



DEPARTMENT OF THE NAVY
OFFICE OF THE SECRETARY
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WASHINGTON DC 20350-1000

SECNAVINST 4900.46C
ASN (RD&A)
29 May 2015

SECNAV INSTRUCTION 4900.46C

From: Secretary of the Navy

Subj: TECHNOLOGY TRANSFER AND SECURITY ASSISTANCE REVIEW BOARD

Ref: (a) SECNAVINST 5510.34A

1. Purpose. To make changes to the procedures and membership of the Technology Transfer and Security Assistance Review Board (TTSARB).

2. Cancellation. SECNAVINST 4900.46B.

3. Policy. It is Department of the Navy (DON) policy to promote centralized policy development and to ensure that all precedent-setting or significant issues concerning technology transfer and foreign disclosure are reviewed by all concerned DON officials and that decisions represent a coordinated DON position.

4. Action

a. Mission and Scope

(1) The TTSARB shall consider and review all precedent-setting or significant issues concerning technology transfer and foreign disclosure to fulfill strategic security cooperation objectives; obtain the views of cognizant DON officials; advise the Secretary of the Navy (SECNAV); and establish necessary DON policy and procedures.

(2) The TTSARB shall focus on the international, technical, and business issues related to the matters submitted to it for consideration and decision. Although it will respond to specific individual cases, the TTSARB shall principally focus on comprehensive global policy guidance.

(3) The TTSARB shall consider such matters as may be submitted to it by the SECNAV, the Chief of Naval Operations, the Commandant of the Marine Corps, the Co-Chairpersons

(identified in paragraph 4b(1)(a) and 4b(1)(b)), or the Deputy Assistant Secretary of the Navy (International Programs) (DASN (IP)) as the TTSARB Executive Director. Other DON officials may submit issues to the TTSARB via the TTSARB Executive Director.

(4) The TTSARB shall advise the SECNAV of all decisions rendered and take such action as the Secretary may direct.

(5) The scope and authority of the TTSARB does not include decisions related to anti-tamper requirements for U.S. systems.

(6) Reference (a) designates the Assistant Secretary of the Navy (Research, Development, and Acquisition) as the Principal Disclosure Authority for the SECNAV, and addresses the implementation and delegation of DON disclosure authority. TTSARB decisions support Delegated Disclosure Authorities conducting reviews and making determinations for release of information to foreign recipients.

b. Composition

(1) Membership. The TTSARB membership shall be composed in each specific case to ensure complete and informed consideration of the issue. Basic TTSARB composition will be:

(a) Co-Chairperson: Vice Chief of Naval Operations, or Assistant Commandant of the Marine Corps for issues specific to the Marine Corps

(b) Co-Chairperson: Assistant Secretary of the Navy (Research, Development, and Acquisition)

(c) Deputy Chief of Naval Operations (Operations, Plans, and Strategy)

(d) Deputy Chief of Naval Operations (Integration of Capabilities and Resources)

(e) Deputy Chief of Naval Operations (Warfare Systems)

(f) Deputy Chief of Naval Operations (Information Dominance)

(g) Deputy Commandant, Plans, Policies, and Operations (Marine Corps)

(h) Appropriate Office of the Chief of Naval Operations or Commandant of the Marine Corps Sponsor

(i) Appropriate Assistant Secretary of the Navy (Research, Development, and Acquisition) Platform Official

(j) Appropriate Systems Command (SYSCOM), Program Executive Officer, or Direct Reporting Program Manager

(k) Other DON members as appropriate and necessary for the specific issue under consideration.

(2) Staff Support. DASN (IP) will serve as TTSARB Executive Director, and the Director, Technology Security and Cooperative Programs (IPO-01), will serve as Executive Secretary. The staffs of the SECNAV, Office of the General Counsel, Navy Judge Advocate General, Chief of Naval Operations, Commandant of the Marine Corps, and Commanders of SYSCOMs will provide support as required.

c. Procedures

(1) The Board will meet at the direction of the Co-Chairpersons or at the request of the TTSARB Executive Director.

(2) Issues proposed for consideration by the Board should be brought to the attention of the TTSARB Executive Director.

(3) The TTSARB Executive Director shall be responsible for the preparation of a draft Decision Memorandum with a proposal or options for consideration by the cognizant DON offices as required.

(4) The Deputy Chief of Naval Operations (Operations, Plans, and Strategy) shall be responsible for coordination with the Naval Component Commanders and fleet commanders for the provision of fleet input as required.

(5) The Deputy Commandant (Plans, Policies, and Operations) shall be responsible for coordination with the Marine Corps Component Commanders for the provision of Marine Corps input as required.

(6) If consensus cannot be achieved through the staffing process, the TTSARB Executive Director will provide a recommendation to the Co-Chairpersons or ask for a meeting of the TTSARB to discuss the issue and reach a decision.

(7) Recommendations and comments on the draft Decision Memorandum, along with a proposed policy recommendation, shall be included in the coordinated Decision Memorandum prepared by the TTSARB Executive Director, reviewed by the Office of the General Counsel (International), and submitted to the Co-Chairpersons for final approval.

(8) The TTSARB Executive Director shall ensure each TTSARB decision is disseminated.

d. Administrative Procedures

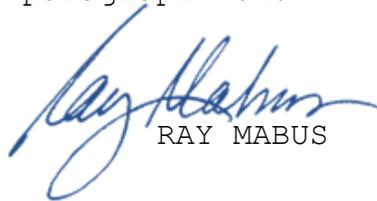
(1) The TTSARB Executive Director shall oversee the preparation of TTSARB decision memoranda; provide a monthly status report of issues under TTSARB consideration; prepare the agenda and briefing materials in support of TTSARB meetings; provide such other administrative support as may be directed by the Co-Chairpersons; and conduct policy coordination with the Office of the Secretary of Defense, other components of the Department of Defense, and other government agencies as necessary and appropriate.

(2) Detailed administrative procedures for TTSARB operations shall be issued in a separate memorandum or similar documentation by the Executive Director.

5. Records Management. Records created as a result of this instruction, regardless of media and format, shall be managed per SECNAV Manual M-5210.1 of January 2012.

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6. Report. The reporting requirement contained in paragraph 4d(1) of this instruction is exempt from report control by SECNAV M-5214.1, Part IV, paragraph 7.k.



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