



# ASIS Councils

## NEWSLETTER

### Defense and Intelligence Council

August 2008

#### Defense and Intelligence Council Members

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### A QUICK LOOK

The Defense and Intelligence Council (D&IC) diligently worked on its business plan, membership process, and educational sessions since its first meeting in January 2008. Several subcommittees were established to tackle difficult ongoing projects and initiatives to include the annual seminar. The D&IC continues to be an active part in the Intelligence Community by staying abreast of the most current information.

#### *In this Issue:*

- New Members
- ASIS 2008 Seminar – Atlanta, GA
- In the News
- Topics of Interest

### NEW MEMBERS

- The D&IC has the honor of welcoming two new members into the group.
  - Wesley Wong

Mr. Wong was appointed a Special Agent of the Federal Bureau of Investigation (FBI) in October, 1976. Upon completion of training at the FBI Academy in Quantico, Virginia, Mr. Wong was assigned to the New York Office (NYO). Mr. Wong's initial responsibilities involved investigations of Organized Crime and Asian Gang matters and served in numerous undercover roles. Subsequently, he was assigned to the National Security Division, where he specialized in Foreign Counter-Intelligence (FCI) matters.

In August, 1987, Mr. Wong was certified as a Technically Trained Agent where he was involved in the Bureau's covert electronic surveillance program. In June, 1999, Mr. Wong was promoted to Supervisory Special Agent, Technical Branch, Special Operations Division. In October, 2000, Mr. Wong was tasked to head the Technical Branch, where he was responsible for overseeing the NYO's information systems, Evidence Response Team, Electronic Technicians, Scuba Recovery Team, and the electronic surveillance program.

Mr. Wong was promoted to Assistant Special-Agent-In-Charge in June, 2002, Counter-Intelligence Division, and provided operational support to the Intelligence Community in carrying out the Nation's FCI and Counter-Terrorism mission. During his career, Mr. Wong was involved in the investigations of John Gotti, the 1993 World Trade bombing, TWA 800, the 2000 Millennium bomb plot, and 9/11.

Mr. Wong retired from the FBI in 2006 and is currently a consultant with RDR, Inc., Centreville, Virginia. Mr. Wong is also an adjunct professor at

the Air Force Special Operations School, Hurlburt AFB, Fort Walton Beach, Florida.

- o Bob Trono, Vice President and Chief Security Officer for Lockheed Martin Corporation.

## ASIS 2008 – ATLANTA, GA

The 2008 Annual Seminar will continue to be a great opportunity for the D&IC to share informative and energetic educational sessions. Due to the popularity of past sessions, the D&IC will bring back a couple of educational sessions from the 2007 seminar to include Wesley Wong's personal remembrance of 9/11. The D&IC encourages seminar attendees to participate in these sessions and take advantage of the information and knowledge of experts within the Defense and Intelligence arena.

### 2008 Defense & Intelligence Council Sponsored Sessions

Title/Subject	Speaker(s)
<b>Session # 21</b> Room TBD Room Size: TBD PPL 90 Minutes <b>Excellence in High-Impact Security Education Training</b>	Shawn Daley, MITLL Bob Kennedy, NSA Deedee Collins, NSTI Moderator: Robert J. Rogalski
<b>Session # 45</b> Room TBD Room Size: TBD PPL 60 Minutes <b>National Security System: Defense and Intelligence Communities Working Together</b>	Michael L. Laverdure, SAIC J. Michael Harris, CPP, RDR, Inc.  Moderator: Jim Snodgrass
<b>Session # 64</b> Room TBD Room Size: TBD PPL 60 Minutes <b>Defense Security Service Update</b>	Mary Griggs, DoD/DSS  Moderator: Ed Halibozek
<b>Session # 83</b> Room TBD Room Size: TBD PPL 90 Minutes <b>Economic Espionage and Counterintelligence Awareness</b>	Rudy Guerin, Pamir Thomas Mahlik, FBI Stephen Spoonemore, Cybrinth Moderators: Lee Engel, CPP And Ray Musser, CPP
<b>Session # 87</b> Room TBD Room Size: TBD PPL 90 Minutes <b>Good to Great: Building High Performance Security Programs</b>	Edward P. Halibozek, NG Charles S. Phalen, Jr., CIA Kemp Ensor, NSA Thomas L. Langer, BAE Moderator: Marshal Sanders, CPP
<b>Session #122</b> Room TBD Room Size: TBD PPL 60 Minutes <b>Fed ID: Enhance Security, Reduce Identity Fraud, Protect Personal Privacy</b>	Carol Bales, OMB  Moderator: Bill Leonard, CPP
<b>Session # 131</b> Room TBD Room Size: TBD PPL 60 Minutes <b>Security Clearance Transformation</b>	John Fitzpatrick, ODNI Beth McGrath, DASD  Moderator: Karl Glasbrenner, CPP
<b>Session # 145</b> Room TBD Room Size: TBD PPL 90 Minutes <b>Disaster Recovery Post 9-1-1</b>	Wesley Wong, FBI Retired  Moderator: J. Michael Harris, CPP

## IN THE NEWS

Several important initiatives and orders from the Executive Office stemmed in the last few months. Industry and government are positively affected by these initiatives as they attempt to create more efficient, effective, and comprehensive processes.

1. Controlled Unclassified Information (CUI) Memorandum
  - “(1) This memorandum (a) adopts, defines, and institutes "Controlled Unclassified Information" (CUI) as the single, categorical designation henceforth throughout the executive branch for all information within the scope of that definition, which includes most information heretofore referred to as "Sensitive But Unclassified" (SBU) in the Information Sharing Environment (ISE), and (b) establishes a corresponding new CUI Framework for designating, marking, safeguarding, and disseminating information designated as CUI. The memorandum's purpose is to standardize practices and thereby improve the sharing of information, not to classify or declassify new or additional information.”

- For information about the Memorandum you can visit <http://www.whitehouse.gov/news/releases/2008/05/20080509-6.html>
- 2. Information Security Oversight Office Annual Report
  - The Report provides information on the status of the security classification program
  - Statics and analysis concerning key components of the system
  - Contains information about industrial security in the private sector
  - For information about the Report you can visit <http://www.archives.gov/isoo/>
- 3. Security and Suitability Process Reform
  - The Report provides a proposal to make decisions on hiring and clearance processing more effective, efficient, and quicker
  - The Report was put together by the Joint Security and Suitability Reform Team
  - For information about the Report you can visit [http://www.whitehouse.gov/omb/reports/reform\\_plan\\_report\\_2008.pdf](http://www.whitehouse.gov/omb/reports/reform_plan_report_2008.pdf)

## TOPICS OF INTEREST

### Trusted Agent Newsletter Article

The Defense and Intelligence Council has undertaken an effort to ascertain the feasibility of leveraging, through the ASIS International process for establishing security standards and guidelines, industry and government pre-employment screening in subsequent government-sponsored background investigations. This assessment is a cooperative venture of the Council and the government's Joint Security Clearance & Suitability Reform Team (JSCSRT).

Industry and government currently expend significant resources conducting pre-employment background screening checks on prospective employees in order to hire the best, most qualified people and to manage risks associated with employee conduct.

The government often replicates many of these pre-screening checks when employees are submitted for background investigations for access to classified information, assignment to sensitive positions, or issuance of government credentials. Such replication incurs time and costs to government and industry that should be eliminated, if feasible.

One way to avoid the time and costs associated with redundant vetting of employees is to better leverage the results of employment pre-screening to meet background investigation standards. In this approach, pre-screening would not be mandated. Nonetheless, pre-screening results could be incorporated -- and not replicated -- into follow on background investigation case files, if appropriate and available.

A survey to better gage the feasibility of this approach has been developed and will be available shortly on the ASIS website.

### Working Groups

In order to better implement its business plan for the current year, the Council has organized itself into seven working groups. These groups are focused on the following initiatives: dissemination of content through publications, council web site, seminar booth, etc.; support to the annual seminar to include sponsoring high quality presentations; ascertaining the feasibility of additional Council sponsored workshops; leveraging ASIS' capabilities for issuing security standards and guidelines; council membership; support to ASIS chapters and other councils; and external coordination. Through these working groups focused on specific issues and topics, we believe the Council's overall effectiveness will be significantly enhanced.

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