

REFERENCES

1. INTRODUCTION. Includes a list of sources cited in the directive and additional information sources to assist in implementing DOE Order 205.1B, Cyber Security Program.
2. FEDERAL LAWS AND REGULATIONS.
 - a. Public Law (P.L.) 93-579, Privacy Act of 1974, as amended [Title 5 United States Code (U.S.C.) Section 552a].
 - b. P.L. 104-106, Division E, Clinger Cohen Act (CCA) (formerly Information Technology Management Reform Act of 1996.
 - c. P.L. 106-65, "National Defense Authorization Act [Section 3212(d)], enacted October 1999.
 - d. P.L. 107-347, Title III, Federal Information Security Management Act of 2002 (FISMA), enacted December 2002.
3. OFFICE OF MANAGEMENT AND BUDGET (OMB) CIRCULARS. Located at http://www.whitehouse.gov/omb/circulars_default/.
4. OMB MEMORANDA PERTAINING TO INFORMATION TECHNOLOGY SECURITY AND MANAGEMENT.
http://www.whitehouse.gov/omb/memoranda_default/
5. DOE ORDERS, MANUALS, NOTICES, AND GUIDELINES.
<https://www.directives.doe.gov/directives>
 - a. DOE M 470.4-4A, *Information Security Manual*, dated 10-12-10.
 - b. DOE M 471.3-1, *Manual for Identifying and Protecting Official Use Only Information*
 - c. DOE O 206.1, *Department of Energy Privacy Program*, dated 1-16-09.
 - d. DOE O 226.1A, *Implementation of Department of Energy Oversight Policy* dated 7/31/07.
 - e. DOE O 251.1C, *Departmental Directives Program*, dated 1-15-09.
 - f. DOE O 471.1B, *Identification and Protection of Unclassified Controlled Nuclear Information*, dated 3-01-10.

- g. DOE O 475.2A, *Identifying Classified Information*, dated 02-01-11.
- h. DOE P 226.1A, *Department of Energy Oversight Policy*, dated 5-25-07
- i. DOE P 470.1, *Integrated Safeguards and Security Management (ISSM) Policy*, dated 5-8-01.

6. OTHER.

- a. 32 CFR 2001.23, *Classification Marking in the Electronic Environment*, dated 6-28-10.
- b. 32 CFR2001.24, *Additional Information*, dated 6-28-10.
- c. Atomic Energy Act of 1954 as amended.
- d. E.O. 12344, "Naval Nuclear Propulsion Program," dated 2-1-82.
- e. E.O. 13526, "Classified National Security Information," dated 12-29-09.
- f. National Security Agency/Central Security Service, *Storage Device Declassification Manual (SDDM)*, dated 12- 2007.
- g. North American Electric Reliability Corporation (NERC) Reliability Standards for [Critical Infrastructure Protection \(CIP\)](#) – CIP-001 through CIP-009. <http://www.nerc.com/>
- h. Issuances of the Committee on National Security Systems (CNSS), formerly the National Security Telecommunications and Information Systems Security Committee (NSTISSC). Index of National Security Systems Issuances can be found at www.cnss.gov/Assets/pdf/CNSS-INDEX.pdf
 - (1) Committee on National Security Systems, CNSS Instruction No. 1253, *Security Categorization and Control Selection for National Security Systems*.
 - (2) CNSS Policy (CNSSP) 22, *Information Assurance Risk Management Policy for National Security Systems*.
 - (3) CNSSP 26, *National Policy on Reducing the Risk of Removable Media*.
- j. National Institute of Standards and Technology (NIST). Directory of NIST publication can be found at <http://csrc.nist.gov/index.html>

- (1) NIST FIPS 140-2, *Security Requirements for Cryptographic Modules* .
- (2) NIST FIPS 199, *Standards for Security Categorization of Federal Information and Information Systems*.
- (3) NIST FIPS 200, *Minimum Security Requirements for Federal Information and Information Systems*.
- (4) NIST FIPS 201, *Personal Identity Verification (PIV) of Federal Employees and Contractors*.
- (5) NIST Special Publications (NIST SP) 800 series (not all-inclusive):
 - (a) NIST SP 800-36, *Guide to Selecting Information Technology Security Products*.
 - (b) NIST SP 800-37, Rev 1, *Guide for Applying the Risk Management Framework to Federal Information Systems: A Security Life Cycle Approach*.
 - (c) NIST SP 800-39, Rev 1, *Managing Information Security Risk: Organization, Mission, and Information System View*.
 - (d) NIST SP 800-53, Rev 3, *Recommended Security Controls for Federal Information Systems and Organizations*.
 - (e) NIST SP 800-88, *Guidelines for Media Sanitization*.