National Insider Threat Special Interest Group (NITSIG)

NITSIG MEETING AGENDA 9-17-15

The NITSIG would like to invite NITSIG members and other security professionals to the next NITSIG meeting. The meeting will be exclusively focused on Insider Threat Program Development and include guest speakers from the National Archives and Records Administration and Boeing Integrated Information Systems.

Date:

September 17, 2015

Location:

Johns Hopkins University Applied Physics Lab (JHU-APL) 11100 Johns Hopkins Road Laurel, MD 20723-6099 Parsons Auditorium / Building 1 Room S124

Time:

10AM-12PM

Parking

Parking is available on JHU-APL Campus. Parsons Auditorium is located in Lobby 1. Enter the campus from Johns Hopkins Road onto APL Drive. You may park in the lot on your left labeled for visitors, adjacent to Lobby 1. You will enter the building at Lobby 1. When you leave for the day, please stop by the receptionist desk to receive the parking code for the visitors parking lot. **JHU-APL Visitor Map**

Link To Sign Up For Free Ticket

https://www.eventbrite.com/e/national-insider-threat-special-interest-group-meeting-9-17-15-tickets-17944701084

Topics Of Discussion Will Include;

- Insider Threat Program Development
- How To Gain Buy-In And Support From Senior Management
- The Legal Aspects Of An Insider Threat Program (Civil Liberties, Privacy, User Activity Monitoring, Investigations, Termination)
- The Importance Of Creating An Insider Threat Program Working Group
- How To Define The Scope Of An Insider Threat Program (Going Beyond National Insider Threat Policy, NISPOM Conforming Change 2 Requirements)
- The Behavioral Indicators Of Concern To An Insider Threat Program (Witting, Unwitting)
- What Are The Essential Data Sources That Will Support An Insider Threat Program (Technical, Non-Technical)
- How To Build Insider Threat Awareness (ITA) Into The Workforce To Detect And Report Potential Insider Threats (Free ITA Sources Available)

Bio's Of Guest Speakers:

Neil C. Carmichael, Jr. - National Archives And Records Administration (NARA)

Insider Threat Program (ITP) Manager

Serving As The NARA ITP Manager Mr. Carmichael:

- Drafted the NARA Insider Threat Policy.
- Developed staffing requirements for the Insider Threat Program and drafted position descriptions and requirements for Insider Threat Program Analyst and IT Security.
- Developed NARA's Insider Threat Program Training and Awareness Program.
- Implemented an Insider Threat Detection and Prevention Program.
- Coordinate NARA's Insider Threat Program with the National Insider Threat Task Force (NITTF).
- Perform self-assessment for compliance with policies and standards issued by the (NITTF).

Michael Caimona - Boeing Integrated Information Systems (IIS)

Director Of Strategy For Boeing IIS

- Mr. Caimona in this capacity, is responsible for developing, communicating and executing a complex business strategy for Boeing's line of business that supports the U.S. National Security Community.
- Mr. Caimona also guides all of IIS's business operations for critical mission areas to include Cyber Network Operations, national and local law enforcement operations, Joint Department of Defense (DoD) organizations, counter terrorism organizations, Insider Threat Operations, Special Operations elements and several U.S. Federal Civilian Departments.
- Most recently, Mr. Caimona established Boeing's Advanced Analytics Team responsible for Insider Threat detection and mitigation.

Bio's Of Supporting Speakers:

<u>Jim Henderson – CEO Insider Threat Defense, Inc. / Founder-Chairman Of NITSIG</u> <u>Insider Threat Program Training Course Instructor / Insider Threat Risk Mitigation Analyst</u>

- In 2014 Mr. Henderson created the NITSIG. The NITSIG is the largest group of Insider Threat Risk Mitigation Professionals. The NITSIG provides Insider Threat Risk Mitigation guidance to individuals working for the: U.S. Government, DoD, IC, Defense Industrial Base contractors and businesses.
- Mr. Henderson currently teaches an Insider Threat Program Management Training Course and provides Insider Threat Risk Mitigation Services to U.S. Government agencies, the DoD, Defense Industrial Base contractors and businesses.
- Mr. Henderson previously worked for the DoD Insider Threat Counterintelligence (ITCIG) Group (DoD Contractor), and assisted the DoD ITCIG in establishing a comprehensive and structured DoD Enterprise Insider Threat Program (ITP) Risk Management Framework (RMF). The ITP RMF integrated the security disciplines of Counterintelligence (CI), Security and Information Assurance (IA). The ITP RMF defined the baseline activities to be conducted by DoD Combatant Commands, Services and Agencies to support their ITP's. The National Insider Threat Policy was built off of the ITP RMF.

Mike Miller – Tanager, Inc. / NITSIG Co-Chair

Chief Operating Officer; Vice President, Insider Threat Program Coordinator At Tanager, Inc.

- In 2014 Mr. Miller was selected as the Co-Chair for the National Insider Threat Special Interest Group (NITSIG). The NITSIG was chartered to help facilitate Insider Threat Program information collaboration between the various stakeholders tasked with implementing and supporting the insider threat mission.
- Mr. Miller serves as the Chief Operating Officer and Vice President in charge of all Insider Threat Programs at Tanager. Mr. Miller is responsible for all Tanager Insider Threat Programs across the Intelligence Community, Department of Defense, Federal agencies and commercial sector. Mr. Miller has played a valuable role in the insider threat mission maturity across the Intelligence Community and Department of Defense.
- Mr. Miller is the Insider Threat Program coordinator for Tanager's Insider Threat Program and was responsible for developing a robust program consisting of a charter, Concept of Operations (CONOPS), User Activity Monitoring (UAM) and data correlation / link analysis solution for protecting Tanager's employees, data and customers.

Contact Information

Jim Henderson / CISSP, CCISO

Founder / Chairman Of The National Insider Threat Special Interest Group (NITSIG)

CEO Insider Threat Defense, TopSecretProtection.Com, Inc.

Counterespionage-Insider Threat Program Training Course Instructor

Cyber Threat-Insider Threat Risk Analyst / Risk Mitigation Specialist

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Mike Miller

NITSIG Co-Chair

Insider Threat Subject Matter Expert

Chief Operating Officer; Vice President, Insider Threat Program Coordinator At Tanager, Inc.

Supporting Insider Threat Programs At; Army, DHS And Intelligence Community

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