Department of Defense

INSTRUCTION

NUMBER 5200.08
December 10, 2005
Incorporating Change 3, Effective November 20, 2015

USD(I)

SUBJECT: Security of DoD Installations and Resources and the DoD Physical Security Review Board (PSRB)

References:
(a) DoD Directive 5200.8, "Security of DoD Installations and Resources," April 25, 1991 (hereby cance*l*led)
(b) DoD Instruction 5025.01, "DoD ~~Directives~~ *Issuances* Program," ~~September 26, 2012~~ *June 6, 2014*, as amended
(c) Section 797 of title 50, United States Code
(d) DoD 5200.08-R, "Physical Security Program," April 9, 2007, as amended
(e) DoD Directive 5143.01, "Under Secretary of Defense for Intelligence (USD(I))," ~~November 23, 2005~~ *October 24, 2014, as amended*
(f) Directive-type Memorandum 08-004, "Policy Guidance for DoD Access Control," April 29, 2008, as amended (hereby cancelled)
(g) Section 1382 of title 18, United States Code
(h) Federal Information Processing Standard Publication 201-2, "Personal Identity Verification (PIV) of Federal Employees and Contractors," August 2013
(i) Office of Management and Budget Memorandum 11-11, "Continued Implementation of Homeland Security Presidential Directive (HSPD) 12–Policy for a Common Identification Standard for Federal Employees and Contractors," February 3, 2011
(j) DoD *Instruction* 5105.18, "DoD Intergovernmental and Intragovernmental Committee Management Program*,*" *July 10, 2009, as amended*
(k) Office of Management and Budget Memorandum 06-18, "Acquisition of Products and Services for Implementation of HSPD-12," June 30, 2006
(l) National Institute of Standards and Technology Special Publication 800-96, "PIV Card to Reader Interoperability Guidelines," September 2006
(m) National Institute of Standards and Technology Special Publication 800-73-3, "Interfaces for Personal Identity Verification –Part 1: End-Point PIV Card Application Namespace, Data Model and Representation," February 2010
(n) National Institute of Standards and Technology Special Publication 800-116, "A Recommendation for the Use of PIV Credentials in Physical Access Control Systems (PACS)," November 2008
(o) Underwriters Laboratories Standard 1778, "Uninterruptible Power Supplies~~.~~*,*" September 15, 2005

1. REISSUANCE AND PURPOSE

This Instruction:

1.1. Reissues reference (a) as a DoD Instruction according to the guidance in reference (b) and updates policy on the security of DoD installations and resources.

1.2. Authorizes commanders to issue regulations for the protection or security of property or places under their command, according to reference (c).

1.3. Continues to authorize the publication of reference (d) according to reference (e), to establish consistent minimum standards for protecting DoD installations and resources.

1.4. Incorporates and cancels Directive-type Memorandum 08-004 (reference (f)).

2. APPLICABILITY

This Instruction applies to the Office of the Secretary of Defense, the Military Departments, the Office of the Chairman of the Joint Chiefs of Staff and the Joint 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"). The term "commanders," as used in this Instruction, refers to personnel assigned to command positions at all levels and the heads of the Defense Agencies and DoD Field Activities.

3. POLICY

It is DoD policy that:

3.1. DoD installations, property, and personnel shall be protected and that applicable laws and regulations shall be enforced.

3.2. The authority of a DoD commander to take reasonably necessary and lawful measures to maintain law and order and to protect installation personnel and property:

3.2.1. Extends to temporarily established "National Defense Areas," in emergency situations, such as accident sites involving Federal equipment or personnel on official business.

3.2.2. Includes the removal from, or the denial of access to, an installation or site of individuals who threaten the orderly administration of the installation or site.

3.2.3. Shall not be exercised in an arbitrary, unpredictable, or discriminatory manner. Removal or denial actions must be based on reasonable grounds and be judiciously applied.

3.2.4. Permits prohibiting individuals from reentering an installation after they have been removed and ordered not to reenter under section 1382 of title 18, United States Code (reference (g)). If this order is violated, the commander of a DoD installation may detain individuals not subject to military law until the civil authorities may respond. Offenders may be appropriately prosecuted in accordance with the law.

3.3. Federal Government Personal Identity Verification (PIV) cards that are compliant with Federal Information Processing Standard Publication 201-2 (reference (h)) will be reciprocally accepted and used to facilitate physical access to controlled DoD assets, information, and facilities to enhance security, increase efficiency, reduce identity fraud, and protect personal privacy pursuant to Office of Management and Budget Memorandum 11-11 (reference (i)).

3.4. Commanders at all levels have the responsibility and authority to enforce appropriate security measures to ensure the protection of DoD property and personnel assigned, attached, or subject to their control.

4. RESPONSIBILITIES

4.1. The Under Secretary of Defense for Intelligence (USD(I)) will:

4.1.1 Develop overall security policy including requirements for the DoD Physical Security Program.

4.1.2 Form, administer, and manage the DoD PSRB. Board membership and responsibilities are established in Enclosure 2 in accordance with DoDI 5105.18 (reference (j)).

4.1.3. Identify capabilities, requirements, and baseline standards for a comprehensive suite of hardware and software solutions to provide DoD Components the necessary tools to verify and authenticate the identities and manage physical access authorizations or denials for personnel entering their facilities.

4.2. The Secretaries of the Military Departments and the Heads of other DoD Components will:

4.2.1 Establish policies and procedures to implement this Instruction, consistent with the policies and guidelines contained in enclosure 1.

4.2.2 Support the DoD PSRB by providing the Board with information and assistance necessary for its assigned functions and by providing qualified personnel for task groups when requested by the Chair of the DoD PSRB.

4.2.3. Apply the guidance in 4.2.3.1 through 4.2.3.3 for procuring electronic access control equipment when purchasing upgrades to, and when replacing existing access control systems. All systems must:

4.2.3.1. Meet the requirements of references (d),(i), and Office of Management and Budget Memorandum 06-18 (reference (k)). Card readers must be able to read and use the contactless-chip as prescribed in the National Information Security Technology (NIST) Special Publication (SP) 800-96 (reference (l)) and perform PIV card, certificates, and cardholder validation as described in NIST SP 800-73-3 (or subsequent version) (reference (m)) and SP 800-116 (reference (n)).

4.2.3.2. Include an uninterruptible power supply as prescribed in Underwriters Laboratories Standard 1778 (reference (o)).

4.2.3.3. Have the ability to provide rapid electronic authentication in accordance with references (d), (h), and (i) to federal and DoD authoritative databases, including DoD personnel registered in the Defense Enrollment and Eligibility Reporting System.

5. RELEASABILITY. ~~UNLIMITED.~~ ***Cleared for public release.*** This Instruction ~~is approved for public release and~~ is available on ~~the Internet from~~ the DoD Issuances Website at http://www.dtic.mil/whs/directives.

6. EFFECTIVE DATE. This Instruction~~:~~ *is effective December 10, 2005.*

~~6.1. Is effective December 10, 2005.~~

~~6.2. Must be reissued, cancelled, or certified current within 5 years of its publication to be considered current in accordance with reference (b).~~

~~6.3. Will expire effective December 10, 2015, and be removed from the DoD Issuances Website if it hasn't been reissued or cancelled in accordance with reference (b).~~

Stephen A. Cambone
Under Secretary of Defense for Intelligence

Enclosures – 2
E1. Guidelines on Security of DoD Installations and Resources
E2. DoD PSRB

E1. ENCLOSURE 1

GUIDELINES ON SECURITY OF DoD INSTALLATIONS AND RESOURCES

E1.1. GUIDELINES

The following commanders shall issue the necessary regulations for the protection and security of property or places under their command, according to references (a, c, and d):

E1.1.1. The commanding officers of all military reservations, posts, camps, stations, or installations subject to the jurisdiction, the administration, or in the custody of the Department of the Army.

E1.1.2. The commanding officers of all naval ships or afloat units, commanders, or commanding officers of naval shore activities or installations, bases, camps, stations, and supply activities, subject to the jurisdiction, administration, or in the custody of the Department of the Navy.

E1.1.3. The commanders of major air commands, numbered air forces, wings, groups, or installations subject to the jurisdiction, the administration, or in the custody of the Department of the Air Force.

E1.1.4. The commanders of installations or activities subject to the jurisdiction, the administration, or in the custody of the Defense Agencies, DoD Field Activities, and other DoD organizational entities, or their separate operating activities.

E1.1.5. The commanders of installations or activities subject to the jurisdiction, the administration, or in the custody of the Commanders of the Combatant Commands, or the Chairman of the Joint Chiefs of Staff.

E1.1.6. The commanders/civilian directors in the chain of command or supervision immediately above an installation or activity not headed by a commander or civilian equivalent shall issue regulations or orders on the security of the installation or activity. Where there is no commander or civilian equivalent in the chain of command supervision, necessary proposed regulations or orders shall be forwarded to the USD(I) for processing.

E1.2. COMMANDER PREPARATION

Commanders shall prepare, clearly post, and enforce the security orders and regulations issued, and according to this Instruction and law, as appropriate, to ensure the proper safeguarding of personnel, facilities, and property from loss, destruction, espionage, terrorism, or sabotage.

E1.3. PROMULGATING SECURITY REGULATIONS

In promulgating security regulations, commanders shall comply with policies and procedures established by the Head of the DoD Component concerned with disseminating security regulations. All security orders and regulations shall be submitted for review to ensure legal sufficiency by the servicing Judge Advocate or other legal advisor to the command.

E2. ENCLOSURE 2

DoD PSRB

E2.1. MEMBERSHIP

The DoD PSRB shall be composed of:

E2.1.1. The Deputy Under Secretary of Defense for Intelligence and Security (DUSD(I&S)), Office of the USD(I), who shall serve as the Chair.

E2.1.2. The Assistant Secretary of Defense for Logistics and Materiel Readiness.

E2.1.3. The Deputy Assistant Secretary of Defense for Reserve Affairs.

E2.1.4. The Deputy Assistant Secretaries or equivalent designated by each of the Secretaries of the Military Departments.

E2.1.5. Other employees of the Federal Government, or Service members, who may be designated by the USD(I).

E2.2 THE CHAIR

The Chair of the DoD PSRB shall:

E2.2.1 Preside at DoD PSRB meetings or, when necessary, designate a DUSD(I&S) senior staff member to act as Chair.

E2.2.2 Determine requirements and conduct the necessary staffing on matters referred to the DoD PSRB, and provide DUSD(I&S) and the DoD Components with current information and the status of actions on physical security matters within the PSRB's jurisdiction.

E2.2.3 Establish and direct the activities of task groups formed to address specific physical security matters.

E2.2.4 Establish liaison with other Government departments and agencies, including the Departments of State, Homeland Security, and Energy.

E2.2.5 Perform other functions with regard to physical security, as assigned by the Secretary of Defense.

E2.3 THE BOARD

The DoD PSRB shall:

E2.3.1 Determine the need for uniform policy, standards, and procedures for physical security and take steps to recommend them.

E2.3.2 In collaboration with other DoD offices, survey and evaluate activities to determine compliance with security standards and procedures for the protection of installations and resources.