

Cardiellos, Maria

From: (b)(6)
Sent: Wednesday, April 11, 2012 10:10 AM
To: (b)(7)(C); Greenfeld, Helaine
(OAG) (JMD); (b)(7)(C); Libin, Nancy C. (ODAG) (JMD); (b)(7)(C)
(b)(7)(C); McCreary, James Patrick; (b)(7)(C)
Cc: Cardiellos, Maria; O'Reilly, Thomas
Subject: NSI Team Dashboard March 23 - April 6, 2012
Attachments: NSI Team Dashboard March 23-April 06,2012.pdf

Good morning,

On behalf of the NSI Director Thomas O'Reilly, attached you will find the NSI Team Dashboard, March 23 – April 6, 2012.

If you have any questions, please let us know. Thank you.

V/r,

(b)(5)
[Redacted signature block]

nsi.ncirc.gov

eG / NSI REVIEW OF ISSUES

July 28, 2011

BACKGROUND

1. In 2004, Congress passed the Intelligence Reform and Terrorism Prevention Act (IRTPA). Section 1016 of the act directed the establishment of the Information Sharing Environment, which it defined as "an approach that facilitates the sharing of terrorism information." The law further required the ISE be "a decentralized, distributed, and coordinated environment" that "to the greatest extent practicable, ... connects existing systems ... ; builds upon existing systems capabilities currently in use across the Government; ... facilitates the sharing of information at and across all levels of security; ... and incorporates protections for individuals' privacy and civil liberties."
2. In accordance with IRTPA, the President issued a Memorandum to Heads of Executive Departments and Agencies prescribing the guidelines and requirements in support of the creation and implementation of the ISE. In the December Memorandum, the President directed that the ISE be established by building upon "existing Federal Government policies, standards, procedures, programs, systems, and architectures (collectively "resources") used for the sharing and integration of and access to terrorism-related information, and ... leverage those resources to the maximum extent practicable, with the objective of establishing a decentralized, comprehensive, and coordinated environment for the sharing and integration of such information."
3. The Attorney General, under the direction of IRTPA, has the obligation to ensure compliance with the ISE within DOJ, or, to declare an exception to same. (Does the DIAG provide that exception?)
4. The Functional Standard (FS) / Shared Space (SS) solution is far greater in scope than merely a counter-terrorism solution, and fosters efficient data sharing amongst fusion centers nationwide with the potential to share SARs on an all crimes, all hazards level and not limiting the data sharing to SARs with the potential nexus to terrorism.

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SOLUTION

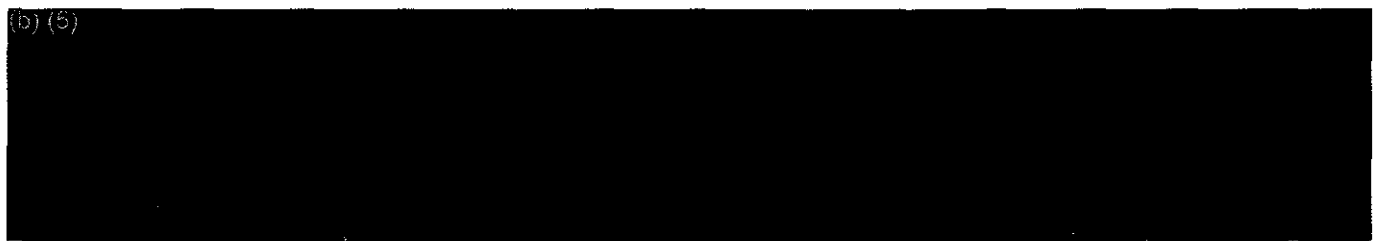
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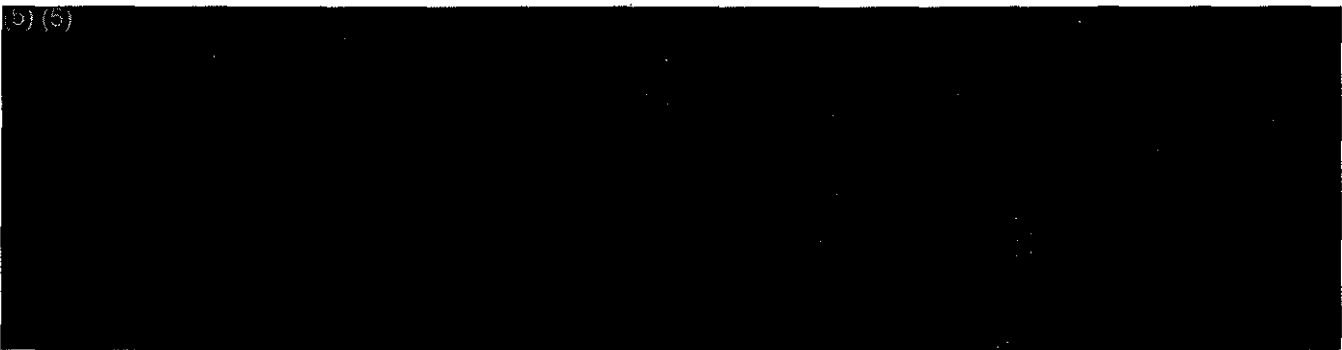
RESULTING POLICY DECISIONS

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CONCLUDING REMARKS

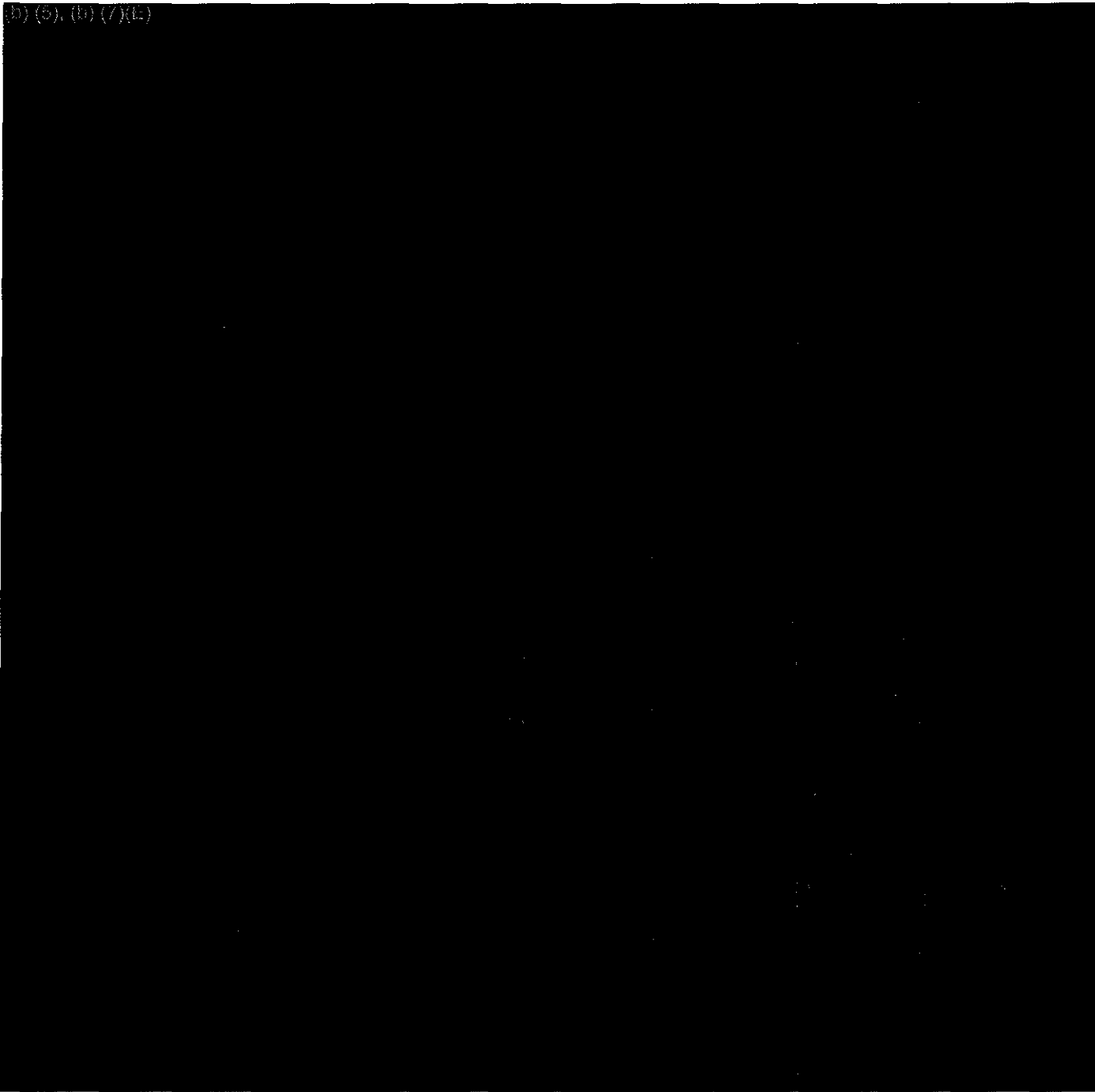
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P/CL Sub-IPC Exec Committee meeting with FBI and NSI

Core Questions to be Answered

(b) (5), (b) (7)(E)



P/CL Sub-IPC Exec Committee meeting with FBI and NSI

(b) (5), (D) (7)(E)



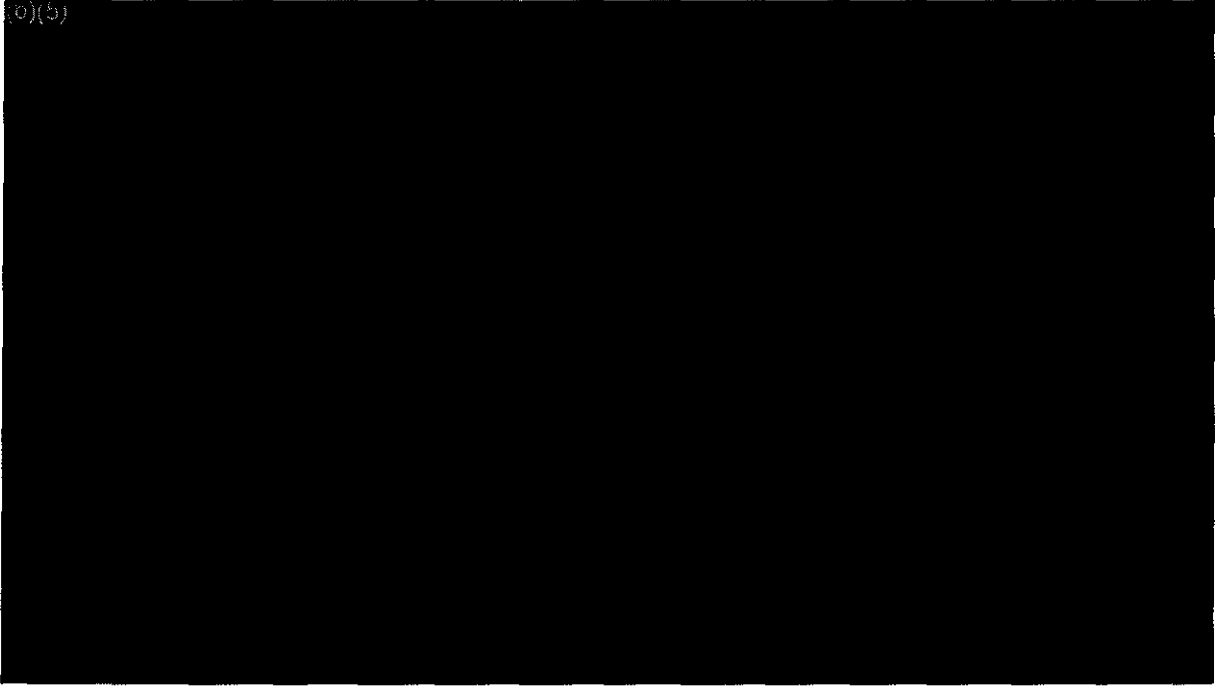
(b) (5), (b) (7)(E)

LEGAL REQUIREMENTS

Intelligence Reform and Terrorism Prevention Act of 2004

(b) (5), (b) (7)(E)

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PIA merely says user must "affirmatively indicate agreement to abide by these rules."

BEFORE USING A SHARED SPACE, ISE users must have an NSI-approved privacy policy. ISE requesters who do not have compliant privacy policy in place can ONLY GET ACCESS TO SUMMARY SARs. They cannot have access to DETAILED SARs.

(b)(5) [REDACTED]

(b)(5) [REDACTED]

(b)(5) [REDACTED]

(b)(5) [REDACTED]

(b)(5) [REDACTED]

(b)(5) [REDACTED]