EXTERNAL WEBSITE NOTICE:

Information on Pending Insider-Threat Program Requirements for Industry

On October 7, 2011, the President signed Executive Order 13587, "Structural Reforms to Improve Security of Classified Networks and the Responsible Sharing and Safeguarding of Classified Information." Executive Order 13587 directs the heads of agencies that operate or access classified computer networks to have responsibility for appropriately sharing and safeguarding classified information.

In November 2012, the White House issued National Insider Threat Policy and Minimum Standards for Executive Branch Insider Threat Programs. These minimum standards provide the Departments and Agencies with the minimum elements necessary to establish effective insider threat programs. These elements include the designation of a senior official(s); capability to gather; integrate; and centrally analyze and respond to key threat-related information; monitor employee use of classified networks; provide the workforce with insider-threat awareness training; and protect the civil liberties and privacy of all personnel.

Implementation of the National Insider Threat Policy for cleared industry will be outlined in Conforming Change 2 of the National Industrial Security Program Operating Manual (NISPOM). Any additional clarification to the NISPOM will be provided in an Industrial Security Letter. While not yet issued, the conforming change will outline insider threat requirements for cleared industry operating under the National Industrial Security Program. These minimum standards will include:

- establishing an insider threat program
- designating an insider threat senior official who is cleared in connection with the facility clearance
- self-assessments of insider threat programs
- insider threat training for insider threat program personnel and awareness for employees
- monitoring network activity

The national policy for insider threat programs can be found at the links below.

Executive Order 13587, "Structural Reforms to Improve Security of Classified Networks and the Responsible Sharing and Safeguarding of Classified Information"

National Insider Threat Policy and Minimum Standards for Executive Branch Insider Threat Programs