NISPOM INDEX

Access Control Systems
- Automated----------5-313
- Electronic, Mechanical or Electro-mechanical---------5-314
- Personal Identification Numbers (PIN)----------5-313c
- Supplanting----------5-312

Accountability (See "Control and Accountability")

Acronyms----------APP D.

Administrative Inquiry
- Automated Information System----------8-301i
- Final Report----------1-303c
- Initial Report----------1-303b
- Individual Culpability Report----------1-304
- Loss, Compromise, or Suspected Compromise----------1-303
- Loss, Compromise, or Suspected Compromise of Foreign Government Information----------10-315
- Preliminary Inquiry----------1-303a

Agency Agreements----------1-103

Agreements with Foreign Interests----------1-205

Alarm Systems (See "Intrusion Detection System")

Assignment Outside the U.S. (See "Overseas Assignment")

Authority----------1-101

Automated Information Systems
- Accreditation----------8-200
- AIS Security Plan (SPP)----------8-202
  - User Operational Procedures----------8-202a
  - System Configuration Management Procedures-----8-202b
  - Audit Features and Controls----------8-202c
  - Concept of Operations----------8-202d
  - Continuity of Operations Procedures (COOP)-----8-202e
  - System Admin & Maint Procedures----------8-202f
  - Training Procedures----------8-202g
  - Startup & Shutdown Procedures----------8-202h
  - Certification Test Plan----------8-202i
- Audit Logs----------8-303
- Clearing and Sanitation Matrix----------8-3-5/6
- Compartmented Security Mode----------8-210
- Dedicated Security Mode----------8-204
- Downgrading----------8-304b
- Equipment not Requiring Accreditation----------8-201
- General----------8-100
- Identification and Authentication Techniques--------8-305
- Information System Security Representative----------8-102b
- Maintenance----------8-306

Media Controls----------8-302
Methods of Interconnection (Networks)----------8-402
Modes of Operation (General)----------8-203
Multilevel Security Mode----------8-213
Networks----------8-400
Network Security Coordination----------8-403b
Network Security Management----------8-403a
Passwords (Multi-user systems)----------8-208g

Physical Security----------8-300
Attended Processing----------8-300b
Unattended Processing----------8-300c
Reaccreditation----------8-200f
Responsibilities----------8-102
Scope----------8-101
Security Assurances for Compartmented Mode----------8-212
Security Assurances for Dedicated Security Mode-----8-206
Security Assurances for Multilevel Mode----------8-215
Security Assurances for System High Mode----------8-209
Security Education and
Training----------8-102b(11)
Security Features for Compartmented Mode----------8-211
Security Features for Dedicated Security Mode-------8-205
Security Features for Multilevel Mode----------8-214
Security Features for System High Mode----------8-208
Software Controls----------8-301
Software Development----------8-301a
System High Security Mode----------8-207
Transmission Security (Networks)----------8-404
Types of Networks----------8-401
Upgrading----------8-304a
Withdrawal of Accreditation----------8-200d/e

Briefcase Inspections (See"Perimeter Controls")

Briefings/Security Training
CNWDI----------9-202
Courier, Handcarriers, and Escorts----------5-410a
Debriefings----------3-108
Destruction----------5-706
FSO (Government Provided Briefings)----------3-103
FSO Training----------3-102
General----------3-100
Initial Security Briefing----------3-106
NATO----------10-705
Overseas Assignment----------10-604
Refresher Briefings----------3-107
SF 312----------3-105
Security Training and Briefings----------1-206
Temporary Help Suppliers----------3-104
Training Materials----------3-101

Classification
Challenges----------4-104
Classified Information Appearing in
Public Media----------4-106
Contractor Developed Information----------4-105
Derivative Classification Responsibilities----------4-102
Downgrading or Declassifying----------4-107
Foreign Equivalents----------B1 - B4
General----------4-100
IR&D----------11-303
NATO----------10-709
Original Classification----------4-101
Security Classification Guidance----------4-103
Subcontracting----------7-103

Classified Information Procedures Act (CIPA)----------1-209

Closed Areas----------5-306
Automated Access Control Systems----------5-313
Construction Requirements----------5-801
Electronic, Mechanical, or
Electro-Mechanical Devices----------5-314
Supplanting Access Control Systems----------5-312
Supplemental Protection----------5-307

Cognizant Security Agency----------1-104a

Cognizant Security Office Information----------APP A.

Combinations
Changing----------5-309
Electric or Mechanical Devices----------5-314c
NATO Combinations----------10-711b
Protection of Combinations----------5-308
Supervision of Keys and Padlocks----------5-310

Composition of Manual----------1-105

Consultants----------2-213

Containers (See "Storage and Storage Equipment")

Contractor Operations Abroad (Overseas Assignment)
Access by Contractor Employees Assigned
Outside the United States----------10-601
General----------10-600
Reports of Assignments----------10-605
Security Briefings----------10-604
Storage, Custody, and Control of Classified Information
Abroad by Employees of a U.S. Contractor-------10-602
Transmission of Classified Material
to Employees Abroad----------10-603

Control and Accountability
Accountability for TOP SECRET----------5-203
External Receipt and Dispatch Records
(TOP SECRET, SECRET and CONFIDENTIAL)----------5-202
General----------5-200
Generation of Classified Material----------5-205
Information Management System----------5-201
NATO Accountability Records----------10-716
Receiving Classified Material----------5-204
SECRET Accountability Eliminated----------5-201

Cooperation with Federal Agencies----------1-204

Critical Nuclear Weapon Design Information (CNWDI)
Access Limitations----------9-201
Background----------9-201
Briefings----------9-202
General----------9-200
Marking----------9-203
Records----------9-206
Subcontractors----------9-204
Transmission Outside the Facility----------9-205
Weapon Data----------9-207

Defense Technical Information Center
Addresses----------11-201
Downgrading or Declassification Notices----------11-205
General----------11-200
Questions Concerning Reference Material----------11-206
Registration Process----------11-203
Safeguarding Requirements----------11-204
Subcontractors----------11-207
User Community----------11-202

Definitions----------App. C

Destruction
Classified Waste----------5-708
General (Destruction)----------5-704
Methods----------5-705
Records----------5-707
Witness----------5-706

Disposition
Disposition of Classified Material----------5-701
of Foreign Government Information----------10-314
of NATO Information----------10-715
General----------5-700

Disclosure
Attorneys/Courts----------5-510
Contractors----------5-509
DoD Activities----------5-505
Employees----------5-501

Export Controlled Info. to Foreign Persons----------5-508
Federal Agencies----------5-506
Foreign Persons, Disclosure to----------5-507
IR&D----------11-301b
General----------5-500
Intelligence Information----------9-304
Multiply Facility Organization (MFO)----------5-504
NATO, Disclosure of U.S. Info. to----------10-719
NATO Information----------10-710
Parent/Subsidiaries----------5-503
Public----------5-511
Restricted/Formerly Restricted Data----------9-103
Subcontractors----------5-502

Emergency Procedures----------5-104

End of Day Security Checks----------5-102

Facility Clearance
Access Foreign Classified Information----------10-305
Advertising FCL----------2-100c
Eligibility Requirements----------2-102
Exclusion Procedures----------2-106
General----------2-100
Interim----------2-107
Multiple Facility Organization (MFO)----------2-108
NATO Facility Security Clearance Certificate-------10-703
PCLs Concurrent with the FCL (Negotiator)----------2-105
PCLs Required in Connection with the FCL (OODEP)----2-104
Parent-Subsidiary Relationship----------2-109
Processing the FCL----------2-103
Reciprocity----------2-101
Records Maintenance----------2-111
Termination of the FCL----------2-110
Verification----------7-102

Facility Security Officer (FSO)----------1-201
Processing the FCL----------2-103c
Training----------3-102

Foreign Government Information
Contract Security Requirements----------10-310
Disclosure and Use Limitations----------10-307
Exports of Foreign Government Information----------10-308
General----------10-300
Loss, Compromise or Suspected Compromise----------10-315
Marking Documents Prepared for Foreign
Governments----------10-304
Marking Foreign Government Classified Material------10-302
Marking U.S. Documents that Contain
Foreign Government Information----------10-303
PCL, FCL, and Briefing Requirements----------10-305
Policy----------10-301

Processing Foreign Government
Information on AISs----------10-317
Public Disclosure----------10-311
Reporting of Improper Receipt of
Foreign Government Information----------10-316
Reproduction----------10-313
Storage, Control, and Accountability----------10-306
Subcontracting----------10-312
Transfer----------10-309

Foreign Ownership, Control and Influence (FOCI)
Annual Review and Certification----------2-307
Annual Review ----------2-307a
Annual Certification----------2-307b
Compliance----------2-311
Factors----------2-302
FOCI Negotiation Action Plans----------2-305
Foreign Mergers, Acquisitions, Takeovers
and the CIFIUS----------2-304
General----------2-300
Government Security Committee (GSC)----------2-308
Methods to Negate Risk in Foreign Government Cases--2-306
Board Resolutions----------2-306a
Voting Trust and Proxy Agreement----------2-306b

Special Security & Security Control
Agreements----------2-306c
Limited Facility Clearance----------2-306d
National Interest Determination----------2-309
Policy----------2-301
Procedures----------2-303
Technology Control Plan----------2-310

Hotlines----------1-208

Independent Research & Development (IR&D)
Classification Guidance----------11-303
General----------11-300
Information Generated Under an IR&D Effort
that Incorporates Classified Information-------11-302
Limitations----------11-301
Preparation of Classification Guidance----------11-304
Retention of Classified Documents
Generated Under IR&D Efforts----------11-305

Intelligence Information
Access Limitations
Contractor-Granted Confidential----------2-205
LAA----------2-211
Interim----------2-212a
Background----------9-302

Control Markings
WNINTEL----------9-303a
ORCON----------9-303b
NOCONTRACT----------9-303c
PROPIN----------9-303d
NOFORN----------9-303e
REL----------9-303f
Definitions
Foreign Intelligence----------9-301a
Counterintelligence----------9-301b
Intelligence Information----------9-301c
Intelligence Community----------9-301d
Senior Officials----------9-301e
Senior Intelligence Officer (SIO)----------9-301f
Sensitive Compartmented Information (SCI)------9-301g
SCI Facility (SCIF)----------9-301h
General----------9-300
Inquiries----------9-306
Limitations on Dissemination----------9-304
Safeguarding----------9-305

Interim Clearances
Facility----------2-107
Personnel----------2-212

International
Applicable Federal Laws----------10-102
The Arms Export Control Act----------10-102a
The Export Administration----------10-102b
The Atomic Energy Act of 1954----------10-102c
The Defense Authorization Act of 1984----------10-102d
Authorization for Disclosure---------- ----------10-201
Government-to-Government
International Agreements----------10-201a
Symposia, Seminars, Exhibitions
and Conferences----------10-201b
Foreign Visits----------10-201c
Sales, Loans, Leases or Grants
of Classified Items----------10-201d
Foreign Participation in Contractor
Training Activities----------10-201e
Direct Commercial Sales----------10-201f
Temporary Exports----------10-201g
Foreign Contractor Participation in
U.S. Classified Contracts----------10-201h
Bilateral Security Agreements----------10-104
Contract Security Requirements----------10-204
Direct Commercial Arrangements----------10-202
General (Disclosure)----------10-200

General (International Programs)----------10-100
National Disclosure Policy (NDP)----------10-103
Policy---------- ----------10-101

Retransfer and Security Assurances----------10-203

International Transfers
Classified Material Receipts----------10-407
Contractor Preparations for International
Transfers----------10-408
General----------10-400
Handcarrying Classified Material----------10-406
Policy----------10-401
Return of Material for Repair, Modification
or Maintenance----------10-404
Transfers of Freight----------10-402
Government Agency Sales----------10-402a
Commercial Contracts----------10-402b
Transportation Plan (TP)----------10-402c
International Carriers----------10-402d
Transfer of Technical Data Pursuant

to an ITAR Exemption----------10-409
Use of Freight Forwarders----------10-405

International Visits and Control of Foreign Nationals
Amendments----------10-505
Control of Access by On-Site Foreign
Nationals----------10-508
Emergency Visits----------10-503
General----------10-500
Policy----------10-501
Requests for Recurring Visits----------10-504
Security and Export Control Violations
Involving Foreign Nationals----------10-510
TCP----------10-509
Types and Purpose of International Vi-sits----------10-502
One-time Visits----------10-502a
Recurring Visits----------10-502b
Extended Visits----------10-502c
Visits Abroad by U.S. Contractors----------10-506
Request Format----------10-506a
Government Agency Programs----------10-506b
Visits by Foreign Nationals to
U.S. Contractor Facilities----------10-507
Government-Approved Visits----------10-507a
Visit Request Denials----------10-507b
Non-Sponsorship----------10-507c
Access by Foreign Visitors to
Classified Information----------10-507d
Visitor Records----------10-507e
Visits to Subsidiaries----------10-507f

Intrusion Detection Systems
Central Monitoring Station----------5-902
Certification of Compliance----------5-905
CSA Approval----------5-901
Exceptional Cases----------5-906

General----------5-900
Installation----------5-904
Investigative Response to Alarms----------5-903

Limited Access Authorization (LAA)
Access Limitations of an LAA----------2-211
Non-U.S. Citizens----------2-210

Manual Interpretations----------1-106

Markings
CNWDI----------9-203
Compilations----------4-213
Component----------4-205
Documents Generated Under
Previous Executive Orders----------4-219
Documents Prepared for Foreign Governments----------10-304
Downgraded or Declassified Material----------4-216
Extracts of Information----------4-209
Foreign Equivalent Markings----------APP B.
Foreign Government Classified Material----------10-302
FORMERLY RESTRICTED DATA----------9-109
General----------4-200
Identification Markings----------4-202
Independent Research and Development----------11-305
Intelligence Information----------9-303
Marking Requirements for Information
and Material----------4-201
Markings for the "Classified by," "Downgrade to," or
"Declassify on" Lines----------4-208
"Classified By"----------4-208a
"Declassify On"----------4-208b
"Downgrade To"----------4-208c
Miscellaneous Actions----------4-218
Miscellaneous Material----------4-214
NATO Information----------10-708
Overall Markings----------4-203
Page Markings----------4-204
Portion Markings----------4-206
Reproductions----------5-602
RESTRICTED DATA----------9-109
Special Types of Material----------4-210
Files, Folders or Groups of Documents----------4-210a
Messages----------4-210b
Microforms----------4-210c
Translations----------4-210d
Subject and Title Marking----------4-207
Training Material----------4-215
Transmittal Documents----------4-211
Upgrading Actions----------4-217
U.S. Documents that Contain Foreign
Government Information----------10-303
Wholly Unclassified Material----------4-212
Working Papers----------5-205b

Meetings
Disclosure Authority----------6-202
General----------6-200
Government Sponsorship of Meetings----------6-201
Requests for Authorizations----------6-201a
Location of Meetings----------6-201b
Security Arrangements for Meetings----------6-201c
Requests to Attend Classified Meetings----------6-203

Multiple Facility Organization
Facility Clearance----------2-108
Disclosure in an MFO----------5-504
Personnel Clearances----------2-200c
Records Maintenance----------2-219

NATO Information Security Requirements
Access to NATO Classified Information
by Foreign Nationals----------10-706
Accountability Records----------10-716
Classification Guidance----------10-709
Classification Levels----------10-701
Disposition----------10-715
Extracting from NATO Documents----------10-718
Further Distribution----------10-710
General----------10-700
Handcarrying----------10-713
International Transmission----------10-712
NATO Briefings----------10-705
NATO Contracts----------10-702
NATO Facility Clearance Certificate----------10-703
PCL Requirements----------10-704
Preparing and Marking NATO Documents----------10-708
Release of U.S. Information to NATO----------10-719
Reproduction----------10-714
Security Violations and Loss,
Compromise and Suspected Compromise----------10-717
Storage of NATO Documents----------10-711
Subcontracting for NATO Contracts----------10-707
Visits----------10-720
NPLO and NIAG Recurring Visits----------10-720a
Visitor Records----------10-720b

NISP Authority----------1-101

One-Person Facilities----------1-203

OODEP
Exclusion Procedures----------2-106
Personnel Clearances Required in
Connection with the FCL----------2-104

Reporting Requirement----------1-302h(3)

Parent-Subsidiary Relationships
Facility Clearance----------2-109
Disclosure----------5-503

Perimeter Controls----------5-103

Personnel Clearances
Acceptable Proof of Citizenship----------2-207
Clearance Reinstatements----------2-217
Clearance Terminations----------2-216
Common Adjudicative Standards----------2-202
Concurrent PCLs----------2-214
Consultants----------2-213
Contractor-Granted Clearances----------2-205
Converting PCLs to Industrial Clearaces----------2-215
Former DoE and NRC Personnel----------2-215a
Federal Personnel----------2-215b
Military Personnel----------2-215c
National Guard and Reserve Personnel
in the Ready Reserve Program----------2-215d
Foreign Government Information----------10-305
General----------2-200
Interim Clearances----------2-212
Investigative Requirements----------2-201
SSBI----------2-201a
NACC----------2-201b
Polygraph----------2-201c

Letter of Notification of Personnel
Clearance (LOC)----------2-208
Limited Access Authorizations (LAA)----------2-211
Limiting Requests for PCLs----------2-200d
Multiple Facility Organization (MFO)----------2-200c
NATO PCL Requirements----------10-704
Non-U.S. Citizens----------2-210
Pre-employment Clearance Action----------2-204
Procedures for Completing the Application Form-----2-218
Reciprocity----------2-203
Records Maintenance----------2-219
Representative of a Foreign Interest----------2-209
Restricted Data/Formerly Restricted Data----------9-105
Verification of U.S. Citizenship----------2-206

Purpose of Manual----------1-100

Reports
Adverse Information----------1-302a
Assignment of Cleared Employees to

an Overseas Location----------10-605
Change in Cleared Employee's Status----------1-302c
Change in Storage Capability----------1-302i
Changed Conditions Affecting the FCL----------1-302h
Citizenship by Naturalization----------1-302e
Disposition of Classified Material
Terminated from Accountability----------1-302n
Employee Information in Compromise Cases----------1-302m
Employees Desiring Not to Perform on
Classified Work----------1-302f
Foreign Classified Contracts----------1-302o
General----------1-300
Reports Offered In Confidence----------1-300a

Privacy Act----------1-300b
Improper Receipt of Foreign Government Material----10-316
Inability to Safeguard Classified Material---------1-302j
Individual Culpability Reports----------1-304
Reports of Loss, Compromise or
Suspected Compromise----------1-303
Preliminary Inquiry----------1-303a
Initial Report----------1-303b
Final Report----------1-303c
Reports to be Submitted to the FBI----------1-301
Overseas Assignment----------10-605
Representative of Foreign Interest----------1-302d
Security Equipment Vulnerabilities----------1-302k
Standard Form (SF) 312----------1-302g
Suspicious Contacts----------1-302b
Unauthorized Receipt of Classified Material--------1-302l

Reproduction
General----------5-600

Foreign Government Information----------10-313
Limitations----------5-601
Marking Reproductions----------5-602
NATO----------10-714
Records----------5-603

Restricted Areas----------5-305
Supplanting Access Control Systems----------5-312

Restricted Data and Formerly Restricted Data
Access Limitations----------2-205
----------2-211
----------2-212a
Authority and Responsibilities----------9-101
Automated Information Systems----------9-110
Background Information----------9-102
Classification----------9-106
Declassification----------9-107
General----------9-100

International Requirements----------9-104
Marking----------9-109
Restricted Data----------9-109a
Formerly Restricted Data----------9-109b
Personnel Security Clearances----------9-105
Physical Security----------9-111
Transclassification----------9-108
Unauthorized Disclosures----------9-103

Retention
General----------5-700
Responsibilities (Completion of the Subcontract)----------7-105
Retention of Classified Documents Generated Under IR&D Efforts----------11-305
Retention of Classified Material----------5-702
Identification----------5-702a
Justification----------5-702b
Termination of Security Agreement----------5-703

Safeguarding Oral Discussions----------5-101

Scope of Manual----------1-102

Security Cognizance----------1-104

Security Reviews----------1-207

Contractor Review----------1-207b
Government Reviews----------1-207a

Standard Practice Procedures----------1-202

Storage and Storage Equipment
CONFIDENTIAL Storage----------5-304
General----------5-300
General Services Administration (GSA) Storage Equipment----------5-301
Repair of Approved Containers----------5-311
SECRET Storage----------5-303
Supplemental Protection----------5-307
TOP SECRET Storage----------5-302

Subcontracting (Prime Contractor Responsibilities)
General----------7-100
Notification of Unsatisfactory Conditions----------7-106
Responsibilities (Pre-Award)----------7-101
Determine the Security Requirements of the Subcontract----------7-101a
Determine Clearance Status of Prospective Subcontractors----------7-101b
Responsibilities (Performance)----------7-104
Responsibilities (Completion of the Subcontract)----------7-105

Security Classification Guidance----------7-103
Verification of Clearance and
Safeguarding Capability----------7-102

Tempest
Cost----------11-102
General----------11-100
TEMPEST Requirements----------11-101

Transmission
Addressing Classified Material----------5-406
CNWDI----------9-205
CONFIDENTIAL Transmission by Commercial Carrier----5-409
CONFIDENTIAL Transmission Outside a Facility------ 5-404
Foreign Classified Information Transfers----------10-309
Functions of an Escort----------5-413
General----------5-400
NATO International Transmissions----------10-712
Of Classified Material to Employees Abroad---------10-603
Preparation and Receipting----------5-401
RD and FRD International Requirements----------9-104
SECRET Transmission Outside a Facility----------5-403
SECRET Transmission by Commercial Carrier----------5-408
TOP SECRET Transmission Outside a Facility---------5-402

Transmission Outside the U.S., Puerto Rico,
or a U.S. Trust Territory----------5-405
Transmission Within a Facility----------5-407
Use of Commercial Passenger Aircraft for
Transmitting Classified Material----------5-411
Routine Processing----------5-411a
Special Processing----------5-411b
Authorization Letter----------5-411c
Use of Couriers, Handcarriers, and Escorts---------5-410
Use of Escorts for Classified Shipments----------5-412
Vaults
Construction Requirements----------5-802
General----------5-306
Supplemental Protection----------5-307

Violations
Administrative Actions----------1-304
Foreign Government Information----------10-315
Individual Culpability----------1-304
NATO Information----------10-717
Reporting Requirements----------1-303

Visits
Control of Visitors----------6-106
Disclosure During Visits----------6-109
General----------6-100
Long-Term Visitors----------6-108
NATO Visits----------10-720

Need-To-Know Determination----------6-105
Notification and Approval of Classified Visits-----6-101
Recurring Visit Arrangements----------6-104
Visit Authorization----------6-103
Visitor Record----------6-107
Visits by Government Representatives----------6-102

Waivers and Exceptions to this
Manual----------1-107^Z^Z^Z^Z^Z