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Description of document: Office of the Director of National Intelligence (ODNI)
Charters for four Intelligence Committees, 2014-2018:

National Intelligence Council:

- Joint Atomic Energy Intelligence Committee 2014
- Foreign Denial and Deception Committee 2015
- Scientific and Technical Intelligence Committee 2018
- Weapon and Space Systems Intelligence Committee 2015

Requested date: 02-September-2017

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Source of document: FOIA Request
Gregory Koch
Director, Information Management Office
ATTN: FOIA/PA
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Washington, D.C. 20511
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OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE
WASHINGTON, DC

January 19, 2023

Reference: ODNI Cases DF-2017-00410

This responds to your request dated 2 September 2017, received in the Information Management Office of the Office of the Director of National Intelligence on 14 September 2017 (Enclosure 1). Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, as amended, you requested a copy of the charter document for the Joint Atomic Energy Intelligence Committee, Scientific & Technical Intelligence Committee, Weapons and Space Systems Intelligence Committee, and Foreign Denial and Deception Committee National Intelligence Council Technical Production Committees.

Your request was processed in accordance with the FOIA, 5 U.S.C. § 552, as amended. A thorough search of our databases located documents responsive to your request (Enclosures 2-5). Two documents are being released to you in full. The remaining two documents have been determined to be releasable in part pursuant to FOIA exemption (b)(3), which applies to information exempt from disclosure by statute. The relevant statute is 50 U.S.C. § 3024(i)(1), which protects information pertaining to intelligence sources and methods.

During the review process, we considered the foreseeable harm standard and have determined that the withheld information is not releasable.

You may contact me, the FOIA Public Liaison, at DNI-FOIA-LIAISON@DNI.GOV or (703) 275-3500 for assistance or to discuss any aspect of your request. You may also contact the Office of Government Information Services ("OGIS") of the National Archives and Records Administration to inquire about the mediation services they provide. OGIS can be reached by mail at 8601 Adelphi Road, Room 2510, College Park, MD 20740-6001; telephone (202) 741-5770; fax (202) 741-5769; toll-free (877) 684-6448; or email at ogis@nara.gov.

If you are not satisfied with my response to your request, you may administratively appeal by submitting a written request to the Chief FOIA Officer, c/o Director, Information Management Office, Office of the Director of National Intelligence, Washington, DC 20511, or dni-foia@dni.gov. The request letter and envelope or subject line of the email should be marked "Freedom of Information Act Appeal." Your appeal must be postmarked or electronically transmitted within 90 days of the date of this letter.

If you have any questions, feel free to email our Requester Service Center at DNI-FOIA@DNI.GOV or call us at (703) 275-1313.

Sincerely,

A handwritten signature in black ink, appearing to read "Greg Koch", with the letters "GSK" written vertically to the left of the signature.

Gregory Koch
Chief, Information Management Office
FOIA Public Liaison

Enclosures

Enclosure 2

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**NATIONAL INTELLIGENCE COUNCIL
JOINT ATOMIC ENERGY INTELLIGENCE COMMITTEE**

SUBJECT: CHARTER FOR THE JOINT ATOMIC ENERGY INTELLIGENCE COMMITTEE, ANNEX TO INTELLIGENCE COMMUNITY DIRECTIVE NUMBER 207

A. (U) AUTHORITY: The National Security Act of 1947, as amended; The Intelligence Reform and Terrorism Prevention Act of 2004, and Executive Order 12333, as amended.

B. (U) PURPOSE: This Intelligence Community (IC) Directive (ICD) Annex establishes and defines the roles of the Joint Atomic Energy Intelligence Committee (JAEIC).

1. (U//~~FOUO~~) The Committee, in consultation with the Chairman, National Intelligence Council, and through the National Intelligence Officer for Weapons of Mass Destruction and Proliferation (NIO/WMD&P), will advise and assist the Director of National Intelligence (DNI) in the discharge of his duties and responsibilities with respect to the production, coordination, and evaluation of intelligence on foreign atomic energy issues—including analytic support for (b)(3) —and shall promote the effective use of IC resources for these purposes.

2. (U) This ICD Annex replaces DCID 3/9, *Foreign Atomic Energy Intelligence* which was rescinded by ICD 207, National Intelligence Council, 9 June 2008.

C. (U) APPLICABILITY: This ICD Annex applies to the 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 DNI and the head of the Department or Agency concerned, as an element of the IC.

D. (U//~~FOUO~~) POLICY: The Committee shall have responsibility for IC-coordinated assessments of atomic energy intelligence and promoting the effective use of IC resources to address US government needs. Atomic energy intelligence includes (b)(3)

Atomic energy intelligence also includes (b)(3)

and other resources related principally to these activities. Further, it includes the environmental hazards, safety aspects, and security of the preceding systems and activities.

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1. (U) The Committee may establish and charter subcommittees to assist it in its responsibilities.
2. (U//~~FOUO~~) The Committee shall have no responsibility for assessing weapon delivery systems other than the (b)(3) [redacted]
(b)(3) [redacted]

E. (U) RESPONSIBILITIES:

1. (U//~~FOUO~~) Under the general guidance of the Chairman, National Intelligence Council, and through the NIO/WMD&P, the JAEIC and its Subcommittees shall:

- a. Assess foreign atomic energy developments; produce coordinated intelligence reports; and contribute, as appropriate, to national intelligence products;
- b. Keep the DNI, DDII, National Intelligence Council, and other appropriate offices within the Office of the DNI apprised on the responsiveness of foreign atomic energy intelligence production to national security requirements;
- c. Make recommendations to the DNI, DDII, National Intelligence Council, and other appropriate offices within the Office of the DNI through the appropriate Intelligence Community offices that coordinate collection activities on the need for specific improvements in collection, analytical, and reporting capabilities in support of foreign atomic energy intelligence, including, but not limited to:

- (1.) Identification of (b)(3) [redacted] required to close key intelligence gaps;
- (2.) Identification of (b)(3) [redacted] to be developed (b)(3) [redacted];
- (3.) Identification of collection capabilities to be reduced or discontinued;
- (4.) Changes in the processing, reporting, and dissemination of collected intelligence information, including changes that involve contractor support and activities by (b)(3) [redacted]
(b)(3) [redacted];
- (5.) Make recommendations on the relative priorities of foreign atomic energy intelligence collection, processing, and analysis; the JAEIC Chairman shall serve as the Intelligence Topic Expert for the National Intelligence Priorities Framework – WMD-Nuclear, and other topics as assigned;
- (6.) Make recommendations on the dissemination and release of foreign atomic energy intelligence to (b)(3) [redacted]
(b)(3) [redacted];
- (7.) Schedule, participate in, provide staff support to, and serve as the US Head of Delegation for (b)(3) [redacted]
(b)(3) [redacted], as approved by the DNI;
- (8.) When requested by C/NIC or NIO/WMD&P, provide analytic support for producing National Intelligence Estimates, NSC Principals Committee and Deputies Committee materials, materials for the Congress, and other major requirements as determined by the NIC, and;

(9.) The JAEIC Chairman shall participate on the (b)(3) (b)(3) in accordance with existing directives and requirements.

2. (U//~~FOUO~~) IC Responsibilities: On request by the JAEIC Chairman or Subcommittee Chairmen, IC elements shall provide, within established security safeguards, all information pertinent to the Committee's mission and functions. IC elements shall participate in and support the Committee's mission by making available intelligence professionals, subject matter experts, and other assets as appropriate to support the Committee's activities in accordance with ICD Number 207, National Intelligence Council. The JAEIC Chairman is responsible for managing the operations of the Committee and performing quality assurance regarding its production efforts, including approval on release of reports to consumers.

3. (U//~~FOUO~~) The Committee's production will be traceable to specific consumer requests for coordinated Intelligence Community assessments within the subject areas listed above, or be self-initiated, with appropriate NIO approval. JAEIC production efforts will support ongoing NIC assessments, where the requirements are defined by the responsible NIOs. Requests for Committee products may also come from other US Government entities, e.g., elements of the National Security Council, or the Departments of State, Defense, or Energy. The Committee will also recommend topical areas for analysis to the National Intelligence Council. The requirements for each project will be defined in a terms of reference (TOR) document that articulates key intelligence questions and sets delivery dates. The TOR will be validated by the responsible NIO. The committee will be accountable to the requesting official and responsible NIO for execution of the proposed project.

4. (U//~~FOUO~~) The Committee will respond to the requirements contained in the approved TOR by forming a working group as needed for the purpose of developing the required finished intelligence products. The JAEIC Chairman will identify a leader for each working group and will coordinate with the working group leader to identify the principal drafters charged to develop and write the report. The working groups will meet as required to produce the report by the established deadline listed in the TOR. The JAEIC Chairman will coordinate with the working group leader, principal drafter, and assigned management with a view to reducing competing tasks assigned to the principal drafter until the JAEIC document is published.

5. (U//~~FOUO~~) The responsibility to formally coordinate the finished intelligence products is vested in the members of the Committee. JAEIC members will review and seek modifications to the draft report produced by a working group until it is judged to be in final form. The final draft is defined as that version of the report which has addressed all of the key questions identified in the TOR, and which has either presented a coordinated consensus view of the Committee members on its content or has presented clearly the different views among the member agencies.

6. (U//~~FOUO~~) The JAEIC Chairman will provide a final draft report and a proposed distribution list to the responsible NIO during the final review. Upon reconciliation of issues arising during this phase of the process, the report will be released for publication by the National Intelligence Council.

F. (U) COMPOSITION AND ORGANIZATION: The Committee shall be organized under the National Intelligence Council.

1. (U//~~FOUO~~) The C/JAEIC shall be appointed by the Chairman, National Intelligence Council.

2. (U//~~FOUO~~) The voting members of the Committee shall be representatives designated by principals from the following agencies: Air Force, Army, CIA, DHS, DIA, DOE, DOS, FBI, Navy, NGA, NSA, and other organizations as the need may arise. The JAEIC Chairman may invite representatives of other relevant United States Government entities with national security interests to participate as Associate (non-voting) members, as appropriate. The JAEIC Chairman, in consultation with the committee, shall select a Vice Chairman from among the principal Member agencies, and the Committee shall select new Subcommittee Chairmen by a simple majority vote. In the event of a tie, the JAEIC Chairman shall provide the tie-breaking vote. The JAEIC Chairman and Committee, with the consent of the Chairman, National Intelligence Council, shall establish or disestablish subcommittees as required.

3. (U//~~FOUO~~) The Committee shall coordinate its production plans and actions with the NIO/WMD&P, or other NIOs as designated by the NIC Chairman. The NIO/WMD&P shall sponsor and support JAEIC functions within the NIC and ODNI and sponsor, with the JAEIC Executive Secretary, JAEIC requirements for IC participation and resources.

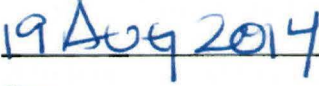
4. (U) The Committee will be supported by one or more Executive Secretaries provided by the National Intelligence Council on rotational detail from participating agencies, or as full time employees, or as contractor resources. JAEIC member organizations shall nominate candidates for JAEIC positions. Qualified candidates may be solicited from other organizations or the private sector.

5. (U//~~FOUO~~) JAEIC Subcommittees shall meet periodically and will conduct all business pertaining to their specific areas of responsibility. Subcommittees may establish and disestablish issue- or regional-specific panels as necessary.

G. (U//~~FOUO~~) EFFECTIVE DATE: This IPCM becomes effective on the date of signature and supersedes DCID 3/9, "Foreign Atomic Energy Intelligence," 1 June 1992.



Acting Chairman, National Intelligence Council



Date

Enclosure 3

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NATIONAL INTELLIGENCE COUNCIL FOREIGN DENIAL AND DECEPTION COMMITTEE

(U) SUBJECT: CHARTER FOR THE FOREIGN DENIAL AND DECEPTION COMMITTEE

A. (U) AUTHORITY: The National Security Act of 1947, as amended; The National Security Decision Directive 108, dated October 12, 1983; Executive Order 12333, as amended; Intelligence Reform and Terrorism Prevention Act of 2004; National Intelligence Strategy, August 2014; Intelligence Community Directive (ICD) 207, National Intelligence Council, dated June 9, 2008; Director of National Intelligence Memorandum E/S 000075, dated January 22, 2009, subject: Memorandum to the Workforce on Mission Management; Unifying Intelligence Strategy for Science and Technology, dated 8 March 2013.

B. (U) PURPOSE: This charter is an annex to ICD 207 and establishes and defines the roles and responsibilities of the Foreign Denial and Deception Committee (FDDC).

1. (U//~~FOUO~~) The FDDC is established as a National Intelligence Manager/National Intelligence Officer for Science and Technical Intelligence (NIM/NIO S&TI) strategy board to assist the DNI and the Intelligence Community (IC) Program Managers in the effective oversight, management, coordination, and allocation of resources to execute and implement the IC's Counter Foreign Denial and Deception (D&D) mission. The FDDC will advise and assist the DNI in the discharge of those duties and responsibilities as set forth in the National Intelligence Strategy and other applicable provisions of law, Executive Orders, and directives. This Charter is not intended to modify the authorities of the heads of executive departments or agencies to manage elements of the IC under their purview.

C. (U) APPLICABILITY: This ICD Annex applies to the 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 DNI and the head of the Department or Agency concerned, as an element of the IC.

D. (U//~~FOUO~~) POLICY: The FDDC acts as the interagency focal point for implementing Counter Foreign Denial and Deception mission management priorities. All activities authorized under this Charter will be conducted pursuant to the authorities listed herein. The FDDC serves as the DNI's interagency authority for all matters pertaining to foreign D&D, including strategies designed to enhance analysis and collection tradecraft, improve the IC's ability and commitment to recognize, characterize, counter, and exploit foreign D&D. FDDC initiatives are aimed at mitigating the growth in foreign knowledge of U.S. intelligence capabilities, assessing and characterizing foreign D&D capabilities and intentions, and developing and applying innovative

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analytic and collection approaches. These efforts will provide analysts and collectors the tools and knowledge to counter foreign D&D and to ensure counter D&D capabilities and requirements are included in the acquisition of future intelligence system architectures across all intelligence disciplines.

1. (U) The Committee may establish and charter subcommittees to assist it in its responsibilities.

2. (U//~~FOUO~~) The Committee shall have no responsibility for operational or tactical programs that directly, provide, collect, or assess D&D methods. The Committee may engage in IC coordination activities; may assist in research; and may advise on the development or deployment of such assets, resources, or systems as necessary in its role as the focal point for D&D programs in the IC.

E. (U) RESPONSIBILITIES:

(U//~~FOUO~~) Under the general guidance of the Chairman, National Intelligence Council, and through the NIM/NIO S&TI, the FDDC and its Subcommittees shall lead the IC by advising, planning, developing, and monitoring U.S. counter D&D efforts, while providing senior IC decision makers periodic reports on threats and challenges posed by foreign D&D, as well as strategies and progress in addressing those threats.

1. (U//~~FOUO~~) Serve as the IC Mission Manager for counter foreign denial and deception.
2. (U//~~FOUO~~) Provide oversight, guidance, and support across the IC to ensure implementation of the National Intelligence Manager for Science and Technical Intelligence Unifying Intelligence Strategy's goals and objectives.
3. (U//~~FOUO~~) Produce coordinated IC products, respond to Congressionally Directed Actions, and develop senior-level decision briefings.
4. (U//~~FOUO~~) Coordinate and drive foreign D&D analysis through formal interagency collaboration.
5. (U//~~FOUO~~) Establish, review, and drive IC-wide counter-D&D collection requirements, strategies, and initiatives.
6. (U//~~FOUO~~) Represent the DNI in relevant senior-level policy meetings.
7. (U//~~FOUO~~) Respond directly to any foreign D&D-related tasks levied by the DNI, National Security Council (NSC), or other senior-level customers.
8. (U//~~FOUO~~) Identify and maintain core expertise within each agency or department to enable the efficient application of counter-D&D resources across the community.
9. (U//~~FOUO~~) Ensure each IC component's foreign D&D information needs are properly integrated into the National Intelligence Priorities Framework:
 - a. Identify collection capabilities that should be developed and deployed.
 - b. Identify existing collection capabilities that should be reduced or discontinued.
 - c. Identify changes in the processing, reporting, and dissemination of collected intelligence information that impact S&TI/counter D&D analysis.

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10. (U//~~FOUO~~) Provide periodic progress reports on IC achievements and shortfalls in meeting the mission management goals and objectives for countering foreign D&D.
11. (U//~~FOUO~~) Leverage essential agency and departmental personnel, resources and assets to support interagency counter-D&D initiatives and FDDC subcommittees/working groups.
12. (U//~~FOUO~~) Advise and support intelligence community D&D training and education programs designed to improve intelligence tradecraft and sustain a cadre of D&D expertise.
13. (U//~~FOUO~~) Advocate policies and practices that permit effective intelligence sharing while judiciously protecting intelligence sources and methods.
14. (U//~~FOUO~~) Perform outreach activities to ensure IC personnel are appropriately equipped with counter-D&D tradecraft skills and non-IC expertise is appropriately applied against this intelligence issue.
15. (U//~~FOUO~~) Be an advocate, coordinator, and sponsor of IC foreign and domestic collaboration on D&D matters.

F. (U) COMPOSITION AND ORGANIZATION: The Committee shall be organized under the National Intelligence Council.

1. (U//~~FOUO~~) The C/FDDC shall be appointed by the Chairman, National Intelligence Council.
2. (U//~~FOUO~~) The voting members of the Committee shall be representatives designated by principals from the following agencies: Air Force, Army, CIA, DHS, DIA, DOE, DOS, FBI, Navy, NGA, NSA, and other organizations as the need may arise. The FDDC Chairman may invite representatives of other relevant United States Government entities with national security interests to participate as Associate (non-voting) members, as appropriate. The FDDC Chairman, in consultation with the committee, shall select a Vice Chairman from among the principal Member agencies, and the Committee shall select new Subcommittee Chairmen by a simple majority vote. In the event of a tie, the FDDC Chairman shall provide the tie-breaking vote. The FDDC Chairman and Committee, with the consent of the Chairman, National Intelligence Council, shall establish or disestablish subcommittees as required. The FDDC Chairman shall:
 - a. (U//~~FOUO~~) Oversee and guide the FDDC's Executive Committee, Interagency Subcommittees and Working Groups, and functional area managers. The Executive Committee serves as the NIM/NIO S&TI's strategy board and is responsible for D&D issues in the UIS.
 - b. (U//~~FOUO~~) Oversee and direct the efforts of the FDDC staff.
 - c. (U//~~FOUO~~) Support the NIM/NIO S&TI in implementing the UIS.
 - d. (U//~~FOUO~~) Serve as the Intelligence Topic Expert for the National Intelligence Priorities Framework on Foreign Denial and Deception.
 - e. (U//~~FOUO~~) Schedule regular and ad hoc FDDC meetings and develop agenda items in coordination with FDDC Executive Committee members.

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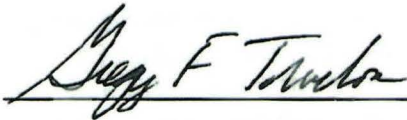
- f. (U//~~FOUO~~) Establish (and disestablish) and direct subcommittees, task forces, and working groups as required.
- g. (U//~~FOUO~~) Engage representatives of other government and non-government organizations, both from within and outside of the IC, to participate in FDDC activities.

4. (U//~~FOUO~~) The Committee shall coordinate its production plans and actions with the NIM/NIO S&T, or other NIOs as designated by the NIC Chairman. The NIM/NIO S&TI shall sponsor and support FDDC functions within the NIC and ODNI and sponsor, with the FDDC Executive Secretary, FDDC requirements for IC participation and resources.

5. (U) The Committee will be supported by one or more Executive Secretaries provided by the National Intelligence Council on rotational detail from participating agencies, or as full time employees, or as contractor resources. FDDC member organizations shall nominate candidates for FDDC positions. Qualified candidates may be solicited from other organizations or the private sector.

6. (U//~~FOUO~~) FDDC Subcommittees shall meet periodically and will conduct all business pertaining to their specific areas of responsibility. Subcommittees may establish and disestablish issue- or regional-specific panels as necessary.

G. (U//~~FOUO~~) EFFECTIVE DATE: This charter becomes effective on the date of signature.



Chairman, National Intelligence Council

31 March 2015

Date

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Enclosure 4

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**NATIONAL INTELLIGENCE COUNCIL
SCIENTIFIC AND TECHNICAL INTELLIGENCE COMMITTEE**

(U) SUBJECT: CHARTER FOR THE SCIENTIFIC AND TECHNICAL INTELLIGENCE COMMITTEE

A. (U//~~FOUO~~) AUTHORITY: (U) National Security Act of 1947, as amended; Executive Order 12333, as amended; Intelligence Reform and Terrorism Prevention Act of 2004; National Intelligence Strategy, August 2014, Intelligence Community Directive (ICD) 207, National Intelligence Council, dated June 9, 2008, Director of National Intelligence Memorandum E/S 000075, dated January 22, 2009, subject: Memorandum to the Workforce on Mission Management, Joint PDDNI and USDI Memorandum on Space Intelligence Mission Management at the National Intelligence Council, dated January 27, 2009; Unifying Intelligence Strategy for Science and Technology, dated 8 March 2013.

B. (U) PURPOSE: This charter is an annex to ICD 207 and establishes and defines the roles and responsibilities of the Scientific and Technical Intelligence Committee (STIC).

(U//~~FOUO~~) The STIC is the US national-level multi-discipline production organization that represents scientific and technical intelligence analysis with a primary focus on emerging and disruptive technologies. The STIC supports Director of National Intelligence (DNI) efforts to inform decision makers about developments in foreign science and technology that affect US national security interests. The STIC serves as an intelligence community forum to discuss global scientific innovation, technological developments, share information, produce community assessments, and pursue outreach opportunities.

C. (U) APPLICABILITY: This ICD Annex applies to the 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 DNI and the head of the Department or Agency concerned, as an element of the IC. According to the Unifying Intelligence Strategy for Space and Technical Intelligence, the Scientific and Technical Intelligence (S&TI) mission is to bring an understanding of foreign scientific and technical developments and capabilities and their implications to policy, warfighting, weapons development, threat-interdiction and acquisition customers. The mission is to ensure that these customers are aware of—and not surprised by—foreign capabilities or systems characteristics that are potential threats, targets, or opportunities for the US Government (USG) and its partners. S&TI includes intelligence that requires scientific or technical expertise by the analyst, such as in engineering, physics, chemistry, biology, medicine, or physical health. As the S&TI community strengthens its understanding of the globalized world, S&TI analysts are working with other intelligence disciplines to enrich their analysis with the context in which technologies are developed—that is, the strategic,

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financial, demographic, educational, legal, and ethical issues that drive foreign public and private sector research and development (R&D).

~~(U//FOUO)~~ This Charter outlines STIC responsibilities under the auspices of the National Intelligence Manager and/or National Intelligence Officer for Space and Technical Intelligence (NIM/NIO S&TI). The NIM/NIO S&TI is charged by the DNI with mission management responsibilities for production of Intelligence Community-coordinated assessments on critical national security issues, and coordination of associated collection issues—recommending collection priorities and identifying gaps. All activities authorized under this Charter will be conducted pursuant to the authorities listed herein.

D. (U) POLICY: The STIC, under the direction of the NIM/NIO S&TI, will produce, coordinate and evaluate intelligence on foreign scientific and technical capabilities and developments. The STIC will focus its production efforts on broad, cross-cutting scientific and technical intelligence issues of national interest, provide a collaborative framework to enable and enhance member agency production, serve as a clearinghouse for customer access to the S&TI community, and drive collection against S&TI topics. The STIC will advise and assist the NIM/NIO S&TI in the discharge of his Mission Manager duties and responsibilities, implement his policies and direction, and help advance the discipline of scientific and technical intelligence analysis.

E. (U) RESPONSIBILITIES:

~~(U//FOUO)~~ Under the general guidance of the NIM/NIO S&TI and the Chairman, National Intelligence Council, the STIC will:

1. ~~(U//FOUO)~~ Assess foreign scientific and technical developments which could affect significantly the national security of the United States and its allies; produce coordinated intelligence reports; and contribute to national intelligence products.
2. ~~(U//FOUO)~~ Promote synergy and leverage a breadth of subject matter expertise within the Intelligence Community on scientific and technical intelligence requirements and issues and warn about the technology impact on US National interests. This effort will include opportunities to discuss technological developments, share information, and pursue outreach.
3. ~~(U//FOUO)~~ Apprise the DNI via the NIM/NIO S&TI on intelligence production responsiveness to national security requirements on foreign scientific and technical developments.
4. ~~(U//FOUO)~~ Recommend to the DNI via the NIM/NIO S&TI specific changes required in collection, analysis, and reporting capabilities on foreign scientific and technical developments, to include, but not limited to:
 - a. ~~(U//FOUO)~~ Identification of collection capabilities and opportunities that should be developed and deployed.
 - b. ~~(U//FOUO)~~ Identification of existing collection capabilities that should be reduced or discontinued.
 - c. ~~(U//FOUO)~~ Identification of S&T technical areas of priority or thrust issues of emphasis for the community writ large to focus on.

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- d. (U//~~FOUO~~) Changes in the processing, reporting, and dissemination of collected intelligence information that impact S&TI analysis.
 - e. (U//~~FOUO~~) The relative priorities of, and resources needed for, foreign scientific and technical intelligence collection, processing, and analysis.
 - f. (U//~~FOUO~~) The dissemination and release of intelligence on foreign scientific and technical developments.
5. (U//~~FOUO~~) Meet regularly to share information, methodologies, and best practices across the US S&TI Community.
 6. (U//~~FOUO~~) Schedule, participate in, and provide staff support for international conferences on foreign scientific and technical intelligence, as approved by the DNI and the NIC. The Chairman STIC will represent the US S&TI Community to the standing committees on intelligence exchanges, including the Chiefs of Scientific and Technical Intelligence Emerging Technologies Analytic Panel (CSTI/ETAP).
 7. (U//~~FOUO~~) At least annually, highlight IC findings on global S&T advances to customers and interact with those customers.
 8. (U//~~FOUO~~) On request by the STIC Chairman, Intelligence Community components will provide, within established security safeguards, information pertinent to the STIC's mission and functions.

F. (U) COMPOSITION AND ORGANIZATION

1. (U//~~FOUO~~) The Chairman of the National Intelligence Council will appoint a STIC Chairman.
2. (U//~~FOUO~~) The STIC Chairman will:
 - a. (U//~~FOUO~~) Oversee and guide the STIC's Executive Committee and Working Groups.
 - b. (U//~~FOUO~~) Assist the Intelligence Topic Expert for the National Intelligence Priorities Framework on Emerging and Disruptive Technologies.
 - c. (U//~~FOUO~~) Schedule regular STIC meetings, to include an annual offsite, and develop agenda items in coordination with STIC Executive Committee members.
 - d. (U//~~FOUO~~) Develop and maintain IC-wide research plans for S&T intelligence on cross-cutting requirements and establish collection plans keyed to those requirements.
 - e. (U//~~FOUO~~) Direct Working Group activities, ensuring that the activities align with the needs of the NIM/NIO S&TI.
3. (U//~~FOUO~~) The NIM/NIO S&TI may identify an Executive Committee member to serve as the STIC Vice Chairman. The STIC Vice Chairman will assist the STIC Chairman in carrying out STIC business.
4. (U//~~FOUO~~) The Executive Committee will be comprised of representatives designated by Intelligence Community principals. Representatives to the STIC Executive Committee are those managers of analytic resources that bear on S&TI, or other staff with similar delegated

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responsibility. Voting STIC Executive Committee members are defined as senior representatives or authorized representatives approved by the NIO/NIM for S&TI from: CIA, DIA, NCMI, MSIC, DoE, NGA, NSA, Army, Navy, Air Force, Marine Corps, DOS, OUSD(I), FBI and DHS. The Chairman, with approval from the NIM/NIO S&TI shall adjust membership, as appropriate.

a. (~~U//FOUO~~) The Executive Committee shall guide and assist the S&TI Community in sharing of all source information and integrated collaborative intelligence production by appropriately staffing working groups, establishing standards for collaboration, managing human capital resources, enhancing outreach to industry and academia, and influencing annual projects.

b. (~~U//FOUO~~) The Executive Committee, STIC Working Group Chairmen, S&TI analysts, other non-IC elements who have a vested interest in the analysis of foreign S&T will meet as needed, at the direction of the Chair.

5. (~~U//FOUO~~) The STIC Executive Committee will establish working groups and panels, as required, to provide integrated intelligence assessments of trends in foreign scientific and technical developments that impact US National Security interests. The STIC Executive Committee shall select Working Group Chairmen and Vice Chairmen through a competitive process.

a. (~~U//FOUO~~) STIC Working Group Chairmen shall serve at the direction of the Executive Committee and will be reviewed annually for effectiveness. The Executive Committee can remove a Working Group Chairman found to be ineffective.

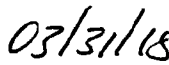
b. (~~U//FOUO~~) The Executive Committee shall review the working groups every year for relevance or to provide new direction. The STIC Chairman has the authority to change or disband established groups based on requirements.

6. (~~U//FOUO~~) The STIC will be supported by an Executive Secretariat.

G. (~~U//FOUO~~) EFFECTIVE DATE: This charter becomes effective on the date of signature.



Chairman, National Intelligence Council



Date

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Enclosure 5



**(U) NATIONAL INTELLIGENCE COUNCIL
WEAPON AND SPACE SYSTEMS INTELLIGENCE COMMITTEE**

(U) SUBJECT: CHARTER FOR THE WEAPON AND SPACE SYSTEMS INTELLIGENCE COMMITTEE, ANNEX TO ICD 207

A. (U) AUTHORITY: The National Security Act of 1947, as amended; The Intelligence Reform and Terrorism Prevention Act of 2004; EO 12333, as amended; the National Intelligence Strategy, August 2014; Intelligence Community Directive (ICD)207, National Intelligence Council, dated June 9,2008.

B. (U) PURPOSE: This charter is an annex to ICD 207 and establishes and defines the roles and responsibilities of the Weapon and Space Systems Intelligence Committee (WSSIC).

1. (U) The Committee, in consultation with the Chairman, National Intelligence Council (NIC), and through the National Intelligence Officer for Military Issues (NIO/MI), will advise and assist the Director of National Intelligence (DNI) in the discharge of his duties and responsibilities with respect to the production, coordination, and evaluation of intelligence on foreign weapon and space systems and shall promote the effective use of Intelligence Community (IC) resources for this purpose.

2. (U) This Charter supersedes DCID 3/11, "Foreign Weapon and Space Systems Intelligence," 1 June 1992.

C. (U) APPLICABILITY: This memorandum 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 DNI and the head of the Department or Agency concerned, as an element of the IC.

D. (U) POLICY: The Committee shall have responsibility for IC-coordinated assessments of the technical characteristics, capabilities, vulnerabilities (including technical cyber and electronic warfare aspects), design, development, initial deployment, command and control, and support systems of foreign weapon systems and space systems; and for ensuring collaboration of agencies involved in analysis of these systems. As technologies in areas other than those listed below mature into systems that may threaten the security of the United States, those areas may be added to the list of the Committee's responsibilities.

1. (U) These responsibilities shall include, but need not be limited to, the following:

- a. (U) Aerospace defense programs
- b. (U) Aerodynamic missile programs
- c. (U) Air weapon programs
- d. (U) Ballistic missile programs
- e. (U) Biological and chemical warfare programs
- f. (U) Command, control, communications and computers
- g. (U) Directed energy weapon programs
- h. (U) Electronic warfare programs
- i. (U) Ground weapon programs
- j. (U) Naval weapon programs
- k. (U) Space programs
- l. (U) Counterspace programs

2. (U) The Committee will have no responsibility for assessing tactics, doctrine, order of battle, or related topics.

E. (U) RESPONSIBILITIES

1. (U//~~FOUO~~) WSSIC Responsibilities: Under the general guidance of the Chairman, NIC, and the specific guidance of the NIO/MI regarding military weapons and C2 systems, the NIO/WMD regarding ballistic missiles and chemical and biological weapons, the NIO/S&TI regarding space and counterspace systems, and other NIOs as appropriate, the WSSIC and its Subcommittees shall:

a. (U//~~FOUO~~) Assess foreign weapon and space systems in development and currently deployed which could affect the national security of the United States, produce IC-coordinated intelligence reports on those topics, and contribute to other national intelligence products.

b. (U//~~FOUO~~) Establish IC authoritative positions on issues related to foreign weapon and space systems and fairly represent differences of analysis where those exist. Represent or present these positions to consumers, sponsors, and other stakeholders.

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c. (U) Keep the DNI, DDII, National Intelligence Management Council (NIMC), National Intelligence Council (NIC) and other appropriate offices within the Office of the DNI apprised on the responsiveness of foreign weapon and space systems intelligence production to national security requirements.

d. (U) Make recommendations to the DNI, DDII, NIMC, Mission Integration Directorate (MID) and other appropriate ODNI and IC elements on the need for improvements in collection, analytical, and reporting capabilities on foreign weapon and space systems intelligence, including, but not limited to

(1) (U) Identification of systems or activities required to close key intelligence gaps,

(2) (U) Identification of new collection capabilities to be developed and deployed,

(3) (U) Identification of existing capabilities that should be reduced or discontinued,

(4) (U) Changes in processing, reporting, and dissemination of collected intelligence information, including changes which involve contractor support and activities by cooperating foreign intelligence services.

e. (U//~~FOUO~~) Make recommendations on the relative priorities in intelligence collection and data processing and analysis to support the assessment of foreign weapon and space systems and maintain an IC-coordinated standing priority list of foreign weapon and space system analysis requirements.

f. (U//~~FOUO~~) Make recommendations on the dissemination and release of foreign weapon and space systems intelligence to (b)(3) partner countries.

g. (U//~~FOUO~~) Schedule, participate in, provide staff support, and serve as the US Head of Delegation or co-Head of Delegation for (b)(3) intelligence conferences on foreign weapon and space systems intelligence or delegate these functions to the chairs of the subcommittees or other appropriate working group heads, and sponsor and advocate for continuous analytic collaboration by US and (b)(3) partners.

h. (U//~~FOUO~~) Coordinate with the (b)(3) countries to assign designators and names for foreign weapon and space systems; inform (b)(3) countries as appropriate of those designations.

i. (U//~~FOUO~~) The WSSIC Chairman shall serve as the manager and Intelligence Topic Expert for the appropriate National Intelligence Priorities Framework (NIPF) topics.

2. (U) IC Responsibilities: IC elements shall:

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- a. (U) Designate appropriate personnel to participate on the Committee and its subcommittees.
- b. (U) Participate in WSSIC assessment, production, prioritization, evaluation, and presentation activities.
- c. (U) Provide all information pertinent to the Committee's mission and functions.

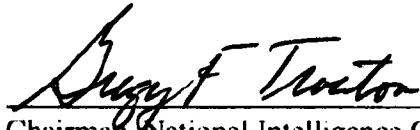
F. (U) COMPOSITION AND ORGANIZATION: The Committee is a component of the National Intelligence Council.

1. (U) The Committee is composed of a Chairman, Vice-Chairman, Executive Committee, and Subcommittees.
2. (U) The Committee Chairman shall be appointed by the Chairman, NIC. The Committee Chairman shall select a Vice Chairman from among the Executive Committee representatives.
3. (U//~~FOUO~~) The Executive Committee is made up of representatives designated by leadership of the following IC components: Air Force, Army, CIA, DHS, DIA, FBI, Marine Corps, Navy, NGA, NSA, and State. The Committee Chairman may invite representatives of other relevant United States Government entities to participate as Associate (non-voting) members. The Executive Committee shall meet regularly to oversee and direct the business of the WSSIC and its subcommittees, review and approve production plans and projects, select chairmen of subcommittees, and initiate other actions required to promote collaboration among IC agencies and to execute the responsibilities listed above.
4. (U//~~FOUO~~) The Executive Committee will establish subcommittees to address specific functional areas within the WSSIC portfolio. The Executive Committee shall select Subcommittee Chairmen by a simple majority vote. In the event of a tie, the Committee Chairman shall provide the tie-breaking vote. Subcommittees shall meet regularly to conduct business and collaborate on the topics relevant to each subcommittee including: drafting and coordinating products; executing projects; proposing and coordinating foreign system designators and names; identifying analytic gaps; prioritizing analytic requirements; and taking other actions required to execute the responsibilities listed above, or as directed by the Executive Committee. Subcommittees may establish and disestablish issue- or regional-specific panels to carry out functions of the subcommittee.
5. (U) The Committee shall be supported by one or more Executive Secretaries provided by the NIC on rotational detail from participating agencies, full time ODNI cadre employees, or contractor resources. WSSIC member organizations shall nominate candidates for WSSIC rotational positions.
6. (U//~~FOUO~~) A Planning Committee, comprised of Subcommittee Chairmen and chaired by the WSSIC Chairman, shall meet periodically to review tasking and plan for future WSSIC projects and production of intelligence products.


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7. (U) The WSSIC may also participate in joint subcommittees or working groups with other NIC organizations such as the Scientific and Technical Intelligence Committee or the Joint Atomic Energy Intelligence Committee.

G. (U) **EFFECTIVE DATE:** This Charter becomes effective on the date of signature.



Chairman, National Intelligence Council



Date

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