



DEPARTMENT OF THE NAVY
OFFICE OF THE SECRETARY
1000 NAVY PENTAGON
WASHINGTON DC 20350-1000

SECNAVINST 5000.34F
DUSN (P)
3 Jan 17

SECNAV INSTRUCTION 5000.34F

From: Secretary of the Navy

Subj: OVERSIGHT OF INTELLIGENCE ACTIVITIES, INTELLIGENCE-RELATED ACTIVITIES, SPECIAL ACCESS PROGRAMS, AND SENSITIVE ACTIVITIES WITHIN THE DEPARTMENT OF THE NAVY

Ref: See enclosure (1)

Encl: (1) References
(2) Definitions
(3) Responsibilities and Organization
(4) Senior Review Board (SRB)
(5) Sensitive Activities Oversight Committee (SAOC), Special Programs Review Group (SPRG), and Sensitive Activities Review Group (SARG)

1. Purpose

a. To establish policy and assign responsibility for the oversight and management of intelligence activities, intelligence-related activities, Special Access Programs (SAPs), and sensitive activities within the Department of the Navy (DON).

b. To establish a system of oversight functions comprised of the Senior Review Board (SRB), the Sensitive Activities Oversight Committee (SAOC), the Special Programs Review Group (SPRG), and the Sensitive Activities Review Group (SARG).

c. This instruction has been substantially revised and should be reviewed in its entirety. References (a) through (ad) are listed in enclosure (1).

2. Cancellation. SECNAVINST 5000.34E

3. Definitions. See enclosure (2).

4. Applicability. This instruction governs all intelligence activities, intelligence-related activities, SAPs, and sensitive

activities within the DON. It applies to all component and department activities, their personnel, and supporting contractors and consultants when contract performance includes any of the above activities. No program or activity shall be exempt from the requirements of this instruction, regardless of sensitivity, classification, compartmentalization, or degree of restriction on access. This instruction does not apply to the Naval Criminal Investigative Service (NCIS) when it is conducting criminal or law enforcement investigations and other law enforcement activities. This instruction does apply to NCIS when it is operating as, or supporting, a Department of Defense (DoD) or DON intelligence component. This instruction also applies to NCIS when it uses Defense Cover Program services or resources.

5. Background

a. Per reference (a), the Secretary of the Navy (SECNAV) is responsible to the Secretary of Defense for all matters within the DON, which includes the effective supervision, oversight, and control of intelligence activities, intelligence-related activities, sensitive activities, and SAPs. This oversight role includes oversight of all Component and Department intelligence, intelligence-related activities, SAPs, and sensitive activities. Per reference (b), the Under Secretary of the Navy (UNSECNAV) is designated as the deputy and principal assistant to the SECNAV, and acts with the full authority of the SECNAV in managing the effective supervision, oversight, and control of these activities and programs within the DON.

b. Reference (c) implements reference (d) and assigns responsibilities within the DON for the implementation of intelligence oversight requirements. Additional guidance on counterintelligence (CI) matters is provided in references (e) through (g).

c. Reference (h) authorizes the establishment or continuation of SAPs only when absolutely necessary to protect the nation's most sensitive and critical information or when required by statute. Establishment of SAPs shall be consistent with law, treaty, policy, and regulation, and be based on a determination that the threat and/or vulnerability warrant enhanced protection. Reference (i), issues policy and assigns responsibilities for the management, administration, support, and oversight of SAPs and other compartmented activities within DON.

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d. References (g), (j) through (m), and (o) through (s) describe additional activities that come under the purview of this instruction if they meet the criteria set forth in paragraph 4 of this instruction.

6. Policy

a. Per reference (b), and as implemented by this instruction, authority for all activities within the purview of this instruction is hereby delegated to the UNSECNAV, except where expressly reserved. In the absence of the UNSECNAV, the responsibilities assigned to the UNSECNAV shall be exercised by the SECNAV unless otherwise specifically delegated in writing by the SECNAV.

b. All intelligence activities shall be carried out in strict conformity with the U.S. Constitution, applicable laws, Executive Orders, and other relevant DoD directives as specified in reference (d). Per reference (c), all questionable intelligence activities that may violate a U.S. law, treaty, Executive Order, Presidential directive, or applicable DON policy must be reported to the Senior Intelligence Officer, Inspector General, and/or Office of General Counsel for the DON component involved. As appropriate, the questionable intelligence activity is then reported to the Office of the Naval Inspector General (NAVINSGEN), Intelligence Oversight Official, per references (c), (d), and (x). Additionally, all significant or highly sensitive matters per reference (x) must be reported to NAVINSGEN, Intelligence Oversight Official immediately.

c. DON oversight shall encompass not only a legal review for compliance with U.S. law, treaty, policy, directive, and regulation, but also a broad review of intelligence activities, intelligence-related activities, sensitive activities, and SAPs which includes, at a minimum, goals, objectives, and resources.

d. This instruction is not intended to alter or impose duplicate reporting and/or advance coordination for operational matters that already occur for support to civilian law enforcement as set forth in references (j) and (k) or for sensitive military activities, reconnaissance operations, or counter-drug support pursuant to references (e) and (m) through (o).

e. Any intelligence matter having significant operational, acquisition, or organizational consequences for the DON shall, at the direction of the SECNAV or UNSECNAV, be reported to Congress per reference (m).

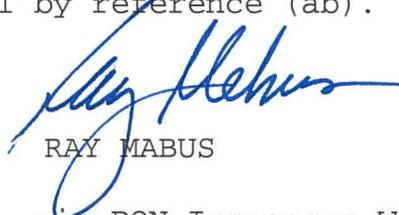
f. This instruction does not constitute authority for any DON component or person to initiate, conduct, or support intelligence activities, intelligence-related activities, sensitive activities, or SAPs without prior approval by an authorized official.

7. Responsibilities. See enclosure (3).

8. Action. All DON directives at variance with this instruction shall be revised appropriately within 180 days of the date of this instruction.

9. Records Management. Records created as a result of this instruction, regardless of media and format, shall be managed per reference (t).

10. Reports. The reporting requirements for this instruction are exempt from reports control by reference (ab).



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REFERENCES

- (a) 10 U.S.C §5013
- (b) SECNAVINST 5430.7Q
- (c) SECNAVINST 3820.3E
- (d) DoD Directive 5240.01 of 27 August 2007
- (e) DoD Directive 5240.02 of 17 March 2015
- (f) SECNAVINST 3850.2D
- (g) SECNAVINST 7042.12E
- (h) DoD Directive 5205.07 of 1 July 2010
- (i) SECNAVINST S5460.3H
- (j) DoD Instruction 3025.21 of 27 February 2013
- (k) SECNAVINST 5820.7C
- (l) SECNAVINST 7042.7K
- (m) SECNAVINST 5730.13A
- (n) DoD Directive S-5205.61 of 15 July 2014 (NOTAL)
- (o) DoD Instruction S-5105.63 of 20 June 2013 (NOTAL)
- (p) SECNAVINST 7510.7F
- (q) SECNAVINST 5430.107
- (r) SECNAVINST 5500.36
- (s) DoD Directive 5200.27 of 7 January 1980
- (t) SECNAV M-5210.1
- (u) E.O. 12333 as amended
- (v) DoD Instruction O-5100.94 of 27 September 2011
- (w) DoD Manual 5240.1-R of 7 December 1982
- (x) DTM 08-052
- (y) DoD Instruction 5205.11 of 6 February 2013
- (z) DoD Directive S-5210.36 CH-1 of 7 August 2014 (NOTAL)
- (aa) SECNAVINST 5430.25E
- (ab) SECNAV M-5214.1
- (ac) Joint Publication 1-02, as amended through 15 February 2016
- (ad) DoD Manual 5200.01-V3 of 24 February 2012 (incorporating all changes)

DEFINITIONS

1. Alternative Compensatory Control Measure (ACCM). Per reference (ad), a security measure used to safeguard classified intelligence or operations, when normal measures are insufficient to achieve strict need-to-know controls and when SAP controls are not required.
2. Counterintelligence (CI). Per references (e) and (ac), information gathered and activities conducted to identify, deceive, exploit, disrupt, or protect against espionage, other intelligence activities, sabotage, or assassinations conducted for or on behalf of foreign powers, organizations or persons or their agents, or international terrorist organizations or activities.
3. Foreign Intelligence (FI). Per reference (u), information relating to the capabilities, intentions and activities of foreign powers, organizations or persons, but not including CI except for information on international terrorist activities.
4. Intelligence Activities. Per reference (d), all activities that DON intelligence components are authorized to conduct, including the collection, analysis, production, dissemination, and retention of FI and CI by DON intelligence components. An intelligence activity may be a sensitive activity.
5. Intelligence Components. Per reference (w), all DON commands, organizations, staffs, offices, or portions thereof, both Active and Reserve, that conduct or supervise FI, CI, or intelligence-related activities, as well as other elements of the DON that have been jointly designated as an element of the Intelligence Community by SECNAV and the Director of National Intelligence.
6. Intelligence-related Activity. Per reference (ac), those activities outside the consolidated defense intelligence program that respond to operational commanders' tasking for time-sensitive information on foreign entities; respond to national intelligence community tasking of systems whose primary mission is support to operating forces; train personnel for intelligence duties; provide an intelligence reserve; or are devoted to research and development of intelligence or related capabilities. (Specifically excluded are programs that are so closely integrated with a weapon system that their primary function is to provide immediate use targeting data).

7. Questionable Intelligence Activity. Per references (c), (w), and (x), any conduct that constitutes, or is related to, an intelligence activity that may violate the law, any Executive Order or Presidential Directive, or applicable DoD or DON policy.

8. Sensitive Activities. Per references (o) and (v), operations, actions, activities, or programs that are generally handled through special access, compartmented, or other sensitive control mechanisms because of the nature of the target, the area of the operation, or other designated aspects. Sensitive activities also include operations, actions, activities, or programs conducted or supported by any DoD component, including the DON, that, if compromised, could have enduring adverse effects on U.S. foreign policy, DoD or DON activities, or military operations; or, cause significant embarrassment to the United States, its allies, the DoD or DON.

9. Special Access Program (SAP). Per reference (y), a program activity that has enhanced security measures and imposes safeguarding and access requirements that exceed those normally required for information at the same level. Information to be protected within the SAP is identified by a security classification guide. DoD SAPs are divided into three categories, as follows:

a. Acquisition SAP. Per reference (y), a SAP established to protect sensitive research, development, testing and evaluation, modification, and procurement activities.

b. Intelligence SAP. Per reference (y), a SAP established primarily to protect the planning and execution of especially sensitive intelligence or CI operations or collection activities.

c. Operations and Support (O&S) SAP. Per reference (y), a SAP established primarily to protect the planning for, execution of, and support to especially sensitive military operations.

RESPONSIBILITIES AND ORGANIZATION

1. The UNSECNAV is assigned responsibility for:

a. The oversight and management of all intelligence activity, intelligence-related activity, sensitive activity, and SAPs within the DON.

b. The advance approval of any intelligence activity, intelligence-related activity, sensitive activity, or SAP within the DON that:

(1) Involves bilateral arrangements or agreements with foreign governments;

(2) Involves the transfer of funds or equipment either to or from a foreign government or service; or

(3) Is conducted by the DON per references (n), (o), and (z).

c. The issuance of guidance to implement reference (d) with respect to oversight of activities to ensure consistency with applicable Executive Orders, DON national intelligence and military intelligence funding, and allocation of relevant civilian executive resources.

2. The UNSECNAV shall promptly and fully inform the SECNAV regarding any action which the UNSECNAV has taken involving or affecting the DON, as well as any other significant matter involving or affecting the DON.

3. The UNSECNAV shall be assisted by the following entities in overseeing the matters covered by this instruction and in ensuring the effective supervision and control of such matters as outlined per reference (b). Oversight of these processes shall be recurring and robust, but with enough flexibility in the governance, management, and oversight that allow for iterative changes as necessary to mitigate vulnerabilities and minimize risk. There will be active and regular coordination among the oversight boards' secretaries to ensure smooth execution of the oversight boards' administrative responsibilities.

a. The SRB, chaired by the UNSECNAV, shall have oversight and review authority within the DON over all activities and programs governed by this instruction and all additional activities and programs which the SECNAV, the UNSECNAV, or the

SRB principal members designate for review. The composition and functions of the SRB are described in enclosure (4);

b. The SAOC shall be responsible for the oversight and the review of all intelligence activities, intelligence-related activities, all DON SAPs, and sensitive activities of DON components, to include those activities conducted under ACCM. The SPRG shall annually review all DON SAPs. The SARG shall be responsible for the review of all intelligence activities, intelligence-related activities, defense sensitive support, and sensitive activities of DON components, to include those activities conducted under ACCMs. The composition and function of the SAOC, SPRG, and SARG are described in enclosure (5).

4. The UNSECNAV may, with the concurrence of the SECNAV, exempt certain programs and activities from review by the SRB, SAOC, SPRG, and SARG. The SECNAV may designate selected SRB member(s) to provide oversight for exempted programs and activities. Any exemptions by SECNAV or UNSECNAV shall be memorialized in writing to the General Counsel (GC) of the Navy within 72 hours of the exemption decision. The SECNAV or UNSECNAV shall review the exemption annually in consultation with the GC.

5. The GC and the Deputy Under Secretary of the Navy (Policy) (DUSN (P)), shall advise the UNSECNAV in the oversight of activities covered by this instruction. In addition, the DUSN (P) is the DON Security Executive, leading the DON Security Enterprise, and shall perform duties as assigned in reference (r).

6. The Chief of Naval Operations (CNO) and the Commandant of the Marine Corps (CMC) are responsible for:

a. Ensuring the UNSECNAV is kept informed of the intelligence activities, intelligence-related activities, SAPs, and sensitive activities within their Service that:

(1) Have the potential to attract public notice or the notice of senior authorities in the United States Government, including matters involving senior officers or senior civilian employees of the DON; or

(2) Are reportable to Congress or the Office of the Secretary of Defense.

b. Ensuring proper, timely, and complete reporting of intelligence activities, intelligence-related activities, sensitive activities, and SAPs to the cognizant oversight board.

c. Ensuring the Auditor General of the Navy (AUDGEN), NAVINSGEN, GC, the Judge Advocate General of the Navy (JAG), the Staff Judge Advocate to the Commandant of the Marine Corps (SJA to CMC), and the Inspector General for Marine Corps Matters (IGMC) have access to information necessary to carry out their duties under this instruction.

7. The Assistant Secretaries of the Navy (ASNs) shall be responsible for exercising control over and proper management of their functional areas of responsibility with respect to all activities and programs covered by this instruction.

8. The GC, in coordination with the JAG or SJA to CMC for Marine Corps activities, shall be responsible for ensuring that all intelligence activities, intelligence-related activities, SAPs, and sensitive activities covered by this instruction are conducted in a legal manner. Reports of questionable intelligence activities conducted by or on behalf of DON components will be referred to the NAVINSGEN, IGMC, or the Director of NCIS (DIRNCIS), as appropriate, for investigation and further reporting per applicable statute and regulation. GC, JAG, and SJA to CMC shall discharge these responsibilities, in part, as principal members of the SRB, and by through their representatives at the SAOC, SPRG, and SARG as governed by enclosure (5).

9. The NAVINSGEN and the IGMC shall be responsible for the review and inspection of DON intelligence components and activities which support intelligence and/or intelligence-related activities and for investigating or referring investigation reports of questionable intelligence activities by any DON component. The NAVINSGEN and IGMC shall maintain a cadre of appropriately cleared and qualified personnel to conduct these reviews, inspections, and investigations. NAVINSGEN and IGMC shall discharge these responsibilities in part through their or their staffs' participation in the SRB, SAOC, SARG, and SPRG.

10. The DIRNCIS shall keep UNSECNAV, CNO, and CMC informed of ongoing CI matters in a timely manner per references (b), (f), (g), and (m).

11. The AUDGEN shall perform responsibilities with a staff of appropriately cleared auditors to independently review intelligence activities, intelligence-related activities, SAPs, and sensitive activities covered by this instruction and per references (b) and (p). The AUDGEN's or designated

representative's participation in the SRB, SAOC, SPRG, or SARG will be for informational purposes only and will not in any way imply approval of actions or restrict the independent audit activities of the Naval Audit Service.

SENIOR REVIEW BOARD (SRB)

1. The SRB shall:

a. Exercise oversight and review over all DON intelligence activities, intelligence-related activities, sensitive activities, SAPs, and all other activities and programs designated by SECNAV or UNSECNAV or referred to it by SRB principal member;

b. Meet at least semi-annually, or as deemed necessary by the chair, and receive reports from the SAOC;

c. Review the independent oversight activities and plans of the AUDGEN related to intelligence activities, intelligence-related activities, SAPs, and sensitive activities of the DON; and

d. Periodically review non-DON SAPs and other intelligence activities, intelligence-related activities, and sensitive activities that are supported by the DON, and recommend to the UNSECNAV the establishment, continuation, or discontinuation of DON support for non-DON SAPs, intelligence activities, intelligence-related activities, or other sensitive activities.

2. Membership

a. The SRB shall be chaired by the UNSECNAV. The chair shall determine a quorum.

b. SRB Principal Members:

- Vice Chief of Naval Operations
- Assistant Commandant of the Marine Corps
- GC of the Navy
- Assistant Secretary of the Navy (Research, Development and Acquisition) (ASN (RD&A))
- Assistant Secretary of the Navy (Financial Management and Comptroller) (ASN (FM&C))
- JAG
- SJAG

c. SRB Advisory Members

- Deputy Under Secretary of the Navy (Policy)
- NAVINSGEN

- Deputy Inspector General for Marine Corps Matters
- AUDGEN
- Deputy Chief of Naval Operations for Information Dominance (N2/N6)/Director of Naval Intelligence
- Deputy Chief of Naval Operations for Integration of Capabilities and Resources (N8)
- Deputy Chief of Naval Operations for Warfare Systems (N9)
- Deputy Commandant for Programs and Resources (P&R)
- Deputy Chief of Naval Operations for Operations, Plans, and Strategy (N3/N5)
- Deputy Commandant for Plans, Policies, and Operations (PP&O)
- Director of Intelligence, HQMC
- Director, Naval Criminal Investigative Service
- Director, Department of the Navy Special Access Programs Central Office (DON SAPCO)
- Director, Marine Corps Special Access Programs Central Office
- Principal Military Deputy to ASN (RD&A)

d. The chair may invite other officials to consider individual issues for which special expertise is required.

e. Attendance will be by principal and advisory members only, except by permission of the chair.

3. Administrative Support. The Principal Director, DUSN (P), or a designated representative, will serve as executive secretary of the SRB, supported by the DON SAPCO, Marine Corps SAPCO, NAVINSGEN, the IGMC, Deputy Director Naval Intelligence (N2/N6I), and the Assistant Director of Intelligence (ADIRINT), Marine Corps.

4. Record of Proceedings. The SRB executive secretary shall prepare and forward to UNSECNAV for approval a record of the SRB proceedings, and maintain the original signed copy.

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**SENSITIVE ACTIVITIES OVERSIGHT COMMITTEE (SAOC), SPECIAL
PROGRAMS REVIEW GROUP (SPRG), AND SENSITIVE ACTIVITIES REVIEW
GROUP (SARG)**

1. Under the SRB, the DON has established a two-tier process for oversight of intelligence activities, intelligence-related activities, sensitive activities, and SAPs comprised of the SAOC and its subordinate groups: the SPRG and the SARG.

2. The SAOC shall:

a. Have oversight authority over DON matters reviewed by or under the cognizance of the SPRG or SARG, except as may be exempted under paragraph 4 of enclosure (3).

b. Conduct oversight per the policies established at paragraph 6 of the main body of this instruction.

c. Document all SAOC meetings in a Memorandum for the Record (MFR) and report findings and recommendations to UNSECNAV.

d. Review SARG and SPRG MFR findings and recommendations documenting each group's reviews; and

e. Report to the SRB at least semi-annually.

3. SAOC Membership

a. The SAOC shall be co-chaired by the DUSN(P) and the Principal Civilian Deputy, ASN(RD&A).

b. SAOC Members:

- Principal Deputy General Counsel of the Navy
- Principal Deputy Assistant Secretary of the Navy
Financial Management and Comptroller
- Deputy Judge Advocate General of the Navy
- SJA to CMC
- Deputy Chief of Naval Operations for Information
Dominance (N2/N6)/Director of Naval Intelligence
- DIRNCIS
- Deputy Chief of Naval Operations for Operations,
Plans, and Strategy (N3/N5)

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- Deputy Commandant for Plans, Policies and Operations (PP&O)
- Deputy Chief of Naval Operations for Integration of Capabilities and Resources (N8)
- Deputy Commandant for Programs and Resources (P&R)
- Deputy Chief of Naval Operations for Warfare Systems (N9)
- Director of Intelligence, HQMC
- Director, Department of the Navy Special Access Programs Central Office
- Director, Marine Corps Special Access Programs Central Office

c. SAOC Advisory Members:

- NAVINSGEN
- Deputy Inspector General for Marine Corps Matters
- AUDGEN
- Director, Office of Budget (FMB)/Director, Fiscal Management Division (N82)
- Director, Warfare Integration (N2/N6F)
- Deputy Director of Naval Intelligence (N2N6I)
- Director, Program Integration (N9I)
- Director, Innovation, Test and Evaluation, and Technology Requirements (CNR/N84)
- Director, Programming Division (N80)
- Director, Assessment Division (N81)
- Deputy Commandant (P&R) Subject Matter Expert (as required)
- Cognizant Requirements/Resource Sponsor
- Cognizant Systems Commander
- Cognizant Deputy Assistant Secretary of the Navy
- Cognizant Program Executive Officer
- Cognizant Activity Manager

d. SAOC attendance will be by principals or their deputies, except by concurrence of the SAOC co-chairs. Other DON officials may be invited to attend SAOC meetings as subject matter experts or interested observers, at the discretion of the SAOC executive secretary on behalf of the SAOC co-chairs. The co-chairs will determine a quorum.

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4. The SPRG shall:

a. Have review authority over DON SAPs, except as may be exempted under paragraph 4 of enclosure 3;

b. Conduct reviews per the policies established at paragraph 6 of the main body of this instruction;

c. Review each DON SAP at least annually, per reference (d). The SPRG review constitutes the annual review required by reference (g);

d. Review all matters related to SAP execution, including acquisition and programmatic decisions, security, operational requirements, concepts of operation, operational test and evaluation, logistic support, and fleet implementation. SAPs with significant requirements, budget, or execution issues shall be referred to the SAOC; and

e. Document all SPRG meetings by MFR and report findings and recommendations to the SAOC.

5. SPRG Membership

a. The SPRG shall be co-chaired by the Principal Military Deputy ASN (RD&A) and DON SAPCO.

b. SPRG Members:

- Principal Deputy Under Secretary of the Navy (Policy)*
- Assistant General Counsel of the Navy (Research Development and Acquisition)
- Deputy Judge Advocate General of the Navy*
- Staff Judge Advocate to the Commandant of the Marine Corps*
- Principal Deputy Assistant Secretary of the Navy (Financial Management & Comptroller)
- Director, Warfare Integration (N2/N6F)
- Director, Program Integration (N9I)
- Assistant Deputy Commandant for Programs and Resources (ADC P&R)
- Deputy Director, Naval Intelligence (N2/N6I)
- Deputy Director, NCIS*

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- Director, Marine Corps Special Access Programs Central Office
- Cognizant Requirements/Resource Sponsor#
- Cognizant Deputy Assistant Secretary of the Navy#
- Cognizant Program Executive Officer/Direct Reporting Program Manager

* An appropriately cleared representative designated by this principal.

When required.

c. SPRG Advisory Members:

- Assistant GC (Intelligence)*
- Director, Office of Budget (FMB)/Director, Fiscal Management Division (N82)
- Deputy NAVINSGEN
- Deputy Inspector General for Marine Corps Matters#
- AUDGEN*
- Director, Innovation, Test and Evaluation, and Technology Requirements (CNR/N84)
- Director, Programming Division (N80)
- Director, Assessment Division (N81)
- Deputy Commandant for Programs and Resources (P&R)*#
- Assistant Deputy Chief of Naval Operations (Information, Plans, and Strategy) (N3/5B)*
- Deputy Commandant for Plans, Policies, and Operations (PP&O)*#
- Director of Intelligence, HQMC*#
- Cognizant Activity Manager#

* An appropriately cleared representative designated by this principal.

When required.

d. SPRG attendance will be as noted, except by concurrence of the SPRG co-chairs. Other DON officials may be invited to attend SPRG meetings as subject matter experts or interested observers at the discretion of the SPRG executive secretary acting for the SPRG co-chairs. The co-chairs will determine a quorum.

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6. The SARG shall:

a. Be responsible for review and oversight of all intelligence activities, intelligence-related activities, defense sensitive support, and sensitive activities of, or supported by, DON components, to include those activities conducted under ACCMs, except as may be exempted under paragraph 4 of enclosure (3);

b. Conduct other reviews and oversight as directed by the UNSECNAV or SAOC co-chairs;

c. Conduct its oversight per the policies established at paragraph 6 of the main body of this instruction; and

d. Document all SARG meetings by MFR and report findings and recommendations to the SAOC.

7. SARG Membership

a. The SARG shall be co-chaired by the NAVINSGEN and the Deputy Director Naval Intelligence (N2/N6I). The chairs will determine a quorum and approve the attendance of advisory members.

b. SARG Members:

- Principal Deputy Under Secretary of the Navy (Policy)*
- Assistant General Counsel of the Navy (Intelligence)
- Deputy Judge Advocate General of the Navy
- Staff Judge Advocate to the Commandant of the Marine Corps*
- Principal Deputy Assistant Secretary of the Navy (Financial Management and Comptroller
- IGMC
- Deputy Chief of Naval Operations for Operations, Plans, and Strategy (N3/N5)*
- Deputy Director, Naval Criminal Investigative Service
- Assistant Deputy Commandant for Plans, Policies and Operations (Security)
- Assistant Director of Intelligence, HQMC

* An appropriately cleared representative designated by this principal.

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c. SARG Advisory Members:

- Assistant Secretary of the Navy (Research , Development, and Acquisition)*
- AUDGEN*
- Director, Warfare Integration (N2/N6F)
- Deputy Chief of Naval Operations for Integration of Capabilities and Resources (N8)
- Deputy Chief of Naval Operations for Warfare Systems (N9)
- Deputy Commandant for Programs and Resources (P&R)*#
- Director, Department of the Navy Special Access Programs Central Office
- Director, Marine Corps Special Access Programs Central Office
- Senior Director, Integration Support Directorate#
- Cognizant Activity Manager#

* An appropriately cleared representative designated by this principal.

When required.

d. The chair may appoint ad hoc members, as necessary, to consider individual issues for which special expertise is required.

e. Attendance will be by principals or their deputies, except by concurrence of the co-chairs.

8. Administrative Support. PDUSN (P) shall serve as the executive secretary of the SAOC. DON SAPCO shall serve as the executive secretary of the SPRG. Staff support to the SAOC and the SPRG will be provided by DON SAPCO and NAVINSGEN N2, as appropriate. The NAVINSGEN Assistant for Intelligence (N2) shall serve as executive secretary of the SARG, supported by the staff of CNO (N2/N6); the Director, Intelligence Oversight Division, IGMC, and the staff of DON SAPCO.

9. Record of Proceedings. The SAOC executive secretary shall prepare an MFR, for approval by the co-chairs, documenting the SAOC proceedings. A record of these proceedings shall be provided to the UNSECNAV and the SRB members for review. The SAOC executive secretary shall maintain the original signed copy. The SPRG and SARG executive secretaries shall prepare MFRs documenting SPRG and SARG proceedings respectively for approval by the co-chairs. Record of these proceedings shall be

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provided to the SAOC co-chairs and members for review. The SPRG and SARG executive secretaries shall maintain the original signed copy.