Summary of Changes/Updates from the DoD 5200.01 "DoD Information Security Program"

| Volume 1 | TITLE:   Overview, Classification, and Declassification |
|---|---|
| | - **Enclosure 2 – Responsibilities** |
| | • 8.b.(2)<u>1</u>  - Adds information regarding activity security managers for organizations <100 & >100 assigned personnel |
| | - **Enclosure 3 – DoD Information Security Program Overview** |
| | • Para 4.e – Adds information regarding establishment of the CUI Office |
| | • Para 7.  Adds paragraph outlining the use of contractors in Security Administration |
| | • Para 17 – Updates Corrective Actions and Sanctions regarding unauthorized disclosure of classified information and CUI; provides notification of reporting of incidents involving classified information and CUI |
| | - **Enclosure 4 – Classifying Information** |
| | • Para 11.b. Statement regarding the responsibilities of the derivative classifier to identify themselves and the classified information being derived.<br>• Classified By Line: Must contain the name and position or personal identifier (OCA & Derivative)<br>• Downgrade To: (note – that a downgrading instructions is NOT to be used as a substitute for declassification instructions)<br>• Modified the Derived from line to specifically list the source(s) |
| Volume 2 | TITLE:   Marking of Classified Information |
| | - **Enclosure 2 – Overview** |
| | - New Marking Standards<br>• Adds requirements to add applicable markings to overall classification line<br>• Renamed classification line to "BANNER line"<br>• Dissemination markings now required in Banner line AND Portion Markings<br>• Potion markings are now placed "BEFORE" subject or title<br>• Annotating date format in Classification Authority Block (YYYYMMDD)<br>• Adds "JOINT" classification markings<br>• Adds additional 50 figures of marking examples<br>• Adds requirements for marking transfers of defense articles to the UK without written export license or other written authorization |
| | - **Enclosure 3 – Marking Principles** |
| | • Incorporates and provides examples of new & revised marking standards<br>• Para 8 – Adds new marking requirements for OCAs (with examples)<br>• Para 8.c – Adds new marking requirements for Derivative Classifiers (with examples) |
| | - **Enclosure 4 – Marking Standards** |
| | • Adds new Joint Classification Markings (with examples) |
| | • Adds new marking requirement of DOD and DoE UCNI |
| | • Equivalent Foreign Security Classifications (Updates US vs. Foreign Security classification table) |

| Volume 3 | TITLE: Protection of Classified Information |
|---|---|
| | - Enclosure 2 - Safeguarding |
| | • Updates ACCM Controls & Requirements<br>• 3.b(2) Specifically states "to store Secret material in a GSA approved container or vault built to FED STD 832 specifications without supplemental controls"<br>• 3.b(3)(a) Adds verbiage authorizing "a cleared employee to at least the Secret level shall inspect the open storage area every 4 hours" |
| | - Enclosure 3 Storage & Destruction |
| | • Removes the storage of classified Secret material statement "by Oct 2012 in a Non-GSA container"<br>• SF-700; adds the requirement to store Part 1 as PII (opaque envelope) and associated marking "Security Container Information"<br>• Adds the requirement to state the Derived From statement in the classification authority block |
| | - Enclosure 4 – Transmission & Transportation |
| | • Adds security requirements for transfers of defense articles to the UK without an export license or other written authorization |
| | - Enclosure 5 – Security Education & Training |
| | • Adds Initial Orientation briefing information regarding the definition of CUI & the importance of protecting such information. |
| | - Enclosure 6 – Security Incidents Involving Classified Information |
| | • Adds the timeline to complete security inquiries not to exceed 10 duty days<br>• Reiterates that the purpose of an inquiry officer **is to determine and report facts and make recommendations for actions needed to prevent future violations** |
| | • Reiterates that it is the responsibility of the **military commander or the management official for disciplinary or punitive actions** |
| | • Reiterates that is it is responsibility of the responsible **security official that shall take PROMPT action to issue new or revised guidance as necessary to resolve identified deficiencies** |
| | • Adds updated example of reporting format |
| Volume 3 | TITLE: Controlled Unclassified Information (CUI) |
| | - Enclosure 1 - References |
| | - Enclosure 2 - Responsibilities |
| | - Enclosure 3 – Identification & Protection of CUI |
| | - Enclosure 4 – CUI education & Training |