

~~C-O-N-F-I-D-E-N-T-I-A-L~~

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

ISB Meeting Minutes - 18 April 1988

25X1

FROM:

SA/EXDIR
7E12 HQS

EXTENSION

NO.

ER 1687-88

DATE

25 April 1988

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. ER (File B-209-IR)
7E12 HQS

2.

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B-209-15

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C-O-N-F-I-D-E-N-T-I-A-L

ER 1687-88
25 April 1988

MEMORANDUM FOR: Information Systems Board

FROM: [redacted]
Special Assistant to the Executive Director

SUBJECT: ISB Meeting Minutes - 18 April 1988 [redacted]

1. [redacted] Chief of Management Information Systems Division within the Office of Development and Engineering, described plans to establish connections between the DS&T's Wang network and contractor systems.

[redacted] A copy of the presentation slides is attached. [redacted]

2. [redacted] Chief of Client Services Division within the Office of Security, discussed the security policy for network gateways in light of the OD&E proposal. A copy of the presentation slides is attached. [redacted]

3. Several members of the Board expressed concern about the risks inherent in connecting the outside world to an Agency network. The Executive Director will ask the DDA and the DDS&T to examine the policy implications of such connections. [redacted]

4. The Board approved the charter for a working group on electronic processes. The Board also approved an Employee Bulletin dealing with the information technology policy. [redacted]

5. The next meeting of the Board has been rescheduled to Wednesday, 18 May, from 9:00 until 11:00 in room 6E60 HQS. [redacted]

Attachments

[redacted]

[redacted]

C-O-N-F-I-D-E-N-T-I-A-L

C-O-N-F-I-D-E-N-T-I-A-L

25X1 SUBJECT: ISB Meeting Minutes - 18 April 1988

25X1 DCI/EXDIR (25 Apr 88)

Distribution:

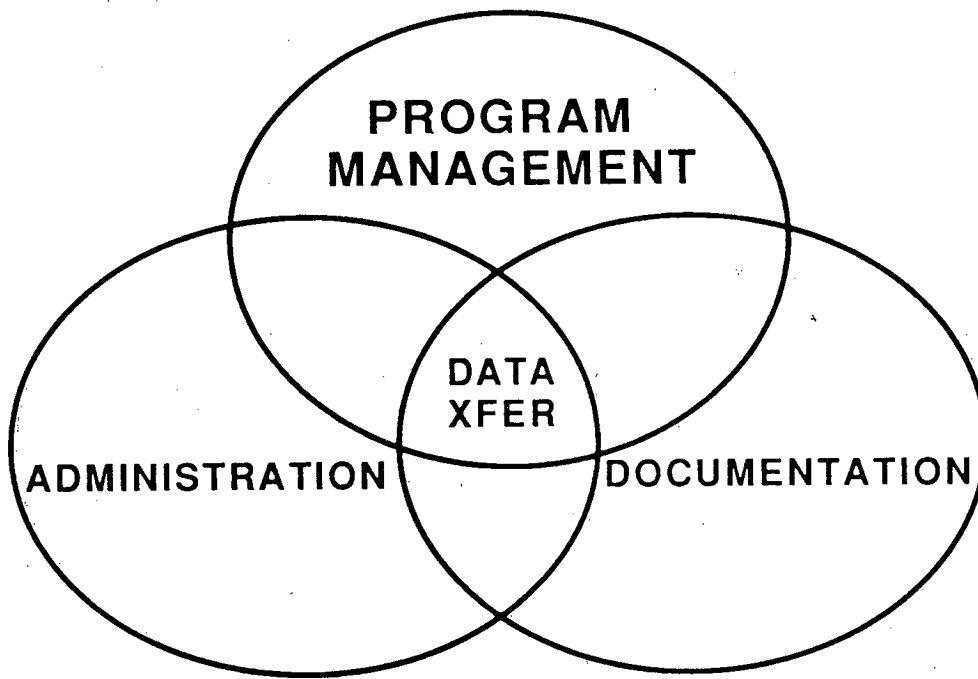
Orig - Each ISB member

1 - ER

1 - ISB File

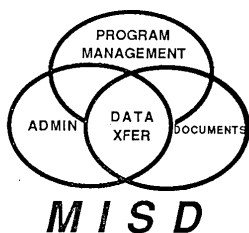
C-O-N-F-I-D-E-N-T-I-A-L

M I S D



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MANAGEMENT INFORMATION SYSTEMS DIVISION

APRIL 18, 1988

PHASE II

- REQUIREMENTS
 - EXTENT TO CONTRACTORS
 - INTERFACE WITH OIT SYSTEMS

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PROBLEMS WHEN CONNECTING
AGENCY AND NON-AGENCY NETWORKS

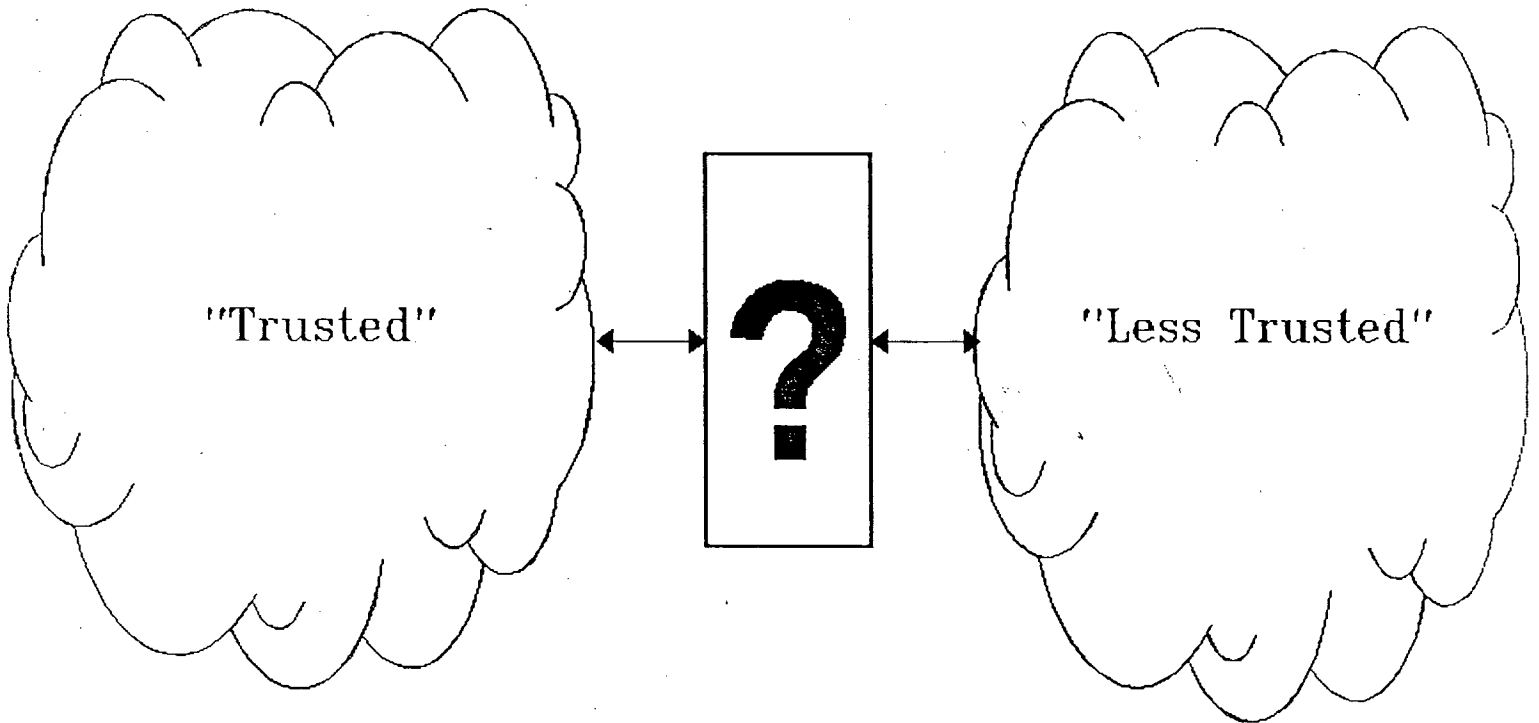
- Larger User Population
- "Less Trusted" Environment
- Increase in Control Problems
- Typically Not All Users Cleared to the Same Level
- Larger Potential for Unauthorized Disclosure of Sensitive Data
- Greater Potential for Damage from Unauthorized Disclosure

OPTIONS

1. No Connection
2. Controlled Connection
3. Uncontrolled Connection

Agency

Non-Agency



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EVEN WITH "TRUSTED" SYSTEMS, THERE REMAINS A DEPENDENCE
ON RULES, PROPER PROCEDURES, AND PEOPLE.