Program Update: February 15, 2017

Controlled Unclassified Information

Shared • Standardized • Transparent

Program Update: February 15, 2017

Information Security Oversight Office (ISOO)
Controlled Unclassified Information Program

- CUI Program Short Overview
- Implementation Status
- Self Help: an overview of the CUI Website.
- Federal Acquisition Regulation for CUI
- Q&A
Information Security Reform

- Clarifies and limits what to protect
- Defines safeguarding
- Promotes authorized information sharing
- Reinforces existing legislation and regulations
Protection is defined under the CUI Program
Implementation Projection

- 3-4 Years for full implementation
  - Resource dependent
  - Policy, Training, Physical Safeguarding, Systems, Contracts

- CUI practices and Legacy practices will exist at the same time.
  - Legacy practices will be phased out as agencies implement

- ISOO will begin assessing parent agencies in 2018
- Refinement of Language & Images
- Separating Chapters (ease of printing and use)
  - Requirements
  - Options (portions, coversheets)
  - Commingling
- Will address:
  - emails
  - FAQs
  - alternatives
- Spring of 2018
Our Website: www.archives.gov/cui

CUI Registry

The CUI Registry is the Government-wide online repository for Federal-level guidance regarding CUI policy and practice. However, agency personnel and contractors should first consult their agency’s CUI implementing policies and program management for guidance.

Search the Registry:  

Categories, Markings and Controls:
- Category-Subcategory List
- Category-Subcategory Markings
- Limited Dissemination Controls
- Decontrol
- Registry Change Log

Policy and Guidance
- Executive Order 13556
- CUI Marking Handbook
- CUI Notices

CUI Glossary

Training Tools
Learn about training tools developed by the Executive Agent for CUI users.

Oversight
Learn about CUI oversight requirements and tools.

Additional Tools
Learn about additional tools for handling CUI.
- CUI Coversheets
- CUI Marking Trifold Brochure
- Audio/Photo/Video Markings Brochure

News and Notices
- January 24, 2018 - New Policy and Guidance documents have been posted
- October 23, 2017 - The CUI Blog has been launched
- September 12, 2017 - New Training Tools have been posted
- September 12, 2017 - Destruction Labels have been posted
- **CUI Executive Order**
- **CUI Implementing Regulation**
- **CUI Notices and Executive Agent Guidance**
- **NIST Publications**
  - The following National Institute of Standards and Technology (NIST) publications have been incorporated by reference into the CUI Implementing Directive, 32 CFR Part 2002, and should be consulted for guidance on implementing specific measures to safeguard CUI:
- **CUI Advisory Council**
  - The CUI EA established the CUI Advisory Council to carry out consultative functions directed by Executive Order 13556.
- **Additional Resources**
  - The CUI EA has developed recommendations to assist departments and agencies in development of their CUI programs and submission of information to the EA.
Our Website: Some Key CUI Notices

- Recommendations for CUI Basic Training, 2018-02
- Guidance for Drafting Agreements with Non-Executive Branch Entities involving CUI, 2018-01
- CUI and Multi-Step Destruction Process, 2017-02
- Implementation Recommendations for the CUI Program, 2017-01
- Implementation Guidance for the CUI Program, 2016-01
- Revised Guidance regarding CUI and the FOIA, 2014
- Provisional Approval of Proposed CUI Categories and Subcategories, 2013-01
- Appointments of Senior Agency Official (SAO) and Program Manager (PM) for CUI Program Implementation, 2013
Our Website: CUI: Additional Tools

Controlled Unclassified Information (CUI) Audio, Photography, and Video Markings

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Marking CONTROLLED UNCLASSIFIED INFORMATION
(Banner and Portion Markings)

August 2016
Our Website: Training Videos

- Controlled Environments
- Decontrolling
- Destruction
- Lawful Government Purpose
- Intro to Marking
- Marking (non-traditional)
- Unauthorized Disclosures
- **New Video:** CUI Overview
- **In Development:** FOIA and CUI (Mar 2018)

### Training Tools Downloads Include:
- Video File (mp4)
- Transcript (pdf)
- PowerPoint w/ talking points (pdf)
• FAQs

• Registry Redesign
  ✓ Types and Categories

• Next Webex:
  ✓ May 15, 2018
  ✓ 1-3 EDT
Federal Acquisition Regulation (FY19)

Will standardize the way the Executive branch conveys safeguarding guidance