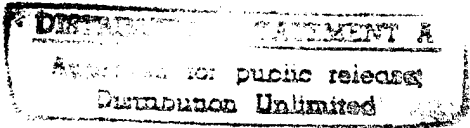


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Department of Defense DIRECTIVE

June 27, 1995
NUMBER 5100.85

ASD(C3I)

SUBJECT: Intelligence Systems Board (ISB)

- References:
- (a) Joint Pub 1-02, "Department of Defense Dictionary of Military and Associated Terms," March 23, 1994
 - (b) Title 10, United States Code
 - (c) Title 50, United States Code
 - (d) Executive Order 12333, "United States Intelligence Activities," December 4, 1981
 - (e) DoD Directive 5137.1, "Assistant Secretary of Defense for Command, Control, Communications, and Intelligence (ASD(C3I))," February 12, 1992
 - (f) DoD Directive 5100.35, "Military Communications-Electronics Board," May 6, 1985
 - (g) DoD Directive 5205.9, "Joint Military Intelligence Program (JMIP)," April 7, 1995

A. PURPOSE

This Directive establishes a joint ISB (hereafter referred to as "the Board") composed of representatives of the Secretary of Defense and the Director of Central Intelligence. The Board is to ensure the interoperability of automatic¹ intelligence information systems is met effectively and efficiently, in a manner conducive to national security, and consistent with the authorities and duties of the Secretary of Defense and the Director of Central Intelligence under references (b), (c), and (d).

B. APPLICABILITY

This Directive applies to the Office of the Secretary of Defense (OSD), the Military Departments, the Chairman of the Joint Chiefs of Staff, the Unified Combatant Commands, the Inspector General of the Department of Defense, the Defense Agencies, and the DoD Field Activities (hereafter referred to collectively as "the DoD Components").

C. DEFINITIONS

1. Automatic Intelligence Information Systems. Electronic data processing and communications systems and facilities, and related operating standards and procedures used in or intended for use in the collection, processing, analysis, and dissemination of intelligence;

¹Reference (a) uses "automatic" rather than "automated" in systems such as this.

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includes automatic systems that support the exchange and dissemination of intelligence data through transformation, indexing, storage, retrieval, presentation, telecommunications, and teleprocessing.

2. Joint Military Intelligence Program (JMIP). A program for planning and budgeting Defense-wide initiatives and activities that provide intelligence information and support to multiple DoD customers. Included are the Defense Cryptologic Program; the Defense Imagery Program; the Defense Mapping, Charting, and Geodesy Program; and the Defense General Intelligence and Applications Program.

3. National Foreign Intelligence Program (NFIP). A planning and resources management program for which responsibility has been assigned by the President to the Director of Central Intelligence and having components as defined in 50 U.S.C. 401.a. (reference (c)). Included are the program on the Central Intelligence Agency, the Consolidated Cryptologic Program, the General Defense Intelligence Program, and certain other programs within the Department of Defense. Also included are the foreign intelligence and counterintelligence programs of the Departments of State, Treasury, and Energy, and the Federal Bureau of Investigation.

4. Tactical Intelligence and Related Activities (TIARA). Those DoD intelligence activities planned and programmed by the sponsoring organization as required for support of the planning and conduct of tactical military operations by United States Armed Forces.

D. ORGANIZATION AND MANAGEMENT

1. The ISB

a. The Deputy Assistant Secretary of Defense (Intelligence and Security) (DASD(I&S)), representing the Assistant Secretary of Defense for Command, Control, Communications, and Intelligence (ASD(C3I)) and the Executive Director for Intelligence Community Affairs representing the Director of Central Intelligence, shall Co-Chair the Board, which shall meet on the call of either Co-Chair.

b. Members of the Board shall be senior representatives of the:

- (1) Under Secretary of Defense (Comptroller).
- (2) NFIP Program Managers.
- (3) JMIP Program Managers.
- (4) Military Service TIARA Managers.
- (5) Chairman of the Joint Chiefs of Staff.
- (6) Director, Defense Information Systems Agency.

- (7) Director, Program Analysis and Evaluation.
- (8) Community Open Source Program Office.
- (9) Chairperson, Military Communications-Electronics Board.
- (10) Deputy Chief of Staff for Intelligence; Headquarters (HQ), Department of the Army.
- (11) Director of Naval Intelligence, Department of the Navy.
- (12) Assistant Chief of Staff, Intelligence, HQ, Department of the Air Force.
- (13) Director of Intelligence, HQ, U.S. Marine Corps.

c. The Co-Chairs may invite other organizations having an interest in automatic intelligence information systems to be represented at the Board sessions on an ex-officio basis, or to participate in the Board meetings when matters germane to their interests are addressed.

2. The Intelligence Systems Secretariat (ISS)

a. ISS (hereafter referred to as "the Secretariat") shall operate under the guidance of the Co-Chairs of the Board.

b. The Secretariat Director shall be appointed by the Secretary of Defense in consultation with the Director of Central Intelligence. The Deputy Director shall be appointed by the Director of Central Intelligence in consultation with the Secretary of Defense.

c. As the staff element of the Board, the Secretariat shall be staffed jointly by the Department of Defense and non-DoD intelligence elements.

d. The Secretariat Director may establish subcommittees, working groups, and advisory bodies, as necessary, to support activities of the Board.

e. With approval of the Board Co-Chairs, the Secretariat Director may invite U. S. Government organizations not represented on the Board to participate in specific programs or activities sponsored by the Board.

E. RESPONSIBILITIES AND FUNCTIONS

1. The Assistant Secretary of Defense for Command, Control, Communications, and Intelligence, under DoD Directive 5137.1 (reference (e)), as the principal staff assistant and advisor to the Secretary and Deputy Secretary of Defense for information management matters, shall represent the Secretary of Defense on Board-related matters. In the exercise of these

responsibilities, the Assistant Secretary of Defense for Command, Control, Communications, and Intelligence shall:

a. Issue relevant DoD policy guidance, as necessary.

b. Nominate to the Secretary of Defense, in consultation with the Director of Central Intelligence, the Secretariat Director, and consult with the Director of Central Intelligence on appointment of the Secretariat Deputy Director.

c. Ensure appropriate participation by the DoD Components in activities of the Board and the Secretariat, including DoD representation in the Secretariat.

d. Ensure that the Secretariat shall operate under the guidance and direction of the Board Co-Chairs, and serves as the supporting staff element of the Board.

2. The Intelligence Systems Secretariat shall, in cooperation with the intelligence functional managers, provide administrative support to the Board, and shall conduct the day-to-day staff activities necessary to support accomplishment of the Board's responsibilities.

3. The Intelligence Systems Board shall:

a. Advise and make recommendations, under the guidance of its Co-Chairs, to the Secretary of Defense and the Director of Central Intelligence on policy and requirements on the design, development, acquisition, and operation of automatic intelligence information systems and architectures used by the DoD Components and by non-DoD organizations within the NFIP concerning:

(1) Enhancing interoperability of existing and planned automatic intelligence systems designed or intended for intelligence support to the U.S. Armed Forces.

(2) Integrating and enhancing interoperability among automatic intelligence information systems functioning within or among elements of the NFIP, JMIP, and TIARA aggregate.

(3) Improving interoperability between intelligence and military command and control systems.

(4) Defining interorganizational intelligence information architectures.

(5) Establishing an automatic intelligence information systems management security policy.

(6) Defining and coordinating common information handling standards and procedures.

(7) Developing program and budget guidance affecting the development and operation of automatic intelligence information systems.

(8) Evaluating and adopting new and improved automatic intelligence information management technologies.

(9) Designating a DoD or NFIP Component to serve as the Executive Agent for processes or activities of common concern.

(10) Identifying priority automatic intelligence information systems that require funding support for acquisition and/or operations.

(11) Designating of an Executive Agent(s) to implement and operate automatic intelligence systems as a service of common concern.

b. Emphasize the means to enhance the interoperability of existing and planned automatic intelligence information system support to operational military components.

c. In the interest of furthering interoperability of present and planned automatic intelligence information systems, serve as the channel for communications and other interface between the DoD Components represented on the ISB and the Military Communications-Electronics Board (MCEB) under DoD Directive 5100.35 (reference (f)). In this interface role, review and provide recommendations, as appropriate, on all communications between the ISB member Components and the MCEB that relate to automatic intelligence information systems and architectures.

4. The Chairperson of the Military Communications-Electronics Board shall provide a senior member to serve as a member of the ISB, and ensure that communications between the MCEB and the DoD Components represented on the ISB are sent to the ISB Secretariat for review by the ISB if they relate to automatic intelligence information systems and architectures.

5. The Heads of the DoD Components shall:

a. Provide senior-level representation to serve on the Board.

b. Provide qualified representatives, as coordinated with the Assistant Secretary of Defense for Command, Control, Communications, and Intelligence to the Secretariat on a detail, non-reimbursable, rotational basis.

c. Participate, where appropriate, in working groups and panels established by the Secretariat Director to address tasks assigned by the Board Co-Chairs.

d. Provide information and data to the Secretariat as required to enable the Board to fulfill its responsibilities.

e. Upon designation by the Secretary of Defense and Director of Central Intelligence, and with arrangements for necessary funding, serve as the Executive Agent for implementation and/or operation of automatic intelligence information systems as a service of common concern.

F. EFFECTIVE DATE

This Directive is effective immediately.

A handwritten signature in black ink, appearing to read 'John P. White', with a stylized, overlapping flourish at the end.

John P. White
Deputy Secretary of Defense