hosted a DCO meeting	0%	(0)

Broadcast Results

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Navigating our Meeting Room

Q&A box for entering questions to the presenters 

File share box to download resources relevant to today's presentation 

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**Technology Control Plan (TCP)
under the NISPOM**

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Common Terms: NISPOM Definition

A Foreign National is any person who is not a citizen or national of the United States.

A U.S. Person "... any person who is a citizen or national of the United States."

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Common Terms: NISPOM Definition

A security countermeasure is developed and implemented to reasonably preclude the possibility of inadvertent access by non-US citizens to information for which they are not authorized.



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Three Part Presentation:

1. TCP → Foreign Ownership Control or Influence (FOCI)
2. TCP → Foreign national employees or foreign nationals assigned or visiting a cleared facility
3. TCP → What needs to be included

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Poll 1

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FOCI: NISPOM 2-300

A U.S. company is considered to be under FOCI when a foreign interest

- has the power,
- direct or indirect,
- whether or not exercised

to direct or decide matters affecting the management or operations of the U.S. company.



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FOCI Action Plans

Voting Trust Agreement (VTA)
 Proxy Agreement (PA)
 Special Security Agreement (SSA)
 Security Control Agreement (SCA)
 Board Resolution (BR)

MAJORITY OWNERSHIP VT Proxy SSA	MINORITY OWNERSHIP SCA Board Resolution
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FOCI Action Plans

Foreign Owner

_____ VTA

_____ PA

_____ SSA

_____ SCA

_____ BR

Cleared DoD Contractor

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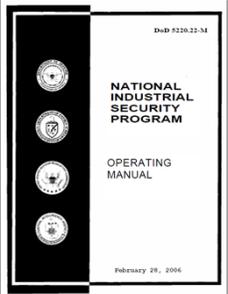
Poll 2

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TCP: NISPOM 10-509

- NISPOM 10-509:
International Visits
and Control of
Foreign Nationals



DHD P210.22-34

NATIONAL INDUSTRIAL SECURITY PROGRAM

OPERATING MANUAL

February 29, 2006

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Sample Technology Control Plan (TCP)

- I. Scope
- II. Purpose
- III. Background
- IV. U.S. Person/Foreign Person
- V. Access Controls for Foreign Nationals
- VI. Export Controlled Information
- VII. Non-Disclosure Statement and Acknowledgement (Attachments included)
- VIII. Supervisory Responsibilities
- IX. Employee Responsibilities

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Summary

- A TCP is a security countermeasure
- The NISPOM requires TCPs in sections 2-307 and 10-509
- Know what needs to be protected
- Develop procedures to protect the material
- Educate everyone in your facility: employees, foreign nationals, and supervisors

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Questions



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Survey

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Contacts and Resources

- Handouts and frequently asked questions from this webinar will be posted at <http://www.cdse.edu/catalog/webinars/industrial-security/technology-control-plan.html>
- Email industrial security training-related questions to DSS at industrialsecurity.training@dss.mil

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