
PSMC

Counterfeit Materiel Update



25 Oct 2010

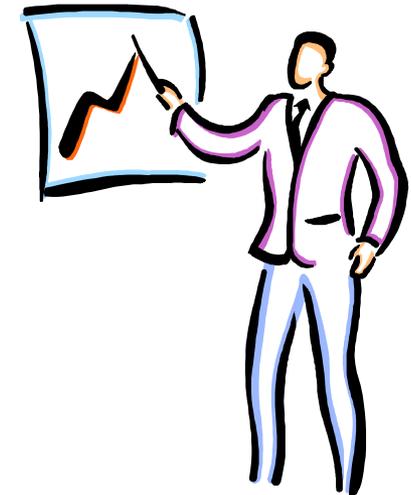


Major Deliverables

AT&L / Logistics & Material Readiness

- **Directive Type Memorandum (DTM)**
 - ✓ Completed draft document
 - ✓ Initiate phase I of formal publication process--receive and incorporate initial comments from C2T2 and CMWG teams—Formal publication process
 - ❑ Phases 2-5 -- WHS reviews through final signature

- **C2T2 Presentation to USD(AT&L) and ASD(NII)**
 - ✓ Initial draft briefing
 - ✓ Revised briefing based on inputs from 15 Sept Tri-Chair meeting
 - ✓ Received revisions from DDRE, NII, LMI
 - ❑ Tri-Chair briefing review
 - ❑ Schedule review with L&MR
 - ❑ Schedule presentation to AT&L and NII
 - ❑ Present briefing





Counterfeit Teams

AT&L / Logistics & Material Readiness

Executive Countering Counterfeits Tiger Team (C2T2) tri-chaired by ASD(NII), DDR&E, and DASD(SCI)—focus on electronics

- ✓ Adopted counterfeit definition
- ✓ Completed site visits to DoD electronic repair and supply centers
- ✓ Compiled list of supply chain vulnerabilities to counterfeiting and the major supply sources for counterfeit items
- ✓ Identified DoD test & evaluation capabilities
- Developments Underway
 - Developing way-ahead presentation for USD(AT&L)
 - Drafting strategy to mitigate immediate concerns with electronic counterfeits
 - Refining list of C2T2 recommendations for action





Counterfeit Teams

AT&L / Logistics & Material Readiness

▪ DoD Counterfeit Materiel Working Group (CMWG)

- ✓ Drafted working counterfeit definition
- ✓ Drafted policy for detecting, reporting, handling, and disposal of counterfeit items (DTM)
- ✓ Developed counterfeit awareness and artisan training
 - ✓ Hosted at DAU on training website
 - ✓ 1 Hour course block in DoD 2M training (microelectronics)
- ✓ Established collaboration forums with industry and DoJ/law enforcement: NDIA, AIA, SAE, IDEA, US Attorney Office, DHS, DoC, FBI, ICE, CBP, DIA
- ❑ Developments underway
 - Gathering best practices and processes to use in the development of procedures for DoD counterfeit manual
 - Gathering requirements for creating enterprise data exchange and reporting system using GIDEP





Federal Counterfeit Tasks

AT&L / Logistics & Material Readiness

Collaborate

- Determine current “best practices” for anti-counterfeiting throughout the various Federal and Industry associations (NASA, AIA, etc...)
- Work with Government/Industry associations to develop strategies for flow-down of anti-counterfeiting procedures
- Establish information sharing capabilities among Agencies and Industry



Agency Specific Tasks

AT&L / Logistics & Material Readiness

Counterfeit Prevention Policy

Define scope of anti-counterfeiting effort – i.e. what items require enhanced criticality designation?

Define Agency policies for counterfeit prevention, remediation and detection

Develop anti-counterfeiting outreach, communication and training

Detection and Remediation Framework

Develop specific capability to trace, detect, investigate and remediate by product and by individual instance of an item

Develop specific policy/training for redressing and disposal of counterfeit materials in the Supply Chain

Reporting and Restitution Procedures

Enhance existing reporting capabilities for department-wide (potentially Federal-wide) anti-counterfeiting effort