

Foreign National Security Plan

Sensitive Access Request

This Foreign National Security Plan (FNSP) is intended to assist those hosting foreign nationals in protecting information and facilities not intended for access by the foreign national. The plan includes all the requirements of the Unclassified Foreign National Security Plan referenced in the Fermilab Site Security Plan (SSP).

Foreign nationals from sensitive countries, countries of risk, or state sponsors of terrorism, or engaged in use of/access to sensitive information are required to have a specific FNSP that must include a justification for the requested access, including specific activities or involvement specific to the individual with associated physical and logical access controls/limitations, as well as delineation if such access includes sensitive information.

FRA is required to provide hosts with appropriate guidance and insight regarding all DOE sensitive and/or restricted technologies and information and to ensure that DOE sensitive and/or restricted technologies and information are identified and protected. DOE sensitive and/or restricted technologies and information are handled through the Office of the Chief Research Officer, Export/Import Control Compliance Manager, Office, Office of Partnerships and Technology Transfer, and Foreign National Access Program Office. FRA has policies, processes, and practices in place to handle activities, which may fall within this category, including protection and regular oversight/monitoring.

The following document identifies security measures for foreign nationals conducting research at Fermilab, both on-site and remotely. As host for the foreign national listed below, you are responsible for communicating the security requirements. FRA processes must ensure no change to technical information or technology access rights (logical or physical) is granted without further FNAP review and Lab Director approval. The FNAP host will communicate the appropriate steps to take if additional permissions are requested or needed.

References:

- DOE 142.3B *Unclassified Foreign National Access Program*
- Fermilab Site Security Plan (SSP)
- Authorization to Operate (ATO)

Non-U.S. Citizen Information:

- ❖ Name:
- ❖ Citizenship:
- ❖ Lab Affiliation:
- ❖ Fermi ID:
- ❖ Professional Class:
- ❖ Primary Home Institution (including country):

❖ Company:

Justification for Access:

- ❖ Purpose of Access:
- ❖ Specific activities or involvement specific to the individual:
- ❖ Subjects to be Discussed (to include bounds of vetted scope and whether considered sensitive or restricted):

Site Access:

- ❖ Dates of Access:
- ❖ Specific Facilities and Security Areas to be granted Accessed:
- ❖ Types of Information to be accessible (ex PII, CUI, OOU, sensitive, etc.):
- ❖ Badging Procedures: *Individual will receive a standard Fermilab badge.*
- ❖ Briefing of Foreign National Visitors: *All Affiliates, Users, and Subcontractors are required to complete security training.*
- ❖ Foreign National Access Program (FNAP) Escorts and Procedures: *As a badged individual, no escort is required.*

DOE Computer/Cyber/Logical Access

- ❖ Dates of Access:
- ❖ Access Granted to Systems:
- ❖ Access mechanisms:

Host Acknowledgment: I understand I am required to read and understand this foreign national security plan and must ensure compliance with all requirements for access approval. As host, I must inform the foreign national of the terms and conditions of their access approval, including any restrictions listed in this security plan. I understand no additional access can be granted without further FNAP review and update to this security plan.

- ❖ Host Name:
- ❖ Host Signature
- ❖ Date:

Host Responsibilities:

- Immediately identify themselves to the individual
- Provide terms and conditions of access approval and ensure understanding and compliance with all requirements for access approval

- Report any suspicious activities including incidents involving Laboratory computers or networks
- Provide the following information to the individual:
 - Requirement to notify host of changes in name or immigrant/ nonimmigrant status
 - Requirement to notify host of any civil or criminal problems that could affect their status and association with DOE
 - Failure to provide appropriate documentation when required or providing fraudulent documentation will result in suspension of access approval, removal from the site, and possible cancellation of future access

Security Subject Matter Experts

- Local Security: Facility Security Officer
- Export Control: Export/Import Control Compliance Manager
- Technology Transfer: Office of Partnerships & Technology Transfer
- Counterintelligence: Argonne Regional Field Office
- Cyber Security: Chief Information Security Officer (CISO)
- Operations Security (OPSEC): SEMD Deputy Director