A. AUTHORITY: The National Security Act of 1947, as amended; the Intelligence Reform and Terrorism Prevention Act of 2004; the Counterintelligence Enhancement Act of 2002, as amended; Executive Order (EO) 12333, as amended, United States Intelligence Activities; EO 13355, Strengthened Management of the Intelligence Community; Public Law 100-204, as amended, Department of State Authorization Act for Fiscal Year (FY) 1988; Department of State Authorization Act for FY 1990, and other applicable provisions of law.

B. APPLICABILITY: This directive applies to the Intelligence Community (IC), as defined by the National Security Act of 1947, as amended and other departments or agencies that may be designated by the President, or designated jointly by the Director of National Intelligence (DNI) and the head of the department or agency concerned, as an element of the IC.

C. SCOPE: This policy guidance establishes the authorities and responsibilities of the DNI Construction Security Review Board (CSRB) as a forum between the Secretary of State and the DNI for review and concurrence of Department of State (DoS) Construction Security Plans (CSPs) and design documentation prior to implementation.

D. POLICY

The CSRB shall:

1. Serve as the formal mechanism to provide DNI construction security consultation and coordination to the Secretary of State for overseas diplomatic facilities.

2. Review CSPs and relevant design documentation for new construction and major renovations to existing, newly acquired, and newly leased diplomatic facilities where classified activities are conducted.

3. Validate that appropriate and adequate steps are taken to ensure the security of overseas construction projects at U.S. diplomatic facilities.
4. Validate that the diplomatic facility incorporates:
   a. Adequate measures for protecting classified information, including national intelligence and intelligence sources and methods,
   b. Adequate measures for protecting national security related activities,
   c. Adequate protection for the personnel working in the diplomatic facility, and
   d. A plan for the continued evaluation and maintenance of security at such facility.

5. Provide expert advice on issues referred by the Director, Center for Security Evaluation (D/CSE) involving design documentation and procedures affecting the security of U.S. diplomatic facilities abroad.

E. PROCESS

1. The CSPs and design documentation shall be reviewed for adequacy and applicability to standards by the CSRB and designated CSE representatives.

2. The CSRB shall notify the DoS of concurrence with the CSP and design documentation for a given construction project.

3. The CSRB shall notify the DoS of non-concurrence with the CSP and design documentation for a given construction project.
   a. The CSRB shall submit recommended CSP and design document changes to the DoS.
   b. If efforts to effect the recommended changes are unsuccessful, the matter shall be referred to the D/CSE for resolution.
   c. If the D/CSE cannot resolve the matter, it shall be referred to the DNI.
   d. The DNI will attempt to resolve the matter with the Secretary of State.
   e. If unsuccessful, the DNI will file “dissenting views” with Congress as described in Public Law 100-204, as amended.

F. MEMBERSHIP

1. The CSRB shall be chaired by the D/CSE or designee. The chair shall not be a voting member.

2. The CSRB shall comprise the following members:
   a. Voting:
      (1) Central Intelligence Agency
      (2) Defense Intelligence Agency
      (3) Federal Bureau of Investigation
      (4) National Security Agency
      (5) Other IC elements when in a tenant status
b. Non-Voting:
   (1) DoS

G. RESPONSIBILITIES
1. The D/CSE shall:
   a. Chair the CSRB,
   b. Coordinate construction projects with sponsors,
   c. Provide administrative, technical, and logistical support to the CSRB, and
   d. Resolve recommended change issues and refer any unresolved issues to the DNI.
2. CSRB member agencies shall:
   a. Designate representatives to the CSRB,
   b. Review CSPs and design documentation, and
   c. Recommend changes as appropriate.

H. EFFECTIVE DATE: This Intelligence Community Policy Guidance becomes effective on the date of signature.

[Signature]
David R. Shedd
Date June 12, 2008
External Distribution

Director, Central Intelligence Agency
Director, Defense Intelligence Agency
Director, Office of Intelligence and Counterintelligence, Department of Energy
Assistant Secretary, Intelligence and Analysis, Department of Homeland Security
Assistant Secretary, Bureau of Intelligence and Research, Department of State
Assistant Secretary, Intelligence and Analysis, Department of Treasury
Chief of Intelligence/Senior Officer (SOIC), Drug Enforcement Administration
Executive Assistant Director, National Security Branch, Federal Bureau of Investigation
Director, National Geospatial-Intelligence Agency
Director, National Reconnaissance Office
Director, National Security Agency
Deputy Chief of Staff, G2 Army
Director of Naval Intelligence, United States Navy
Deputy Chief of Staff for Intelligence, Surveillance and Reconnaissance United States Air Force
Director of Intelligence, United States Marine Corps