What Is CUI?

Controlled Unclassified Information (CUI) is a category of unclassified information that replaced various categories previously used for sensitive but unclassified information. CUI was created by former President George W. Bush in a memo dated May 2008. In 2010 President Barack Obama signed Executive Order 13566 (CIU EO) to establish a uniform approach across agencies for managing unclassified information.

On September 14, 2016, the National Archives and Record Administration (NARA) issued the "Controlled Unclassified Information Final Rule" (Final Rule), effective November 13, 2016. This Federal Acquisition Regulation established consistent practices and procedures for <u>safeguarding</u>, <u>disseminating</u>, <u>controlling</u>, destroying, and marking Controlled Unclassified Information (CUI) across Executive departments and agencies.

"Not only are stricter controls being published for contractors to work with government agencies, but also many cybersecurity requirements, such as data encryption, identity management and information assurance, are being incorporated into requests for proposals."

- Shamlan Siddigi, Chief Technology Officer for NTT DATA

Why Is It Important to Protect CUI?

The Final Rule defines CUI as "information the Government creates or possesses, or that an entity creates or possesses for or on behalf of the Government, that a law, regulation, or Government-wide policy requires or permits an agency to handle using safeguarding or dissemination controls."

The underlying tenet is to assure confidentiality to government information by federal contractors including accountability for their supply chain. The level of accountability is multi-layered and extends through the decision criteria and evaluation of independent contractors and the associated small business programs of larger contractors.

The requirements are based a robust security program, data classification, both legacy and data created after the implementation deadline, and annual risk assessments of the information systems and organizations.

Ramifications for Non-Compliance

The proposed regulation will, however, require adherence to the policies and use of the standards and guidelines in a consistent manner thereby reducing current complexity for federal agencies and their nonfederal partners, including contractors.

If the requirements cannot be met, the federal government cannot and will not enter into binding

"DOD's evolving cybersecurity requirements present new challenges to contractors that are still working to fully implement all 110 controls in NIST SP 800-171."

- Covington & Burling LLP Attorneys Susan Cassidy and Ian Brekke



agreements with nonfederal partners and contractors resulting in the loss of contracts and funds, that could potentially lead to their loss of livelihood.

The ConnectWise Solution

- ConnectWise provides CUI marking and safeguarding solutions that enable government agencies and contractors to protect sensitive government information to meet CUI handling requirements as specified in the Controlled Unclassified Information Final Rule and NIST SP 800-171.
- Data Protection across the cloud to addressing organizational risk and ensuring appropriate internal controls and provide management and control of the organizations most critical information.
- Assist organizations in their compliance risk identification, prioritization and remediation activities through the identification and prioritization of risks, with establishment of plans to address those risks.
- Provide independent verification and validation (IV&V) that the requirements of EO CUI have been met by the organization



ConnectWise can assist your organization in meet your CUI data protection requirements. Please visit our website Data Security Services by ConnectWise to find out more about our solutions.