



# Department of Defense

## DIRECTIVE

NUMBER 5143.01  
November 23, 2005

---

---

DA&M

SUBJECT: Under Secretary of Defense for Intelligence (USD(I))

- References:
- (a) Title 10, United States Code
  - (b) Title 50, United States Code
  - (c) Public Law 108-458, "Intelligence Reform and Terrorism Prevention Act of 2004," 118 Stat. 3638, December 17, 2004
  - (d) Executive Order 12333, "United States Intelligence Activities," December 4, 1981, as amended
  - (e) through (ad), see enclosure 1

### 1. PURPOSE

Under the authorities vested in the Secretary of Defense by reference (a), including Sections 113 and 137, and consistent with reference (b), including Sections 401 through 405, as well as references (c), (d), and Executive Order (E.O.) 13355 (reference (e)), this Directive:

- 1.1. Assigns the responsibilities, functions, relationships, and authorities of the Under Secretary of Defense for Intelligence (USD(I)).
- 1.2. Cancels the Secretary of Defense Memorandum, "Office of the Under Secretary of Defense for Intelligence"; the Deputy Secretary of Defense Memorandum, "Implementation Guidance on Restructuring Defense Intelligence—and Related Matters"; and DoD Directive 5134.11 (references (f) through (h)).
- 1.3. Authorizes the USD(I), as a Principal Staff Assistant (PSA) reporting directly to the Secretary of Defense, to promulgate DoD policy in DoD Instructions within the responsibilities, functions, and authorities assigned herein.
- 1.4. Shall conform to and be consistent with law and Presidential guidance concerning the authorities and responsibilities of the Director of National Intelligence (DNI).

## 2. APPLICABILITY

This Directive applies to the Office of the Secretary of Defense, the Military Departments, the Chairman of the Joint Chiefs of Staff, the Combatant Commands, the Office of the Inspector General of the Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities in the Department of Defense (hereafter referred to collectively as the “DoD Components”).

## 3. DEFINITIONS

Terms used in this Directive are defined in enclosure 2.

## 4. RESPONSIBILITIES AND FUNCTIONS

The USD(I) is the PSA and advisor to the Secretary and Deputy Secretary of Defense regarding intelligence, counterintelligence, security, sensitive activities, and other intelligence-related matters (hereafter referred to as “intelligence, counterintelligence, and security” matters). In this capacity, the USD(I) exercises the Secretary of Defense’s authority, direction, and control over the Defense Agencies and DoD Field Activities that are Defense intelligence, counterintelligence, or security Components and exercises planning, policy, and strategic oversight over all DoD intelligence, counterintelligence, and security policy, plans, and programs. In the exercise of assigned responsibilities, the USD(I) shall:

4.1. Serve as the senior DoD intelligence, counterintelligence, and security official below the Secretary and Deputy Secretary of Defense.

4.2. Serve as the primary representative of the Secretary of Defense to the Office of the Director of National Intelligence (ODNI) and other members of the Intelligence Community.

4.3. For human capital:

4.3.1. Consistent with DoD Directive 1400.35 (reference (i)), exercise policy oversight of personnel in defense intelligence positions to ensure that Defense intelligence, counterintelligence, and security Components are manned, trained, equipped, and structured to support the missions of the Department and fully satisfy the needs of the Combatant Commands, the Military Departments, and the ODNI, as appropriate.

4.3.2. Develop and oversee the policies associated with the Defense Civilian Intelligence Personnel System in conjunction with the Under Secretary of Defense for Personnel and Readiness pursuant to reference (i).

4.3.3. Develop policy and provide oversight on training, education, and career development of personnel within the Defense intelligence, counterintelligence, and security Components and ensure integration of Defense intelligence into other DoD training within the Department of Defense and Intelligence Community, as appropriate.

4.3.4. Identify candidates for Secretary of Defense consideration to be nominated and/or appointed to serve as Directors of the Defense Intelligence Agency, the National Geospatial-Intelligence Agency, the National Reconnaissance Office, and the National Security Agency/Central Security Service.

4.3.5. Oversee the duty performance of the Directors of the Defense Intelligence Components (identified in paragraph 5.1.2) and solicit evaluative input from the DNI, as appropriate.

4.3.6. Oversee the implementation of DoD detailee policy within the Defense intelligence, counterintelligence, and security Components, and exercise approval authority, consistent with the processes developed by the Secretary of Defense and the DNI, over the assignment of intelligence, counterintelligence, and security personnel, including personnel who are subject to the Defense Civilian Intelligence Personnel System, detailed to duty from one DoD Component to another or to an external organization. All requests for detailees external to the Department to perform duties in the fields of intelligence, counterintelligence, or security shall receive the concurrence of the USD(I) prior to approval by the Director of Administration and Management pursuant to applicable law, regulations, and policy, including DoD Directive 1000.17 (reference (j)).

4.4. For planning, programming, budgeting, and execution matters, and other budgetary matters, consistent with Section 135 of 10 U.S.C. (reference (a)):

4.4.1. Participate, pursuant to the responsibilities and functions prescribed herein, in the DoD Planning, Programming, Budgeting, and Execution (PPBE) process, which includes proposing DoD resource programs, formulating budget estimates, recommending resource allocations and priorities, and monitoring the implementation of approved programs in order to ensure adherence to approved policy and planning guidance. The USD(I) shall consult and coordinate with the Under Secretary of Defense for Policy (USD(P)), the Under Secretary of Defense (Comptroller) (USD(C)), and the Director, Program Analysis and Evaluation (DPA&E) on PPBE matters.

4.4.2. Support the Assistant Secretary of Defense for Legislative Affairs and USD(C) in presenting, justifying, and defending intelligence, counterintelligence, and security programs and budgets before the Congress as well as evaluating and assessing Congressional activity for impact on all assigned areas of responsibility, and consult and coordinate with the USD(C) on budgetary matters, as appropriate, and the DNI on National Intelligence Program (NIP) matters.

4.4.3. Oversee Defense intelligence, counterintelligence, and security policy, plans, programs, required capabilities, and resource allocations, which includes exercising responsibility for the DoD Components within the NIP and the Military Intelligence Program (MIP), according to Deputy Secretary of Defense Memorandum (reference (k)).

4.4.4. Oversee all Defense intelligence budgetary matters to ensure compliance with the budget policies issued by the DNI for the NIP.

4.5. For acquisition matters:

4.5.1. Provide advice and assistance, as appropriate, to the Under Secretary of Defense for Acquisition, Technology, and Logistics (USD(AT&L)), the Assistant Secretary of Defense for Networks and Information Integration/DoD Chief Information Officer, the Defense Acquisition Board, the Defense Space Acquisition Board, the DNI, and other officials and/or entities in the U.S. Government concerning acquisition programs that significantly affect Defense intelligence, counterintelligence, and security Components as well as intelligence, counterintelligence, and security programs.

4.5.2. Exercise acquisition authority as delegated by the USD(AT&L), the DNI, or other appropriate officials in the U.S. Government for the acquisition of technologies, systems, and equipment.

4.5.3. In coordination with the USD(AT&L), oversee the exercise of acquisition authority by the Directors of the Defense intelligence, counterintelligence, and security Components.

4.6. Provide policy and strategic oversight of all Defense intelligence, counterintelligence, and security programs within the Department of Defense operating under the authority, direction, and control of the USD(I) as prescribed herein, and ensure that these organizations perform their missions.

4.7. Ensure that USD(I) policies and programs are designed and managed to improve standards of performance, economy, and efficiency and that all of the Defense Agencies and DoD Field Activities over which the USD(I) exercises the Secretary of Defense's authority, direction, and control are attentive and responsive to the requirements of their organizational customers, both internal and external to the Department of Defense.

4.8. Serve on boards, committees, and other groups pertaining to assigned responsibilities and functions and represent the Secretary of Defense on all intelligence, counterintelligence, and security matters in other U.S. Government fora.

4.9. For Defense intelligence:

4.9.1. Oversee all DoD intelligence policies and activities, including those implemented pursuant to DoD Directive 5240.1 (reference (l)), and establish priorities to ensure conformance with Secretary of Defense and DNI policy guidance, as appropriate.

4.9.2. Develop, coordinate, and oversee the implementation of DoD policy, strategy, programs, and guidance on manned and unmanned spaceborne, airborne, surface, and subsurface activities and other matters pertaining to intelligence, surveillance, and reconnaissance (ISR), including those in support of foreign and international requirements involving the use of space and non-space resourced ISR activities and products.

4.9.3. Oversee Sensitive Reconnaissance Operations (SRO) Program policy and maintain cognizance of non-SRO reconnaissance and surveillance activities and operations.

4.9.4. Develop and oversee policy for Defense intelligence planning and preparation activities as well as Defense warning and forecasting activities.

4.10. For counterintelligence:

4.10.1. Represent the Secretary of Defense in meetings and communications with the National Counterintelligence Executive (NCIX).

4.10.2. Develop, coordinate, and oversee the implementation of DoD policy, programs, and guidance for DoD counterintelligence pursuant to DoD Directive 5240.2 (reference (m)) and oversee and provide guidance to ensure compliance with counterintelligence policies issued by the DNI, as appropriate.

4.10.3. Oversee DoD polygraph policies and ensure the Department of Defense supports the polygraph requirements identified by the heads of other Federal Agencies with polygraph programs.

4.10.4. Promptly inform the Secretary and Deputy Secretary of Defense, OSD PSAs, Secretaries of the Military Departments, Chairman of the Joint Chiefs of Staff as well as the DNI, NCIX, and Congress of significant counterintelligence activity, as appropriate.

4.11. For security policy matters:

4.11.1. Serve as the DoD Senior Security Official pursuant to E.O. 12958 (reference (n)) and advise the Secretary of Defense, the Secretaries of the Military Departments, the Chairman of the Joint Chiefs of Staff, and the Heads of other DoD Components on the development and integration of risk-managed security and protection policies and programs, except for Nuclear Physical Security pursuant to DoD Directive O-5210.41 (reference (o)).

4.11.2. Develop, coordinate, and oversee the implementation of DoD policy, programs, and guidance for personnel, physical, industrial, information, operations, chemical/biological, and DoD Special Access Program (SAP) security as well as research and technology protection.

4.11.2.1. Oversee the implementation of policy regarding the protection of sensitive compartmented information pursuant to Presidential and DNI guidance as well as DoD Directive 8520.1 (reference (p)).

4.11.2.2. Perform all duties and responsibilities of the Secretary of Defense regarding the National Industrial Security Program pursuant to E.O. 12829 (reference (q)).

4.11.3. Develop and oversee DoD policy regarding the sharing of information consistent with applicable laws, regulations, and policy, including E.O. 12333 (reference (d)), DNI policies, and DoD policies.

4.11.3.1. Ensure that all DoD Components integrate security education and awareness into their personnel-security programs pursuant to E.O. 12968 (reference (r)).

4.11.3.2. Develop and oversee DoD SAP security policy, carry out guidance provided by the DoD SAP Oversight Committee, serve as the oversight authority for all DoD Intelligence SAPs and those SAPs delegated to the USD(I) for oversight, and establish a SAP Coordination Office (SAPCO) in OUSD(I) that provides administrative support to and facilitates the management of SAPs delegated to the USD(I), and ensure that all NIP-funded SAPs are consistent with DNI policies and coordinated with the ODNI.

4.12. Serve as the DoD focal point for all policy and oversight matters relating to intelligence information sharing and interoperability of Defense intelligence systems and processes pursuant to reference (c) and E.O. 13356 and E.O. 13354 (references (s) and (t)). The USD(I) shall develop, coordinate, and oversee DoD requirements and compliance with intelligence information sharing and interoperability requirements and policies issued by the DNI.

4.13. For Information Operations (IO):

4.13.1. Serve as the PSA and advise the Secretary of Defense on development and oversight of DoD IO policy and integration activities, and serve as the DoD lead with the Intelligence Community on DoD IO Issues.

4.13.2. Coordinate, oversee, and assess the efforts of the DoD Components to plan, program, and develop capabilities in support of IO requirements pursuant to DoD Directive S-3600.1 (reference (u)).

4.13.3. Provide IO assessments for Operational Plans and Security Cooperation Guidance in support of the USD(P).

4.14. Oversee Defense Sensitive Support Program policy pursuant to DoD Directive S-5210.36 (reference (v)), oversee coordination pursuant to the DNI's policy and guidance, currently DCID 5/1 (reference (w)), and oversee the Defense Cover Program.

4.15. Pursuant to 10 U.S.C. (reference (a)), 50 U.S.C. (reference (b)), and Secretary of Defense guidance, develop policies and implementation guidance, as well as provide oversight to ensure versatility and agility in meeting the Department's missions.

4.16. Develop, coordinate, and oversee policy and policy implementation for all other sensitive intelligence, counterintelligence, security, and special technology programs and activities within the Department of Defense.

4.17. Identify gaps and opportunities for technology insertion to enhance intelligence, counterintelligence, and security capabilities of the Department and, in conjunction with USD(AT&L), Director of Operational Test and Evaluation, Director of Defense Research and Engineering, and other OSD PSAs, as appropriate, oversee research, development, test, and evaluation, subject to DoD acquisition regulations and Sections 139 and 2399 of 10 U.S.C. (reference (a)). NIP-funded programs shall be undertaken in coordination with the DNI.

4.18. Periodically assess any DoD Executive Agent assignments under the cognizance of the USD(I) for continued need, currency, and effectiveness and efficiency in satisfying end user requirements, consistent with DoD Directive 5101.1 (reference (x)).

4.19. Coordinate with the USD(P) regarding intelligence and intelligence-related matters that affect antiterrorism, counterterrorism, and terrorism consequence management policies as well as special operations intelligence elements and special operations-related activities funded through the MIP.

4.20. Perform such other duties as the Secretary may prescribe.

## 5. RELATIONSHIPS

5.1. The Under Secretary of Defense for Intelligence, in the performance of assigned functions and responsibilities, shall take precedence in the Department of Defense on all intelligence, counterintelligence, and security matters prescribed herein after the Secretary and Deputy Secretary of Defense, and shall:

5.1.1. Report directly to the Secretary of Defense.

5.1.2. Exercise the Secretary of Defense's authority, direction, and control over:

5.1.2.1. Director, Defense Security Service;

5.1.2.2. Director, DoD Counterintelligence Field Activity;

5.1.2.3. Director, Defense Intelligence Agency;

5.1.2.4. Director, National Geospatial-Intelligence Agency;

5.1.2.5. Director, National Security Agency/Central Security Service;

5.1.2.6. Director, National Reconnaissance Office; and

5.1.2.7. Such other positions and organizations as may be established by the USD(I), consistent with applicable law, within the resources provided by the Secretary of Defense.

5.1.3. Exercise the Secretary of Defense's authority, direction, and control over the Directors listed in subparagraphs 5.1.2.3 through 5.1.2.6 above, in consultation with the DNI regarding national intelligence and related matters under the purview of the DNI, as appropriate, consistent with Secretary of Defense and DNI responsibilities under 50 U.S.C. (reference (b)) and the "Intelligence Reform and Terrorism Prevention Act of 2004" (reference (c)).

5.1.4. Serve as the Secretary of Defense's focal point pursuant to responsibilities and functions prescribed herein with other government entities, including the National Security Council, Homeland Security Council, Department of the Treasury, Department of State, Department of Justice, and Department of Homeland Security as well as foreign governments, international organizations, state agencies, the Intelligence Community, and Congress.

5.1.5. As Program Executive for the Military Intelligence Program pursuant to Acting Deputy Secretary of Defense Memorandum (reference (k)), provide policy, guidance, and oversight and establish mechanisms for the appropriate coordination with USD(P), USD(C), DPA&E, and Chairman of the Joint Chiefs of Staff throughout the DoD planning, programming, budgeting, and execution cycles, according to DoD Directive 7045.14 (reference (y)). The USD(I) will work in close concert with the DNI, as appropriate. The USD(I) shall chair or participate in, as appropriate, groups established to address programmatic issues.

5.1.6. Make recommendations to the USD(C) on all transfers, realignments, and/or reprogramming of funds to and from the Military Intelligence Program in accordance with thresholds established in the Financial Management Regulation (reference (z)). The USD(I) shall consult with the ODNI in advance of transferring or reprogramming funds made available under the Military Intelligence Program. In addition, the USD(I) shall coordinate or consult with other OSD PSAs and Heads of the DoD Components, as appropriate, on all reprogramming plans.

5.1.7. For national intelligence centers established by the DNI:

5.1.7.1. Coordinate with the USD(P) as well as the Secretaries of the Military Departments, the Chairman of the Joint Chiefs of Staff, and other OSD PSAs, as appropriate, to ensure that DoD support to national intelligence centers is provided, as necessary, and comply with DoD Directive 1000.17 (reference (j)), as applicable.

5.1.7.2. Provide policy, oversight, and guidance for all Defense intelligence, counterintelligence, and security support provided to national intelligence centers, including the National Counterterrorism Center and the National Counterproliferation Center as well as similar activities.



5.1.8. Coordinate with the Inspector General of the Department of Defense and the Assistant to the Secretary of Defense for Intelligence Oversight to ensure that Defense intelligence, counterintelligence, and security Components and DoD activities comply with statutory, Executive, Departmental and other national policies, guidance, and regulations.

5.1.9. Work closely with the USD(P) to ensure that space-based-intelligence systems support the Secretary of Defense and his position regarding national security space policy.

5.1.10. Work closely with the DoD Executive Agent for Space regarding his or her DoD-wide responsibilities representing and advocating space interests in the planning and programming processes and Defense acquisition process, pursuant to the DoD Directive 5101.2 (reference (aa)).

5.1.11. Work closely with the Chairman of the Joint Chiefs of Staff in carrying out functions under Section 153 of reference (a) to ensure the development of intelligence, counterintelligence, and security programs that enhance interoperability and effectively support the joint warfighting responsibilities of the Commanders of the Combatant Commands consistent with Sections 164, 167, and 167a of 10 U.S.C. (reference (a)).

5.1.12. Work closely with the DNI to ensure effective, complementary, and mutual support between Defense intelligence programs and the NIP.

5.1.13. Use existing systems, facilities, and services of the Department of Defense and other Federal Agencies, when practicable, to avoid duplication and to achieve maximum readiness, sustainability, economy, and efficiency.

5.1.14. Coordinate and exchange information with other OSD officials and the Heads of the DoD Components having collateral or related responsibilities and functions.

5.2. The Assistant Secretary of Defense for Networks and Information Integration/DoD Chief Information Officer, pursuant to DoD Directive 5144.1 (reference (ab)), shall work closely with the USD(I) on all matters prescribed herein, as appropriate.

5.3. The General Counsel of the Department of Defense shall serve as the legal advisor to the Secretary of Defense, the Deputy Secretary of Defense, the USD(I), and other DoD officials, as appropriate, regarding legal matters associated with intelligence, counterintelligence, and security matters and shall consult as appropriate with the USD(I) on such matters.

5.4. The Heads of the Defense Intelligence Components shall ensure, to the extent possible, USD(I) receipt of intelligence estimates or other substantive and time-sensitive intelligence produced by the Defense Intelligence Components and submitted to the Secretary of Defense, Deputy Secretary of Defense, and the Chairman of the Joint Chiefs of Staff as well as the DNI or other senior officials outside of the Department of Defense.

5.5. The other Office of the Secretary of Defense officials and the Heads of the DoD Components shall coordinate with the USD(I) on all matters related to the authorities, responsibilities, and functions assigned in this Directive.

5.6. The Secretaries of the Military Departments shall provide timely advice to the USD(I) and shall ensure that the policies and guidance issued by the USD(I) are implemented in their respective Military Departments.

5.7. The Chairman of the Joint Chiefs of Staff shall consult with, and seek the advice of, the Combatant Commanders on policy, programs, and other related activities that support the Department's intelligence, counterintelligence, and security goals and missions, including requests for advice, resources, assistance, and other functions pursuant to Section 153 of 10 U.S.C. (reference (a)). The Chairman of the Joint Chiefs of Staff shall facilitate communications with the Combatant Commanders to ensure intelligence, counterintelligence, and security interoperability and support for joint warfighting, particularly as they relate to intelligence-related functions prescribed herein and consistent with Sections 164, 167, and 167a of 10 U.S.C. (reference (a)).

## 6. AUTHORITIES

The USD(I) is hereby delegated authority to:

6.1. Issue in DoD Instructions, DoD policy within the authorities and responsibilities assigned herein, including authority to identify collateral responsibilities of OSD officials and the Heads of the DoD Components. Such Instructions shall be fully coordinated in accordance with DoD 5025.1-M (reference (ac)). Further, in areas of assigned responsibilities and functions, the USD(I) has authority to issue other DoD Instructions, DoD Publications, and one-time directive-type memoranda, consistent with reference (ac), that implement policy approved by the Secretary of Defense. Instructions to the Military Departments shall be issued through the Secretaries of the Military Departments. Instructions to the Combatant Commands normally shall be communicated through the Chairman of the Joint Chiefs of Staff.

6.2. Obtain reports and information, consistent with DoD Directive 8910.1 (reference (ad)), as necessary in carrying out assigned responsibilities and functions.

6.3. Communicate directly with the Office of the DNI on Defense intelligence matters on behalf of the Secretary of Defense.

6.4. Communicate directly with the Heads of the DoD Components, as necessary, to carry out assigned functions and responsibilities, including the transmission of requests for advice and assistance. Communications to the Military Departments shall be through the Secretaries of the Military Departments, their designees, or as otherwise provided in law or directed by the Secretary of Defense in other DoD issuances. Communications to the Commanders of the Combatant Commands normally shall be transmitted through the Chairman of the Joint Chiefs of Staff.

6.5. Establish arrangements for DoD participation in U.S. Governmental programs for which the USD(I) is assigned primary DoD cognizance.

6.6. Communicate with other Government officials, representatives of the Legislative Branch, members of the public, and representatives of foreign governments, as appropriate, in carrying out assigned responsibilities and functions.

6.7. Exercise the delegations of authority in enclosure 3.

## 7. EFFECTIVE DATE

This Directive is effective immediately.

A handwritten signature in black ink, appearing to be "D. M. Gold", written in a cursive style.

Enclosures — 3

- E1. References, continued
- E2. Definitions
- E3. Delegations of Authority

E1. ENCLOSURE 1

REFERENCES, continued

- (e) Executive Order 13355, “Strengthened Management of the Intelligence Community,” August 27, 2004
- (f) Secretary of Defense Memorandum, “Office of the Under Secretary of Defense for Intelligence,” April 18, 2003 (hereby canceled)
- (g) Deputy Secretary of Defense Memorandum, “Implementation Guidance on Restructuring Defense Intelligence—and Related Matters,” May 8, 2003 (hereby canceled)
- (h) DoD Directive 5134.11, “Defense Airborne Reconnaissance Office (DARO),” April 5, 1995 (hereby canceled)
- (i) DoD Directive 1400.35, “Defense Civilian Intelligence Personnel System (DCIPS),” March 18, 2002
- (j) DoD Directive 1000.17, “Detail of DoD Personnel to Duty Outside the Department of Defense,” February 24, 1997
- (k) Acting Deputy Secretary of Defense Memorandum, “Establishment of the Military Intelligence Program,” September 1, 2005
- (l) DoD Directive 5240.1, “DoD Intelligence Activities,” April 25, 1988
- (m) DoD Directive 5240.2, “DoD Counterintelligence (CI),” May 22, 1997
- (n) Executive Order 12958, “Classified National Security Information,” April 17, 1995, as amended
- (o) DoD Directive O-5210.41, “Security Policy for Protecting Nuclear Weapons,” November 1, 2004
- (p) DoD Directive 8520.1, “Protection of Sensitive Compartmented Information (SCI),” December 20, 2001
- (q) Executive Order 12829, “National Industrial Security Program,” January 6, 1993, as amended
- (r) Executive Order 12968, “Access to Classified Information,” August 2, 1995
- (s) Executive Order 13356, “Strengthening the Sharing of Terrorism Information to Protect Americans,” August 27, 2004
- (t) Executive Order 13354, “National Counterterrorism Center,” August 27, 2004
- (u) DoD Directive S-3600.1, “Information Operations,” December 9, 1996
- (v) DoD Directive S-5210.36, “Provision of DoD Sensitive Support to DoD Components and Other Departments and Agencies of the United States Government,” June 10, 1986
- (w) DCID 5/1, “Coordination of United States Clandestine Foreign Activities Abroad,” December 19, 1984<sup>1</sup>
- (x) DoD Directive 5101.1, “DoD Executive Agent,” September 3, 2002
- (y) DoD Directive 7045.14, “Planning, Programming, and Budgeting System,” May 22, 1984
- (z) DoD 7000-14-R, “Financial Management Regulation,” September 2005
- (aa) DoD Directive 5101.2, “DoD Executive Agent for Space,” September 3, 2003
- (ab) DoD Directive 5144.1, “Assistant Secretary of Defense for Networks and Information Integration/Department of Defense Chief Information Officer,” May 2, 2005
- (ac) DoD 5025.1-M, “DoD Directives System Procedures,” March 5, 2003

---

<sup>1</sup> If a copy is needed on a need-to-know basis, contact the Office of the Under Secretary of Defense for Intelligence Staff in the Pentagon at USDI.Pubs@osd.mil.

(ad) DoD Directive 8910.1, "Management and Control of Information Requirements," June 11, 1993

## ENCLOSURE 2

### DEFINITIONS

E2.1.1. Counterintelligence. Information gathered, and activities conducted, to protect against espionage, other intelligence activities, sabotage, or assassinations conducted by or on behalf of foreign governments or elements thereof, foreign organizations, or foreign persons, or international terrorist activities. (50 U.S.C. 401a)

E2.1.2. Defense Counterintelligence. Information gathered and activities conducted to detect, identify, exploit, and neutralize the intelligence capabilities and activities of terrorists, foreign powers, and other entities directed against U.S. national security.

E2.1.3. Defense Intelligence. The term “Defense Intelligence” refers to the integrated departmental intelligence that covers the broad aspects of national policy and national security and that intelligence relating to capabilities, intentions, and activities of foreign powers, organizations, or persons, including any foreign military or military-related situation or activity which is significant to Defense policy-making or the planning and conduct of military operations and activities. Defense Intelligence includes Active and Reserve military, strategic, operational, and tactical intelligence.

E2.1.4. Defense Intelligence Components. The term “Defense Intelligence Components” refers to all DoD organizations that perform national intelligence, Defense Intelligence, and intelligence-related functions, including: the Defense Intelligence Agency; the National Geospatial-Intelligence Agency, the National Reconnaissance Office, the National Security Agency/Central Security Service, and the intelligence elements of the Active and Reserve components of the Military Departments, including the United States Coast Guard when operating as a service in the Navy.

E2.1.5. Defense Security Components. For the purposes of this Directive, the term “Defense Security Components” means all DoD organizations that perform security functions, including the Defense Security Service and the security elements of the Military Departments, including the United States Coast Guard when operating as part of the Department of the Navy, as appropriate.

E2.1.6. Defense Counterintelligence Components. For the purposes of this Directive, DoD organizations that perform national and DoD counterintelligence and counterintelligence-related functions, including the DoD Counterintelligence Field Activity and the counterintelligence elements of the Military Departments, the Defense Agencies with organic counterintelligence, the Joint Staff, the Office of the Secretary of Defense, and the Combatant Commands.

E2.1.7. Intelligence, Surveillance, and Reconnaissance (ISR). The term “Intelligence, Surveillance and Reconnaissance” or “ISR” refers to an activity that synchronizes and integrates the planning and operation of sensors, assets, and processing, exploitation, and dissemination systems in direct support of current and future operations. This is an integrated intelligence and operations function. (Joint Publication 1-02 as amended through November 2004)

E2.1.8. Military Intelligence. The term “Military Intelligence” refers to the collection, analysis, production, and dissemination of information relating to any foreign military or military-related situation or activity that is significant to military policy-making or the planning and conduct of military operations and activities.

E2.1.9. National Intelligence. The term “National Intelligence” refers to all intelligence, regardless of the source from which derived and including information gathered within or outside the United States that pertains, as determined consistent with any guidance issued by the President, to more than one United States Government Agency; and that involves threats to the United States, its people, property, or interests; the development, proliferation, or use of weapons of mass destruction; or any other matter bearing on United States national or homeland security. (Intelligence Reform Act of 2004, (reference (c)).

### E3. ENCLOSURE 3

#### DELEGATIONS OF AUTHORITY

E3.1. Pursuant to the authority vested in the Secretary of Defense, and subject to his or her authority, direction, and control, and in accordance with DoD policies, DoD Directives, and DoD Instructions, the USD(I) is hereby delegated authority to exercise, within his or her assigned responsibilities and functional areas, all authority of the Secretary of Defense derived from statute, Executive Order, regulation, and interagency agreement, except where specifically limited by statute or Executive Order to the Secretary of Defense, including, but not limited to:

E3.1.1. Designate, on behalf of the Secretary of Defense, Department of Defense organizational elements that perform intelligence functions as Department of Defense Intelligence Components, with the concurrence of the Head of the DoD Component affected, according to Section 1614 of 10 U.S.C. In addition, the Deputy Secretary of Defense, as the head of the Office of the Secretary of Defense, delegates to the USD(I) his authority to concur in such designations for those elements and positions under the cognizance of the USD(I).

E3.1.2. Make original security classification determinations in accordance with E.O. 12958 and E.O. 12968.

E3.1.3. Carry out delegations regarding the Defense Civilian Intelligence Personnel System as prescribed in DoD Directive 1400.35 (reference (i)).

E3.1.4. Make written determinations for the conduct of all closed meetings of Federal Advisory Committees under his cognizance as prescribed by Section 10(d) of the Federal Advisory Committee Act (5 U.S.C., Appendix II, 10(d)).

E3.1.5. Make determinations relating to personal contracts for personal services that directly support the mission of a Defense Intelligence activity under 10 U.S.C. 129b(d)(1)(B).

E3.1.6. On behalf of the Secretary of Defense, waive prohibitions of award of certain contracts to entities controlled by a foreign government, according to 10 U.S.C 2536(b).

E3.2. The USD(I) may redelegate these authorities, as appropriate, and in writing, except as otherwise specifically indicated above or prohibited by law, Executive Order, DoD Directive, or regulation.