Further explanation and examples of how the upcoming survey will work are described below for DSS Industrial Security Personnel.

Survey Summary – The Survey will be broken in to three sections:

Section A:

- This first section will provide the user with the opportunity to review and confirm the Facility Security Officer (FSO) name, CAGE Code of the facility, and FSO email address as shown in DSS records. These records will be pulled by query of ISFD on or about February 19, 2008.
- PSC plans to run a daily report during the Survey's deployment for those FSOs who
 indicates that the FSO or his/her email address are incorrect when responding to
 Section A. PSC will, in turn, then notify the applicable IS Rep and/or Field Office
 Chief of a reported FSO change and ask their assistance in determining whether a
 survey email invitation should be sent to the newly identified FSO.
- As a reminder, efforts taken now to make sure facilities' information is up-to-date in ISFD will minimize the coordination workload impact on the Reps and Field Office Chiefs from the PSC-ISP survey team to correct FSO email addresses.
- The FSO will also be able to list if they are submitting for a single CAGE Code or if he/she is providing a consolidated submission for multiple CAGE codes. If DSS receives an email notice of a consolidated submission by March 5, 2008 to DSSPSISurvey2009@dss.mil, only the FSO sending the consolidated submission will receive the email invitation (see survey changes above).

Section B:

- In Section B, the FSO will provide information on what methodology or data source is used to estimate the PSI projections, input the PSI requirements projections for FY09-11, and then input trustworthiness projections for FY09-11.
- A key difference between this Survey and previous years is that the user will be providing PSI requirements projections for each DoD component and/or each Non-DoD component (as per NISPOM paragraph 1-103b) that is requiring the PSI for clearance.
 - To do this, the user will be selecting from lists of the DoD Components or Non-DoD Components. For each Component selected, the FSO will be directed to separate tables to provide PSI projections for fiscal years 2009-2011.
 - For each fiscal year the FSO will be asked to provide numbers for Single-Scope Background Investigation (Top Secret and Secret), SSBI Periodic Re-investigation, NACLC (Secret), NACLC (Secret) Periodic Re-investigation, NACLC (Confidential), and NACLC (Confidential) Periodic Re-investigation.

Section C Description:

This final section of the Survey will provide the user with an opportunity to input general comments or comments for a specific fiscal year. Classified information is not to be submitted via these comments.

Below are a handful of examples of what the user will see as they complete the Survey.

Example of Methodology / Data Source question from Section B:

SECTION B-1 - METHODOLOGY / DATA SOURCE

Statistical Modeling

What methodology / data sources did you use to determine your PSI projections?

Select all that apply:

Other

Average over a 3 year period

Average over a 5 year period

Current contracts requiring cleared personnel

Projected contracts requiring cleared personnel

Historical business data for this company

Projected or Strategic business plan data for this company

Human Resources / Personnel data

Example of the DoD Components Selection page from Section B:

SECTION B-2 - DOD COMPONENTS SELECTION

With which DoD components (or their subordinate activities) does your company (or if applicable, specific section thereof as identified by CAGE Code/Codes in Section A of this survey) have contracts requiring PSIs for clearances for your facility/company's personnel?

Select all that apply of the major DoD components below that are the primary government contract vehicle or government customer that require the PSIs for clearances of your facility's personnel. If you are a subcontractor, you should select the ultimate government customer of your contract.

IMPORTANT NOTES

- 1 For subordinate agencies select its governing department (i.e. work for Air Force Research Lab, Air Combat Command, etc. would fall under US Air Force).
- 2 If you have an employee who works under multiple cleared contracts who will require a PSI, please only count them once and toward their primary contracting activity for your projections.

Sele	ct all that apply -
	Air Force
	Army
	Marine Corps
	Navy
	DARPA - Defense Advanced Research Projects Agency
	DCAA - Defense Contract Audit Agency
	DCMA - Defense Contract Management Agency
	DIA - Defense Intelligence Agency
	DISA - Defense Information Systems Agency
	DLA - Defense Logistics Agency
	DSCA - Defense Security Cooperation Agency
	DSS - Defense Security Service
	DTRA - Defense Threat Reduction Agency
	MDA - Missile Defense Agency
	NATO - North Atlantic Treaty Organization
	NGA - National Geospatial Intelligence Agency
	NSA - National Security Agency
	OSD - Office of the Secretary of Defense
	Other DoD

Example of a DoD Input Table from Section B:

SECTION B-3 - DOD COMPONENT DATA INPUT - AIR FORCE

Based on the DoD components you previously selected, you will now be given a table to input your best numeric PSI requirements estimate for each one by investigation type for fiscal years 2009, 2010 and 2011.

AIR FORCE	Single-Scope Background Investigation (Top Secret / Secret)	SSBI Periodic Reinvestigation	NACLC (Secret)	NACLC (Secret) Periodic Reinvestigation	NACLC (Confidential)	NACLC (Confidential) Periodic Reinvestigation
2009						
2010						
2011						

If the survey will not let you proceed, check to ensure that you have input at least the number zero in each field of a table.

Example of the Non-DoD Components Selection page from Section B:

SECTION B-5 - NON-DOD COMPONENTS SELECTION

With which non-DoD components (or their subordinate activities) does your company (or if applicable, specific sections thereof as identified by CAGE Code/Codes in Section A of this survey) have contracts requiring PSIs for clearances for your facility/company's personnel?

Select all that apply of the major non-DoD components below that are the primary government contract vehicle or government customer that require the PSIs for clearances of your facility's personnel. If you are a subcontractor, you should select the ultimate government customer of your contract.

IMPORTANT NOTES

- 1 For subordinate agencies/activities, select its governing department (i.e. work for FEMA, U.S. Coast Guard, TSA, Customs/Border Protection or other DHS components would fall under Department of Homeland Security; work for the FBI would fall under Department of Justice).
- 2 These non-DoD components are those agencies who have entered into agreement with the Secretary of Defense for the purpose of rendering industrial security services. (NISPOM paragraph 1-103b). Other non-DoD government agencies that are not listed below are not to be incorporated into your projections on this survey.
- 3 If you have an employee who works under multiple cleared contracts who will require a PSI, please only count them once and toward their primary contracting activity for your projections.

Sele	ect All That Apply:
	Dept of Agriculture
	Dept of Commerce
	Dept of Education
	Dept of Health and Human Services
	Dept of Homeland Security
	Dept of Interior
	Dept of Justice
	Dept of Labor
	Dept of State
	Dept of Transportation
	Dept of Treasury
	Environmental Protection Agency
	Federal Communications Commission
	Federal Reserve System

Foreign Government
Government Accountability Office
General Services Administration
National Aeronautics and Space Administration - NASA
Nuclear Regulatory Commission
National Science Foundation
Small Business Administration
U.S. Agency for International Development
U.S. International Trade Commission
U.S. Trade Representative

Example of a Non-DoD Input Table from Section B:

SECTION B-6 - NON-DOD COMPONENT DATA INPUT - $\underline{DEPT\ OF\ JUSTICE}$

Based on the Non-DoD components you previously selected, you will now be given a table to input your best numeric PSI requirements estimate for each one by investigation type for fiscal years 2009, 2010 and 2011.

DOJ	Single-Scope Background Investigation (Top Secret / Secret)	SSBI Periodic Reinvestigation	NACLC (Secret)	NACLC (Secret) Periodic Reinvestigation	NACLC (Confidential)	NACLC (Confidential) Periodic Reinvestigation
2009						
2010						
2011						

If the survey will not let you proceed, check to ensure that you have input at least the number zero in each field of a table.

Example of the Trustworthiness Input Table from Section B:

SECTION B-9 - TRUSTWORTHINESS:

Please list your projections by year and type for Trustworthiness Investigations that are not for security clearances and required for DoD activities only.

Trustworthiness Investigations refer to sensitive positions that do NOT require a personnel security clearance (PCL).

For the purpose of this survey, do not report investigations for HSPD-12 requirements.

These positions can require different types/scopes of investigations (SSBI, NACLC, or NAC - all not for a personnel security clearance).

Examples would include ADP I, II and III; now referred to as IT Level I, II, and III Positions.

	SSBI (Not for PCL)	NACLC (Not for PCL)	NAC (Not for PCL)
2009			
2010			
2011			

If the survey will not let you proceed, check to ensure that you have input at least the number zero in each field.

Example of Comments Page from Section C:

Section C: Comments

The comment section is free form text. You may add optional comments in general about the survey and/or regarding a particular fiscal year.

<u>Do not submit classified information.</u> If you feel it is essential to pass along any classified information pertaining to this survey please contact your Defense Security Service Industrial Security Representative to resolve how to submit such information.

General Comments:	
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Comments concerning FY 2009, 2010, or 2011	
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