

NFCA Fusion Center P/CRCL Training

AGENDA MASTER OUTLINE

Version 1.0 - Last Updated: July 2024

SLIDE #		SLIDE TITLE
1		Fusion Center P/CRCL Training
2		Legal Terms of Use
3		Legal Disclaimers & Warnings
4		Training Objectives
5		Part 1: The Origins & History of Fusion Centers
6	1	Origins of Fusion Centers
7	2	Responses to 9/11 - Timeline
8	3	Major Response #1 – 9/11 Commission & Report
9	4	Major Response #2 – Expansion of Fusion Centers
10	5	National Network of Fusion Centers (NNFC) (video – 4:59 min)
11	6	Fusion Center - Types
12	7	Fusion Center - Process
13	8	Fusion Center - Functions (video – 4:55 min)
14		Part 2: The Importance of P/CRCL Policies & Role of Privacy Officers
15	1	Importance of P/CRCL Policies
16	2	Fusion Centers - Mission
17	3	P/CRCL Policies and Privacy Officers
18	4	Fusion Centers - P/CRCL Policies
19	5	Fusion Centers - P/CRCL Policies Purpose
20	6	Fusion Center Privacy Officer - Defined
21	7	Fusion Center Privacy Officer - Responsibilities
22	8	Fusion Centers - Shared Responsibilities
23	9	Fusion Center - P/CRCL Policies (video – 7:42 min)
24		Part 3: The Origins & History of CRCL
25	1	July 4, 1776 - Declaration of Independence
26	2	Bill of Rights – First 10 Amendments to U.S. Constitution
27	3	Sources of P/CRCL Protections
28	4	Civil Rights & Civil Liberties – Key Constitutional Amendments

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29	5	Is it Civil Right or Civil Liberty
30	6	Various Civil Rights Issues
31		Part 4: Five Freedoms of the First Amendment
32	1	First Amendment Civil Liberties
33	2	First Amendment "Freedom of Speech"
34	3	First Amendment "Freedom of Speech" continued
35	4	First Amendment "Freedom of Religion"
36	5	First Amendment "Freedom of the Press"
37	6	First Amendment "Right to Peaceably Assemble"
38	7	First Amendment – Concerns for Fusion Centers
39	8	Handle With Care – First Amendment Activities
40	9	Checklist – First Amendment Activities
41		Part 5: Other Civil Liberties
42	1	Second Amendment "Right to Bear Arms"
43	2	Fourth Amendment "Unreasonable Search and Seizures"
44	3	Fifth and Fourth Amendment "Due Process of Law"
45	4	Due Process Clause – Application to Fusion Centers
46	5	Fourteenth Amendment "Equal Protection"
47	6	Equal Protection Clause – Application to Fusion Centers
48		Part 6: Privacy & FIPPs
49	1	Privacy Laws Background
50	2	Right to Privacy "Right to be let alone" (video – 1:37 min)
51	3	Information Privacy – What Information is Protected
52	4	Information Privacy – Why It Matters?
53	5	Privacy Violations – Impacts on Individuals
54	6	Privacy Reminders
55	7	Right to Privacy – Fair Information Practice Principles (FIPPS)
56	8	FIPPs – The Gold Standard
57	9	Fair Information Practice Principles (FIPPS)
58	10	Fair Information Practice Principles (FIPPS) continued
59		Part 7: 28 CFR Part 23 – Criminal Intelligence Systems
60	1	28 CFR Part 23 – National Standard & Purpose
61	2	28 CFR Part 23 – Applicability

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62	3	28 CFR Part 23 – 23.20 Operating Principles
63	4	28 CFR Part 23 – Reasonable Suspicion / Criminal Predicate
64	5	28 CFR Part 23 – Need to Know / Right to Know
65	6	28 CFR Part 23 – Noncriminal Identifying Information (NCII)
66	7	28 CFR Part 23 – Common Mistakes & Impact
67		Part 8: ISE, ISE Privacy Guidelines, & NSI
68	1	IRTPA – Using ISE (video – 8:53 min)
69	2	IRTPA – ISE Approach
70	3	IRTPA – Importance of ISE
71	4	ISE Privacy Guidelines – Information Shared through ISE
72	5	ISE Privacy Guidelines – Core Requirements
73	6	Nationwide Suspicious Activity Report Initiative (NSI)
74	7	Suspicious Activity Reports (SARs) Definitions
75	8	ISE-SAR Functional Standard
76	9	ISE-SAR 16 Preoperational Behaviors
77	10	ISE-SAR Two-Part Evaluation Process
78	11	NSI – P/CRCL Protections – How are P/CRCL protections imbedded in the NSI?
79	12	NSI – P/CRCL Protections – How does the ISE FS protect P/CRCL?
80	13	ISE-SAR “Promising Practices”
81	14	ISE-SAR Checklist – Collecting, Sharing & Disseminating PII
82	15	ISE-SAR vs CII – Information Reliability Criteria
83		Part 9: Warnings & Red Flags ~ Proceed with Caution ~
84	1	P/CRCL DHS Principles
85	2	P/CRCL Policy - DHS Principles
86	3	P/CRCL Policy - DHS Principles continued
87	4	P/CRCL Policy - DHS Principles continued
88	5	WARNING! Proceed with Caution
89	6	Warning #1 – Fundamental Rights Activities
90	7	Warning #2 – Suspect Classifications
91	8	Warning #3 – Unvetted Information
92	9	Warning #4 – Mission Creep
93	10	Warning #5 – Public Records / FOIA
94	11	Warning #6 – Other Common Issues

SLIDE #		SLIDE TITLE
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96		Part 10: Data Quality, Data Breaches & P/CRCL Protections
97	1	Safeguarding PII – Accessing Information
98	2	Safeguarding PII – Correcting Information
99	3	Data Quality is Vital to P/CRCL Protection
100	4	P/CRCL Protection - Privacy Training (video – 5:52 min)
101	5	Handling Data Breaches
102	6	Reporting Data Breaches
103		Part 11: P/CRCL Policy Key Provisions
104	1	Common Provisions – P/CRCL Policies
105	2	Key Points That Affect Daily Work – Seeking & Retaining Information
106	3	Key Points That Affect Daily Work – Seeking & Retaining Information <i>continued</i>
107	4	Key Points That Affect Daily Work – Labeling Information
108	5	Key Points That Affect Daily Work – Sharing Information – Agencies
109	6	Key Points That Affect Daily Work – Sharing Information – Public
110	7	Key Points That Affect Daily Work – Sharing Information – Individuals
111	8	Key Points That Affect Daily Work – Security Safeguards – Facility & Personnel
112	9	Key Points That Affect Daily Work – Security Safeguards – Storage & Breaches
113	10	Key Points That Affect Daily Work – Reporting Violations and Enforcement
114	11	Review your Fusion Center’s P/CRCL Policy Provisions – Identifying Additional Provisions
115	12	Review your Fusion Center’s P/CRCL Policy Provisions – Purpose and Definitions
116	13	Review your Fusion Center’s P/CRCL Policy Provisions – Policy and Procedure (various - Provisions E-G)
117	14	Review your Fusion Center’s P/CRCL Policy Provisions – Policy and Procedure (various - Provisions G-J)
118	15	Review your Fusion Center’s P/CRCL Policy Provisions – Policy and Procedure (various - Provisions J-L)
119	16	Review your Fusion Center’s P/CRCL Policy Provisions – Policy and Procedure (various - Previous M-O)
120		Questions Regarding P/CRCL Policy
121		Conclusion of Training