



THE  
CONSTITUTION  
*of the United States*



# We the People *of the United States*

We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defence, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America.

## *Article. I.*

### SECTION. 1.

All legislative Powers herein granted shall be vested in a Congress of the United States, which shall consist of a Senate and House of Representatives.

### SECTION. 2.

The House of Representatives shall be composed of Members chosen every second Year by the People of the several States, and the Electors in each State shall have the Qualifications requisite for Electors of the most numerous Branch of the State Legislature.

No Person shall be a Representative who shall not have attained to the Age of twenty five Years, and been seven Years a Citizen of the United States, and who shall not, when elected, be an Inhabitant of that State in which he shall be chosen.

[Representatives and direct Taxes shall be apportioned among the several States which may be included within this Union, according to their respective Numbers, which shall be determined by adding to the whole Number of free Persons, including those bound to Service for a Term of Years, and excluding Indians not taxed, three fifths of all other Persons.]\* The actual Enumeration shall be made

within three Years after the first Meeting of the Congress of the United States, and within every subsequent Term of ten Years, in such Manner as they shall by Law direct. The Number of Representatives shall not exceed one for every thirty Thousand, but each State shall have at Least one Representative; and until such enumeration shall be made, the State of New Hampshire shall be entitled to chuse three, Massachusetts eight, Rhode-Island and Providence Plantations one, Connecticut five, New-York six, New Jersey four, Pennsylvania eight, Delaware one, Maryland six, Virginia ten, North Carolina five, South Carolina five, and Georgia three.

When vacancies happen in the Representation from any State, the Executive Authority thereof shall issue Writs of Election to fill such Vacancies.

The House of Representatives shall chuse their Speaker and other Officers; and shall have the sole Power of Impeachment.

### SECTION. 3.

The Senate of the United States shall be composed of two Senators from each State, [chosen by the Legislature thereof,]\* for six Years; and each Senator shall have one Vote.

Immediately after they shall be assembled in Consequence of the first Election, they shall be divided as equally as may be into three Classes. The Seats of the Senators of the first Class shall be vacated at the Expiration of the second Year, of the second Class at the Expiration of the fourth Year, and of the third Class at the Expiration of the sixth Year, so that one third may be chosen every second Year; [and if Vacancies happen by Resignation, or otherwise, during the Recess of the Legislature of any State, the Executive thereof may make temporary Appointments until the next Meeting of the Legislature, which shall then fill such Vacancies.]\*

No Person shall be a Senator who shall not have attained to the Age of thirty Years, and been nine Years a Citizen of the United States, and who shall not, when elected, be an Inhabitant of that State for which he shall be chosen.

The Vice President of the United States shall be President of the Senate, but shall have no Vote, unless they be equally divided.

The Senate shall chuse their other Officers, and also a President pro tempore, in the Absence of the Vice President, or when he shall exercise the Office of President of the United States.

The Senate shall have the sole Power to try all Impeachments. When sitting for that Purpose, they shall be on Oath or Affirmation. When the President of the United States is tried, the Chief Justice shall preside: And no Person shall be convicted without the Concurrence of two thirds of the Members present.

Judgment in Cases of Impeachment shall not extend further than to removal from Office, and disqualification to hold and enjoy any Office of honor, Trust or Profit under the United States: but the Party convicted shall nevertheless be liable and subject to Indictment, Trial, Judgment and Punishment, according to Law.

#### SECTION. 4.

The Times, Places and Manner of holding Elections for Senators and Representatives, shall be prescribed in each State by the Legislature thereof; but the Congress may at any time by Law make or alter such Regulations, except as to the Places of chusing Senators.

The Congress shall assemble at least once in every Year, and such Meeting shall be [on the first Monday in December,]\* unless they shall by Law appoint a different Day.

#### SECTION. 5.

Each House shall be the Judge of the Elections, Returns and Qualifications of its own Members, and a Majority of each shall constitute a Quorum to do Business; but a smaller Number may adjourn from day to day, and may be authorized to compel the Attendance of absent Members, in such Manner, and under such Penalties as each House may provide.

Each House may determine the Rules of its Proceedings, punish its Members for disorderly Behaviour, and, with the Concurrence of two thirds, expel a Member.

Each House shall keep a Journal of its Proceedings, and from time to time publish the same, excepting such Parts as may in their Judgment require Secrecy; and the Yeas and Nays of the Members of either House on any question shall, at the Desire of one fifth of those Present, be entered on the Journal.

Neither House, during the Session of Congress, shall, without the Consent of the other, adjourn for more than three days, nor to any other Place than that in which the two Houses shall be sitting.

#### SECTION. 6.

The Senators and Representatives shall receive a Compensation for their Services, to be ascertained by Law, and paid out of the Treasury of the United States. They shall in all Cases, except Treason, Felony and Breach of the Peace, be privileged from Arrest during their Attendance at the Session of their respective Houses, and in going to and returning from the same; and for any Speech or Debate in either House, they shall not be questioned in any other Place.

No Senator or Representative shall, during the Time for which he was elected, be appointed to any civil Office under the Authority of the United States, which shall have been created, or the Emoluments whereof shall have been encreased during such time; and no Person holding any Office under the United States, shall be a Member of either House during his Continuance in Office.

## SECTION. 7.

All Bills for raising Revenue shall originate in the House of Representatives; but the Senate may propose or concur with Amendments as on other Bills.

Every Bill which shall have passed the House of Representatives and the Senate, shall, before it become a Law, be presented to the President of the United States; If he approve he shall sign it, but if not he shall return it, with his Objections to that House in which it shall have originated, who shall enter the Objections at large on their Journal, and proceed to reconsider it. If after such Reconsideration two thirds of that House shall agree to pass the Bill, it shall be sent, together with the Objections, to the other House, by which it shall likewise be reconsidered, and if approved by two thirds of that House, it shall become a Law. But in all such Cases the Votes of both Houses shall be determined by Yeas and Nays, and the Names of the Persons voting for and against the Bill shall be entered on the Journal of each House respectively, If any Bill shall not be returned by the President within ten Days (Sundays excepted) after it shall have been presented to him, the Same shall be a Law, in like Manner as if he had signed it, unless the Congress by their Adjournment prevent its Return, in which Case it shall not be a Law.

Every Order, Resolution, or Vote to which the Concurrence of the Senate and House of Representatives may be necessary (except on a question of Adjournment) shall be presented to the President of the United States; and before the Same shall take Effect, shall be approved by him, or being disapproved by him, shall be repassed by two thirds of the Senate and House of Representatives, according to the Rules and Limitations prescribed in the Case of a Bill.

## SECTION. 8.

The Congress shall have Power To lay and collect Taxes, Duties, Imposts and Excises, to pay the Debts and provide for the common Defence and general Welfare of the United States; but all Duties, Imposts and Excises shall be uniform throughout the United States;

To borrow Money on the credit of the United States;

To regulate Commerce with foreign Nations, and among the several States, and with the Indian Tribes;

To establish an uniform Rule of Naturalization, and uniform Laws on the subject of Bankruptcies throughout the United States;

To coin Money, regulate the Value thereof, and of foreign Coin, and fix the Standard of Weights and Measures;

To provide for the Punishment of counterfeiting the Securities and current Coin of the United States;

To establish Post Offices and post Roads;

To promote the Progress of Science and useful Arts, by securing for limited Times to Authors and Inventors the exclusive Right to their respective Writings and Discoveries;

To constitute Tribunals inferior to the supreme Court;

To define and punish Piracies and Felonies committed on the high Seas, and Offenses against the Law of Nations;

To declare War, grant Letters of Marque and Reprisal, and make Rules concerning Captures on Land and Water;

To raise and support Armies, but no Appropriation of Money to that Use shall be for a longer Term than two Years;

To provide and maintain a Navy;

To make Rules for the Government and Regulation of the land and naval Forces;

To provide for calling forth the Militia to execute the Laws of the Union, suppress Insurrections and repel Invasions;

To provide for organizing, arming, and disciplining, the Militia, and for governing such Part of them as may be employed in the Service of the United States, reserving to the States respectively, the Appointment of the Officers, and the Authority of training the Militia according to the discipline prescribed by Congress;

To exercise exclusive Legislation in all Cases whatsoever, over such District (not exceeding ten Miles square) as may, by Cession of particular States, and the Acceptance of Congress, become the Seat of the Government of the United States, and to exercise like Authority over all Places purchased by the Consent of the Legislature of the State in which the Same shall be, for the Erection of Forts, Magazines, Arsenals, dock-Yards and other needful Buildings;  
-And

To make all Laws which shall be necessary and proper for carrying into Execution the foregoing Powers, and all other Powers vested by this Constitution in the Government of the United States, or in any Department or Officer thereof.

#### SECTION. 9.

The Migration or Importation of such Persons as any of the States now existing shall think proper to admit, shall not be prohibited by the Congress prior to the Year one thousand eight hundred and eight, but a Tax or duty may be imposed on such Importation, not exceeding ten dollars for each Person.

The Privilege of the Writ of Habeas Corpus shall not be suspended, unless when in Cases of Rebellion or Invasion the public Safety may require it.

No Bill of Attainder or ex post facto Law shall be passed.

[No Capitation, or other direct, Tax shall be laid, unless in Proportion to the Census or Enumeration herein before directed to be taken.]\*

No Tax or Duty shall be laid on Articles exported from any State.

No Preference shall be given by any Regulation of Commerce or Revenue to the Ports of one State over those of another: nor shall Vessels bound to, or from, one State, be obliged to enter, clear, or pay Duties in another.

No Money shall be drawn from the Treasury, but in Consequence of Appropriations made by Law; and a regular Statement and Account of the Receipts and Expenditures of all public Money shall be published from time to time.

No Title of Nobility shall be granted by the United States: And no Person holding any Office of Profit or Trust under them, shall, without the Consent of the Congress, accept of any present, Emolument, Office, or Title, of any kind whatever, from any King, Prince, or foreign State.

#### SECTION. 10.

No State shall enter into any Treaty, Alliance, or Confederation; grant Letters of Marque and Reprisal; coin Money; emit Bills of Credit; make any Thing but gold and silver Coin a Tender in Payment of Debts; pass any Bill of Attainder, ex post facto Law, or Law impairing the Obligation of Contracts, or grant any Title of Nobility.

No State shall, without the Consent of the Congress, lay any Imposts or Duties on Imports or Exports, except what may be absolutely necessary for executing its inspection Laws: and the net Produce of all Duties and Imposts, laid by any State on Imports or Exports, shall be for the Use of the Treasury of the United States; and all such Laws shall be subject to the Revision and Controul of the Congress.

No State shall, without the Consent of Congress, lay any Duty of Tonnage, keep Troops, or Ships of War in time of Peace, enter into any Agreement or Compact with another State, or with a foreign Power, or engage in War, unless actually invaded, or in such imminent Danger as will not admit of delay.

# Article. II.

## SECTION. 1.

The executive Power shall be vested in a President of the United States of America. He shall hold his Office during the Term of four Years, and, together with the Vice President, chosen for the same Term, be elected, as follows:

Each State shall appoint, in such Manner as the Legislature thereof may direct, a Number of Electors, equal to the whole Number of Senators and Representatives to which the State may be entitled in the Congress: but no Senator or Representative, or Person holding an Office of Trust or Profit under the United States, shall be appointed an Elector.

[The Electors shall meet in their respective States, and vote by Ballot for two Persons, of whom one at least shall not be an Inhabitant of the same State with themselves. And they shall make a List of all the Persons voted for, and of the Number of Votes for each; which List they shall sign and certify, and transmit sealed to the Seat of the Government of the United States, directed to the President of the Senate. The President of the Senate shall, in the Presence of the Senate and House of Representatives, open all the Certificates, and the Votes shall then be counted. The Person having the greatest Number of Votes shall be the President, if such Number be a Majority of the whole Number of Electors appointed; and if there be more than one who have such Majority, and have an equal Number of Votes, then the House of Representatives shall immediately chuse by Ballot one of them for President; and if no Person have a Majority, then from the five highest on the List the said House shall in like Manner chuse the President. But in chusing the President, the Votes shall be taken by States, the Representation from each State having one Vote; A quorum for this Purpose shall consist of a Member or Members from two thirds of the States, and a Majority of all the States shall be necessary to a Choice. In every Case, after the Choice of the President, the Person having the greatest Number of Votes of the Electors shall be the Vice President. But if there should remain two or more who have equal Votes, the Senate shall chuse from them by Ballot the Vice President.]\*

The Congress may determine the Time of chusing the Electors, and the Day on which they shall give their Votes; which Day shall be the same throughout the United States.

No Person except a natural born Citizen, or a Citizen of the United States, at the time of the Adoption of this Constitution, shall be eligible to the Office of President; neither shall any person be eligible to that Office who shall not have attained to the Age of thirty five Years, and been fourteen Years a Resident within the United States.

[In Case of the Removal of the President from Office, or of his Death, Resignation, or Inability to discharge the Powers and Duties of the said Office, the Same shall devolve on the Vice President, and the Congress may by Law provide for the Case of Removal, Death, Resignation or Inability, both of the President and Vice President, declaring what Officer shall then act as President, and such Officer shall act accordingly, until the Disability be removed, or a President shall be elected.]\*

The President shall, at stated Times, receive for his Services, a Compensation, which shall neither be increased nor diminished during the Period for which he shall have been elected, and he shall not receive within that Period any other Emolument from the United States, or any of them.

Before he enter on the Execution of his Office, he shall take the following Oath or Affirmation:- “I do solemnly swear (or affirm) that I will faithfully execute the Office of President of the United States, and will to the best of my Ability, preserve, protect and defend the Constitution of the United States.”

## SECTION. 2.

The President shall be Commander in Chief of the Army and Navy of the United States, and of the Militia of the several States, when called into the actual Service of the United States; he may require the Opinion, in writing, of the principal Officer in each of the executive Departments, upon any Subject relating to the Duties of their respective Offices, and he shall have Power to grant Reprieves and Pardons for Offenses against the United States, except in Cases of Impeachment.

He shall have Power, by and with the Advice and Consent of the Senate, to make Treaties, provided two thirds of the Senators present concur; and he shall nominate, and by and with the Advice and Consent of the Senate, shall appoint Ambassadors, other public Ministers and Consuls, Judges of the supreme Court, and all other Officers of the United States, whose Appointments are not herein otherwise provided for, and which shall be established by Law: but the Congress may by Law vest the Appointment of such inferior Officers, as they think proper, in the President alone, in the Courts of Law, or in the Heads of Departments.

The President shall have Power to fill up all Vacancies that may happen during the Recess of the Senate, by granting Commissions which shall expire at the End of their next Session.

## SECTION. 3.

He shall from time to time give to the Congress Information of the State of the Union, and recommend to their Consideration such Measures as he shall judge necessary and expedient; he may, on extraordinary Occasions, convene both Houses, or either of them, and in Case of Disagreement between them, with Respect to the Time of Adjournment, he may adjourn them to such Time as he shall think proper; he shall receive Ambassadors and other public Ministers; he shall take Care that the Laws be faithfully executed, and shall Commission all the Officers of the United States.

## SECTION. 4.

The President, Vice President and all civil Officers of the United States, shall be removed from Office on Impeachment for, and Conviction of, Treason, Bribery, or other high Crimes and Misdemeanors.

# *Article. III.*

## SECTION. 1.

The judicial Power of the United States, shall be vested in one supreme Court, and in such inferior Courts as the Congress may from time to time ordain and establish. The Judges, both of the supreme and inferior Courts, shall hold their Offices during good Behaviour, and shall at stated Times, receive for their Services, a Compensation, which shall not be diminished during their Continuance in Office.

## SECTION. 2.

The judicial Power shall extend to all Cases, in Law and Equity, arising under this Constitution, the Laws of the United States, and Treaties made, or which shall be made, under their Authority; - to all Cases affecting Ambassadors, other public Ministers and Consuls; - to all Cases of admiralty and maritime Jurisdiction; - to Controversies to which the United States shall be a Party; - to Controversies between two or more States; - [between a State and Citizens of another State;-]\* between Citizens of different States, - between Citizens of the same State claiming Lands under Grants of different States, [and between a State, or the Citizens thereof;- and foreign States, Citizens or Subjects.]\*

In all Cases affecting Ambassadors, other public Ministers and Consuls, and those in which a State shall be Party, the supreme Court shall have original Jurisdiction. In all the other Cases before mentioned, the supreme Court shall have appellate Jurisdiction, both as to Law and Fact, with such Exceptions, and under such Regulations as the Congress shall make.

The Trial of all Crimes, except in Cases of Impeachment; shall be by Jury; and such Trial shall be held in the State where the said Crimes shall have been committed; but when not committed within any State, the Trial shall be at such Place or Places as the Congress may by Law have directed.

## SECTION. 3.

Treason against the United States, shall consist only in levying War against them, or in adhering to their Enemies, giving them Aid and Comfort. No Person shall be convicted of Treason unless on the Testimony of two Witnesses to the same overt Act, or on Confession in open Court.

The Congress shall have Power to declare the Punishment of Treason, but no Attainder of Treason shall work Corruption of Blood, or Forfeiture except during the Life of the Person attainted.



## *Article. IV.*

### SECTION. 1.

Full Faith and Credit shall be given in each State to the public Acts, Records, and judicial Proceedings of every other State. And the Congress may by general Laws prescribe the Manner in which such Acts, Records and Proceedings shall be proved, and the Effect thereof.

### SECTION. 2.

The Citizens of each State shall be entitled to all Privileges and Immunities of Citizens in the several States.

A Person charged in any State with Treason, Felony, or other Crime, who shall flee from Justice, and be found in another State, shall on Demand of the executive Authority of the State from which he fled, be delivered up, to be removed to the State having Jurisdiction of the Crime.

[No Person held to Service or Labour in one State, under the Laws thereof, escaping into another, shall, in Consequence of any Law or Regulation therein, be discharged from such Service or Labour, but shall be delivered up on Claim of the Party to whom such Service or Labour may be due.]\*

### SECTION. 3.

New States may be admitted by the Congress into this Union; but no new State shall be formed or erected within the Jurisdiction of any other State; nor any State be formed by the Junction of two or more States, or Parts of States, without the Consent of the Legislatures of the States concerned as well as of the Congress.

The Congress shall have Power to dispose of and make all needful Rules and Regulations respecting the Territory or other Property belonging to the United States; and nothing in this Constitution shall be so construed as to Prejudice any Claims of the United States, or of any particular State.

### SECTION. 4.

The United States shall guarantee to every State in this Union a Republican Form of Government, and shall protect each of them against Invasion; and on Application of the Legislature, or of the Executive (when the Legislature cannot be convened) against domestic Violence.

## *Article. V.*

The Congress, whenever two thirds of both Houses shall deem it necessary, shall propose Amendments to this Constitution, or, on the Application of the Legislatures of two thirds of the several States, shall call a Convention for proposing Amendments, which in either Case, shall be valid to all Intents and Purposes, as Part of this Constitution, when ratified by the Legislatures of three-fourths of the several States, or by Conventions in three fourths thereof, as the one or the other Mode of Ratification may be proposed by the Congress; Provided that no Amendment which may be made prior to the Year One thousand eight hundred and eight shall in any Manner affect the first and fourth Clauses in the Ninth Section of the first Article; and that no State, without its Consent, shall be deprived of its equal Suffrage in the Senate.

## Article VI

All Debts contracted and Engagements entered into, before the Adoption of this Constitution, shall be as valid against the United States under this Constitution, as under the Confederation.

This Constitution, and the Laws of the United States which shall be made in Pursuance thereof; and all Treaties made, or which shall be made, under the Authority of the United States, shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding.

The Senators and Representatives before mentioned, and the Members of the several State Legislatures, and all executive and judicial Officers, both of the United States and of the several States, shall be bound by Oath or Affirmation, to support this Constitution; but no religious Test shall ever be required as a Qualification to any Office or public Trust under the United States.

## Article VII

The Ratification of the Conventions of nine States, shall be sufficient for the Establishment of this Constitution between the States so ratifying the Same.

Done in Convention by the Unanimous Consent of the States present the Seventeenth Day of September in the Year of our Lord one thousand seven hundred and Eighty seven and of the Independence of the United States of America the Twelfth In Witness whereof We have hereunto subscribed our Names,

Go. Washington--Presidt:  
and deputy from Virginia

### NEW HAMPSHIRE

John Langdon  
Nicholas Gilman

### MASSACHUSETTS

Nathaniel Gorham  
Rufus King

### CONNECTICUT

Wm. Saml. Johnson  
Roger Sherman

### NEW YORK

Alexander Hamilton

### NEW JERSEY

Wil: Livingston  
David Brearley  
Wm. Paterson  
Jona: Dayton

### PENNSYLVANIA

B Franklin  
Thomas Mifflin  
Robt Morris  
Geo. Clymer  
Thos. FitzSimons  
Jared Ingersoll  
James Wilson  
Gouv Morris

## DELAWARE

Geo: Read  
Gunning Bedford jun  
John Dickinson  
Richard Bassett  
Jaco: Broom

## MARYLAND

James McHenry  
Dan of St. Thos. Jenifer  
Danl Carroll

## VIRGINIA

John Blair-  
James Madison Jr.

## NORTH CAROLINA

Wm. Blount  
Richd. Dobbs Spaight  
Hu Williamson

## SOUTH CAROLINA

J. Rutledge  
Charles Cotesworth Pinckney  
Charles Pinckney  
Pierce Butler

## GEORGIA

William Few  
Abr Baldwin

Attest William Jackson Secretary

In Convention Monday

September 17th, 1787.

Present

The States of

New Hampshire, Massachusetts, Connecticut, Mr. Hamilton from New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina and Georgia.

Resolved,

That the preceeding Constitution be laid before the United States in Congress assembled, and that it is the Opinion of this Convention, that it should afterwards be submitted to a Convention of Delegates, chosen in each State by the People thereof, under the Recommendation of its Legislature, for their Assent and Ratification; and that each Convention assenting to, and ratifying the Same, should give Notice thereof to the United States in Congress assembled.

Resolved, That it is the Opinion of this Convention, that as soon as the Conventions of nine States shall have ratified this Constitution, the United States in Congress assembled should fix a Day on which Electors should be appointed by the States which shall have ratified the same, and a Day on which the Electors should assemble to vote for the President, and the Time and Place for commencing Proceedings under this Constitution.

That after such Publication the Electors should be appointed, and the Senators and Representatives elected: That the Electors should meet on the Day fixed for the Election of the President, and should transmit their Votes certified, signed, sealed and directed, as the Constitution requires, to the Secretary of the United States in Congress assembled, that the Senators and Representatives should convene at the Time and Place assigned; that the Senators should appoint a President of the Senate, for the sole Purpose of receiving, opening and counting the Votes for President; and, that after he shall be chosen, the Congress, together with the President, should, without Delay, proceed to execute this Constitution.

By the unanimous Order of the Convention

Go. Washington-President:

W. JACKSON Secretary.

\* Language in brackets has been changed by amendment.

# THE AMENDMENTS TO THE CONSTITUTION OF THE UNITED STATES AS RATIFIED BY THE STATES

## *Preamble to the Bill of Rights*

CONGRESS OF THE UNITED STATES  
BEGUN AND HELD AT THE CITY OF NEW-YORK, ON  
WEDNESDAY THE FOURTH OF MARCH,  
ONE THOUSAND SEVEN HUNDRED AND EIGHTY NINE

THE Conventions of a number of the States, having at the time of their adopting the Constitution, expressed a desire, in order to prevent misconstruction or abuse of its powers, that further declaratory and restrictive clauses should be added: And as extending the ground of public confidence in the Government, will best ensure the beneficent ends of its institution.

RESOLVED by the Senate and House of Representatives of the United States of America, in Congress assembled, two thirds of both Houses concurring, that the following Articles be proposed to the Legislatures of the several States, as amendments to the Constitution of the United States, all, or any of which Articles, when ratified by three fourths of the said Legislatures, to be valid to all intents and purposes, as part of the said Constitution; viz.

ARTICLES in addition to, and Amendment of the Constitution of the United States of America, proposed by Congress, and ratified by the Legislatures of the several States, pursuant to the fifth Article of the original Constitution.

*(Note: The first 10 amendments to the Constitution were ratified December 15, 1791, and form what is known as the "Bill of Rights.")*

## *Amendment I.*

Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press, or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances.

## *Amendment II.*

A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed.

## *Amendment III.*

No Soldier shall, in time of peace be quartered in any house, without the consent of the Owner, nor in time of war, but in a manner to be prescribed by law.

## *Amendment IV.*

The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized.

## *Amendment V.*

No person shall be held to answer for a capital, or otherwise infamous crime, unless on a presentment or indictment of a Grand Jury, except in cases arising in the land or naval forces, or in the Militia, when in actual service in time of War or public danger; nor shall any person be subject for the same offence to be twice put in jeopardy of life or limb; nor shall be compelled in any criminal case to be a witness against himself, nor be deprived of life, liberty, or property, without due process of law; nor shall private property be taken for public use, without just compensation.

## *Amendment VI.*

In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial, by an impartial jury of the State and district wherein the crime shall have been committed, which district shall have been previously ascertained by law, and to be informed of the nature and cause of the accusation; to be confronted with the witnesses against him; to have compulsory process for obtaining witnesses in his favor, and to have the Assistance of Counsel for his defence.

## *Amendment VII.*

In suits at common law, where the value in controversy shall exceed twenty dollars, the right of trial by jury shall be preserved, and no fact tried by a jury shall be otherwise re-examined in any Court of the United States, than according to the rules of the common law.

## *Amendment VIII.*

Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted.

## *Amendment IX.*

The enumeration in the Constitution, of certain rights, shall not be construed to deny or disparage others retained by the people.

## *Amendment X.*

The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people.

### AMENDMENTS 11-27

## *Amendment XI.*

Passed by Congress March 4, 1794. Ratified February 7, 1795.

*(Note: A portion of Article III, Section 2 of the Constitution was modified by the 11<sup>th</sup> Amendment.)*

The Judicial power of the United States shall not be construed to extend to any suit in law or equity, commenced or prosecuted against one of the United States by Citizens of another State, or by Citizens or Subjects of any Foreign State.

## *Amendment XII.*

Passed by Congress December 9, 1803. Ratified June 15, 1804.

*(Note: A portion of Article II, Section 1 of the Constitution was changed by the 12<sup>th</sup> Amendment.)*

The Electors shall meet in their respective states, and vote by ballot for President and Vice-President, one of whom, at least, shall not be an inhabitant of the same state with themselves; they shall name in their ballots the person voted for as President, and in distinct ballots the person voted for as Vice-President, and they shall make distinct lists of all persons voted for as President, and of all persons voted for as Vice-President, and of the number of votes for each, which lists they shall sign and certify, and transmit sealed to the seat of the government of the United States, directed to the President of the Senate; the President of the Senate shall, in the presence of the Senate and House of Representatives, open all the certificates and the votes shall then be counted; The person having the greatest number of votes for President, shall be the President, if such number be a majority of the whole number of Electors appointed; and if no person have such majority, then from the persons having the highest numbers not exceeding three on the list of those voted for as President, the House of Representatives shall choose immediately, by ballot, the President. But in choosing the President, the votes shall be taken by states, the representation from each state having one vote; a quorum for this purpose shall consist of a member or members from two-thirds of the states, and a majority of all the states shall be necessary to a choice. [And if the House of Representatives shall not choose a President whenever the right of choice shall devolve upon them, before the fourth day of March next following, then the Vice-President shall act as President, as in case of the death or other constitutional disability of the President.-]\* The person having the greatest number of votes as Vice-President, shall be the Vice-President, if such number be a majority of the whole number of Electors appointed, and if no person have a majority, then from the two highest numbers on the list, the Senate shall choose the Vice-President; a quorum for the purpose shall consist of two-thirds of the whole number of Senators, and a majority of the whole number shall be necessary to a choice. But no person constitutionally ineligible to the office of President shall be eligible to that of Vice-President of the United States.

\*Superseded by Section 3 of the 20th Amendment.

## *Amendment XIII.*

Passed by Congress January 31, 1865. Ratified December 6, 1865.

*(Note: A portion of Article IV, Section 2 of the Constitution was changed by the 13th Amendment.)*

### SECTION 1.

Neither slavery nor involuntary servitude, except as a punishment for crime whereof the party shall have been duly convicted, shall exist within the United States, or any place subject to their jurisdiction.

### SECTION 2.

Congress shall have power to enforce this article by appropriate legislation.

## *Amendment XIV.*

Passed by Congress June 13, 1866. Ratified July 9, 1868.

*(Note: Article I, Section 2 of the Constitution was modified by Section 2 of the 14th Amendment.)*

### SECTION 1.

All persons born or naturalized in the United States and subject to the jurisdiction thereof, are citizens of the United States and of the State wherein they reside. No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.

### SECTION 2.

Representatives shall be apportioned among the several States according to their respective numbers, counting the whole number of persons in each State, excluding Indians not taxed. But when the right to vote at any election for the choice of electors for President and Vice President of the United States, Representatives in Congress, the Executive and Judicial officers of a State, or the members of the Legislature thereof, is denied to any of the male inhabitants of such State, [being twenty-one years of age,]\* and citizens of the United States, or in any way abridged, except for participation in rebellion, or other crime, the basis of representation therein shall be reduced in the proportion which the number of such male citizens shall bear to the whole number of male citizens twenty-one years of age in such State.

### SECTION 3.

No person shall be a Senator or Representative in Congress, or elector of President and Vice President, or hold any office, civil or military, under the United States, or under any State, who, having previously taken an oath, as a member of Congress, or as an officer of the United States, or as a member of any State legislature, or as an executive or judicial officer of any State, to support the Constitution of the United States, shall have engaged in insurrection or rebellion against the same, or given aid or comfort to the enemies thereof. But Congress may by a vote of two-thirds of each House, remove such disability.

### SECTION 4.

The validity of the public debt of the United States, authorized by law, including debts incurred for payment of pensions and bounties for services in suppressing insurrection or rebellion, shall not be questioned. But neither the United States nor any State shall assume or pay any debt or obligation incurred in aid of insurrection or rebellion against the United States, or any claim for the loss or emancipation of any slave; but all such debts, obligations and claims shall be held illegal and void.

### SECTION 5.

The Congress shall have the power to enforce, by appropriate legislation, the provisions of this article.

\*Changed by Section 1 of the 26th Amendment.

## *Amendment XV.*

Passed by Congress February 26, 1869. Ratified February 3, 1870.

### SECTION 1.

The right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of race, color, or previous condition of servitude.

### SECTION 2.

The Congress shall have the power to enforce this article by appropriate legislation.

## *Amendment XVI.*

Passed by Congress July 2, 1909. Ratified February 3, 1913.

*(Note: Article I, Section 9 of the Constitution was modified by the 16<sup>th</sup> Amendment.)*

The Congress shall have power to lay and collect taxes on incomes, from whatever source derived, without apportionment among the several States, and without regard to any census or enumeration.

## *Amendment XVII.*

Passed by Congress May 13, 1912. Ratified April 8, 1913.

*(Note: Article I, Section 3 of the Constitution was modified by the 17<sup>th</sup> Amendment.)*

The Senate of the United States shall be composed of two Senators from each State, elected by the people thereof, for six years; and each Senator shall have one vote. The electors in each State shall have the qualifications requisite for electors of the most numerous branch of the State legislatures.

When vacancies happen in the representation of any State in the Senate, the executive authority of such State shall issue writs of election to fill such vacancies: Provided, That the legislature of any State may empower the executive thereof to make temporary appointments until the people fill the vacancies by election as the legislature may direct.

This amendment shall not be so construed as to affect the election or term of any Senator chosen before it becomes valid as part of the Constitution.

## *Amendment XVIII.*

Passed by Congress December 18, 1917. Ratified January 16, 1919. Repealed by the 21<sup>st</sup> Amendment, December 5, 1933.

### SECTION 1.

After one year from the ratification of this article the manufacture, sale, or transportation of intoxicating liquors within, the importation thereof into, or the exportation thereof from the United States and all territory subject to the jurisdiction thereof for beverage purposes is hereby prohibited.

### SECTION 2.

The Congress and the several States shall have concurrent power to enforce this article by appropriate legislation.

### SECTION 3.

This article shall be inoperative unless it shall have been ratified as an amendment to the Constitution by the legislatures of the several States, as provided in the Constitution, within seven years from the date of the submission hereof to the States by the Congress.

## *Amendment XIX.*

Passed by Congress June 4, 1919. Ratified August 18, 1920.

The right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of sex.

Congress shall have power to enforce this article by appropriate legislation.

## *Amendment XX*

Passed by Congress March 2, 1932. Ratified January 23, 1933.

*(Note: Article I, Section 4 of the Constitution was modified by Section 2 of this Amendment. In addition, a portion of the 12th Amendment was superseded by Section 3.)*

### SECTION 1.

The terms of the President and the Vice President shall end at noon on the 20th day of January, and the terms of Senators and Representatives at noon on the 3d day of January, of the years in which such terms would have ended if this article had not been ratified; and the terms of their successors shall then begin.

### SECTION 2.

The Congress shall assemble at least once in every year, and such meeting shall begin at noon on the 3d day of January, unless they shall by law appoint a different day.

### SECTION 3.

If, at the time fixed for the beginning of the term of the President, the President elect shall have died, the Vice President elect shall become President. If a President shall not have been chosen before the time fixed for the beginning of his term, or if the President elect shall have failed to qualify, then the Vice President elect shall act as President until a President shall have qualified; and the Congress may by law provide for the case wherein neither a President elect nor a Vice President shall have qualified, declaring who shall then act as President, or the manner in which one who is to act shall be selected, and such person shall act accordingly until a President or Vice President shall have qualified.

### SECTION 4.

The Congress may by law provide for the case of the death of any of the persons from whom the House of Representatives may choose a President whenever the right of choice shall have devolved upon them, and for the case of the death of any of the persons from whom the Senate may choose a Vice President whenever the right of choice shall have devolved upon them.

### SECTION 5.

Sections 1 and 2 shall take effect on the 15th day of October following the ratification of this article.

### SECTION 6.

This article shall be inoperative unless it shall have been ratified as an amendment to the Constitution by the legislatures of three-fourths of the several States within seven years from the date of its submission.

## *Amendment XXI.*

Passed by Congress February 20, 1933. Ratified December 5, 1933.

### SECTION 1.

The eighteenth article of amendment to the Constitution of the United States is hereby repealed.

### SECTION 2.

The transportation or importation into any State, Territory, or possession of the United States for delivery or use therein of intoxicating liquors, in violation of the laws thereof, is hereby prohibited.

### SECTION 3.

This article shall be inoperative unless it shall have been ratified as an amendment to the Constitution by conventions in the several States, as provided in the Constitution, within seven years from the date of the submission hereof to the States by the Congress.



## *Amendment XXII.*

Passed by Congress March 21, 1947. Ratified February 27, 1951.

### SECTION 1.

No person shall be elected to the office of the President more than twice, and no person who has held the office of President, or acted as President, for more than two years of a term to which some other person was elected President shall be elected to the office of President more than once. But this Article shall not apply to any person holding the office of President when this Article was proposed by Congress, and shall not prevent any person who may be holding the office of President, or acting as President, during the term within which this Article becomes operative from holding the office of President or acting as President during the remainder of such term.

### SECTION 2.

This article shall be inoperative unless it shall have been ratified as an amendment to the Constitution by the legislatures of three-fourths of the several States within seven years from the date of its submission to the States by the Congress.

## *Amendment XXIII.*

Passed by Congress June 16, 1960. Ratified March 29, 1961.

### SECTION 1.

The District constituting the seat of Government of the United States shall appoint in such manner as Congress may direct:

A number of electors of President and Vice President equal to the whole number of Senators and Representatives in Congress to which the District would be entitled if it were a State, but in no event more than the least populous State; they shall be in addition to those appointed by the States, but they shall be considered, for the purposes of the election of President and Vice President, to be electors appointed by a State; and they shall meet in the District and perform such duties as provided by the twelfth article of amendment.

### SECTION 2.

The Congress shall have power to enforce this article by appropriate legislation.

## *Amendment XXIV.*

Passed by Congress August 27, 1962. Ratified January 23, 1964.

### SECTION 1.

The right of citizens of the United States to vote in any primary or other election for President or Vice President, for electors for President or Vice President, or for Senator or Representative in Congress, shall not be denied or abridged by the United States or any State by reason of failure to pay poll tax or other tax.

### SECTION 2.

The Congress shall have power to enforce this article by appropriate legislation.

## *Amendment XXV.*

Passed by Congress July 6, 1965. Ratified February 10, 1967.  
(*Note: Article II, Section 1 of the Constitution was modified by the 25th Amendment.*)

### SECTION 1.

In case of the removal of the President from office or of his death or resignation, the Vice President shall become President.

### SECTION 2.

Whenever there is a vacancy in the office of the Vice President, the President shall nominate a Vice President who shall take office upon confirmation by a majority vote of both Houses of Congress.

### SECTION 3.

Whenever the President transmits to the President pro tempore of the Senate and the Speaker of the House of Representatives his written declaration that he is unable to discharge the powers and duties of his office, and until he transmits to them a written declaration to the contrary, such powers and duties shall be discharged by the Vice President as Acting President.

### SECTION 4.

Whenever the Vice President and a majority of either the principal officers of the executive departments or of such other body as Congress may by law provide, transmit to the President pro tempore of the Senate and the Speaker of the House of Representatives their written declaration that the President is unable to discharge the powers and duties of his office, the Vice President shall immediately assume the powers and duties of the office as Acting President.

Thereafter, when the President transmits to the President pro tempore of the Senate and the Speaker of the House of Representatives his written declaration that no inability exists, he shall resume the powers and duties of his office unless the Vice President and a majority of either the principal officers of the executive department or of such other body as Congress may by law provide, transmit within four days to the President pro tempore of the Senate and the Speaker of the House of Representatives their written declaration that the President is unable to discharge the powers and duties of his office. Thereupon Congress shall decide the issue, assembling within forty-eight hours for that purpose if not in session. If the Congress, within twenty-one days after receipt of the latter written declaration, or, if Congress is not in session, within twenty-one days after Congress is required to assemble, determines by two-thirds vote of both Houses that the President is unable to discharge the powers and duties of his office, the Vice President shall continue to discharge the same as Acting President; otherwise, the President shall resume the powers and duties of his office.

## *Amendment XXVI.*

Passed by Congress March 23, 1971. Ratified July 1, 1971.

(*Note: Amendment 14, Section 2 of the Constitution was modified by Section 1 of the 26th Amendment.*)

### SECTION 1.

The right of citizens of the United States, who are eighteen years of age or older, to vote shall not be denied or abridged by the United States or by any State on account of age.

### SECTION 2.

The Congress shall have power to enforce this article by appropriate legislation.

## *Amendment XXVII.*

Originally proposed Sept. 25, 1789. Ratified May 7, 1992.

No law, varying the compensation for the services of the Senators and Representatives, shall take effect, until an election of representatives shall have intervened.

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## DoD MANUAL 5240.01

# PROCEDURES GOVERNING THE CONDUCT OF DoD INTELLIGENCE ACTIVITIES

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- Originating Component:** Office of the Deputy Chief Management Officer of the Department of Defense
- Effective:** August 8, 2016
- Releasability:** Cleared for public release. Available on the DoD Issuances Website at <http://www.dtic.mil/whs/directives>.
- Incorporates and Cancels:** Directive-type Memorandum 08-011, "Intelligence Oversight Policy Guidance," March 26, 2008  
Procedures 1-10 of DoD 5240.1-R, "Procedures Governing the Activities of DoD Intelligence Components That Affect United States Persons," December 7, 1982
- Approved by:** Loretta B. Lynch, Attorney General of the United States  
Ashton B. Carter, Secretary of Defense
- 

**Purpose:** In accordance with the authority in DoD Directive 5240.01 and Executive Order (E.O.) 12333, this issuance:

- Establishes procedures to enable DoD to conduct authorized intelligence activities in a manner that protects the constitutional and legal rights and the privacy and civil liberties of U.S. persons. DoD authorized intelligence activities are foreign intelligence and counterintelligence (CI) activities unless otherwise specified in this issuance.
- Authorizes the Defense Intelligence Components to collect, retain, and disseminate information concerning U.S. persons in compliance with applicable laws, Executive orders, policies, and regulations.

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## SECTION 1: GENERAL ISSUANCE INFORMATION

**1.1. APPLICABILITY.** This issuance applies to OSD, the Military Departments, the Office of the Chairman of the Joint Chiefs of Staff and the Joint Staff, the Combatant Commands, the Office of the Inspector General of the Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities within the DoD, including elements of the Reserve Components and the National Guard, or anyone acting on behalf of those components or elements, when conducting intelligence activities under DoD's authorities (referred to collectively in this issuance as the "DoD Components"). Coast Guard service members who are detailed to and assigned duties supervised by DoD Intelligence Components and are conducting DoD intelligence activity are subject to this issuance. When, pursuant to Presidential or Congressional action, the Coast Guard operates as a service in the Navy, the provisions of this issuance will apply to all Coast Guard Intelligence activity.

**1.2. POLICY.** In accordance with the authority in DoD Directive 5240.01 and E.O. 12333, it is DoD policy that:

a. All Defense intelligence activities will be conducted in accordance with applicable laws, Executive orders, and Presidential directives, and governed by procedures issued by the Secretary of Defense and, where appropriate, approved by the Attorney General in accordance with E.O. 12333.

b. In carrying out intelligence activities, the DoD Components:

(1) Are authorized to collect, retain, and disseminate information concerning U.S. persons and conduct other activities only in accordance with the procedures in this issuance.

(2) Must carry out all activities in all circumstances in accordance with the Constitution and laws of the United States.

(3) May not investigate U.S. persons or collect or maintain information about them solely for the purpose of monitoring activities protected by the First Amendment or the lawful exercise of other rights secured by the Constitution or laws of the United States.

(4) Will not participate in or request any person or entity to undertake any activities that are forbidden by E.O. 12333 or this issuance.

### 1.3. PROCEDURES.

a. The procedures in Section 3 and the definitions in the Glossary, which implement the provisions of E.O. 12333, have been approved by the Attorney General after consultation with the Director of National Intelligence.



b. Procedures 11 through 15 of DoD 5240.1-R will remain in effect until incorporated and cancelled by other DoD guidance. The classified annex of DoD 5240.1-R will remain in effect until superseded.

**1.4. INTERNAL GUIDANCE.** This issuance is published solely for internal DoD guidance. It is not intended to, does not, and may not be relied on to create any rights, substantive or procedural, enforceable at law or in equity, by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person, nor does it place any limitation on otherwise lawful investigative and litigative prerogatives of the United States.

**1.5 INFORMATION COLLECTIONS.** Information collected during intelligence activities, referred to throughout this issuance, does not require licensing with a report control symbol in accordance with Paragraphs 1.b.(3) and 1.b.(8) of Enclosure 3 of Volume 1 of DoD Manual 8910.01 or licensing with an OMB Control Number in accordance with Paragraph 8.a.(2)(d) of Enclosure 3 of Volume 2 of DoD Manual 8910.01.

## **SECTION 2: RESPONSIBILITIES**

**2.1. UNDER SECRETARY OF DEFENSE FOR INTELLIGENCE (USD(I)).** The USD(I) approves all intelligence activities that the Secretary of Defense may approve in accordance with this issuance, except where specifically limited by statute, Executive order, or DoD policy.

**2.2. DOD COMPONENT HEADS.** The DoD Component heads may issue implementing instructions for the conduct of authorized missions or functions consistent with the procedures in this issuance. In developing such instructions, the DoD Component heads should consult with their respective privacy and civil liberties officials.

## SECTION 3: PROCEDURES

### 3.1. PROCEDURE 1. GENERAL PROVISIONS.

#### a. Scope.

(1) The Defense Intelligence Components provide necessary information about the activities, capabilities, plans, and intentions of foreign powers, organizations, and persons, and their agents. The procedures in this issuance govern the conduct of Defense Intelligence Components and non-intelligence components or elements, or anyone acting on behalf of those components or elements, when conducting intelligence activities under DoD's authorities.

(2) Procedure 1 establishes the scope and administrative provisions for implementing this issuance. Procedures 2 through 4 articulate the procedures through which the Defense Intelligence Components and those personnel within the scope of Paragraph 3.1.a.(1) are authorized to collect, retain, and disseminate U.S. person information (USPI). Procedures 5 through 10 govern the use of certain collection techniques to obtain information for foreign intelligence and CI purposes. The classified annex to this issuance supplements Procedure 5. Defense Intelligence Components will employ the techniques governed by Procedures 5 through 10 only as necessary to perform missions or functions assigned to the Component.

(3) Activities not governed by this issuance will be carried out in accordance with other applicable policies and procedures, including Presidential directives that govern those particular missions or functions. When specifically authorized by the Secretary of Defense or delegee to perform missions or functions other than foreign intelligence or CI, Defense Intelligence Components will comply with DoD policy applicable to DoD non-intelligence organizations and any specific operational parameters specified by the Secretary of Defense for that mission or function. Examples of such activities are:

(a) Law enforcement or civil disturbance activities conducted under DoD authorities or activities of individuals executing a law enforcement, physical security, or force protection mission.

(b) Defense support of civil authorities, when directed by the Secretary of Defense. Defense support of civil authorities activities is conducted consistent with the National Response Framework, and includes the provision of humanitarian assistance; disaster readiness, response, and recovery activities; and environmental and security vulnerability studies.

(c) Activities conducted pursuant to Section 442 of Title 10, United States Code (U.S.C.), or Section 3045 of Title 50, U.S.C., for humanitarian assistance; disaster readiness, response, and recovery; maritime and aeronautical safety of navigation; environmental and security vulnerability studies; mapping, charting, and geodetic missions; and other similar activities not constituting foreign intelligence or CI and authorized pursuant to Section 442 of Title 10, U.S.C., or Section 3045(b) of Title 50, U.S.C.

(d) Activities fulfilling the responsibilities of the National Manager for National Security Systems.

(4) Defense Intelligence Components are not authorized to and will not engage in any intelligence activity, including dissemination to the White House, for the purpose of affecting the political process in the United States. Additional guidance regarding the application of this prohibition will be issued by the DoD Senior Intelligence Oversight Official (SIOO) after consultation with the Director of National Intelligence. Questions about whether a particular activity falls within this prohibition will be resolved in consultation with the Defense Intelligence Component's legal office and the General Counsel of the Department of Defense (GC DoD).

(5) A Defense Intelligence Component will report a possible violation of federal criminal law by an employee or a possible violation of specified federal criminal laws by any other person, as required by Section 1.6(b) of E.O. 12333, in accordance with the August 22, 1995 DoD and Department of Justice Memorandum of Understanding on Reporting of Information Concerning Federal Crimes.

(6) When this issuance requires a specific DoD official to approve an activity or take some other action, only that official, or an official at a higher level in the chain of command, may take that action. When this issuance permits an official to delegate authority for an action, the official may delegate the authority to one or more appropriate officials in accordance with DoD policy, unless specifically limited to a single delegee.

#### **b. Shared Repositories.**

(1) **General.** A Defense Intelligence Component may host or participate in a shared repository containing USPI only in accordance with this issuance and applicable laws and policies.

(2) **Defense Intelligence Component Acting as Host.** A Defense Intelligence Component acting as a host of a shared repository may perform systems support functions or data-related tasks (e.g., tagging, processing, or marking information) for itself or others. Access to USPI solely for these purposes does not constitute collection, retention, or dissemination pursuant to this issuance. A host Component must enable audit of access to USPI in a shared repository to the extent practicable. Each participant in a shared repository must inform the host Component in writing that its participation complies with all law, policies, and procedures applicable to the protection of USPI.

(3) **Defense Intelligence Component Acting as a Participant.** A Defense Intelligence Component acting as a participant in a shared repository must ensure that its access to and use of the repository complies with law, policies, and procedures applicable to protection of USPI (including this issuance), and must identify to the host any access and use limitations applicable to the USPI it provides. A participating Component that provides USPI to a shared repository and allows access to or use of USPI by other participants has made a dissemination, and may do so only in accordance with Procedure 4 or other applicable Attorney General-approved guidelines. This does not include access to or use of USPI by a host or another element of the Intelligence Community for systems support functions or data-related tasks.

**c. Interpretation.** The procedures in this issuance will be interpreted in accordance with their stated purpose. All questions of interpretation will be referred to the legal office

responsible for advising the Defense Intelligence Component concerned. Questions that cannot be resolved in this manner will be referred to the General Counsel of the DoD Component concerned or, as appropriate, to the GC DoD or the DoD SIOO for resolution. As appropriate, privacy and civil liberties officials will be consulted. The GC DoD will consult with the Assistant Attorney General for National Security regarding any novel or significant interpretations of this issuance and the potential applicability of Intelligence Community Directive 102.

**d. Exceptions to Policy.** Defense Intelligence Components may submit written requests for exceptions to policy in this issuance through the Component's legal office to the DoD SIOO. In considering making requests for exceptions to policy, the Defense Intelligence Components should consult with their respective privacy and civil liberties officials.

(1) The DoD SIOO will present all requests for exceptions to policy to the Secretary of Defense after consultation with the GC DoD. Exceptions to policy require the approval of the Assistant Attorney General for National Security.

(2) If time requirements constrain such review and approval, and an exception to these Procedures is necessary due to the immediacy or gravity of a threat to the safety of persons, DoD property, or the national security, the Defense Intelligence Component head or the Component's senior representative present may approve an exception to these Procedures. The GC DoD and DoD SIOO will be notified as soon thereafter as possible and the GC DoD will provide prompt written notice of any such exceptions to the Assistant Attorney General for National Security. All activities in all circumstances must be carried out in accordance with the Constitution and laws of the United States.

**e. Amendments.** Defense Intelligence Components may submit written requests for amendment to this issuance through the Component's legal office to the DoD SIOO. In considering making requests for amendments, the Defense Intelligence Components should consult with their respective privacy and civil liberties officials. The DoD SIOO will present all requests for amendments to the Secretary of Defense after consultation with the GC DoD. Amendments require the approval of the Attorney General after consultation with the Director of National Intelligence.

### **3.2. PROCEDURE 2. COLLECTION OF USPI.**

**a. Scope.** This procedure specifies the general criteria governing the collection of USPI. Only Paragraphs 3.2.f. and 3.2.g. apply to the acquisition of information in accordance with Chapter 36 of Title 50, U.S.C., also known and referred to in this issuance as the "Foreign Intelligence Surveillance Act (FISA)."

**b. Definition of Terms.** See the Glossary for definitions of "administrative purposes," "CI," "collection," "consent," "cooperating sources," "domestic activities," "foreign connection," "foreign intelligence," "foreign power," "host of a shared repository," "incidental collection of USPI," "intentional collection of USPI," "international narcotics activities," "overhead reconnaissance," "publicly available," "reasonable belief," "shared repository," "U.S. person," and "USPI."

**c. Intentional Collection of USPI.** A Defense Intelligence Component may intentionally collect USPI only if the information sought is reasonably believed to be necessary for the performance of an authorized intelligence mission or function assigned to the Component, and if the USPI falls within one of the following categories:

- (1) **Publicly Available.** The information is publicly available.
- (2) **Consent.** The information concerns a U.S. person who has consented to such collection.
- (3) **Foreign Intelligence.** The information is reasonably believed to constitute foreign intelligence and the U.S. person is:
  - (a) An individual reasonably believed to be an officer or employee of, or otherwise acting on behalf of, a foreign power;
  - (b) An organization or group reasonably believed to be directly or indirectly owned or controlled by, or acting on behalf of, a foreign power;
  - (c) An individual, organization, or group reasonably believed to be engaged in or preparing to engage in international terrorist or international narcotics activities;
  - (d) A corporation or other commercial organization reasonably believed to have some relationship with a foreign power, organization, or person;
  - (e) An individual reasonably believed to be a prisoner of war or missing in action; or
  - (f) An individual, organization, or group who is a target, hostage, or victim of an international terrorist or international narcotics organization.
- (4) **CI.** The information is reasonably believed to constitute CI and the U.S. person is one of the following:
  - (a) An individual, organization, or group reasonably believed to be engaged in or preparing to engage in espionage, other intelligence activities, sabotage, or assassination on behalf of a foreign power, organization, or person, or on behalf of an agent of a foreign power;
  - (b) An individual, organization, or group reasonably believed to be engaged in or preparing to engage in international terrorist activities;
  - (c) An individual, organization, or group reasonably believed to be acting for, or in furtherance of, the goals or objectives of an international terrorist or international terrorist organization, for purposes harmful to the national security of the United States; or
  - (d) An individual, organization, or group in contact with a person described in Paragraphs 3.2.c.(4)(a) through (c) for the purpose of identifying such individual, organization, or group and assessing any relationship with the person described therein.

(5) **Threats to Safety.** The information is needed to protect the safety of any person or organization, including those who are targets, victims, or hostages of international terrorist organizations. The Defense Intelligence Component will only collect information that is needed to protect the safety of any person or organization if:

- (a) The threat has a foreign connection;
- (b) The Defense Intelligence Component head or delegee has determined that a person's life or physical safety is reasonably believed to be in imminent danger; or
- (c) The information is needed to maintain maritime or aeronautical safety of navigation.

(6) **Protection of Intelligence Sources, Methods, and Activities.** The information is about U.S. persons who have access to, had access to, will have access to, or are otherwise in possession of information that reveals foreign intelligence or CI sources, methods, or activities, when collection is reasonably believed necessary to protect against the unauthorized disclosure of such information. Within the United States, a Defense Intelligence Component will limit intentional collection of such information to persons who are:

- (a) Current or former DoD employees;
- (b) Current or former employees of current or former DoD contractors; or
- (c) Applicants seeking employment with the DoD or a DoD contractor.

(7) **Current, Former, or Potential Sources of Assistance to Intelligence Activities.** The information is about those who are or have been sources of information or assistance, or are reasonably believed to be potential sources of information or assistance, to intelligence activities for the purpose of assessing their suitability or credibility. This category does not include investigations undertaken for personnel security purposes.

(8) **Persons in Contact With Sources or Potential Sources.** The information is about persons in contact with sources or potential sources, for the purpose of assessing the suitability or credibility of such sources or potential sources.

(9) **Personnel Security.** The information is arising from a lawful personnel security investigation.

(10) **Physical Security.** The information is about U.S. persons reasonably believed to have a foreign connection and who pose a threat to the physical security of DoD personnel, installations, operations, or visitors. A Defense Intelligence Component may also collect such information in the course of a lawful investigation resulting from a physical security inspection, vulnerability assessment, or reported security incident. In all cases, the collecting Component must have or be supporting an authorized physical security mission and must be able to articulate a reasonable belief in both the foreign connection of the U.S. persons who are collection targets and the physical security threat they pose.

(11) **Communications Security Investigation.** The information is arising from a lawful communications security investigation.

(12) **Overhead and Airborne Reconnaissance.** The information is obtained from overhead and airborne reconnaissance, including from unmanned aircraft systems and imagery from overhead or airborne collection platforms operated commercially or obtained from other sources.

(a) A Defense Intelligence Component may intentionally collect imagery that contains USPI provided that the collection is not directed at a specific U.S. person or, if the collection is directed at a specific U.S. person, the collection falls in one of the other categories authorized by Paragraph 3.2.c.

(b) Collection of any domestic imagery must also comply with other applicable laws, policies, and procedures, including DoD or National Geospatial-Intelligence Agency (NGA) policies and procedures that govern such collection.

(c) All collection of imagery must comply with constitutional and statutory requirements, Executive orders, and Presidential directives, and the other provisions of this issuance.

(13) **Administrative Purposes.** The information is required for administrative purposes.

**d. Incidentally Collected or Voluntarily Provided USPI.** In the course of authorized collection activities, a Defense Intelligence Component may incidentally collect USPI. Entities or individuals may also on their own initiative voluntarily provide information to a Defense Intelligence Component. All such information may be temporarily retained, evaluated for permanent retention, and disseminated only in accordance with Procedures 3 and 4. If an entity or individual is voluntarily providing on a recurring basis USPI that is not relevant to an authorized mission or function assigned to the Defense Intelligence Component, the Component will take appropriate steps to address such collection.

**e. Special Circumstances Collection.** Defense Intelligence Components will consider whether collection opportunities raise special circumstances based on the volume, proportion, and sensitivity of the USPI likely to be acquired, and the intrusiveness of the methods used to collect the information. When special circumstances exist, the Component head or delegee must determine whether to authorize the collection and, if so, whether enhanced safeguards are appropriate. If advance authorization is not possible, then as soon as possible after collection, the Component head or delegee must authorize the continued temporary retention of the information in accordance with Paragraphs 3.2.e.(1) and (2) and Procedure 3. The approving official will provide notice of the approval to the DoD SIOO. After consulting with the Defense Intelligence Component's legal office and appropriate officials responsible for the protection of civil liberties and privacy, each Component will issue guidance on the implementation of this provision in accordance with Paragraph 2.2. In addition, any question about whether special circumstances exist will be resolved in consultation with the Defense Intelligence Component's legal office and appropriate officials responsible for the protection of civil liberties and privacy. An authorization of special circumstances collection will be based on both of the following:



(1) The information will be or has been properly collected in accordance with Paragraph 3.2.c. and the other provisions of this procedure; and

(2) The collection activity is reasonable based on all the circumstances, including the value of the information; the collection methods used by the Defense Intelligence Component or others; the amount of USPI; the nature and sensitivity of the USPI; the civil liberties and privacy implications of the collection; the potential for substantial harm, embarrassment, inconvenience, or unfairness to U.S. persons if the USPI is improperly used or disclosed; and the safeguards that will be applied to the collected information in accordance with Paragraph 3.3.g.

**f. General Criteria Governing the Means Used to Collect USPI.**

(1) **Means of Collection.** Defense Intelligence Components are authorized to collect USPI by any lawful means, provided that all such collection activities are carried out in accordance with E.O. 12333 and this issuance.

(2) **Restriction on Purpose.** A Defense Intelligence Component may not collect USPI solely for the purpose of monitoring activities protected by the First Amendment or the lawful exercise of other rights secured by the Constitution or laws of the United States.

(3) **Least Intrusive Means.** Defense Intelligence Components will use the least intrusive collection techniques feasible within the United States or directed against a U.S. person abroad. In general, this means:

(a) To the extent feasible, such information will be collected from publicly available sources or with the consent of the person concerned.

(b) If collection from publicly available sources or obtaining consent from the person concerned is not feasible or sufficient, such information may be collected from cooperating sources.

(c) If collection from cooperating sources is not feasible or sufficient, such information may be collected using other lawful intelligence collection techniques that do not require a judicial warrant or the approval of the Attorney General.

(d) If collection in accordance with Paragraphs 3.2.f.(3)(a) through (c) is not feasible or sufficient, approval may be sought through the GC DoD for the use of intelligence collection techniques that require a judicial warrant or approval from the Attorney General.

(4) **Amount of Information Collected.** Subject to Paragraph 3.2.f.(3), in collecting non-publicly available USPI, a Defense Intelligence Component will, to the extent practicable, collect no more information than is reasonably necessary.

**g. Limitations on the Collection of Foreign Intelligence in the United States.** A Defense Intelligence Component may only collect foreign intelligence concerning U.S. persons in the United States if:

(1) The information is publicly available;

(2) The source of the information is advised or is otherwise aware that he or she is providing information to DoD or a Defense Intelligence Component; or

(3) The Defense Intelligence Component employs other sources or methods of collection in or directed at the United States and all of the following conditions are met:

(a) The foreign intelligence sought is significant and collection is not undertaken for the purpose of acquiring information about any U.S. person's domestic activities.

(b) The foreign intelligence cannot be reasonably obtained from publicly available information or from sources who are advised, or are otherwise aware, that they are providing information to DoD or a Defense Intelligence Component.

(c) The Defense Intelligence Component head concerned or a single delegee has approved, as being consistent with this issuance, the use of techniques other than the collection of information from publicly available information or from sources who are advised or are otherwise aware that they are providing information to DoD or a Defense Intelligence Component. The Defense Intelligence Component will provide a copy of any such approval to the USD(I) and the DoD SIOO.

### 3.3. PROCEDURE 3. RETENTION OF USPI.

**a. Scope.** This procedure governs the retention of USPI collected by Defense Intelligence Components in accordance with Procedure 2. Paragraphs 3.3.d. through 3.3.h. govern information that does not fall within the definition of collection because it was disseminated by another Component or element of the Intelligence Community. This procedure does not apply to the retention of information obtained under FISA, which has its own provisions.

**b. Definition of Terms.** See the Glossary for the definition of “administrative purposes,” “CI,” “Defense Intelligence Component employee,” “dissemination,” “foreign intelligence,” “incidental collection of USPI,” “intentional collection of USPI,” “retention,” “U.S. person,” and “USPI.”

**c. Evaluation of Information.** Defense Intelligence Components will evaluate information that may contain USPI to determine whether it may be permanently retained under Paragraph 3.3.e. as follows:

(1) **Intentional Collection of USPI.** If a Defense Intelligence Component intentionally collects USPI, the Component will evaluate the information promptly. If necessary, the Defense Intelligence Component may retain the information for evaluation for up to 5 years. The Defense Intelligence Component head or a single delegee may approve an extended period in accordance with Paragraph 3.3.c.(5).

(2) **Incidental Collection of USPI.**

(a) Collection about a person reasonably believed to be in the United States. A Defense Intelligence Component may intentionally collect information about a person or object

that, at the time of collection, is in the United States or about a place in the United States. If a Component does so and incidentally may have collected USPI about a person other than the subject of intentional collection, the Component may retain all of the collected information for evaluation for up to 5 years. The Component head or a single delegee may approve an extended period in accordance with Paragraph 3.3.c.(5).

(b) Collection about a person reasonably believed to be outside the United States. A Defense Intelligence Component may intentionally collect information about a person or object that, at the time of collection, is outside the United States or about a place outside the United States. If a Component does so and incidentally may have collected USPI about a person other than the subject of intentional collection, the Component may, subject to Paragraph 3.3.c.(5)(b), retain all of the incidentally collected information for evaluation for up to 25 years.

(3) **Voluntarily Provided USPI.** If a Defense Intelligence Component receives information that is voluntarily provided about a person reasonably believed to be a U.S. person, the Component will evaluate the information promptly. If necessary, the Component may retain the information for evaluation for up to 5 years. The Defense Intelligence Component head or a single delegee may approve an extended period in accordance with Paragraph 3.3.c.(5). If a Component receives information that is voluntarily provided about a person reasonably believed to be a non-U.S. person, but the information may contain USPI, the Component may, subject to Paragraph 3.3.c.(5)(b), retain the information for evaluation for up to 25 years.

(4) **Special Circumstances.** If a Defense Intelligence Component conducts a special circumstances collection in accordance with Procedure 2.e, the Component may retain the information for evaluation for up to 5 years. If a special circumstances collection involves the intentional collection of USPI, that information will be promptly evaluated and, if necessary, may be retained for up to 5 years. The USD(I) may approve an extended period in accordance with Paragraph 3.3.c.(5).

(5) **Extended Retention.**

(a) **General Requirements.** The Defense Intelligence Component head or a single delegee or the USD(I), as appropriate, may approve, either at the time of collection or thereafter, the further retention of specific information or categories of information subject to Paragraphs 3.3.c.(1), 3.3.c.(2)(a), 3.3.c.(3), or 3.3.c.(4) for no more than 5 years beyond the time permitted in those paragraphs.

1. The official must find that the retention is necessary to carry out an authorized mission of the Component; find that the Component will retain and handle the information in a manner consistent with the protection of privacy and civil liberties; consider the need for enhanced protections, such as those described in Paragraph 3.3.g.(2); and consult with legal and privacy and civil liberties officials.

2. In determining whether to approve an extended retention period, the official must also find that the information is likely to contain valuable information that the Component is authorized to collect in accordance with Procedure 2.

3. The official must document compliance with the requirements of this paragraph in writing. Any further extension of retention beyond the limits specified in Paragraph 3.3.c. must be addressed as an exception to policy in accordance with Paragraph 3.1.d.

(b) **Additional Requirements for Certain Communications.** In addition to complying with Paragraph 3.3.c.(5)(a), if a Defense Intelligence Component wants to retain telephone or electronic communications subject to Section 1813 of Title 50, U.S.C. (also known as Section 309 of the 2015 Intelligence Authorization Act) for more than 5 years, the Component must also comply with the requirements of Section 1813(b)(3)(B) of Title 50, U.S.C.

(6) **Unintelligible Information.** For any information that is not in an intelligible form, the time periods identified in Paragraph 3.3.c. begin when the information is processed into intelligible form. Unintelligible information includes information that a Component cannot decrypt or understand in the original format. To the extent practicable, unintelligible information will be processed into an intelligible form.

(7) **Deletion of Information.** Unless a Defense Intelligence Component determines that USPI covered by Paragraph 3.3.c. meets the standards for permanent retention during the specified time period, the Component must delete all USPI (including any information that may contain USPI) from the Component's automated systems of records.

**d. Information Disseminated by Another Component or Intelligence Community Element.** If another Component or element of the Intelligence Community disseminates unevaluated information that may contain USPI to a Defense Intelligence Component, the recipient Component may only retain the information and evaluate it for permanent retention pursuant to Paragraph 3.3.e. for as long as the originating agency may retain it. If the disseminating Component or element has already determined that the information meets Attorney General-approved standards for permanent retention, then the recipient Component must only verify that the information is reasonably believed to be necessary for the performance of the recipient's authorized intelligence mission in order to permanently retain the information.

**e. Permanent Retention.**

(1) **Retention Standard.** Subject to Paragraphs 3.3.f. and 3.3.g., a Defense Intelligence Component may permanently retain USPI if it determines that retention is reasonably believed to be necessary for the performance of an authorized intelligence mission or function and the USPI falls into one or more of the following categories:

(a) The information was lawfully collected by the Component or disseminated to the Component by another Component or element of the Intelligence Community and meets a collection category in Paragraph 3.2.c.

(b) The information was collected by the Component incidentally to authorized collection or disseminated to the Component by another Component or element of the Intelligence Community, and is necessary to understand or assess foreign intelligence or CI, such as information about a U.S. person that provides important background or context for foreign intelligence or CI.

(2) **Retention for Oversight.** A Defense Intelligence Component may permanently retain USPI for purposes of oversight, accountability, or redress; when required by law or court order; or when directed by the DoD SIOO, a Component Inspector General, or the Attorney General.

(3) **Retention of Specific USPI.** A Component will determine whether information that contains USPI meets the standard for permanent retention at the most specific level of information that is appropriate and practicable.

#### **f. Protections for USPI.**

(1) **Responsibilities of Defense Intelligence Components.** Defense Intelligence Components will implement the following measures to protect USPI:

(a) Limit access to and use of such information to those employees who have appropriate security clearances, accesses, and a mission requirement.

(b) When retrieving information electronically:

1. Only use queries or other techniques that are relevant to the intelligence mission or other authorized purposes.

2. Tailor queries or other techniques to the greatest extent practicable to minimize the amount of USPI returned that is not pertinent to the intelligence mission and purpose for the query.

3. Establish written procedures to document the basis for conducting a query of unevaluated information that is intended to reveal USPI.

(c) Take reasonable steps to audit access to information systems containing USPI and to periodically audit queries or other search terms to assess compliance with this issuance.

(d) In developing and deploying information systems that are used for intelligence involving USPI, take reasonable steps to ensure effective auditing and reporting as required by this issuance.

(e) Establish documented procedures for retaining data containing USPI and recording the reason for retaining the data and the authority approving the retention.

(f) In accordance with DoD or Defense Intelligence Component policy, annually train employees who access or use USPI on the civil liberties and privacy protections that apply to such information.

(2) **Marking Electronic and Paper Files.** Defense Intelligence Components will use reasonable measures to identify and mark or tag files reasonably believed or known to contain USPI. Marking and tagging will occur regardless of the format or location of the information or the method of storing it. When appropriate and reasonably possible, Components will also mark files and documents containing USPI individually. In the case of certain electronic databases, if

it is not reasonably possible to mark individual files containing USPI, Components may use a banner informing users before access that they may encounter USPI.

(3) **Reviews.** The DoD SIOO or other designated oversight personnel will periodically:

(a) Review Components' practices for protecting USPI in accordance with this procedure.

(b) Evaluate the adequacy of temporary retention periods established in Paragraph 3.3.c.

**g. Enhanced Safeguards.**

(1) **Determining Need for Enhanced Safeguards.** Whenever there is a special circumstance collection in accordance with Paragraph 3.2.e., the Defense Intelligence Component head or delegee will consider all of the following factors to assess whether there is a need for enhanced retention safeguards to protect USPI:

(a) The intrusiveness of the methods used by the Component or others to acquire the USPI.

(b) The volume, proportion, and sensitivity of the USPI being retained.

(c) The potential for substantial harm, embarrassment, inconvenience, or unfairness to U.S. persons if the USPI is improperly used or disclosed.

(d) The uses of the information being retained and the types of queries or searches expected to be conducted.

(e) The length of time the information will be retained.

(f) Practical and technical difficulties associated with implementing any enhanced safeguards.

(g) Any legal or policy restrictions that apply to the information, including Section 552a of Title 5, U.S.C., also known as "the Privacy Act of 1974."

(h) Other factors as directed by the USD(I).

(2) **Implementation of Enhanced Safeguards.** If the Defense Intelligence Component head or delegee determines that there is a need for enhanced safeguards, he or she will consider and identify for implementation any of the following measures deemed appropriate:

(a) Procedures for review, approval, or auditing of any access or searches.

(b) Procedures to restrict access or dissemination, including limiting the number of personnel with access or authority to search; establishing a requirement for higher-level approval or legal review before or after access or search; or requiring higher-level approval or legal review before or after USPI is unmasked or disseminated.

(c) Use of privacy-enhancing techniques, such as information masking that indicates the existence of USPI without providing the content of the information, until the appropriate approvals are granted.

(d) Access controls, including data segregation, attribute-based access, or other physical or logical access controls.

(e) Additional training requirements.

(f) Additional protective retention measures.

**h. Maintenance and Disposition of Information.** The maintenance and disposition of USPI that is retained in the files of the Defense Intelligence Components will conform to this procedure and to the DoD Component records management schedules approved by the Archivist of the United States for the files or records in which the information is retained.

**i. Signals Intelligence (SIGINT).** Any retention of USPI obtained from SIGINT is subject to the procedures in the classified annex to this issuance and any applicable Presidential directives.

### 3.4. PROCEDURE 4. DISSEMINATION OF USPI

**a. Scope.** This procedure governs the dissemination of USPI collected or retained by a Defense Intelligence Component. Information may be disseminated pursuant to this procedure only if it was properly collected or retained in accordance with Procedures 2 or 3. This procedure applies to USPI in any form, including physical and electronic files and information a Component places in databases, on websites, or in shared repositories accessible to other persons or organizations outside the Component. This procedure does not apply to the dissemination of information collected solely for administrative purposes, or disseminated pursuant to other procedures approved by the Attorney General or a court order that otherwise imposes controls on such dissemination.

**b. Definition of Terms.** See the Glossary for the definitions of “administrative purposes,” “CI,” “consent,” “Defense Intelligence Component employee,” “dissemination,” “publicly available,” “shared repository,” “U.S. person,” and “USPI.”

**c. Criteria for Dissemination.** Subject to the other paragraphs of this procedure, USPI may only be disseminated by Defense Intelligence Component employees who have received training on this procedure and if the information falls into one or more of the following categories:

(1) **Any Person or Entity.** The dissemination is to any person or entity and the information is publicly available or the information concerns a U.S. person who has consented to the dissemination.

(2) **Other Intelligence Community Elements.** The dissemination is to another appropriate element of the Intelligence Community (including another Defense Intelligence Component) for the purpose of allowing the recipient to determine whether the information is

relevant to its responsibilities and can be retained by it in accordance with its procedures approved by the Attorney General or, in the case of DoD Components, this issuance.

(3) **Other DoD Elements.** The dissemination is to an element of DoD (including a DoD contractor) and the recipient is reasonably believed to have a need to receive such information for the performance of its lawful missions or functions.

(4) **Other Federal Government Entities.** The dissemination is to any other part of the Federal Government and the recipient is reasonably believed to have a need to receive such information for the performance of its lawful missions or functions.

(5) **State, Local, Tribal, or Territorial Governments.** The dissemination is to a State, local, tribal, or territorial government and the recipient is reasonably believed to have a need to receive such information for the performance of its lawful missions or functions.

(6) **Foreign Governments or International Organizations.** The dissemination meets all of the following requirements:

- (a) The dissemination is to a foreign government or an international organization;
- (b) The recipient is reasonably believed to have a need to receive such information for the performance of its lawful missions or functions; and
- (c) The Defense Intelligence Component head or a delegee has determined that the disclosure is consistent with applicable international agreements and foreign disclosure policy and directives, including those policies and directives requiring protection against the misuse or unauthorized dissemination of information, and the analysis of potential harm to any individual.

(7) **Assistance to the Component.** The dissemination is to a governmental entity, an international entity, or an individual or entity not part of a government and is necessary for the limited purpose of assisting the Component in carrying out an authorized mission or function. Any dissemination to a foreign government or international organization must also comply with Paragraph 3.4.c.(6). For a dissemination under this paragraph, the Component will inform the recipient that it should do all of the following, except in exceptional circumstances where providing such information is inconsistent with operational requirements, as determined by the Component head or a delegee:

- (a) Only use the information for this limited purpose;
- (b) Properly safeguard the information;
- (c) Return or destroy the information when it has provided the requested assistance; and
- (d) Not disseminate the information further without the prior approval of the Component.



(8) **Protective Purposes.** The dissemination is to a governmental entity, an international organization, or an individual or entity not part of a government, and is necessary to protect the safety or security of persons or property, or to protect against or prevent a crime or threat to the national security. For any dissemination of USPI to individuals or entities not part of a government, the Defense Intelligence Component head or a delegee will assess the risk associated with such dissemination, consider whether any further restrictions or handling caveats are needed to protect the information, and comply with any limitations required by foreign disclosure policy. A dissemination to a foreign government or international organization must also comply with Paragraph 3.4.c.(6).

(9) **Required Disseminations.** The dissemination is required by statute; treaty; Executive order; Presidential directive; National Security Council guidance; policy, memorandum of understanding, or agreement approved by the Attorney General; or court order.

**d. Disseminations of Large Amounts of Unevaluated USPI.** If a Defense Intelligence Component wants to disseminate a large amount of USPI in accordance with Paragraphs 3.4.c.(3) through (8) that has not been evaluated to determine whether it meets the standard for permanent retention, the Defense Intelligence Component head or a single delegee must approve the dissemination, after notifying the DoD SIOO.

(1) The approving official must find that the dissemination complies with the other requirements of this procedure and that it is not reasonably possible to accomplish the intended objective by disseminating a lesser amount of USPI.

(2) If the recipient is outside the Federal Government, the recipient must represent that it has appropriate protections in place, comparable to those required by Paragraphs 3.3.f. and 3.3.g., to safeguard and monitor USPI and to comply with applicable laws; that it will use the information for lawful purposes; and that it will access and retain the information only for those purposes.

**e. Minimization of Dissemination Content.** To the extent practicable, a Defense Intelligence Component should not include USPI in a dissemination (other than a dissemination pursuant to Paragraph 3.4.c.(1) or (2)) if the pertinent information can be conveyed in an understandable way without including the identifying information. If a dissemination includes USPI, the disseminating Component will notify the recipient so the recipient can protect the USPI appropriately.

**f. Disseminations Requiring Approval.** For any dissemination under Paragraphs 3.4.c.(4) through (6) that is not for foreign intelligence, CI, security, law enforcement, cybersecurity, humanitarian assistance, disaster relief, threats to safety, or protective purposes, the Defense Intelligence Component head or delegee must approve the dissemination.

**g. Dissemination of SIGINT.** The dissemination of information derived from SIGINT must also comply with the requirements of Procedure 5.

**h. Improper Dissemination of USPI.** Defense Intelligence Components will develop procedures to address instances of improper dissemination of USPI, including required reporting.

**i. Dissemination Not Conforming to This Procedure.** Any proposed dissemination that does not conform to the requirements of this procedure must be approved by the Defense Intelligence Component head on the advice of the Defense Intelligence Component's legal office, after consultation with the GC DoD and the National Security Division of the Department of Justice, and the relevant Defense Intelligence Component privacy and civil liberties officials. Such approval will be based on a determination that the proposed dissemination complies with applicable laws, Executive orders, and regulations.

### **3.5. PROCEDURE 5. ELECTRONIC SURVEILLANCE.**

**a. Scope.** This procedure implements FISA and E.O. 12333. A Defense Intelligence Component may conduct electronic surveillance for an intelligence purpose in accordance with FISA or E.O. 12333 and this procedure. The legal framework for conducting electronic surveillance is dependent upon the Defense Intelligence Component's mission, the U.S. person status and location of the target, the methods used to conduct the electronic surveillance, and the type of communication sought. All electronic surveillance must also comply with Procedures 1 through 4 of this issuance.

(1) **Need for Guidance.** The authorities governing electronic surveillance are complex and subject to change. This procedure addresses the situations that most frequently arise and, even for those situations, only describes some of the legal requirements. Accordingly, Defense Intelligence Component personnel should seek the guidance of legal counsel when planning and conducting electronic surveillance.

(2) **Other Legal Authorities.** In addition to the legal authorities discussed in this procedure, other authorities, Sections 1841-1846 of Title 50, U.S.C., and Sections 3121-3127 of Title 18, U.S.C., exist for the use of pen register and trap-and-trace devices, which are devices used to obtain dialing, routing, addressing, or signaling information such as telephone numbers or e-mail addresses. Sections 2510-2522 of Title 18, U.S.C. also govern electronic surveillance conducted as part of a criminal investigation.

(3) **Definition of Terms.** For definitions of "CI," "consent," "dissemination," "electronic surveillance," "foreign intelligence," "foreign power," "radio communications hearability survey," "reasonable expectation of privacy," "retention," "technical surveillance countermeasures (TSCM)," "transmission media vulnerability survey," "United States," "U.S. person," and "USPI," see the Glossary. In addition, for purposes of this procedure, the term "Attorney General" includes the Acting Attorney General, the Deputy Attorney General, or the Assistant Attorney General for National Security.

**b. Compliance with the Fourth Amendment.** All electronic surveillance must comply with the Fourth Amendment to the Constitution. Defense Intelligence Component legal counsel will assess the reasonableness of collection and restrictions on the retention and dissemination of USPI to ensure protection of Fourth Amendment rights and, when necessary, will consult with Defense Intelligence Component privacy and civil liberties officials and the Department of Justice.

**c. Electronic Surveillance Targeting a Person in the United States.** A Defense Intelligence Component may conduct electronic surveillance targeting a person in the United States only for foreign intelligence or CI purposes. FISA governs such activities, except in very limited circumstances and in accordance with this procedure.

(1) **Legal References.** For FISA’s applicability to electronic surveillance targeting a person in the United States, see Sections 101-112 of FISA (Sections 1801-1812 of Title 50, U.S.C.).

(2) **Procedures.** Only the Attorney General or a judge of the Foreign Intelligence Surveillance Court (FISC) may authorize electronic surveillance, as that term is defined in FISA, for intelligence purposes in the United States, except for emergency situations in accordance with Paragraph 3.5.g. A Defense Intelligence Component must comply with the requirements of FISA and, in most circumstances, may only conduct such surveillance if both:

(a) A significant purpose of the electronic surveillance is to obtain foreign intelligence information, as the terms “electronic surveillance” and “foreign intelligence information” are defined in FISA; and

(b) There is probable cause to believe that the target of the electronic surveillance is a foreign power or an agent of a foreign power, as the terms “electronic surveillance,” “foreign power,” and “agent of a foreign power” are defined in FISA.

(3) **Authority to Request Electronic Surveillance Under This Section.** Authority to approve the submission of applications or requests for electronic surveillance as that term is defined in FISA is limited to the Secretary of Defense, the Deputy Secretary of Defense, the USD(I), the Secretary or Under Secretary of a Military Department, or the Director, National Security Agency/Chief, Central Security Service (DIRNSA/CHCSS). Applications to the FISC will be made through the Attorney General after being cleared by the GC DoD.

**d. Electronic Surveillance Targeting a U.S. Person Outside the United States.** FISA and E.O. 12333 govern electronic surveillance conducted by a Defense Intelligence Component targeting a U.S. person who is outside the United States.

(1) **Legal References.** For electronic surveillance under FISA targeting a U.S. person outside the United States, see Sections 101-112, 703, 704, and 705 of FISA (Sections 1801-1812 and 1881b-d of Title 50, U.S.C.). Section 2.5 of E.O. 12333 also applies to electronic surveillance targeting a U.S. person outside the United States.

(2) **Procedures.** When conducting electronic surveillance targeting a U.S. person outside the United States, a Defense Intelligence Component must comply with both of the following:

(a) The electronic surveillance must have been authorized under FISA or Section 2.5 of E.O. 12333, or both, as appropriate; and

(b) There must be probable cause to believe that the target of the electronic surveillance is a foreign power or an agent of a foreign power, as the terms “electronic

surveillance,” “foreign power,” and “agent of a foreign power” are defined in FISA or, in some circumstances, an officer or employee of a foreign power.

(3) **Authority to Request Electronic Surveillance Under This Section.** Authority to approve the submission of applications or requests for electronic surveillance under FISA or Section 2.5 of E.O. 12333 is limited to the Secretary of Defense, the Deputy Secretary of Defense, the USD(I), the Secretary or Under Secretary of a Military Department, or the DIRNSA/CHCSS. Applications to the FISC for orders are made through the Attorney General after being cleared by the GC DoD, except that applications for court orders pursuant to Sections 703, 704, or 705(a) of FISA may be submitted through the Attorney General after being cleared by the National Security Agency Office of General Counsel (NSA OGC).

**e. Electronic Surveillance Under FISA Targeting a Non-U.S. Person Outside the United States.**

(1) **Procedures.** A Defense Intelligence Component may request authorization for electronic surveillance targeting a non-U.S. person who is outside the United States under the following FISA authorities:

(a) **Title I.** This title of FISA applies if a Defense Intelligence Component is seeking to conduct electronic surveillance as that term is defined in FISA. See Sections 101-112 of FISA (Sections 1801-1812 of Title 50, U.S.C.). The FISC or the Attorney General may approve an application or request for electronic surveillance of a foreign power or an agent of a foreign power, as those terms are defined in FISA, based on a finding that the application or request satisfies the requirements of Sections 1802(a) or 1804(a) of Title 50, U.S.C.

(b) **Section 702.** This section of FISA may be used to obtain foreign intelligence information from or with the assistance of an electronic communication service provider. A Defense Intelligence Component may conduct surveillance in accordance with Section 702 only in accordance with a joint certification from the Attorney General and the Director of National Intelligence, with review by the FISC. For information on electronic surveillance in accordance with Section 702, contact the NSA OGC or the GC DoD. For additional information, see Section 1881a of Title 50, U.S.C.

(2) **Authority to Request Electronic Surveillance Under This Section.** Authority to approve the submission of applications or requests for electronic surveillance in accordance with Title I of FISA is limited to the Secretary of Defense, the Deputy Secretary of Defense, the USD(I), the Secretary or Under Secretary of a Military Department, or the DIRNSA/CHCSS. Applications to the FISC for court orders are made through the Attorney General after being cleared by the GC DoD.

**f. Electronic Surveillance Under Executive Branch Authority.** A Defense Intelligence Component may conduct electronic surveillance in accordance with this section only for an authorized foreign intelligence, CI, or support to military operations purpose. Such surveillance must be conducted in accordance with E.O. 12333, other Presidential directives, this issuance, and the classified annex to this issuance. Such surveillance involves the collection of foreign communications. It may result in the incidental collection of USPI or the collection of

communications to or from the United States. To ensure that such surveillance is properly conducted, the DIRNSA/CHCSS or a delegee will issue appropriate directives and instructions implementing this issuance and the classified annex to govern the conduct of the U.S. SIGINT System.

**g. Electronic Surveillance in Emergency Situations.**

(1) In accordance with FISA or Section 2.5 of E.O. 12333, a Defense Intelligence Component may conduct electronic surveillance in emergency situations with the approval of the Attorney General. Authority to request emergency electronic surveillance is limited to the Secretary of Defense, the Deputy Secretary of Defense, the USD(I), the Secretary or Under Secretary of a Military Department, or the DIRNSA/CHCSS. The Defense Intelligence Component head or a delegee may request that the GC DoD seek authorization directly from the Attorney General if it is not feasible to submit such a request through one of these officials. Under this circumstance, the Defense Intelligence Component head or a delegee will notify the appropriate official as soon as possible. For surveillance proposed by the DIRNSA/CHCSS, the NSA OGC will request the Attorney General's approval.

(2) In addition, if a Defense Intelligence Component is conducting electronic surveillance of a non-U.S. person outside the United States in accordance with Section 702 of FISA and that person enters the United States, under very limited circumstances the Defense Intelligence Component head may authorize continued surveillance of that person for up to 72 hours in accordance with Section 1805(f) of Title 50, U.S.C. Refer questions about this provision to the NSA OGC or to the GC DoD.

**h. Exigent Circumstances Involving a U.S. Person Outside the United States.**

(1) **Legal Standard.** A Defense Intelligence Component may conduct electronic surveillance targeting a U.S. person outside the United States in exigent circumstances when securing the prior approval of the Attorney General is not practical and one or more of the following conditions exists:

(a) A person's life or physical safety is reasonably believed to be in imminent danger;

(b) The physical security of a defense installation or government property is reasonably believed to be in imminent danger; in this situation, the approving official must determine that there is probable cause to believe that the targeted U.S. person is a foreign power, an agent of a foreign power, or an officer or employee of a foreign power; or

(c) The time required would cause failure or delay in obtaining significant foreign intelligence or CI, and such failure or delay would result in substantial harm to the national security. In this situation, the approving official must determine that there is probable cause to believe that the targeted U.S. person is a foreign power, an agent of a foreign power, or an officer or employee of a foreign power.

(2) **Authority to Approve.** Authority to approve electronic surveillance involving exigent circumstances is limited to the Secretary of Defense; the Deputy Secretary of Defense;

the USD(I); the Secretary or Under Secretary of a Military Department; the DIRNSA/CHCSS; the NSA Deputy Director; a single delegee designated by the DIRNSA/CHCSS; the DIRNSA/CHCSS' senior representative present; or any general or flag officer at the overseas location in question who has responsibility for the subject of the surveillance or for the protection of the persons, installations, or property that is endangered. Such official will promptly notify the GC DoD or the NSA OGC, as appropriate, of any such surveillance, the reason for authorizing the surveillance on an exigent basis, and the expected results. The GC DoD or the NSA OGC will notify the Attorney General as soon as possible of the surveillance, the circumstances surrounding its authorization, and the results thereof, and provide information as may be needed to authorize continuation of the surveillance.

(3) **Time Limit.** Authorized electronic surveillance may continue for the amount of time required for a decision by the Attorney General, but may not continue for longer than 72 hours without the Attorney General's approval.

**i. Electronic Surveillance Activities Subject to Special Provisions.** Personnel of authorized Defense Intelligence Components may also conduct electronic surveillance when:

(1) **Developing, Testing, and Calibrating Electronic Equipment.**

(a) **Applicability.** This section applies to developing, testing, and calibrating electronic equipment that can intercept or process communications and non-communications signals. It also includes research and development that needs electronic communications as a signal source and implements Section 105(g)(1) of FISA (Section 1805(g)(1) of Title 50, U.S.C.).

(b) **Signals That May Be Used Without Restriction:**

1. Laboratory-generated signals, whether acquired inside or outside a laboratory.
2. Communications signals acquired with the consent of one of the communicants.
3. Communications in the commercial or public service broadcast bands.
4. Communications transmitted between terminals located outside the United States not used by any known U.S. person and that are either collected outside the United States or collected inside the United States in a manner that does not constitute electronic surveillance as that term is defined in FISA.
5. Non-communications signals.

(c) **Signals That May Be Used With Minimization Procedures.** Communications subject to lawful electronic surveillance in accordance with FISA or E.O. 12333 for foreign intelligence or CI purposes may be used subject to the minimization procedures applicable to such surveillance.

(d) Signals That May Only Be Used With the Restrictions Set Out in Paragraph 3.5.i.(1)(e):

1. Communications over official government communications circuits with consent from an appropriate official of the controlling agency.
2. Communications in the citizens and amateur-radio bands.
3. Other signals may be used only when it is determined that it is not practical to use the signals described in Paragraphs 3.5.i.(1)(d)1 and 2 and it is not reasonable to obtain the consent of persons incidentally subjected to the surveillance. The Attorney General must approve use of signals pursuant to this paragraph when the period of use exceeds 90 days. When the Attorney General's approval is required, a Defense Intelligence Component will submit a test proposal to the NSA OGC or the GC DoD. The test proposal will state the requirement for a test beyond 90 days, the nature of the activity, the organization that will conduct the activity, and the proposed disposition of any signals or communications acquired during the activity.

(e) Restrictions.

1. Scope. The activities authorized in Paragraph 3.5.i.(1)(d) will be limited in scope and duration to that necessary to develop, test, and calibrate electronic equipment.
2. Targeting. The activities will not intentionally target any particular person or persons.
3. Retention, Use, and Dissemination.

a. Government Signals and Signals in the Citizens and Amateur-Radio Bands.

The technical parameters of a communication (e.g., frequency, modulation, bearing, signal strength, and time of activity) may be retained and used only for developing, testing, and calibrating electronic equipment or for collection avoidance purposes. Technical parameters may be disseminated to other Defense Intelligence Components and to other entities authorized to conduct electronic surveillance or related development, testing, and calibration of electronic equipment, provided that such dissemination and use are only for developing, testing, and calibrating electronic equipment or for collection avoidance purposes. For purposes of this paragraph, the content of a communication is information about the substance, purport, or meaning of the communication. The content of a communication acquired in accordance with Paragraph 3.5.i.(1)(d)1 or 2 may be retained or used only when needed for developing, testing, and calibrating electronic equipment; may only be disclosed to persons conducting the activity; and must be destroyed before or immediately upon completion of the activity.

b. Signals Collected under Paragraph 3.5.i.(1)(d)3. The technical parameters of a communication (e.g., frequency, modulation, bearing, signal strength, and time of activity) may be retained and used only for developing, testing, and calibrating electronic equipment or for collection avoidance purposes. Technical parameters may be disseminated to other Defense Intelligence Components and to other entities authorized to conduct electronic surveillance or related development, testing, and calibration of electronic equipment, provided that such dissemination and use are only for developing, testing, and calibrating electronic equipment or

for collection avoidance purposes. The content of a communication acquired pursuant to Paragraph 3.5.i.(1)(d)3 may be retained or used only when needed for developing, testing, and calibrating electronic equipment; may only be disclosed to persons conducting the activity; and must be destroyed before or immediately upon completion of the activity. For purposes of this paragraph, the content of a communication is information about the substance, purport, meaning, or existence of the communication (as defined in Section 1801(n) of Title 50, U.S.C.). These activities will also be conducted in accordance with Sections 2510-2522 of Title 18, U.S.C. (also known as the Wiretap Act), Sections 3121-3127 of Title 18, U.S.C. (also known as the Pen Register and Trap and Trace Devices Act), and FISA.

## (2) Technical Surveillance Countermeasures (TSCM).

(a) **Applicability.** This section applies to the use of electronic equipment and specialized techniques to determine the existence and capability of electronic surveillance equipment being used by persons not authorized to conduct electronic surveillance. It implements Section 105(g)(2) of FISA (Section 1805(g)(2) of Title 50, U.S.C.).

(b) **Procedures.** TSCM may only be conducted by organizations approved by the USD(I). The use of TSCM equipment by authorized DoD organizations may involve the incidental acquisition of information without consent of those subjected to the surveillance, provided the use comports with all of the following conditions:

1. It is not reasonable to obtain the consent of persons incidentally subjected to the surveillance;
2. The use of TSCM is limited in extent and duration to that necessary to determine the existence and capability of electronic surveillance equipment being used by persons not authorized to conduct electronic surveillance;
3. The use of TSCM has been authorized or consented to by the official in charge of the facility, organization, or installation where the countermeasures are to be undertaken; and
4. If the use of TSCM constitutes electronic surveillance as that term is defined in FISA, such countermeasures are not targeted against the communications of any particular person or persons.

## (c) Retention and Dissemination of Information Acquired During TSCM Activities.

1. In conducting TSCM, a Defense Intelligence Component may only retain or disseminate information that is acquired in a manner that constitutes electronic surveillance as that term is defined in FISA to protect information from unauthorized surveillance or to enforce Chapter 119 of Title 18 and Section 605 of Title 47, U.S.C. Any information acquired must be destroyed when no longer required for these purposes or as soon as is practicable.

2. If the information is acquired in a manner that does not constitute electronic surveillance as that term is defined in FISA, the information may be retained and disseminated in accordance with Procedures 3 and 4.



3. The technical parameters of a communication (e.g., frequency, modulation, bearing, signal strength, and time of activity) may be retained and used for the purposes described in the Paragraph 3.5.i.(2)(a) or for collection avoidance purposes. The technical parameters will be maintained in accordance with DoD Component Records Management Schedules.

4. A record of the types of communications and information subject to acquisition by unauthorized electronic surveillance that is detected by the TSCM activity may be retained.

### (3) Training of Personnel in the Operation and Use of Electronic Surveillance Equipment.

(a) **Applicability.** This section applies to Defense Intelligence Component training of personnel in the operation and use of electronic surveillance equipment. It implements Section 105(g)(3) of FISA (Section 1805(g)(3) of Title 50, U.S.C.).

(b) **Training Guidance.** The training of personnel by Defense Intelligence Components in the operation and use of electronic surveillance equipment will include guidance concerning the requirements and restrictions of FISA and E.O. 12333 with respect to the unauthorized acquisition and use of communications and information.

(c) **Preferred Signals for Training Purposes.** To the maximum extent practical, use of electronic surveillance equipment for training purposes will be directed against:

1. Communications that are subject to lawful electronic surveillance for foreign intelligence and CI purposes.

2. Public broadcasts, distress signals, or official U.S. Government communications provided that, when government agency communications are monitored, the consent of an appropriate official is obtained.

3. Laboratory-generated signals, whether acquired inside or outside a laboratory.

4. Communications signals acquired with the consent of one of the communicants.

5. Communications transmitted between terminals located outside the United States not used by any known U.S. person and that are either collected outside the United States or collected inside the United States in a manner that does not constitute electronic surveillance as that term is defined in FISA.

6. Non-communications signals.

(d) **Use of Other Signals for Training Purposes.** If it is not practical to train personnel in the use of electronic surveillance equipment using the communications described in Paragraphs 3.5.i.(3)(c)1 through 6 as preferred signals for training purposes, a Defense

Intelligence Component may engage in electronic surveillance as that term is defined in FISA to train personnel if all of the following conditions are met:

1. The surveillance is not targeted at the communications of any particular person or persons without consent;
2. It is not reasonable to obtain the consent of the persons incidentally subjected to the surveillance;
3. It is not reasonable to train personnel in the use of such equipment without engaging in electronic surveillance as that term is defined in FISA;
4. The electronic surveillance is limited in extent and duration to that necessary to train personnel in the use of the equipment; and
5. Minimal acquisition of information is permitted as required for calibration purposes.

(e) **Retention and Dissemination.** Information collected during training that involves communications subject to lawful electronic surveillance for foreign intelligence and CI purposes will be retained and disseminated to the extent permitted by the applicable minimization procedures and maintained in accordance with the DoD Component Records Management Schedules. Information collected during training that does not involve such communications will be destroyed as soon as practical or upon completion of the training and may not be disseminated for any purpose. This limitation does not apply to distress signals.

**j. Transmission Media Vulnerability and Radio Communications Hearability Surveys.** This section applies to the conduct of transmission media vulnerability surveys and radio communications hearability surveys; it does not apply to TSCM.

(1) **Transmission Media Vulnerability Surveys.** With prior written authorization of the DIRNSA/CHCSS or a delegee, National Security Agency/Central Security Service (NSA/CSS) or other Defense Intelligence Components may conduct surveys of transmission facilities of communications common carriers, other private commercial entities, and U.S. Government entities to determine the potential vulnerability to interception by foreign intelligence services, subject to the following limitations:

(a) **Collection.** When practicable, before a transmission media vulnerability survey begins, the Defense Intelligence Component conducting the survey must obtain authorization or consent from the official in charge of the facility, organization, or installation where the survey is to be conducted.

(b) **Processing and Retention.** Information collected during a transmission media vulnerability survey must be processed and retained as follows:

1. No transmission may be acquired aurally, except for transmissions to or from U.S. Government entities acquired in accordance with other procedures approved by the Attorney General.

2. No content of any transmission may be acquired by any means. For purposes of this paragraph, the content of a communication is information about the substance, purport, meaning, or existence of the communication. This limitation does not apply to the content of transmissions that are directed at or that may connect to a U.S. Government entity's facilities, when such transmissions are acquired by that entity. These activities will also be conducted in accordance with the Sections 2510-2522 of Title 18, U.S.C. (also known as the Wiretap Act), Sections 3121-3127 of Title 18, U.S.C. (also known as the Pen Register and Trap and Trace Devices Act), and FISA.

3. No transmissions may be recorded, except those acquired in accordance with Paragraph 3.5.j.(1)(b)1 or 2.

4. No report or log may include USPI, except for the purpose of identifying transmission facilities that are vulnerable to surveillance by foreign powers. If the users of such facilities are not also the facilities' owners, the identities of the users may be obtained and may be included in a report or log. However, the identities of such users may not be obtained from the content of the transmissions themselves, including information about the existence of a specific communication, except for identities acquired in accordance with Paragraph 3.5.j.(1)(b)1 or 2.

(c) **Dissemination.** Reports may be disseminated in accordance with Procedure 4. Logs may be disseminated in accordance with Procedure 4 only if required to verify results contained in reports.

(2) **Radio Communications Hearability Surveys.** With the prior written approval of the DIRNSA/CHCSS or a delegee, NSA/CSS or other agencies may conduct radio communications hearability surveys of telecommunications that are transmitted in the United States, subject to the following limitations:

(a) **Collection.** When practicable, before a radio communications hearability survey begins, the Defense Intelligence Component conducting the survey must obtain authorization or consent from the official in charge of the facility, organization, or installation where the survey is to be conducted.

(b) **Processing and Retention.** Information collected during a radio communications hearability survey must be processed and retained as follows:

1. The content of communications may not be recorded or included in any report or log. For purposes of this paragraph, the content of a communication is information about the substance, purport, meaning, or existence of the communication. These activities will also be conducted in accordance with Sections 2510-2522 of Title 18, U.S.C. (also known as the Wiretap Act), Sections 3121-3127 of Title 18, U.S.C. (also known as the Pen Register and Trap and Trace Devices Act), and FISA.

2. No microwave transmission may be de-multiplexed or demodulated for any purpose.

3. No report or log may identify any person or entity, except for the purpose of identifying the transmission facility that can be intercepted from the intercept site. If the users of such facilities are not also the facilities' owners, and the identities of the users are relevant to the purpose of the survey, the identities of the users may be obtained. However, the identities of the users may not be obtained from the content of the transmissions themselves, including information about the existence of a specific communication.

(c) **Dissemination.** Reports may be disseminated in accordance with Procedure 4 and only within the U.S. Government. Logs may be disseminated in accordance with Procedure 4 only if required to verify results contained in reports.

**k. Military Tactical Exercise Communications.** These are U.S. and allied military exercise communications within the United States and abroad necessary either for the production of simulated foreign intelligence and CI or to permit an analysis of communications security. The U.S. SIGINT System may collect, process, retain, and disseminate military tactical exercise communications that contain USPI only in accordance with the classified annex to this issuance.

(1) **Collection.** Collection efforts will be conducted in the same manner as in the case of SIGINT for foreign intelligence purposes and must be designed to avoid to the extent feasible the interception of communications not related to military exercises.

(2) **Processing and Retention.**

(a) Military tactical exercise communications may be retained and processed without deletion of references to U.S. persons who are participants in, or are otherwise mentioned in, exercise-related communications.

(b) Inadvertently intercepted communications of U.S. persons not participating in the exercise will be destroyed as soon as feasible in accordance with the Defense Intelligence Component's disposition schedule.

(3) **Dissemination.** Dissemination of military tactical communications and exercise reports or information files derived from such communications will be limited to those authorities and persons participating in or conducting reviews and critiques of such exercises.

### **3.6. PROCEDURE 6. CONCEALED MONITORING.**

#### **a. Scope.**

(1) This procedure governs concealed monitoring of any person inside the United States or any U.S. person outside the United States for an authorized foreign intelligence or CI purpose by a Defense Intelligence Component or anyone acting on their behalf.

(2) This procedure does not apply to concealed monitoring conducted as part of testing or training exercises when the subjects are participants who have consented to the concealed monitoring as part of an approved testing or training plan. A Defense Intelligence Component

may, however, collect, retain, and disseminate USPI in the course of such concealed monitoring only if otherwise authorized by this issuance.

(3) The installation or use of any monitoring device in the United States in circumstances in which a person has a reasonable expectation of privacy, as determined by the General Counsel or legal advisor of the Defense Intelligence Component, and a warrant would be required for law enforcement purposes is electronic surveillance as that term is defined in FISA and subject to Paragraph 3.5.c. The use of a monitoring device in such circumstances against a U.S. person outside the United States is subject to Paragraph 3.5.d.

**b. Definition of Terms.** For the definitions of “CI,” “concealed monitoring,” “consent,” “DoD facilities,” “foreign intelligence,” “reasonable expectation of privacy,” “United States,” “U.S. person,” and “USPI,” see the Glossary.

**c. Procedures.** Defense Intelligence Components may conduct concealed monitoring only as follows:

(1) **In the United States.** Components may conduct concealed monitoring on DoD facilities. Components may conduct concealed monitoring outside DoD facilities after coordination with the Federal Bureau of Investigation (FBI) and in accordance with any applicable agreements with the Department of Justice or the FBI. Monitoring is in the United States if the monitoring device or a subject of the monitoring is located in the United States.

(2) **Outside the United States.** Components may conduct concealed monitoring outside the United States. Monitoring outside DoD facilities must be coordinated with the Central Intelligence Agency (CIA), and appropriate host country officials in accordance with any applicable status of forces agreement (SOFA) or other international agreement.

(3) **Approval for Concealed Monitoring That Occurs in the United States or That Is Directed Against a U.S. Person Outside the United States.** Concealed monitoring in the United States or directed against a U.S. person outside the United States may be approved by the Defense Intelligence Component head or a delegee, after consultation with the servicing legal office. The General Counsel or legal advisor of the Defense Intelligence Component will determine whether a person has a reasonable expectation of privacy. For monitoring that occurs outside the United States, the approving official must also consider the laws and policies of the host government and any applicable SOFA. Approval of the concealed monitoring will be based on a determination that all of the following criteria have been met:

- (a) There is no reasonable expectation of privacy;
- (b) Such monitoring is necessary to conduct an assigned foreign intelligence or CI function;
- (c) A trespass will not be necessary to effect the monitoring; and
- (d) The monitoring is not subject to Procedure 5.

### 3.7. PROCEDURE 7. PHYSICAL SEARCHES.

**a. Scope.** This procedure applies to nonconsensual physical searches for intelligence purposes of any person or property in the United States and of U.S. persons or their property outside the United States that are conducted by Defense Intelligence Components or anyone acting on their behalf.

**b. Definition of Terms.** For definitions of “CI,” “consent,” “domestic activities,” “foreign intelligence,” “physical search,” “United States,” and “U.S. person,” see the Glossary.

#### **c. Searches Directed Against Active-Duty Military Personnel.**

(1) **Limitations.** Only CI elements of the Military Services with CI investigative authority may be authorized to conduct physical searches directed against active-duty military personnel for intelligence purposes. The Attorney General or the FISC must approve such searches conducted inside or outside the United States in accordance with Sections 1821-1829, 1881b, 1881c, or 1881d(b) of Title 50, U.S.C.

(2) **Authority to Request Searches Under FISA.** Only the Secretary of Defense, the Deputy Secretary of Defense, the USD(I), or the Secretary or the Under Secretary of a Military Department may seek approval for physical searches described in this paragraph. Applications for court orders will be made through the Attorney General after being cleared by the GC DoD.

(3) **Emergency Searches Under FISA.** A Defense Intelligence Component head with CI investigative authority or a delegatee may request that the GC DoD seek authorization directly from the Attorney General in an emergency, if it is not feasible to submit such a request through an official designated in Paragraph 3.7.c.(2), provided that the appropriate official is notified as soon as possible thereafter.

#### **d. Searches Directed Against Other Persons in the United States.**

(1) **Limitations.** Except for searches directed against active-duty military personnel authorized in accordance with Paragraph 3.7.c., a Defense Intelligence Component may not conduct a physical search of any person or property in the United States for intelligence purposes. This includes both U.S. and non-U.S. persons. A Component may request the FBI to conduct such a search if both of the following conditions are met:

(a) The search is for an authorized foreign intelligence or CI purpose and, if directed at a U.S. person, the foreign intelligence sought is significant and the search is not being undertaken to obtain information about the domestic activities of any U.S. person.

(b) The search meets the definition of a physical search in FISA, and satisfies the requirements of FISA for such searches.

(2) **Authority to Request Searches.** Only the Secretary of Defense; the Deputy Secretary of Defense; the USD(I); the Secretary or the Under Secretary of a Military Department; the DIRNSA/CHCSS; the Director, Defense Intelligence Agency (DIA); the Director, NGA; or the Director, National Reconnaissance Office (NRO), may seek approval for physical searches in

accordance with Paragraph 3.7.d.(1). Applications for court orders will be made through the Attorney General after being cleared by the GC DoD.

(3) **Emergencies.** A Defense Intelligence Component head may request that the GC DoD ask the FBI to conduct a physical search in accordance with Paragraph 3.7.d.(1) in an emergency if it is not feasible to submit such a request through an official designated in Paragraph 3.7.d.(2), provided that the appropriate official is notified as soon as possible thereafter. The FBI must obtain the authorization of the Attorney General in accordance with FISA.

#### **e. Searches of Other U.S. Persons or Their Property Outside the United States.**

(1) **Requirements.** A Defense Intelligence Component may conduct a physical search of the person or property of a U.S. person outside the United States who is not an active-duty Service member if all of the following conditions are met:

(a) The search is for an authorized foreign intelligence or CI purpose;

(b) The search is appropriately coordinated with the CIA; and

(c) The FISC or the Attorney General has authorized the search in accordance with Paragraph 3.7.e.(3); Sections 1881b, 1881c, or 1881d(b) of Title 50, U.S.C.; or Section 2.5 of E.O. 12333.

(2) **Authority to Request Searches.** Only the Secretary of Defense; the Deputy Secretary of Defense; the USD(I); the Secretary or the Under Secretary of a Military Department; the DIRNSA/CHCSS; the Director, DIA; the Director, NGA; or the Director, NRO may seek approval for physical searches in accordance with Paragraph 3.7.e.(1). Applications for court orders will be made through the Attorney General after being cleared by the GC DoD.

(3) **Emergencies.** A Defense Intelligence Component may conduct a physical search in accordance with Paragraph 3.7.e.(1) in an emergency with the authorization of the Attorney General. A Defense Intelligence Component head may request that the GC DoD seek such authorization directly from the Attorney General, if it is not feasible to submit such a request through an official designated in Paragraph 3.7.e.(2), provided that the appropriate official is notified as soon as possible thereafter.

### **3.8. PROCEDURE 8. SEARCHES OF MAIL AND THE USE OF MAIL COVERS.**

**a. Scope.** This procedure governs the physical searches of mail, including the opening or other examination of the content of mail, in the United States and abroad, by a Defense Intelligence Component or anyone acting on its behalf. This procedure also applies to the use of mail covers. A Defense Intelligence Component may only search mail or use a mail cover if such activity is for an authorized foreign intelligence or CI purpose. This procedure does not apply to items transported by a commercial carrier (e.g., Federal Express or the United Parcel Service). Such items are subject to the provisions of Procedure 7.

**b. Definition of Terms.** For the definitions of “CI,” “foreign intelligence,” “mail in USPS channels,” “mail cover,” “physical search,” “United States,” and “U.S. person,” see the Glossary.

**c. Searches of Mail.**

(1) **Mail in the United States.** CI elements of the Military Services may search the mail of active-duty military personnel for CI purposes when such mail is in the United States, provided that the element complies with the requirements of Paragraph 3.7.c. If the United States Postal Service (USPS) will conduct the search on behalf of the element, the DoD request for such assistance must comply with Paragraph 3.7.c. For a search of mail in the United States of anyone else, including a non-U.S. person, the FBI must conduct the search in accordance with Paragraph 3.7.d.

(2) **Mail Outside the United States.** CI elements of the Military Services may search the mail of active-duty military personnel for CI purposes when such mail is outside the United States, provided that the element complies with the requirements of Paragraph 3.7.c. Defense Intelligence Components, after appropriate coordination with host nation authorities, may search mail outside the United States of other U.S. persons or non-U.S. persons, provided that the Component complies with any applicable host nation law, SOFA, or other international agreement, and the requirements of Paragraph 3.7.e., if applicable. If the USPS will conduct the search, the element or Component still must comply with Paragraph 3.7.c. or 3.7.e., if applicable.

(3) **Compliance with Postal Service Regulations.** In addition to complying with the requirements of this procedure, all searches of mail in USPS channels must comply with applicable postal regulations. This applies to mail both in and outside the United States.

**d. Mail Covers.**

(1) A Defense Intelligence Component may, for foreign intelligence or CI purposes, request the USPS to use a mail cover for mail in USPS channels in accordance with Section 233.3(e)(2) of Title 39, Code of Federal Regulations.

(2) For mail that is in foreign postal channels, a Defense Intelligence Component may request a mail cover for mail that is to or from a U.S. person consistent with appropriate law and procedure of the foreign government and the provisions of any applicable SOFA.

**3.9. PROCEDURE 9. PHYSICAL SURVEILLANCE.**

**a. Scope.**

(1) This procedure governs physical surveillance of any person inside the United States or any U.S. person outside the United States by a Defense Intelligence Component or anyone acting on their behalf. If anyone acting on behalf of a Defense Intelligence Component is conducting physical surveillance, this procedure applies to any devices such person is operating to observe the subject of the surveillance, and not the provisions of Procedure 6.



(2) This procedure does not apply to physical surveillance conducted as part of testing or training exercises when the subjects are participants in an exercise who have consented to the surveillance as part of an approved testing or training plan. It also does not apply to surveillance detection or counter surveillance activities in which Component personnel must detect and elude foreign physical surveillance. A Component may, however, collect, retain, and disseminate USPI in the course of such surveillance detection or counter surveillance activities only if otherwise authorized by this issuance.

**b. Definitions of Terms.** For the definitions of “CI,” “consent,” “Defense Intelligence Component employee,” “detail,” “foreign intelligence,” “physical surveillance,” “United States,” “U.S. person,” and “USPI,” see the Glossary.

**c. Procedures.**

(1) Physical Surveillance in the United States.

(a) **U.S. Persons in the United States.** Defense Intelligence Components may conduct nonconsensual physical surveillance for a foreign intelligence or CI purpose of any U.S. person in the United States who is a present or former military or civilian employee of a Defense Intelligence Component, a present or former contractor of a Defense Intelligence Component or a present or former employee of such a contractor, an applicant for such employment or contracting, or a Military Service member employed by a non-intelligence element of the military.

(b) **Non-U.S. Persons in the United States.** Defense Intelligence Components may conduct nonconsensual physical surveillance of a non-U.S. person in the United States for an authorized foreign intelligence or CI purpose.

(c) **Coordination With Law Enforcement Agencies and Approval Authority.**

1. The Defense Intelligence Component head or a delegee must approve nonconsensual physical surveillance in the United States of persons in the categories identified in Paragraphs 3.9.c.(1)(a) and (b). A Component must coordinate any physical surveillance in the United States with the FBI in accordance with any applicable agreements with the Department of Justice or the FBI and, if appropriate, with other law enforcement agencies, unless the physical surveillance is of an active-duty military person while on a military installation.

2. Defense Intelligence Component employees may only participate in nonconsensual physical surveillance in the United States of U.S. persons other than those in the categories identified in Paragraph 3.9.c.(1)(a) when detailed to the FBI or when operating under FBI authorities.

(d) **Participation With the FBI.** In addition to physical surveillance conducted in accordance with Paragraphs 3.9.c.(1)(a) and (b), a Defense Intelligence Component head or delegee may approve participation in an authorized FBI foreign intelligence or CI physical surveillance operation in the United States when DoD equities are involved. The FBI must request and authorize such participation in writing.

(2) Physical Surveillance Outside the United States.

(a) **Criteria.** Defense Intelligence Components may conduct nonconsensual physical surveillance of any U.S. person who is outside the United States for an authorized foreign intelligence or CI purpose.

(b) **Limitation on Foreign Intelligence Collection.** Physical surveillance of a U.S. person outside of the United States to collect foreign intelligence may be authorized only to obtain significant information that cannot reasonably be acquired by other means.

(c) **Required Coordination and Approval Authority.** The Defense Intelligence Component head or a delegee may approve nonconsensual physical surveillance outside of the United States of any U.S. person for a foreign intelligence or CI purpose. Physical surveillance outside of the United States, with the exception of physical surveillance on a military installation, must be coordinated with the CIA. The approving official must consider the laws and policies of the host government and any applicable SOFA.

### 3.10. PROCEDURE 10. UNDISCLOSED PARTICIPATION (UDP) IN ORGANIZATIONS.

**a. Scope.** This procedure governs the participation by Defense Intelligence Components and anyone, including sources, acting on behalf of a Component in any organization in the United States or any organization outside the United States that constitutes a U.S. person.

**b. Exclusions.** This procedure does not apply to:

(1) **Personal Participation.** Activities conducted within an organization solely for personal purposes (i.e., activities undertaken upon the initiative and at the expense of a person for personal benefit).

(2) **Voluntarily Provided Information.** Activities conducted within an organization by any person who is already a member of the organization, or who joins on his or her own behalf, and later volunteers information to a Defense Intelligence Component not in response to a specific request or Defense Intelligence Component tasking.

(3) **Publicly Available Information on the Internet.** Collection of publicly available information on the Internet in a way that does not require a person to provide identifying information (such as an email address) as a condition of access and does not involve communication with a human being.

**c. Definition of Terms.** See the Glossary for definitions of “CI,” “collection,” “Defense Intelligence Component employee,” “domestic activities,” “foreign intelligence,” “foreign power,” “intelligence activities,” “organization,” “organization in the United States,” “organization outside the United States that constitutes a U.S. person,” “participation,” “publicly available,” “undisclosed participation (UDP),” “United States,” “U.S. person,” and “USPI.”

**d. General Requirement.** Anyone acting on behalf of a Defense Intelligence Component may join, become a member of, or otherwise participate in an organization in the United States, or in any organization outside the United States that constitutes a U.S. person, if his or her intelligence affiliation is disclosed to an appropriate official of the organization in accordance with Paragraph 3.10.g. Without such disclosure, the other provisions of this procedure must be applied to authorize UDP.

**e. Limitations on UDP.**

(1) **Lawful Purpose.** All UDP must be essential to achieving a lawful foreign intelligence or CI purpose, as determined by the Defense Intelligence Component head or delegee, within the assigned mission of the Defense Intelligence Component.

(2) **Domestic Activities.** UDP may not be authorized for the purpose of collecting information on the domestic activities of U.S. persons.

(3) **Coordination.** All UDP must be coordinated with FBI, CIA, or any other appropriate agency in accordance with E.O. 12333 and applicable policy and agreements.

(4) **UDP for Foreign Intelligence Purposes in the United States.** UDP may not be authorized in the United States to collect foreign intelligence from or about a U.S. person, or to collect information necessary to assess a U.S. person as a potential source of assistance to foreign intelligence activities. This limitation does not preclude the collection of information about such persons, when volunteered by sources participating in an organization to which such persons belong, if otherwise permitted by Procedure 2.

(5) **Duration of UDP.** Authorization to conduct UDP that requires specific approval under this procedure will be limited to the duration of the intelligence activity it is supporting or 12 months, whichever is shorter. If specific approval is required by this procedure, an appropriate official must review and re-approve participation for more than 12 months on an annual basis in accordance with this procedure.

(6) **Participation for the Purpose of Influencing the Activities of an Organization or Its Members.**

(a) UDP may not be authorized for the purpose of influencing the activities of an organization within the United States, or any organization outside the United States that constitutes a U.S. person, or the members of such organizations who are participating for lawful purposes, unless either:

1. Such participation is undertaken on behalf of the FBI in the course of a lawful investigation, or

2. The organization concerned is composed primarily of individuals who are non-U.S. persons and the organization is reasonably believed to be acting on behalf of a foreign power.

(b) Any Defense Intelligence Component that desires to engage in UDP for such purposes will forward its request through the GC DoD to the USD(I) for approval, setting forth the relevant facts justifying such participation and explaining the nature of its contemplated activity.

(c) The prohibition on influencing the activities of an organization's members does not apply to non-U.S. persons who are located outside the United States, provided that the approving authority has considered the possible impact on domestic activities.

**f. Required Approvals.** Subject to the limitations of Paragraph 3.10.e., UDP may be approved as stated in Paragraphs 3.10.f.(1) through (5).

**(1) No Specific Approval Required.** No specific approval under this procedure is required for the following types of UDP:

**(a) Education or Training.** Attending a course, meeting, seminar, conference exhibition, trade fair, workshop, symposium or participation in educational or professional organizations for the sole purpose of obtaining training or enhancing professional skills, knowledge, or capabilities of Defense Intelligence Component employees. Directing or tasking employees to conduct intelligence activities is not authorized under this category of UDP.

**(b) Cover Activities.** Participation in an organization solely for the purpose of obtaining or renewing membership status in accordance with DoD cover policy. Once membership is acquired, any further activities on behalf of the Defense Intelligence Component to maintain or enhance cover require approval in accordance with Paragraphs 3.10.f.(2) or (3).

**(c) Published or Posted Information.** Participation in an organization whose membership is open to the public solely for the purpose of obtaining information published or posted by the organization or its members and generally available to members. The method of obtaining this information must not involve elicitation.

**(d) Public Forums – Employment Affiliation Not Required and No Elicitation of USPI.** Participation in meetings, seminars, conferences, exhibitions, trade fairs, workshops, symposiums, or similar events sponsored or conducted by an organization, in person or through technical means (e.g., social networking sites, websites, or forums) provided that all of the following conditions are met:

1. The activity is open to the public;
2. Participation is for the purpose of collecting CI or significant foreign intelligence that is not focused on a specific U.S. person;
3. Providing employment affiliation is not a condition of access; and
4. Participation does not involve the elicitation of USPI.

**(e) Foreign Entity.** Participation in an organization that is an entity openly acknowledged by a foreign government to be directed or operated by that foreign government or

is reasonably believed to be acting on behalf of a foreign power, and the organization is reasonably believed to consist primarily of individuals who are non-U.S. persons.

(2) **UDP That May Be Approved by a Defense Intelligence Component Head or Delegee.** A Defense Intelligence Component head or delegee may approve the following types of UDP:

(a) **Non-U.S. Persons as Sources of Assistance.** To collect information necessary to identify and assess a non-U.S. person as a potential source of assistance to foreign intelligence or CI activities.

(b) **Public Forums – Employment Affiliation Required or Elicitation of USPI May Be Authorized.** Participation in meetings, seminars, conferences, exhibitions, trade fairs, workshops, symposiums, or similar events sponsored or conducted by an organization, in person or through technical means (e.g., social networking sites, websites, or forums), provided that all of the following conditions are met:

1. The activity is open to the public;
2. Participation is for the purpose of collecting CI or significant foreign intelligence that is not focused on a specific U.S. person; and
3. One or both of the following applies:
  - a. Providing employment affiliation is a condition of access; or
  - b. Participation may involve the elicitation of USPI.

(c) **Cover Activities.** Participation in an organization beyond obtaining or renewing membership for the purpose of maintaining or enhancing cover that is approved in accordance with DoD cover policy. Directing or tasking a person acting on behalf of a Defense Intelligence Component to collect foreign intelligence or CI from or about the organization or its members requires approval in accordance with Paragraph 3.10.f.(3).

(d) **U.S. Person Organizations Outside the United States.** Participation in organizations outside the United States that constitute U.S. persons, to collect foreign intelligence or CI outside the United States from or about a non-U.S. person located outside the United States.

(3) **UDP That May Be Approved by a Defense Intelligence Component Head or a Single Delegee.** A Defense Intelligence Component head or a single delegee may approve the following types of UDP:

(a) To collect foreign intelligence outside the United States from or about a specific U.S. person or from or about a specific non-U.S. person in the United States.

(b) To conduct authorized CI activities not addressed in Paragraph 3.10.f.(1) or 3.10.f.(2) in or outside the United States, after required coordination with the FBI or CIA.

(c) To collect information inside the United States necessary to identify a U.S. person as a potential source of assistance to foreign intelligence or CI activities.

(d) To collect information outside the United States necessary to assess a U.S. person as a potential source of assistance to foreign intelligence or CI activities.

(4) **Other UDP Approvals.** UDP that is not specifically addressed in this procedure may be authorized by the USD(I) or a Defense Intelligence Component head with notice to the DoD SIOO.

(5) **Standards for Review and Approval.** The official approving the UDP pursuant to Paragraphs 3.10.f.(2), (3), or (4) must make all of the following determinations:

(a) The potential benefits to national security from the UDP outweigh any adverse impact on civil liberties or privacy of U.S. persons. A factor in this determination will be whether the Defense Intelligence Component will use appropriate safeguards, including limits on duration and scope of the UDP;

(b) The proposed UDP complies with the requirements of Paragraph 3.10.e.; and

(c) The proposed UDP is the least intrusive means feasible and conforms to the requirements of Procedure 2.

**g. Disclosure Requirement.**

(1) **General.** Unless the UDP is conducted in accordance with Paragraphs 3.10.e. and f., disclosure of the intelligence affiliation of the person who is acting on behalf of the Defense Intelligence Component will be made to an executive officer of the organization in question, or to an official in charge of membership, attendance, or the records of the organization. Such disclosure must be sufficient to apprise the official of the fact of the person's affiliation with the Defense Intelligence Component (e.g., by identifying the particular Component where the name of the Component itself reveals the intelligence affiliation or by stating the fact of intelligence affiliation where the name does not reveal the underlying affiliation).

(2) **Serving as an Official of the Organization.** If the official to whom disclosure would be made is also acting on behalf of the Defense Intelligence Component, his or her knowledge alone does not meet the disclosure requirement unless that person is the most senior official within the organization. Where the person is not the most senior official in the organization, disclosure must be made to an additional official with actual or apparent authority to act on behalf of the organization in order for the participation not to be UDP.

(3) **Records.** The Defense Intelligence Component will maintain a written record of any disclosure of intelligence affiliation required by this procedure, including the name and title of the person to whom the disclosure was made.

## GLOSSARY

### G.1. ACRONYMS.

CI	counterintelligence
CIA	Central Intelligence Agency
DIA	Defense Intelligence Agency
DIRNSA/CHCSS	Director, National Security Agency/Chief, Central Security Service
DoD SIOO	DoD Senior Intelligence Oversight Official
E.O.	Executive order
FBI	Federal Bureau of Investigation
FISA	Foreign Intelligence Surveillance Act
FISC	Foreign Intelligence Surveillance Court
GC DoD	General Counsel of the Department of Defense
NGA	National Geospatial-Intelligence Agency
NRO	National Reconnaissance Office
NSA/CSS	National Security Agency/Central Security Service
NSA OGC	National Security Agency Office of General Counsel
SIGINT	signals intelligence
SOFA	status of forces agreement
TSCM	technical surveillance countermeasures
UDP	undisclosed participation
U.S.C.	United States Code
USD(I)	Under Secretary of Defense for Intelligence
USPI	U.S. person information
USPS	United States Postal Service

**G.2. DEFINITIONS.** Unless otherwise noted, these terms and their definitions are for the purpose of this issuance.

**administrative purposes.** Information that is received or collected when it is necessary for the administration of a Defense Intelligence Component, but is not received or collected directly for intelligence purposes. Examples include information about systems administration; the performance of contractors; public affairs and legislative matters, including correspondence files; personnel and training records; and training materials.

**agent of a foreign power.** Any person, including a U.S. person, who:

(1) Knowingly engages in clandestine intelligence-gathering activities for, or on behalf of, a foreign power, which activities involve or may involve a violation of the criminal statutes of the United States;

(2) Pursuant to the direction of an intelligence service or network of a foreign power, knowingly engages in any other clandestine intelligence activities for, or on behalf of, such foreign power, which activities involve or are about to involve a violation of the criminal statutes of the United States;

(3) Knowingly engages in sabotage or international terrorism, or activities that are in preparation therefor, for, or on behalf of, a foreign power;

(4) Knowingly enters the United States under a false or fraudulent identity for, or on behalf of, a foreign power or, while in the United States, knowingly assumes a false or fraudulent identity for, or on behalf of, a foreign power; or

(5) Knowingly aids or abets any person in the conduct of activities described in subparagraphs (1) - (3) of this definition or knowingly conspires with any person to engage in such activities.

**CI.** Information gathered and activities conducted to identify, deceive, exploit, disrupt, or protect against espionage, other intelligence activities, sabotage, or assassinations conducted for or on behalf of foreign powers, organizations, or persons, or their agents, or international terrorist organizations or activities.

**collection.** Information is collected when it is received by a Defense Intelligence Component, whether or not it is retained by the Component for intelligence or other purposes. Collected information includes information obtained or acquired by any means, including information that is volunteered to the Component. Collected information does not include:

Information that only momentarily passes through a computer system of the Component;

Information on the Internet or in an electronic forum or repository outside the Component that is simply viewed or accessed by a Component employee but is not copied, saved, supplemented, or used in some manner;

Information disseminated by other Components or elements of the Intelligence Community;  
or

Information that is maintained on behalf of another U.S. Government agency and to which the Component does not have access for intelligence purposes.

**communications security.** A component of cybersecurity that deals with measures and controls taken to deny unauthorized persons information derived from telecommunications and to ensure the authenticity of such telecommunications. Communications security includes cryptographic security, transmission security, emissions security, and physical security of communications security material. Communications security does not include collecting foreign intelligence or CI, or conducting any other intelligence activities.



**communications security investigation.** An investigation, by an authorized investigative entity, conducted as a result of a communications security incident.

**concealed monitoring.** The use of hidden electronic, optical, or mechanical devices to monitor a particular person or a group of persons without their consent in a surreptitious manner over a period of time, in circumstances in which such person or persons do not have a reasonable expectation of privacy. Monitoring is surreptitious when it is conducted in a manner designed to keep the subject of the monitoring unaware of it. Video monitoring or sound recording of a subject in a place where he or she has no reasonable expectation of privacy qualifies as concealed monitoring if conducted over a period of time, but taking one photograph of a subject would not qualify. Concealed monitoring does not include electronic surveillance, physical searches, physical surveillance, overhead reconnaissance, or airborne reconnaissance.

**consent.** An agreement by a person or organization to permit a Defense Intelligence Component to take particular actions affecting that person or organization. Consent should be in written or in electronic form, but may be given orally, unless a specific form of consent is required by law or a particular procedure.

Consent may be implied if adequate notice is provided that a particular action carries with it the presumption of consent to an accompanying action. Consent may also be implied where adequate policy has been published or otherwise articulated.

The General Counsel or legal advisor of a Defense Intelligence Component will determine whether a notice or policy is adequate and lawful, before the Component takes or refrains from taking action on the basis of implied consent.

**cooperating sources.** Persons or organizations who knowingly and voluntarily provide information, or access to information, at the request of Defense Intelligence Components, or on their own initiative. Cooperating sources include government agencies, law enforcement authorities, credit agencies, commercial entities, academic institutions, employers, and foreign governments.

**Defense Intelligence Component employee.** A person employed by, assigned or detailed to, or who otherwise conducts intelligence activities on behalf of the Component, except that this term does not include a human source.

**Defense Intelligence Components.** All DoD organizations that perform foreign intelligence or CI missions or functions, including:

The NSA/CSS.

The DIA.

The NRO.

The NGA.

The foreign intelligence and CI elements of the Active and Reserve Components of the Military Departments, including the United States Coast Guard when operating as a service in the Department of the Navy.

The offices and staff of the Senior Intelligence Officers of the Combatant Command Headquarters.

Other organizations, staffs, and offices, when used for foreign intelligence or CI activities to which Part 2 of E.O. 12333 applies; however, the heads of such organizations, staffs, and offices are not considered Defense Intelligence Component heads for purposes of this issuance. When necessary, DoD policy will establish which official will serve as the Defense Intelligence Component head for these organizations, staffs, or offices.

**Defense Intelligence Component head.**

The DIRNSA/CHCSS.

The Director, DIA.

The Director, NRO.

The Director, NGA.

The Deputy Chief of Staff, G2, Department of the Army.

The Commander, U.S. Army Intelligence and Security Command.

The Director of Naval Intelligence.

The Director, Naval Intelligence Activity.

The Commander, Office of Naval Intelligence.

The Commander, U.S. Fleet Cyber Command.

The Director, Naval Criminal Investigative Service.

The Director of Intelligence, Marine Corps.

The Commander, Marine Corps Intelligence Activity.

The Deputy Chief of Staff, Intelligence, Surveillance and Reconnaissance, Department of the Air Force.

The Commander, Twenty Fifth Air Force.

The Commander, Air Force Office of Special Investigations.

The Senior Intelligence Officers of the Combatant Command Headquarters.

Senior officials designated by the Secretary of a Military Department for the foreign intelligence and CI elements of that Department.

Senior officials designated by the USD(I) for other Defense Intelligence Components.

**detail.** A status under which, by agreement between government agencies or elements of the Intelligence Community, an employee of one agency or element operates under the authorities, regulations, policies, and supervision of another.

**dissemination.** The transmission, communication, sharing, or passing of information outside a Defense Intelligence Component by any means, including oral, electronic, or physical means. Dissemination includes providing any access to information in a Component's custody to persons outside the Component.

**DoD facilities.** Installations or facilities owned, leased, or occupied by accommodation or otherwise, by DoD.

**domestic activities.** Activities that take place within the United States that do not have a significant connection with either an agent of a foreign power or a foreign power, organization, or person.

**electronic surveillance.** The acquisition of a nonpublic communication by electronic means without the consent of a person who is a party to an electronic communication or, in the case of a non-electronic communication, without the consent of a person who is visibly present at the place of communication, but not including the use of radio direction-finding equipment solely to determine the location of a transmitter. Electronic surveillance is also defined in FISA, and where these procedures reference that definition, FISA should be consulted.

**foreign connection.** A reasonable belief that the U.S. person is or has been in contact with, or has attempted to contact, a foreign person or a representative or agent of a foreign country, for purposes harmful to the national security interests of the United States; or when a reasonable belief exists that the U.S. person is acting or encouraging others to act in furtherance of the goals or objectives of a foreign person or power, or a representative or agent of a foreign power, for purposes harmful to the national security interests of the United States.

**foreign intelligence.** Information relating to the capabilities, intentions, or activities of foreign governments or elements thereof, foreign organizations, foreign persons, or international terrorists.

**foreign power.** Any of the following:

A foreign government or any component thereof, whether or not recognized by the United States.

A faction of a foreign nation or nations, not substantially composed of U.S. persons.

An entity that is openly acknowledged by a foreign government or governments to be directed and controlled by such foreign government or governments.

A group engaged in international terrorism or activities in preparation thereof.

A foreign-based political organization, not substantially composed of U.S. persons.

An entity that is directed and controlled by a foreign government or governments.

An entity not substantially composed of U.S. persons that is engaged in the international proliferation of weapons of mass destruction.

**host of a shared repository.** An entity responsible for developing and maintaining a shared repository. A host may or may not have access to information in the repository for intelligence purposes.

**imagery.** A likeness or presentation of any natural or manmade feature or related object or activity and the positional data acquired at the same time the likeness or representation was acquired, including products produced by space-based national intelligence reconnaissance systems and likenesses or presentations produced by satellites, airborne platforms, unmanned aerial vehicles, or other similar means. Imagery does not include handheld or clandestine photography taken by or on behalf of human intelligence collection organizations. This definition is consistent with Section 467 of Title 10, U.S.C.

**incidental collection of USPI.** Collection of USPI that is not deliberately sought by a Defense Intelligence Component, but that is nonetheless collected. Collection of USPI that is not deliberately sought is considered incidental regardless of whether it is expected or reasonably anticipated to occur.

**intelligence.** Includes foreign intelligence and CI.

**intelligence activities.** All activities that the DoD Components conduct pursuant to E.O. 12333.

**Intelligence Community and elements of the Intelligence Community.**

The Office of the Director of National Intelligence.

The CIA.

The NSA/CSS.

The DIA.

The NGA.

The NRO.

The intelligence and CI elements of the Army, the Navy, the Air Force, and the Marine Corps.

The intelligence elements of the FBI.

The Office of National Security Intelligence of the Drug Enforcement Administration.

The Office of Intelligence and Counterintelligence of the Department of Energy.

The Bureau of Intelligence and Research of the Department of State.

The Office of Intelligence and Analysis of the Department of the Treasury.

The Office of Intelligence and Analysis of the Department of Homeland Security.

The Intelligence and Counterintelligence elements of the Coast Guard.

The other offices with the Department of Defense for the collection of specialized national foreign intelligence through reconnaissance programs.

Such other elements of any other department or agency as may be designated by the President, or designated jointly by the Director of National Intelligence and the head of the department or agency concerned, as an element of the Intelligence Community.

**intentional collection of USPI.** Collection of USPI that is deliberately sought by a Defense Intelligence Component.

**international narcotics activities.** Activities outside the United States involving the production, transfer, or sale of significant quantities of narcotics or other substances controlled in accordance with Sections 811 and 812 of Title 21, U.S.C., or activities inside the United States that are directly tied to such activities overseas.

**international terrorism or international terrorist activities.** Activities that involve violent acts or acts dangerous to human life that violate federal, State, local, or tribal criminal law or would violate such law if committed within the United States or a State, local, or tribal jurisdiction; appear to be intended to intimidate or coerce a civilian population, influence the policy of a government by intimidation or coercion, or affect the conduct of a government by assassination or kidnapping; and occur totally outside the United States, or transcend national boundaries in terms of the means by which they are accomplished, the persons they appear to be intended to coerce or intimidate, or the locale in which their perpetrators operate or seek asylum.

**mail cover.** The non-consensual recording of any data appearing on the outside cover of any sealed or unsealed mail matter. In this context, a “recording” means a transcription, photograph, photocopy, or other facsimile of the image of the outside cover, envelope, or wrappers of mail matter. A mail cover does not include opening or examination of mail that constitutes a physical search.

**mail in USPS channels.** Mail while in transit within, among, and between the United States (including mail of foreign origin that is passed by a foreign postal administration to the USPS for forwarding to a foreign postal administration under a postal treaty or convention and mail temporarily in the hands of the U.S. Customs Service or the Department of Agriculture), the Military Postal Service Agency, Army or Air Force Post Offices and Fleet Post Offices, and mail for delivery to the United Nations, New York.

Mail in USPS channels includes international mail in transit to an addressee in the United States after receipt by the USPS from a foreign postal administration or international mail in transit to an addressee abroad before passage to a foreign postal administration.

Mail is in transit until it is physically delivered to the specific addressee in the United States who is named on the envelope or his or her authorized agent.

**organization.** For purposes of Procedure 10, an organization is an association of two or more individuals formed for any lawful purpose whose existence is formalized in some manner (e.g., by having a defined leadership, holding meetings, publishing a charter, or requiring dues). The term “organization” includes corporations, other commercial entities, and associations formed for a social, political, fraternal, professional, business, academic, ethnic-affinity, or religious purpose, including those that meet and communicate through the use of technologies. The term “organization” does not include a loose group of friends, social contacts, or business associates who may share common interests but whose association lacks any formal structure. For example, the Rotary Club is an organization; a group of friends who play poker or meet at a gym for athletics every weekend is not. A Defense Intelligence Component should consult with the legal office responsible for advising it if there is any question as to whether a group or an entity constitutes an organization.

**organization in the United States.** An organization physically located in the United States, whether or not it constitutes a U.S. person. Thus, a branch, subsidiary, or office of an organization in the United States that is physically located outside the United States is not an organization in the United States. Conversely, a branch, subsidiary, or office of a foreign organization, or one substantially made up of foreign persons, that is physically located in the United States is an organization in the United States. An organization in the United States includes an organization that primarily meets and communicates on the Internet or through the use of other technologies and is substantially composed of persons who are located in the United States.

**organization outside the United States that constitutes a U.S. person.** An organization physically located outside the United States that is substantially composed of U.S. persons. This definition includes an organization that primarily meets and communicates on the Internet or through the use of other technologies and is substantially composed of U.S. persons who are located outside the United States.

**overhead reconnaissance.** Activities carried out by space-based capabilities whose principal purpose is conducting or enabling imagery collection.

**participation.** Taking part in an organization’s activities and interacting with its members within the structure or framework of the organization. Such activities may include one or more of the following: acquiring membership; attending or taking part in organizational meetings, events, activities, or other forums sponsored or conducted by the organization; conducting the work or functions of the organization; serving as a representative or agent of the organization; or contributing funds to the organization other than in payment for goods or services. Actions taken outside the organizational structure or framework, however, do not constitute participation.

Thus, attendance at meetings or social gatherings that involve the organization's members, but are not functions or activities of the organization itself, does not constitute participation.

Participation is "on behalf of" a Defense Intelligence Component when a person is tasked or asked to participate in an organization for the benefit of the Defense Intelligence Component. Such a person may already be a member of the organization or may be asked to join. Actions undertaken for the benefit of the Defense Intelligence Component may include collecting information, identifying potential sources or contacts, or establishing or maintaining cover.

Participation "for the purpose of influencing the activities of an organization or its members" is any action taken with the intention of causing a significant effect on the organization's agenda, course of business, core activities, or future direction. Simply voting or expressing an opinion on these matters as a member generally will not fall within this definition.

A Defense Intelligence Component should consult with the legal office responsible for advising it if there is any question as to whether an activity constitutes participation.

**personnel security.** The security discipline that assesses the loyalty, reliability, and trustworthiness of individuals for initial and continued eligibility for access to classified information or assignment in sensitive positions.

**personnel security investigation.** Any investigation required for the purpose of determining the eligibility of DoD military and civilian personnel, contractor employees, consultants, and other persons affiliated with the DoD for access to classified information, acceptance or retention in the Military Services, assignment or retention in sensitive duties, or other designated duties requiring such investigation. It also includes investigations of allegations that arise subsequent to adjudicative action and require resolution to determine an individual's current eligibility for a national security position.

**physical search.** Any intrusion on a person or a person's property or possessions for the purpose of obtaining property, information, or stored electronic data or communications and that would require a warrant for law enforcement purposes. A physical search includes an intrusion that violates a reasonable expectation of privacy or that involves a trespass or otherwise physically occupying private property. It also includes the examination of the interior of property or the scan of a person by technical means. The law in this area is subject to change, and a Defense Intelligence Component should consult with the legal office responsible for advising it on those activities that may constitute a physical search. A physical search does not include:

Examinations of areas that are in plain view and visible to the unaided eye if there is no physical trespass;

Examinations of publicly available information;

Examinations of abandoned property in a public place;

Examinations of government property pursuant to Military Rule of Evidence 314(d), Manual for Courts-Martial; or

Electronic surveillance.

Any intrusion authorized as needed to accomplish lawful electronic surveillance as that term is defined in FISA, conducted in accordance with Procedure 5.

**physical surveillance.** The deliberate and continuous observation by an employee of a Defense Intelligence Component of a person to track his or her movement or other physical activities while they are occurring, under circumstances in which the person has no reasonable expectation of privacy. An employee of a Defense Intelligence Component may operate enhancement devices (e.g., binoculars or still or full motion cameras) to facilitate a physical surveillance. Physical surveillance does not include casual observation, which is short in duration and not intended to track the movement or other physical activities of a person, and also does not include electronic surveillance, concealed monitoring, physical searches, or overhead reconnaissance.

**publicly available information.** Information that has been published or broadcast for public consumption, is available on request to the public, is accessible on-line or otherwise to the public, is available to the public by subscription or purchase, could be seen or heard by any casual observer, is made available at a meeting open to the public, or is obtained by visiting any place or attending any event that is open to the public. Publicly available information includes information generally available to persons in a military community even though the military community is not open to the civilian general public.

**radio communications hearability survey.** The monitoring of radio communications to determine whether a particular radio signal can be received at one or more locations and, if reception is possible, to determine the hearability of reception over time.

**reasonable belief.** When the facts and circumstances are such that a reasonable person would hold the belief. A reasonable belief must rest on facts and circumstances that can be articulated; hunches or intuitions are not sufficient. A reasonable belief can be based on experience, training, and knowledge of foreign intelligence or CI activities as applied to particular facts and circumstances, and a trained and experienced person might hold a reasonable belief that is sufficient to satisfy these criteria when someone unfamiliar with foreign intelligence or CI activities might not.

**reasonable expectation of privacy.** The extent to which a person in particular circumstances has a reasonable belief that his or her activities, property, or communications are private. Whether a person's expectations are reasonable is fact-specific, and the law in this area is subject to change. The General Counsel or legal advisor of the Defense Intelligence Component should determine whether a person has a reasonable expectation of privacy.

**retention.** The maintenance of information in either hard copy or electronic format regardless of how the information was collected or how it was disseminated to a Defense Intelligence Component by another Component or element of the Intelligence Community.

**shared repository.** A database, environment, or other repository maintained for the use of more than one entity. A database, environment, or other repository that a contractor or other entity maintains for the use of a single Defense Intelligence Component, or those acting on its behalf, is not a shared repository.



**TSCM.** The use of electronic surveillance equipment, other electronic or mechanical devices, and specialized techniques and measures to determine either the existence and capabilities of unauthorized, hostile, or foreign penetration technologies that are used to obtain unauthorized access to classified and sensitive information, and thereby assist in neutralizing and exploiting such technologies, or the susceptibility of electronic equipment to unlawful electronic surveillance.

**transmission media vulnerability survey.** The acquisition of radio frequency propagation and its subsequent analysis to determine empirically the vulnerability of the transmission media to interception by foreign intelligence services.

**UDP.** Participation in any organization in the United States, or any organization outside the United States that is a U.S. person, if the person's intelligence affiliation is not disclosed to an appropriate official of the organization.

**United States.** When used in the geographic sense, the land area, internal waters, territorial seas, and airspace of the United States, including U.S. territories, possessions, and commonwealths.

**U.S. person.** Includes:

A U.S. citizen.

An alien known by the Defense Intelligence Component concerned to be a permanent resident alien.

An unincorporated association substantially composed of U.S. citizens or permanent resident aliens.

A corporation incorporated in the United States, except for a corporation directed and controlled by a foreign government or governments. A corporation or corporate subsidiary incorporated abroad, even if partially or wholly owned by a corporation incorporated in the United States, is not a U.S. person.

A person or organization in the United States is presumed to be a U.S. person, unless specific information to the contrary is obtained. Conversely, a person or organization outside the United States, or whose location is not known to be in the United States, is presumed to be a non-U.S. person, unless specific information to the contrary is obtained.

**USPI.** Information that is reasonably likely to identify one or more specific U.S. persons. USPI may be either a single item of information or information that, when combined with other information, is reasonably likely to identify one or more specific U.S. persons. Determining whether information is reasonably likely to identify one or more specific U.S. persons in a particular context may require a case-by-case assessment by a trained intelligence professional. USPI is not limited to any single category of information or technology. Depending on the context, examples of USPI may include: names or unique titles; government-associated personal or corporate identification numbers; unique biometric records; financial information; and street address, telephone number, and Internet Protocol address information. USPI does not include:

A reference to a product by brand or manufacturer's name or the use of a name in a descriptive sense, as, for example, Ford Mustang or Boeing 737; or

Imagery from overhead reconnaissance or information about conveyances (e.g., vehicles, aircraft, or vessels) without linkage to additional identifying information that ties the information to a specific U.S. person.

## REFERENCES

- Code of Federal Regulations, Title 39
- DoD 5240.1-R, “Procedures Governing the Activities of DoD Intelligence Components that Affect United States Persons,” December 7, 1982
- DoD Directive 5240.01, “DoD Intelligence Activities,” August 27, 2007, as amended
- DoD Manual 8910.01, “DoD Information Collections,” June 30, 2014
- Executive Order 12333, “United States Intelligence Activities,” as amended
- Executive Order 13462, “President's Intelligence Advisory Board and Intelligence Oversight Board,” as amended
- Federal Emergency Management Agency, “National Response Framework,” current edition
- Intelligence Community Directive 102, “Process for Developing Interpretive Principles and Proposing Amendments to Attorney General Guidelines Governing the Collection, Retention, and Dissemination of Information Regarding U.S. Persons,” November 19, 2007, as amended
- Manual for Courts-Martial, United States (2012 Edition), as prescribed by E.O. 12473, as amended
- Memorandum of Understanding Between the Department of Defense and Department of Justice, “Reporting of Information Concerning Federal Crimes,” August 22, 1995
- Memorandum of Understanding Between the Federal Bureau of Investigation and the Department of Defense, “Governing Information Sharing, Operational Coordination and Investigative Responsibilities,” August 2, 2011
- Public Law 113-293, “Intelligence Authorization Act for Fiscal Year 2015,” December 19, 2014
- United States Code, Title 5, Section 552a, also known as “the Privacy Act of 1974”
- United States Code, Title 10
- United States Code, Title 18
- United States Code, Title 21
- United States Code, Title 47
- United States Code, Title 50 (Chapter 36 is also known as “the Foreign Intelligence Surveillance Act (FISA)”)
- United States Constitution, Amendments I, IV

**CIVIL LIBERTIES AND PRIVACY INFORMATION PAPER:  
DESCRIPTION OF CIVIL LIBERTIES AND PRIVACY PROTECTIONS INCORPORATED  
IN THE 2008 REVISION OF EXECUTIVE ORDER 12333\***

**About Executive Order 12333, United States Intelligence Activities.** Executive Order 12333 establishes the Executive Branch framework for the country's national intelligence efforts, and for protecting privacy and civil liberties in the conduct of intelligence activities. It was originally issued by President Ronald Reagan in 1981. It was most recently revised and re-issued by President George W. Bush in 2008.

**About this Information Paper.** The ODNI's Civil Liberties and Privacy Office (CLPO) originally prepared this information paper in August 2008 and made it available to interested members of the public, to describe the civil liberties and privacy protections incorporated in the 2008 revision of Executive Order 12333. In August, 2013, CLPO reformatted the content of that original paper for posting on [www.dni.gov](http://www.dni.gov). New text is indicated with brackets, and in one instance, text was moved to improve readability (noted in endnotes); otherwise, the content is unchanged. This paper furthers one of the main goals under CLPO's *Civil Liberties and Privacy Enterprise Strategy*, to provide appropriate transparency to mission partners, oversight bodies, Congress, and the American public into the Intelligence Community's (IC) civil liberties and privacy protections.

**About CLPO.** CLPO is led by the "Civil Liberties Protection Officer," a position established by Section 103D of the National Security Act of 1947, with duties that include ensuring that the protection of civil liberties and privacy is appropriately incorporated in the policies and procedures of Intelligence Community elements, and overseeing compliance by the ODNI with requirements under the Constitution and all laws, regulations, Executive order, and implementing guidelines relating to civil liberties and privacy. For more information, visit the CLPO page on [www.dni.gov](http://www.dni.gov).

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\* *Executive Order 12333: United States Intelligence Activities*, Federal Register Vol. 40, No. 235 (December 8, 1981), amended by EO 13284 (2003), EO 13355 (2004), and EO 13470 (2008) , available online at <http://www.dni.gov/index.php/about/organization/ic-legal-reference-book-2012/ref-book-EO-12333>

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**[2008] Revision of Executive Order 12333  
Privacy and Civil Liberties Information Paper<sup>1</sup>**

**GENERAL**

[Executive Order 12333 was originally issued by President Ronald Reagan in 1981. It was most recently revised and re-issued by President George W. Bush in 2008.]

Executive Order 12333 establishes the Executive Branch framework for the country's national intelligence efforts, and for protecting privacy and civil liberties in the conduct of intelligence activities.

The [2008] revised Executive Order focuses on clarifying and aligning DNI and intelligence community authorities with the post-9/11 environment – making it consistent with the authorities granted by law under the Intelligence Reform and Terrorism Prevention Act of 2004, implementing recommendations of the 9/11 Commission and the WMD Commission, and making other changes and enhancements to further integrate the intelligence community (IC). The goal is to strengthen the nation's intelligence leadership and integration while preserving – and enhancing – the Order's civil liberties safeguards.

Part 1 of the Order lays out the various roles and responsibilities of our national security and intelligence elements of the Executive Branch. Restrictions on the conduct of intelligence activities are contained in Part 2 of the Executive Order. Definitions and general terms are addressed in Part 3.

Changes are concentrated in Part 1 of the Order. Minimal changes are made to Parts 2 and 3 of the Order [by the 2008 revision]. [Due to the relevance of Part 2 to the protection of privacy and civil liberties, Part 2 will be discussed first.]<sup>2</sup>

**CHANGES IN PART 2**

**Basic protections remain unchanged:<sup>3</sup>**

- Limitations on Collection, Retention, and Dissemination of U.S. Person Information. IC elements continue to be limited in how they can collect, retain, and disseminate information about “U.S. persons.” These limitations are outlined in Section 2.3. None of the categories in section 2.3 have been changed. The only change made was to regulate the dissemination of signals intelligence information, as noted [below] (recognizing that FISA information is subject to the provisions of FISA and cannot be affected by Executive Order).
- AG Guidelines Requirements. IC elements continue to require implementing guidelines that must be approved by the AG, also under Section 2.3.
- Restrictions on Collection Techniques Inside the U.S. Restrictions on collection techniques remain unchanged. These restrictions continue to be outlined, without alteration, in Section 2.4, and include limitations on CIA electronic surveillance inside the United States, and physical searches and surveillance by IC elements other than FBI inside the United States.
- Restrictions on Undisclosed Participation in Organizations Within the U.S. The Order continues to limit undisclosed participation in any organization within the United States. These restrictions are set forth in Section 2.9, without alteration.

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- Human Experimentation. The requirement that IC elements comply with HHS guidelines for research on human subjects, including documenting consent as required by such guidelines, continues as before. Section 2.10 on Human Experimentation has not been changed.
- Prohibition on Assassination. The prohibition on assassination, set forth in Section 2.11, is unchanged.
- Indirect Participation. IC elements may not “participate in or request any person to undertake activities forbidden by this Order.” This prohibition is set forth in Section 2.12, and remains unchanged.
- Definition of “United States person.” The definition of United States person remains unchanged – and expansive. It includes not only citizens and permanent residents, but also U.S. corporations and unincorporated associations substantially comprised of citizens and residents.

To be clear, other than the changes highlighted [in this paper] and a few minor technical edits, Part 2 as a whole remains unchanged.

[The changes in Part 2 are discussed below.]

### **Section 2.3 – Collection of Information.**

Section 2.3, adds “after consultation with the Director” in relation to development of procedures to be approved by AG to collect, retain, and disseminate information concerning United States Persons. This consultation role is intended to help ensure that the rules for collecting, retaining, and disseminating USP information are consistent and harmonized in a manner that facilitates information sharing while protecting privacy and civil liberties, consistent with a recommendation from the WMD Commission. It will also, among other

things, involve the CLPO, with its statutory duty to ensure that the policies and procedures of IC elements contain adequate safeguards for privacy and civil liberties.

The first unnumbered full paragraph at the end of Section 2.3 has been amended to address the sharing of information derived from signals intelligence. Section 2.3 provides that IC elements may collect, retain, and disseminate information concerning U.S. persons, pursuant to AG-approved procedures. It then lists the types of information as to which the procedures will permit collection/retention/ dissemination (e.g., publicly available information, foreign intelligence information, etc.). At the end of this list, section 2.3 provides that in addition, agencies may disseminate information to other elements of the IC for purposes of allowing the recipient to determine whether the information is relevant to its responsibilities and can be retained. Each IC element would still apply its “U.S. Person rules” to determine whether it could retain the information. This paragraph previously excluded “information derived from signals intelligence” from this formulation. It now says that information derived from signals intelligence can only be disseminated in accordance with procedures established by the DNI in coordination with the Secretary of Defense, and approved by the AG.

Note that any information protected by statute – such as electronic surveillance covered by the Foreign Intelligence Surveillance Act (FISA) – would only be disseminated pursuant to the provisions of that statute. For example, Section 2.8 of the Order, which remains unchanged, provides that “[n]othing in this Order shall be construed to authorize any activity in violation of the Constitution or statutes of the United States.” In addition, Section 2.5 of the Order, as discussed below, explicitly refers to FISA.

### **Section 2.5 – Attorney General Approval.**

Section 2.5 requires AG approval for use of techniques for which a warrant would be required for law enforcement purposes. Section 2.5 has been in place since 1981. Even though it overlaps with FISA, it remains in place as an additional Executive Branch requirement for conducting activities covered by FISA.

In addition, prior to the FISA Amendments Act of 2008 (FAA), Section 2.5 was the authority used to conduct certain surveillance and searches on U.S. persons overseas. The FAA now requires a FISA court order for such searches.

Only the last sentence of this provision has been adjusted. When Section 2.5 was first written in 1981, FISA only covered electronic surveillance. Therefore, Section 2.5's last sentence read: "Electronic surveillance, as defined in the Foreign Intelligence Surveillance Act, shall be conducted in accordance with that Act, as well as this Order." This sentence has been updated to reflect the fact that FISA covers more than electronic surveillance – it now states that all authority delegated to the AG under Section 2.5 must be exercised in accordance with FISA.

### **Section 2.6 – Assistance to Law Enforcement and Other Civil Authorities**

[Section 2.6] has been expanded to include a reference to "other civil authorities" in paragraph (d), after "render any other assistance and cooperation to law enforcement." Note that providing specialized equipment, technical knowledge, or assistance of expert personnel "for use by any department or agency" was previously in section 2.6(c). This section was revised for clarity and to reflect current lawful practices such as sharing imagery information to assist with the battle

against California wildfires or after natural disasters such as Hurricane Katrina.

### **Section 2.9 – Undisclosed Participation**

Section 2.9 – Undisclosed Participation – the only change to this limitation was that AG-approved procedures be established "after consultation" with the DNI.

### **Section 2.13 – Limitation on Covert Action**

A new Section 2.13 has been added relating to prohibiting covert action for purposes of influencing US domestic activities. This language appears in the National Security Act of 1947, and was part of the definition of "special activities" in the prior Order. The revised Order does away with the term "special activities" and replaces it with the statutorily defined term "covert action."

## **CHANGES TO PART 1**

The changes [made in 2008] in Part 1 are intended to clarify and align DNI and IC authorities, and to better integrate the IC. These changes also contain enhanced protections for privacy and civil liberties. Most changes to Part 1 are drawn from Executive Order 13355 (which amended EO 12333 in 2004 following the 9/11 Commission report), and from the Intelligence Reform and Terrorism Prevention Act of 2004 (IRTPA), which amended the National Security Act of 1947.

### **New Policies, Guidelines, and Procedures, including Attorney General Approval.**

Part 1 calls for the Director of National Intelligence (DNI) to develop 15 new policies, guidelines, and procedures to implement its changes. Requiring that the exercise of authorities be documented in this manner helps



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protect privacy and civil liberties interests and ensures compliance with laws.

Three of these guidelines must be approved by the Attorney General (AG). AG approval helps ensure compliance with applicable laws, as well as with the U.S. person guidelines set forth in Part 2 of the Order, which the AG must also approve. AG approval in Part 1 is required for:

Guidelines for determining how information or intelligence is provided to or accessed by the IC, and for how it may be used and shared by the IC [1.3(a)(2)]; Procedures for implementing advisory tasking authorities and monitoring or evaluating USG responsiveness [1.3(b)(18)]; and Policies and procedures for coordinating all counterintelligence activities and clandestine collection of foreign intelligence inside the U.S. [1.3(b)(20)(C)].

Moreover, the Office of the Director of National Intelligence (ODNI) includes the Civil Liberties Protection Officer (CLPO), a statutory position with the mission of ensuring that IC policies and procedures contain adequate protections for privacy and civil liberties. Requiring the DNI to put policies in place to implement authorities will result in a civil liberties and privacy review by the CLPO.

### **Role of Attorney General on Intelligence Matters inside the United States.**

The revised Order makes clear the Attorney General's role on intelligence matters inside the United States.

- FBI coordination. The FBI, which is subject to the direct supervision of the AG, coordinates the clandestine collection of foreign intelligence collected through human sources or through human-enabled means and counterintelligence activities inside the US. [1.3(b)(20)(A)]

- AG Approval of Coordination Procedures inside the United States. The DNI must ensure, through appropriate policies and procedures, the deconfliction, coordination, and integration of all intelligence activities conducted by an IC element or funded by the National Intelligence Program (NIP). [1.3(b)(20)] The AG approves all such policies and procedures for coordination of counterintelligence activities and the clandestine collection of foreign intelligence inside the United States. [1.3(b)(20)(C)] Note the distinction between this subparagraph (C), and subparagraph (A) – the AG's approval extends to coordination procedures for all clandestine collection of foreign intelligence inside the US – not just for collection through human sources or human-enabled means.
- Requirement to Inform AG of Activities inside the United States. In addition, all departments and agencies are obligated to inform the AG of clandestine collection of foreign intelligence or counterintelligence activities inside the US. [1.5(h)] Thus, the AG is provided the direct oversight authority (via its supervision of FBI), approval of policies, and receipt of information, to oversee the clandestine foreign intelligence and counterintelligence activities inside the United States.

### **Additional Provisions in Part 1**

- Goals. A stand-alone statement of objectives has been added regarding protection of civil liberties and privacy rights, in section 1.1(b): “The United States Government has a solemn obligation, and shall continue in the conduct of intelligence activities under this order, to protect fully the legal rights of all United States persons, including freedoms, civil liberties, and privacy rights guaranteed by Federal law.”

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- Definition of National Intelligence. Section 1.3(a) deals with the definition of “national intelligence” in the IRTPA, and assigns to the DNI the task, contemplated by the IRTPA (Section 3(5) of the National Security Act of 1947), to determine whether “intelligence” pertains to more than one agency. It also provides that the DNI must develop guidelines for how information is to be provided to, accessed by, used, and shared within the IC. AG approval of these guidelines is required as stated above. In addition, the requirement has been added that these guidelines must be consistent with guidelines issued pursuant to Section 1016 of IRTPA, which include the Guidelines to Ensure that the Information Privacy and Other Legal Rights of Americans are Protected in the Development and Use of the Information Sharing Environment.<sup>4</sup> [1.3(a)(2)]
- Access to National Intelligence. Section 1.3(b)(9) provides that the DNI will establish guidelines for access to and dissemination of intelligence. Note that the Act requires that the DNI be provided with access to national intelligence (102A(b)), and provides that the DNI shall have principal authority to ensure maximum availability of and access to intelligence information within the IC consistent with national security requirements (102A(c)). Section 1.3(b)(9) specifically provides that “access to and dissemination of information concerning United States persons shall be governed by procedures developed in accordance with Part 2 of this Order.”
- Advisory Tasking. Section 1.3(b)(18) reflects the National Security Act’s authority [102A(f)(3)] – and the Order’s pre-existing authority – for the DNI to provide “advisory tasking” to agencies of the United States Government outside of the IC. This section further provides that

the DNI “shall establish procedures, in consultation with affected heads of departments and agencies and subject to the approval of the Attorney General, to implement this authority,” as well as to evaluate responsiveness.

Requiring the DNI to establish procedures necessarily involves review by the DNI’s CLPO.

Recognizing the potential sensitivity of the “advisory tasking” authority granted in the National Security Act and reflected in 1.3(b)(18), Section 1.3(b)(19) further emphasizes that the DNI “[s]hall fulfill the responsibilities in section 1.3(b)(17) [tasking – also granted in the National Security Act, 102A(f)(1)] and 1.3(b)(18), consistent with applicable law and with full consideration of the rights of United States persons, whether information is to be collected inside or outside the United States.”<sup>5</sup>

- Role of FBI and Attorney General. As noted previously, Sections 1.3(b)(20)(A) and (C), and 1.5(h), provide for the FBI and the AG to have lead roles or oversight responsibility for counterintelligence activities and the clandestine collection of foreign intelligence inside the United States.
- Ensuring Compliance by Non-IC Elements with Part 2 of Order. A new requirement has been added for all departments and agencies. Section 1.5(f) requires department and agency heads to “[e]nsure that all elements within the department or agency comply with the provisions of Part 2 of this Order, regardless of Intelligence Community affiliation, when performing foreign intelligence or counterintelligence functions.”<sup>6</sup>

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- **IOB Reporting.** Section 1.6(c) maintains the obligation of IC elements to report to the Intelligence Oversight Board (IOB) “any intelligence activities of their elements that they have reason to believe may be unlawful or contrary to executive order or presidential directive.” A change was made to this section to include a cross-reference to the new Executive Order for the President’s Intelligence Advisory Board, and to replace the phrase “keep the Director of Central Intelligence appropriately informed” with “provide copies of such reports to the Director.”
- **Privacy and Civil Liberties Officials.** Section 1.6(h) of the Order previously provided for inspectors general and general counsels to have access to information necessary to perform their duties. It now adds officials responsible for protecting privacy and civil liberties to that list.

definition of “special activities” previously used in the Order.

**Definition of “Electronic Surveillance.”**

This definition remains unchanged from the 1981 version. Note that any matter covered by the Foreign Intelligence Surveillance Act – including electronic surveillance as defined in that Act – must be conducted pursuant to the provisions of that Act.

**Definition of “National Intelligence.”**

This definition is taken nearly verbatim from Section 3(5) of the National Security Act of 1947. There is a minor difference in wording. Section 3(5) provides that whether intelligence “pertains ... to more than one United States Government Agency” will be “as determined consistent with any guidance issued by the President.” The Order removes the reference to such guidance, because the President has explicitly assigned that task to the DNI under Section 1.3(a)(1) of the Order.

**OTHER MATTERS**

**Definition of “Covert Action.”**

This definition is taken from the National Security Act of 1947, and is used in lieu of the

## ENDNOTES

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<sup>1</sup> This paper was prepared by the Civil Liberties and Privacy Office of the Office of the Director of National Intelligence. This paper presents privacy and civil liberties aspects of the [2008] revision of Executive Order 12333. It is intended for information purposes, to facilitate review of the revised Order; it is not intended to be an exhaustive listing of relevant provisions or a formal assessment of privacy and civil liberties implications.

<sup>2</sup> [In the original CLPO information paper, the section on “Changes in Part 2” appeared after the section on “Changes in Part 1.” This section has been moved without changes in content, due to relevance and readability.]

<sup>3</sup> [In the original CLPO information paper, the section on “Basic Protections” appeared at the end of the discussion of “Changes in Part 2.” It has been moved, without change in content, to the beginning of this section, due to relevance and readability.]

<sup>4</sup> These are otherwise known as the “ISE Privacy Guidelines.” See <http://www.ise.gov/pages/privacy-implementing.html> for more information.

<sup>5</sup> In addition, the Order provides, as it did before, that agencies shall “[p]rovide, to the maximum extent permitted by law, subject to the availability of appropriations and not inconsistent with the mission of the department or agency, such further support to the Director as the Director may request...” [1.5(d)] The revised Order adds that agencies shall “[r]espond to advisory tasking from the Director under section 1.3(b)(18) of this order to the greatest extent possible, in accordance with applicable policies established by the head of the responding department or agency.” [1.5(e)] Thus, the agency’s “response” must not only be in accordance with applicable law, subject to availability of appropriations, and not inconstant with its mission, but must also be in accordance with its own internal policies.

<sup>6</sup> Previously, the Order contained a more limited provision under Section 1.12, Intelligence Components Utilized by the Secretary of Defense. Section 1.12(e) provided: “In carrying out the responsibilities in section 1.11, the Secretary of Defense is authorized to utilize ... [o]ther offices within the Department of Defense appropriate for the conduct of the intelligence missions and responsibilities assigned to the Secretary of Defense. If such other offices are used for intelligence purposes, the provisions of Part 2 of this Order shall apply to those offices when used for those purposes.”

**SUMMARY OF  
THE GENEVA CONVENTIONS  
OF 12 AUGUST 1949  
AND THEIR ADDITIONAL  
PROTOCOLS**



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**SUMMARY OF  
THE GENEVA CONVENTIONS  
OF 12 AUGUST 1949  
AND THEIR ADDITIONAL  
PROTOCOLS**

In time of war, certain humanitarian rules must be observed, even with regard to the enemy. These rules are set out mainly in the four Geneva Conventions of 12 August 1949 and their Additional Protocols of 1977 and 2005.

The rules set out in the four Geneva Conventions apply to international armed conflicts, i.e. the use of armed force between two or more States. Only one provision in the Geneva Conventions – Article 3 common to all four Conventions – applies to non-international armed conflicts, i.e. fighting between government armed forces and armed groups (or between armed groups themselves) where the groups possess a certain degree of organization and the violence reaches a certain level of intensity. Protocol I additional to the Geneva Conventions supplements the Convention's provisions regulating international armed conflicts and broadens the definition of those conflicts to include situations in which a people is exercising its right to self-determination by fighting against colonial domination, alien occupation or racist regimes. Additional Protocol II specifically applies to certain high-intensity, non-international armed conflicts between State armed forces and organized armed groups that exercise such territorial control as to enable them to carry out sustained and concerted military operations and to implement the Protocol. The subject-matter of Additional Protocol III is relatively restricted compared with that of the other two Additional Protocols: it supplements the Geneva Conventions by permitting the use of an additional distinctive emblem.



The Geneva Conventions are founded on the idea of respect for the individual and his<sup>1</sup> dignity. Persons not directly taking part in hostilities and those put out of action through sickness, injury, captivity or any other cause must be respected and protected against the effects of war; those who suffer must be aided and cared for without discrimination.

The Additional Protocols extend this protection to any person affected by an armed conflict. They furthermore stipulate that the parties to the conflict and individual combatants must not attack the civilian population or civilian objects and must conduct their military operations in conformity with the recognized rules of international humanitarian law.

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<sup>1</sup> Throughout this text, pronouns and adjectives in the masculine gender apply equally to men and women, unless otherwise specified.

## **GENERAL RULES COMMON TO THE FOUR GENEVA CONVENTIONS AND TO THE ADDITIONAL PROTOCOLS**

Certain fundamental humanitarian rules must be observed, regardless of the type of conflict and the status of or activities engaged in by the people affected by the conflict. The following are therefore prohibited at any time and in any place whatsoever: murder, torture, corporal punishment, mutilation, outrages upon personal dignity, the taking of hostages, collective punishments, execution without regular trial, and all cruel and degrading treatment (I-IV, 3/I-II, 12/III, 13/IV, 32, 34/P.I, 75/P.II, 4, 6).

The Conventions and Protocol I prohibit reprisals against the wounded, the sick and the shipwrecked, medical personnel and medical services, civilian defence personnel and services, prisoners of war, civilians, civilian and cultural objects, the natural environment, and works and installations containing dangerous forces (I, 46/II, 47/III, 13/IV, 33/P.I, 20, 51-56).

No-one may renounce or be forced to renounce the protection accorded him by the Conventions (I-III, 7/IV, 8).

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<sup>1</sup> The Roman numerals in brackets refer to the number of the Convention, Additional Protocol (P.); the Arabic numerals indicate articles.

Protected persons must at all times be able to benefit from a protecting power (the neutral State responsible for safeguarding their interests) or the International Committee of the Red Cross, or any other impartial humanitarian organization (I-III, 8, 9, 10/IV, 9, 10, 11 /P.I, 5).

## **I. GENEVA CONVENTION FOR THE AMELIORATION OF THE CONDITION OF THE WOUNDED AND SICK IN ARMED FORCES IN THE FIELD, OF 12 AUGUST 1949**

## **II. GENEVA CONVENTION FOR THE AMELIORATION OF THE CONDITION OF WOUNDED, SICK AND SHIPWRECKED MEMBERS OF ARMED FORCES AT SEA, OF 12 AUGUST 1949**

## **ADDITIONAL PROTOCOL I, PART II / ADDITIONAL PROTOCOL II, PART III**

Wounded, sick and shipwrecked people must be respected and protected in all circumstances (I, 12/II, 12/P.I, 10/P.II, 7). There must be no attempt on their lives, nor must they be harmed in any way. They must be collected and treated humanely and must receive, to the fullest extent practicable and with the least possible delay, the medical care and attention required by their condition. There must be no distinction among them on any grounds other than medical ones (I, 12, 15/II, 12, 18/P.I, 10/P.II, 7).

Belligerents must care for the wounded, sick or shipwrecked members of enemy armed forces taken prisoner in the same way as they do for their own personnel (I, 12, 14/II, 12, 16/P.I, 44).

All possible measures must be taken, without delay, to search for and collect the wounded, sick, shipwrecked and missing (I, 15/II, 18/IV, 16/P.I, 33/P.II, 8).

Any particulars which may assist in the identification of the wounded, sick and shipwrecked must be recorded (I, 16/II, 19).

Furthermore, all possible measures must be taken to collect the dead and prevent them from being despoiled (I, 15/II, 18/P.I, 33/P.II, 8).

Bodies must be identified and death confirmed, if possible by medical examination, before being interred, cremated, or buried at sea (I, 16, 17/II, 19, 20).

In the direct interest of the wounded, sick and shipwrecked, all medical personnel, units, supplies and vehicles, whether military or civilian, which are exclusively assigned to medical purposes by a party to a conflict, must also be respected and protected (I, 19-37/II, 22-40/P.I, 8, 9, 12, 15/P.II, 9, 11). They may be identified by the emblem of the red cross, the red crescent or the red crystal on a white background.

Medical and religious personnel include: [a] persons (doctors, orderlies, nurses, stretcher-bearers, etc.) assigned, whether on a permanent or temporary basis, exclusively to medical duties (searching for, collecting, transporting, diagnosis or treatment of the wounded, sick and shipwrecked, or the prevention of disease); [b] persons (administrators, drivers, cooks, etc.) assigned exclusively, whether on a permanent or temporary basis, to the administration or operation of medical units or transports; [c] religious personnel including civilians and members of the military who are exclusively engaged in the work of their ministry (I, 24-27/II, 36, 37/P.I, 8/P.II, 9).

Such personnel must wear the distinctive emblem of the red cross, the red crescent or the red crystal on a white background (I, 40/II, 42/P.I, 18, Annex I, 3/P.II, 12/P.III, 2) and carry an identity card (I, 40/II, 42/P.I, Annex I, 1, 2). They may bear arms for their own defence and that of the wounded and sick (I, 22/II, 35/P.I, 13).

If medical and religious personnel fall into enemy hands, they must be allowed to continue their duties benefiting the wounded and sick (I, 19). No person may be compelled to perform acts contrary to the rules of medical ethics or to refrain from performing acts required by those rules (P.I, 16/P.II, 10). All medical and religious personnel whose detention is not essential to the care of prisoners must be repatriated (I, 30, 31/II, 37). Those detained may not be considered as prisoners of war and must be permitted to continue carrying out their work. They must also be granted certain facilities for their work (I, 28). In occupied territory, the services of

civilian medical personnel may not be requisitioned if they are necessary for the provision of adequate medical services for the civilian population and for the continuing care of any wounded or sick already receiving treatment (P.I, 14).

The civilian population must respect the wounded, sick, and shipwrecked, even if they belong to the adverse party, and may not commit any act of violence against them (P.I, 17). Civilians are permitted to collect and care for the wounded and sick, of whatever nationality, and may not be penalized for doing so. On the contrary, they must be aided in this work (I, 18).

Medical units, whether military or civilian, include all buildings and other permanent installations (hospitals and other similar units), centres for blood transfusion and preventive medicine, medical depots and stores, or mobile units (field hospitals, tents, open-air installations, etc.) set up for medical purposes (I, 19/P.I, 8, 9, 12 /P.II, 11). They may not be attacked or damaged, or prevented from operating, even if, for the moment, they do not contain either wounded or sick (I, 19).

The same protection applies to all medical transports: ambulances, lorries and trucks, hospital ships, rescue craft, medical aircraft, etc. (I, 35, 36/II, 22-27, 38, 39/P.I,8, 21-31 /P.II, 11).

Medical equipment (stretchers, medical and surgical appliances and instruments, medical supplies, dressings, etc.) must not be destroyed or seized, but must continue to serve the purpose of

care of the wounded and sick. Only in the event of urgent military necessity may equipment from fixed medical facilities or sick-bays be used for other purposes, provided that ongoing care for the wounded and sick is guaranteed (I, 33, 34/II, 28, 38).

The emblem of the red cross, red crescent or red crystal on a white background, a symbol of aid to the wounded and sick, may be used to designate facilities, units, vehicles, personnel and supplies entitled to protection. It may not be otherwise used or displayed without the consent of the competent authority. It must be scrupulously respected at all times (I, 38-44/II, 41-43/P.I, 18/P.II, 12/P.III, 2).

### **III. GENEVA CONVENTION RELATIVE TO THE TREATMENT OF PRISONERS OF WAR OF 12 AUGUST 1949**

#### **ADDITIONAL PROTOCOL I (IN PARTICULAR PART III, SECTION II)**

##### **Status**

Members of the armed forces of a party to a conflict (other than medical and religious personnel) are combatants and any combatant captured by the adverse party is a prisoner of war (III, 4/P.I, 43, 44). Such armed forces must be organized, placed under a command responsible to that party for the conduct of its subordinates and subject to an internal disciplinary system which enforces compliance with the rules of international law applicable in armed conflict (P.I, 43).

Such compliance implies, in particular, that the combatants are obliged to distinguish themselves from the civilian population, by means of a uniform or some other distinctive sign, at least while they are engaged in an attack or in a military operation preparatory to an attack (P.I, 44). In exceptional situations owing to the nature of hostilities, they may distinguish themselves as combatants by openly carrying arms (P.I, 44).

In addition, inhabitants of non-occupied territory who, on the approach of the enemy, spontaneously take up arms to resist the invading forces (a "levée en masse", i.e. a mass uprising) are also entitled to the status of prisoner of war, provided they carry arms openly and respect the laws and customs of war (III, 4).

Prisoners of war are in the power of the enemy State, but not of the individuals or troops who have captured them (III, 12).

### **Treatment**

Any person who participates in hostilities and is captured is presumed to be a prisoner of war and must be treated as such, even if there is doubt concerning his status, until such time as his status has been determined by a competent administrative tribunal or court (III, 5 / P.I, 45).

Prisoners of war are entitled in all circumstances to humane treatment and respect for their person and their honour (III, 13, 14). Women must be treated with all the regard due to their sex (III, 14).



All prisoners of war must be treated alike; privileged treatment may be accorded only on grounds of health, sex, age, military rank or professional qualifications (III, 16). If questioned, they are bound to give their name and first name, age, rank and military serial number. They may not be compelled to provide other information (III, 17).

They are entitled to retain their personal effects and belongings. The enemy may impound their military equipment, except articles of clothing and eating utensils. Sums of money and valuables must not be taken from them except against receipt, and must be handed back at the time of release (III, 18).

Prisoners of war may in general be subject to the discipline and military code of the detaining power (III, 39, 82-88). For security reasons, that power may restrict their liberty, but may not imprison them except for breaches of the law (III, 21). Before any sentence is passed, they must have the opportunity to state their case (III, 96, 99, 105, 106).

Any person who, having taken part in hostilities, finds himself definitively deprived of the status of prisoner of war, is entitled, in addition to the provisions of the Fourth Convention applicable to him, to fundamental rights and guarantees concerning respect for his physical and mental integrity (prohibition of violence to his life and health) and for his dignity (prohibition of humiliating and degrading treatment) [P.I, 75]. In the event of prosecution,

he has the right to a fair trial (P.I, 75). These rights are also recognized in the case of non-international armed conflicts (I-IV, 3), particularly when such conflicts are especially intense (P.II, 4, 6).

### **Conditions of captivity**

The detaining power must supply prisoners of war, free of charge, with adequate food and clothing, provide them with quarters equal to those of its own troops, and give them the medical care required by their state of health (III, 15, 25, 26, 27, 30).

Prisoners of war, with the exception of officers, may be obliged to work. They must receive pay; working conditions must be equal to those of nationals of the detaining power. They may not be compelled to do military work, nor work which is dangerous, unhealthy or degrading (III, 49-54).

When taken prisoner, they must be allowed to notify their next of kin and the Central Tracing Agency of the International Committee of the Red Cross. Afterwards, they may correspond regularly with their relatives, receive relief consignments, and be attended by ministers of their own religion (III, 33, 63, 70, 71, 72).

They must be entitled to elect a spokesperson (prisoners' representative), who will represent them vis-à-vis the detaining power and welfare organizations assisting them (III, 79).

They must have the right to address complaints and requests to representatives of the protecting power, who are authorized, as

are delegates of the International Committee of the Red Cross, to visit the camps, and talk with them either directly or through their representative (III, 78, 126).

The text of the Convention must be posted up in every camp, so that prisoners may at all times ascertain their rights and duties (III, 41).

### **Repatriation**

Prisoners of war certified seriously ill or wounded must be directly repatriated, but may not afterwards take up active military duties (III, 109, 117). At the end of active hostilities, prisoners must be released and repatriated without delay (III, 118).

# **ADDITIONAL PROTOCOL I**

## **PART III, SECTION I**

### **Conduct of combatants**

The Protocol lays down the rules governing the conduct of combatants during hostilities. The basic principle underlying these rules is that the right of the warring parties to choose methods and means of warfare is not unlimited. It follows that it is prohibited to use arms, projectiles and materials and methods of warfare that cause superfluous injury or unnecessary suffering (P.I, 35).

It is prohibited to kill, injure or capture an adversary by resorting to perfidy (P.I, 37). The recognized emblems (red cross, red crescent and red crystal emblem, white flag, protective emblem of cultural property, etc.) must not be misused (P.I, 38/P.III, 1, 2). The use of nationality emblems of adverse parties or other States not party to the conflict is prohibited (P.I, 39). The Protocol thus affirms that the law of armed conflict requires a degree of fairness on the part of the combatants.

It is prohibited to refuse quarter (P.I, 40). An adversary who is not or no longer able to take part in hostilities, who has surrendered or who clearly expresses the intention of surrendering, must not be made the object of attack (P.I, 41, 42). A captor who lacks the means to evacuate his prisoners must release them (P.I, 41).

## **PART IV, SECTION I**

### **Protection of the civilian population against the effects of hostilities**

The basic rule requires that a distinction must be made at all times between the civilian population and combatants and between civilian objects and military objectives, and that operations must accordingly be directed only against military objectives (P.I, 48).

Any person not belonging to the armed forces is a civilian (P.I, 50). Civilian objects are all objects which are not military objectives, i.e. which do not make an effective contribution to military action and whose destruction, capture or neutralization would not, in the circumstances prevailing at the time, offer a definite military advantage (P.I, 52).

Indiscriminate attacks are prohibited (P.I, 51). Not only must civilians and civilian objects not be the object of attack, but every feasible precaution must also be taken, in attacking or locating military objectives, to avoid, and in any event minimize, incidental civilian losses and damage (P.I, 57, 58). In no case, may these losses and / or damage be excessive with regard to the concrete and direct military advantage anticipated (P.I, 51, 57).

Nor may civilians be used to render, by their presence or their movements, certain points or areas immune from military operations (P.I, 51).

It is prohibited to starve the civilian population of the adverse party, to destroy objects indispensable to their survival, and to cause widespread, long-term and severe damage to the environment (P.I, 54, 55).

Cultural objects, installations containing dangerous forces, undefended localities, demilitarized zones (including safety zones and neutralized zones), and the personnel and installations of civil defence organizations all enjoy special protection, and provision is made for their appropriate marking and identification (P.I, 53, 56, 59, 60 and 61-67, Annex I, Chap. V and VI).

The prohibition on attacking the civilian population, destroying objects indispensable to their survival and on attacking installations containing dangerous forces and cultural objects applies equally to non-international armed conflicts (P.II, 13, 14, 15, 16).

It is the responsibility of military commanders, in particular, to see that these rules are observed (P.I, 86, 87).

## **IV. GENEVA CONVENTION RELATIVE TO THE PROTECTION OF CIVILIAN PERSONS IN TIME OF WAR AND THE ADDITIONAL PROTOCOLS**

Certain minimum rules of protection apply to all persons affected by armed conflict, whatever their nationality and the territory in which they live.

If the civilian population is inadequately supplied, relief actions covering food, medical supplies, clothing, etc. must be undertaken, subject to the consent of the State(s) concerned (IV, 23 / P.I, 70, 71 / P.II, 18). In occupied territories, if the occupying power cannot guarantee the food and medical supplies needed by the population under its control, it must accept relief actions on their behalf (IV, 55, 59 / P.I, 69).

Women and children must be accorded special respect and must be protected against any form of indecent assault (IV, 24 / P.I, 76, 77, 78).

The reunification of dispersed families and the exchange of family news between separated relatives must be facilitated (IV, 25, 26 / P.I, 74).

Above all, each and every person affected by armed conflict is entitled to his fundamental rights and guarantees, without discrimination: his person, honour, convictions and religious practices must be respected. No attacks must be made, whether

by a civilian or military agent, on his life, his health, his physical or mental integrity, or his dignity. In the event of prosecution, he has the right to a fair trial (P.I, 75). These rights and guarantees are equally valid in non-international armed conflicts (P.II, 4, 6).

In addition, the Fourth Convention deals specifically with civilians in enemy hands and distinguishes between two categories (IV, 4) of civilian, as follows.

### **Civilians in enemy territory**

Unless security reasons forbid it, civilians in enemy territory must be allowed to leave (IV, 35). If they do not leave or are detained, they must be treated in the same way as aliens in general (IV, 38). If security reasons make their internment imperative, they must have the right to appeal, and to have their case impartially reviewed (IV, 41-43).

### **Population of occupied territories**

The civilian population must, as far as possible, be enabled to continue living as usual. The occupying power is responsible for maintaining public order (IV, 64). Deportations and transfers of population are in general prohibited (IV, 49). Every compulsory enlisting of manpower is subject to strict regulations. Persons under 18 years of age are entirely exempt, and enlisted workers may not be forced to do labour which would involve them in any way in military operations (IV, 51). Pillage and unnecessary destruction of property are prohibited (IV, 33, 53).



The occupying power is responsible for the welfare of children (IV, 50), the maintenance of the medical and health services (IV, 56), and the feeding of the population (IV, 55). It must allow the entry of relief consignments and facilitate their transport (IV, 59-62). In general, the authorities, administration, and public and private institutions must continue to function (IV, 54, 63, 64).

The occupying power has the right to defend itself against acts hostile to its administration and to members of its armed forces. It may introduce special laws in this regard (IV, 64). It may try accused persons before its own courts (IV, 66), but no sentence may be pronounced without a regular trial (IV, 71). It may, for imperative security reasons, intern certain persons (IV, 78). All these measures are, however, governed by explicit provisions and subject to the supervision of the protecting power (IV, 65-77, 78, 136, 137, 143).

Civilians in enemy territory and the inhabitants of occupied territories have certain rights in common.

Under all circumstances, they are entitled to respect for their physical and mental integrity, their honour, family rights, religious convictions and practices, and their manners and customs. They must at all times be humanely treated (IV, 27). No coercion may be exercised against them (IV, 31). Women must be especially protected against any attack on their honour, and in particular against rape and any other form of indecent assault (IV, 27).

These civilians must have the right of free recourse to the protecting power, the International Committee of the Red Cross, and the National Red Cross or Red Crescent Society of the country where they are located (IV, 30). The representatives of the protecting power and of the International Committee must be able to visit them freely (IV, 30, 143).

The State in whose hands these civilians find themselves is responsible for the treatment accorded to them by its civilian officials and military personnel (IV, 29).

Finally, should they be interned – a measure which cannot be applied as a form of punishment – they are entitled to treatment which must, in general and taking into account the fact that they are civilians, be on a par with that of prisoners of war (IV, 79-135).

## **MISSION**

The International Committee of the Red Cross (ICRC) is an impartial, neutral and independent organization whose exclusively humanitarian mission is to protect the lives and dignity of victims of armed conflict and other situations of violence and to provide them with assistance. The ICRC also endeavours to prevent suffering by promoting and strengthening humanitarian law and universal humanitarian principles. Established in 1863, the ICRC is at the origin of the Geneva Conventions and the International Red Cross and Red Crescent Movement. It directs and coordinates the international activities conducted by the Movement in armed conflicts and other situations of violence.



ICRC

# CHARTER OF THE UNITED NATIONS

AND

## STATUTE OF THE INTERNATIONAL COURT OF JUSTICE



SAN FRANCISCO · 1945

# CHARTER OF THE UNITED NATIONS

## WE THE PEOPLES OF THE UNITED NATIONS DETERMINED

to save succeeding generations from the scourge of war, which twice in our lifetime has brought untold sorrow to mankind, and

to reaffirm faith in fundamental human rights, in the dignity and worth of the human person, in the equal rights of men and women and of nations large and small, and

to establish conditions under which justice and respect for the obligations arising from treaties and other sources of international law can be maintained, and

to promote social progress and better standards of life in larger freedom,

## AND FOR THESE ENDS

to practice tolerance and live together in peace with one another as good neighbors, and

to unite our strength to maintain international peace and security, and

to ensure, by the acceptance of principles and the institution of methods, that armed force shall not be used, save in the common interest, and

to employ international machinery for the promotion of the economic and social advancement of all peoples,

## HAVE RESOLVED TO COMBINE OUR EFFORTS TO ACCOMPLISH THESE AIMS.

Accordingly, our respective Governments, through representatives assembled in the city of San Francisco, who have exhibited their full powers found to be in good and due form, have agreed to the present Charter of the United Nations and do hereby establish an international organization to be known as the United Nations.

## CHAPTER I

### PURPOSES AND PRINCIPLES

#### *Article 1*

The Purposes of the United Nations are:

1. To maintain international peace and security, and to that end: to take effective collective measures for the prevention and removal of threats to the peace, and for the suppression of acts of aggression or other breaches of the peace, and to bring about by peaceful means, and in conformity with the principles of justice and international law, adjustment or settlement of international disputes or situations which might lead to a breach of the peace;
2. To develop friendly relations among nations based on respect for the principle of equal rights and self-determination of peoples, and to take other appropriate measures to strengthen universal peace;
3. To achieve international cooperation in solving international problems of an economic, social, cultural, or humanitarian character, and in promoting and encouraging respect for human rights and for fundamental freedoms for all without distinction as to race, sex, language, or religion; and
4. To be a center for harmonizing the actions of nations in the attainment of these common ends.

#### *Article 2*

The Organization and its Members, in pursuit of the Purposes stated in Article 1, shall act in accordance with the following Principles.

1. The Organization is based on the principle of the sovereign equality of all its Members.
2. All Members, in order to ensure to all of them the rights and benefits resulting from membership, shall fulfil in good faith the obligations assumed by them in accordance with the present Charter.
3. All Members shall settle their international

disputes by peaceful means in such a manner that international peace and security, and justice, are not endangered.

4. All Members shall refrain in their international relations from the threat or use of force against the territorial integrity or political independence of any state, or in any other manner inconsistent with the Purposes of the United Nations.

5. All Members shall give the United Nations every assistance in any action it takes in accordance with the present Charter, and shall refrain from giving assistance to any state against which the United Nations is taking preventive or enforcement action.

6. The Organization shall ensure that states which are not Members of the United Nations act in accordance with these Principles so far as may be necessary for the maintenance of international peace and security.

7. Nothing contained in the present Charter shall authorize the United Nations to intervene in matters which are essentially within the domestic jurisdiction of any state or shall require the Members to submit such matters to settlement under the present Charter; but this principle shall not prejudice the application of enforcement measures under Chapter VII.

## CHAPTER II

### MEMBERSHIP

#### *Article 3*

The original Members of the United Nations shall be the states which, having participated in the United Nations Conference on International Organization at San Francisco, or having previously signed the Declaration by United Nations of January 1, 1942, sign the present Charter and ratify it in accordance with Article 110.

#### *Article 4*

1. Membership in the United Nations is open to all other peace-loving states which accept the obligations contained in the present Charter and, in the judgment of the Organization, are able and willing to carry out these obligations.

2. The admission of any such state to membership in the United Nations will be effected by a decision of the General Assembly upon the recommendation of the Security Council.

#### *Article 5*

A Member of the United Nations against which preventive or enforcement action has been taken by the Security Council may be suspended from the exercise of the rights and privileges of membership by the General Assembly upon the recommendation of the Security Council. The exercise of these rights and privileges may be restored by the Security Council.

#### *Article 6*

A Member of the United Nations which has persistently violated the Principles contained in the present Charter may be expelled from the Organization by the General Assembly upon the recommendation of the Security Council.

### CHAPTER III

#### ORGANS

##### *Article 7*

1. There are established as the principal organs of the United Nations: a General Assembly, a Security Council, an Economic and Social Council, a Trusteeship Council, an International Court of Justice, and a Secretariat.

2. Such subsidiary organs as may be found necessary may be established in accordance with the present Charter.

#### *Article 8*

The United Nations shall place no restrictions on the eligibility of men and women to participate in any capacity and under conditions of equality in its principal and subsidiary organs.

### CHAPTER IV

#### THE GENERAL ASSEMBLY

##### *Composition*

##### *Article 9*

1. The General Assembly shall consist of all the Members of the United Nations.

2. Each Member shall have not more than five representatives in the General Assembly.

##### *Functions and Powers*

##### *Article 10*

The General Assembly may discuss any questions or any matters within the scope of the present Charter or relating to the powers and functions of any organs provided for in the present Charter, and, except as provided in Article 12, may make recommendations to the Members of the United Nations or to the Security Council or to both on any such questions or matters.

##### *Article 11*

1. The General Assembly may consider the general principles of cooperation in the maintenance of international peace and security, including the principles governing disarmament and the regulation of armaments, and may make recommendations with regard to such principles to the Members or to the Security Council or to both.

2. The General Assembly may discuss any questions relating to the maintenance of international peace and security brought before it by any Member of the United Nations, or by the Security Council, or by a state which is not a



Member of the United Nations in accordance with Article 35, paragraph 2, and, except as provided in Article 12, may make recommendations with regard to any such questions to the state or states concerned or to the Security Council or to both. Any such question on which action is necessary shall be referred to the Security Council by the General Assembly either before or after discussion.

3. The General Assembly may call the attention of the Security Council to situations which are likely to endanger international peace and security.

4. The powers of the General Assembly set forth in this Article shall not limit the general scope of Article 10.

#### *Article 12*

1. While the Security Council is exercising in respect of any dispute or situation the functions assigned to it in the present Charter, the General Assembly shall not make any recommendation with regard to that dispute or situation unless the Security Council so requests.

2. The Secretary-General, with the consent of the Security Council, shall notify the General Assembly at each session of any matters relative to the maintenance of international peace and security which are being dealt with by the Security Council and shall similarly notify the General Assembly, or the Members of the United Nations if the General Assembly is not in session, immediately the Security Council ceases to deal with such matters.

#### *Article 13*

1. The General Assembly shall initiate studies and make recommendations for the purpose of:

a. promoting international cooperation in the political field and encouraging the progressive development of international law and its codification;

b. promoting international cooperation in the economic, social, cultural, educational, and health fields, and assisting in the realization of human rights and fundamental freedoms for all without distinction as to race, sex, language, or religion.

2. The further responsibilities, functions, and powers of the General Assembly with respect to matters mentioned in paragraph 1(b) above are set forth in Chapters IX and X.

#### *Article 14*

Subject to the provisions of Article 12, the General Assembly may recommend measures for the peaceful adjustment of any situation, regardless of origin, which it deems likely to impair the general welfare or friendly relations among nations, including situations resulting from a violation of the provisions of the present Charter setting forth the Purposes and Principles of the United Nations.

#### *Article 15*

1. The General Assembly shall receive and consider annual and special reports from the Security Council; these reports shall include an account of the measures that the Security Council has decided upon or taken to maintain international peace and security.

2. The General Assembly shall receive and consider reports from the other organs of the United Nations.

#### *Article 16*

The General Assembly shall perform such functions with respect to the international trusteeship system as are assigned to it under Chapters XII and XIII, including the approval of the trusteeship agreements for areas not designated as strategic.

#### *Article 17*

1. The General Assembly shall consider and approve the budget of the Organization.

2. The expenses of the Organization shall be borne by the Members as apportioned by the General Assembly.

3. The General Assembly shall consider and approve any financial and budgetary arrangements with specialized agencies referred to in Article 57 and shall examine the administrative budgets of such specialized agencies with a view to making recommendations to the agencies concerned.

#### *Voting*

##### *Article 18*

1. Each member of the General Assembly shall have one vote.

2. Decisions of the General Assembly on important questions shall be made by a two-thirds majority of the members present and voting. These questions shall include: recommendations with respect to the maintenance of international peace and security, the election of the non-permanent members of the Security Council, the election of the members of the Economic and Social Council, the election of members of the Trusteeship Council in accordance with paragraph 1(c) of Article 86, the admission of new Members to the United Nations, the suspension of the rights and privileges of membership, the expulsion of Members, questions relating to the operation of the trusteeship system, and budgetary questions.

3. Decisions on other questions, including the determination of additional categories of questions to be decided by a two-thirds majority, shall be made by a majority of the members present and voting.

##### *Article 19*

A Member of the United Nations which is in arrears in the payment of its financial contributions to the Organization shall have no vote in the General Assembly if the amount of its arrears equals or exceeds the amount of the contributions

due from it for the preceding two full years. The General Assembly may, nevertheless, permit such a Member to vote if it is satisfied that the failure to pay is due to conditions beyond the control of the Member.

#### *Procedure*

##### *Article 20*

The General Assembly shall meet in regular annual sessions and in such special sessions as occasion may require. Special sessions shall be convoked by the Secretary-General at the request of the Security Council or of a majority of the Members of the United Nations.

##### *Article 21*

The General Assembly shall adopt its own rules of procedure. It shall elect its President for each session.

##### *Article 22*

The General Assembly may establish such subsidiary organs as it deems necessary for the performance of its functions.

## CHAPTER V

### THE SECURITY COUNCIL

#### *Composition*

##### *Article 23*

1. The Security Council shall consist of eleven Members of the United Nations. The Republic of China, France, the Union of Soviet Socialist Republics, the United Kingdom of Great Britain and Northern Ireland, and the United States of America shall be permanent members of the Security Council. The General Assembly shall elect six other Members of the United Nations to be non-permanent members of the Security Council, due regard being specially paid, in the first instance to the contribution of Members of the

United Nations to the maintenance of international peace and security and to the other purposes of the Organization, and also to equitable geographical distribution.

2. The non-permanent members of the Security Council shall be elected for a term of two years. In the first election of the non-permanent members, however, three shall be chosen for a term of one year. A retiring member shall not be eligible for immediate re-election.

3. Each member of the Security Council shall have one representative.

#### *Functions and Powers*

##### *Article 24*

1. In order to ensure prompt and effective action by the United Nations, its Members confer on the Security Council primary responsibility for the maintenance of international peace and security, and agree that in carrying out its duties under this responsibility the Security Council acts on their behalf.

2. In discharging these duties the Security Council shall act in accordance with the Purposes and Principles of the United Nations. The specific powers granted to the Security Council for the discharge of these duties are laid down in Chapters VI, VII, VIII, and XII.

3. The Security Council shall submit annual and, when necessary, special reports to the General Assembly for its consideration.

##### *Article 25*

The Members of the United Nations agree to accept and carry out the decisions of the Security Council in accordance with the present Charter.

##### *Article 26*

In order to promote the establishment and maintenance of international peace and security with the least diversion for armaments of the world's human and economic resources, the Se-

curity Council shall be responsible for formulating, with the assistance of the Military Staff Committee referred to in Article 47, plans to be submitted to the Members of the United Nations for the establishment of a system for the regulation of armaments.

#### *Voting*

##### *Article 27*

1. Each member of the Security Council shall have one vote.

2. Decisions of the Security Council on procedural matters shall be made by an affirmative vote of seven members.

3. Decisions of the Security Council on all other matters shall be made by an affirmative vote of seven members including the concurring votes of the permanent members; provided that, in decisions under Chapter VI, and under paragraph 3 of Article 52, a party to a dispute shall abstain from voting.

#### *Procedure*

##### *Article 28*

1. The Security Council shall be so organized as to be able to function continuously. Each member of the Security Council shall for this purpose be represented at all times at the seat of the Organization.

2. The Security Council shall hold periodic meetings at which each of its members may, if it so desires, be represented by a member of the government or by some other specially designated representative.

3. The Security Council may hold meetings at such places other than the seat of the Organization as in its judgment will best facilitate its work.

##### *Article 29*

The Security Council may establish such subsidiary organs as it deems necessary for the performance of its functions.

### *Article 30*

The Security Council shall adopt its own rules of procedure, including the method of selecting its President.

### *Article 31*

Any Member of the United Nations which is not a member of the Security Council may participate, without vote, in the discussion of any question brought before the Security Council whenever the latter considers that the interests of that Member are specially affected.

### *Article 32*

Any Member of the United Nations which is not a member of the Security Council or any state which is not a Member of the United Nations, if it is a party to a dispute under consideration by the Security Council, shall be invited to participate, without vote, in the discussion relating to the dispute. The Security Council shall lay down such conditions as it deems just for the participation of a state which is not a Member of the United Nations.

## CHAPTER VI

### PACIFIC SETTLEMENT OF DISPUTES

#### *Article 33*

1. The parties to any dispute, the continuance of which is likely to endanger the maintenance of international peace and security, shall, first of all, seek a solution by negotiation, enquiry, mediation, conciliation, arbitration, judicial settlement, resort to regional agencies or arrangements, or other peaceful means of their own choice.

2. The Security Council shall, when it deems necessary, call upon the parties to settle their dispute by such means.

#### *Article 34*

The Security Council may investigate any dispute, or any situation which might lead to inter-

national friction or give rise to a dispute, in order to determine whether the continuance of the dispute or situation is likely to endanger the maintenance of international peace and security.

#### *Article 35*

1. Any Member of the United Nations may bring any dispute, or any situation of the nature referred to in Article 34, to the attention of the Security Council or of the General Assembly.

2. A state which is not a Member of the United Nations may bring to the attention of the Security Council or of the General Assembly any dispute to which it is a party if it accepts in advance, for the purposes of the dispute, the obligations of pacific settlement provided in the present Charter.

3. The proceedings of the General Assembly in respect of matters brought to its attention under this Article will be subject to the provisions of Articles 11 and 12.

#### *Article 36*

1. The Security Council may, at any stage of a dispute of the nature referred to in Article 33 or of a situation of like nature, recommend appropriate procedures or methods of adjustment.

2. The Security Council should take into consideration any procedures for the settlement of the dispute which have already been adopted by the parties.

3. In making recommendations under this Article the Security Council should also take into consideration that legal disputes should as a general rule be referred by the parties to the International Court of Justice in accordance with the provisions of the Statute of the Court.

#### *Article 37*

1. Should the parties to a dispute of the nature referred to in Article 33 fail to settle it by the means indicated in that Article, they shall refer it to the Security Council.

2. If the Security Council deems that the continuance of the dispute is in fact likely to endanger the maintenance of international peace and security, it shall decide whether to take action under Article 36 or to recommend such terms of settlement as it may consider appropriate.

*Article 38*

Without prejudice to the provisions of Articles 33 to 37, the Security Council may, if all the parties to any dispute so request, make recommendations to the parties with a view to a pacific settlement of the dispute.

**CHAPTER VII**

**ACTION WITH RESPECT TO THREATS TO THE PEACE, BREACHES OF THE PEACE, AND ACTS OF AGGRESSION**

*Article 39*

The Security Council shall determine the existence of any threat to the peace, breach of the peace, or act of aggression and shall make recommendations, or decide what measures shall be taken in accordance with Articles 41 and 42, to maintain or restore international peace and security.

*Article 40*

In order to prevent an aggravation of the situation, the Security Council may, before making the recommendations or deciding upon the measures provided for in Article 39, call upon the parties concerned to comply with such provisional measures as it deems necessary or desirable. Such provisional measures shall be without prejudice to the rights, claims, or position of the parties concerned. The Security Council shall duly take account of failure to comply with such provisional measures.

*Article 41*

The Security Council may decide what measures not involving the use of armed force are to be

employed to give effect to its decisions, and it may call upon the Members of the United Nations to apply such measures. These may include complete or partial interruption of economic relations and of rail, sea, air, postal, telegraphic, radio, and other means of communication, and the severance of diplomatic relations.

*Article 42*

Should the Security Council consider that measures provided for in Article 41 would be inadequate or have proved to be inadequate, it may take such action by air, sea, or land forces as may be necessary to maintain or restore international peace and security. Such action may include demonstrations, blockade, and other operations by air, sea, or land forces of Members of the United Nations.

*Article 43*

1. All Members of the United Nations, in order to contribute to the maintenance of international peace and security, undertake to make available to the Security Council, on its call and in accordance with a special agreement or agreements, armed forces, assistance, and facilities, including rights of passage, necessary for the purpose of maintaining international peace and security.

2. Such agreement or agreements shall govern the numbers and types of forces, their degree of readiness and general location, and the nature of the facilities and assistance to be provided.

3. The agreement or agreements shall be negotiated as soon as possible on the initiative of the Security Council. They shall be concluded between the Security Council and Members or between the Security Council and groups of Members and shall be subject to ratification by the signatory states in accordance with their respective constitutional processes.

*Article 44*

When the Security Council has decided to use force it shall, before calling upon a Member not

represented on it to provide armed forces in fulfillment of the obligations assumed under Article 43, invite that Member, if the Member so desires, to participate in the decisions of the Security Council concerning the employment of contingents of that Member's armed forces.

#### *Article 45*

In order to enable the United Nations to take urgent military measures, Members shall hold immediately available national air-force contingents for combined international enforcement action. The strength and degree of readiness of these contingents and plans for their combined action shall be determined, within the limits laid down in the special agreement or agreements referred to in Article 43, by the Security Council with the assistance of the Military Staff Committee.

#### *Article 46*

Plans for the application of armed force shall be made by the Security Council with the assistance of the Military Staff Committee.

#### *Article 47*

1. There shall be established a Military Staff Committee to advise and assist the Security Council on all questions relating to the Security Council's military requirements for the maintenance of international peace and security, the employment and command of forces placed at its disposal, the regulation of armaments, and possible disarmament.

2. The Military Staff Committee shall consist of the Chiefs of Staff of the permanent members of the Security Council or their representatives. Any Member of the United Nations not permanently represented on the Committee shall be invited by the Committee to be associated with it when the efficient discharge of the Committee's responsibilities requires the participation of that Member in its work.

3. The Military Staff Committee shall be responsible under the Security Council for the strategic direction of any armed forces placed at the disposal of the Security Council. Questions relating to the command of such forces shall be worked out subsequently.

4. The Military Staff Committee, with the authorization of the Security Council and after consultation with appropriate regional agencies, may establish regional subcommittees.

#### *Article 48*

1. The action required to carry out the decisions of the Security Council for the maintenance of international peace and security shall be taken by all the Members of the United Nations or by some of them, as the Security Council may determine.

2. Such decisions shall be carried out by the Members of the United Nations directly and through their action in the appropriate international agencies of which they are members.

#### *Article 49*

The Members of the United Nations shall join in affording mutual assistance in carrying out the measures decided upon by the Security Council.

#### *Article 50*

If preventive or enforcement measures against any state are taken by the Security Council, any other state, whether a Member of the United Nations or not, which finds itself confronted with special economic problems arising from the carrying out of those measures shall have the right to consult the Security Council with regard to a solution of those problems.

#### *Article 51*

Nothing in the present Charter shall impair the inherent right of individual or collective self-defense if an armed attack occurs against a Mem-

ber of the United Nations, until the Security Council has taken the measures necessary to maintain international peace and security. Measures taken by Members in the exercise of this right of self-defense shall be immediately reported to the Security Council and shall not in any way affect the authority and responsibility of the Security Council under the present Charter to take at any time such action as it deems necessary in order to maintain or restore international peace and security.

## CHAPTER VIII

### REGIONAL ARRANGEMENTS

#### *Article 52*

1. Nothing in the present Charter precludes the existence of regional arrangements or agencies for dealing with such matters relating to the maintenance of international peace and security as are appropriate for regional action, provided that such arrangements or agencies and their activities are consistent with the Purposes and Principles of the United Nations.

2. The Members of the United Nations entering into such arrangements or constituting such agencies shall make every effort to achieve pacific settlement of local disputes through such regional arrangements or by such regional agencies before referring them to the Security Council.

3. The Security Council shall encourage the development of pacific settlement of local disputes through such regional arrangements or by such regional agencies either on the initiative of the states concerned or by reference from the Security Council.

4. This Article in no way impairs the application of Articles 34 and 35.

#### *Article 53*

1. The Security Council shall, where appropriate, utilize such regional arrangements or

agencies for enforcement action under its authority. But no enforcement action shall be taken under regional arrangements or by regional agencies without the authorization of the Security Council, with the exception of measures against any enemy state, as defined in paragraph 2 of this Article, provided for pursuant to Article 107 or in regional arrangements directed against renewal of aggressive policy on the part of any such state, until such time as the Organization may, on request of the Governments concerned, be charged with the responsibility for preventing further aggression by such a state.

2. The term enemy state as used in paragraph 1 of this Article applies to any state which during the Second World War has been an enemy of any signatory of the present Charter.

#### *Article 54*

The Security Council shall at all times be kept fully informed of activities undertaken or in contemplation under regional arrangements or by regional agencies for the maintenance of international peace and security.

## CHAPTER IX

### INTERNATIONAL ECONOMIC AND SOCIAL COOPERATION

#### *Article 55*

With a view to the creation of conditions of stability and well-being which are necessary for peaceful and friendly relations among nations based on respect for the principle of equal rights and self-determination of peoples, the United Nations shall promote:

a. higher standards of living, full employment, and conditions of economic and social progress and development;

b. solutions of international economic, social, health, and related problems; and inter-

national cultural and educational cooperation;  
and

c. universal respect for, and observance of,  
human rights and fundamental freedoms for  
all without distinction as to race, sex, language,  
or religion.

*Article 56*

All Members pledge themselves to take joint  
and separate action in cooperation with the Or-  
ganization for the achievement of the purposes set  
forth in Article 55.

*Article 57*

1. The various specialized agencies, estab-  
lished by intergovernmental agreement and hav-  
ing wide international responsibilities, as defined  
in their basic instruments, in economic, social,  
cultural, educational, health, and related fields,  
shall be brought into relationship with the United  
Nations in accordance with the provisions of  
Article 63.

2. Such agencies thus brought into relation-  
ship with the United Nations are hereinafter re-  
ferred to as specialized agencies.

*Article 58*

The Organization shall make recommendations  
for the coordination of the policies and activities  
of the specialized agencies.

*Article 59*

The Organization shall, where appropriate,  
initiate negotiations among the states concerned  
for the creation of any new specialized agencies  
required for the accomplishment of the purposes  
set forth in Article 55.

*Article 60*

Responsibility for the discharge of the func-  
tions of the Organization set forth in this Chap-  
ter shall be vested in the General Assembly and,  
under the authority of the General Assembly, in

the Economic and Social Council, which shall  
have for this purpose the powers set forth in  
Chapter X.

## CHAPTER X

### THE ECONOMIC AND SOCIAL COUNCIL

*Composition*

*Article 61*

1. The Economic and Social Council shall con-  
sist of eighteen Members of the United Nations  
elected by the General Assembly.

2. Subject to the provisions of paragraph 3,  
six members of the Economic and Social Council  
shall be elected each year for a term of three years.  
A retiring member shall be eligible for immediate  
re-election.

3. At the first election, eighteen members of  
the Economic and Social Council shall be chosen.  
The term of office of six members so chosen shall  
expire at the end of one year, and of six other  
members at the end of two years, in accordance  
with arrangements made by the General Assembly.

4. Each member of the Economic and Social  
Council shall have one representative.

*Functions and Powers*

*Article 62*

1. The Economic and Social Council may make  
or initiate studies and reports with respect to inter-  
national economic, social, cultural, educational,  
health, and related matters and may make recom-  
mendations with respect to any such matters to the  
General Assembly, to the Members of the United  
Nations, and to the specialized agencies concerned.

2. It may make recommendations for the pur-  
pose of promoting respect for, and observance of,  
human rights and fundamental freedoms for all.

3. It may prepare draft conventions for sub-  
mission to the General Assembly, with respect to  
matters falling within its competence.



4. It may call, in accordance with the rules prescribed by the United Nations, international conferences on matters falling within its competence.

#### *Article 63*

1. The Economic and Social Council may enter into agreements with any of the agencies referred to in Article 57, defining the terms on which the agency concerned shall be brought into relationship with the United Nations. Such agreements shall be subject to approval by the General Assembly.

2. It may coordinate the activities of the specialized agencies through consultation with and recommendations to such agencies and through recommendations to the General Assembly and to the Members of the United Nations.

#### *Article 64*

1. The Economic and Social Council may take appropriate steps to obtain regular reports from the specialized agencies. It may make arrangements with the Members of the United Nations and with the specialized agencies to obtain reports on the steps taken to give effect to its own recommendations and to recommendations on matters falling within its competence made by the General Assembly.

2. It may communicate its observations on these reports to the General Assembly.

#### *Article 65*

The Economic and Social Council may furnish information to the Security Council and shall assist the Security Council upon its request.

#### *Article 66*

1. The Economic and Social Council shall perform such functions as fall within its competence in connection with the carrying out of the recommendations of the General Assembly.

2. It may, with the approval of the General

Assembly, perform services at the request of Members of the United Nations and at the request of specialized agencies.

3. It shall perform such other functions as are specified elsewhere in the present Charter or as may be assigned to it by the General Assembly.

#### *Voting*

#### *Article 67*

1. Each member of the Economic and Social Council shall have one vote.

2. Decisions of the Economic and Social Council shall be made by a majority of the members present and voting.

#### *Procedure*

#### *Article 68*

The Economic and Social Council shall set up commissions in economic and social fields and for the promotion of human rights, and such other commissions as may be required for the performance of its functions.

#### *Article 69*

The Economic and Social Council shall invite any Member of the United Nations to participate, without vote, in its deliberations on any matter of particular concern to that Member.

#### *Article 70*

The Economic and Social Council may make arrangements for representatives of the specialized agencies to participate, without vote, in its deliberations and in those of the commissions established by it, and for its representatives to participate in the deliberations of the specialized agencies.

#### *Article 71*

The Economic and Social Council may make suitable arrangements for consultation with non-governmental organizations which are concerned with matters within its competence. Such arrange-

ments may be made with international organizations and, where appropriate, with national organizations after consultation with the Member of the United Nations concerned.

#### *Article 72*

1. The Economic and Social Council shall adopt its own rules of procedure, including the method of selecting its President.

2. The Economic and Social Council shall meet as required in accordance with its rules, which shall include provision for the convening of meetings on the request of a majority of its members.

## CHAPTER XI

### DECLARATION REGARDING NON-SELF-GOVERNING TERRITORIES

#### *Article 73*

Members of the United Nations which have or assume responsibilities for the administration of territories whose peoples have not yet attained a full measure of self-government recognize the principle that the interests of the inhabitants of these territories are paramount, and accept as a sacred trust the obligation to promote to the utmost, within the system of international peace and security established by the present Charter, the well-being of the inhabitants of these territories, and, to this end:

a. to ensure, with due respect for the culture of the peoples concerned, their political, economic, social, and educational advancement, their just treatment, and their protection against abuses;

b. to develop self-government, to take due account of the political aspirations of the peoples, and to assist them in the progressive development of their free political institutions, according to the particular circumstances of each territory and its peoples and their varying stages of advancement;

c. to further international peace and security;

d. to promote constructive measures of development, to encourage research, and to cooperate with one another and, when and where appropriate, with specialized international bodies with a view to the practical achievement of the social, economic, and scientific purposes set forth in this Article; and

e. to transmit regularly to the Secretary-General for information purposes, subject to such limitation as security and constitutional considerations may require, statistical and other information of a technical nature relating to economic, social, and educational conditions in the territories for which they are respectively responsible other than those territories to which Chapters XII and XIII apply.

#### *Article 74*

Members of the United Nations also agree that their policy in respect of the territories to which this Chapter applies, no less than in respect of their metropolitan areas, must be based on the general principle of good-neighborliness, due account being taken of the interests and well-being of the rest of the world, in social, economic, and commercial matters.

## CHAPTER XII

### INTERNATIONAL TRUSTEESHIP SYSTEM

#### *Article 75*

The United Nations shall establish under its authority an international trusteeship system for the administration and supervision of such territories as may be placed thereunder by subsequent individual agreements. These territories are hereinafter referred to as trust territories.

#### *Article 76*

The basic objectives of the trusteeship system,

in accordance with the Purposes of the United Nations laid down in Article 1 of the present Charter, shall be:

a. to further international peace and security;

b. to promote the political, economic, social, and educational advancement of the inhabitants of the trust territories, and their progressive development towards self-government or independence as may be appropriate to the particular circumstances of each territory and its peoples and the freely expressed wishes of the peoples concerned, and as may be provided by the terms of each trusteeship agreement;

c. to encourage respect for human rights and for fundamental freedoms for all without distinction as to race, sex, language, or religion, and to encourage recognition of the interdependence of the peoples of the world; and

d. to ensure equal treatment in social, economic, and commercial matters for all Members of the United Nations and their nationals, and also equal treatment for the latter in the administration of justice, without prejudice to the attainment of the foregoing objectives and subject to the provisions of Article 80.

#### *Article 77*

1. The trusteeship system shall apply to such territories in the following categories as may be placed thereunder by means of trusteeship agreements:

a. territories now held under mandate;

b. territories which may be detached from enemy states as a result of the Second World War; and

c. territories voluntarily placed under the system by states responsible for their administration.

2. It will be a matter for subsequent agreement as to which territories in the foregoing categories

will be brought under the trusteeship system and upon what terms.

#### *Article 78*

The trusteeship system shall not apply to territories which have become Members of the United Nations, relationship among which shall be based on respect for the principle of sovereign equality.

#### *Article 79*

The terms of trusteeship for each territory to be placed under the trusteeship system, including any alteration or amendment, shall be agreed upon by the states directly concerned, including the mandatory power in the case of territories held under mandate by a Member of the United Nations, and shall be approved as provided for in Articles 83 and 85.

#### *Article 80*

1. Except as may be agreed upon in individual trusteeship agreements, made under Articles 77, 79, and 81, placing each territory under the trusteeship system, and until such agreements have been concluded, nothing in this Chapter shall be construed in or of itself to alter in any manner the rights whatsoever of any states or any peoples or the terms of existing international instruments to which Members of the United Nations may respectively be parties.

2. Paragraph 1 of this Article shall not be interpreted as giving grounds for delay or postponement of the negotiation and conclusion of agreements for placing mandated and other territories under the trusteeship system as provided for in Article 77.

#### *Article 81*

The trusteeship agreement shall in each case include the terms under which the trust territory will be administered and designate the authority which will exercise the administration of the trust territory. Such authority, hereinafter called the

administering authority, may be one or more states or the Organization itself.

#### *Article 82*

There may be designated, in any trusteeship agreement, a strategic area or areas which may include part or all of the trust territory to which the agreement applies, without prejudice to any special agreement or agreements made under Article 43.

#### *Article 83*

1. All functions of the United Nations relating to strategic areas, including the approval of the terms of the trusteeship agreements and of their alteration or amendment, shall be exercised by the Security Council.

2. The basic objectives set forth in Article 76 shall be applicable to the people of each strategic area.

3. The Security Council shall, subject to the provisions of the trusteeship agreements and without prejudice to security considerations, avail itself of the assistance of the Trusteeship Council to perform those functions of the United Nations under the trusteeship system relating to political, economic, social, and educational matters in the strategic areas.

#### *Article 84*

It shall be the duty of the administering authority to ensure that the trust territory shall play its part in the maintenance of international peace and security. To this end the administering authority may make use of volunteer forces, facilities, and assistance from the trust territory in carrying out the obligations towards the Security Council undertaken in this regard by the administering authority, as well as for local defense and the maintenance of law and order within the trust territory.

#### *Article 85*

1. The functions of the United Nations with

regard to trusteeship agreements for all areas not designated as strategic, including the approval of the terms of the trusteeship agreements and of their alteration or amendment, shall be exercised by the General Assembly.

2. The Trusteeship Council, operating under the authority of the General Assembly, shall assist the General Assembly in carrying out these functions.

## CHAPTER XIII

### THE TRUSTEESHIP COUNCIL

#### *Composition*

#### *Article 86*

1. The Trusteeship Council shall consist of the following Members of the United Nations:

a. those Members administering trust territories;

b. such of those Members mentioned by name in Article 23 as are not administering trust territories; and

c. as many other Members elected for three-year terms by the General Assembly as may be necessary to ensure that the total number of members of the Trusteeship Council is equally divided between those Members of the United Nations which administer trust territories and those which do not.

2. Each member of the Trusteeship Council shall designate one specially qualified person to represent it therein.

#### *Functions and Powers*

#### *Article 87*

The General Assembly and, under its authority, the Trusteeship Council, in carrying out their functions, may:

a. consider reports submitted by the administering authority;

- b. accept petitions and examine them in consultation with the administering authority;
- c. provide for periodic visits to the respective trust territories at times agreed upon with the administering authority; and
- d. take these and other actions in conformity with the terms of the trusteeship agreements.

*Article 88*

The Trusteeship Council shall formulate a questionnaire on the political, economic, social, and educational advancement of the inhabitants of each trust territory, and the administering authority for each trust territory within the competence of the General Assembly shall make an annual report to the General Assembly upon the basis of such questionnaire.

*Voting*

*Article 89*

1. Each member of the Trusteeship Council shall have one vote.
2. Decisions of the Trusteeship Council shall be made by a majority of the members present and voting.

*Procedure*

*Article 90*

1. The Trusteeship Council shall adopt its own rules of procedure, including the method of selecting its President.
2. The Trusteeship Council shall meet as required in accordance with its rules, which shall include provision for the convening of meetings on the request of a majority of its members.

*Article 91*

The Trusteeship Council shall, when appropriate, avail itself of the assistance of the Economic and Social Council and of the specialized agencies in regard to matters with which they are respectively concerned.

## CHAPTER XIV

### THE INTERNATIONAL COURT OF JUSTICE

*Article 92*

The International Court of Justice shall be the principal judicial organ of the United Nations. It shall function in accordance with the annexed Statute, which is based upon the Statute of the Permanent Court of International Justice and forms an integral part of the present Charter.

*Article 93*

1. All Members of the United Nations are *ipso facto* parties to the Statute of the International Court of Justice.
2. A state which is not a Member of the United Nations may become a party to the Statute of the International Court of Justice on conditions to be determined in each case by the General Assembly upon the recommendation of the Security Council.

*Article 94*

1. Each Member of the United Nations undertakes to comply with the decision of the International Court of Justice in any case to which it is a party.
2. If any party to a case fails to perform the obligations incumbent upon it under a judgment rendered by the Court, the other party may have recourse to the Security Council, which may, if it deems necessary, make recommendations or decide upon measures to be taken to give effect to the judgment.

*Article 95*

Nothing in the present Charter shall prevent Members of the United Nations from entrusting the solution of their differences to other tribunals by virtue of agreements already in existence or which may be concluded in the future.

### *Article 96*

1. The General Assembly or the Security Council may request the International Court of Justice to give an advisory opinion on any legal question.

2. Other organs of the United Nations and specialized agencies, which may at any time be so authorized by the General Assembly, may also request advisory opinions of the Court on legal questions arising within the scope of their activities.

## CHAPTER XV THE SECRETARIAT

### *Article 97*

The Secretariat shall comprise a Secretary-General and such staff as the Organization may require. The Secretary-General shall be appointed by the General Assembly upon the recommendation of the Security Council. He shall be the chief administrative officer of the Organization.

### *Article 98*

The Secretary-General shall act in that capacity in all meetings of the General Assembly, of the Security Council, of the Economic and Social Council, and of the Trusteeship Council, and shall perform such other functions as are entrusted to him by these organs. The Secretary-General shall make an annual report to the General Assembly on the work of the Organization.

### *Article 99*

The Secretary-General may bring to the attention of the Security Council any matter which in his opinion may threaten the maintenance of international peace and security.

### *Article 100*

1. In the performance of their duties the Secre-

tary-General and the staff shall not seek or receive instructions from any government or from any other authority external to the Organization. They shall refrain from any action which might reflect on their position as international officials responsible only to the Organization.

2. Each Member of the United Nations undertakes to respect the exclusively international character of the responsibilities of the Secretary-General and the staff and not to seek to influence them in the discharge of their responsibilities.

### *Article 101*

1. The staff shall be appointed by the Secretary-General under regulations established by the General Assembly.

2. Appropriate staffs shall be permanently assigned to the Economic and Social Council, the Trusteeship Council, and, as required, to other organs of the United Nations. These staffs shall form a part of the Secretariat.

3. The paramount consideration in the employment of the staff and in the determination of the conditions of service shall be the necessity of securing the highest standards of efficiency, competence, and integrity. Due regard shall be paid to the importance of recruiting the staff on as wide a geographical basis as possible.

## CHAPTER XVI MISCELLANEOUS PROVISIONS

### *Article 102*

1. Every treaty and every international agreement entered into by any Member of the United Nations after the present Charter comes into force shall as soon as possible be registered with the Secretariat and published by it.

2. No party to any such treaty or international agreement which has not been registered in accordance with the provisions of paragraph 1 of

this Article may invoke that treaty or agreement before any organ of the United Nations.

#### *Article 103*

In the event of a conflict between the obligations of the Members of the United Nations under the present Charter and their obligations under any other international agreement, their obligations under the present Charter shall prevail.

#### *Article 104*

The Organization shall enjoy in the territory of each of its Members such legal capacity as may be necessary for the exercise of its functions and the fulfillment of its purposes.

#### *Article 105*

1. The Organization shall enjoy in the territory of each of its Members such privileges and immunities as are necessary for the fulfillment of its purposes.

2. Representatives of the Members of the United Nations and officials of the Organization shall similarly enjoy such privileges and immunities as are necessary for the independent exercise of their functions in connection with the Organization.

3. The General Assembly may make recommendations with a view to determining the details of the application of paragraphs 1 and 2 of this Article or may propose conventions to the Members of the United Nations for this purpose.

## CHAPTER XVII

### TRANSITIONAL SECURITY ARRANGEMENTS

#### *Article 106*

Pending the coming into force of such special agreements referred to in Article 43 as in the opinion of the Security Council enable it to begin

the exercise of its responsibilities under Article 42, the parties to the Four-Nation Declaration, signed at Moscow, October 30, 1943, and France, shall, in accordance with the provisions of paragraph 5 of that Declaration, consult with one another and as occasion requires with other Members of the United Nations with a view to such joint action on behalf of the Organization as may be necessary for the purpose of maintaining international peace and security.

#### *Article 107*

Nothing in the present Charter shall invalidate or preclude action, in relation to any state which during the Second World War has been an enemy of any signatory to the present Charter, taken or authorized as a result of that war by the Governments having responsibility for such action.

## CHAPTER XVIII

### AMENDMENTS

#### *Article 108*

Amendments to the present Charter shall come into force for all Members of the United Nations when they have been adopted by a vote of two thirds of the members of the General Assembly and ratified in accordance with their respective constitutional processes by two thirds of the Members of the United Nations, including all the permanent members of the Security Council.

#### *Article 109*

1. A General Conference of the Members of the United Nations for the purpose of reviewing the present Charter may be held at a date and place to be fixed by a two-thirds vote of the members of the General Assembly and by a vote of any seven members of the Security Council. Each Member of the United Nations shall have one vote in the conference.

2. Any alteration of the present Charter recommended by a two-thirds vote of the conference shall take effect when ratified in accordance with their respective constitutional processes by two thirds of the Members of the United Nations including all the permanent members of the Security Council.

3. If such a conference has not been held before the tenth annual session of the General Assembly following the coming into force of the present Charter, the proposal to call such a conference shall be placed on the agenda of that session of the General Assembly, and the conference shall be held if so decided by a majority vote of the members of the General Assembly and by a vote of any seven members of the Security Council.

## CHAPTER XIX

### RATIFICATION AND SIGNATURE

#### *Article 110*

1. The present Charter shall be ratified by the signatory states in accordance with their respective constitutional processes.

2. The ratifications shall be deposited with the Government of the United States of America, which shall notify all the signatory states of each deposit as well as the Secretary-General of the Organization when he has been appointed.

3. The present Charter shall come into force upon the deposit of ratifications by the Republic of China, France, the Union of Soviet Socialist Republics, the United Kingdom of Great Britain and Northern Ireland, and the United States of America, and by a majority of the other signatory states. A protocol of the ratifications deposited shall thereupon be drawn up by the Government of the United States of America which shall communicate copies thereof to all the signatory states.

4. The states signatory to the present Charter which ratify it after it has come into force will become original Members of the United Nations on the date of the deposit of their respective ratifications.

#### *Article 111*

The present Charter, of which the Chinese, French, Russian, English, and Spanish texts are equally authentic, shall remain deposited in the archives of the Government of the United States of America. Duly certified copies thereof shall be transmitted by that Government to the Governments of the other signatory states.

IN FAITH WHEREOF the representatives of the Governments of the United Nations have signed the present Charter.

DONE at the city of San Francisco the twenty-sixth day of June, one thousand nine hundred and forty-five.



# STATUTE OF THE INTERNATIONAL COURT OF JUSTICE

## *Article 1*

THE INTERNATIONAL COURT OF JUSTICE established by the Charter of the United Nations as the principal judicial organ of the United Nations shall be constituted and shall function in accordance with the provisions of the present Statute.

## CHAPTER I

### ORGANIZATION OF THE COURT

#### *Article 2*

The Court shall be composed of a body of independent judges, elected regardless of their nationality from among persons of high moral character, who possess the qualifications required in their respective countries for appointment to the highest judicial offices, or are jurisconsults of recognized competence in international law.

#### *Article 3*

1. The Court shall consist of fifteen members, no two of whom may be nationals of the same state.

2. A person who for the purposes of membership in the Court could be regarded as a national of more than one state shall be deemed to be a national of the one in which he ordinarily exercises civil and political rights.

#### *Article 4*

1. The members of the Court shall be elected by the General Assembly and by the Security Council from a list of persons nominated by the national groups in the Permanent Court of Arbitration, in accordance with the following provisions.

2. In the case of Members of the United Nations not represented in the Permanent Court of Arbitration, candidates shall be nominated by national groups appointed for this purpose by their governments under the same conditions as

those prescribed for members of the Permanent Court of Arbitration by Article 44 of the Convention of The Hague of 1907 for the pacific settlement of international disputes.

3. The conditions under which a state which is a party to the present Statute but is not a Member of the United Nations may participate in electing the members of the Court shall, in the absence of a special agreement, be laid down by the General Assembly upon recommendation of the Security Council.

#### *Article 5*

1. At least three months before the date of the election, the Secretary-General of the United Nations shall address a written request to the members of the Permanent Court of Arbitration belonging to the states which are parties to the present Statute, and to the members of the national groups appointed under Article 4, paragraph 2, inviting them to undertake, within a given time, by national groups, the nomination of persons in a position to accept the duties of a member of the Court.

2. No group may nominate more than four persons, not more than two of whom shall be of their own nationality. In no case may the number of candidates nominated by a group be more than double the number of seats to be filled.

#### *Article 6*

Before making these nominations, each national group is recommended to consult its highest court of justice, its legal faculties and schools of law, and its national academies and national sections of international academies devoted to the study of law.

#### *Article 7*

1. The Secretary-General shall prepare a list

in alphabetical order of all the persons thus nominated. Save as provided in Article 12, paragraph 2, these shall be the only persons eligible.

2. The Secretary-General shall submit this list to the General Assembly and to the Security Council.

#### *Article 8*

The General Assembly and the Security Council shall proceed independently of one another to elect the members of the Court.

#### *Article 9*

At every election, the electors shall bear in mind not only that the persons to be elected should individually possess the qualifications required, but also that in the body as a whole the representation of the main forms of civilization and of the principal legal systems of the world should be assured.

#### *Article 10*

1. Those candidates who obtain an absolute majority of votes in the General Assembly and in the Security Council shall be considered as elected.

2. Any vote of the Security Council, whether for the election of judges or for the appointment of members of the conference envisaged in Article 12, shall be taken without any distinction between permanent and non-permanent members of the Security Council.

3. In the event of more than one national of the same state obtaining an absolute majority of the votes both of the General Assembly and of the Security Council, the eldest of these only shall be considered as elected.

#### *Article 11*

If, after the first meeting held for the purpose of the election, one or more seats remain to be filled, a second and, if necessary, a third meeting shall take place.

#### *Article 12*

1. If, after the third meeting, one or more seats still remain unfilled, a joint conference consisting of six members, three appointed by the General Assembly and three by the Security Council, may be formed at any time at the request of either the General Assembly or the Security Council, for the purpose of choosing by the vote of an absolute majority one name for each seat still vacant, to submit to the General Assembly and the Security Council for their respective acceptance.

2. If the joint conference is unanimously agreed upon any person who fulfils the required conditions, he may be included in its list, even though he was not included in the list of nominations referred to in Article 7.

3. If the joint conference is satisfied that it will not be successful in procuring an election, those members of the Court who have already been elected shall, within a period to be fixed by the Security Council, proceed to fill the vacant seats by selection from among those candidates who have obtained votes either in the General Assembly or in the Security Council.

4. In the event of an equality of votes among the judges, the eldest judge shall have a casting vote.

#### *Article 13*

1. The members of the Court shall be elected for nine years and may be re-elected; provided, however, that of the judges elected at the first election, the terms of five judges shall expire at the end of three years and the terms of five more judges shall expire at the end of six years.

2. The judges whose terms are to expire at the end of the above-mentioned initial periods of three and six years shall be chosen by lot to be drawn by the Secretary-General immediately after the first election has been completed.

3. The members of the Court shall continue to

discharge their duties until their places have been filled. Though replaced, they shall finish any cases which they may have begun.

4. In the case of the resignation of a member of the Court, the resignation shall be addressed to the President of the Court for transmission to the Secretary-General. This last notification makes the place vacant.

#### *Article 14*

Vacancies shall be filled by the same method as that laid down for the first election, subject to the following provision: the Secretary-General shall, within one month of the occurrence of the vacancy, proceed to issue the invitations provided for in Article 5, and the date of the election shall be fixed by the Security Council.

#### *Article 15*

A member of the Court elected to replace a member whose term of office has not expired shall hold office for the remainder of his predecessor's term.

#### *Article 16*

1. No member of the Court may exercise any political or administrative function, or engage in any other occupation of a professional nature.

2. Any doubt on this point shall be settled by the decision of the Court.

#### *Article 17*

1. No member of the Court may act as agent, counsel, or advocate in any case.

2. No member may participate in the decision of any case in which he has previously taken part as agent, counsel, or advocate for one of the parties, or as a member of a national or international court, or of a commission of enquiry, or in any other capacity.

3. Any doubt on this point shall be settled by the decision of the Court.

#### *Article 18*

1. No member of the Court can be dismissed unless, in the unanimous opinion of the other members, he has ceased to fulfil the required conditions.

2. Formal notification thereof shall be made to the Secretary-General by the Registrar.

3. This notification makes the place vacant.

#### *Article 19*

The members of the Court, when engaged on the business of the Court, shall enjoy diplomatic privileges and immunities.

#### *Article 20*

Every member of the Court shall, before taking up his duties, make a solemn declaration in open court that he will exercise his powers impartially and conscientiously.

#### *Article 21*

1. The Court shall elect its President and Vice-President for three years; they may be re-elected.

2. The Court shall appoint its Registrar and may provide for the appointment of such other officers as may be necessary.

#### *Article 22*

1. The seat of the Court shall be established at The Hague. This, however, shall not prevent the Court from sitting and exercising its functions elsewhere whenever the Court considers it desirable.

2. The President and the Registrar shall reside at the seat of the Court.

#### *Article 23*

1. The Court shall remain permanently in session, except during the judicial vacations, the dates and duration of which shall be fixed by the Court.

2. Members of the Court are entitled to peri-

odic leave, the dates and duration of which shall be fixed by the Court, having in mind the distance between The Hague and the home of each judge.

3. Members of the Court shall be bound, unless they are on leave or prevented from attending by illness or other serious reasons duly explained to the President, to hold themselves permanently at the disposal of the Court.

#### *Article 24*

1. If, for some special reason, a member of the Court considers that he should not take part in the decision of a particular case, he shall so inform the President.

2. If the President considers that for some special reason one of the members of the Court should not sit in a particular case, he shall give him notice accordingly.

3. If in any such case the member of the Court and the President disagree, the matter shall be settled by the decision of the Court.

#### *Article 25*

1. The full Court shall sit except when it is expressly provided otherwise in the present Statute.

2. Subject to the condition that the number of judges available to constitute the Court is not thereby reduced below eleven, the Rules of the Court may provide for allowing one or more judges, according to circumstances and in rotation, to be dispensed from sitting.

3. A quorum of nine judges shall suffice to constitute the Court.

#### *Article 26*

1. The Court may from time to time form one or more chambers, composed of three or more judges as the Court may determine, for dealing with particular categories of cases; for example, labor cases and cases relating to transit and communications.

2. The Court may at any time form a chamber

for dealing with a particular case. The number of judges to constitute such a chamber shall be determined by the Court with the approval of the parties.

3. Cases shall be heard and determined by the chambers provided for in this Article if the parties so request.

#### *Article 27*

A judgment given by any of the chambers provided for in Articles 26 and 29 shall be considered as rendered by the Court.

#### *Article 28*

The chambers provided for in Articles 26 and 29 may, with the consent of the parties, sit and exercise their functions elsewhere than at The Hague.

#### *Article 29*

With a view to the speedy despatch of business, the Court shall form annually a chamber composed of five judges which, at the request of the parties, may hear and determine cases by summary procedure. In addition, two judges shall be selected for the purpose of replacing judges who find it impossible to sit.

#### *Article 30*

1. The Court shall frame rules for carrying out its functions. In particular, it shall lay down rules of procedure.

2. The Rules of the Court may provide for assessors to sit with the Court or with any of its chambers, without the right to vote.

#### *Article 31*

1. Judges of the nationality of each of the parties shall retain their right to sit in the case before the Court.

2. If the Court includes upon the Bench a judge of the nationality of one of the parties, any other party may choose a person to sit as judge. Such person shall be chosen preferably from among

those persons who have been nominated as candidates as provided in Articles 4 and 5.

3. If the Court includes upon the Bench no judge of the nationality of the parties, each of these parties may proceed to choose a judge as provided in paragraph 2 of this Article.

4. The provisions of this Article shall apply to the case of Articles 26 and 29. In such cases, the President shall request one or, if necessary, two of the members of the Court forming the chamber to give place to the members of the Court of the nationality of the parties concerned, and, failing such, or if they are unable to be present, to the judges specially chosen by the parties.

5. Should there be several parties in the same interest, they shall, for the purpose of the preceding provisions, be reckoned as one party only. Any doubt upon this point shall be settled by the decision of the Court.

6. Judges chosen as laid down in paragraphs 2, 3, and 4 of this Article shall fulfil the conditions required by Articles 2, 17 (paragraph 2), 20, and 24 of the present Statute. They shall take part in the decision on terms of complete equality with their colleagues.

#### *Article 32*

1. Each member of the Court shall receive an annual salary.

2. The President shall receive a special annual allowance.

3. The Vice-President shall receive a special allowance for every day on which he acts as President.

4. The judges chosen under Article 31, other than members of the Court, shall receive compensation for each day on which they exercise their functions.

5. These salaries, allowances, and compensation shall be fixed by the General Assembly. They may not be decreased during the term of office.

6. The salary of the Registrar shall be fixed by

the General Assembly on the proposal of the Court.

7. Regulations made by the General Assembly shall fix the conditions under which retirement pensions may be given to members of the Court and to the Registrar, and the conditions under which members of the Court and the Registrar shall have their traveling expenses refunded.

8. The above salaries, allowances, and compensation shall be free of all taxation.

#### *Article 33*

The expenses of the Court shall be borne by the United Nations in such a manner as shall be decided by the General Assembly.

## CHAPTER II

### COMPETENCE OF THE COURT

#### *Article 34*

1. Only states may be parties in cases before the Court.

2. The Court, subject to and in conformity with its Rules, may request of public international organizations information relevant to cases before it, and shall receive such information presented by such organizations on their own initiative.

3. Whenever the construction of the constituent instrument of a public international organization or of an international convention adopted thereunder is in question in a case before the Court, the Registrar shall so notify the public international organization concerned and shall communicate to it copies of all the written proceedings.

#### *Article 35*

1. The Court shall be open to the states parties to the present Statute.

2. The conditions under which the Court shall be open to other states shall, subject to the special provisions contained in treaties in force, be laid

down by the Security Council, but in no case shall such conditions place the parties in a position of inequality before the Court.

3. When a state which is not a Member of the United Nations is a party to a case, the Court shall fix the amount which that party is to contribute towards the expenses of the Court. This provision shall not apply if such state is bearing a share of the expenses of the Court.

#### Article 36

1. The jurisdiction of the Court comprises all cases which the parties refer to it and all matters specially provided for in the Charter of the United Nations or in treaties and conventions in force.

2. The states parties to the present Statute may at any time declare that they recognize as compulsory *ipso facto* and without special agreement, in relation to any other state accepting the same obligation, the jurisdiction of the Court in all legal disputes concerning:

- a. the interpretation of a treaty;
- b. any question of international law;
- c. the existence of any fact which, if established, would constitute a breach of an international obligation;
- d. the nature or extent of the reparation to be made for the breach of an international obligation.

3. The declarations referred to above may be made unconditionally or on condition of reciprocity on the part of several or certain states, or for a certain time.

4. Such declarations shall be deposited with the Secretary-General of the United Nations, who shall transmit copies thereof to the parties to the Statute and to the Registrar of the Court.

5. Declarations made under Article 36 of the Statute of the Permanent Court of International Justice and which are still in force shall be deemed, as between the parties to the present Statute, to be acceptances of the compulsory jurisdiction of the

International Court of Justice for the period which they still have to run and in accordance with their terms.

6. In the event of a dispute as to whether the Court has jurisdiction, the matter shall be settled by the decision of the Court.

#### Article 37

Whenever a treaty or convention in force provides for reference of a matter to a tribunal to have been instituted by the League of Nations, or to the Permanent Court of International Justice, the matter shall, as between the parties to the present Statute, be referred to the International Court of Justice.

#### Article 38

1. The Court, whose function is to decide in accordance with international law such disputes as are submitted to it, shall apply:

- a. international conventions, whether general or particular, establishing rules expressly recognized by the contesting states;
- b. international custom, as evidence of a general practice accepted as law;
- c. the general principles of law recognized by civilized nations;
- d. subject to the provisions of Article 59, judicial decisions and the teachings of the most highly qualified publicists of the various nations, as subsidiary means for the determination of rules of law.

2. This provision shall not prejudice the power of the Court to decide a case *ex aequo et bono*, if the parties agree thereto.

## CHAPTER III PROCEDURE

#### Article 39

1. The official languages of the Court shall be French and English. If the parties agree that the

case shall be conducted in French, the judgment shall be delivered in French. If the parties agree that the case shall be conducted in English, the judgment shall be delivered in English.

2. In the absence of an agreement as to which language shall be employed, each party may, in the pleadings, use the language which it prefers; the decision of the Court shall be given in French and English. In this case the Court shall at the same time determine which of the two texts shall be considered as authoritative.

3. The Court shall, at the request of any party, authorize a language other than French or English to be used by that party.

#### *Article 40*

1. Cases are brought before the Court, as the case may be, either by the notification of the special agreement or by a written application addressed to the Registrar. In either case the subject of the dispute and the parties shall be indicated.

2. The Registrar shall forthwith communicate the application to all concerned.

3. He shall also notify the Members of the United Nations through the Secretary-General, and also any other states entitled to appear before the Court.

#### *Article 41*

1. The Court shall have the power to indicate, if it considers that circumstances so require, any provisional measures which ought to be taken to preserve the respective rights of either party.

2. Pending the final decision, notice of the measures suggested shall forthwith be given to the parties and to the Security Council.

#### *Article 42*

1. The parties shall be represented by agents.
2. They may have the assistance of counsel or advocates before the Court.
3. The agents, counsel, and advocates of par-

ties before the Court shall enjoy the privileges and immunities necessary to the independent exercise of their duties.

#### *Article 43*

1. The procedure shall consist of two parts: written and oral.

2. The written proceedings shall consist of the communication to the Court and to the parties of memorials, counter-memorials and, if necessary, replies; also all papers and documents in support.

3. These communications shall be made through the Registrar, in the order and within the time fixed by the Court.

4. A certified copy of every document produced by one party shall be communicated to the other party.

5. The oral proceedings shall consist of the hearing by the Court of witnesses, experts, agents, counsel, and advocates.

#### *Article 44*

1. For the service of all notices upon persons other than the agents, counsel, and advocates, the Court shall apply direct to the government of the state upon whose territory the notice has to be served.

2. The same provision shall apply whenever steps are to be taken to procure evidence on the spot.

#### *Article 45*

The hearing shall be under the control of the President or, if he is unable to preside, of the Vice-President; if neither is able to preside, the senior judge present shall preside.

#### *Article 46*

The hearing in Court shall be public, unless the Court shall decide otherwise, or unless the parties demand that the public be not admitted.

*Article 47*

1. Minutes shall be made at each hearing and signed by the Registrar and the President.
2. These minutes alone shall be authentic.

*Article 48*

The Court shall make orders for the conduct of the case, shall decide the form and time in which each party must conclude its arguments, and make all arrangements connected with the taking of evidence.

*Article 49*

The Court may, even before the hearing begins, call upon the agents to produce any document or to supply any explanations. Formal note shall be taken of any refusal.

*Article 50*

The Court may, at any time, entrust any individual, body, bureau, commission, or other organization that it may select, with the task of carrying out an enquiry or giving an expert opinion.

*Article 51*

During the hearing any relevant questions are to be put to the witnesses and experts under the conditions laid down by the Court in the rules of procedure referred to in Article 30.

*Article 52*

After the Court has received the proofs and evidence within the time specified for the purpose, it may refuse to accept any further oral or written evidence that one party may desire to present unless the other side consents.

*Article 53*

1. Whenever one of the parties does not appear before the Court, or fails to defend its case, the other party may call upon the Court to decide in favor of its claim.

2. The Court must, before doing so, satisfy itself, not only that it has jurisdiction in accordance with Articles 36 and 37, but also that the claim is well founded in fact and law.

*Article 54*

1. When, subject to the control of the Court, the agents, counsel, and advocates have completed their presentation of the case, the President shall declare the hearing closed.
2. The Court shall withdraw to consider the judgment.
3. The deliberations of the Court shall take place in private and remain secret.

*Article 55*

1. All questions shall be decided by a majority of the judges present.
2. In the event of an equality of votes, the President or the judge who acts in his place shall have a casting vote.

*Article 56*

1. The judgment shall state the reasons on which it is based.
2. It shall contain the names of the judges who have taken part in the decision.

*Article 57*

If the judgment does not represent in whole or in part the unanimous opinion of the judges, any judge shall be entitled to deliver a separate opinion.

*Article 58*

The judgment shall be signed by the President and by the Registrar. It shall be read in open court, due notice having been given to the agents.

*Article 59*

The decision of the Court has no binding force except between the parties and in respect of that particular case.



### *Article 60*

The judgment is final and without appeal. In the event of dispute as to the meaning or scope of the judgment, the Court shall construe it upon the request of any party.

### *Article 61*

1. An application for revision of a judgment may be made only when it is based upon the discovery of some fact of such a nature as to be a decisive factor, which fact was, when the judgment was given, unknown to the Court and also to the party claiming revision, always provided that such ignorance was not due to negligence.

2. The proceedings for revision shall be opened by a judgment of the Court expressly recording the existence of the new fact, recognizing that it has such a character as to lay the case open to revision, and declaring the application admissible on this ground.

3. The Court may require previous compliance with the terms of the judgment before it admits proceedings in revision.

4. The application for revision must be made at latest within six months of the discovery of the new fact.

5. No application for revision may be made after the lapse of ten years from the date of the judgment.

### *Article 62*

1. Should a state consider that it has an interest of a legal nature which may be affected by the decision in the case, it may submit a request to the Court to be permitted to intervene.

2. It shall be for the Court to decide upon this request.

### *Article 63*

1. Whenever the construction of a convention to which states other than those concerned in the case are parties is in question, the Registrar shall notify all such states forthwith.

2. Every state so notified has the right to intervene in the proceedings; but if it uses this right, the construction given by the judgment will be equally binding upon it.

### *Article 64*

Unless otherwise decided by the Court, each party shall bear its own costs.

## CHAPTER IV ADVISORY OPINIONS

### *Article 65*

1. The Court may give an advisory opinion on any legal question at the request of whatever body may be authorized by or in accordance with the Charter of the United Nations to make such a request.

2. Questions upon which the advisory opinion of the Court is asked shall be laid before the Court by means of a written request containing an exact statement of the question upon which an opinion is required, and accompanied by all documents likely to throw light upon the question.

### *Article 66*

1. The Registrar shall forthwith give notice of the request for an advisory opinion to all states entitled to appear before the Court.

2. The Registrar shall also, by means of a special and direct communication, notify any state entitled to appear before the Court or international organization considered by the Court, or, should it not be sitting, by the President, as likely to be able to furnish information on the question, that the Court will be prepared to receive, within a time limit to be fixed by the President, written statements, or to hear, at a public sitting to be held for the purpose, oral statements relating to the question.

3. Should any such state entitled to appear before the Court have failed to receive the special communication referred to in paragraph 2 of this Article, such state may express a desire to submit a written statement or to be heard; and the Court will decide.

4. States and organizations having presented written or oral statements or both shall be permitted to comment on the statements made by other states or organizations in the form, to the extent, and within the time limits which the Court, or, should it not be sitting, the President, shall decide in each particular case. Accordingly, the Registrar shall in due time communicate any such written statements to states and organizations having submitted similar statements.

*Article 67*

The Court shall deliver its advisory opinions in open court, notice having been given to the Secretary-General and to the representatives of Members of the United Nations, of other states and of international organizations immediately concerned.

*Article 68*

In the exercise of its advisory functions the

Court shall further be guided by the provisions of the present Statute which apply in contentious cases to the extent to which it recognizes them to be applicable.

CHAPTER V  
AMENDMENT

*Article 69*

Amendments to the present Statute shall be effected by the same procedure as is provided by the Charter of the United Nations for amendments to that Charter, subject however to any provisions which the General Assembly upon recommendation of the Security Council may adopt concerning the participation of states which are parties to the present Statute but are not Members of the United Nations.

*Article 70*

The Court shall have power to propose such amendments to the present Statute as it may deem necessary, through written communications to the Secretary-General, for consideration in conformity with the provisions of Article 69.

FOR CHINA:

POUR LA CHINE:

中國:

За Китаѣ:

FOR LA CHINA:

鉞 維 預  
惠 寵 王  
明 道 魏  
芳 貽 吳  
璜 君 李  
勳 必 張  
武 董  
霖 胡

FOR THE UNION OF SOVIET SOCIALIST REPUBLICS:

POUR L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES:

蘇維埃社會主義共和國聯邦:

За Союз Советских Социалистических Республик:

POR LA UNIÓN DE REPÚBLICAS SOCIALISTAS SOVIÉTICAS:

А. А. А. А.  
А. А. А. А.  
А. А. А. А.  
А. А. А. А.  
А. А. А. А.  
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FOR THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND:  
POUR LE ROYAUME-UNI DE GRANDE-BRETAGNE ET D'IRLANDE DU NORD:  
大不列顛及北愛爾蘭聯合王國:  
За Соединенное Королевство Великобритании и Северной Ирландии:  
POR EL REINO UNIDO DE LA GRAN BRETAÑA E IRLANDA DEL NORTE:

Halifax  
Cranborne.

FOR THE UNITED STATES OF AMERICA:  
POUR LES ETATS-UNIS D'AMÉRIQUE:  
美利堅合衆國:  
За Соединенные Штаты Америки:  
POR LOS ESTADOS UNIDOS DE AMÉRICA:

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Tom Cunniff

Arthur Anderson

Joseph Bloom

Charles A. Eaton

Harold E. Stassen

Virginia C. Giddens

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法蘭西:

За Францию:

FOR FRANCIA:

*J. Carl - Boncom*

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阿根廷:

За Аргентину:

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*Manos*  
*Manos*

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FOR AUSTRALIA:

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*W. Watt.*

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POUR LE ROYAUME DE BELGIQUE:  
比利時王國:  
За Королевство Бельгии:  
POR EL REINO DE BÉLGICA:

*M. Recheysy*

FOR BOLIVIA:  
POUR LA BOLIVIE:  
玻利維亞:  
За Боливию:  
POR BOLIVIA:

*J. Andrade*  
*Salamanca*  
*Chyld.*

FOR BRAZIL:

POUR LE BRÉSIL:

巴西:

За Бразилію:

POR EL BRASIL:

P. Luis V uman

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Gen. Estevão Lito albarcelho

A. - Lourenço a duruvi.

Dr. Bertha Lito



FOR THE BYELORUSSIAN SOVIET SOCIALIST REPUBLIC:

POUR LA RÉPUBLIQUE SOVIÉTIQUE SOCIALISTE DE BÉLORUSSIE:

白俄羅斯蘇維埃社會主義共和國:

За Белорусскую Советскую Социалистическую Республику:

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*Кривошеин*  
*А. Н. Шершак*  
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*Байдаков*  
*Ю. Шимков*

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POUR LE CANADA:

加拿大:

За Канаду:

FOR EL CANADÁ:

*М. Касимович*  
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FOR CHILE:

POUR LE CHILI:

智利:

За ЧИЛИ:

FOR CHILE:

*José María Fernández*

*Barón de...*

*Siempre  
aceptado.*

*Contreras y Larraín*

*E. A. ...*

*Amante...*  
*Luis...*

FOR COLOMBIA:

POUR LA COLOMBIE:

哥倫比亞:

За Колумбію:

FOR COLOMBIA:

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FOR COSTA RICA:

POUR COSTA-RICA:

哥斯大黎加:

За Коста-Рику:

FOR COSTA RICA:

Trinidad  
Rafael Oreamuno

FOR CUBA:  
POUR CUBA:  
古巴:  
За Кубу:  
FOR CUBA:

*Emo Bell*

*Emilio D'Elia*

FOR CZECHOSLOVAKIA:  
POUR LA TCHÉCOSLOVAQUIE:  
捷克斯拉夫:  
За Чехословакию:  
FOR CNECOESLOVAQUIA:

*Jan Mararyt*

FOR DENMARK:  
POUR LE DANEMARK:  
丹麥:  
За Данию:  
FOR DINAMARCA:

*Henrik Keuffmann*  
*Hans Friis*  
*N. Buspeel*

FOR THE DOMINICAN REPUBLIC:  
POUR LA RÉPUBLIQUE DOMINICAINE:  
多明尼加共和國:  
За Доминиканскую Республику:  
POR LA REPÚBLICA DOMINICANA:

*M. Juan Bator*  
*Ramón G. Godoy*  
*Libertad y Justicia*

*Minerva Bernardino*

FOR ECUADOR:  
POUR L'ÉQUATEUR:  
厄瓜多:  
За Эквадор:  
POR EL ECUADOR:

*J. Torco Cruz*

*Prado*

*Galos*  
*C. Tobo Zaldumbide*

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POUR L'ÉGYPTE:  
埃及:  
За Египет:  
FOR EGIPTO:

*A. Badar*  
*A. Hach*

FOR EL SALVADOR:

POUR LE SALVADOR:

薩爾瓦多:

За Сальвадор:

FOR EL SALVADOR:

*Walter Daniel Carter*  
*Carlos King, M.D.*

FOR ETHIOPIA:

POUR L'ETHIOPIE:

阿比西尼亞:

За Эфиопию:

FOR ETIOPIA:

*Walter Daniel Carter*  
*Ambassador*  
*E/steven I. Medley*

FOR GREECE:  
POUR LA GRÈCE:  
希臘:  
За Грецию:  
POR GRECIA:

*J. V. Vofianopoulos*

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POUR LE GUATEMALA:  
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*M. Moniega*  
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Marcos Varias Reyes  
Amp. Ja

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印度:  
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A Ramaswami Mudaliar  
V. T. Krishnama Chari

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伊朗:  
За Иран:  
POR IRÁN:

Mostafa Adley



FOR IRAQ:

POUR L'IRAK:

伊拉克:

За Ирак:

FOR IRAK:

*Mohd. Fadhel Jamali*

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POUR LE LIBAN:

黎巴嫩:

За Ливан:

FOR EL LIBANO:

*W. Naïm*

*A. Youssef*

*S. M. M.*

*Charles Malik*

FOR LIBERIA:

POUR LE LIBÉRIA:

利比里亞:

За Либерию:

FOR LIBERIA:

*C. K. Simons*  
" "  
*Gabriel S. Dennis*  
" "  
*J. Samuel Gibson*  
" "  
*Richard Harris*  
*M. H. Grant*

FOR THE GRAND DUCHY OF LUXEMBOURG:

POUR LE GRAND DUCHÉ DE LUXEMBOURG:

盧森堡大公國:

За Великое Герцогство Люксембург:

FOR EL GRAN DUCADO DE LUXEMBURGO:

*H. J. J. J. J.*

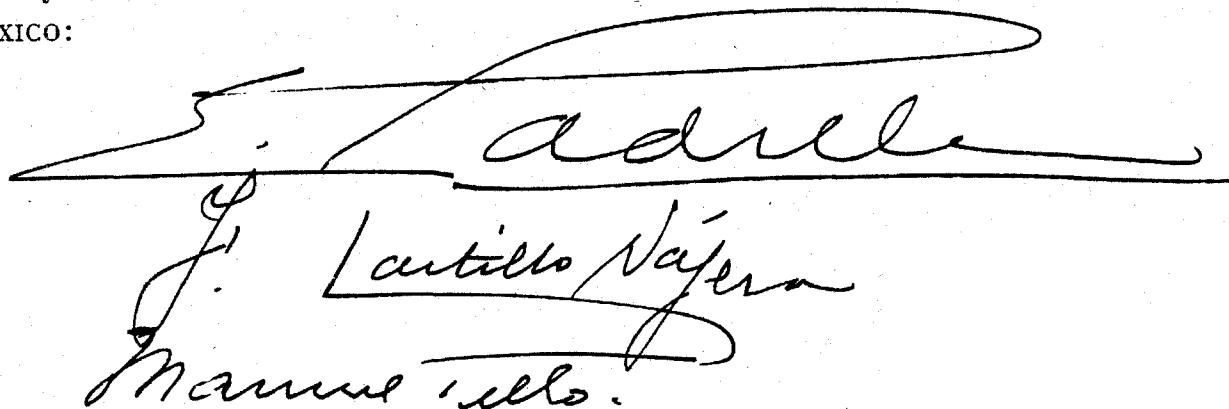
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За Мексику:

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J. Castillo Najera  
Manuelillo.

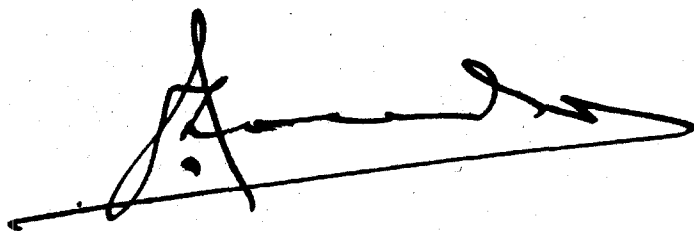
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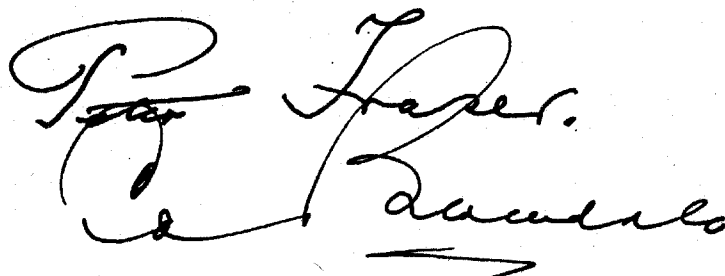
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Manuelillo

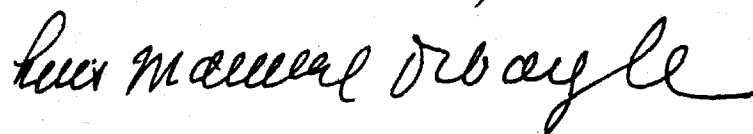
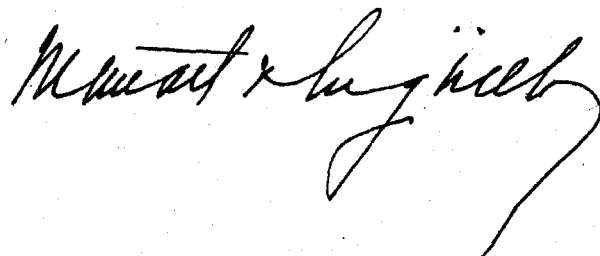
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За Никарагуа:

FOR NICARAGUA:



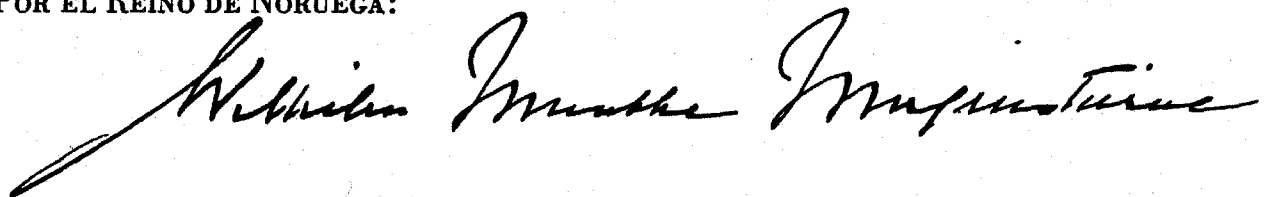
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挪威王國:

За Королевство Норвегии:

FOR EL REINO DE NORUEGA:



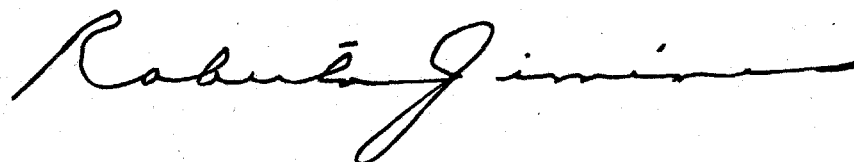
FOR PANAMA:

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巴拿馬:

За Панаму:

FOR PANAMÁ:



FOR PARAGUAY:

POUR LE PARAGUAY:

巴拉圭:

За Парагвай:

POR EL PARAGUAY:

*Genl. Z. Velazquez*  
*J. B. Guay*

FOR PERU:

POUR LE PÉROU:

秘魯:

За Перу:

POR EL PERÚ:

*Minist. de Guerra*  
*J. A. Belandier*  
*Sub-Comandante*

FOR THE PHILIPPINE COMMONWEALTH:

POUR LE COMMONWEALTH DES PHILIPPINES:

菲律賓共和國:

За Филиппины:

POR LA MANCOMUNIDAD DE FILIPINAS:

*Carlos P. Romulo*

*Francisco A. Delgado,*

FOR POLAND:

POUR LA POLOGNE:

波蘭:

За Польшу:

POR POLONIA:

FOR SAUDI ARABIA:  
POUR L'ARABIE SAOUDITE:  
蘇地亞拉伯:  
За Сауди Аравию:  
POR ARABIA SAUDITA:

*[Handwritten signature]*

FOR SYRIA:  
POUR LA SYRIE:  
叙利亞:  
За Сирию:  
POR SIRIA:

*F. Al-Khomi*

*To Antaki*

*[Handwritten signature]*

*N. Roudsi* *سعيد*

FOR TURKEY:  
POUR LA TURQUIE:  
土耳其:  
За Турцию:  
POR TURQUIA:

*Hasan Sakay*

*Amir Nazif Baydar*

*Genelkurmay*

*[Handwritten signature]*

FOR THE UKRAINIAN SOVIET SOCIALIST REPUBLIC:

POUR LA RÉPUBLIQUE SOVIÉTIQUE SOCIALISTE D'UKRAINE:

烏克蘭蘇維埃社會主義共和國:

За Украинскую Советскую Социалистическую Республику:

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*Jean Senin*

*Олександр Гандзін*

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FOR THE UNION OF SOUTH AFRICA:

POUR L'UNION SUD-AFRICAINE:

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За Венесуэлу:

POR VENEZUELA:

W. Gonzalez

Antonio Herrera

Blackadghy  
Rodriguez Lopez

FOR YUGOSLAVIA:

POUR LA YOUGOSLAVIE:

南斯拉夫:

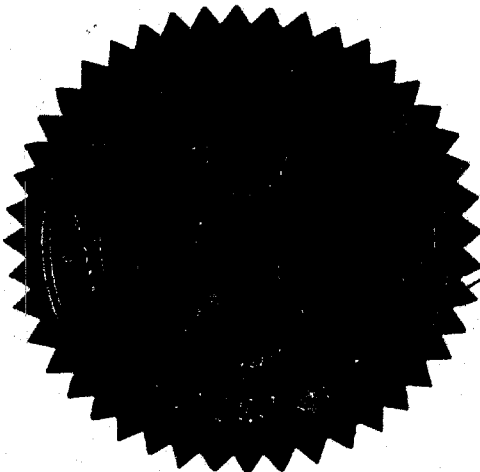
За ЮГОСЛАВИЈУ:

FOR YUGOSLAVIA:

*Stanoje Simić*

I Certify That the foregoing is a true copy of the Charter of the United Nations, with the Statute of the International Court of Justice annexed thereto, signed in San Francisco, California, on June 26, 1945, in the Chinese, French, Russian, English, and Spanish languages, the signed original of which is deposited in the archives of the Government of the United States of America.

In Testimony Whereof, I, EDWARD R. STETTINIUS, JR., Secretary of State, have hereunto caused the seal of the Department of State to be affixed and my name subscribed by an Assistant Chief, Division of Central Services of the said Department, at the city of Washington, in the District of Columbia, this twenty-<sup>sixth</sup>~~ninth~~ day of June 1945.



*E. R. Stettinius Jr.*  
Secretary of State

By *W. L. Merritt*  
Assistant Chief, Division of Central Services

## Syllabus.

YOUNGSTOWN SHEET & TUBE CO. ET AL.  
v. SAWYER.NO. 744. CERTIORARI TO THE UNITED STATES COURT OF  
APPEALS FOR THE DISTRICT OF COLUMBIA CIRCUIT.\*

Argued May 12-13, 1952.—Decided June 2, 1952.

To avert a nation-wide strike of steel workers in April 1952, which he believed would jeopardize national defense, the President issued an Executive Order directing the Secretary of Commerce to seize and operate most of the steel mills. The Order was not based upon any specific statutory authority but was based generally upon all powers vested in the President by the Constitution and laws of the United States and as President of the United States and Commander in Chief of the Armed Forces. The Secretary issued an order seizing the steel mills and directing their presidents to operate them as operating managers for the United States in accordance with his regulations and directions. The President promptly reported these events to Congress; but Congress took no action. It had provided other methods of dealing with such situations and had refused to authorize governmental seizures of property to settle labor disputes. The steel companies sued the Secretary in a Federal District Court, praying for a declaratory judgment and injunctive relief. The District Court issued a preliminary injunction, which the Court of Appeals stayed. *Held:*

1. Although this case has proceeded no further than the preliminary injunction stage, it is ripe for determination of the constitutional validity of the Executive Order on the record presented. Pp. 584-585.

(a) Under prior decisions of this Court, there is doubt as to the right to recover in the Court of Claims on account of properties unlawfully taken by government officials for public use. P. 585.

(b) Seizure and governmental operation of these going businesses were bound to result in many present and future damages of such nature as to be difficult, if not incapable, of measurement. P. 585.

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\*Together with No. 745, *Sawyer, Secretary of Commerce, v Youngstown Sheet & Tube Co. et al.*, also on certiorari to the same court.

2. The Executive Order was not authorized by the Constitution or laws of the United States; and it cannot stand. Pp. 585-589.

(a) There is no statute which expressly or impliedly authorizes the President to take possession of this property as he did here. Pp. 585-586.

(b) In its consideration of the Taft-Hartley Act in 1947, Congress refused to authorize governmental seizures of property as a method of preventing work stoppages and settling labor disputes. P. 586.

(c) Authority of the President to issue such an order in the circumstances of this case cannot be implied from the aggregate of his powers under Article II of the Constitution. Pp. 587-589.

(d) The Order cannot properly be sustained as an exercise of the President's military power as Commander in Chief of the Armed Forces. P. 587.

(e) Nor can the Order be sustained because of the several provisions of Article II which grant executive power to the President. Pp. 587-589.

(f) The power here sought to be exercised is the lawmaking power, which the Constitution vests in the Congress alone, in both good and bad times. Pp. 587-589.

(g) Even if it be true that other Presidents have taken possession of private business enterprises without congressional authority in order to settle labor disputes, Congress has not thereby lost its exclusive constitutional authority to make the laws necessary and proper to carry out all powers vested by the Constitution "in the Government of the United States, or any Department or Officer thereof." Pp. 588-589.

103 F. Supp. 569, affirmed.

For concurring opinion of Mr. Justice FRANKFURTER, see *post*, p. 593.

For concurring opinion of Mr. Justice DOUGLAS, see *post*, p. 629.

For concurring opinion of Mr. Justice JACKSON, see *post*, p. 634.

For concurring opinion of Mr. Justice BURTON, see *post*, p. 655.

For opinion of Mr. Justice CLARK, concurring in the judgment of the Court, see *post*, p. 660.

For dissenting opinion of Mr. Chief Justice VINSON, joined by Mr. Justice REED and Mr. Justice MINTON, see *post*, p. 667.

The District Court issued a preliminary injunction restraining the Secretary of Commerce from carrying out the terms of Executive Order No. 10340, 16 Fed. Reg.

3503. 103 F. Supp. 569. The Court of Appeals issued a stay. 90 U. S. App. D. C. —, 197 F. 2d 582. This Court granted certiorari. 343 U. S. 937. The judgment of the District Court is *affirmed*, p. 589.

*John W. Davis* argued the cause for petitioners in No. 744 and respondents in No. 745. On the brief were *Mr. Davis, Nathan L. Miller, John Lord O'Brian, Roger M. Blough, Theodore Kiendl, Porter R. Chandler* and *Howard C. Westwood* for the United States Steel Co.; *Bruce Bromley, E. Fontaine Broun* and *John H. Pickering* for the Bethlehem Steel Co.; *Luther Day, T. F. Patton, Edmund L. Jones, Howard Boyd* and *John C. Gall* for the Republic Steel Corp.; *John C. Bane, Jr., H. Parker Sharp* and *Sturgis Warner* for the Jones & Laughlin Steel Corp.; *Mr. Gall, John J. Wilson* and *J. E. Bennett* for the Youngstown Sheet & Tube Co. et al.; *Charles H. Tuttle, Winfred K. Petigrue* and *Joseph P. Tumulty, Jr.* (who also filed an additional brief) for the Armco Steel Corp. et al.; and *Randolph W. Childs, Edgar S. McKaig* and *James Craig Peacock* (who also filed an additional brief) for E. J. Lavino & Co., petitioners in No. 744 and respondents in No. 745.

*Solicitor General Perlman* argued the cause for respondent in No. 744 and petitioner in No. 745. With him on the brief were *Assistant Attorney General Baldridge, James L. Morrisson, Samuel D. Slade, Oscar H. Davis, Robert W. Ginnane, Marvin E. Frankel, Benjamin Forman* and *Herman Marcuse*.

By special leave of Court, *Clifford D. O'Brien* and *Harold C. Heiss* argued the cause for the Brotherhood of Locomotive Engineers et al., as *amici curiae*, supporting petitioners in No. 744 and respondents in No. 745. With them on the brief were *Ruth Weyand* and *V. C. Shuttleworth*.

By special leave of Court, *Arthur J. Goldberg* argued the cause for the United Steelworkers of America, C. I. O., as *amicus curiae*. With him on the brief was *Thomas E. Harris*.

MR. JUSTICE BLACK delivered the opinion of the Court.

We are asked to decide whether the President was acting within his constitutional power when he issued an order directing the Secretary of Commerce to take possession of and operate most of the Nation's steel mills. The mill owners argue that the President's order amounts to lawmaking, a legislative function which the Constitution has expressly confided to the Congress and not to the President. The Government's position is that the order was made on findings of the President that his action was necessary to avert a national catastrophe which would inevitably result from a stoppage of steel production, and that in meeting this grave emergency the President was acting within the aggregate of his constitutional powers as the Nation's Chief Executive and the Commander in Chief of the Armed Forces of the United States. The issue emerges here from the following series of events:

In the latter part of 1951, a dispute arose between the steel companies and their employees over terms and conditions that should be included in new collective bargaining agreements. Long-continued conferences failed to resolve the dispute. On December 18, 1951, the employees' representative, United Steelworkers of America, C. I. O., gave notice of an intention to strike when the existing bargaining agreements expired on December 31. The Federal Mediation and Conciliation Service then intervened in an effort to get labor and management to agree. This failing, the President on December 22, 1951, referred the dispute to the Federal Wage Stabilization

Board<sup>1</sup> to investigate and make recommendations for fair and equitable terms of settlement. This Board's report resulted in no settlement. On April 4, 1952, the Union gave notice of a nation-wide strike called to begin at 12:01 a. m. April 9. The indispensability of steel as a component of substantially all weapons and other war materials led the President to believe that the proposed work stoppage would immediately jeopardize our national defense and that governmental seizure of the steel mills was necessary in order to assure the continued availability of steel. Reciting these considerations for his action, the President, a few hours before the strike was to begin, issued Executive Order 10340, a copy of which is attached as an appendix, *post*, p. 589. The order directed the Secretary of Commerce to take possession of most of the steel mills and keep them running. The Secretary immediately issued his own possessory orders, calling upon the presidents of the various seized companies to serve as operating managers for the United States. They were directed to carry on their activities in accordance with regulations and directions of the Secretary. The next morning the President sent a message to Congress reporting his action. *Cong. Rec.*, April 9, 1952, p. 3962. Twelve days later he sent a second message. *Cong. Rec.*, April 21, 1952, p. 4192. Congress has taken no action.

Obeying the Secretary's orders under protest, the companies brought proceedings against him in the District Court. Their complaints charged that the seizure was not authorized by an act of Congress or by any constitutional provisions. The District Court was asked to declare the orders of the President and the Secretary invalid and to issue preliminary and permanent injunctions restraining their enforcement. Opposing the motion for pre-

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<sup>1</sup> This Board was established under Executive Order 10233, 16 Fed. Reg. 3503.

liminary injunction, the United States asserted that a strike disrupting steel production for even a brief period would so endanger the well-being and safety of the Nation that the President had "inherent power" to do what he had done—power "supported by the Constitution, by historical precedent, and by court decisions." The Government also contended that in any event no preliminary injunction should be issued because the companies had made no showing that their available legal remedies were inadequate or that their injuries from seizure would be irreparable. Holding against the Government on all points, the District Court on April 30 issued a preliminary injunction restraining the Secretary from "continuing the seizure and possession of the plants . . . and from acting under the purported authority of Executive Order No. 10340." 103 F. Supp. 569. On the same day the Court of Appeals stayed the District Court's injunction. 90 U. S. App. D. C. —, 197 F. 2d 582. Deeming it best that the issues raised be promptly decided by this Court, we granted certiorari on May 3 and set the cause for argument on May 12. 343 U. S. 937.

Two crucial issues have developed: *First*. Should final determination of the constitutional validity of the President's order be made in this case which has proceeded no further than the preliminary injunction stage? *Second*. If so, is the seizure order within the constitutional power of the President?

### I.

It is urged that there were non-constitutional grounds upon which the District Court could have denied the preliminary injunction and thus have followed the customary judicial practice of declining to reach and decide constitutional questions until compelled to do so. On this basis it is argued that equity's extraordinary injunctive relief should have been denied because (a) seizure of the companies' properties did not inflict irreparable dam-



ages, and (b) there were available legal remedies adequate to afford compensation for any possible damages which they might suffer. While separately argued by the Government, these two contentions are here closely related, if not identical. Arguments as to both rest in large part on the Government's claim that should the seizure ultimately be held unlawful, the companies could recover full compensation in the Court of Claims for the unlawful taking. Prior cases in this Court have cast doubt on the right to recover in the Court of Claims on account of properties unlawfully taken by government officials for public use as these properties were alleged to have been. See *e. g.*, *Hooe v. United States*, 218 U. S. 322, 335-336; *United States v. North American Co.*, 253 U. S. 330, 333. But see *Larson v. Domestic & Foreign Corp.*, 337 U. S. 682, 701-702. Moreover, seizure and governmental operation of these going businesses were bound to result in many present and future damages of such nature as to be difficult, if not incapable, of measurement. Viewing the case this way, and in the light of the facts presented, the District Court saw no reason for delaying decision of the constitutional validity of the orders. We agree with the District Court and can see no reason why that question was not ripe for determination on the record presented. We shall therefore consider and determine that question now.

## II.

The President's power, if any, to issue the order must stem either from an act of Congress or from the Constitution itself. There is no statute that expressly authorizes the President to take possession of property as he did here. Nor is there any act of Congress to which our attention has been directed from which such a power can fairly be implied. Indeed, we do not understand the Government to rely on statutory authorization for this seizure. There are two statutes which do authorize the President

to take both personal and real property under certain conditions.<sup>2</sup> However, the Government admits that these conditions were not met and that the President's order was not rooted in either of the statutes. The Government refers to the seizure provisions of one of these statutes (§ 201. (b) of the Defense Production Act) as "much too cumbersome, involved, and time-consuming for the crisis which was at hand."

Moreover, the use of the seizure technique to solve labor disputes in order to prevent work stoppages was not only unauthorized by any congressional enactment; prior to this controversy, Congress had refused to adopt that method of settling labor disputes. When the Taft-Hartley Act was under consideration in 1947, Congress rejected an amendment which would have authorized such governmental seizures in cases of emergency.<sup>3</sup> Apparently it was thought that the technique of seizure, like that of compulsory arbitration, would interfere with the process of collective bargaining.<sup>4</sup> Consequently, the plan Congress adopted in that Act did not provide for seizure under any circumstances. Instead, the plan sought to bring about settlements by use of the customary devices of mediation, conciliation, investigation by boards of inquiry, and public reports. In some instances temporary injunctions were authorized to provide cooling-off periods. All this failing, unions were left free to strike after a secret vote by employees as to whether they wished to accept their employers' final settlement offer.<sup>5</sup>

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<sup>2</sup> The Selective Service Act of 1948, 62 Stat. 604, 625-627, 50 U. S. C. App. (Supp. IV) § 468; the Defense Production Act of 1950, Tit. II, 64 Stat. 798, as amended, 65 Stat. 132.

<sup>3</sup> 93 Cong. Rec. 3637-3645.

<sup>4</sup> 93 Cong. Rec. 3835-3836.

<sup>5</sup> Labor Management Relations Act, 1947, 61 Stat. 136, 152-156, 29 U. S. C. (Supp. IV) §§ 141, 171-180.

It is clear that if the President had authority to issue the order he did, it must be found in some provision of the Constitution. And it is not claimed that express constitutional language grants this power to the President. The contention is that presidential power should be implied from the aggregate of his powers under the Constitution. Particular reliance is placed on provisions in Article II which say that "The executive Power shall be vested in a President . . ."; that "he shall take Care that the Laws be faithfully executed"; and that he "shall be Commander in Chief of the Army and Navy of the United States."

The order cannot properly be sustained as an exercise of the President's military power as Commander in Chief of the Armed Forces. The Government attempts to do so by citing a number of cases upholding broad powers in military commanders engaged in day-to-day fighting in a theater of war. Such cases need not concern us here. Even though "theater of war" be an expanding concept, we cannot with faithfulness to our constitutional system hold that the Commander in Chief of the Armed Forces has the ultimate power as such to take possession of private property in order to keep labor disputes from stopping production. This is a job for the Nation's lawmakers, not for its military authorities.

Nor can the seizure order be sustained because of the several constitutional provisions that grant executive power to the President. In the framework of our Constitution, the President's power to see that the laws are faithfully executed refutes the idea that he is to be a lawmaker. The Constitution limits his functions in the lawmaking process to the recommending of laws he thinks wise and the vetoing of laws he thinks bad. And the Constitution is neither silent nor equivocal about who shall make laws which the President is to execute. The

first section of the first article says that "All legislative Powers herein granted shall be vested in a Congress of the United States . . . ." After granting many powers to the Congress; Article I goes on to provide that Congress may "make all Laws which shall be necessary and proper for carrying into Execution the foregoing Powers, and all other Powers vested by this Constitution in the Government of the United States, or in any Department or Officer thereof."

The President's order does not direct that a congressional policy be executed in a manner prescribed by Congress—it directs that a presidential policy be executed in a manner prescribed by the President. The preamble of the order itself, like that of many statutes, sets out reasons why the President believes certain policies should be adopted, proclaims these policies as rules of conduct to be followed, and again, like a statute, authorizes a government official to promulgate additional rules and regulations consistent with the policy proclaimed and needed to carry that policy into execution. The power of Congress to adopt such public policies as those proclaimed by the order is beyond question. It can authorize the taking of private property for public use. It can make laws regulating the relationships between employers and employees, prescribing rules designed to settle labor disputes, and fixing wages and working conditions in certain fields of our economy. The Constitution does not subject this lawmaking power of Congress to presidential or military supervision or control.

It is said that other Presidents without congressional authority have taken possession of private business enterprises in order to settle labor disputes. But even if this be true, Congress has not thereby lost its exclusive constitutional authority to make laws necessary and proper to carry out the powers vested by the Constitu-

tion "in the Government of the United States, or any Department or Officer thereof."

The Founders of this Nation entrusted the lawmaking power to the Congress alone in both good and bad times. It would do no good to recall the historical events, the fears of power and the hopes for freedom that lay behind their choice. Such a review would but confirm our holding that this seizure order cannot stand.

The judgment of the District Court is

*Affirmed.*

MR. JUSTICE FRANKFURTER.

Although the considerations relevant to the legal enforcement of the principle of separation of powers seem to me more complicated and flexible than may appear from what MR. JUSTICE BLACK has written, I join his opinion because I thoroughly agree with the application of the principle to the circumstances of this case. Even though such differences in attitude toward this principle may be merely differences in emphasis and nuance, they can hardly be reflected by a single opinion for the Court. Individual expression of views in reaching a common result is therefore important.

## APPENDIX TO OPINION OF THE COURT.

### EXECUTIVE ORDER

Directing the Secretary of Commerce to Take Possession of and Operate the Plants and Facilities of Certain Steel Companies

WHEREAS on December 16, 1950, I proclaimed the existence of a national emergency which requires that the military, naval, air, and civilian defenses of this country be strengthened as speedily as possible to the end that we may be able to repel any and all threats against our na-

tional security and to fulfill our responsibilities in the efforts being made throughout the United Nations and otherwise to bring about a lasting peace; and

WHEREAS American fighting men and fighting men of other nations of the United Nations are now engaged in deadly combat with the forces of aggression in Korea, and forces of the United States are stationed elsewhere overseas for the purpose of participating in the defense of the Atlantic Community against aggression; and

WHEREAS the weapons and other materials needed by our armed forces and by those joined with us in the defense of the free world are produced to a great extent in this country, and steel is an indispensable component of substantially all of such weapons and materials; and

WHEREAS steel is likewise indispensable to the carrying out of programs of the Atomic Energy Commission of vital importance to our defense efforts; and

WHEREAS a continuing and uninterrupted supply of steel is also indispensable to the maintenance of the economy of the United States, upon which our military strength depends; and

WHEREAS a controversy has arisen between certain companies in the United States producing and fabricating steel and the elements thereof and certain of their workers represented by the United Steel Workers of America, CIO, regarding terms and conditions of employment; and

WHEREAS the controversy has not been settled through the processes of collective bargaining or through the efforts of the Government, including those of the Wage Stabilization Board, to which the controversy was referred on December 22, 1951, pursuant to Executive Order No. 10233, and a strike has been called for 12:01 A. M., April 9, 1952; and

WHEREAS a work stoppage would immediately jeopardize and imperil our national defense and the defense

of those joined with us in resisting aggression, and would add to the continuing danger of our soldiers, sailors, and airmen engaged in combat in the field; and

WHEREAS in order to assure the continued availability of steel and steel products during the existing emergency, it is necessary that the United States take possession of and operate the plants, facilities, and other property of the said companies as hereinafter provided:

NOW, THEREFORE, by virtue of the authority vested in me by the Constitution and laws of the United States, and as President of the United States and Commander in Chief of the armed forces of the United States, it is hereby ordered as follows:

1. The Secretary of Commerce is hereby authorized and directed to take possession of all or such of the plants, facilities, and other property of the companies named in the list attached hereto, or any part thereof, as he may deem necessary in the interests of national defense; and to operate or to arrange for the operation thereof and to do all things necessary for, or incidental to, such operation.

2. In carrying out this order the Secretary of Commerce may act through or with the aid of such public or private instrumentalities or persons as he may designate; and all Federal agencies shall cooperate with the Secretary of Commerce to the fullest extent possible in carrying out the purposes of this order.

3. The Secretary of Commerce shall determine and prescribe terms and conditions of employment under which the plants, facilities, and other properties possession of which is taken pursuant to this order shall be operated. The Secretary of Commerce shall recognize the rights of workers to bargain collectively through representatives of their own choosing and to engage in concerted activities for the purpose of collective bargaining, adjustment of grievances, or other mutual aid or protection, provided

that such activities do not interfere with the operation of such plants, facilities, and other properties.

4. Except so far as the Secretary of Commerce shall otherwise provide from time to time, the managements of the plants, facilities, and other properties possession of which is taken pursuant to this order shall continue their functions, including the collection and disbursement of funds in the usual and ordinary course of business in the names of their respective companies and by means of any instrumentalities used by such companies.

5. Except so far as the Secretary of Commerce may otherwise direct, existing rights and obligations of such companies shall remain in full force and effect, and there may be made, in due course, payments of dividends on stock, and of principal, interest, sinking funds, and all other distributions upon bonds, debentures, and other obligations, and expenditures may be made for other ordinary corporate or business purposes.

6. Whenever in the judgment of the Secretary of Commerce further possession and operation by him of any plant, facility, or other property is no longer necessary or expedient in the interest of national defense, and the Secretary has reason to believe that effective future operation is assured, he shall return the possession and operation of such plant, facility, or other property to the company in possession and control thereof at the time possession was taken under this order.

7. The Secretary of Commerce is authorized to prescribe and issue such regulations and orders not inconsistent herewith as he may deem necessary or desirable for carrying out the purposes of this order; and he may delegate and authorize subdelegation of such of his functions under this order as he may deem desirable.

Harry S. Truman.

The White House, April 8, 1952.



MR. JUSTICE FRANKFURTER, concurring.

Before the cares of the White House were his own, President Harding is reported to have said that government after all is a very simple thing. He must have said that, if he said it, as a fleeting inhabitant of fairy-land. The opposite is the truth. A constitutional democracy like ours is perhaps the most difficult of man's social arrangements to manage successfully. Our scheme of society is more dependent than any other form of government on knowledge and wisdom and self-discipline for the achievement of its aims. For our democracy implies the reign of reason on the most extensive scale. The Founders of this Nation were not imbued with the modern cynicism that the only thing that history teaches is that it teaches nothing. They acted on the conviction that the experience of man sheds a good deal of light on his nature. It sheds a good deal of light not merely on the need for effective power, if a society is to be at once cohesive and civilized, but also on the need for limitations on the power of governors over the governed.

To that end they rested the structure of our central government on the system of checks and balances. For them the doctrine of separation of powers was not mere theory; it was a felt necessity. Not so long ago it was fashionable to find our system of checks and balances obstructive to effective government. It was easy to ridicule that system as outmoded—too easy. The experience through which the world has passed in our own day has made vivid the realization that the Framers of our Constitution were not inexperienced doctrinaires. These long-headed statesmen had no illusion that our people enjoyed biological or psychological or sociological immunities from the hazards of concentrated power. It is absurd to see a dictator in a representative product of the sturdy democratic traditions of the Mississippi Val-

ley. The accretion of dangerous power does not come in a day. It does come, however slowly, from the generative force of unchecked disregard of the restrictions that fence in even the most disinterested assertion of authority.

The Framers, however, did not make the judiciary the overseer of our government. They were familiar with the revisory functions entrusted to judges in a few of the States and refused to lodge such powers in this Court. Judicial power can be exercised only as to matters that were the traditional concern of the courts at Westminster, and only if they arise in ways that to the expert feel of lawyers constitute "Cases" or "Controversies." Even as to questions that were the staple of judicial business, it is not for the courts to pass upon them unless they are indispensably involved in a conventional litigation—and then, only to the extent that they are so involved. Rigorous adherence to the narrow scope of the judicial function is especially demanded in controversies that arouse appeals to the Constitution. The attitude with which this Court must approach its duty when confronted with such issues is precisely the opposite of that normally manifested by the general public. So-called constitutional questions seem to exercise a mesmeric influence over the popular mind. This eagerness to settle—preferably forever—a specific problem on the basis of the broadest possible constitutional pronouncements may not unfairly be called one of our minor national traits. An English observer of our scene has acutely described it: "At the first sound of a new argument over the United States Constitution and its interpretation the hearts of Americans leap with a fearful joy. The blood stirs powerfully in their veins and a new lustre brightens their eyes. Like King Harry's men before Harfleur, they stand like greyhounds in the slips, straining upon the start." *The Economist*, May 10, 1952, p. 370.

The path of duty for this Court, it bears repetition, lies in the opposite direction. Due regard for the implications of the distribution of powers in our Constitution and for the nature of the judicial process as the ultimate authority in interpreting the Constitution, has not only confined the Court within the narrow domain of appropriate adjudication. It has also led to "a series of rules under which it has avoided passing upon a large part of all the constitutional questions pressed upon it for decision." Brandeis, J., in *Ashwander v. Tennessee Valley Authority*, 297 U. S. 288, 341, 346. A basic rule is the duty of the Court not to pass on a constitutional issue at all, however narrowly it may be confined, if the case may, as a matter of intellectual honesty, be decided without even considering delicate problems of power under the Constitution. It ought to be, but apparently is not, a matter of common understanding that clashes between different branches of the government should be avoided if a legal ground of less explosive potentialities is properly available. Constitutional adjudications are apt by exposing differences to exacerbate them.

So here our first inquiry must be not into the powers of the President, but into the powers of a District Judge to issue a temporary injunction in the circumstances of this case. Familiar as that remedy is, it remains an extraordinary remedy. To start with a consideration of the relation between the President's powers and those of Congress—a most delicate matter that has occupied the thoughts of statesmen and judges since the Nation was founded and will continue to occupy their thoughts as long as our democracy lasts—is to start at the wrong end. A plaintiff is not entitled to an injunction if money damages would fairly compensate him for any wrong he may have suffered. The same considerations by which the Steelworkers, in their brief *amicus*, demonstrate, from the seizure here in controversy, con-

sequences that cannot be translated into dollars and cents, preclude a holding that only compensable damage for the plaintiffs is involved. Again, a court of equity ought not to issue an injunction, even though a plaintiff otherwise makes out a case for it, if the plaintiff's right to an injunction is overborne by a commanding public interest against it. One need not resort to a large epigrammatic generalization that the evils of industrial dislocation are to be preferred to allowing illegality to go unchecked. To deny inquiry into the President's power in a case like this, because of the damage to the public interest to be feared from upsetting its exercise by him, would in effect always preclude inquiry into challenged power, which presumably only avowed great public interest brings into action. And so, with the utmost unwillingness, with every desire to avoid judicial inquiry into the powers and duties of the other two branches of the government, I cannot escape consideration of the legality of Executive Order No. 10340.

The pole-star for constitutional adjudications is John Marshall's greatest judicial utterance that "it is a *constitution* we are expounding." *McCulloch v. Maryland*, 4 Wheat. 316, 407. That requires both a spacious view in applying an instrument of government "made for an undefined and expanding future," *Hurtado v. California*, 110 U. S. 516, 530, and as narrow a delimitation of the constitutional issues as the circumstances permit. Not the least characteristic of great statesmanship which the Framers manifested was the extent to which they did not attempt to bind the future. It is no less incumbent upon this Court to avoid putting fetters upon the future by needless pronouncements today.

Marshall's admonition that "it is a *constitution* we are expounding" is especially relevant when the Court is required to give legal sanctions to an underlying principle of the Constitution—that of separation of pow-

ers. "The great ordinances of the Constitution do not establish and divide fields of black and white." Holmes, J., dissenting in *Springer v. Philippine Islands*, 277 U. S. 189, 209.

The issue before us can be met, and therefore should be, without attempting to define the President's powers comprehensively. I shall not attempt to delineate what belongs to him by virtue of his office beyond the power even of Congress to contract; what authority belongs to him until Congress acts; what kind of problems may be dealt with either by the Congress or by the President or by both, cf. *La Abra Silver Mng. Co. v. United States*, 175 U. S. 423; what power must be exercised by the Congress and cannot be delegated to the President. It is as unprofitable to lump together in an indiscriminating hotch-potch past presidential actions claimed to be derived from occupancy of the office, as it is to conjure up hypothetical future cases. The judiciary may, as this case proves, have to intervene in determining where authority lies as between the democratic forces in our scheme of government. But in doing so we should be wary and humble. Such is the teaching of this Court's rôle in the history of the country.

It is in this mood and with this perspective that the issue before the Court must be approached. We must therefore put to one side consideration of what powers the President would have had if there had been no legislation whatever bearing on the authority asserted by the seizure, or if the seizure had been only for a short, explicitly temporary period, to be terminated automatically unless Congressional approval were given. These and other questions, like or unlike, are not now here. I would exceed my authority were I to say anything about them.

The question before the Court comes in this setting. Congress has frequently—at least 16 times since 1916—

specifically provided for executive seizure of production, transportation, communications, or storage facilities. In every case it has qualified this grant of power with limitations and safeguards. This body of enactments—summarized in tabular form in Appendix I, *post*, p. 615—demonstrates that Congress deemed seizure so drastic a power as to require that it be carefully circumscribed whenever the President was vested with this extraordinary authority. The power to seize has uniformly been given only for a limited period or for a defined emergency, or has been repealed after a short period. Its exercise has been restricted to particular circumstances such as “time of war or when war is imminent,” the needs of “public safety” or of “national security or defense,” or “urgent and impending need.” The period of governmental operation has been limited, as, for instance, to “sixty days after the restoration of productive efficiency.” Seizure statutes usually make executive action dependent on detailed conditions: for example, (a) failure or refusal of the owner of a plant to meet governmental supply needs or (b) failure of voluntary negotiations with the owner for the use of a plant necessary for great public ends. Congress often has specified the particular executive agency which should seize or operate the plants or whose judgment would appropriately test the need for seizure. Congress also has not left to implication that just compensation be paid; it has usually legislated in detail regarding enforcement of this litigation-breeding general requirement. (See Appendix I, *post*, p. 615.)

Congress in 1947 was again called upon to consider whether governmental seizure should be used to avoid serious industrial shutdowns. Congress decided against conferring such power generally and in advance, without special Congressional enactment to meet each particular need. Under the urgency of telephone and coal strikes in

the winter of 1946, Congress addressed itself to the problems raised by "national emergency" strikes and lockouts.<sup>1</sup> The termination of wartime seizure powers on December 31, 1946, brought these matters to the attention of Congress with vivid impact. A proposal that the President be given powers to seize plants to avert a shutdown where the "health or safety" of the Nation was endangered, was thoroughly canvassed by Congress and rejected. No room for doubt remains that the proponents as well as the opponents of the bill which became the Labor Management Relations Act of 1947 clearly understood that as a result of that legislation the only recourse for preventing a shutdown in any basic industry, after failure of mediation, was Congress.<sup>2</sup> Authorization for seizure as

<sup>1</sup> The power to seize plants under the War Labor Disputes Act ended with the termination of hostilities, proclaimed on Dec. 31, 1946, prior to the incoming of the Eightieth Congress; and the power to operate previously seized plants ended on June 30, 1947, only a week after the enactment of the Labor Management Relations Act over the President's veto. 57 Stat. 163, 165, 50 U. S. C. App. (1946 ed.) § 1503. See 2 Legislative History of the Labor Management Relations Act, 1947 (published by National Labor Relations Board, 1948), 1145, 1519, 1626.

<sup>2</sup> Some of the more directly relevant statements are the following: "In most instances the force of public opinion should make itself sufficiently felt in this 80-day period to bring about a peaceful termination of the controversy. Should this expectation fail, the bill provides for the President laying the matter before Congress for whatever legislation seems necessary to preserve the health and safety of the Nation in the crisis." Senate Report No. 105, 80th Cong., 1st Sess. 15.

"We believe it would be most unwise for the Congress to attempt to adopt laws relating to any single dispute between private parties." Senate Minority Report, *id.*, Part 2, at 17.

In the debates Senator H. Alexander Smith, a member of the Senate Committee on Labor and Public Welfare, said, "In the event of a deadlock and a strike is not ended, the matter is referred to the President, who can use his discretion as to whether he will present

an available remedy for potential dangers was unequivocally put aside. The Senate Labor Committee, through its Chairman, explicitly reported to the Senate that a general grant of seizure powers had been considered and rejected in favor of reliance on *ad hoc* legislation, as a particular emergency might call for it.<sup>3</sup> An amendment presented in the House providing that, where necessary "to preserve and protect the public health and security," the President might seize any industry in which there is

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the matter to the Congress, whether or not the situation is such that emergency legislation is required.

"Nothing has been done with respect to the Smith-Connally Act. There is no provision for taking over property or running plants by the Government. We simply provide a procedure which we hope will be effective in 99 out of 100 cases where the health or safety of the people may be affected, and still leave a loophole for congressional action." 93 Cong. Rec. 4281.

The President in his veto message said, ". . . it would be mandatory for the President to transfer the whole problem to the Congress, even if it were not in session. Thus, major economic disputes between employers and their workers over contract terms might ultimately be thrown into the political arena for disposition. One could scarcely devise a less effective method for discouraging critical strikes." 93 Cong. Rec. 7487.

<sup>3</sup> Senator Taft said:

"If there finally develops a complete national emergency threatening the safety and health of the people of the United States, Congress can pass an emergency law to cover the particular emergency. . . .

"We have felt that perhaps in the case of a general strike, or in the case of other serious strikes, after the termination of every possible effort to resolve the dispute, the remedy might be an emergency act by Congress for that particular purpose.

". . . But while such a bill [for seizure of plants and union funds] might be prepared, I should be unwilling to place such a law on the books until we actually face such an emergency, and Congress applies the remedy for the particular emergency only. Eighty days will provide plenty of time within which to consider the possibility of what should be done; and we believe very strongly that there should not be anything in this law which prohibits finally the right to strike." 93 Cong. Rec. 3835-3836.



an impending curtailment of production, was voted down after debate, by a vote of more than three to one.<sup>4</sup>

In adopting the provisions which it did, by the Labor Management Relations Act of 1947, for dealing with a "national emergency" arising out of a breakdown in peaceful industrial relations, Congress was very familiar with Governmental seizure as a protective measure. On a balance of considerations, Congress chose not to lodge this power in the President. It chose not to make available in advance a remedy to which both industry and labor were fiercely hostile.<sup>5</sup> In deciding that authority to seize should be given to the President only after full consideration of the particular situation should show such legislation to be necessary, Congress presumably acted on experience with similar industrial conflicts in the past. It evidently assumed that industrial shutdowns in basic industries are not instances of spontaneous generation,

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<sup>4</sup> 93 Cong. Rec. 3637-3645.

<sup>5</sup> See, for instance, the statements of James B. Carey, Secretary of the C. I. O., in opposition to S. 2054, 77th Cong., 1st Sess., which eventually became the War Labor Disputes Act. Central to that Act, of course, was the temporary grant of the seizure power to the President. Mr. Carey then said:

"Senator BURTON. If this would continue forever it might mean the nationalization of industry?"

"Mr. CAREY. Let us consider it on a temporary basis. How is the law borne by labor? Here is the Government-sponsored strike breaking agency, and nothing more.

"Our suggestion of a voluntary agreement of the representatives of industry and labor and Government, participating in calling a conference, is a democratic way. The other one is the imposition of force, the other is the imposition of seizure of certain things for a temporary period; the destruction of collective bargaining, and it would break down labor relations that may have been built up over a long period."

Hearing before a Subcommittee of the Senate Committee on the Judiciary on S. 2054, 77th Cong., 1st Sess. 132.

and that danger warnings are sufficiently plain before the event to give ample opportunity to start the legislative process into action.

In any event, nothing can be plainer than that Congress made a conscious choice of policy in a field full of perplexity and peculiarly within legislative responsibility for choice. In formulating legislation for dealing with industrial conflicts, Congress could not more clearly and emphatically have withheld authority than it did in 1947. Perhaps as much so as is true of any piece of modern legislation, Congress acted with full consciousness of what it was doing and in the light of much recent history. Previous seizure legislation had subjected the powers granted to the President to restrictions of varying degrees of stringency. Instead of giving him even limited powers, Congress in 1947 deemed it wise to require the President, upon failure of attempts to reach a voluntary settlement, to report to Congress if he deemed the power of seizure a needed shot for his locker. The President could not ignore the specific limitations of prior seizure statutes. No more could he act in disregard of the limitation put upon seizure by the 1947 Act.

It cannot be contended that the President would have had power to issue this order had Congress explicitly negated such authority in formal legislation. Congress has expressed its will to withhold this power from the President as though it had said so in so many words. The authoritatively expressed purpose of Congress to disallow such power to the President and to require him, when in his mind the occasion arose for such a seizure, to put the matter to Congress and ask for specific authority from it, could not be more decisive if it had been written into §§ 206-210 of the Labor Management Relations Act of 1947. Only the other day, we treated the Congressional gloss upon those sections as part of the Act. *Bus Employees v. Wisconsin Board*, 340 U. S. 383, 395-

396. Grafting upon the words a purpose of Congress thus unequivocally expressed is the regular legislative mode for defining the scope of an Act of Congress. It would be not merely infelicitous draftsmanship but almost offensive gaucherie to write such a restriction upon the President's power in terms into a statute rather than to have it authoritatively expounded, as it was, by controlling legislative history.

By the Labor Management Relations Act of 1947, Congress said to the President, "You may not seize. Please report to us and ask for seizure power if you think it is needed in a specific situation." This of course calls for a report on the unsuccessful efforts to reach a voluntary settlement, as a basis for discharge by Congress of its responsibility—which it has unequivocally reserved—to fashion further remedies than it provided.<sup>6</sup> But it is now claimed that the President has seizure power by virtue of the Defense Production Act of 1950 and its Amendments.<sup>7</sup> And the claim is based on the occurrence of new events—Korea and the need for stabilization, etc.—although it was well known that seizure power was withheld by the Act of 1947, and although the President, whose specific requests for other authority were in the main granted by Congress, never suggested that in view of the new events he needed the power of seizure which Congress in its judgment had decided to withhold from him. The utmost that the Korean conflict may imply is that it may have been desirable to have given the President further authority, a freer hand in these matters. Absence of authority in the President to deal with a crisis does not

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<sup>6</sup> Clearly the President's message of April 9 and his further letter to the President of the Senate on April 21 do not satisfy this requirement. Cong. Rec., April 9, 1952, pp. 3962-3963; *id.*, April 21, 1952, p. 4192.

<sup>7</sup> 64 Stat. 798 *et seq.*, 65 Stat. 131 *et seq.*, 50 U. S. C. App. § 2061 *et seq.*

imply want of power in the Government. Conversely the fact that power exists in the Government does not vest it in the President. The need for new legislation does not enact it. Nor does it repeal or amend existing law.

No authority that has since been given to the President can by any fair process of statutory construction be deemed to withdraw the restriction or change the will of Congress as expressed by a body of enactments, culminating in the Labor Management Relations Act of 1947. Title V of the Defense Production Act, entitled "Settlement of Labor Disputes," pronounced the will of Congress "that there be effective procedures for the settlement of labor disputes affecting national defense," and that "primary reliance" be placed "upon the parties to any labor dispute to make every effort through negotiation and collective bargaining and the full use of mediation and conciliation facilities to effect a settlement in the national interest."<sup>8</sup> Section 502 authorized the President to hold voluntary conferences of labor, industry, and public and government representatives and to "take such action as may be agreed upon in any such conference and appropriate to carry out the provisions of this title," provided that no action was taken inconsistent with the Labor Management Relations Act of 1947.<sup>9</sup> This provision<sup>10</sup> was said by the Senate Commit-

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<sup>8</sup> §§ 501, 502, 64 Stat. 798, 812, 50 U. S. C. App. §§ 2121, 2122.

<sup>9</sup> §§ 502, 503, 64 Stat. 798, 812, 50 U. S. C. App. §§ 2122, 2123.

<sup>10</sup> The provision of § 502 in S. 3936, as reported by the Senate Committee on Banking and Currency, read as follows: "The President is authorized, after consultation with labor and management, to establish such principles and procedures and to take such action as he deems appropriate for the settlement of labor disputes affecting national defense, including the designation of such persons, boards or commissions as he may deem appropriate to carry out the provisions

tee on Banking and Currency to contemplate a board similar to the War Labor Board of World War II and "a national labor-management conference such as was held during World War II, when a no-strike, no-lock-out pledge was obtained."<sup>11</sup> Section 502 was believed nec-

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of this title." That language was superseded in the Conference Report by the language that was finally enacted. H. R. Rep. No. 3042, 81st Cong., 2d Sess. 16, 35. The change made by the Conference Committee was for the purpose of emphasizing the voluntary nature of the cooperation sought from the public, labor, and management; as Senator Ives explained under repeated questioning, "If any group were to hold out, there would be no agreement [on action to carry out the provisions of this title]." 96 Cong. Rec. 14071. Chairman Maybank of the Senate Committee on Banking and Currency said, "The labor disputes title of the Senate was accepted by the House with amendment which merely indicates more specific avenues through which the President may bring labor and management together." *Id.*, at 14073.

<sup>11</sup> S. Rep. No. 2250, 81st Cong., 2d Sess. 41; H. R. Rep. No. 3042, 81st Cong., 2d Sess. 35. It is hardly necessary to note that Congressional authorization of an agency similar to the War Labor Board does not imply a Congressional grant of seizure power similar to that given the President specifically by § 3 of the War Labor Disputes Act of 1943. The War Labor Board, created by § 7 of the 1943 Act, had only administrative sanctions. See 57 Stat. 163, 166-167; see Report of Senate Committee on Labor and Public Welfare, *The Disputes Functions of the Wage Stabilization Board*, 1951, S. Rep. No. 1037, 82d Cong., 1st Sess. 6. The seizure power given by Congress in § 3 of the 1943 Act was given to the President, not to the War Labor Board, and was needed only when the War Labor Board reported it had failed; the seizure power was separate and apart from the War Labor Board machinery for settling disputes. At most the Defense Production Act does what § 7 of the War Labor Disputes Act did; the omission of any grant of seizure power similar to § 3 is too obvious not to have been conscious. At any rate, the Wage Stabilization Board differs substantially from the earlier War Labor Board. In 1951 the Senate Committee studying the disputes functions of the Wage Stabilization Board pointed out the substan-

essary in addition to existing means for settling disputes voluntarily because the Federal Mediation and Conciliation Service could not enter a labor dispute unless requested by one party.<sup>12</sup> Similar explanations of Title V were given in the Conference Report and by Senator Ives, a member of the Senate Committee to whom Chairman Maybank during the debates on the Senate floor referred questions relating to Title V.<sup>13</sup> Senator Ives said:

"It should be remembered in this connection that during the period of the present emergency it is expected that the Congress will not adjourn, but, at most, will recess only for very limited periods of time. If, therefore, any serious work stoppage should arise or even be threatened, in spite of the terms of the Labor-Management Relations Act of 1947, the Congress would be readily available to pass such legislation as might be needed to meet the difficulty."<sup>14</sup>

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tial differences between that Board and its predecessor and concluded that "The new Wage Stabilization Board . . . does not rely on title V of the Defense Production Act for its authority." S. Rep. No. 1037, 82d Cong., 1st Sess., *supra*, at 4-6.

<sup>12</sup> S. Rep. No. 2250, 81st Cong., 2d Sess. 41.

<sup>13</sup> See 96 Cong. Rec. 14071.

<sup>14</sup> *Id.*, at 12275. Just before the paragraph quoted in the text, Senator Ives had said:

"In fact, the courts have upheld the constitutionality of the national emergency provisions of the Labor-Management Relations Act of 1947, which can require that workers stay on the job for at least 80 days when a strike would seriously threaten the national health and safety in peacetime.

"By the terms of the pending bill, the Labor-Management Relations Act of 1947 would be controlling in matters affecting the relationship between labor and management, including collective bargaining. It seems to me, however, that this is as far as we should go in legislation of this type."

The Defense Production Act affords no ground for the suggestion that the 1947 denial to the President of seizure powers has been impliedly repealed, and its legislative history contradicts such a suggestion. Although the proponents of that Act recognized that the President would have a choice of alternative methods of seeking a mediated settlement, they also recognized that Congress alone retained the ultimate coercive power to meet the threat of "any serious work stoppage."

That conclusion is not changed by what occurred after the passage of the 1950 Act. Seven and a half months later, on April 21, 1951, the President by Executive Order 10233 gave the reconstituted Wage Stabilization Board authority to investigate labor disputes either (1) submitted voluntarily by the parties, or (2) referred to it by the President.<sup>15</sup> The Board can only make "recommendations to the parties as to fair and equitable terms of settlement," unless the parties agree to be bound by the Board's recommendations. About a month thereafter Subcommittees of both the House and Senate Labor Committees began hearings on the newly assigned disputes functions of the Board.<sup>16</sup> Amendments to deny the

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<sup>15</sup> 16 Fed. Reg. 3503. The disputes functions were not given to the Wage Stabilization Board under Title V, see note 11, *supra*, but apparently under the more general Title IV, entitled "Price and Wage Stabilization."

<sup>16</sup> See Hearings before a Subcommittee of the House Committee on Education and Labor, Disputes Functions of Wage Stabilization Board, 82d Cong., 1st Sess. (May 28-June 15, 1951); Hearings before the Subcommittee on Labor and Labor-Management Relations of Senate Committee on Labor and Public Welfare, Wage Stabilization and Disputes Program, 82d Cong., 1st Sess. (May 17-June 7, 1951). The resulting Report of the Senate Committee, S. Rep. No. 1037, 82d Cong., 1st Sess. 9, recommended that "Title V of the Defense Production Act be retained" and that "No statutory limitations be imposed on the President's authority to deal with disputes through

Board these functions were voted down in the House,<sup>17</sup> and Congress extended the Defense Production Act without changing Title V in relevant part.<sup>18</sup> The legislative history of the Defense Production Act and its Amendments in 1951 cannot possibly be vouched for more than Congressional awareness and tacit approval that the President had charged the Wage Stabilization Board with authority to seek voluntary settlement of labor disputes. The most favorable interpretation of the statements in the committee reports can make them mean no more than "We are glad to have all the machinery possible for the voluntary settlement of labor disputes." In considering the Defense Production Act Amendments, Congress was never asked to approve—and there is not the slightest indication that the responsible committees ever had in mind—seizure of plants to coerce settlement of disputes.

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*voluntary* machinery; such limitations, we believe, would infringe on the President's constitutional power." (Emphasis added.) The Committee found, *id.*, at 10, that the "Wage Stabilization Board relies completely on voluntary means for settling disputes and is, therefore, an extension of free collective bargaining. The Board has no powers of legal compulsion." "Executive Order No. 10233," the Committee found further, "does not in any way run counter to the . . . Taft-Hartley Act. It is simply an additional tool, not a substitute for these laws." Of particular relevance to the present case, the Committee declared:

"The recommendations of the Wage Stabilization Board in disputes certified by the President have no compulsive force. The parties are free to disregard recommendations of the Wage Stabilization Board . . . .

"There is, of course, the President's authority to seize plants under the Selective Service Act [a power not here used], but this is an authority which exists independently of the Wage Stabilization Board and its disputes-handling functions. In any case, seizure is an extraordinary remedy, and the authority to seize, operates whether or not there is a disputes-handling machinery." *Id.*, at 5.

<sup>17</sup> 97 Cong. Rec. 8390-8415.

<sup>18</sup> 65 Stat. 131.



We are not even confronted by an inconsistency between the authority conferred on the Wage Board, as formulated by the Executive Order, and the denial of Presidential seizure powers under the 1947 legislation. The Board has been given merely mediatory powers similar to those of agencies created by the Taft-Hartley Act and elsewhere, with no other sanctions for acceptance of its recommendations than are offered by its own moral authority and the pressure of public opinion. The Defense Production Act and the disputes-mediating agencies created subsequent to it still leave for solution elsewhere the question what action can be taken when attempts at voluntary settlement fail. To draw implied approval of seizure power from this history is to make something out of nothing.

It is one thing to draw an intention of Congress from general language and to say that Congress would have explicitly written what is inferred, where Congress has not addressed itself to a specific situation. It is quite impossible; however, when Congress did specifically address itself to a problem, as Congress did to that of seizure, to find secreted in the interstices of legislation the very grant of power which Congress consciously withheld. To find authority so explicitly withheld is not merely to disregard in a particular instance the clear will of Congress. It is to disrespect the whole legislative process and the constitutional division of authority between President and Congress.

The legislative history here canvassed is relevant to yet another of the issues before us, namely, the Government's argument that overriding public interest prevents the issuance of the injunction despite the illegality of the seizure. I cannot accept that contention. "Balancing the equities" when considering whether an injunction should issue, is lawyers' jargon for choosing between conflicting public interests. When Congress itself has struck

the balance, has defined the weight to be given the competing interests, a court of equity is not justified in ignoring that pronouncement under the guise of exercising equitable discretion.

Apart from his vast share of responsibility for the conduct of our foreign relations, the embracing function of the President is that "he shall take Care that the Laws be faithfully executed . . . ." Art. II, § 3. The nature of that authority has for me been comprehensively indicated by Mr. Justice Holmes. "The duty of the President to see that the laws be executed is a duty that does not go beyond the laws or require him to achieve more than Congress sees fit to leave within his power." *Myers v. United States*, 272 U. S. 52, 177. The powers of the President are not as particularized as are those of Congress. But unenumerated powers do not mean undefined powers. The separation of powers built into our Constitution gives essential content to undefined provisions in the frame of our government.

To be sure, the content of the three authorities of government is not to be derived from an abstract analysis. The areas are partly interacting, not wholly disjointed. The Constitution is a framework for government. Therefore the way the framework has consistently operated fairly establishes that it has operated according to its true nature. Deeply embedded traditional ways of conducting government cannot supplant the Constitution or legislation, but they give meaning to the words of a text or supply them. It is an inadmissibly narrow conception of American constitutional law to confine it to the words of the Constitution and to disregard the gloss which life has written upon them. In short, a systematic, unbroken, executive practice, long pursued to the knowledge of the Congress and never before questioned, engaged in by Presidents who have also sworn to uphold the Constitution, making as it were such exercise of power part

of the structure of our government, may be treated as a gloss on "executive Power" vested in the President by § 1 of Art. II.

Such was the case of *United States v. Midwest Oil Co.*, 236 U. S. 459. The contrast between the circumstances of that case and this one helps to draw a clear line between authority not explicitly conferred yet authorized to be exercised by the President and the denial of such authority. In both instances it was the concern of Congress under express constitutional grant to make rules and regulations for the problems with which the President dealt. In the one case he was dealing with the protection of property belonging to the United States; in the other with the enforcement of the Commerce Clause and with raising and supporting armies and maintaining the Navy. In the *Midwest Oil* case, lands which Congress had opened for entry were, over a period of 80 years and in 252 instances, and by Presidents learned and unlearned in the law, temporarily withdrawn from entry so as to enable Congress to deal with such withdrawals. No remotely comparable practice can be vouched for executive seizure of property at a time when this country was not at war, in the only constitutional way in which it can be at war. It would pursue the irrelevant to reopen the controversy over the constitutionality of some acts of Lincoln during the Civil War. See J. G. Randall, *Constitutional Problems under Lincoln* (Revised ed. 1951). Suffice it to say that he seized railroads in territory where armed hostilities had already interrupted the movement of troops to the beleaguered Capital, and his order was ratified by the Congress.

The only other instances of seizures are those during the periods of the first and second World Wars.<sup>19</sup> In his eleven seizures of industrial facilities, President Wilson

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<sup>19</sup> Instances of seizure by the President are summarized in Appendix II, *post*, p. 620.

acted, or at least purported to act,<sup>20</sup> under authority granted by Congress. Thus his seizures cannot be adduced as interpretations by a President of his own powers in the absence of statute.

Down to the World War II period, then, the record is barren of instances comparable to the one before us. Of twelve seizures by President Roosevelt prior to the enactment of the War Labor Disputes Act in June, 1943, three were sanctioned by existing law, and six others

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<sup>20</sup> One of President Wilson's seizures has given rise to controversy. In his testimony in justification of the Montgomery Ward seizure during World War II, Attorney General Biddle argued that the World War I seizure of Smith & Wesson could not be supported under any of the World War I statutes authorizing seizure. He thus adduced it in support of the claim of so-called inherent Presidential power of seizure. See Hearings before House Select Committee to Investigate the Seizure of Montgomery Ward, 78th Cong., 2d Sess. 167-168. In so doing, he followed the ardor of advocates in claiming everything. In his own opinion to the President, he rested the power to seize Montgomery Ward on the statutory authority of the War Labor Disputes Act, see 40 Op. Atty. Gen. 312 (1944), and the Court of Appeals decision upholding the Montgomery Ward seizure confined itself to that ground. *United States v. Montgomery Ward & Co.*, 150 F. 2d 369. What Attorney General Biddle said about Smith & Wesson was, of course, *post litem motam*. Whether or not the World War I statutes were broad enough to justify that seizure, it is clear that the taking officers conceived themselves as moving within the scope of statute law. See Letter from Administrative Div., Advisory Sec. to War Dep't. Bd. of Appraisers, National Archives, Records of the War Department, Office of the Chief of Ordnance, O. O. 004.002/194 Smith & Wesson, Apr. 2, 1919; n. 3, Appendix II, *post*, p. 620. Thus, whether or not that seizure was within the statute, it cannot properly be cited as a precedent for the one before us. On this general subject, compare Attorney General Knox's opinion advising President Theodore Roosevelt against the so-called "stewardship" theory of the Presidency. National Archives, Opinions of the Attorney General, Book 31, Oct. 10, 1902 (R. G. 60); Theodore Roosevelt, *Autobiography*, 388-389; 3 Morison, *The Letters of Theodore Roosevelt*, 323-366.

were effected after Congress, on December 8, 1941, had declared the existence of a state of war. In this case, reliance on the powers that flow from declared war has been commendably disclaimed by the Solicitor General. Thus the list of executive assertions of the power of seizure in circumstances comparable to the present reduces to three in the six-month period from June to December of 1941. We need not split hairs in comparing those actions to the one before us, though much might be said by way of differentiation. Without passing on their validity, as we are not called upon to do, it suffices to say that these three isolated instances do not add up, either in number, scope, duration or contemporaneous legal justification, to the kind of executive construction of the Constitution revealed in the *Midwest Oil* case. Nor do they come to us sanctioned by long-continued acquiescence of Congress giving decisive weight to a construction by the Executive of its powers.

A scheme of government like ours no doubt at times feels the lack of power to act with complete, all-embracing, swiftly moving authority. No doubt a government with distributed authority, subject to be challenged in the courts of law, at least long enough to consider and adjudicate the challenge, labors under restrictions from which other governments are free. It has not been our tradition to envy such governments. In any event our government was designed to have such restrictions. The price was deemed not too high in view of the safeguards which these restrictions afford. I know no more impressive words on this subject than those of Mr. Justice Brandeis:

“The doctrine of the separation of powers was adopted by the Convention of 1787, not to promote efficiency but to preclude the exercise of arbitrary power. The purpose was, not to avoid friction, but,

FRANKFURTER, J., concurring.

by means of the inevitable friction incident to the distribution of the governmental powers among three departments, to save the people from autocracy.” *Myers v. United States*, 272 U. S. 52, 240, 293.

It is not a pleasant judicial duty to find that the President has exceeded his powers and still less so when his purposes were dictated by concern for the Nation's well-being, in the assured conviction that he acted to avert danger. But it would stultify one's faith in our people to entertain even a momentary fear that the patriotism and the wisdom of the President and the Congress, as well as the long view of the immediate parties in interest, will not find ready accommodation for differences on matters which, however close to their concern and however intrinsically important, are overshadowed by the awesome issues which confront the world. When at a moment of utmost anxiety President Washington turned to this Court for advice, and he had to be denied it as beyond the Court's competence to give, Chief Justice Jay, on behalf of the Court, wrote thus to the Father of his Country:

“We exceedingly regret every event that may cause embarrassment to your administration, but we derive consolation from the reflection that your judgment will discern what is right, and that your usual prudence, decision, and firmness will surmount every obstacle to the preservation of the rights, peace, and dignity of the United States.” Letter of August 8, 1793, 3 Johnston, Correspondence and Public Papers of John Jay (1891), 489.

In reaching the conclusion that conscience compels, I too derive consolation from the reflection that the President and the Congress between them will continue to safeguard the heritage which comes to them straight from George Washington.

APPENDIX I—SYNOPTIC ANALYSIS OF LEGISLATION AUTHORIZING SEIZURE OF INDUSTRIAL PROPERTY.

STATUTE	DURATION		SCOPE OF AUTHORITY	LIMITATIONS ON ITS EXERCISE	TERMS AND CONDITIONS OF EMPLOYMENT DURING SEIZURE	COMPENSATION
	As enacted	As extended or repealed				
1. Railroad and Telegraph Act of 1862, 12 Stat. 334. Enacted 1/31/62; amended, 12 Stat. 625, 7/14/62.	Not "in force any longer than is necessary for the suppression of this rebellion."		President may "take possession of" telegraph lines and railroads; prescribe rules for their operation; and place all officers and employees under military control.	a. "When in his [the President's] judgment the public safety may require it," President may not "engage in any work of railroad construction." b. Exercisable "in time of war or when war is imminent."	None.	President shall appoint three commissioners to assess compensation to which the company is entitled and to report to Congress for its action.
2. § 120 of National Defense Act of 1916, 39 Stat. 166, 213, 50 U. S. C. § 80, as amended. Enacted 6/3/16.	No time limit.		President, through the head of any department, may seize any plant and may operate plants through the Army Ordnance Department.	a. Exercisable "in time of war or when war is imminent." b. Plant is equipped for making "necessary supplies or equipment for the Army" or "in the opinion of the Secretary of War" can be transformed readily to such use. c. Owner refuses to give government order precedence or to perform.	None.	Compensation "shall be fair and just."
3. Army Appropriations Act of 1916, 39 Stat. 619, 645, 10 U. S. C. § 1361. Enacted 8/29/16.	No time limit.		President, through Secretary of War, may take possession of and utilize any system or part of any system of transportation.	Exercisable "in time of war."*	None.	Compensation "shall be fair and just."
4. Naval Emergency Fund Act of 1917, 39 Stat. 1168, 1192-1195, 50 U. S. C. § 82. Enacted 3/4/17. (Cf. Emergency Shipping Fund Act of 1917, <i>infra</i> .)	No time limit.		President may 1. "take over for use or operation" any factory "whether [or not] the United States has . . . agreement with the owner or occupier." 2. "take immediate possession of any factory" producing ships or war material for the Navy.	Exercisable "in time of war" (or of national emergency determined by the President before 3/1/18). a. Owner fails or refuses to give precedence to an order for "ships or war material as the necessities of the Government"; refuses to deliver or to comply with a contract as modified by President. b. Exercisable within "the limits of the amounts appropriated therefor."	None. None.	President shall determine "just compensation"; if the claimant is dissatisfied, he shall be paid 50 percent of the amount determined by the President and may sue, subject to existing law, in the district courts and the Court of Claims for the rest of "just compensation."

\*Governmental possession of the Nation's railroads taken on December 28, 1917, was specifically terminated by statute on March 1, 1920, prior to the end of the "war." See § 200 of the Transportation Act of 1920, 41 Stat. 456, 457.

STATUTE	DURATION		SCOPE OF AUTHORITY	LIMITATIONS ON ITS EXERCISE	TERMS AND CONDITIONS OF EMPLOYMENT DURING SEIZURE	COMPENSATION
	As enacted	As extended or repealed				
5. Emergency Shipping Fund Act of 1917, 40 Stat. 182. Enacted 6/15/17.	To 6 months after peace with the German Empire, 40 Stat. 182, 183.	Repealed after 3 years, § 2 (a) (1), 41 Stat. 988, 6/5/20.	President may 1. "take over for use or operation" any plant, "whether [or not] United States has . . . agreement with the owner or occupier." 2. "take immediate possession of any . . . plant," "equipped for the building or production of ships or material."	Exercisable "within the limits of the amounts herein authorized."  Failure or refusal of owner of ship-building plant to give Government orders precedence or to comply with order.	None.  None.	Same as next above, except that the prepaid percentage when the owner is dissatisfied is 75 percent.
6. 1918 Amendments to Emergency Shipping Fund Act of 1917. A. 40 Stat. 535. Enacted 4/22/18.  B. 40 Stat. 1020, 1022. Enacted 11/4/18.	To 6 months after peace with the German Empire.	Repealed after 2 years, 41 Stat. 988, 6/5/20.	President may 1. "take possession of . . . any street railroad,"  2. extend seized plants constructing ships or materials therefor and requisition land for use in extensions.	a. The street railroad is necessary for transporting employees of plants which are or may be hereafter engaged in "construction of ships or equipment therefor for the United States." b. Exercisable "within the limits of the amounts herein authorized."  Exercisable "within the limits of the amounts herein authorized."	None.  None.	Same as next above.
7. Food and Fuel Act of 1917, 40 Stat. 276. Enacted 8/10/17. § 10, 40 Stat. 276, 279.  § 12, 40 Stat. 276, 279.	To end of World War I with Germany.	Repealed after 1½ years, 41 Stat. 988, 6/5/20.	President may 1. requisition foods, fuels, feeds, etc., and storage facilities for them.  2. take over any factory, packing house, oil pipe line, mine, or other plant where any necessities are or may be "produced, prepared, or mined, and to operate the same."	The requisitioning is "necessary to the support of the Army or the . . . Navy, or any other public use connected with the common defense!"  a. President finds "it necessary to secure an adequate supply of necessities for . . . the Army or . . . the Navy, or for any other public use connected with the common defense." b. President must turn facility back as soon as further Government operation "is not essential for the national security or defense."	None.  President may make regulations for "the employment, control, and compensation of employees."	President "shall ascertain and pay a just compensation"; if the owner is dissatisfied, he shall be paid 75 percent of the amount determined by the President and may sue in the district courts, which are hereby given jurisdiction, for the rest of "just compensation."  Same as in the Emergency Shipping Fund Act of 1917, <i>supra</i> .



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FRANKFURTER, J., concurring.

APPENDIX I—Continued.

STATUTE	DURATION		SCOPE OF AUTHORITY	LIMITATIONS ON ITS EXERCISE	TERMS AND CONDITIONS OF EMPLOYMENT DURING SEIZURE	COMPENSATION
	As enacted	As extended or repealed				
Food and Fuel Act of 1917— Continued. § 25, 40 Stat. 276, 284.	To end of World War I with Germany.		3. "requisition and take over the plant, business, and all appurtenances thereof belonging to such producer or dealer" of coal and coke, and may operate it through an agency of his choice.	Producer or dealer a. Fails to conform to prices or regulations set by the Federal Trade Commission under the direction of the President, who deems it "necessary for the efficient prosecution of the war," or b. Fails to operate efficiently, or conducts business in a way "prejudicial to the public interest."	President may "prescribe regulations . . . for the employment, control, and compensation of the employees."	Same as next above.
8. Joint Resolution of July 16, 1918, 40 Stat. 904.	"during the continuance of the present war."	Terminated on 7/31/19 by repeal, 7/11/19, 41 Stat. 157.	President may "take possession . . . of [and operate] any telegraph, telephone, marine cable or radio system."	President deems "it necessary for the national security or defense."	None.	Same as next above.
9. § 16 of Federal Water Power Act of 1920, 41 Stat. 1063, 1072, 16 U. S. C. § 809. Enacted 6/10/20.	No time limit.		President may take possession of any project, dams, power houses, transmission lines, etc., constructed or operated under a license from the Federal Power Commission and may operate them.	a. President believes, as evidenced by a written order addressed to the holder of any license hereunder [that] the safety of the United States demands it." b. Seizure is "for the purpose of manufacturing nitrates, explosives, or munitions of war, or for any other purpose involving the safety of the United States." c. Control is limited to the "length of time as may appear to the President to be necessary to accomplish said purposes."	None.	Owner shall be paid "just and fair compensation for the use of said property as may be fixed by the [Federal Power] Commission upon the basis of a reasonable profit in time of peace, and the cost of restoring said property to as good condition as existed at the time of the taking over thereof, less the reasonable value of any improvements . . . made thereto by the United States and which are valuable and serviceable to the [owner]."
10. § 606 of Communications Act of 1934, 48 Stat. 1064, 1104, 47 U. S. C. § 606(c). Enacted 6/19/34.	No time limit.		President may "use or control . . . any such station and/or its apparatus and equipment by any department of the Government under such regulations as he may prescribe."	a. President proclaims that there exists (1) war or threat of war or (2) a state of public peril or disaster or other national emergency, or b. It is necessary to preserve the neutrality of the United States.	None.	President shall ascertain just compensation and certify it to Congress for appropriation; if the owner is dissatisfied, he shall be paid 75 percent of the amount determined by the President and may sue, subject to existing law, in the district courts and the Court of Claims for the rest of "just compensation."

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FRANKFURTER, J., concurring.

APPENDIX I—Continued.

STATUTE	DURATION		SCOPE OF AUTHORITY	LIMITATIONS ON ITS EXERCISE	TERMS AND CONDITIONS OF EMPLOYMENT DURING SEIZURE	COMPENSATION
	As enacted	As extended or repeated				
11. Amendments to Communications Act, 56 Stat. 18, 47 U. S. C. § 606(d). Enacted 1/26/42.	No time limit.		Same power as in § 606(c), Communications Act of 1934, next above.	a. President proclaims a state of threat of war. b. President "deems it necessary in the interest of the national security and defense." c. Power to seize and use property continues to "not later than six months after the termination of such state or threat of war" or than a date set by concurrent resolution of Congress.	None.	Same as next above.
12. § 8(b) of National Defense Act of 1940, 54 Stat. 676, 680. Enacted 6/28/40.	No time limit.	Repealed in less than 3 months. 9/16/40, 54 Stat. 885, 893.	Secretary of Navy, under President's direction, may "take over and operate such plant or facility."	a. Secretary of Navy deems any existing plant necessary for the national defense. b. He is unable to reach agreement with its owner for its use or operation.	Secretary of Navy may operate the plant "either by Government personnel or by contract with private firms."	Secretary of Navy may "fix the compensation."
13. § 9 of Selective Training and Service Act of 1940, 54 Stat. 885, 892, 50 U. S. C. App. (1946 ed.) § 309. Enacted 9/16/40; amended by War Labor Disputes Act, 57 Stat. 163, 164, <i>q. v.</i> , <i>infra</i> .	To 5/15/45, 54 Stat. 885, 897.	Extended to 3/31/47, 60 Stat. 341, 342.	President may "take immediate possession of any such plant." (Extended by amendment to "any plant, mine, or facility" capable of producing "any articles or materials which may be required . . . or which may be useful" for the war effort. 57 Stat. 163, 164.)	a. Plant is equipped for or capable of being readily transformed for the manufacture of necessary supplies. b. Owner refuses to give Government order precedence or to fill it.	None.	"The compensation . . . shall be fair and just."
14. § 3 of War Labor Disputes Act of 1943, 57 Stat. 163, 164, 50 U. S. C. App. (1946 ed.) § 1503. Enacted 6/25/43.	To termination of this Act by current resolution by Congress or of hostilities. Plants seized previously may be operated until 6 months after termination of hostilities.		President may "take immediate possession" of "any plant, mine, or facility equipped for the manufacture, production, or mining of any articles or materials which may be required . . . or which may be useful" for the war effort.	a. Finding and proclamation by the President that (1) there is an interruption on account of a labor disturbance, (2) the war effort will be unduly impeded, (3) seizure is necessary to insure operation. b. Plant must be returned to owner within 60 days "after the restoration of the productive efficiency."	Same "terms and conditions of employment which were in effect at the time [of taking] possession," except that terms and conditions might be changed by order of the War Labor Board, on application. §§ 4, 5, 57 Stat. 163, 165.	Same as next above.

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FRANKFURTER, J., concurring.

APPENDIX I—Continued.

STATUTE.	DURATION		SCOPE OF AUTHORITY	LIMITATIONS ON ITS EXERCISE	TERMS AND CONDITIONS OF EMPLOYMENT DURING SEIZURE.	COMPENSATION
	As enacted	As extended or repeated				
15. Title VIII, "Repricing of War Contracts," of Revenue Act of 1943, 58 Stat. 21, 92, 50 U. S. C. App. (1946 ed.) § 1192. Enacted 2/25/44.	To termination of hostilities.		President may "take immediate possession of the plant or plants . . . and . . . operate them in accordance with section 9 of the Selective Training and Service Act of 1940, as amended."	a. The Secretary of a Department deems the price of an article or service required directly or indirectly by the Department is unreasonable. b. The Secretary, after the refusal of the person furnishing the article or service to agree to a price, sets a price. c. The person "willfully refuses, or willfully fails" to furnish the articles or services at the price fixed by the Secretary.	None.	Same as next above.
16. Selective Service Act of 1948, 62 Stat. 604, 625, 626, 50 U. S. C. App. § 468. Enacted 6/24/48.	No time limit.		President may "take immediate possession of any plant, mine, or other facility . . . and to operate it . . . for the production of such articles or materials."	a. President with advice of the National Security Resources Board determines prompt delivery of articles or materials is "in the interest of the national security." b. Procurement "has been authorized by the Congress exclusively for the use of the armed forces" or the A. E. C. c. Owner refuses or fails to give precedence to Government order placed with notice that it is made pursuant to this section, or to fill the order properly.	None.	"Fair and just compensation shall be paid."
17. § 201(a) of Defense Production Act, 64 Stat. 798, 799, 50 U. S. C. App. § 2081(a). Enacted 9/8/50; amended, 65 Stat. 131, 132, <i>q. v.</i> , <i>infra</i> .	To 6/30/51. But see § 716(a), 64 Stat. 798, 822.	Extended to 7/31/51, 65 Stat. 110. Extended to 6/30/52, § 111, 65 Stat. 131, 144.	President may "requisition" "equipment, supplies or component parts thereof, or materials or facilities necessary for the manufacture, servicing, or operation of such equipment, supplies, or component parts." 64 Stat. 798, 799. Restricted in the main to personal property by § 102(b), 65 Stat. 132.	President determines that a. its use is "needed for national defense," b. the need is "immediate and impending," "will not admit of delay or resort to any other source of supply," c. other reasonable means of obtaining use of the property have been exhausted.	None.	President shall determine just compensation as of the time the property is taken; if owner is dissatisfied, he shall be promptly paid 75 percent of the amount determined by the President and may sue within three years in the district courts or the Court of Claims, regardless of the amount involved, for the rest of "just compensation."
18. § 102(b)(2) of Defense Production Act Amendments of 1951, 65 Stat. 131, 132, 50 U. S. C. App. § 2081(b). Enacted 7/31/51.	To 6/30/52, 65 Stat. 131, 144.		Court condemnation of real property in accordance with existing statutes.	President deems the real property "necessary in the interest of national defense."	None.	Under existing statutes for condemnation. Immediate possession given only upon deposit of amount "estimated to be just compensation," 75 percent of which is immediately paid without prejudice to the owner.

FRANKFURDER, J., concurring.

APPENDIX II.—SUMMARY OF SEIZURES OF INDUSTRIAL PLANTS AND FACILITIES BY THE PRESIDENT.  
Civil War Period.

PLANT OR FACILITY SEIZED	DURATION OF SEIZURE		ORDER EFFECTING SEIZURE	AUTHORITY CITED	REASON FOR SEIZURE	OPERATIONS DURING SEIZURE
	From	To				
Railroads and telegraph lines between Washington and Annapolis, Md. <sup>1</sup>	4/27/61	(?)	Order of Secretary of War dated 4/27/61 appointing Thomas A. Scott officer in charge. War of the Rebellion, Official Records of the Union and Confederate Armies, Ser. I, Vol. II, 603.	None.	Communications between Washington and the North were interrupted by bands of southern sympathizers who destroyed railway and telegraph facilities.	Northern troops guarded railway and telegraph facilities; they were repaired and restored to operation under orders of the Secretary of War.
Telegraph lines.	2/26/62	(?)	Order of Secretary of War dated 2/25/62 appointing Anson Stager officer in charge. Richardson, Messages and Papers of the Presidents, Lincoln, Order of Feb. 25, 1862.	"by virtue of the act of Congress" (presumably Railroad and Telegraph Act of 1862, 12 Stat. 334).	To insure effective transmission and security of military communications.	Lines operated under military supervision; censorship of messages; lines extended and completed subject to limitations of Joint Resolution of July 14, 1862, 12 Stat. 625.
Railroads.	5/25/62	8/8/65	Order of Secretary of War dated 5/25/62. Richardson, Messages and Papers of the Presidents, Lincoln, Order of May 25, 1862.	"by virtue of the authority vested by act of Congress" (presumably Railroad and Telegraph Act of 1862, 12 Stat. 334).	To insure effective priority to movement of troops and supplies.	Railways operated under military supervision; lines extended and completed subject to limitations of Joint Resolution of July 14, 1862, 12 Stat. 625; interruption of regular passenger and freight traffic.

World War I Period.<sup>2</sup>

Bigelow-Hartford Carpet Co., Lowell, Mass.	12/27/17	12/31/19	Order of Secretary of War, Req. 20 A/C, Ord. No. 62, dated 12/27/17.	Constitution and laws. <sup>3</sup>	Requisitioned for use of United States Cartridge Co. for cartridge manufacture.	
Railroads.	12/28/17	3/1/20	Presidential proclamation, 40 Stat. 1733.	Joint Resolution of April 6, 1917. Joint Resolution of Dec. 7, 1917. Act of Aug. 29, 1916. "all other powers thereto me enabling."	Labor difficulties; congestion; ineffective operation in terms of war effort.	Wage increase; changes in operating practices and procedures.
Liberty Ordnance Co., Bridgeport, Conn.	1/7/18	5/20/19	Order of Secretary of War, Req. 26 A/C, Ord. No. 27, dated 1/5/18.	Constitution and laws. <sup>3</sup>	Inadequate financing and other difficulties leading to failure to perform contract for manufacture of 75 mm. guns.	Turned over to American Can Co. for operation.
Hoboken Land & Improvement Co., Hoboken, N. J.	2/28/18	4/1/19	Order of Secretary of War, Req. 37 A/C, Ord. No. 516, dated 2/28/18.	Constitution and laws. <sup>3</sup>	Requisitioned for use of Remington Arms-U. M. C. Co. for cartridge manufacture.	
Bijur Motor Appliance Co., Hoboken, N. J.	4/1/18 8/15/18	5/1/19	Order of Secretary of War, Req. 37 A/C, Ord. No. 516, dated 2/28/18.	Constitution and laws. <sup>3</sup>	Requisitioned for use of Remington Arms-U. M. C. Co. for cartridge manufacture.	
Jewel Tea Co., Hoboken, N. J.	4/1/18	9/2/19	Order of Secretary of War, Req. 37 A/C, Ord. No. 516, dated 2/28/18.	Constitution and laws. <sup>3</sup>	Requisitioned for use of Remington Arms-U. M. C. Co. for cartridge manufacture.	

<sup>1</sup> Clyde B. Aitchison states that on March 31, 1861, the Federal authorities took "under military control the Philadelphia, Wilmington & Baltimore Railway to insure uninterrupted communication between the North Atlantic States and Washington." Aitchison, War-Time Control of American Railways, 26 Va. L. Rev. 847, 856 (1940). He adds that the return of the road to its private owners followed "shortly thereafter." *Ibid.* Original documents on this seizure are unavailable and it has, therefore, not been included in the table.

<sup>2</sup> The material in this table is taken from original documents in the National Archives and Hearings before the Senate Special Committee Investigating the Munitions Industry, 73d Cong., Part 17, 4270-4271 (1934).  
<sup>3</sup> Although no specific statutory authority was cited in the seizing order, it is clear from correspondence and reports in connection with the administration of the program that the seizure was effected under wartime legislation. See, e. g., Davison, History of the Advisory Section, Administrative Division, Ordnance Office in connection with the Commandeering of Private

Property, National Archives, Records of the War Department, Office of the Chief of Ordnance, O. O. 023/1362, Nov. 1920. Letter from Ordnance Office, Administrative Division to The Adjutant General, National Archives, Records of the War Department, Office of The Adjutant General, AG 386.2, Jan. 7, 1919.

APPENDIX II—Continued.

PLANT OR FACILITY SEIZED	DURATION OF SEIZURE		ORDER EFFECTING SEIZURE	AUTHORITY CITED	REASON FOR SEIZURE	OPERATIONS DURING SEIZURE
	From	To				
Telegraph lines.	7/25/18	7/31/19	Presidential proclamation, 40 Stat. 1807.	Joint Resolution of July 16, 1918, "all other powers thereto me enabling."	Labor difficulties.	Anti-union discrimination terminated.
Smith & Wesson, Springfield, Mass.	9/13/18	1/31/19	Order of Secretary of War, Req. 709 B/C, Ord. No. 604, dated 8/31/18.	Constitution and laws. <sup>1</sup>	Labor difficulties.	Anti-union discrimination terminated; operation by the National Operating Co., a Government corporation.
Federal Enameling & Stamping Co., McKees Rocks, Pa.	9/23/18	12/13/18	Order of Secretary of War, Req. 738 B/C, Ord. No. 609, dated 9/11/18.	Constitution and laws. <sup>2</sup>	Failure to fill compulsory order.	
Mosler Safe Co., Hamilton, Ohio.	9/23/18	2/25/19	Order of Secretary of War, Req. 781 B/C, Ord. No. 612, dated 9/23/18.	Constitution and laws. <sup>3</sup>	Failure to fill compulsory order.	
Bush Terminal Co., Brooklyn, N. Y.	(?)	(?)	(?)	Act of Aug. 29, 1916, Food and Fuel Act of 1917.	(?)	(?)

World War II Period<sup>4</sup>—Seizures Connected With Labor Disputes.

1. Before Pearl Harbor.

PLANT OR FACILITY SEIZED	DURATION OF SEIZURE		EXECUTIVE ORDER	STATUTORY AUTHORITY CITED <sup>5</sup>	DURATION OF STOPPAGE		CHANGES IN CONDITIONS OF EMPLOYMENT DURING SEIZURE <sup>7</sup>	BASIS FOR CHANGES	REPORTED LEGAL ACTION <sup>8</sup>
	From	To			From	To <sup>6</sup>			
North American Aviation, Inc., Inglewood, Calif.	6/9/41	7/2/41	8773, 6 Fed. Reg. 2777.	None. (Order cites contracts of company with Government and ownership by Government of machinery, materials and work in progress in plant.)	6/5/41	6/10/41	Property returned on agreement of parties to wage increase and maintenance of membership.	Agreement of parties on National Defense Mediation Board recommendation.	
Federal Shipbuilding & Drydock Co., Kearny, N. J.	8/23/41	1/6/42	8868, 6 Fed. Reg. 4349.	None. (Order cites contracts of company with Government and ownership by Government of vessels under construction, materials and equipment in yard.)	8/6/41	8/23/41	Maintenance of membership during period of seizure.	National Defense Mediation Board recommendation.	
Air Associates, Inc., Bendix, N. J.	10/30/41	12/29/41	8928, 6 Fed. Reg. 5559.	None. (Order cites contracts of company with Government and ownership by Government of facilities in plant.)	7/11/41	7/27/41	Strikers reinstated over replacements hired by company prior to seizure.	Agreement of parties on National Defense Mediation Board recommendation.	

<sup>1</sup> See n. 3, p. 620, *supra*.

<sup>2</sup> The material in this table is summarized from a number of sources, chief of which are the War Labor Reports, contemporary accounts in the New York Times, United States National Wage Stabilization Board, Research and Statistics report No. 2 (1946), and Johnson, Government Seizures and Labor Disputes (Philadelphia, Pa., 1948) (unpublished doctoral dissertation at the University of Pennsylvania). Question marks appear in the tables in instances where no satisfactory information on the particular point was available.

<sup>3</sup> Each of the Executive Orders uses the stock phrase "the Constitution and laws" as authority for the President's action as well as his position as Commander in Chief. Only specific statutory authority relied upon is given in

this table. The form of reference of the particular Executive Order is used.

<sup>4</sup> Statutes referred to in the table are analyzed in Appendix I, *supra*, p. 615. For convenience, their citations are repeated here:

(1) Army Appropriations Act of Aug. 29, 1916, 39 Stat. 619, 645, 10 U. S. C. § 1361.

(2) Federal Water Power Act of 1920, § 16, 41 Stat. 1063, 1072, 16 U. S. C. § 809.

(3) Selective Training and Service Act of 1940, § 9, 54 Stat. 885, 892.

(4) War Labor Disputes Act, § 3, 57 Stat. 163, 164.

(5) Revenue Act of 1943, Tit. VIII, "Repricing of War Contracts," 58 Stat. 21, 92.

When seizures of transportation facilities were effected through agencies

other than the War Department, the First War Powers Act of 1941, 55 Stat. 838, was cited. Title I of that Act permitted the President to shift certain functions among executive agencies in aid of the war effort. The Act of Aug. 29, 1916, authorizing seizure of transportation facilities, specified that it should be accomplished through the Secretary of War.

<sup>6</sup> Stoppages continuing during seizure are indicated by an asterisk (\*).  
<sup>7</sup> Unless otherwise indicated, changes in conditions of employment instituted during seizure were continued by management upon the return of the facilities to its control.

<sup>8</sup> Validity of seizure was challenged in comparatively few cases. Most litigation concerned the consequences of seizure. Cases in which the validity of the seizure was attacked are indicated by a dagger (†).

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FRANKFURTER, J., concurring.

## APPENDIX II.—Continued.

## 2. Between Pearl Harbor and the Passage of the War Labor Disputes Act, June 25, 1943.

PLANT OR FACILITY SEIZED	DURATION OF SEIZURE		EXECUTIVE ORDER	STATUTORY AUTHORITY CITED*	DURATION OF STOPPAGE		CHANGES IN CONDITIONS OF EMPLOYMENT DURING SEIZURE†	BASIS FOR CHANGES	REPORTED LEGAL ACTION‡
	From	To			From	To			
Toledo, P. & W. R. Co.	3/21/42	10/1/45	9108. 7 Fed. Reg. 2201.	None.	12/28/41	3/21/42	Wage increase during period of seizure.	War Labor Board recommendation.	Toledo P. & W. R. Co. v. Stoner, 60 F. Supp. 587 (S. D. Ill. 1945).
General Cable Co., Bayonne, N. J., plant.	8/13/42	8/20/42	9220. 7 Fed. Reg. 6413.	None.	8/10/42	8/13/42	None.	War Labor Board recommendation.	
S. A. Woods Machine Co., South Boston, Mass.	8/19/42	8/25/45	9225. 7 Fed. Reg. 6627.	None.	None.	None.	Maintenance of membership.	War Labor Board recommendation.	
Coal Mines.	5/2/43	10/12/43	9340. 8 Fed. Reg. 5695.	None.	4/22/43	5/2/43	Six-day week; eight-hour day. (To increase take-home pay.)	Order of the Secretary of Interior.	United States v. Pease Coal Co., 341 U. S. 114; NLRB v. West Ky. Coal Co., 152 F. 2d 198 (6th Cir. 1945); Glen Alden Coal Co. v. NLRB, 141 F. 2d 47 (3d Cir. 1944).
American R. Co. of Porto Rico.	5/13/43	7/1/44	9341. 8 Fed. Reg. 6323.	None.	5/12/43	5/13/43	Wage increase.	War Labor Board recommendation.	

## 3. Between June 25, 1943, and VJ Day.

Atlantic Basin Iron Works, Brooklyn, N. Y.	9/3/43	9/22/43	9375. 8 Fed. Reg. 12253.	War Labor Disputes Act.	None.	None.	Maintenance of membership.	War Labor Board recommendation.	
Coal Mines.	11/1/43	6/21/44	9393. 8 Fed. Reg. 14877.	War Labor Disputes Act.	10/12/43 11/1/43	11/4/43*	Changes in wages and hours.	Agreement with Secretary of Interior.	
Leather Manufacturers in Salem, Peabody, and Danvers, Mass.	11/20/43	12/13/43	9395B. 8 Fed. Reg. 16957.	None.	9/25/43 (sporadic)	11/24/43* (sporadic)	None. (Jurisdictional strike.)	None.	
Western Electric Co., Point Breeze plant, Baltimore, Md.	12/19/43	3/23/44	9408. 8 Fed. Reg. 16958.	War Labor Disputes Act.	12/14/43	12/19/43	None. (Strike in protest of War Labor Board nonsegregation ruling.)	None.	
Railroads.	12/30/43	1/18/44	9412. 8 Fed. Reg. 17395.	Act of Aug. 29, 1916.	None.	None.	Control relinquished when parties accepted Presidential compromise of wage demands.	Presidential arbitration based on Railway Labor Act Emergency Board recommendations.	Thorne v. Washington Terminal Co., 55 F. Supp. 139 (D. D. C. 1944).
Fall River, Mass., Textile Plants.	2/7/44	2/28/44	9420. 9 Fed. Reg. 1563.	War Labor Disputes Act.	12/13/43	2/14/44*	Property returned upon agreement by parties on seniority provisions.	War Labor Board recommendation.	

\* See n. 5, p. 621, supra.

† See n. 7, p. 621, supra.

‡ See n. 8, p. 621, supra.

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FRANKFURTER, J., concurring.

APPENDIX II—Continued.

PLANT OR FACILITY SEIZED	DURATION OF SEIZURE		EXECUTIVE ORDER	STATUTORY AUTHORITY CITED <sup>1</sup>	DURATION OF STOPPAGE		CHANGES IN CONDITIONS OF EMPLOYMENT DURING SEIZURE <sup>2</sup>	BASIS FOR CHANGES	REPORTED LEGAL ACTION <sup>3</sup>
	From	To			From	To <sup>4</sup>			
Department of Water and Power, Los Angeles, Calif.	2/23/44	2/29/44	9426. 9 Fed. Reg. 2113.	War Labor Disputes Act.	2/14/44	2/24/44	None.	None.	
Jenkins Bros., Inc., Bridgeport, Conn.	4/13/44	6/15/44	9435. 9 Fed. Reg. 4063.	§ 9, Selective Service Act of 1940 as amended.	None.	None.	Wage increase.	War Labor Board recommendation.	<i>In re Jenkins Bros., Inc.</i> , 15 W. L. R. 719 (D. D. C. 1944).†
Ken-Rad Tube & Lamp Co., Owensboro, Ky.	4/13/44	6/15/44	9436. 9 Fed. Reg. 4063.	§ 9, Selective Service Act of 1940 as amended.	None.	None.	Changes in wage scales; maintenance of membership.	War Labor Board recommendation.	<i>Ken-Rad Tube &amp; Lamp Corp. v. Badeau</i> , 55 F. Supp. 193 (W. D. Ky. 1944).†
Montgomery Ward & Co., Chicago, Ill., facilities.	4/25/44	5/9/44	9438. 9 Fed. Reg. 4459.	None.	None.	None.	None. (Government extended expired contract pending NLRB election to determine bargaining representative.)	War Labor Board recommendation.	<i>United States v. Montgomery Ward &amp; Co.</i> , 150 F. 2d 369 (7th Cir. 1945).†
Montgomery Ward & Co., Hummer Mfg. division, Springfield, Ill.	5/21/44	7/2/45	9443. 9 Fed. Reg. 5395.	§ 9, Selective Service Act of 1940 as amended.	5/5/44	5/21/44	Maintenance of membership; voluntary check-off.	War Labor Board recommendation.	
Philadelphia Transportation Co., Philadelphia, Pa.	8/3/44	8/17/44	9459. 9 Fed. Reg. 9878.	Act of Aug. 29, 1916. First War Powers Act of 1941. § 9 of Selective Service Act of 1940, as amended.	8/1/44	8/7/44*	None. (Strike in protest of WLB nonsegregation ruling.)	None.	<i>United States v. McMenamin</i> , 58 F. Supp. 478 (E. D. Pa. 1944).†
Midwest Trucking Operators.	8/11/44	1/1/45 11/1/45	9462. 9 Fed. Reg. 10071.	Act of Aug. 29, 1916. First War Powers Act of 1941. § 9, Selective Service Act of 1940, as amended by the War Labor Disputes Act.	8/4/44	8/11/44	Wage increase.	War Labor Board recommendation.	
San Francisco, Calif., Machine Shops.	8/14/44 8/19/44	9/14/45	9463. 9 Fed. Reg. 9879. 9466. 9 Fed. Reg. 10139.	§ 9, Selective Service Act of 1940, as amended.	Sporadic.	Sporadic.	Union agreed not to discipline employees who worked overtime. Cancellation of employee draft deferments, gas rations, and job referral rights.	War Labor Board recommendation.	<i>San Francisco Lodge No. 68 IAM v. Forrester</i> , 58 F. Supp. 466 (N. D. Calif. 1944).
Anthracite Coal Mines.	8/23/44 9/19/44	2/24/45	9469. <sup>9</sup> 9 Fed. Reg. 10343.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	6/29/44 8/7/44	8/23/44 9/7/44 <sup>10</sup>	None.	None.	
International Nickel Co., Huntington, W. Va., plant.	8/29/44	10/14/44	9473. 9 Fed. Reg. 10613.	§ 9, Selective Service Act of 1940 as amended.	8/18/44	8/29/44	None.	None.	

<sup>9</sup> This order was followed by a series drawn in the same terms extending the seizure to additional mines. The Executive Orders were: No. 9474, 9 Fed. Reg. 10815; No. 9476, 9 Fed. Reg. 10817; No. 9478, 9 Fed. Reg. 11045; No. 9481, 9 Fed. Reg. 11387; No. 9482, 9 Fed. Reg. 11459; No. 9483, 9 Fed. Reg. 11601.

<sup>10</sup> A series of strikes for recognition by supervisory employees at the various mines were usually, though not always, terminated on seizure of the affected property.

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FRANKFURTER, J., concurring.

## APPENDIX II—Continued.

PLANT OR FACILITY SEIZED	DURATION OF SEIZURE		EXECUTIVE ORDER	STATUTORY AUTHORITY CITED <sup>1</sup>	DURATION OF STOPPAGE		CHANGES IN CONDITIONS OF EMPLOYMENT DURING SEIZURE <sup>2</sup>	BASIS FOR CHANGES	REPORTED LEGAL ACTION <sup>3</sup>
	From	To			From	To <sup>4</sup>			
Hughes Tool Co., Houston Tex., facilities.	9/2/44	8/29/45	9475A. 9 Fed. Reg. 10943.	§ 9, Selective Service Act of 1940 as amended.	None.	None.	Maintenance of membership during period of seizure.	War Labor Board recommendation.	
Cleveland Graphite Bronze Co., Cleveland, Ohio.	9/5/44	11/8/44	9477. 9 Fed. Reg. 10941.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	8/31/44	9/5/44	Union agreed to arbitrate grievance which had precipitated the strike.	War Labor Board recommendation.	
Twentieth Century Brass Works, Inc., Minneapolis, Minn.	9/9/44	2/17/45	9480. 9 Fed. Reg. 11143.	§ 9, Selective Service Act of 1940 as amended.	8/21/44	9/9/44	Wage increase.	War Labor Board recommendation.	
Farrell Cheek Steel Co., Sandusky, Ohio.	9/23/44	8/28/45	9484. 9 Fed. Reg. 11731.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	9/11/44	9/23/44	Wage increase; maintenance of membership during period of seizure.	War Labor Board recommendation.	
Toledo, Ohio, Machine Shops.	11/4/44	11/6/44	9496. 9 Fed. Reg. 13187.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	10/27/44	11/5/44	None. (Jurisdictional strike.)	None.	
Cudahy Bros. Co., Cudahy, Wis.	12/6/44	8/31/45	9505. 9 Fed. Reg. 14473.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	None.	None.	Maintenance of membership; voluntary check-off.	War Labor Board recommendation.	
Montgomery Ward & Co., Detroit, Mich., and other facilities.	12/27/44	10/18/45	9508. 9 Fed. Reg. 15079.	War Labor Disputes Act. § 9, Selective Service Act of 1940 as amended.	12/9/44	12/27/44	Maintenance of membership and voluntary check-off during period of seizure.	War Labor Board recommendation.	National War Labor Board v. Montgomery Ward & Co., 144 F. 2d 528 (D. C. Cir. 1944).
Cleveland Electric Illuminating Co., Cleveland, Ohio.	1/13/45	1/15/45	9511. 10 Fed. Reg. 549.	§ 9, Selective Service Act of 1940 as amended.	1/12/45	1/13/45	None.	None.	
Bingham & Garfield R. R., Utah.	1/24/45	8/29/45	9516. 10 Fed. Reg. 1313.	Act of Aug. 29, 1916. First War Powers Act of 1941. War Labor Disputes Act.	1/23/45	1/24/45	Properly returned upon agreement by parties on wage scale for certain positions.	Railway Labor Act Emergency Board recommendation.	
American Enka Corp., Enka, N. C.	2/18/45	6/6/45	9523. 10 Fed. Reg. 2133.	War Labor Disputes Act. Selective Service Act as amended.	2/7/45	2/18/45	None. (Strike over question of contract interpretation submitted to arbitration.)	War Labor Board recommendation.	
Coal Mines: Bituminous.	4/10/45	5/12/45 10/25/45	9536. 10 Fed. Reg. 3939.	§ 9, Selective Service Act as amended by the War Labor Disputes Act.	4/1/45	4/11/45	Wage increase.	Agreement of parties.	
Anthracite.	5/3/45	6/23/45	9548. 10 Fed. Reg. 5025.		5/1/45	5/24/45*	Wage increase.	Agreement of parties.	
Cities Service Refining Corp., Lake Charles, La., plant.	4/17/45	12/23/45	9540. 10 Fed. Reg. 4193.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	(?)	4/17/45	None. (Strike over housing conditions.)	None.	

<sup>1</sup> See n. 5, p. 621, *supra*.<sup>2</sup> See n. 6, p. 621, *supra*.<sup>3</sup> See n. 7, p. 621, *supra*.<sup>4</sup> See n. 8, p. 621, *supra*.



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FRANKFURTER, J., concurring.

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PLANT OR FACILITY SEIZED	DURATION OF SEIZURE		EXECUTIVE ORDER	STATUTORY AUTHORITY CITED <sup>1</sup>	DURATION OF STOPPAGE		CHANGES IN CONDITIONS OF EMPLOYMENT DURING SEIZURE <sup>1</sup>	BASIS FOR CHANGES	REPORTED LEGAL ACTION <sup>1</sup>
	From	To			From	To <sup>2</sup>			
United Engineering Co., Ltd., San Francisco, Calif.	4/25/45	8/31/45	9542. 10 Fed. Reg. 4591.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	4/12/45	(?) <sup>*</sup>	Union's privileges under contract revoked.	War Labor Board recommendation.	
Cocker Machine & Foundry Co., Gastonia, N. C.	5/20/45	8/31/45	9552. 10 Fed. Reg. 5757.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	(?)	5/20/45	Wage increase; maintenance of membership during period of seizure.	War Labor Board recommendation.	
Chicago, Ill., Motor Carriers.	5/23/45	8/16/45	9554. 10 Fed. Reg. 5981.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act of Aug. 29, 1916. First War Powers Act of 1941.	5/19/45 6/16/45	5/24/45 6/27/45 <sup>*</sup>	Wage increase.	War Labor Board recommendation.	
Gaffney Mfg. Co., Gaffney, S. C.	5/28/45	9/9/45	9559. 10 Fed. Reg. 6287.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	(?)	5/28/45	Wage increase and maintenance of membership during period of seizure.	War Labor Board recommendation.	
Mary-Leila Cotton Mills, Greensboro, Ga.	6/1/45	8/31/45	9560. 10 Fed. Reg. 6547.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	4/1/45	6/1/45	Contract extension; maintenance of membership and voluntary check-off during period of seizure.	War Labor Board recommendation.	
Humble Oil & Refining Co., Ingleside, Tex., plant.	6/5/45	9/10/45	9564. 10 Fed. Reg. 6791.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	None.	None.	Maintenance of membership during period of seizure.	War Labor Board recommendation.	<i>Eighth Regional War Labor Board v. Humble Oil &amp; Refining Co.</i> , 145 F. 2d 462 (5th Cir. 1945). <sup>†</sup>
Pure Oil Co., Cabin Creek oil field, Dawes, W. Va., facilities.	6/6/45	9/10/45	9565. 10 Fed. Reg. 6792.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	5/14/45	6/6/45	Maintenance of membership during period of seizure.	War Labor Board recommendation.	
Scranton Transit Co., Scranton, Pa.	6/14/45	7/8/45	9570. 10 Fed. Reg. 7235.	§ 9, Selective Service Act of 1940 as amended by § 3 of the War Labor Disputes Act. Act of Aug. 20, 1916. First War Powers Act of 1941.	5/20/45	6/14/45	None.	None.	
Diamond Alkali Co., Painesville, Ohio.	6/19/45	7/19/45	9574. 10 Fed. Reg. 7435.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	6/15/45	6/19/45	Property returned upon agreement by parties to wage increase.	None.	
Texas Co., Fort Arthur, Tex., plant.	7/1/45	9/10/45	9577A. 10 Fed. Reg. 8090.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	6/29/45	7/1/45	None. (Strike over racial discrimination.)	None.	

<sup>2</sup> See n. 5, p. 621, *supra*.<sup>3</sup> See n. 6, p. 621, *supra*.<sup>4</sup> See n. 7, p. 621, *supra*.<sup>5</sup> See n. 8, p. 621, *supra*.

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FRANKFURTER, J., concurring.

APPENDIX II—Continued.

PLANT OR FACILITY SEIZED	DURATION OF SEIZURE		EXECUTIVE ORDER	STATUTORY AUTHORITY CITED*	DURATION OF STOPPAGE		CHANGES IN CONDITIONS OF EMPLOYMENT DURING SEIZURE†	BASIS FOR CHANGES	REPORTED LEGAL ACTION‡
	From	To			From	To*			
Goodyear Tire & Rubber Co., Akron, Ohio.	7/4/45	8/30/45	9585. 10 Fed. Reg. 8335.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	6/20/45	7/4/45	Agreement by union to submit future disputes to federal agency.	(?).	
Sinclair Rubber Co., Houston, Tex., butadiene plant.	7/19/45	11/19/45	9589A. 10 Fed. Reg. 8949.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	None.	None.	Change in union security arrangements.	War Labor Board recommendation.	
Springfield Plywood Co., Springfield, Oreg.	7/25/45	8/30/45	9593. 10 Fed. Reg. 9379.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	(?)	7/25/45	None.	None.	
U. S. Rubber Co., Detroit, Mich., facilities.	7/31/45	10/10/45	9595. 10 Fed. Reg. 9571.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	7/14/45	7/31/45	None.	None.	

4. Between VJ Day and the Expiration of the War Labor Disputes Act Seizure Powers, Dec. 31, 1946.

Illinois Central R. Co.	8/23/45	5/27/46	9602. 10 Fed Reg. 10957.	§ 9, Selective Service Act of 1940 as amended by § 3 of the War Labor Disputes Act. Act of Aug. 29, 1916. First War Powers Act of 1941.	None.	None.	None. (Jurisdictional strike)	Railway Labor Act Emergency Board recommended against change.	
Petroleum Refineries and Pipelines. (One-half national refining capacity.)	10/4/45	12/12/45 2/7/46	9639. 10 Fed. Reg. 12592.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	9/16/45	10/5/45	Plants returned on agreement of owners to 18 percent wage increase.	Ad hoc fact-finding board recommendation.	
Capital Transit Co., Washington, D. C.	11/21/45	1/7/46	9658. 10 Fed. Reg. 14351.	§ 9, Selective Service Act of 1940 as amended by § 3 of the War Labor Disputes Act. Act of Aug. 29, 1916. First War Powers Act of 1941.	11/6/45 11/20/45	11/7/45 11/21/45	Facilities returned when parties agreed to arbitration award on wages.	Ad hoc arbitration board award.	
Great Lakes Towing Co., Cleveland, Ohio.	11/29/45	12/18/46	9661. 10 Fed. Reg. 14591.	§ 9, Selective Service Act of 1940 as amended by § 3 of the War Labor Disputes Act. Act of Aug. 29, 1916. First War Powers Act of 1941.	9/4/45 11/1/45	11/29/45	Wage increase.	National Wage Stabilization Board recommendation.	
Meatpacking Industry.	1/24/46	3/12/46 5/22/46	9685. 11 Fed. Reg. 989. 9690. 11 Fed. Reg. 1337.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	1/16/46	1/28/46*	Plants returned as companies agreed to wage increase recommended by fact-finding board.	Ad hoc fact-finding board recommendation approved by National Wage Stabilization Board.	

\* See n. 5, p. 621, supra.

† See n. 6, p. 621, supra.

‡ See n. 7, p. 621, supra.

§ See n. 8, p. 621, supra.

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FRANKFURTER, J., concurring.

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PLANT OR FACILITY SEIZED	DURATION OF SEIZURE		EXECUTIVE ORDER	STATUTORY AUTHORITY CITED	DURATION OF STOPPAGE		CHANGES IN CONDITIONS OF EMPLOYMENT DURING SEIZURE <sup>1</sup>	BASIS FOR CHANGES	REPORTED LEGAL ACTION <sup>2</sup>
	From	To			From	To			
New York Harbor Tugboat Companies.	2/5/46	3/3/46	9693. 11 Fed. Reg. 1421.	§ 9, Selective Service Act of 1940 as amended by § 3 of the War Labor Disputes Act. Act of Aug. 29, 1916. First War Powers Act of 1941.	2/4/46	2/13/46*	Properties returned after agreement of parties to arbitrate dispute.	None.	
Railroads.	5/17/46	5/26/46	9727. 11 Fed. Reg. 5461.	§ 9, Selective Service Act of 1940 as amended by § 3 of the War Labor Disputes Act. Act of Aug. 29, 1916. First War Powers Act of 1941.	5/23/46	5/25/46*	Properties returned after unions agreed to Presidential compromise of wage demands.	Railway Labor Act Emergency Board recommendation as modified by President.	
Bituminous Coal Mines.	5/21/46	6/30/47	9728. 11 Fed. Reg. 5593.	§ 9, Selective Service Act of 1940 as amended by the War Labor Disputes Act.	4/1/46 5/25/46	5/11/46 5/30/46*	Wage increase, welfare and retirement fund, mine safety provisions, and recognition of UMW as representative of supervisory employees during period of seizure.	Contract between union and Secretary of Interior.	<i>United States v. United Mine Workers</i> , 330 U. S. 258; <i>Jones &amp; Laughlin, Steel Co. v. UMW</i> , 159 F. 2d 18 (D. C. Cir. 1946); <i>Krug v. Fox</i> , 161 F. 2d 1013 (4th Cir. 1947).†
Monongahela Connecting R. Co., Pittsburgh, Pa.	6/14/46	8/12/46	9736. 11 Fed. Reg. 6661.	§ 9, Selective Service Act of 1940 as amended by § 3 of the War Labor Disputes Act. Act of Aug. 29, 1916. First War Powers Act of 1941.	6/10/46	6/14/46	None. (Property returned on recession of union from wage demands.)	None.	
Railroads.	5/10/48	7/9/48	9957. 13 Fed. Reg. 2503.	Act of Aug. 29, 1916.	None.	None.	Property returned on agreement of parties to wage increase.	Railway Labor Act Emergency Board recommendation as modified.	<i>United States v. Brotherhood of Locomotive Engineers</i> , 79 F. Supp. 485 (D. D. C. 1948).
Chicago, Rock Island & Pacific R. Co.	7/8/50	5/23/52	10141. 15 Fed. Reg. 4363.	Act of Aug. 29, 1916.	6/25/50	7/8/50	Property returned on agreement of parties to wage increase.	Railway Labor Act Emergency Board recommendation as modified.	
Railroads.	8/27/50	5/23/52	10155. 15 Fed. Reg. 5785.	Act of Aug. 29, 1916.	12/10/50 1/29/51 3/9/52	12/15/50 2/19/51 3/12/52	Agreement reached by carriers and some of the Brotherhoods put into effect. Property returned on agreement of parties to wage increase.	Railway Labor Act Emergency Board recommendation as modified.	

5. Since the expiration of the War Labor Disputes Act Seizures Powers, Dec. 31, 1946.

\* See n. 5, p. 621, supra.

† See n. 7, p. 621, supra.

‡ See n. 8, p. 621, supra.

YOUNGSTOWN CO. v. SAWYER.

FRANKFURTER, J., concurring.

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APPENDIX II—Continued.

World War II Period—Seizures Unconnected With Labor Disputes.

PLANT OR FACILITY SEIZED	DURATION OF SEIZURE		EXECUTIVE ORDER	STATUTORY AUTHORITY CITED*	REASONS FOR SEIZURE	CHANGES INSTITUTED DURING SEIZURE
	From	To				
Grand River Dam Authority, Oklahoma.	11/19/41	7/31/46	8944. 6 Fed. Reg. 5947.	§ 16, Federal Power Act.	This was a State power project, financed by federal loan and grant. Seizure was based on (1) State default on loan interest; (2) refusal of State legislature to issue bonds to complete financing; (3) failure to meet scheduled completion date in power-short defense area.	Federal Works Administrator replaced management and completed the project. Transferred to Department of Interior, Executive Order No. 9373, 8 Fed. Reg. 12001, 8/30/43. Returned pursuant to Act of July 31, 1946, 60 Stat. 743.
Brewster Aeronautical Corp., Long Island City, N. Y., Newark, N. J., Johnsville, Pa.	4/18/42	5/20/42	9141. 7 Fed. Reg. 2961.	None.	(1) Inefficient management; (2) failure to operate at full capacity; (3) failure to maintain delivery schedules on Army and Navy aircraft. (Congressional investigation suggested labor difficulties as well, due to employment of enemy aliens.)	New board of directors and officers installed; majority shareholders established 2/4 year voting trust in favor of new president.
Triumph Explosives, Inc., Maryland and Delaware plants.	10/12/42	2/28/43 6/5/43	9254. 7 Fed. Reg. 8333.	None.	Overpayments (presumably bribes) of \$1,400,000 to procurement officers.	New board of directors and officers; indictments against former officials.
Howarth Pivoted Bearings Co., Philadelphia, Pa.	6/14/43	8/25/45	9351. 8 Fed. Reg. 8097.	None.	Inefficient management.	Designees of Secretary of Navy operated plant for duration of war.
Remington Rand, Inc., Southport, N. Y., plant.	11/23/43	9/30/44	9399. 8 Fed. Reg. 16269.	§ 9, Selective Service Act of 1940 as amended.	(1) Norden bombsight parts production of unacceptable quality; (2) deliveries behind schedule.	Designees of Secretary of Navy supervised operations for duration of seizure.
Los Angeles Shipbuilding & Drydock Corp., Los Angeles, Calif.	12/8/43	8/25/45	9400. 8 Fed. Reg. 16641.	§ 9, Selective Service Act of 1940 as amended.	(1) Excessive costs; (2) production behind schedule.	Operated by contractor (Todd Shipyard Co.) for duration of war.
York Safe & Lock Co., York, Pa.	1/23/44	3/15/45	9416. 9 Fed. Reg. 936.	§ 9, Selective Service Act of 1940 as amended.	(1) Inefficient management; (2) deliveries behind schedule.	Designees of Secretary of Navy operated company for duration of war, except for a portion which was condemned and transferred to Blaw-Knox Co.
Lord Mfg. Co., Erie, Pa. <sup>11</sup>	10/24/44	8/25/45	9493. 9 Fed. Reg. 12860.	Tit. VIII, Revenue Act of 1943. § 9, Selective Service Act of 1940 as amended.	Refusal to deliver items at "fair and reasonable prices" fixed by the Secretary of the Navy in contract renegotiation.	Designees of Secretary of Navy operated company for duration of war.

\* See n. 4, p. 621, *supra*. <sup>11</sup> See *Lord Mfg. Co. v. Collinson*, 62 F. Supp. 79 (W. D. Pa. 1945).

DOUGLAS, J., concurring.

MR. JUSTICE DOUGLAS, concurring.

There can be no doubt that the emergency which caused the President to seize these steel plants was one that bore heavily on the country. But the emergency did not create power; it merely marked an occasion when power should be exercised. And the fact that it was necessary that measures be taken to keep steel in production does not mean that the President, rather than the Congress, had the constitutional authority to act. The Congress, as well as the President, is trustee of the national welfare. The President can act more quickly than the Congress. The President with the armed services at his disposal can move with force as well as with speed. All executive power—from the reign of ancient kings to the rule of modern dictators—has the outward appearance of efficiency.

Legislative power, by contrast, is slower to exercise. There must be delay while the ponderous machinery of committees, hearings, and debates is put into motion. That takes time; and while the Congress slowly moves into action, the emergency may take its toll in wages, consumer goods, war production, the standard of living of the people, and perhaps even lives. Legislative action may indeed often be cumbersome, time-consuming, and apparently inefficient. But as Mr. Justice Brandeis stated in his dissent in *Myers v. United States*, 272 U. S. 52, 293:

“The doctrine of the separation of powers was adopted by the Convention of 1787, not to promote efficiency but to preclude the exercise of arbitrary power. The purpose was, not to avoid friction, but, by means of the inevitable friction incident to the distribution of the governmental powers among three departments, to save the people from autocracy.”

We therefore cannot decide this case by determining which branch of government can deal most expeditiously with the present crisis. The answer must depend on the allocation of powers under the Constitution. That in turn requires an analysis of the conditions giving rise to the seizure and of the seizure itself.

The relations between labor and industry are one of the crucial problems of the era. Their solution will doubtless entail many methods—education of labor leaders and business executives; the encouragement of mediation and conciliation by the President and the use of his great office in the cause of industrial peace; and the passage of laws. Laws entail sanctions—penalties for their violation. One type of sanction is fine and imprisonment. Another is seizure of property. An industry may become so lawless, so irresponsible as to endanger the whole economy. Seizure of the industry may be the only wise and practical solution.

The method by which industrial peace is achieved is of vital importance not only to the parties but to society as well. A determination that sanctions should be applied, that the hand of the law should be placed upon the parties, and that the force of the courts should be directed against them, is an exercise of legislative power. In some nations that power is entrusted to the executive branch as a matter of course or in case of emergencies. We chose another course. We chose to place the legislative power of the Federal Government in the Congress. The language of the Constitution is not ambiguous or qualified. It places not *some* legislative power in the Congress; Article I, Section 1 says "All legislative Powers herein granted shall be vested in a Congress of the United States, which shall consist of a Senate and House of Representatives."

The legislative nature of the action taken by the President seems to me to be clear. When the United States

takes over an industrial plant to settle a labor controversy, it is condemning property. The seizure of the plant is a taking in the constitutional sense. *United States v. Pewee Coal Co.*, 341 U. S. 114. A permanent taking would amount to the nationalization of the industry. A temporary taking falls short of that goal. But though the seizure is only for a week or a month, the condemnation is complete and the United States must pay compensation for the temporary possession. *United States v. General Motors Corp.*, 323 U. S. 373; *United States v. Pewee Coal Co.*, *supra*.

The power of the Federal Government to condemn property is well established. *Kohl v. United States*, 91 U. S. 367. It can condemn for any public purpose; and I have no doubt but that condemnation of a plant, factory, or industry in order to promote industrial peace would be constitutional. But there is a duty to pay for all property taken by the Government. The command of the Fifth Amendment is that no "private property be taken for public use, without just compensation." That constitutional requirement has an important bearing on the present case.

The President has no power to raise revenues. That power is in the Congress by Article I, Section 8 of the Constitution. The President might seize and the Congress by subsequent action might ratify the seizure.<sup>1</sup> But until and unless Congress acted, no condemnation would be lawful. The branch of government that has the power to pay compensation for a seizure is the only one able to authorize a seizure or make lawful one that

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<sup>1</sup> What a President may do as a matter of expediency or extremity may never reach a definitive constitutional decision. For example, President Lincoln suspended the writ of habeas corpus, claiming the constitutional right to do so. See *Ex parte Merryman*, 17 Fed. Cas. No. 9,487. Congress ratified his action by the Act of March 3, 1863. 12 Stat. 755.

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the President has effected.<sup>2</sup> That seems to me to be the necessary result of the condemnation provision in the Fifth Amendment. It squares with the theory of checks and balances expounded by MR. JUSTICE BLACK in the opinion of the Court in which I join.

If we sanctioned the present exercise of power by the President, we would be expanding Article II of the Constitution and rewriting it to suit the political conveniences of the present emergency. Article II which vests the "executive Power" in the President defines that power with particularity. Article II, Section 2 makes the Chief Executive the Commander in Chief of the Army and Navy. But our history and tradition rebel at the thought that the grant of military power carries with it authority over civilian affairs. Article II, Section 3 provides that the President shall "from time to time give to the Congress Information of the State of the Union, and recommend to their Consideration such Measures as he shall judge necessary and expedient." The power to recommend legislation, granted to the President, serves only to emphasize that it is his function to recommend and that it is the function of the Congress to legislate. Article II,

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<sup>2</sup> Mr. Justice Brandeis, speaking for the Court in *United States v. North American Co.*, 253 U. S. 330, 333; stated that the basis of the Government's liability for a taking of property was legislative authority, "In order that the Government shall be liable it must appear that the officer who has physically taken possession of the property was duly authorized so to do, either directly by Congress or by the official upon whom Congress conferred the power."

That theory explains cases like *United States v. Causby*, 328 U. S. 256, where the acts of the officials resulting in a taking were acts authorized by the Congress, though the Congress had not treated the acts as one of appropriation of private property.

Wartime seizures by the military in connection with military operations (cf. *United States v. Russell*, 13 Wall. 623) are also in a different category.



Section 3 also provides that the President "shall take Care that the Laws be faithfully executed." But, as MR. JUSTICE BLACK and MR. JUSTICE FRANKFURTER point out, the power to execute the laws starts and ends with the laws Congress has enacted.

The great office of President is not a weak and powerless one. The President represents the people and is their spokesman in domestic and foreign affairs. The office is respected more than any other in the land. It gives a position of leadership that is unique. The power to formulate policies and mould opinion inheres in the Presidency and conditions our national life. The impact of the man and the philosophy he represents may at times be thwarted by the Congress. Stalemates may occur when emergencies mount and the Nation suffers for lack of harmonious, reciprocal action between the White House and Capitol Hill. That is a risk inherent in our system of separation of powers. The tragedy of such stalemates might be avoided by allowing the President the use of some legislative authority. The Framers with memories of the tyrannies produced by a blending of executive and legislative power rejected that political arrangement. Some future generation may, however, deem it so urgent that the President have legislative authority that the Constitution will be amended. We could not sanction the seizures and condemnations of the steel plants in this case without reading Article II as giving the President not only the power to execute the laws but to make some. Such a step would most assuredly alter the pattern of the Constitution.

We pay a price for our system of checks and balances, for the distribution of power among the three branches of government. It is a price that today may seem exorbitant to many. Today a kindly President uses the seizure power to effect a wage increase and to keep the steel furnaces in production. Yet tomorrow another

President might use the same power to prevent a wage increase, to curb trade-unionists, to regiment labor as oppressively as industry thinks it has been regimented by this seizure.

MR. JUSTICE JACKSON, concurring in the judgment and opinion of the Court.

That comprehensive and undefined presidential powers hold both practical advantages and grave dangers for the country will impress anyone who has served as legal adviser to a President in time of transition and public anxiety. While an interval of detached reflection may temper teachings of that experience, they probably are a more realistic influence on my views than the conventional materials of judicial decision which seem unduly to accentuate doctrine and legal fiction. But as we approach the question of presidential power, we half overcome mental hazards by recognizing them. The opinions of judges, no less than executives and publicists, often suffer the infirmity of confusing the issue of a power's validity with the cause it is invoked to promote, of confounding the permanent executive office with its temporary occupant. The tendency is strong to emphasize transient results upon policies—such as wages or stabilization—and lose sight of enduring consequences upon the balanced power structure of our Republic.

A judge, like an executive adviser, may be surprised at the poverty of really useful and unambiguous authority applicable to concrete problems of executive power as they actually present themselves. Just what our forefathers did envision, or would have envisioned had they foreseen modern conditions, must be divined from materials almost as enigmatic as the dreams Joseph was called upon to interpret for Pharaoh. A century and a half of partisan debate and scholarly speculation yields no net result but only supplies more or less apt quotations from

respected sources on each side of any question. They largely cancel each other.<sup>1</sup> And court decisions are indecisive because of the judicial practice of dealing with the largest questions in the most narrow way.

The actual art of governing under our Constitution does not and cannot conform to judicial definitions of the power of any of its branches based on isolated clauses or even single Articles torn from context. While the Constitution diffuses power the better to secure liberty, it also contemplates that practice will integrate the dispersed powers into a workable government. It enjoins upon its branches separateness but interdependence, autonomy but reciprocity. Presidential powers are not fixed but fluctuate, depending upon their disjunction or conjunction with those of Congress. We may well begin by a somewhat over-simplified grouping of practical situations in which a President may doubt, or others may challenge, his powers, and by distinguishing roughly the legal consequences of this factor of relativity.

1. When the President acts pursuant to an express or implied authorization of Congress, his authority is at its maximum, for it includes all that he possesses in his own right plus all that Congress can delegate.<sup>2</sup> In these cir-

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<sup>1</sup> A Hamilton may be matched against a Madison. 7 The Works of Alexander Hamilton, 76-117; 1 Madison, Letters and Other Writings, 611-654. Professor Taft is counterbalanced by Theodore Roosevelt. Taft, *Our Chief Magistrate and His Powers*, 139-140; Theodore Roosevelt, *Autobiography*, 388-389. It even seems that President Taft cancels out Professor Taft. Compare his "Temporary Petroleum Withdrawal No. 5" of September 27, 1909, *United States v. Midwest Oil Co.*, 236 U. S. 459, 467, 468, with his appraisal of executive power in "Our Chief Magistrate and His Powers" 139-140.

<sup>2</sup> It is in this class of cases that we find the broadest recent statements of presidential power, including those relied on here. *United States v. Curtiss-Wright Corp.*, 299 U. S. 304, involved, not the question of the President's power to act without congressional au-

cumstances, and in these only, may he be said (for what it may be worth) to personify the federal sovereignty. If his act is held unconstitutional under these circumstances, it usually means that the Federal Government

thority, but the question of his right to act under and in accord with an Act of Congress. The constitutionality of the Act under which the President had proceeded was assailed on the ground that it delegated legislative powers to the President. Much of the Court's opinion is *dictum*, but the *ratio decidendi* is contained in the following language:

"When the President is to be authorized by legislation to act in respect of a matter intended to affect a situation in foreign territory, the legislator properly bears in mind the important consideration that the form of the President's action—or, indeed, whether he shall act at all—may well depend, among other things, upon the nature of the confidential information which he has or may thereafter receive, or upon the effect which his action may have upon our foreign relations. This consideration, in connection with what we have already said on the subject, discloses the unwisdom of requiring Congress in this field of governmental power to lay down narrowly definite standards by which the President is to be governed. As this court said in *Mackenzie v. Hare*, 239 U. S. 299, 311, 'As a government, the United States is invested with all the attributes of sovereignty. As it has the character of nationality it has the powers of nationality, especially those which concern its relations and intercourse with other countries. *We should hesitate long before limiting or embarrassing such powers.*' (Italics supplied.)" *Id.*, at 321-322.

That case does not solve the present controversy. It recognized internal and external affairs as being in separate categories, and held that the strict limitation upon congressional delegations of power to the President over internal affairs does not apply with respect to delegations of power in external affairs. It was intimated that the President might act in external affairs without congressional authority, but not that he might act contrary to an Act of Congress.

Other examples of wide definition of presidential powers under statutory authorization are *Chicago & Southern Air Lines, Inc. v. Waterman Steamship Corp.*, 333 U. S. 103, and *Hirabayashi v. United States*, 320 U. S. 81. But see, *Jecker v. Montgomery*, 13 How. 498, 515; *United States v. Western Union Telegraph Co.*, 272 F. 311; *aff'd*, 272 F. 893; *rev'd on consent of the parties*, 260 U. S. 754; *United States Harness Co. v. Graham*, 288 F. 929.

as an undivided whole lacks power. A seizure executed by the President pursuant to an Act of Congress would be supported by the strongest of presumptions and the widest latitude of judicial interpretation, and the burden of persuasion would rest heavily upon any who might attack it.

2. When the President acts in absence of either a congressional grant or denial of authority, he can only rely upon his own independent powers, but there is a zone of twilight in which he and Congress may have concurrent authority, or in which its distribution is uncertain. Therefore, congressional inertia, indifference or quiescence may sometimes, at least as a practical matter, enable, if not invite, measures on independent presidential responsibility. In this area, any actual test of power is likely to depend on the imperatives of events and contemporary imponderables rather than on abstract theories of law.<sup>3</sup>

3. When the President takes measures incompatible with the expressed or implied will of Congress, his power is at its lowest ebb, for then he can rely only upon his own constitutional powers minus any constitutional powers of Congress over the matter. Courts can sustain exclusive presidential control in such a case only by dis-

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<sup>3</sup> Since the Constitution implies that the writ of habeas corpus may be suspended in certain circumstances but does not say by whom, President Lincoln asserted and maintained it as an executive function in the face of judicial challenge and doubt. *Ex parte Merryman*, 17 Fed. Cas. 144; *Ex parte Milligan*, 4 Wall. 2, 125; see *Ex parte Bollman*, 4 Cranch 75, 101. Congress eventually ratified his action. Habeas Corpus Act of March 3, 1863, 12 Stat. 755. See Hall, *Free Speech in War Time*, 21 Col. L. Rev. 526. Compare *Myers v. United States*, 272 U. S. 52, with *Humphrey's Executor v. United States*, 295 U. S. 602; and *Hirabayashi v. United States*, 320 U. S. 81, with the case at bar. Also compare *Ex parte Vallandigham*, 1 Wall. 243, with *Ex parte Milligan*, *supra*.

abling the Congress from acting upon the subject.<sup>4</sup> Presidential claim to a power at once so conclusive and preclusive must be scrutinized with caution, for what is at stake is the equilibrium established by our constitutional system.

Into which of these classifications does this executive seizure of the steel industry fit? It is eliminated from the first by admission, for it is conceded that no congressional authorization exists for this seizure. That takes away also the support of the many precedents and declarations which were made in relation, and must be confined, to this category.<sup>5</sup>

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<sup>4</sup> President Roosevelt's effort to remove a Federal Trade Commissioner was found to be contrary to the policy of Congress and impinging upon an area of congressional control, and so his removal power was cut down accordingly. *Humphrey's Executor v. United States*, 295 U. S. 602. However, his exclusive power of removal in executive agencies, affirmed in *Myers v. United States*, 272 U. S. 52, continued to be asserted and maintained. *Morgan v. Tennessee Valley Authority*, 115 F. 2d 990, cert. denied, 312 U. S. 701; *In re Power to Remove Members of the Tennessee Valley Authority*, 39 Op. Atty. Gen. 145; President Roosevelt's Message to Congress of March 23, 1938, The Public Papers and Addresses of Franklin D. Roosevelt, 1938. (Rosenman), 151.

<sup>5</sup> The oft-cited Louisiana Purchase had nothing to do with the separation of powers as between the President and Congress, but only with state and federal power. The Louisiana Purchase was subject to rather academic criticism, not upon the ground that Mr. Jefferson acted without authority from Congress, but that neither had express authority to expand the boundaries of the United States by purchase or annexation. Mr. Jefferson himself had strongly opposed the doctrine that the States' delegation of powers to the Federal Government could be enlarged by resort to implied powers. Afterwards in a letter to John Breckenridge, dated August 12, 1803, he declared:

"The Constitution has made no provision for our holding foreign territory, still less for incorporating foreign nations into our Union. The executive in seizing the fugitive occurrence which so much ad-

Can it then be defended under flexible tests available to the second category? It seems clearly eliminated from that class because Congress has not left seizure of private property an open field but has covered it by three statutory policies inconsistent with this seizure. In cases where the purpose is to supply needs of the Government itself, two courses are provided: one, seizure of a plant which fails to comply with obligatory orders placed by the Government;<sup>6</sup> another, condemnation of facilities, including temporary use under the power of eminent domain.<sup>7</sup> The third is applicable where it is the general economy of the country that is to be protected rather than exclusive governmental interests.<sup>8</sup> None of these were invoked. In choosing a different and inconsistent way of his own, the President cannot claim that it is necessitated or invited by failure of Congress to legislate upon the occasions, grounds and methods for seizure of industrial properties.

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vances the good of their country, have done an act beyond the Constitution. The Legislature in casting behind them metaphysical subtleties, and risking themselves like faithful servants, must ratify and pay for it, and throw themselves on their country for doing for them unauthorized, what we know they would have done for themselves had they been in a situation to do it." 10 *The Writings of Thomas Jefferson* 407, 411.

<sup>6</sup> Selective Service Act of 1948, § 18, 62 Stat. 625, 50 U. S. C. App. (Supp. IV) § 468 (c).

<sup>7</sup> Defense Production Act of 1950, § 201, 64 Stat. 799, amended, 65 Stat. 132, 50 U. S. C. App. (Supp. IV) § 2081. For the latitude of the condemnation power which underlies this Act, see *United States v. Westinghouse Co.*, 339 U. S. 261, and cases therein cited.

<sup>8</sup> Labor Management Relations Act, 1947, §§ 206-210, 61 Stat. 136, 155, 156, 29 U. S. C. (Supp. IV) §§ 141, 176-180. The analysis, history and application of this Act are fully covered by the opinion of the Court, supplemented by that of MR. JUSTICE FRANKFURTER and of MR. JUSTICE BURTON, in which I concur.

This leaves the current seizure to be justified only by the severe tests under the third grouping, where it can be supported only by any remainder of executive power after subtraction of such powers as Congress may have over the subject. In short, we can sustain the President only by holding that seizure of such strike-bound industries is within his domain and beyond control by Congress. Thus, this Court's first review of such seizures occurs under circumstances which leave presidential power most vulnerable to attack and in the least favorable of possible constitutional postures.

I did not suppose, and I am not persuaded, that history leaves it open to question, at least in the courts, that the executive branch, like the Federal Government as a whole, possesses only delegated powers. The purpose of the Constitution was not only to grant power, but to keep it from getting out of hand. However, because the President does not enjoy unmentioned powers does not mean that the mentioned ones should be narrowed by a niggardly construction. Some clauses could be made almost unworkable, as well as immutable, by refusal to indulge some latitude of interpretation for changing times. I have heretofore, and do now, give to the enumerated powers the scope and elasticity afforded by what seem to be reasonable, practical implications instead of the rigidity dictated by a doctrinaire textualism.

The Solicitor General seeks the power of seizure in three clauses of the Executive Article, the first reading, "The executive Power shall be vested in a President of the United States of America." Lest I be thought to exaggerate, I quote the interpretation which his brief puts upon it: "In our view, this clause constitutes a grant of all the executive powers of which the Government is capable." If that be true, it is difficult to see why the



forefathers bothered to add several specific items, including some trifling ones.<sup>9</sup>

The example of such unlimited executive power that must have most impressed the forefathers was the prerogative exercised by George III, and the description of its evils in the Declaration of Independence leads me to doubt that they were creating their new Executive in his image. Continental European examples were no more appealing. And if we seek instruction from our own times, we can match it only from the executive powers in those governments we disparagingly describe as totalitarian. I cannot accept the view that this clause is a grant in bulk of all conceivable executive power but regard it as an allocation to the presidential office of the generic powers thereafter stated.

The clause on which the Government next relies is that "The President shall be Commander in Chief of the Army and Navy of the United States . . . ." These cryptic words have given rise to some of the most persistent controversies in our constitutional history. Of course, they imply something more than an empty title. But just what authority goes with the name has plagued presidential advisers who would not waive or narrow it by nonassertion yet cannot say where it begins or ends. It undoubtedly puts the Nation's armed forces under presidential command. Hence, this loose appellation is sometimes advanced as support for any presidential action, internal or external, involving use of force, the

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<sup>9</sup>" . . . he may require the Opinion, in writing, of the principal Officer in each of the executive Departments, upon any Subject relating to the Duties of their respective Offices . . . ." U. S. Const., Art. II, § 2. He ". . . shall Commission all the Officers of the United States." U. S. Const., Art. II, § 3. Matters such as those would seem to be inherent in the Executive if anything is.

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idea being that it vests power to do anything, anywhere, that can be done with an army or navy.

That seems to be the logic of an argument tendered at our bar—that the President having, on his own responsibility, sent American troops abroad derives from that act “affirmative power” to seize the means of producing a supply of steel for them. To quote, “Perhaps the most forceful illustration of the scope of Presidential power in this connection is the fact that American troops in Korea, whose safety and effectiveness are so directly involved here, were sent to the field by an exercise of the President’s constitutional powers.” Thus, it is said, he has invested himself with “war powers.”

I cannot foresee all that it might entail if the Court should indorse this argument. Nothing in our Constitution is plainer than that declaration of a war is entrusted only to Congress. Of course, a state of war may in fact exist without a formal declaration. But no doctrine that the Court could promulgate would seem to me more sinister and alarming than that a President whose conduct of foreign affairs is so largely uncontrolled, and often even is unknown, can vastly enlarge his mastery over the internal affairs of the country by his own commitment of the Nation’s armed forces to some foreign venture.<sup>10</sup>

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<sup>10</sup> How widely this doctrine espoused by the President’s counsel departs from the early view of presidential power is shown by a comparison. President Jefferson, without authority from Congress, sent the American fleet into the Mediterranean, where it engaged in a naval battle with the Tripolitan fleet. He sent a message to Congress on December 8, 1801, in which he said:

“Tripoli, the least considerable of the Barbary States, had come forward with demands unfounded either in right or in compact, and had permitted itself to denounce war on our failure to comply before a given day. The style of the demand admitted but one answer. I sent a small squadron of frigates into the Mediterranean . . . with orders to protect our commerce against the threatened attack. . . . Our commerce in the Mediterranean was blockaded and that of the

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I do not, however, find it necessary or appropriate to consider the legal status of the Korean enterprise to discountenance argument based on it.

Assuming that we are in a war *de facto*, whether it is or is not a war *de jure*, does that empower the Commander in Chief to seize industries he thinks necessary to supply our army? The Constitution expressly places in Congress power "to raise and *support* Armies" and "to *provide* and *maintain* a Navy." (Emphasis supplied.) This certainly lays upon Congress primary responsibility for supplying the armed forces. Congress alone controls the raising of revenues and their appropriation and may determine in what manner and by what means they shall be spent for military and naval procurement. I suppose no one would doubt that Congress can take over war supply as a Government enterprise. On the other hand, if Congress sees fit to rely on free private enterprise collectively bargaining with free labor for support and maintenance of our armed forces, can the Executive, because of lawful disagreements incidental to that process, seize the facility for operation upon Government-imposed terms?

There are indications that the Constitution did not contemplate that the title Commander in Chief of the

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Atlantic in peril. . . . One of the Tripolitan cruisers having fallen in with and engaged the small schooner *Enterprise*, . . . was captured, after a heavy slaughter of her men . . . . Unauthorized by the Constitution, without the sanction of Congress, to go beyond the line of defense, the vessel, being disabled from committing further hostilities, was liberated with its crew. The Legislature will doubtless consider whether, by authorizing measures of offense also, they will place our force on an equal footing with that of its adversaries. I communicate all material information on this subject, that in the exercise of this important function confided by the Constitution to the Legislature exclusively their judgment may form itself on a knowledge and consideration of every circumstance of weight." I Richardson, Messages and Papers of the Presidents, 314.

*Army and Navy* will constitute him also Commander in Chief of the country, its industries and its inhabitants. He has no monopoly of "war powers," whatever they are. While Congress cannot deprive the President of the command of the army and navy, only Congress can provide him an army or navy to command. It is also empowered to make rules for the "Government and Regulation of land and naval Forces," by which it may to some unknown extent impinge upon even command functions.

That military powers of the Commander in Chief were not to supersede representative government of internal affairs seems obvious from the Constitution and from elementary American history. Time out of mind, and even now in many parts of the world, a military commander can seize private housing to shelter his troops. Not so, however, in the United States, for the Third Amendment says, "No Soldier shall, in time of peace be quartered in any house, without the consent of the Owner, nor in time of war, but in a manner to be prescribed by law." Thus, even in war time, his seizure of needed military housing must be authorized by Congress. It also was expressly left to Congress to "provide for calling forth the Militia to execute the Laws of the Union, suppress Insurrections and repel Invasions . . . ." <sup>11</sup> Such a limitation on the command power, written at a time when the militia rather than a standing army was contemplated as the military weapon of the Republic, underscores the Constitution's policy that Congress, not the Executive, should control utilization of the war power as an instrument of domestic policy. Congress, fulfilling that function, has authorized the President to use the army to enforce certain civil rights.<sup>12</sup> On the other hand, Congress has forbidden him to use the army for the pur-

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<sup>11</sup> U. S. Const., Art. I, § 8, cl. 15.

<sup>12</sup> 14 Stat. 29, 16 Stat. 143, 8 U. S. C. § 55.

pose of executing general laws except when *expressly* authorized by the Constitution or by Act of Congress.<sup>13</sup>

While broad claims under this rubric often have been made, advice to the President in specific matters usually has carried overtones that powers, even under this head, are measured by the command functions usual to the topmost officer of the army and navy. Even then, heed has been taken of any efforts of Congress to negative his authority.<sup>14</sup>

We should not use this occasion to circumscribe, much less to contract, the lawful role of the President as Commander in Chief. I should indulge the widest latitude of interpretation to sustain his exclusive function to command the instruments of national force, at least when turned against the outside world for the security of our society. But, when it is turned inward, not because of rebellion but because of a lawful economic struggle between industry and labor, it should have no such indulgence. His command power is not such an absolute as might be implied from that office in a militaristic system but is subject to limitations consistent with a constitutional Republic whose law and policy-making branch

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<sup>13</sup> 20 Stat. 152, 10 U. S. C. § 15.

<sup>14</sup> In 1940, President Roosevelt proposed to transfer to Great Britain certain overage destroyers and small patrol boats then under construction. He did not presume to rely upon any claim of constitutional power as Commander in Chief. On the contrary, he was advised that such destroyers—if certified not to be essential to the defense of the United States—could be “transferred, exchanged, sold, or otherwise disposed of,” because Congress had so authorized him. Accordingly, the destroyers were exchanged for air bases. In the same opinion, he was advised that Congress had prohibited the release or transfer of the so-called “mosquito boats” then under construction, so those boats were not transferred. *Acquisition of Naval and Air Bases in Exchange for Over-age Destroyers*, 39 Op. Atty. Gen. 484. See also *Training of British Flying Students in the United States*, 40 Op. Atty. Gen. 58.

is a representative Congress. The purpose of lodging dual titles in one man was to insure that the civilian would control the military, not to enable the military to subordinate the presidential office. No penance would ever expiate the sin against free government of holding that a President can escape control of executive powers by law through assuming his military role. What the power of command may include I do not try to envision, but I think it is not a military prerogative, without support of law, to seize persons or property because they are important or even essential for the military and naval establishment.

The third clause in which the Solicitor General finds seizure powers is that "he shall take Care that the Laws be faithfully executed . . . ." <sup>15</sup> That authority must be matched against words of the Fifth Amendment that "No person shall be . . . deprived of life, liberty or property, without due process of law . . . ." One gives a governmental authority that reaches so far as there is law, the other gives a private right that authority shall go no farther. These signify about all there is of the principle that ours is a government of laws, not of men, and that we submit ourselves to rulers only if under rules.

The Solicitor General lastly grounds support of the seizure upon nebulous, inherent powers never expressly granted but said to have accrued to the office from the customs and claims of preceding administrations. The plea is for a resulting power to deal with a crisis or an emergency according to the necessities of the case, the unarticulated assumption being that necessity knows no law.

Loose and irresponsible use of adjectives colors all non-legal and much legal discussion of presidential powers.

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<sup>15</sup> U. S. Const., Art. II, § 3.

"Inherent" powers, "implied" powers, "incidental" powers, "plenary" powers, "war" powers and "emergency" powers are used, often interchangeably and without fixed or ascertainable meanings.

The vagueness and generality of the clauses that set forth presidential powers afford a plausible basis for pressures within and without an administration for presidential action beyond that supported by those whose responsibility it is to defend his actions in court. The claim of inherent and unrestricted presidential powers has long been a persuasive dialectical weapon in political controversy. While it is not surprising that counsel should grasp support from such unadjudicated claims of power, a judge cannot accept self-serving press statements of the attorney for one of the interested parties as authority in answering a constitutional question, even if the advocate was himself. But prudence has counseled that actual reliance on such nebulous claims stop short of provoking a judicial test.<sup>16</sup>

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<sup>16</sup> President Wilson, just before our entrance into World War I, went before the Congress and asked its approval of his decision to authorize merchant ships to carry defensive weapons. He said:

"No doubt I already possess that authority without special warrant of law, by the plain implication of my constitutional duties and powers; but I prefer, in the present circumstances, not to act upon general implication. I wish to feel that the authority and the power of the Congress are behind me in whatever it may become necessary for me to do. We are jointly the servants of the people and must act together and in their spirit, so far as we can divine and interpret it." XVII Richardson, *op. cit.*, 8211.

When our Government was itself in need of shipping whilst ships flying the flags of nations overrun by Hitler, as well as belligerent merchantmen, were immobilized in American harbors where they had taken refuge, President Roosevelt did not assume that it was in his power to seize such foreign vessels to make up our own deficit. He informed Congress: "I am satisfied, after consultation with the heads of the interested departments and agencies of the Government,

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The Solicitor General, acknowledging that Congress has never authorized the seizure here, says practice of prior Presidents has authorized it. He seeks color of legality from claimed executive precedents, chief of which is President Roosevelt's seizure on June 9, 1941, of the California plant of the North American Aviation Company. Its superficial similarities with the present case, upon analysis, yield to distinctions so decisive that it

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that we should have statutory authority to take over any such vessels as our needs may require . . . ." 87 Cong. Rec. 3072 (77th Cong., 1st Sess.); The Public Papers and Addresses of Franklin D. Roosevelt, 1941 (Rosenman), 94. The necessary statutory authority was shortly forthcoming. 55 Stat. 242.

In his first inaugural address President Roosevelt pointed out two courses to obtain legislative remedies, one being to enact measures he was prepared to recommend, the other to enact measures "the Congress may build out of its experience and wisdom." He continued, "But in the event that the Congress shall fail to take one of these two courses, and in the event that the national emergency is still critical, I shall not evade the clear course of duty that will then confront me: *I shall ask the Congress for the one remaining instrument to meet the crisis—broad Executive power to wage a war against the emergency, as great as the power that would be given to me if we were in fact invaded by a foreign foe.*" (Emphasis supplied.) The Public Papers and Addresses of Franklin D. Roosevelt, 1933 (Rosenman), 15.

On March 6, 1933, President Roosevelt proclaimed the Bank Holiday. The Proclamation did not invoke constitutional powers of the Executive but expressly and solely relied upon the Act of Congress of October 6, 1917, 40 Stat. 411, § 5 (b), as amended. He relied steadily on legislation to empower him to deal with economic emergency. The Public Papers and Addresses of Franklin D. Roosevelt, 1933 (Rosenman), 24.

It is interesting to note Holdsworth's comment on the powers of legislation by proclamation when in the hands of the Tudors. "The extent to which they could be legally used was never finally settled in this century, because the Tudors made so tactful a use of their powers that no demand for the settlement of this question was raised." 4 Holdsworth, History of English Law, 104.



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JACKSON, J., concurring.

cannot be regarded as even a precedent, much less an authority for the present seizure.<sup>17</sup>

The appeal, however, that we declare the existence of inherent powers *ex necessitate* to meet an emergency asks us to do what many think would be wise, although

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<sup>17</sup> The North American Aviation Company was under direct and binding contracts to supply defense items to the Government. No such contracts are claimed to exist here. Seizure of plants which refused to comply with Government orders had been expressly authorized by Congress in § 9 of the Selective Service Act of 1940, 54 Stat. 885, 892, so that the seizure of the North American plant was entirely consistent with congressional policy. The company might have objected on technical grounds to the seizure, but it was taken over with acquiescence, amounting to all but consent, of the owners who had admitted that the situation was beyond their control. The strike involved in the North American case was in violation of the union's collective agreement and the national labor leaders approved the seizure to end the strike. It was described as in the nature of an insurrection, a Communist-led political strike against the Government's lend-lease policy. Here we have only a loyal, lawful, but regrettable economic disagreement between management and labor. The North American plant contained government-owned machinery, material and goods in the process of production to which workmen were forcibly denied access by picketing strikers. Here no Government property is protected by the seizure. See New York Times of June 10, 1941, pp. 1, 14 and 16, for substantially accurate account of the proceedings and the conditions of violence at the North American plant.

The North American seizure was regarded as an execution of congressional policy. I do not regard it as a precedent for this, but, even if I did, I should not bind present judicial judgment by earlier partisan advocacy.

Statements from a letter by the Attorney General to the Chairman of the Senate Committee on Labor and Public Welfare, dated February 2, 1949, with reference to pending labor legislation, while not cited by any of the parties here, are sometimes quoted as being in support of the "inherent" powers of the President. The proposed bill contained a mandatory provision that during certain investigations the disputants in a labor dispute should continue operations under the terms and conditions of employment existing prior to the

it is something the forefathers omitted. They knew what emergencies were, knew the pressures they engender for authoritative action, knew, too, how they afford a ready pretext for usurpation. We may also suspect that they suspected that emergency powers would tend to kindle emergencies. Aside from suspension of the privilege of the writ of habeas corpus in time of rebellion or invasion, when the public safety may require it,<sup>18</sup> they made no express provision for exercise of extraordinary authority because of a crisis.<sup>19</sup> I do not think we rightfully may so amend their work, and, if we could, I am not convinced it would be wise to do so, although many modern nations have forthrightly recognized that war and economic crises may upset the normal balance between liberty and au-

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beginning of the dispute. It made no provision as to how continuance should be enforced and specified no penalty for disobedience. The Attorney General advised that in appropriate circumstances the United States would have access to the courts to protect the national health, safety and welfare. This was the rule laid down by this Court in *Texas & N. O. R. Co. v. Brotherhood of Railway Clerks*, 281 U. S. 548. The Attorney General observed:

"However, with regard to the question of the power of the Government under Title III, I might point out that the inherent power of the President to deal with emergencies that affect the health, safety and welfare of the entire Nation is exceedingly great. See Opinion of Attorney General Murphy of October 4, 1939 (39 Op. A. G. 344, 347); *United States v. United Mine Workers of America*, 330 U. S. 258 (1947)." See Hearings before the Senate Committee on Labor and Public Welfare on S. 249, 81st Cong., 1st Sess. 263.

Regardless of the general reference to "inherent powers," the citations were instances of congressional authorization. I do not suppose it is open to doubt that power to see that the laws are faithfully executed was ample basis for the specific advice given by the Attorney General in this letter.

<sup>18</sup> U. S. Const., Art. I, § 9, cl. 2.

<sup>19</sup> I exclude, as in a very limited category by itself, the establishment of martial law. Cf. *Ex parte Milligan*, 4 Wall. 2; *Duncan v. Kahana-moku*, 327 U. S. 304.

thority. Their experience with emergency powers may not be irrelevant to the argument here that we should say that the Executive, of his own volition, can invest himself with undefined emergency powers.

Germany, after the First World War, framed the Weimar Constitution, designed to secure her liberties in the Western tradition. However, the President of the Republic, without concurrence of the Reichstag, was empowered temporarily to suspend any or all individual rights if public safety and order were seriously disturbed or endangered. This proved a temptation to every government, whatever its shade of opinion, and in 13 years suspension of rights was invoked on more than 250 occasions. Finally, Hitler persuaded President Von Hindenberg to suspend all such rights, and they were never restored.<sup>20</sup>

The French Republic provided for a very different kind of emergency government known as the "state of siege." It differed from the German emergency dictatorship, particularly in that emergency powers could not be assumed at will by the Executive but could only be granted as a parliamentary measure. And it did not, as in Germany, result in a suspension or abrogation of law but was a legal institution governed by special legal rules and terminable by parliamentary authority.<sup>21</sup>

Great Britain also has fought both World Wars under a sort of temporary dictatorship created by legislation.<sup>22</sup> As Parliament is not bound by written constitutional limitations, it established a crisis government simply by

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<sup>20</sup> 1 Nazi Conspiracy and Aggression 126-127; Rossiter, Constitutional Dictatorship, 33-61; Brecht, Prelude to Silence, 138.

<sup>21</sup> Rossiter, Constitutional Dictatorship, 117-129.

<sup>22</sup> Defence of the Realm Act, 1914, 4 & 5 Geo. V, c. 29, as amended, c. 63; Emergency Powers (Defence) Act, 1939, 2 & 3 Geo. VI, c. 62; Rossiter, Constitutional Dictatorship, 135-184.

delegation to its Ministers of a larger measure than usual of its own unlimited power, which is exercised under its supervision by Ministers whom it may dismiss. This has been called the "high-water mark in the voluntary surrender of liberty," but, as Churchill put it, "Parliament stands custodian of these surrendered liberties, and its most sacred duty will be to restore them in their fullness when victory has crowned our exertions and our perseverance."<sup>23</sup> Thus, parliamentary control made emergency powers compatible with freedom.

This contemporary foreign experience may be inconclusive as to the wisdom of lodging emergency powers somewhere in a modern government. But it suggests that emergency powers are consistent with free government only when their control is lodged elsewhere than in the Executive who exercises them. That is the safeguard that would be nullified by our adoption of the "inherent powers" formula. Nothing in my experience convinces me that such risks are warranted by any real necessity, although such powers would, of course, be an executive convenience.

In the practical working of our Government we already have evolved a technique within the framework of the Constitution by which normal executive powers may be considerably expanded to meet an emergency. Congress may and has granted extraordinary authorities which lie dormant in normal times but may be called into play by the Executive in war or upon proclamation of a national emergency. In 1939, upon congressional request, the Attorney General listed ninety-nine such separate statutory grants by Congress of emergency or wartime executive powers.<sup>24</sup> They were invoked from time to time as need appeared. Under this procedure we retain Government

<sup>23</sup> Churchill, *The Unrelenting Struggle*, 13. See also *id.*, at 279-281.

<sup>24</sup> 39 Op. Atty. Gen. 348.

by law—special, temporary law, perhaps, but law nonetheless. The public may know the extent and limitations of the powers that can be asserted, and persons affected may be informed from the statute of their rights and duties.

In view of the ease, expedition and safety with which Congress can grant and has granted large emergency powers, certainly ample to embrace this crisis, I am quite unimpressed with the argument that we should affirm possession of them without statute. Such power either has no beginning or it has no end. If it exists, it need submit to no legal restraint. I am not alarmed that it would plunge us straightway into dictatorship, but it is at least a step in that wrong direction.

As to whether there is imperative necessity for such powers, it is relevant to note the gap that exists between the President's paper powers and his real powers. The Constitution does not disclose the measure of the actual controls wielded by the modern presidential office. That instrument must be understood as an Eighteenth-Century sketch of a government hoped for, not as a blueprint of the Government that is. Vast accretions of federal power, eroded from that reserved by the States, have magnified the scope of presidential activity. Subtle shifts take place in the centers of real power that do not show on the face of the Constitution.

Executive power has the advantage of concentration in a single head in whose choice the whole Nation has a part, making him the focus of public hopes and expectations. In drama, magnitude and finality his decisions so far overshadow any others that almost alone he fills the public eye and ear. No other personality in public life can begin to compete with him in access to the public mind through modern methods of communications. By his prestige as head of state and his influence upon public opinion he exerts a leverage upon those who are supposed

to check and balance his power which often cancels their effectiveness.

Moreover, rise of the party system has made a significant extraconstitutional supplement to real executive power. No appraisal of his necessities is realistic which overlooks that he heads a political system as well as a legal system. Party loyalties and interests, sometimes more binding than law, extend his effective control into branches of government other than his own and he often may win, as a political leader, what he cannot command under the Constitution. Indeed, Woodrow Wilson, commenting on the President as leader both of his party and of the Nation, observed, "If he rightly interpret the national thought and boldly insist upon it, he is irresistible . . . . His office is anything he has the sagacity and force to make it."<sup>25</sup> I cannot be brought to believe that this country will suffer if the Court refuses further to aggrandize the presidential office, already so potent and so relatively immune from judicial review,<sup>26</sup> at the expense of Congress.

But I have no illusion that any decision by this Court can keep power in the hands of Congress if it is not wise and timely in meeting its problems. A crisis that challenges the President equally, or perhaps primarily, challenges Congress. If not good law, there was worldly wisdom in the maxim attributed to Napoleon that "The tools belong to the man who can use them." We may say that power to legislate for emergencies belongs in the hands of Congress, but only Congress itself can prevent power from slipping through its fingers.

The essence of our free Government is "leave to live by no man's leave, underneath the law"—to be governed by those impersonal forces which we call law. Our Gov-

<sup>25</sup> Wilson, *Constitutional Government in the United States*, 68-69.

<sup>26</sup> Rossiter, *The Supreme Court and the Commander in Chief*, 126-132.

ernment is fashioned to fulfill this concept so far as humanly possible. The Executive, except for recommendation and veto, has no legislative power. The executive action we have here originates in the individual will of the President and represents an exercise of authority without law. No one, perhaps not even the President, knows the limits of the power he may seek to exert in this instance and the parties affected cannot learn the limit of their rights. We do not know today what powers over labor or property would be claimed to flow from Government possession if we should legalize it, what rights to compensation would be claimed or recognized, or on what contingency it would end. With all its defects, delays and inconveniences, men have discovered no technique for long preserving free government except that the Executive be under the law, and that the law be made by parliamentary deliberations.

Such institutions may be destined to pass away. But it is the duty of the Court to be last, not first, to give them up.<sup>27</sup>

MR. JUSTICE BURTON, concurring in both the opinion and judgment of the Court.

My position may be summarized as follows:

The validity of the President's order of seizure is at issue and ripe for decision. Its validity turns upon its relation to the constitutional division of governmental power between Congress and the President.

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<sup>27</sup> We follow the judicial tradition instituted on a memorable Sunday in 1612, when King James took offense at the independence of his judges and, in rage, declared: "Then I am to be *under* the law—which it is treason to affirm." Chief Justice Coke replied to his King: "Thus wrote Bracton, 'The King ought not to be under any man, but he is under God and the Law.'" 12 Coke 65 (as to its verity, 18 Eng. Hist. Rev. 664-675); 1 Campbell, *Lives of the Chief Justices* (1849), 272.

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The Constitution has delegated to Congress power to authorize action to meet a national emergency of the kind we face.<sup>1</sup> Aware of this responsibility, Congress has responded to it. It has provided at least two procedures for the use of the President.

It has outlined one in the Labor Management Relations Act, 1947, better known as the Taft-Hartley Act. The accuracy with which Congress there describes the present emergency demonstrates its applicability. It says:

“Whenever in the opinion of the President of the United States, a threatened or actual strike or lock-out affecting an entire industry or a substantial part thereof engaged in trade, commerce, transportation, transmission, or communication among the several States or with foreign nations, or engaged in the production of goods for commerce, will, if permitted to occur or to continue, imperil the national health or safety, he may appoint a board of inquiry to inquire into the issues involved in the dispute and to make a written report to him within such time as he shall prescribe. . . .”<sup>2</sup>

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“Article. I.

“Section. 1. All legislative Powers herein granted shall be vested in a Congress of the United States . . . .

“Section. 8. The Congress shall have Power . . . ;

“To regulate Commerce with foreign Nations, and among the several States . . . ;

“To make all Laws which shall be necessary and proper for carrying into Execution the foregoing Powers, and all other Powers vested by this Constitution in the Government of the United States, or in any Department or Officer thereof.”

<sup>2</sup> 61 Stat. 155, 29 U. S. C. (Supp. IV) § 176.



In that situation Congress has authorized not only negotiation, conciliation and impartial inquiry but also a 60-day cooling-off period under injunction, followed by 20 days for a secret ballot upon the final offer of settlement and then by recommendations from the President to Congress.<sup>3</sup>

For the purposes of this case the most significant feature of that Act is its omission of authority to seize an affected industry. The debate preceding its passage demonstrated the significance of that omission. Collective bargaining, rather than governmental seizure, was to be relied upon. Seizure was not to be resorted to without specific congressional authority. Congress reserved to itself the opportunity to authorize seizure to meet particular emergencies.<sup>4</sup>

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<sup>3</sup> 61 Stat. 155-156, 29 U. S. C. (Supp. IV) §§ 176-180.

<sup>4</sup> The Chairman of the Senate Committee sponsoring the bill said in the Senate:

"We did not feel that we should put into the law, as a part of the collective-bargaining machinery, an ultimate resort to compulsory arbitration, or to seizure, or to any other action. We feel that it would interfere with the whole process of collective bargaining. If such a remedy is available as a routine remedy, there will always be pressure to resort to it by whichever party thinks it will receive better treatment through such a process than it would receive in collective bargaining, and it will back out of collective bargaining. It will not make a bona-fide attempt to settle if it thinks it will receive a better deal under the final arbitration which may be provided.

"We have felt that perhaps in the case of a general strike, or in the case of other serious strikes, after the termination of every possible effort to resolve the dispute, the remedy might be an emergency act by Congress for that particular purpose.

"I have had in mind drafting such a bill, giving power to seize the plants, and other necessary facilities, to seize the unions, their money, and their treasury, and requisition trucks and other equipment; in fact, to do everything that the British did in their general strike of 1926. But while such a bill might be prepared, I should

The President, however, chose not to use the Taft-Hartley procedure. He chose another course, also authorized by Congress. He referred the controversy to the Wage Stabilization Board.<sup>5</sup> If that course had led to a settlement of the labor dispute, it would have avoided the need for other action. It, however, did not do so.

Now it is contended that although the President did not follow the procedure authorized by the Taft-Hartley Act, his substituted procedure served the same purpose and must be accepted as its equivalent. Without appraising that equivalence, it is enough to point out that neither procedure carried statutory authority for the seizure of private industries in the manner now at issue.<sup>6</sup> The exhaustion of both procedures fails to cloud the

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be unwilling to place such a law on the books until we actually face such an emergency, and Congress applies the remedy for the particular emergency only. Eighty days will provide plenty of time within which to consider the possibility of what should be done; and we believe very strongly that there should not be anything in this law which prohibits finally the right to strike." 93 Cong. Rec. 3835-3836.

Part of this quotation was relied upon by this Court in *Bus Employees v. Wisconsin Board*, 340 U. S. 383, 396, note 21.

<sup>5</sup> Under Titles IV and V of the Defense Production Act of 1950, 64 Stat. 803-812, 50 U. S. C. App. (Supp. IV) §§ 2101-2123; and see Exec. Order No. 10233, 16 Fed. Reg. 3503.

<sup>6</sup> Congress has authorized other types of seizure under conditions not present here. Section 201 of the Defense Production Act authorizes the President to acquire specific "real property, including facilities, temporary use thereof, or other interest therein . . ." by condemnation. 64 Stat. 799, as amended, 65 Stat. 132, see 50 U. S. C. App. (Supp. IV) § 2081. There have been no declarations of taking or condemnation proceedings in relation to any of the properties involved here. Section 18 of the Selective Service Act of 1948 authorizes the President to take possession of a plant or other facility failing to fill certain defense orders placed with it in the manner there prescribed. 62 Stat. 625, 50 U. S. C. App. (Supp. IV) § 468. No orders have been so placed with the steel plants seized.

clarity of the congressional reservation of seizure for its own consideration.

The foregoing circumstances distinguish this emergency from one in which Congress takes no action and outlines no governmental policy. In the case before us, Congress authorized a procedure which the President declined to follow. Instead, he followed another procedure which he hoped might eliminate the need for the first. Upon its failure, he issued an executive order to seize the steel properties in the face of the reserved right of Congress to adopt or reject that course as a matter of legislative policy.

This brings us to a further crucial question. Does the President, in such a situation, have inherent constitutional power to seize private property which makes congressional action in relation thereto unnecessary? We find no such power available to him under the present circumstances. The present situation is not comparable to that of an imminent invasion or threatened attack. We do not face the issue of what might be the President's constitutional power to meet such catastrophic situations. Nor is it claimed that the current seizure is in the nature of a military command addressed by the President, as Commander-in-Chief, to a mobilized nation waging, or imminently threatened with, total war.<sup>7</sup>

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<sup>7</sup> The President and Congress have recognized the termination of the major hostilities in the total wars in which the Nation has been engaged. Many wartime procedures have expired or been terminated.

The War Labor Disputes Act, 57 Stat. 163 *et seq.*, 50 U. S. C. App. §§ 1501-1511, expired June 30, 1947, six months after the President's declaration of the end of hostilities, 3 CFR, 1946 Supp., p. 77. The Japanese Peace Treaty was approved by the Senate March 20, 1952, Cong. Rec., Mar. 20, 1952, p. 2635, and proclaimed by the President April 28, 1952, 17 Fed. Reg. 3813.

The controlling fact here is that Congress, within its constitutionally delegated power, has prescribed for the President specific procedures, exclusive of seizure, for his use in meeting the present type of emergency. Congress has reserved to itself the right to determine where and when to authorize the seizure of property in meeting such an emergency. Under these circumstances, the President's order of April 8 invaded the jurisdiction of Congress. It violated the essence of the principle of the separation of governmental powers. Accordingly, the injunction against its effectiveness should be sustained.

MR. JUSTICE CLARK, concurring in the judgment of the Court.

One of this Court's first pronouncements upon the powers of the President under the Constitution was made by Mr. Chief Justice John Marshall some one hundred and fifty years ago. In *Little v. Barreme*,<sup>1</sup> he used this characteristically clear language in discussing the power of the President to instruct the seizure of the *Flying Fish*, a vessel bound from a French port: "It is by no means clear that the president of the United States whose high duty it is to 'take care that the laws be faithfully executed,' and who is commander in chief of the armies and navies of the United States, might not, without any special authority for that purpose, in the then existing state of things, have empowered the officers commanding the armed vessels of the United States, to seize and send into port for adjudication, American vessels which were forfeited by being engaged in this illicit commerce. But when it is observed that [an act of Congress] gives a special authority to seize on the high seas, and limits that authority to the seizure of vessels bound or sailing to a French port, the legislature seem to have prescribed that

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<sup>1</sup> 2 Cranch 170 (1804).

the manner in which this law shall be carried into execution, was to exclude a seizure of any vessel *not* bound to a French port.”<sup>2</sup> Accordingly, a unanimous Court held that the President’s instructions had been issued without authority and that they could not “legalize an act which without those instructions would have been a plain trespass.” I know of no subsequent holding of this Court to the contrary.<sup>3</sup>

The limits of presidential power are obscure. However, Article II, no less than Article I, is part of “a constitution intended to endure for ages to come, and, consequently, to be adapted to the various *crises* of human affairs.”<sup>4</sup> Some of our Presidents, such as Lincoln, “felt that measures otherwise unconstitutional might become lawful by becoming indispensable to the preservation of the Constitution through the preservation of the na-

<sup>2</sup> *Id.*, at 177–178 (emphasis changed).

<sup>3</sup> Decisions of this Court which have upheld the exercise of presidential power include the following: *Prize Cases*, 2 Black 635 (1863) (subsequent ratification of President’s acts by Congress); *In re Neagle*, 135 U. S. 1 (1890) (protection of federal officials from personal violence while performing official duties); *In re Debs*, 158 U. S. 564 (1895) (injunction to prevent forcible obstruction of interstate commerce and the mails); *United States v. Midwest Oil Co.*, 236 U. S. 459 (1915) (acquiescence by Congress in more than 250 instances of exercise of same power by various Presidents over period of 80 years); *Myers v. United States*, 272 U. S. 52 (1926) (control over subordinate officials in executive department) [but see *Humphrey’s Executor v. United States*, 295 U. S. 602, 626–628 (1935)]; *Hirabayashi v. United States*, 320 U. S. 81 (1943), and *Korematsu v. United States*, 323 U. S. 214 (1944) (express congressional authorization); cf. *United States v. Russell*, 13 Wall. 623 (1871) (imperative military necessity in area of combat during war); *United States v. Curtiss-Wright Export Corp.*, 299 U. S. 304 (1936) (power to negotiate with foreign governments); *United States v. United Mine Workers*, 330 U. S. 258 (1947) (seizure under specific statutory authorization).

<sup>4</sup> Mr. Chief Justice Marshall, in *McCulloch v. Maryland*, 4 Wheat. 316, 415 (1819).

CLARK, J., concurring in judgment.

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tion.”<sup>5</sup> Others, such as Theodore Roosevelt, thought the President to be capable, as a “steward” of the people, of exerting all power save that which is specifically prohibited by the Constitution or the Congress.<sup>6</sup> In my view—taught me not only by the decision of Mr. Chief Justice Marshall in *Little v. Barreme*, but also by a score of other pronouncements of distinguished members of this bench—the Constitution does grant to the President extensive authority in times of grave and imperative national emergency. In fact, to my thinking, such a grant may well be necessary to the very existence of the Constitution itself. As Lincoln aptly said, “[is] it possible to lose the nation and yet preserve the Constitution?”<sup>7</sup> In describing this authority I care not whether one calls it “residual,” “inherent,” “moral,” “implied,” “aggregate,” “emergency,” or otherwise. I am of the conviction that those who have had the gratifying experience of being the President’s lawyer have used one or more of these adjectives only with the utmost of sincerity and the highest of purpose.

I conclude that where Congress has laid down specific procedures to deal with the type of crisis confronting the President, he must follow those procedures in meeting the crisis; but that in the absence of such action by Congress, the President’s independent power to act depends upon the gravity of the situation confronting the nation. I cannot sustain the seizure in question because here, as in *Little v. Barreme*, Congress had prescribed methods to be followed by the President in meeting the emergency at hand.

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<sup>5</sup> Letter of April 4, 1864, to A. G. Hodges, in 10 Complete Works of Abraham Lincoln (Nicolay and Hay ed. 1894), 66.

<sup>6</sup> Roosevelt, *Autobiography* (1914 ed.), 371-372.

<sup>7</sup> Letter of April 4, 1864, to A. G. Hodges, in 10 Complete Works of Abraham Lincoln (Nicolay and Hay ed. 1894), 66.

Three statutory procedures were available: those provided in the Defense Production Act of 1950, the Labor Management Relations Act, and the Selective Service Act of 1948. In this case the President invoked the first of these procedures; he did not invoke the other two.

The Defense Production Act of 1950 provides for mediation of labor disputes affecting national defense. Under this statutory authorization, the President has established the Wage Stabilization Board. The Defense Production Act, however, grants the President no power to seize real property except through ordinary condemnation proceedings, which were not used here, and creates no sanctions for the settlement of labor disputes.

The Labor Management Relations Act, commonly known as the Taft-Hartley Act, includes provisions adopted for the purpose of dealing with nationwide strikes. They establish a procedure whereby the President may appoint a board of inquiry and thereafter, in proper cases, seek injunctive relief for an 80-day period against a threatened work stoppage. The President can invoke that procedure whenever, in his opinion, "a threatened or actual strike . . . affecting an entire industry . . . will, if permitted to occur or to continue, imperil the national health or safety."<sup>8</sup> At the time that Act was passed, Congress specifically rejected a proposal to empower the President to seize any "plant, mine, or facility" in which a threatened work stoppage would, in his judgment, "imperil the public health or security."<sup>9</sup> Instead, the Taft-Hartley Act directed the President, in the event a strike had not been settled during the 80-day injunction period, to submit to Congress "a full and comprehensive report . . . together with such recommendations as he may see fit to make for consideration and

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<sup>8</sup> 61 Stat. 155, 29 U. S. C. (Supp. IV) § 176.

<sup>9</sup> 93 Cong. Rec. 3637-3645; cf. *id.*, at 3835-3836.

appropriate action.”<sup>10</sup> The legislative history of the Act demonstrates Congress’ belief that the 80-day period would afford it adequate opportunity to determine whether special legislation should be enacted to meet the emergency at hand.<sup>11</sup>

The Selective Service Act of 1948 gives the President specific authority to seize plants which fail to produce goods required by the armed forces or the Atomic Energy Commission for national defense purposes. The Act provides that when a producer from whom the President has ordered such goods “refuses or fails” to fill the order within a period of time prescribed by the President, the President may take immediate possession of the producer’s plant.<sup>12</sup> This language is significantly broader than

<sup>10</sup> 61 Stat. 156, 29 U. S. C. (Supp. IV) § 180.

<sup>11</sup> *E. g.*, S. Rep. No. 105, 80th Cong., 1st Sess. 15; 93 Cong. Rec. 3835-3836; *id.*, at 4281.

<sup>12</sup> The producer must have been notified that the order was placed pursuant to the Act. The Act provides in pertinent part as follows:

“(a) Whenever the President after consultation with and receiving advice from the National Security Resources Board determines that it is in the interest of the national security for the Government to obtain prompt delivery of any articles or materials the procurement of which has been authorized by the Congress exclusively for the use of the armed forces of the United States, or for the use of the Atomic Energy Commission, he is authorized, through the head of any Government agency, to place with any person operating a plant, mine, or other facility capable of producing such articles or materials an order for such quantity of such articles or materials as the President deems appropriate. Any person with whom an order is placed pursuant to the provisions of this section shall be advised that such order is placed pursuant to the provisions of this section.

“(c) In case any person with whom an order is placed pursuant to the provisions of subsection (a) refuses or fails—

“(2) to fill such order within the period of time prescribed by the President or as soon thereafter as possible as determined by the President;



that used in the National Defense Act of 1916 and the Selective Training and Service Act of 1940, which provided for seizure when a producer "refused" to supply essential defense materials, but not when he "failed" to do so.<sup>18</sup>

These three statutes furnish the guideposts for decision in this case. Prior to seizing the steel mills on April 8 the President had exhausted the mediation procedures of the Defense Production Act through the Wage Stabilization Board. Use of those procedures had failed to avert the impending crisis; however, it had resulted in a 99-day postponement of the strike. The Government argues that this accomplished more than the maximum 80-day waiting period possible under the sanctions of the Taft-Hartley Act, and therefore amounted to compliance with the substance of that Act. Even if one were to accept this somewhat hyperbolic conclusion, the hard fact remains that neither the Defense Production Act nor Taft-Hartley authorized the seizure challenged here, and the Government made no effort to comply with the proce-

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"(3) to produce the kind or quality of articles or materials ordered; or

"(4) to furnish the quantity, kind, and quality of articles or materials ordered at such price as shall be negotiated between such person and the Government agency concerned; or in the event of failure to negotiate a price, to furnish the quantity, kind, and quality of articles or materials ordered at such price as he may subsequently be determined to be entitled to receive under subsection (d);

"the President is authorized to take immediate possession of any plant, mine, or other facility of such person and to operate it, through any Government agency, for the production of such articles or materials as may be required by the Government." 62 Stat. 625, 50 U. S. C. App. (Supp. IV) § 468. The Act was amended in 1951 and redesignated the Universal Military Training and Service Act, but no change was made in this section. 65 Stat. 75.

<sup>18</sup> 39 Stat. 213; 54 Stat. 892.

dures established by the Selective Service Act of 1948, a statute which expressly authorizes seizures when producers fail to supply necessary defense matériel.<sup>14</sup>

For these reasons I concur in the judgment of the Court. As Mr. Justice Story once said: "For the executive department of the government, this court entertain the most entire respect; and amidst the multiplicity of cares in that department, it may, without any violation of decorum, be presumed, that sometimes there may be an inaccurate construction of a law. It is our duty to expound the laws as we find them in the records of state;

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<sup>14</sup> The Government has offered no explanation, in the record, the briefs, or the oral argument, as to why it could not have made both a literal and timely compliance with the provisions of that Act. Apparently the Government could have placed orders with the steel companies for the various types of steel needed for defense purposes, and instructed the steel companies to ship the matériel directly to producers of planes, tanks, and munitions. The Act does not require that government orders cover the entire capacity of a producer's plant before the President has power to seize.

Our experience during World War I demonstrates the speed with which the Government can invoke the remedy of seizing plants which fail to fill compulsory orders. The Federal Enameling & Stamping Co., of McKees Rocks, Pa., was served with a compulsory order on September 13, 1918, and seized on the same day. The Smith & Wesson plant at Springfield, Mass., was seized on September 13, 1918, after the company had failed to make deliveries under a compulsory order issued the preceding week. Communication from Ordnance Office to War Department Board of Appraisers, entitled "Report on Plants Commandeered by the Ordnance Office," Dec. 19, 1918, pp. 3, 4, in National Archives, Records of the War Department, Office of the Chief of Ordnance, O. O. 004.002/260. Apparently the Mosler Safe Co., of Hamilton, Ohio, was seized on the same day on which a compulsory order was issued. *Id.*, at 2; Letter from counsel for Mosler Safe Co. to Major General George W. Goethals, Director of Purchase, Storage and Traffic, War Department, Dec. 9, 1918, p. 1, in National Archives, Records of the War Department, Office of the General Staff, PST Division 400.1202.

and we cannot, when called upon by the citizens of the country, refuse our opinion, however it may differ from that of very great authorities.”<sup>15</sup>

MR. CHIEF JUSTICE VINSON, with whom MR. JUSTICE REED and MR. JUSTICE MINTON join, dissenting.

The President of the United States directed the Secretary of Commerce to take temporary possession of the Nation's steel mills during the existing emergency because “a work stoppage would immediately jeopardize and imperil our national defense and the defense of those joined with us in resisting aggression, and would add to the continuing danger of our soldiers, sailors, and airmen engaged in combat in the field.” The District Court ordered the mills returned to their private owners on the ground that the President's action was beyond his powers under the Constitution.

This Court affirms. Some members of the Court are of the view that the President is without power to act in time of crisis in the absence of express statutory authorization. Other members of the Court affirm on the basis of their reading of certain statutes. Because we cannot agree that affirmance is proper on any ground, and because of the transcending importance of the questions presented not only in this critical litigation but also to the powers of the President and of future Presidents to act in time of crisis, we are compelled to register this dissent.

### I.

In passing upon the question of Presidential powers in this case, we must first consider the context in which those powers were exercised.

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<sup>15</sup> *The Orono*, 18 Fed. Cas. No. 10,585 (Cir. Ct. D. Mass. 1812).

VINSON, C. J., dissenting.

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Those who suggest that this is a case involving extraordinary powers should be mindful that these are extraordinary times. A world not yet recovered from the devastation of World War II has been forced to face the threat of another and more terrifying global conflict.

Accepting in full measure its responsibility in the world community, the United States was instrumental in securing adoption of the United Nations Charter, approved by the Senate by a vote of 89 to 2. The first purpose of the United Nations is to "maintain international peace and security, and to that end: to take effective collective measures for the prevention and removal of threats to the peace, and for the suppression of acts of aggression or other breaches of the peace, . . ."<sup>1</sup> In 1950, when the United Nations called upon member nations "to render every assistance" to repel aggression in Korea, the United States furnished its vigorous support.<sup>2</sup> For almost two full years, our armed forces have been fighting in Korea, suffering casualties of over 108,000 men. Hostilities have not abated. The "determination of the United Nations to continue its action in Korea to meet the aggression" has been reaffirmed.<sup>3</sup> Congressional support of the action in Korea has been manifested by provisions for increased military manpower and equipment and for economic stabilization, as hereinafter described.

Further efforts to protect the free world from aggression are found in the congressional enactments of the Truman Plan for assistance to Greece and Turkey<sup>4</sup> and

<sup>1</sup> 59 Stat. 1031, 1037 (1945); 91 Cong. Rec. 8190 (1945).

<sup>2</sup> U. N. Security Council, U. N. Doc. S/1501 (1950); Statement by the President, June 26, 1950, United States Policy in the Korean Crisis, Dept. of State Pub. (1950), 16.

<sup>3</sup> U. N. General Assembly, U. N. Doc. A/1771 (1951).

<sup>4</sup> 61 Stat. 103 (1947).

the Marshall Plan for economic aid needed to build up the strength of our friends in Western Europe.<sup>5</sup> In 1949, the Senate approved the North Atlantic Treaty under which each member nation agrees that an armed attack against one is an armed attack against all.<sup>6</sup> Congress immediately implemented the North Atlantic Treaty by authorizing military assistance to nations dedicated to the principles of mutual security under the United Nations Charter.<sup>7</sup> The concept of mutual security recently has been extended by treaty to friends in the Pacific.<sup>8</sup>

Our treaties represent not merely legal obligations but show congressional recognition that mutual security for the free world is the best security against the threat of aggression on a global scale. The need for mutual security is shown by the very size of the armed forces outside the free world. Defendant's brief informs us that the Soviet Union maintains the largest air force in the world and maintains ground forces much larger than those presently available to the United States and the countries joined with us in mutual security arrangements. Constant international tensions are cited to demonstrate how precarious is the peace.

Even this brief review of our responsibilities in the world community discloses the enormity of our undertaking. Success of these measures may, as has often been

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<sup>5</sup> 62 Stat. 137 (1948), as amended, 63 Stat. 50 (1949), 64 Stat. 198 (1950).

<sup>6</sup> 63 Stat. 2241, 2252 (1949), extended to Greece and Turkey, S. Exec. E, 82d Cong., 2d Sess. (1952), advice and consent of the Senate granted. 98 Cong. Rec. 930.

<sup>7</sup> 63 Stat. 714 (1949).

<sup>8</sup> S. Execs. A, B, C and D, 82d Cong., 2d Sess. (1952), advice and consent of the Senate granted. 98 Cong. Rec. 2594, 2595, 2605.

observed, dramatically influence the lives of many generations of the world's peoples yet unborn. Alert to our responsibilities, which coincide with our own self-preservation through mutual security, Congress has enacted a large body of implementing legislation. As an illustration of the magnitude of the over-all program, Congress has appropriated \$130 billion for our own defense and for military assistance to our allies since the June, 1950, attack in Korea.

In the Mutual Security Act of 1951, Congress authorized "military, economic, and technical assistance to friendly countries to strengthen the mutual security and individual and collective defenses of the free world, . . ."<sup>9</sup> Over \$5½ billion were appropriated for military assistance for fiscal year 1952, the bulk of that amount to be devoted to purchase of military equipment.<sup>10</sup> A request for over \$7 billion for the same purpose for fiscal year 1953 is currently pending in Congress.<sup>11</sup> In addition to direct shipment of military equipment to nations of the free world, defense production in those countries relies upon shipment of machine tools and allocation of steel tonnage from the United States.<sup>12</sup>

Congress also directed the President to build up our own defenses. Congress, recognizing the "grim fact . . . that the United States is now engaged in a struggle for survival" and that "it is imperative that we now take those necessary steps to make our strength equal to the peril of the hour," granted authority to draft men into

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<sup>9</sup> 65 Stat. 373 (1951).

<sup>10</sup> 65 Stat. 730 (1951); see H. R. Doc. No. 147, 82d Cong., 1st Sess. 3 (1951).

<sup>11</sup> See H. R. Doc. No. 382, 82d Cong., 2d Sess. (1952).

<sup>12</sup> Hearings before Senate Committee on Foreign Relations on the Mutual Security Act of 1952, 82d Cong., 2d Sess. 565-566 (1952); Hearings before House Committee on Foreign Affairs on the Mutual Security Act of 1952, 82d Cong., 2d Sess. 370 (1952).

the armed forces.<sup>13</sup> As a result, we now have over 3,500,000 men in our armed forces.<sup>14</sup>

Appropriations for the Department of Defense, which had averaged less than \$13 billion per year for the three years before attack in Korea, were increased by Congress to \$48 billion for fiscal year 1951 and to \$60 billion for fiscal year 1952.<sup>15</sup> A request for \$51 billion for the Department of Defense for fiscal year 1953 is currently pending in Congress.<sup>16</sup> The bulk of the increase is for military equipment and supplies—guns, tanks, ships, planes and ammunition—all of which require steel. Other defense programs requiring great quantities of steel include the large scale expansion of facilities for the Atomic Energy Commission<sup>17</sup> and the expansion of the Nation's productive capacity affirmatively encouraged by Congress.<sup>18</sup>

Congress recognized the impact of these defense programs upon the economy. Following the attack in Korea, the President asked for authority to requisition property and to allocate and fix priorities for scarce goods. In the Defense Production Act of 1950, Congress granted the powers requested and, *in addition*, granted power to stabilize prices and wages and to provide for settlement

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<sup>13</sup> 65 Stat. 75 (1951); S. Rep. No. 117, 82d Cong., 1st Sess. 3 (1951).

<sup>14</sup> Address by Secretary of Defense Lovett before the American Society of Newspaper Editors, Washington, April 18, 1952.

<sup>15</sup> Fiscal Year 1952, 65 Stat. 423, 760 (1951); F. Y. 1951, 64 Stat. 595, 1044, 1223, 65 Stat. 48 (1950-1951); F. Y. 1950, 63 Stat. 869, 973, 987 (1949); F. Y. 1949, 62 Stat. 647 (1948); F. Y. 1948, 61 Stat. 551 (1947).

<sup>16</sup> See H. R. Rep. No. 1685, 82d Cong., 2d Sess. 2 (1952); on H. R. 7391.

<sup>17</sup> See H. R. Rep. No. 384, 82d Cong., 1st Sess. 5 (1951); 97 Cong. Rec. 13647-13649.

<sup>18</sup> Defense Production Act, Tit. III. 64 Stat. 798, 800 (1950), 65 Stat. 138 (1951).

of labor disputes arising in the defense program.<sup>19</sup> The Defense Production Act was extended in 1951, a Senate Committee noting that in the dislocation caused by the programs for purchase of military equipment "lies the seed of an economic disaster that might well destroy the military might we are straining to build."<sup>20</sup> Significantly, the Committee examined the problem "in terms of just one commodity, steel," and found "a graphic picture of the over-all inflationary danger growing out of reduced civilian supplies and rising incomes." Even before Korea, steel production at levels above theoretical 100% capacity was not capable of supplying civilian needs alone. Since Korea, the tremendous military demand for steel has far exceeded the increases in productive capacity. This Committee emphasized that the shortage of steel, even with the mills operating at full capacity, coupled with increased civilian purchasing power, presented grave danger of disastrous inflation.<sup>21</sup>

The President has the duty to execute the foregoing legislative programs. Their successful execution depends upon continued production of steel and stabilized prices for steel. Accordingly, when the collective bargaining agreements between the Nation's steel producers and their employees, represented by the United Steel Workers, were due to expire on December 31, 1951, and a strike shutting down the entire basic steel industry was threatened, the President acted to avert a complete shutdown of steel production. On December 22, 1951, he certified the dispute to the Wage Stabilization Board, requesting that the Board investigate the dispute and promptly report its recommendation as to fair and equitable terms of settlement. The Union complied with the President's

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<sup>19</sup> Note 18, *supra*, Tits. IV and V.

<sup>20</sup> S. Rep. No. 470, 82d Cong., 1st Sess. 8 (1951).

<sup>21</sup> *Id.*, at 8-9.



request and delayed its threatened strike while the dispute was before the Board. After a special Board panel had conducted hearings and submitted a report, the full Wage Stabilization Board submitted its report and recommendations to the President on March 20, 1952.

The Board's report was acceptable to the Union but was rejected by plaintiffs. The Union gave notice of its intention to strike as of 12:01 a. m., April 9, 1952, but bargaining between the parties continued with hope of settlement until the evening of April 8, 1952. After bargaining had failed to avert the threatened shutdown of steel production, the President issued the following Executive Order:

"WHEREAS on December 16, 1950, I proclaimed the existence of a national emergency which requires that the military, naval, air, and civilian defenses of this country be strengthened as speedily as possible to the end that we may be able to repel any and all threats against our national security and to fulfill our responsibilities in the efforts being made throughout the United Nations and otherwise to bring about a lasting peace; and

"WHEREAS American fighting men and fighting men of other nations of the United Nations are now engaged in deadly combat with the forces of aggression in Korea, and forces of the United States are stationed elsewhere overseas for the purpose of participating in the defense of the Atlantic Community against aggression; and

"WHEREAS the weapons and other materials needed by our armed forces and by those joined with us in the defense of the free world are produced to a great extent in this country, and steel is an indispensable component of substantially all of such weapons and materials; and

"WHEREAS steel is likewise indispensable to the carrying out of programs of the Atomic Energy Commission of vital importance to our defense efforts; and

"WHEREAS a continuing and uninterrupted supply of steel is also indispensable to the maintenance of the economy of the United States, upon which our military strength depends; and

"WHEREAS a controversy has arisen between certain companies in the United States producing and fabricating steel and the elements thereof and certain of their workers represented by the United Steel Workers of America, CIO, regarding terms and conditions of employment; and

"WHEREAS the controversy has not been settled through the processes of collective bargaining or through the efforts of the Government, including those of the Wage Stabilization Board, to which the controversy was referred on December 22, 1951, pursuant to Executive Order No. 10233, and a strike has been called for 12:01 A. M., April 9, 1952; and

"WHEREAS a work stoppage would immediately jeopardize and imperil our national defense and the defense of those joined with us in resisting aggression, and would add to the continuing danger of our soldiers, sailors, and airmen engaged in combat in the field; and

"WHEREAS in order to assure the continued availability of steel and steel products during the existing emergency, it is necessary that the United States take possession of and operate the plants, facilities, and other property of the said companies as hereinafter provided:

"NOW, THEREFORE, by virtue of the authority vested in me by the Constitution and laws of the

United States, and as President of the United States and Commander in Chief of the armed forces of the United States, it is hereby ordered as follows:

"1. The Secretary of Commerce is hereby authorized and directed to take possession of all or such of the plants, facilities, and other property of the companies named in the list attached hereto, or any part thereof, as he may deem necessary in the interests of national defense; and to operate or to arrange for the operation thereof and to do all things necessary for, or incidental to, such operation. . . ." <sup>22</sup>

The next morning, April 9, 1952, the President addressed the following Message to Congress:

*"To the Congress of the United States:*

"The Congress is undoubtedly aware of the recent events which have taken place in connection with the management-labor dispute in the steel industry. These events culminated in the action which was taken last night to provide for temporary operation of the steel mills by the Government.

"I took this action with the utmost reluctance. The idea of Government operation of the steel mills is thoroughly distasteful to me and I want to see it ended as soon as possible. However, in the situation which confronted me yesterday, I felt that I could make no other choice. The other alternatives appeared to be even worse—so much worse that I could not accept them.

"One alternative would have been to permit a shut-down in the steel industry. The effects of such a shut-down would have been so immediate and damaging with respect to our efforts to support our Armed Forces and to protect our national security that it made this alternative unthinkable.

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<sup>22</sup> Exec. Order 10340, 17 Fed. Reg. 3139 (1952).

"The only way that I know of, other than Government operation, by which a steel shut-down could have been avoided was to grant the demands of the steel industry for a large price increase. I believed and the officials in charge of our stabilization agencies believed that this would have wrecked our stabilization program. I was unwilling to accept the incalculable damage which might be done to our country by following such a course.

"Accordingly, it was my judgment that Government operation of the steel mills for a temporary period was the least undesirable of the courses of action which lay open. In the circumstances, I believed it to be, and now believe it to be, my duty and within my powers as President to follow that course of action.

"It may be that the Congress will deem some other course to be wiser. It may be that the Congress will feel we should give in to the demands of the steel industry for an exorbitant price increase and take the consequences so far as resulting inflation is concerned.

"It may be that the Congress will feel the Government should try to force the steel workers to continue to work for the steel companies for another long period, without a contract, even though the steel workers have already voluntarily remained at work without a contract for 100 days in an effort to reach an orderly settlement of their differences with management.

"It may even be that the Congress will feel that we should permit a shut-down of the steel industry, although that would immediately endanger the safety of our fighting forces abroad and weaken the whole structure of our national security.

"I do not believe the Congress will favor any of these courses of action, but that is a matter for the Congress to determine.

"It may be, on the other hand, that the Congress will wish to pass legislation establishing specific terms and conditions with reference to the operation of the steel mills by the Government. Sound legislation of this character might be very desirable.

"On the basis of the facts that are known to me at this time, I do not believe that immediate congressional action is essential; but I would, of course, be glad to cooperate in developing any legislative proposals which the Congress may wish to consider.

"If the Congress does not deem it necessary to act at this time, I shall continue to do all that is within my power to keep the steel industry operating and at the same time make every effort to bring about a settlement of the dispute so the mills can be returned to their private owners as soon as possible."<sup>23</sup>

Twelve days passed without action by Congress. On April 21, 1952, the President sent a letter to the President of the Senate in which he again described the purpose and need for his action and again stated his position that "The Congress can, if it wishes, reject the course of action I have followed in this matter."<sup>24</sup> Congress has not so acted to this date.

Meanwhile, plaintiffs instituted this action in the District Court to compel defendant to return possession of the steel mills seized under Executive Order 10340. In this litigation for return of plaintiffs' properties, we assume that defendant Charles Sawyer is not immune from judicial restraint and that plaintiffs are entitled to equitable relief if we find that the Executive Order

<sup>23</sup> Cong. Rec., April 9, 1952, pp. 3962-3963.

<sup>24</sup> Cong. Rec., April 21, 1952, p. 4192.

under which defendant acts is unconstitutional. We also assume without deciding that the courts may go behind a President's finding of fact that an emergency exists. But there is not the slightest basis for suggesting that the President's finding in this case can be undermined. Plaintiffs moved for a preliminary injunction before answer or hearing. Defendant opposed the motion, filing uncontroverted affidavits of Government officials describing the facts underlying the President's order.

Secretary of Defense Lovett swore that "a work stoppage in the steel industry will result immediately in serious curtailment of production of essential weapons and munitions of all kinds." He illustrated by showing that 84% of the national production of certain alloy steel is currently used for production of military-end items and that 35% of total production of another form of steel goes into ammunition, 80% of such ammunition now going to Korea. The Secretary of Defense stated that: "We are holding the line [in Korea] with ammunition and not with the lives of our troops."

Affidavits of the Chairman of the Atomic Energy Commission, the Secretary of the Interior, defendant as Secretary of Commerce, and the Administrators of the Defense Production Administration, the National Production Authority, the General Services Administration and the Defense Transport Administration were also filed in the District Court. These affidavits disclose an enormous demand for steel in such vital defense programs as the expansion of facilities in atomic energy, petroleum, power, transportation and industrial production, including steel production. Those charged with administering allocations and priorities swore to the vital part steel production plays in our economy. The affidavits emphasize the critical need for steel in our defense program,

the absence of appreciable inventories of steel, and the drastic results of any interruption in steel production.

One is not here called upon even to consider the possibility of executive seizure of a farm, a corner grocery store or even a single industrial plant. Such considerations arise only when one ignores the central fact of this case—that the Nation's entire basic steel production would have shut down completely if there had been no Government seizure. Even ignoring for the moment whatever confidential information the President may possess as "the Nation's organ for foreign affairs,"<sup>25</sup> the uncontroverted affidavits in this record amply support the finding that "a work stoppage would immediately jeopardize and imperil our national defense."

Plaintiffs do not remotely suggest any basis for rejecting the President's finding that *any* stoppage of steel production would immediately place the Nation in peril. Moreover, even self-generated doubts that *any* stoppage of steel production constitutes an emergency are of little comfort here. The Union and the plaintiffs bargained for 6 months with over 100 issues in dispute—issues not limited to wage demands but including the union shop and other matters of principle between the parties. At the time of seizure there was not, and there is not now, the slightest evidence to justify the belief that any strike will be of short duration. The Union and the steel companies may well engage in a lengthy struggle. Plaintiffs' counsel tells us that "sooner or later" the mills will operate again. That may satisfy the steel companies and, perhaps, the Union. But our soldiers and our allies will hardly be cheered with the assurance that the ammunition upon which their lives depend will be forthcoming—"sooner or later," or, in other words, "too little and too late."

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<sup>25</sup> *Chicago & Southern Air Lines v. Waterman S. S. Corp.*, 333 U. S. 103, 111 (1948), and cases cited.

Accordingly, if the President has any power under the Constitution to meet a critical situation in the absence of express statutory authorization, there is no basis whatever for criticizing the exercise of such power in this case.

## II.

The steel mills were seized for a public use. The power of eminent domain, invoked in this case, is an essential attribute of sovereignty and has long been recognized as a power of the Federal Government. *Kohl v. United States*, 91 U. S. 367 (1876). Plaintiffs cannot complain that any provision in the Constitution prohibits the exercise of the power of eminent domain in this case. The Fifth Amendment provides: "nor shall private property be taken for public use, without just compensation." It is no bar to this seizure for, if the taking is not otherwise unlawful, plaintiffs are assured of receiving the required just compensation. *United States v. Pewee Coal Co.*, 341 U. S. 114 (1951).

Admitting that the Government could seize the mills, plaintiffs claim that the implied power of eminent domain can be exercised only under an Act of Congress; under no circumstances, they say, can that power be exercised by the President unless he can point to an express provision in enabling legislation. This was the view adopted by the District Judge when he granted the preliminary injunction. Without an answer, without hearing evidence, he determined the issue on the basis of his "fixed conclusion . . . that defendant's acts are illegal" because the President's only course in the face of an emergency is to present the matter to Congress and await the final passage of legislation which will enable the Government to cope with threatened disaster.

Under this view, the President is left powerless at the very moment when the need for action may be most pressing and when no one, other than he, is immediately



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capable of action. Under this view, he is left powerless because a power not expressly given to Congress is nevertheless found to rest exclusively with Congress.

Consideration of this view of executive impotence calls for further examination of the nature of the separation of powers under our tripartite system of Government.

The Constitution provides:

Art. I,

Section 1. "All legislative Powers herein granted shall be vested in a Congress of the United States, . . . ."

Art. II,

Section 1. "The executive Power shall be vested in a President of the United States of America. . . ."

Section 2. "The President shall be Commander in Chief of the Army and Navy of the United States, . . . ."

"He shall have Power, by and with the Advice and Consent of the Senate, to make Treaties, provided two thirds of the Senators present concur; . . . ."

Section 3. "He shall from time to time give to the Congress Information of the State of the Union, and recommend to their Consideration such Measures as he shall judge necessary and expedient; . . . he shall take Care that the Laws be faithfully executed, . . . ."

Art. III,

Section 1. "The judicial Power of the United States, shall be vested in one supreme Court, and in such inferior Courts as the Congress may from time to time ordain and establish."

The whole of the "executive Power" is vested in the President. Before entering office, the President swears that he "will faithfully execute the Office of President of the

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United States, and will to the best of [his] Ability, preserve, protect and defend the Constitution of the United States." Art. II, § 1.

This comprehensive grant of the executive power to a single person was bestowed soon after the country had thrown the yoke of monarchy. Only by instilling initiative and vigor in all of the three departments of Government, declared Madison, could tyranny in any form be avoided.<sup>26</sup> Hamilton added: "Energy in the Executive is a leading character in the definition of good government. It is essential to the protection of the community against foreign attacks; it is not less essential to the steady administration of the laws; to the protection of property against those irregular and high-handed combinations which sometimes interrupt the ordinary course of justice; to the security of liberty against the enterprises and assaults of ambition, of faction, and of anarchy."<sup>27</sup> It is thus apparent that the Presidency was deliberately fashioned as an office of power and independence. Of course, the Framers created no autocrat capable of arrogating any power unto himself at any time. But neither did they create an automaton impotent to exercise the powers of Government at a time when the survival of the Republic itself may be at stake.

In passing upon the grave constitutional question presented in this case, we must never forget, as Chief Justice Marshall admonished, that the Constitution is "intended to endure for ages to come, and, consequently, to be adapted to the various *crises* of human affairs," and that "[i]ts means are adequate to its ends."<sup>28</sup> Cases do arise presenting questions which could not have been foreseen by the Framers. In such cases, the Constitution has been treated as a living document adaptable to new situa-

<sup>26</sup> The Federalist, No. XLVIII.

<sup>27</sup> The Federalist, No. LXX.

<sup>28</sup> *McCulloch v. Maryland*, 4 Wheat. 316, 415, 424 (1819).

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tions.<sup>29</sup> But we are not called upon today to expand the Constitution to meet a new situation. For, in this case, we need only look to history and time-honored principles of constitutional law—principles that have been applied consistently by all branches of the Government throughout our history. It is those who assert the invalidity of the Executive Order who seek to amend the Constitution in this case.

### III.

A review of executive action demonstrates that our Presidents have on many occasions exhibited the leadership contemplated by the Framers when they made the President Commander in Chief, and imposed upon him the trust to “take Care that the Laws be faithfully executed.” With or without explicit statutory authorization, Presidents have at such times dealt with national emergencies by acting promptly and resolutely to enforce legislative programs, at least to save those programs until Congress could act. Congress and the courts have responded to such executive initiative with consistent approval.

Our first President displayed at once the leadership contemplated by the Framers. When the national revenue laws were openly flouted in some sections of Pennsylvania, President Washington, without waiting for a call from the state government, summoned the militia and took decisive steps to secure the faithful execution of the laws.<sup>30</sup> When international disputes engendered by the French revolution threatened to involve this country in war, and while congressional policy remained uncertain, Washington issued his Proclamation of Neutrality. Hamilton, whose defense of the Proclamation

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<sup>29</sup> *United States v. Classic*, 313 U. S. 299, 315–316 (1941); *Home Building & Loan Assn. v. Blaisdell*, 290 U. S. 398, 442–443 (1934).

<sup>30</sup> 4 *Annals of Congress* 1411, 1413 (1794).

has endured the test of time, invoked the argument that the Executive has the duty to do that which will preserve peace until Congress acts and, in addition, pointed to the need for keeping the Nation informed of the requirements of existing laws and treaties as part of the faithful execution of the laws.<sup>31</sup>

President John Adams issued a warrant for the arrest of Jonathan Robbins in order to execute the extradition provisions of a treaty. This action was challenged in Congress on the ground that no specific statute prescribed the method to be used in executing the treaty. John Marshall, then a member of the House of Representatives, made the following argument in support of the President's action:

"The treaty, which is a law, enjoins the performance of a particular object. The person who is to perform this object is marked out by the Constitution, since the person is named who conducts the foreign intercourse, and is to take care that the laws be faithfully executed. The means by which it is to be performed, the force of the nation, are in the hands of this person. Ought not this person to perform the object, although the particular mode of using the means has not been prescribed? Congress, unquestionably, may prescribe the mode, and Congress may devolve on others the whole execution of the contract; but, till this be done, it seems the duty of the Executive department to execute the contract by any means it possesses."<sup>32</sup>

Efforts in Congress to discredit the President for his action failed.<sup>33</sup> Almost a century later, this Court had

<sup>31</sup> IV Works of Hamilton (Lodge ed. 1904) 432-444.

<sup>32</sup> 10 Annals of Congress 596, 613-614 (1800); also printed in 5 Wheat., App. pp. 3, 27 (1820).

<sup>33</sup> 10 Annals of Congress 619 (1800).

occasion to give its express approval to "the masterly and conclusive argument of John Marshall."<sup>34</sup>

Jefferson's initiative in the Louisiana Purchase, the Monroe Doctrine, and Jackson's removal of Government deposits from the Bank of the United States further serve to demonstrate by deed what the Framers described by word when they vested the whole of the executive power in the President.

Without declaration of war, President Lincoln took energetic action with the outbreak of the War Between the States. He summoned troops and paid them out of the Treasury without appropriation therefor. He proclaimed a naval blockade of the Confederacy and seized ships violating that blockade. Congress, far from denying the validity of these acts, gave them express approval. The most striking action of President Lincoln was the Emancipation Proclamation, issued in aid of the successful prosecution of the War Between the States, but wholly without statutory authority.<sup>35</sup>

In an action furnishing a most apt precedent for this case, President Lincoln without statutory authority directed the seizure of rail and telegraph lines leading to Washington.<sup>36</sup> Many months later, Congress recognized and confirmed the power of the President to seize railroads and telegraph lines and provided criminal penalties for interference with Government operation.<sup>37</sup> This Act did not confer on the President any additional powers of seizure. Congress plainly rejected the view that the President's acts had been without legal sanction until

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<sup>34</sup> *Fong Yue Ting v. United States*, 149 U. S. 698, 714 (1893).

<sup>35</sup> See *Prize Cases*, 2 Black 635 (1863); Randall, *Constitutional Problems Under Lincoln* (1926); Corwin, *The President: Office and Powers* (1948 ed.), 277-281.

<sup>36</sup> *War of the Rebellion, Official Records of the Union and Confederate Armies, Series I, Vol. II* (1880), pp. 603-604.

<sup>37</sup> 12 Stat. 334 (1862).

ratified by the legislature. Sponsors of the bill declared that its purpose was only to confirm the power which the President already possessed.<sup>38</sup> Opponents insisted a statute authorizing seizure was unnecessary and might even be construed as limiting existing Presidential powers.<sup>39</sup>

Other seizures of private property occurred during the War Between the States, just as they had occurred during previous wars.<sup>40</sup> In *United States v. Russell*, 13 Wall. 623 (1872), three river steamers were seized by Army Quartermasters on the ground of "imperative military necessity." This Court affirmed an award of compensation, stating:

"Extraordinary and unforeseen occasions arise, however, beyond all doubt, in cases of extreme necessity in time of war or of immediate and impending public danger, in which private property may be impressed into the public service, or may be seized and appropriated to the public use, or may even be destroyed without the consent of the owner.

"Exigencies of the kind do arise in time of war or impending public danger, but it is the emergency, as was said by a great magistrate, that gives the right,

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<sup>38</sup> Senator Wade, Cong. Globe, 37th Cong., 2d Sess. 509 (1862); Rep. Blair, *id.*, at 548.

<sup>39</sup> Senators Browning, Fessenden, Cowan, Grimes, *id.*, at 510, 512, 516, 520.

<sup>40</sup> In 1818, the House Committee on Military Affairs recommended payment of compensation for vessels seized by the Army during the War of 1812. American State Papers, Claims (1834), 649. *Mitchell v. Harmony*, 13 How. 115, 134 (1852), involving seizure of a wagon train by an Army officer during the Mexican War, noted that such executive seizure was proper in case of emergency, but affirmed a personal judgment against the officer on the ground that no emergency had been found to exist. The judgment was paid by the United States pursuant to Act of Congress. 10 Stat. 727 (1852).

and it is clear that the emergency must be shown to exist before the taking can be justified. Such a justification may be shown, and when shown the rule is well settled that the officer taking private property for such a purpose, if the emergency is fully proved, is not a trespasser, and that the government is bound to make full compensation to the owner.”<sup>41</sup>

In *In re Neagle*, 135 U. S. 1 (1890), this Court held that a federal officer had acted in line of duty when he was guarding a Justice of this Court riding circuit. It was conceded that there was no specific statute authorizing the President to assign such a guard. In holding that such a statute was not necessary, the Court broadly stated the question as follows:

“[The President] is enabled to fulfil the duty of his great department, expressed in the phrase that ‘he shall take care that the laws be faithfully executed.’

“Is this duty limited to the enforcement of acts of Congress or of treaties of the United States according to their *express terms*, or does it include the rights, duties and obligations growing out of the Constitution itself, our international relations, and all the protection implied by the nature of the government under the Constitution?”<sup>42</sup>

The latter approach was emphatically adopted by the Court.

President Hayes authorized the wide-spread use of federal troops during the Railroad Strike of 1877.<sup>43</sup> President Cleveland also used the troops in the Pullman Strike

<sup>41</sup> 13 Wall., at 627-628. Such a compensable taking was soon distinguished from the noncompensable taking and destruction of property during the extreme exigencies of a military campaign. *United States v. Pacific R. Co.*, 120 U. S. 227 (1887).

<sup>42</sup> 135 U. S., at 64.

<sup>43</sup> Rich, *The Presidents and Civil Disorder* (1941), 72-86.

of 1895 and his action is of special significance. No statute authorized this action. No call for help had issued from the Governor of Illinois; indeed Governor Altgeld disclaimed the need for supplemental forces. But the President's concern was that federal laws relating to the free flow of interstate commerce and the mails be continuously and faithfully executed without interruption.<sup>44</sup> To further this aim his agents sought and obtained the injunction upheld by this Court in *In re Debs*, 158 U. S. 564 (1895). The Court scrutinized each of the steps taken by the President to insure execution of the "mass of legislation" dealing with commerce and the mails and gave his conduct full approval. Congress likewise took note of this use of Presidential power to forestall apparent obstacles to the faithful execution of the laws. By separate resolutions, both the Senate and the House commended the Executive's action.<sup>45</sup>

President Theodore Roosevelt seriously contemplated seizure of Pennsylvania coal mines if a coal shortage necessitated such action.<sup>46</sup> In his autobiography, President Roosevelt expounded the "Stewardship Theory" of Presidential power, stating that "the executive as subject only to the people, and, under the Constitution, bound to serve the people affirmatively in cases where the Constitution does not explicitly forbid him to render the service."<sup>47</sup> Because the contemplated seizure of the coal mines was based on this theory, then ex-President Taft criticized President Roosevelt in a passage in his book relied upon by the District Court in this case. Taft, *Our Chief Magistrate and His Powers* (1916), 139-147. In the same book, however, President Taft agreed that

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<sup>44</sup> Cleveland, *The Government in the Chicago Strike of 1894* (1913).

<sup>45</sup> 26 Cong. Rec. 7281-7284, 7544-7546 (1894).

<sup>46</sup> Theodore Roosevelt, *Autobiography* (1916 ed.), 479-491.

<sup>47</sup> *Id.*, at 378.



such powers of the President as the duty to "take Care that the Laws be faithfully executed" could not be confined to "express Congressional statutes." *Id.*, at 88. *In re Neagle, supra*, and *In re Debs, supra*, were cited as conforming with Taft's concept of the office, *id.*, at pp. 88-94, as they were later to be cited with approval in his opinion as Chief Justice in *Myers v. United States*, 272 U. S. 52, 133 (1926).<sup>48</sup>

In 1909, President Taft was informed that government-owned oil lands were being patented by private parties at such a rate that public oil lands would be depleted in a matter of months. Although Congress had explicitly provided that these lands were open to purchase by United States citizens, 29 Stat. 526 (1897), the President nevertheless ordered the lands withdrawn from sale "[i]n aid of proposed legislation." In *United States v. Midwest Oil Co.*, 236 U. S. 459 (1915), the President's action was sustained as consistent with executive practice throughout our history. An excellent brief was filed in the case by the Solicitor General, Mr. John W. Davis, together with Assistant Attorney General Knaebel, later Reporter for this Court. In this brief, the situation confronting President Taft was described as "an emergency; there was no time to wait for the action of Congress." The brief then discusses the powers of the President under the Constitution in such a case:

"Ours is a self-sufficient Government within its sphere. (*Ex parte Siebold*, 100 U. S., 371, 395; *in re Debs*, 158 U. S., 564, 578.) 'Its means are adequate to its ends' (*McCulloch v. Maryland*, 4

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<sup>48</sup> *Humphrey's Executor v. United States*, 295 U. S. 602, 626 (1935), disapproved expressions in the *Myers* opinion only to the extent that they related to the President's power to remove members of quasi-legislative and quasi-judicial commissions as contrasted with executive employees.

Wheat., 316, 424), and it is rational to assume that its active forces will be found equal in most things to the emergencies that confront it. While perfect flexibility is not to be expected in a Government of divided powers, and while division of power is one of the principal features of the Constitution, it is the plain duty of those who are called upon to draw the dividing lines to ascertain the essential, recognize the practical, and avoid a slavish formalism which can only serve to ossify the Government and reduce its efficiency without any compensating good. The function of making laws is peculiar to Congress, and the Executive can not exercise that function to any degree. But this is not to say that all of the *subjects* concerning which laws might be made are perforce removed from the possibility of Executive influence. The Executive may act upon things and upon men in many relations which have not, though they might have, been actually regulated by Congress. In other words, just as there are fields which are peculiar to Congress and fields which are peculiar to the Executive, so there are fields which are common to both, in the sense that the Executive may move within them until they shall have been occupied by legislative action. These are not the fields of legislative prerogative, but fields within which the lawmaking power may enter and dominate whenever it chooses. This situation results from the fact that the President is the active agent, not of Congress, but of the Nation. As such he performs the duties which the Constitution lays upon him immediately, and as such, also, he executes the laws and regulations adopted by Congress. He is the agent of the people of the United States, deriving all his powers from them and responsible directly to them. In no

sense is he the agent of Congress. He obeys and executes the laws of Congress, not because Congress is enthroned in authority over him, but because the Constitution directs him to do so.

“Therefore it follows that in ways short of making laws or disobeying them, the Executive may be under a grave constitutional duty to act for the national protection in situations not covered by the acts of Congress, and in which, even, it may not be said that his action is the direct expression of any particular one of the independent powers which are granted to him specifically by the Constitution. Instances wherein the President has felt and fulfilled such a duty have not been rare in our history, though, being for the public benefit and approved by all, his acts have seldom been challenged in the courts. We are able, however, to present a number of apposite cases which were subjected to judicial inquiry.”

The brief then quotes from such cases as *In re Debs*, *supra*, and *In re Neagle*, *supra*, and continues:

“As we understand the doctrine of the *Neagle case*, and the cases therein cited, it is clearly this: The Executive is authorized to exert *the power of the United States* when he finds this necessary for the protection of the agencies, the instrumentalities, or the property of the Government. This does not mean an authority to disregard the wishes of Congress on the subject, when that subject lies within its control and when those wishes have been expressed, and it certainly does not involve the slightest semblance of a power to legislate, much less to ‘suspend’ legislation already passed by Congress. It involves the performance of specific acts, not of a

legislative but purely of an executive character—acts which are not in themselves laws, but which presuppose a ‘law’ authorizing him to perform them. This law is not expressed, either in the Constitution or in the enactments of Congress, but reason and necessity compel that it be implied from the exigencies of the situation.

“In none of the cases which we have mentioned, nor in the cases cited in the extracts taken from the *Neagle case*, was it possible to say that the action of the President was directed, expressly or impliedly, by Congress. The situations dealt with had never been covered by any act of Congress, and there was no ground whatever for a contention that the possibility of their occurrence had ever been specifically considered by the legislative mind. In none of those cases did the action of the President amount merely to the execution of some specific law.

“Neither does any of them stand apart in principle from the case at bar, as involving the exercise of specific constitutional powers of the President in a degree in which this case does not involve them. Taken collectively, the provisions of the Constitution which designate the President as the official who must represent us in foreign relations, in commanding the Army and Navy, in keeping Congress informed of the state of the Union, in insuring the faithful execution of the laws and in recommending new ones, considered in connection with the sweeping declaration that the executive power shall be vested in him, completely demonstrate that his is the watchful eye, the active hand, the overseeing dynamic force of the United States.”<sup>49</sup>

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<sup>49</sup> Brief for the United States, No. 278, October Term, 1914, pp. 11, 75-77, 88-90.

This brief is valuable not alone because of the caliber of its authors but because it lays bare in succinct reasoning the basis of the executive practice which this Court approved in the *Midwest Oil* case.

During World War I, President Wilson established a War Labor Board without awaiting specific direction by Congress.<sup>50</sup> With William Howard Taft and Frank P. Walsh as co-chairmen, the Board had as its purpose the prevention of strikes and lockouts interfering with the production of goods needed to meet the emergency. Effectiveness of War Labor Board decision was accomplished by Presidential action, including seizure of industrial plants.<sup>51</sup> Seizure of the Nation's railroads was also ordered by President Wilson.<sup>52</sup>

Beginning with the Bank Holiday Proclamation<sup>53</sup> and continuing through World War II, executive leadership and initiative were characteristic of President Franklin D. Roosevelt's administration. In 1939, upon the outbreak

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<sup>50</sup> National War Labor Board. Bureau of Labor Statistics, Bull. 287 (1921).

<sup>51</sup> *Id.*, at 24-25, 32-34. See also, 2 Official U. S. Bull. (1918), No. 412; 8 Baker, Woodrow Wilson, Life & Letters (1939), 400-402; Berman, Labor Disputes and the President (1924), 125-153; Pringle, The Life and Times of William Howard Taft (1939), 915-925.

<sup>52</sup> 39 Stat. 619, 645 (1916), provides that the President may take possession of any system of transportation in time of war. Following seizure of the railroads by President Wilson, Congress enacted detailed legislation regulating the mode of federal control. 40 Stat. 451 (1918).

When Congress was considering the statute authorizing the President to seize communications systems whenever he deemed such action necessary during the war, 40 Stat. 904 (1918), Senator (later President) Harding opposed on the ground that there was no need for such stand-by powers because, in event of a present necessity, the Chief Executive "ought to" seize communications lines, "else he would be unfaithful to his duties as such Chief Executive." 56 Cong. Rec. 9064 (1918).

<sup>53</sup> 48 Stat. 1689 (1933).

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of war in Europe, the President proclaimed a limited national emergency for the purpose of strengthening our national defense.<sup>54</sup> In May of 1941, the danger from the Axis belligerents having become clear, the President proclaimed "an unlimited national emergency" calling for mobilization of the Nation's defenses to repel aggression.<sup>55</sup> The President took the initiative in strengthening our defenses by acquiring rights from the British Government to establish air bases in exchange for overage destroyers.<sup>56</sup>

In 1941, President Roosevelt acted to protect Iceland from attack by Axis powers, when British forces were withdrawn, by sending our forces to occupy Iceland. Congress was informed of this action on the same day that our forces reached Iceland.<sup>57</sup> The occupation of Iceland was but one of "at least 125 incidents" in our history in which Presidents, "without congressional authorization, and in the absence of a declaration of war, [have] ordered the Armed Forces to take action or maintain positions abroad."<sup>58</sup>

Some six months before Pearl Harbor, a dispute at a single aviation plant at Inglewood, California, interrupted a segment of the production of military aircraft. In spite of the comparative insignificance of this work stoppage to total defense production as contrasted with the complete paralysis now threatened by a shutdown of the entire basic steel industry, and even though

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<sup>54</sup> 54 Stat. 2643 (1939).

<sup>55</sup> 55 Stat. 1647 (1941).

<sup>56</sup> 86 Cong. Rec. 11354 (1940) (Message of the President). See 39 Op. Atty. Gen. 484 (1940). Attorney General Jackson's opinion did not extend to the transfer of "mosquito boats," solely because an express statutory prohibition on transfer was applicable.

<sup>57</sup> 87 Cong. Rec. 5868 (1941) (Message of the President).

<sup>58</sup> Powers of the President to Send the Armed Forces Outside the United States, Report prepared by executive department for use of joint committee of Senate Committees on Foreign Relations and Armed Services, 82d Cong., 1st Sess., Committee Print, 2 (1951).

our armed forces were not then engaged in combat, President Roosevelt ordered the seizure of the plant "pursuant to the powers vested in [him] by the Constitution and laws of the United States, as President of the United States of America and Commander in Chief of the Army and Navy of the United States."<sup>59</sup> The Attorney General (Jackson) vigorously proclaimed that the President had the moral duty to keep this Nation's defense effort a "going concern." His ringing moral justification was coupled with a legal justification equally well stated:

"The Presidential proclamation rests upon the aggregate of the Presidential powers derived from the Constitution itself and from statutes enacted by the Congress.

"The Constitution lays upon the President the duty 'to take care that the laws be faithfully executed.' Among the laws which he is required to find means to execute are those which direct him to equip an enlarged army, to provide for a strengthened navy, to protect Government property, to protect those who are engaged in carrying out the business of the Government, and to carry out the provisions of the Lend-Lease Act. For the faithful execution of such laws the President has back of him not only each general law-enforcement power conferred by the various acts of Congress but the aggregate of all such laws plus that wide discretion as to method vested in him by the Constitution for the purpose of executing the laws.

"The Constitution also places on the President the responsibility and vests in him the powers of Commander in Chief of the Army and of the Navy. These weapons for the protection of the continued existence of the Nation are placed in his sole com-

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<sup>59</sup> Exec. Order 8773, 6 Fed. Reg. 2777 (1941).

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mand and the implication is clear that he should not allow them to become paralyzed by failure to obtain supplies for which Congress has appropriated the money and which it has directed the President to obtain."<sup>60</sup>

At this time, Senator Connally proposed amending the Selective Training and Service Act to authorize the President to seize any plant where an interruption of production would unduly impede the defense effort.<sup>61</sup> Proponents of the measure in no way implied that the legislation would add to the powers already possessed by the President<sup>62</sup> and the amendment was opposed as unnecessary since the President already had the power.<sup>63</sup> The amendment relating to plant seizures was not approved at that session of Congress.<sup>64</sup>

Meanwhile, and also prior to Pearl Harbor, the President ordered the seizure of a shipbuilding company and an aircraft parts plant.<sup>65</sup> Following the declaration of war, but prior to the Smith-Connally Act of 1943, five additional industrial concerns were seized to avert inter-

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<sup>60</sup> See 89 Cong. Rec. 3992 (1943). The Attorney General also noted that the dispute at North American Aviation was Communist inspired and more nearly resembled an insurrection than a labor strike. The relative size of North American Aviation and the impact of an interruption in production upon our defense effort were not described.

<sup>61</sup> 87 Cong. Rec. 4932 (1941). See also S. 1600 and S. 2054, 77th Cong., 1st Sess. (1941).

<sup>62</sup> Repts. May, Whittington; 87 Cong. Rec. 5895, 5972 (1941).

<sup>63</sup> Repts. Dworshak, Feddis, Harter, Dirksen, Hook; 87 Cong. Rec. 5901, 5910, 5974, 5975 (1941).

<sup>64</sup> The plant seizure amendment passed the Senate, but was rejected in the House after a Conference Committee adopted the amendment. 87 Cong. Rec. 6424 (1941).

<sup>65</sup> Exec. Order 8868, 6 Fed. Reg. 4349 (1941); Exec. Order 8928, 6 Fed. Reg. 5559 (1941).



ruption of needed production.<sup>66</sup> During the same period, the President directed seizure of the Nation's coal mines to remove an obstruction to the effective prosecution of the war.<sup>67</sup>

The procedures adopted by President Roosevelt closely resembled the methods employed by President Wilson. A National War Labor Board, like its predecessor of World War I, was created by Executive Order to deal effectively and fairly with disputes affecting defense production.<sup>68</sup> Seizures were considered necessary, upon disobedience of War Labor Board orders, to assure that the mobilization effort remained a "going concern," and to enforce the economic stabilization program.

At the time of the seizure of the coal mines, Senator Connally's bill to provide a statutory basis for seizures and for the War Labor Board was again before Congress. As stated by its sponsor, the purpose of the bill was not to augment Presidential power, but to "let the country know that the Congress is squarely behind the President."<sup>69</sup> As in the case of the legislative recognition of President Lincoln's power to seize, Congress again recognized that the President already had the necessary power, for there was no intention to "ratify" past actions of doubtful validity. Indeed, when Senator Tydings offered an amendment to the Connally bill expressly to confirm and validate the seizure of the coal mines, sponsors of the bill

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<sup>66</sup> Exec. Order 9141, 7 Fed. Reg. 2961 (1942); Exec. Order 9220, 7 Fed. Reg. 6413 (1942); Exec. Order 9225, 7 Fed. Reg. 6627 (1942); Exec. Order 9254, 7 Fed. Reg. 8333 (1942); Exec. Order 9351, 8 Fed. Reg. 8097. (1943).

<sup>67</sup> Exec. Order 9340, 8 Fed. Reg. 5695 (1943).

<sup>68</sup> Exec. Order 9017, 7 Fed. Reg. 237 (1942); 1 Termination Report of the National War Labor Board 5-11.

<sup>69</sup> 89 Cong. Rec. 3807 (1943). Similar views of the President's existing power were expressed by Senators Lucas, Wheeler, Austin and Barkley. *Id.*, at 3885-3887, 3896, 3992.

opposed the amendment as casting doubt on the legality of the seizure and the amendment was defeated.<sup>70</sup> When the Connally bill, S. 796, came before the House, all parts after the enacting clause were stricken and a bill introduced by Representative Smith of Virginia was substituted and passed. This action in the House is significant because the Smith bill did not contain the provisions authorizing seizure by the President but did contain provisions controlling and regulating activities in respect to properties seized by the Government under statute "or otherwise."<sup>71</sup> After a conference, the seizure provisions of the Connally bill, enacted as the Smith-Connally or War Labor Disputes Act of 1943, 57 Stat. 163, were agreed to by the House.

Following passage of the Smith-Connally Act, seizures to assure continued production on the basis of terms recommended by the War Labor Board were based upon that Act as well as upon the President's power under the Constitution and the laws generally. A question did arise as to whether the statutory language relating to "any plant, mine, or facility equipped for the manufacture, production, or mining of any articles or materials"<sup>72</sup> authorized the seizure of properties of Montgomery Ward & Co., a retail department store and mail-order concern. The Attorney General (Biddle) issued an opinion that the President possessed the power to seize Montgomery Ward properties to prevent a work stoppage whether or not the terms of the Smith-Connally Act authorized such a seizure.<sup>73</sup> This opinion was in line with

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<sup>70</sup> 89 Cong. Rec. 3989-3992 (1943).

<sup>71</sup> S. 796, 78th Cong., 1st Sess., §§ 12, 13 (1943), as passed by the House.

<sup>72</sup> 57 Stat. 163, 164 (1943).

<sup>73</sup> 40 Op. Atty. Gen. 312 (1944). See also Hearings before House Select Committee to Investigate Seizure of Montgomery Ward & Co., 78th Cong., 2d Sess. 117-132 (1944).

the views on Presidential powers maintained by the Attorney General's predecessors (Murphy<sup>74</sup> and Jackson<sup>75</sup>) and his successor (Clark<sup>76</sup>). Accordingly, the President ordered seizure of the Chicago properties of Montgomery Ward in April, 1944, when that company refused to obey a War Labor Board order concerning the bargaining representative of its employees in Chicago.<sup>77</sup> In Congress, a Select Committee to Investigate Seizure of the Property of Montgomery Ward & Co., assuming that the terms of the Smith-Connally Act did not cover this seizure, concluded that the seizure "was not only within the constitutional power but was the plain duty of the President."<sup>78</sup> Thereafter, an election determined the bargaining representative for the Chicago employees and the properties were returned to Montgomery Ward & Co. In December, 1944, after continued defiance of a series of War Labor Board orders, President Roosevelt ordered the seizure of Montgomery Ward properties throughout the country.<sup>79</sup> The Court of Appeals for the Seventh Circuit upheld this seizure on statutory grounds and also indicated its disapproval of a lower court's denial of seizure power apart from express statute.<sup>80</sup>

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<sup>74</sup> 39 Op. Atty. Gen. 343, 347 (1939).

<sup>75</sup> Note 60, *supra*.

<sup>76</sup> Letter introduced in Hearings before Senate Committee on Labor and Public Welfare on S. 249, 81st Cong., 1st Sess. 232 (1949) pointing to the "exceedingly great" powers of the President to deal with emergencies even before the Korean crisis.

<sup>77</sup> Exec. Order 9438, 9 Fed. Reg. 4459 (1944).

<sup>78</sup> H. R. Rep. No. 1904, 78th Cong., 2d Sess. 25 (1944) (the Committee divided along party lines).

<sup>79</sup> Exec. Order 9508, 9 Fed. Reg. 15079 (1944).

<sup>80</sup> *United States v. Montgomery Ward & Co.*, 150 F. 2d 369 (C. A. 7th Cir. 1945), reversing 58 F. Supp. 408 (N. D. Ill. 1945). See also *Ken-Rad Tube & Lamp Corp. v. Badeau*, 55 F. Supp. 193, 197-199 (W. D. Ky. 1944), where the court held that a seizure was proper with or without express statutory authorization.

More recently, President Truman acted to repel aggression by employing our armed forces in Korea.<sup>81</sup> Upon the intervention of the Chinese Communists, the President proclaimed the existence of an unlimited national emergency requiring the speedy build-up of our defense establishment.<sup>82</sup> Congress responded by providing for increased manpower and weapons for our own armed forces, by increasing military aid under the Mutual Security Program and by enacting economic stabilization measures, as previously described.

This is but a cursory summary of executive leadership. But it amply demonstrates that Presidents have taken prompt action to enforce the laws and protect the country whether or not Congress happened to provide in advance for the particular method of execution. At the minimum, the executive actions reviewed herein sustain the action of the President in this case. And many of the cited examples of Presidential practice go far beyond the extent of power necessary to sustain the President's order to seize the steel mills. The fact that temporary executive seizures of industrial plants to meet an emergency have not been directly tested in this Court furnishes not the slightest suggestion that such actions have been illegal. Rather, the fact that Congress and the courts have consistently recognized and given their support to such executive action indicates that such a power of seizure has been accepted throughout our history.

History bears out the genius of the Founding Fathers, who created a Government subject to law but not left subject to inertia when vigor and initiative are required.

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<sup>81</sup> United States Policy in the Korean Crisis (1950), Dept. of State Pub. 3922.

<sup>82</sup> 15 Fed. Reg. 9029 (1950).

## IV.

Focusing now on the situation confronting the President on the night of April 8, 1952, we cannot but conclude that the President was performing his duty under the Constitution to "take Care that the Laws be faithfully executed"—a duty described by President Benjamin Harrison as "the central idea of the office."<sup>83</sup>

The President reported to Congress the morning after the seizure that he acted because a work stoppage in steel production would immediately imperil the safety of the Nation by preventing execution of the legislative programs for procurement of military equipment. And, while a shutdown could be averted by granting the price concessions requested by plaintiffs, granting such concessions would disrupt the price stabilization program also enacted by Congress. Rather than fail to execute either legislative program, the President acted to execute both.

Much of the argument in this case has been directed at straw men. We do not now have before us the case of a President acting solely on the basis of his own notions of the public welfare. Nor is there any question of unlimited executive power in this case. The President himself closed the door to any such claim when he sent his Message to Congress stating his purpose to abide by any action of Congress, whether approving or disapproving his seizure action. Here, the President immediately made sure that Congress was fully informed of the temporary action he had taken only to preserve the legislative programs from destruction until Congress could act.

The absence of a specific statute authorizing seizure of the steel mills as a mode of executing the laws—both the military procurement program and the anti-inflation program—has not until today been thought to prevent

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<sup>83</sup> Harrison, *This Country of Ours* (1897), 98.

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the President from executing the laws. Unlike an administrative commission confined to the enforcement of the statute under which it was created, or the head of a department when administering a particular statute, the President is a constitutional officer charged with taking care that a "mass of legislation" be executed. Flexibility as to mode of execution to meet critical situations is a matter of practical necessity. This practical construction of the "Take Care" clause, advocated by John Marshall, was adopted by this Court in *In re Neagle*, *In re Debs* and other cases cited *supra*. See also *Ex parte Quirin*, 317 U. S. 1, 26 (1942). Although more restrictive views of executive power, advocated in dissenting opinions of Justices Holmes, McReynolds and Brandeis, were emphatically rejected by this Court in *Myers v. United States*, *supra*, members of today's majority treat these dissenting views as authoritative.

There is no statute prohibiting seizure as a method of enforcing legislative programs. Congress has in no wise indicated that its legislation is not to be executed by the taking of private property (subject of course to the payment of just compensation) if its legislation cannot otherwise be executed. Indeed, the Universal Military Training and Service Act authorizes the seizure of *any* plant that fails to fill a Government contract<sup>84</sup> or the properties of *any* steel producer that fails to allocate steel as directed for defense production.<sup>85</sup> And the Defense Production Act authorizes the President to requisition equipment and condemn real property needed without delay in the defense effort.<sup>86</sup> Where Congress authorizes seizure in instances not necessarily crucial to the defense

<sup>84</sup> 62 Stat. 604, 626 (1948), 50 U. S. C. App. (Supp. IV) § 468 (c).

<sup>85</sup> 62 Stat. 604, 627 (1948), 50 U. S. C. App. (Supp. IV) § 468 (h) (1).

<sup>86</sup> Tit. II, 64 Stat. 798, 799 (1950), as amended, 65 Stat. 138 (1951).

program, it can hardly be said to have disclosed an intention to prohibit seizures where essential to the execution of that legislative program.

Whatever the extent of Presidential power on more tranquil occasions, and whatever the right of the President to execute legislative programs as he sees fit without reporting the mode of execution to Congress, the single Presidential purpose disclosed on this record is to faithfully execute the laws by acting in an emergency to maintain the status quo, thereby preventing collapse of the legislative programs until Congress could act. The President's action served the same purposes as a judicial stay entered to maintain the status quo in order to preserve the jurisdiction of a court. In his Message to Congress immediately following the seizure, the President explained the necessity of his action in executing the military procurement and anti-inflation legislative programs and expressed his desire to cooperate with any legislative proposals approving, regulating or rejecting the seizure of the steel mills. Consequently, there is no evidence whatever of any Presidential purpose to defy Congress or act in any way inconsistent with the legislative will.

In *United States v. Midwest Oil Co.*, *supra*, this Court approved executive action where, as here, the President acted to preserve an important matter until Congress could act—even though his action in that case was contrary to an express statute. In this case, there is no statute prohibiting the action taken by the President in a matter not merely important but threatening the very safety of the Nation. Executive inaction in such a situation, courting national disaster, is foreign to the concept of energy and initiative in the Executive as created by the Founding Fathers. The Constitution was itself “adopted in a period of grave emergency. . . . While emergency does not create power, emergency may furnish

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the occasion for the exercise of power.”<sup>87</sup> The Framers knew, as we should know in these times of peril, that there is real danger in Executive weakness. There is no cause to fear Executive tyranny so long as the laws of Congress are being faithfully executed. Certainly there is no basis for fear of dictatorship when the Executive acts, as he did in this case, only to save the situation until Congress could act.

## V.

Plaintiffs place their primary emphasis on the Labor Management Relations Act of 1947, hereinafter referred to as the Taft-Hartley Act, but do not contend that that Act contains any provision prohibiting seizure.

Under the Taft-Hartley Act, as under the Wagner Act, collective bargaining and the right to strike are at the heart of our national labor policy. Taft-Hartley preserves the right to strike in any emergency, however serious, subject only to an 80-day delay in cases of strikes imperiling the national health and safety.<sup>88</sup> In such a case, the President *may* appoint a board of inquiry to report the facts of the labor dispute. Upon receiving that report, the President *may* direct the Attorney General to petition a District Court to enjoin the strike. If the injunction is granted, it may continue in effect for no more than 80 days, during which time the board of inquiry makes further report and efforts are made to settle the dispute. When the injunction is dissolved, the President is directed to submit a report to Congress together with his recommendations.<sup>89</sup>

Enacted after World War II, Taft-Hartley restricts the right to strike against private employers only to a lim-

<sup>87</sup> *Home Building & Loan Assn. v. Blaisdell*, 290 U. S. 398, 425-426 (1934).

<sup>88</sup> See *Bus Employees v. Wisconsin Board*, 340 U. S. 383 (1951).

<sup>89</sup> §§ 206-210, Labor Management Relations Act of 1947. 29 U. S. C. (Supp. IV) §§ 176-180.



ited extent and for the sole purpose of affording an additional period of time within which to settle the dispute. Taft-Hartley in no way curbs strikes before an injunction can be obtained and after an 80-day injunction is dissolved.

Plaintiffs admit that the emergency procedures of Taft-Hartley are not mandatory. Nevertheless, plaintiffs apparently argue that, since Congress did provide the 80-day injunction method for dealing with emergency strikes, the President cannot claim that an emergency exists until the procedures of Taft-Hartley have been exhausted. This argument was not the basis of the District Court's opinion and, whatever merit the argument might have had following the enactment of Taft-Hartley, it loses all force when viewed in light of the statutory pattern confronting the President in this case.

In Title V of the Defense Production Act of 1950,<sup>90</sup> Congress stated:

"It is the intent of Congress, in order to provide for effective price and wage stabilization pursuant to title IV of this Act and to maintain uninterrupted production, that there be effective procedures for the settlement of labor disputes affecting national defense." (§ 501.)

Title V authorized the President to initiate labor-management conferences and to take action appropriate to carrying out the recommendations of such conferences and the provisions of Title V. (§ 502.) Due regard is to be given to collective bargaining practice and stabilization policies and no action taken is to be inconsistent with Taft-Hartley and other laws. (§ 503.) The purpose of these provisions was to authorize the President "to establish a board, commission or other agency, sim-

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<sup>90</sup> 64 Stat. 812, 65 Stat. 132 (1950).

ilar to the War Labor Board of World War II, to carry out the title."<sup>91</sup>

The President authorized the Wage Stabilization Board (WSB), which administers the wage stabilization functions of Title IV of the Defense Production Act, also to deal with labor disputes affecting the defense program.<sup>92</sup> When extension of the Defense Production Act was before Congress in 1951, the Chairman of the Wage Stabilization Board described in detail the relationship between the Taft-Hartley procedures applicable to labor disputes imperiling the national health and safety and the new WSB disputes procedures especially devised for settlement of labor disputes growing out of the needs of the defense program.<sup>93</sup> Aware that a technique separate from Taft-Hartley had been devised, members of Congress attempted to divest the WSB of its disputes powers. These attempts were defeated in the House, were not brought to a vote in the Senate, and the Defense Production Act was extended through June 30, 1952, without change in the disputes powers of the WSB.<sup>94</sup>

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<sup>91</sup> H. R. Rep. No. 3042, 81st Cong., 2d Sess. 35 (1950) (Conference Report). See also S. Rep. No. 2250, 81st Cong., 2d Sess. 41 (1950).

<sup>92</sup> Exec. Order 10161, 15 Fed. Reg. 6105 (1950), as amended, Exec. Order 10233, 16 Fed. Reg. 3503 (1951).

<sup>93</sup> Hearings before the House Committee on Banking and Currency on Defense Production Act Amendments of 1951, 82d Cong., 1st Sess. 305-306, 312-313 (1951).

<sup>94</sup> The Lucas Amendment to abolish the disputes function of the WSB was debated at length in the House, the sponsor of the amendment pointing out the similarity of the WSB functions to those of the War Labor Board and noting the seizures that occurred when War Labor Board orders were not obeyed. 97 Cong. Rec. 8390-8415. The amendment was rejected by a vote of 217 to 113. *Id.*, at 8415. A similar amendment introduced in the Senate was withdrawn. 97 Cong. Rec. 7373-7374. The Defense Production Act was extended without amending Tit. V or otherwise affecting the disputes functions of the WSB. 65 Stat. 132 (1951).

Certainly this legislative creation of a new procedure for dealing with defense disputes negatives any notion that Congress intended the earlier and discretionary Taft-Hartley procedure to be an exclusive procedure.

Accordingly, as of December 22, 1951, the President had a choice between alternate procedures for settling the threatened strike in the steel mills: one route created to deal with peacetime disputes; the other route specially created to deal with disputes growing out of the defense and stabilization program. There is no question of bypassing a statutory procedure because both of the routes available to the President in December were based upon statutory authorization. Both routes were available in the steel dispute. The Union, by refusing to abide by the defense and stabilization program, could have forced the President to invoke Taft-Hartley at that time to delay the strike a maximum of 80 days. Instead, the Union agreed to cooperate with the defense program and submit the dispute to the Wage Stabilization Board:

Plaintiffs had no objection whatever at that time to the President's choice of the WSB route. As a result, the strike was postponed, a WSB panel held hearings and reported the position of the parties and the WSB recommended the terms of a settlement which it found were fair and equitable. Moreover, the WSB performed a function which the board of inquiry contemplated by Taft-Hartley could not have accomplished when it checked the recommended wage settlement against its own wage stabilization regulations issued pursuant to its stabilization functions under Title IV of the Defense Production Act. Thereafter, the parties bargained on the basis of the WSB recommendation.

When the President acted on April 8, he had exhausted the procedures for settlement available to him. Taft-Hartley was a route parallel to, not connected with, the WSB procedure. The strike had been delayed 99

days as contrasted with the maximum delay of 80 days under Taft-Hartley. There had been a hearing on the issues in dispute and bargaining which promised settlement up to the very hour before seizure had broken down. Faced with immediate national peril through stoppage in steel production on the one hand and faced with destruction of the wage and price legislative programs on the other, the President took temporary possession of the steel mills as the only course open to him consistent with his duty to take care that the laws be faithfully executed.

Plaintiffs' property was taken and placed in the possession of the Secretary of Commerce to prevent any interruption in steel production. It made no difference whether the stoppage was caused by a union-management dispute over terms and conditions of employment, a union-Government dispute over wage stabilization or a management-Government dispute over price stabilization. The President's action has thus far been effective, not in settling the dispute, but in saving the various legislative programs at stake from destruction until Congress could act in the matter.

## VI.

The diversity of views expressed in the six opinions of the majority, the lack of reference to authoritative precedent, the repeated reliance upon prior dissenting opinions, the complete disregard of the uncontroverted facts showing the gravity of the emergency and the temporary nature of the taking all serve to demonstrate how far afield one must go to affirm the order of the District Court.

The broad executive power granted by Article II to an officer on duty 365 days a year cannot, it is said, be invoked to avert disaster. Instead, the President must confine himself to sending a message to Congress recommending action. Under this messenger-boy concept of

the Office, the President cannot even act to preserve legislative programs from destruction so that Congress will have something left to act upon. There is no judicial finding that the executive action was unwarranted because there was in fact no basis for the President's finding of the existence of an emergency<sup>95</sup> for, under this view, the gravity of the emergency and the immediacy of the threatened disaster are considered irrelevant as a matter of law.

Seizure of plaintiffs' property is not a pleasant undertaking. Similarly unpleasant to a free country are the draft which disrupts the home and military procurement which causes economic dislocation and compels adoption of price controls, wage stabilization and allocation of materials. The President informed Congress that even a temporary Government operation of plaintiffs' properties was "thoroughly distasteful" to him, but was necessary to prevent immediate paralysis of the mobilization program. Presidents have been in the past, and any man worthy of the Office should be in the future, free to take at least interim action necessary to execute legislative programs essential to survival of the Nation. A sturdy judiciary should not be swayed by the unpleasantness or unpopularity of necessary executive action, but must independently determine for itself whether the President was acting, as required by the Constitution, to "take Care that the Laws be faithfully executed."

As the District Judge stated, this is no time for "timorous" judicial action. But neither is this a time for timorous executive action. Faced with the duty of executing the defense programs which Congress had enacted and the disastrous effects that any stoppage in steel production would have on those programs, the President acted to preserve those programs by seizing the steel mills.

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<sup>95</sup> Compare *Sterling v. Constantin*, 287 U. S. 378, 399-401 (1932).

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There is no question that the possession was other than temporary in character and subject to congressional direction—either approving, disapproving or regulating the manner in which the mills were to be administered and returned to the owners. The President immediately informed Congress of his action and clearly stated his intention to abide by the legislative will. No basis for claims of arbitrary action, unlimited powers or dictatorial usurpation of congressional power appears from the facts of this case. On the contrary, judicial, legislative and executive precedents throughout our history demonstrate that in this case the President acted in full conformity with his duties under the Constitution. Accordingly, we would reverse the order of the District Court.

PUBLIC LAW 116-92—DEC. 20, 2019

NATIONAL DEFENSE AUTHORIZATION  
ACT FOR FISCAL YEAR 2020

Public Law 116–92  
116th Congress

An Act

Dec. 20, 2019  
[S. 1790]

To authorize appropriations for fiscal year 2020 for military activities of the Department of Defense, for military construction, and for defense activities of the Department of Energy, to prescribe military personnel strengths for such fiscal year, and for other purposes.

National Defense  
Authorization  
Act for Fiscal  
Year 2020.

*Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,*

**SECTION 1. SHORT TITLE.**

This Act may be cited as the “National Defense Authorization Act for Fiscal Year 2020”.

**SEC. 2. ORGANIZATION OF ACT INTO DIVISIONS; TABLE OF CONTENTS.**

(a) DIVISIONS.—This Act is organized into four divisions as follows:

- (1) Division A—Department of Defense Authorizations.
- (2) Division B—Military Construction Authorizations.
- (3) Division C—Department of Energy National Security Authorizations and Other Authorizations.
- (4) Division D—Funding Tables.
- (5) Division E—Intelligence Authorizations for Fiscal Years 2018, 2019, and 2020.
- (6) Division F—Other Matters.

(b) TABLE OF CONTENTS.—The table of contents for this Act is as follows:

- Sec. 1. Short title.  
Sec. 2. Organization of Act into divisions; table of contents.  
Sec. 3. Congressional defense committees.  
Sec. 4. Budgetary effects of this Act.

DIVISION A—DEPARTMENT OF DEFENSE AUTHORIZATIONS

TITLE I—PROCUREMENT

Subtitle A—Authorization Of Appropriations

Sec. 101. Authorization of appropriations.

Subtitle B—Army Programs

Sec. 111. Authority of the Secretary of the Army to waive certain limitations related to the Distributed Common Ground System-Army Increment 1.

Subtitle C—Navy Programs

- Sec. 121. Ford-class aircraft carrier cost limitation baselines.  
Sec. 122. Modification of annual report on cost targets for certain aircraft carriers.  
Sec. 123. Refueling and complex overhauls of the U.S.S. John C. Stennis and U.S.S. Harry S. Truman.  
Sec. 124. Ford class aircraft carrier support for F-35C aircraft.  
Sec. 125. Prohibition on use of funds for reduction of aircraft carrier force structure.



- Sec. 126. Modification of prohibition on availability of funds for Navy waterborne security barriers.
- Sec. 127. LHA Replacement Amphibious Assault Ship Program.
- Sec. 128. Strategic sealift fleet vessel.
- Sec. 129. Design and construction of amphibious transport dock designated LPD–31.
- Sec. 130. Limitation on availability of funds for the Littoral Combat Ship.
- Sec. 131. Limitation on the next new class of Navy large surface combatants.
- Sec. 132. Limitation on availability of funds pending quarterly updates on the CH–53K King Stallion helicopter program.
- Sec. 133. Limitation on availability of funds for VH–92A helicopter.
- Sec. 134. Report on carrier wing and aviation combat element composition.

#### Subtitle D—Air Force Programs

- Sec. 141. Modification of requirement to preserve certain C–5 aircraft.
- Sec. 142. OC–135B aircraft recapitalization program.
- Sec. 143. Requirement to align Air Force aviation force structure with National Defense Strategy.
- Sec. 144. Prohibition on availability of funds for reduction in KC–10 primary mission aircraft inventory.
- Sec. 145. Limitation on availability of funds for F–15EX aircraft.
- Sec. 146. Limitation on availability of funds for VC–25B aircraft.
- Sec. 147. Limitation on availability of funds for RC–26B aircraft.
- Sec. 148. Limitation on availability of funds for retirement of RC–135 aircraft.
- Sec. 149. Air Force aggressor squadron modernization.
- Sec. 150. Air Force plan for Combat Rescue Helicopter fielding.
- Sec. 151. Report on feasibility of multiyear contract for procurement of JASSM–ER missiles.
- Sec. 152. Report on aircraft fleet of the Civil Air Patrol.
- Sec. 153. Sense of Congress on the light attack aircraft initiative of the Air Force.

#### Subtitle E—Defense-wide, Joint, and Multiservice Matters

- Sec. 161. Economic order quantity contracting and buy-to-budget acquisition for F–35 aircraft program.
- Sec. 162. Relief from contractors for failure to deliver ready-for-issue spare parts for the F–35 aircraft program.
- Sec. 163. Limitation on availability of funds for reallocation of Turkish F–35A aircraft to the United States.
- Sec. 164. Requirement to establish the use of an Agile DevOps software development solution as an alternative for Joint Strike Fighter Autonomic Logistics Information System.
- Sec. 165. F–35 sustainment cost.
- Sec. 166. Reports on the progress and performance of the F–35 aircraft program.
- Sec. 167. Other reports on the F–35 aircraft program.
- Sec. 168. Limitation on availability of funds for communications systems lacking certain resiliency features.
- Sec. 169. Repeal of tactical unmanned vehicle common data link requirement.

### TITLE II—RESEARCH, DEVELOPMENT, TEST, AND EVALUATION

#### Subtitle A—Authorization of Appropriations

- Sec. 201. Authorization of appropriations.

#### Subtitle B—Program Requirements, Restrictions, and Limitations

- Sec. 211. Program on enhancement of preparation of dependents of members of Armed Forces for careers in science, technology, engineering, and mathematics.
- Sec. 212. Updates to the Department of Defense personnel management authority to attract experts in science and engineering.
- Sec. 213. Establishment of joint reserve detachment of the Defense Innovation Unit.
- Sec. 214. Research and educational programs and activities for Historically Black Colleges and Universities and Minority-Serving Institutions of Higher Education.
- Sec. 215. Modification of authority for prizes for advanced technology achievements.
- Sec. 216. Joint hypersonics transition office.
- Sec. 217. Modification of proof of concept commercialization program.
- Sec. 218. Modification of authority and addition of technology areas for expedited access to technical talent.
- Sec. 219. Expansion of coordination in support of national security innovation and entrepreneurial education.

- Sec. 220. Modification of defense quantum information science and technology research and development program.
- Sec. 221. Understanding of investments in artificial intelligence and development of capabilities by adversaries.
- Sec. 222. Advisory role of JASON scientific advisory group.
- Sec. 223. Direct Air Capture and Blue Carbon Removal Technology Program.
- Sec. 224. Requiring defense microelectronics products and services meet trusted supply chain and operational security standards.
- Sec. 225. Development and acquisition strategy to procure secure, low probability of detection data link network capability.
- Sec. 226. Establishment of secure next-generation wireless network (5G) infrastructure for the Nevada Test and Training Range and base infrastructure.
- Sec. 227. Administration of manufacturing innovation institutes funded by the Department of Defense.
- Sec. 228. Research program on foreign malign influence operations.
- Sec. 229. Diversification of the research and engineering workforce of the Department of Defense.
- Sec. 230. Policy on the talent management of digital expertise and software professionals.
- Sec. 231. Digital engineering capability to automate testing and evaluation.
- Sec. 232. Process to align policy formulation and emerging technology development.
- Sec. 233. Improvement of the Strategic Capabilities Office of the Department of Defense.
- Sec. 234. Pilot program on enhanced civics education.
- Sec. 235. Technology and national security fellowship.
- Sec. 236. Documentation relating to the Advanced Battle Management System.
- Sec. 237. Sensor data integration for fifth generation aircraft.
- Sec. 238. Sense of Congress on future vertical lift technologies.
- Sec. 239. Use of funds for Strategic Environmental Research Program, Environmental Security Technical Certification Program, and Operational Energy Capability Improvement.
- Sec. 240. Limitation and report on Indirect Fire Protection Capability Increment 2 capability.

#### Subtitle C—Plans, Reports, and Other Matters

- Sec. 251. Master plan for implementation of authorities relating to science and technology reinvention laboratories.
- Sec. 252. Infrastructure to support research, development, test, and evaluation missions.
- Sec. 253. Energetics plan.
- Sec. 254. Strategy and implementation plan for fifth generation information and communications technologies.
- Sec. 255. Department-wide software science and technology strategy.
- Sec. 256. Artificial intelligence education strategy.
- Sec. 257. Cyber science and technology activities roadmap and reports.
- Sec. 258. Report on B–52 commercial engine replacement program.
- Sec. 259. Commercial edge computing technologies and best practices for Department of Defense warfighting systems.
- Sec. 260. Biannual report on the Joint Artificial Intelligence Center.
- Sec. 261. Quarterly updates on the Optionally Manned Fighting Vehicle program.
- Sec. 262. National Study on Defense Research At Historically Black Colleges and Universities and Other Minority Institutions.
- Sec. 263. Study on national security emerging biotechnologies for the Department of Defense.
- Sec. 264. Independent study on optimizing resources allocated to Combating Terrorism Technical Support Office.
- Sec. 265. Independent assessment of electronic warfare plans and programs.
- Sec. 266. Technical correction to Global Research Watch Program.

### TITLE III—OPERATION AND MAINTENANCE

#### Subtitle A—Authorization of Appropriations

- Sec. 301. Authorization of appropriations.

#### Subtitle B—Energy and Environment

- Sec. 311. Timeline for Clearinghouse review of applications for energy projects that may have an adverse impact on military operations and readiness.
- Sec. 312. Authority to accept contributions of funds from applicants for energy projects for mitigation of impacts on military operations and readiness.
- Sec. 313. Use of proceeds from sale of recyclable materials.
- Sec. 314. Disposal of recyclable materials.

- Sec. 315. Department of Defense improvement of previously conveyed utility systems serving military installations.
- Sec. 316. Modification of Department of Defense environmental restoration authorities to include Federal Government facilities used by National Guard.
- Sec. 317. Use of operational energy cost savings of Department of Defense.
- Sec. 318. Sale of electricity from alternate energy and cogeneration production facilities.
- Sec. 319. Energy resilience programs and activities.
- Sec. 320. Technical and grammatical corrections and repeal of obsolete provisions relating to energy.
- Sec. 321. Transfer authority for funding of study and assessment on health implications of per- and polyfluoroalkyl substances contamination in drinking water by Agency for Toxic Substances and Disease Registry.
- Sec. 322. Replacement of fluorinated aqueous film-forming foam with fluorine-free fire-fighting agent.
- Sec. 323. Prohibition of uncontrolled release of fluorinated aqueous film-forming foam at military installations.
- Sec. 324. Prohibition on use of fluorinated aqueous film forming foam for training exercises.
- Sec. 325. Real-time sound-monitoring at Navy installations where tactical fighter aircraft operate.
- Sec. 326. Development of extreme weather vulnerability and risk assessment tool.
- Sec. 327. Removal of barriers that discourage investments to increase military installation resilience.
- Sec. 328. Budgeting of Department of Defense relating to extreme weather.
- Sec. 329. Prohibition on Perfluoroalkyl Substances and Polyfluoroalkyl Substances in Meals Ready-to-Eat Food Packaging.
- Sec. 330. Disposal of materials containing per- and polyfluoroalkyl substances or aqueous film-forming foam.
- Sec. 331. Agreements to share monitoring data relating to perfluoroalkyl and polyfluoroalkyl substances and other contaminants of concern.
- Sec. 332. Cooperative agreements with States to address contamination by perfluoroalkyl and polyfluoroalkyl substances.
- Sec. 333. Plan to phase out use of burn pits.
- Sec. 334. Information relating to locations of burn pit use.
- Sec. 335. Data quality review of radium testing conducted at certain locations of the Department of the Navy.
- Sec. 336. Reimbursement of Environmental Protection Agency for certain costs in connection with the Twin Cities Army Ammunition Plant, Minnesota.
- Sec. 337. Pilot program for availability of working-capital funds for increased combat capability through energy optimization.
- Sec. 338. Report on efforts to reduce high energy intensity at military installations.

#### Subtitle C—Treatment of Contaminated Water Near Military Installations

- Sec. 341. Short title.
- Sec. 342. Definitions.
- Sec. 343. Provision of water uncontaminated with perfluorooctanoic acid (PFOA) and perfluorooctane sulfonate (PFOS) for agricultural purposes.
- Sec. 344. Acquisition of real property by Air Force.
- Sec. 345. Remediation plan.

#### Subtitle D—Logistics and Sustainment

- Sec. 351. Materiel readiness metrics and objectives.
- Sec. 352. Clarification of authority regarding use of working-capital funds for unspecified minor military construction projects related to revitalization and recapitalization of defense industrial base facilities.
- Sec. 353. Modification to limitation on length of overseas forward deployment of naval vessels.
- Sec. 354. Extension of temporary installation reutilization authority for arsenals, depots, and plants.
- Sec. 355. F–35 Joint Strike Fighter sustainment.
- Sec. 356. Report on strategic policy for prepositioned materiel and equipment.
- Sec. 357. Pilot program to train skilled technicians in critical shipbuilding skills.
- Sec. 358. Requirement for military department inter-service depot maintenance.
- Sec. 359. Strategy to improve infrastructure of certain depots of the Department of Defense.

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- Sec. 7121. Sanctions with respect to foreign financial institutions that provide financial services to certain sanctioned persons.
- Sec. 7122. Mandatory designations under North Korea Sanctions and Policy Enhancement Act of 2016.
- Sec. 7123. Extension of applicability period of proliferation prevention sanctions.
- Sec. 7124. Opposition to assistance by the international financial institutions.
- Sec. 7125. Support for capacity of the International Monetary Fund to prevent money laundering and financing of terrorism.
- Sec. 7126. Report and briefings on compliance, penalties, and technical assistance.
- Sec. 7127. Sense of Congress on identification and blocking of property of North Korean officials.
- Sec. 7128. Modification of report on implementation of United Nations Security Council resolutions by other governments.
- Sec. 7129. Report on use by the Government of North Korea of beneficial ownership rules to access the international financial system.

#### PART II—CONGRESSIONAL REVIEW AND OVERSIGHT

- Sec. 7131. Notification of termination or suspension of sanctions.
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## PART III—GENERAL MATTERS

- Sec. 7141. Rulemaking.
- Sec. 7142. Authority to consolidate reports.
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- Sec. 7146. Briefing on proliferation financing.
- Sec. 7147. Exception relating to importation of goods.

## Subtitle B—Financial Industry Guidance to Halt Trafficking

- Sec. 7151. Short title.
- Sec. 7152. Sense of Congress.
- Sec. 7153. Coordination of human trafficking issues by the Office of Terrorism and Financial Intelligence.
- Sec. 7154. Strengthening the role of anti-money laundering and other financial tools in combating human trafficking.
- Sec. 7155. Sense of Congress on resources to combat human trafficking.

## TITLE LXXII—SANCTIONS WITH RESPECT TO FOREIGN TRAFFICKERS OF ILLICIT SYNTHETIC OPIOIDS

- Sec. 7201. Short title.
- Sec. 7202. Sense of Congress.
- Sec. 7203. Definitions.

## Subtitle A—Sanctions With Respect to Foreign Opioid Traffickers

- Sec. 7211. Identification of foreign opioid traffickers.
- Sec. 7212. Imposition of sanctions.
- Sec. 7213. Description of sanctions.
- Sec. 7214. Waivers.
- Sec. 7215. Procedures for judicial review of classified information.
- Sec. 7216. Briefings on implementation.
- Sec. 7217. Inclusion of additional material in International Narcotics Control Strategy Report.

## Subtitle B—Commission on Combating Synthetic Opioid Trafficking

- Sec. 7221. Commission on combating synthetic opioid trafficking.

## Subtitle C—Other Matters

- Sec. 7231. Director of National Intelligence program on use of intelligence resources in efforts to sanction foreign opioid traffickers.
- Sec. 7232. Authorization of appropriations.
- Sec. 7233. Regulatory authority.
- Sec. 7234. Termination.
- Sec. 7235. Exception relating to importation of goods.

## TITLE LXXIII—PFAS

- Sec. 7301. Short title.
- Sec. 7302. Definition of Administrator.

## Subtitle A—Drinking Water

- Sec. 7311. Monitoring and detection.
- Sec. 7312. Drinking water state revolving funds.

## Subtitle B—PFAS Release Disclosure

- Sec. 7321. Additions to toxics release inventory.

## Subtitle C—USGS Performance Standard

- Sec. 7331. Definitions.
- Sec. 7332. Performance standard for the detection of highly fluorinated compounds.
- Sec. 7333. Nationwide sampling.
- Sec. 7334. Data usage.
- Sec. 7335. Collaboration.

## Subtitle D—Emerging Contaminants

- Sec. 7341. Definitions.
- Sec. 7342. Research and coordination plan for enhanced response on emerging contaminants.

## Subtitle E—Toxic Substances Control Act

- Sec. 7351. PFAS data call.



Sec. 7352. Significant new use rule for long-chain PFAS.

Subtitle F—Other Matters

Sec. 7361. PFAS destruction and disposal guidance.

Sec. 7362. PFAS research and development.

TITLE LXXIV—CAESAR SYRIA CIVILIAN PROTECTION ACT OF 2019

Sec. 7401. Short title.

Sec. 7402. Statement of policy.

Subtitle A—Additional Actions in Connection With the National Emergency With Respect to Syria

Sec. 7411. Measures with respect to Central Bank of Syria.

Sec. 7412. Sanctions with respect to foreign persons that engage in certain transactions.

Sec. 7413. Strategy relating to areas of Syria in which civilians are subject to forced displacement.

Subtitle B—Assistance for the People of Syria

Sec. 7421. Sense of Congress.

Sec. 7422. Briefing on monitoring and evaluating of ongoing assistance programs in Syria and to the Syrian people.

Sec. 7423. Assessment of potential methods to enhance the protection of civilians.

Sec. 7424. Assistance to support entities taking actions relating to gathering evidence for investigations into war crimes or crimes against humanity in Syria since March 2011.

Sec. 7425. Codification of certain services in support of nongovernmental organizations' activities authorized.

Sec. 7426. Briefing on strategy to facilitate humanitarian assistance.

Subtitle C—General Provisions

Sec. 7431. Suspension of sanctions.

Sec. 7432. Waivers and exemptions.

Sec. 7433. Implementation and regulatory authorities.

Sec. 7434. Exception relating to importation of goods.

Sec. 7435. Cost limitation.

Sec. 7436. Rule of construction.

Sec. 7437. Prohibition on construction of provisions of this title as an authorization for use of military force.

Sec. 7438. Sunset.

TITLE LXXV—PROTECTING EUROPE'S ENERGY SECURITY

Sec. 7501. Short title.

Sec. 7502. Sense of Congress.

Sec. 7503. Imposition of sanctions with respect to provision of certain vessels for the construction of certain Russian energy export pipelines.

TITLE LXXVI—OTHER MATTERS

Subtitle A—Federal Employee Paid Leave Act

Sec. 7601. Short title.

Sec. 7602. Paid parental leave under title 5.

Sec. 7603. Paid parental leave for congressional employees.

Sec. 7604. Conforming amendment to Family and Medical Leave Act for GAO and Library of Congress employees.

Sec. 7605. Clarification for members of the National Guard and Reserves.

Sec. 7606. Conforming amendment for certain TSA employees.

Subtitle B—Other Matters

Sec. 7611. Liberian refugee immigration fairness.

Sec. 7612. Pensacola Dam and Reservoir, Grand River, Oklahoma.

Sec. 7613. Limitation on certain rolling stock procurements; cybersecurity certification for rail rolling stock and operations.

**SEC. 3. CONGRESSIONAL DEFENSE COMMITTEES.**

In this Act, the term “congressional defense committees” has the meaning given that term in section 101(a)(16) of title 10, United States Code.

Definition.  
10 USC 101 note.

**SEC. 4. BUDGETARY EFFECTS OF THIS ACT.**

The budgetary effects of this Act, for the purposes of complying with the Statutory Pay-As-You-Go Act of 2010, shall be determined by reference to the latest statement titled “Budgetary Effects of PAYGO Legislation” for this Act, jointly submitted for printing in the Congressional Record by the Chairmen of the House and Senate Budget Committees, provided that such statement has been submitted prior to the vote on passage in the House acting first on the conference report or amendment between the Houses.

## **DIVISION A—DEPARTMENT OF DEFENSE AUTHORIZATIONS**

### **TITLE I—PROCUREMENT**

#### Subtitle A—Authorization Of Appropriations

Sec. 101. Authorization of appropriations.

#### Subtitle B—Army Programs

Sec. 111. Authority of the Secretary of the Army to waive certain limitations related to the Distributed Common Ground System-Army Increment 1.

#### Subtitle C—Navy Programs

- Sec. 121. Ford-class aircraft carrier cost limitation baselines.  
 Sec. 122. Modification of annual report on cost targets for certain aircraft carriers.  
 Sec. 123. Refueling and complex overhauls of the U.S.S. John C. Stennis and U.S.S. Harry S. Truman.  
 Sec. 124. Ford class aircraft carrier support for F-35C aircraft.  
 Sec. 125. Prohibition on use of funds for reduction of aircraft carrier force structure.  
 Sec. 126. Modification of prohibition on availability of funds for Navy waterborne security barriers.  
 Sec. 127. LHA Replacement Amphibious Assault Ship Program.  
 Sec. 128. Strategic sealift fleet vessel.  
 Sec. 129. Design and construction of amphibious transport dock designated LPD-31.  
 Sec. 130. Limitation on availability of funds for the Littoral Combat Ship.  
 Sec. 131. Limitation on the next new class of Navy large surface combatants.  
 Sec. 132. Limitation on availability of funds pending quarterly updates on the CH-53K King Stallion helicopter program.  
 Sec. 133. Limitation on availability of funds for VH-92A helicopter.  
 Sec. 134. Report on carrier wing and aviation combat element composition.

#### Subtitle D—Air Force Programs

- Sec. 141. Modification of requirement to preserve certain C-5 aircraft.  
 Sec. 142. OC-135B aircraft recapitalization program.  
 Sec. 143. Requirement to align Air Force aviation force structure with National Defense Strategy.  
 Sec. 144. Prohibition on availability of funds for reduction in KC-10 primary mission aircraft inventory.  
 Sec. 145. Limitation on availability of funds for F-15EX aircraft.  
 Sec. 146. Limitation on availability of funds for VC-25B aircraft.  
 Sec. 147. Limitation on availability of funds for RC-26B aircraft.  
 Sec. 148. Limitation on availability of funds for retirement of RC-135 aircraft.  
 Sec. 149. Air Force aggressor squadron modernization.  
 Sec. 150. Air Force plan for Combat Rescue Helicopter fielding.  
 Sec. 151. Report on feasibility of multiyear contract for procurement of JASSM-ER missiles.  
 Sec. 152. Report on aircraft fleet of the Civil Air Patrol.  
 Sec. 153. Sense of Congress on the light attack aircraft initiative of the Air Force.

#### Subtitle E—Defense-wide, Joint, and Multiservice Matters

Sec. 161. Economic order quantity contracting and buy-to-budget acquisition for F-35 aircraft program.

- Sec. 162. Relief from contractors for failure to deliver ready-for-issue spare parts for the F–35 aircraft program.
- Sec. 163. Limitation on availability of funds for reallocation of Turkish F–35A aircraft to the United States.
- Sec. 164. Requirement to establish the use of an Agile DevOps software development solution as an alternative for Joint Strike Fighter Autonomic Logistics Information System.
- Sec. 165. F–35 sustainment cost.
- Sec. 166. Reports on the progress and performance of the F–35 aircraft program.
- Sec. 167. Other reports on the F–35 aircraft program.
- Sec. 168. Limitation on availability of funds for communications systems lacking certain resiliency features.
- Sec. 169. Repeal of tactical unmanned vehicle common data link requirement.

## **Subtitle A—Authorization Of Appropriations**

### **SEC. 101. AUTHORIZATION OF APPROPRIATIONS.**

Funds are hereby authorized to be appropriated for fiscal year 2020 for procurement for the Army, the Navy and the Marine Corps, the Air Force, and Defense-wide activities, as specified in the funding table in section 4101.

## **Subtitle B—Army Programs**

### **SEC. 111. AUTHORITY OF THE SECRETARY OF THE ARMY TO WAIVE CERTAIN LIMITATIONS RELATED TO THE DISTRIBUTED COMMON GROUND SYSTEM-ARMY INCREMENT 1.**

Section 113(d) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2028) is amended by striking “Secretary of Defense” both places it appears and inserting “Secretary of the Army”.

## **Subtitle C—Navy Programs**

### **SEC. 121. FORD-CLASS AIRCRAFT CARRIER COST LIMITATION BASELINES.**

(a) IN GENERAL.—Chapter 863 of title 10, United States Code, is amended by adding at the end the following new section:

**“§ 8692. Ford-class aircraft carriers: cost limitation baselines** 10 USC 8692.

“(a) LIMITATION.—The total amounts obligated or expended from funds authorized to be appropriated or otherwise made available for Shipbuilding and Conversion, Navy, or for any other procurement account, may not exceed the following amounts for the following aircraft carriers:

“(1) \$13,224,000,000 for the construction of the aircraft carrier designated CVN–78.

“(2) \$11,398,000,000 for the construction of the aircraft carrier designated CVN–79.

“(3) \$12,202,000,000 for the construction of the aircraft carrier designated CVN–80.

“(4) \$12,451,000,000 for the construction of the aircraft carrier designated CVN–81.

“(b) EXCLUSION OF BATTLE AND INTERIM SPARES FROM COST LIMITATION.—The Secretary of the Navy shall exclude from the

determination of the amounts set forth in subsection (a) the costs of the following items:

“(1) CVN-78 class battle spares.

“(2) Interim spares.

“(3) Increases attributable to economic inflation after December 1, 2018, not otherwise included in the amounts listed in subsection (a).

Time period.

“(c) WRITTEN NOTICE AND BRIEFING ON CHANGE IN AMOUNT.—The Secretary of the Navy may adjust an amount listed in subsection (a) not fewer than 15 days after submitting written notice and providing a briefing to the congressional defense committees, each of which shall include the amount and rationale of any change and the resulting amount after such change.”.

10 USC 8661  
prec.

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 863 of such title is amended by inserting after the item relating to section 8691 the following new item:

“8692. Ford-class aircraft carriers: cost limitation baselines.”.

(c) REPEAL OF SUPERSEDED PROVISION.—Section 122 of the John Warner National Defense Authorization Act for Fiscal Year 2007 (Public Law 109-364; 120 Stat. 2104) is repealed.

**SEC. 122. MODIFICATION OF ANNUAL REPORT ON COST TARGETS FOR CERTAIN AIRCRAFT CARRIERS.**

Section 126(c) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114-328; 130 Stat. 2035) is amended—

(1) in the subsection heading, by striking “AND CVN-80” and inserting “, CVN-80, AND CVN-81”;

(2) in paragraph (1)—

(A) by striking “2021” and inserting “2032”; and

(B) by striking “costs described in subsection (b) for the CVN-79 and CVN-80” and inserting “cost targets for the CVN-79, the CVN-80, and the CVN-81”; and

(3) in paragraph (2)—

(A) in the matter preceding subparagraph (A), by striking “ and the CVN-80” and inserting “, the CVN-80, and the CVN-81”

(B) in subparagraph (A), by striking “costs described in subsection (b)” and inserting “cost targets”;

(C) in subparagraph (F), by striking “costs specified in subsection (b)” and inserting “cost targets”; and

(D) in subparagraph (G), by striking “costs specified in subsection (b)” and inserting “cost targets”.

**SEC. 123. REFUELING AND COMPLEX OVERHAULS OF THE U.S.S. JOHN C. STENNIS AND U.S.S. HARRY S. TRUMAN.**

(a) REFUELING AND COMPLEX OVERHAUL.—The Secretary of the Navy shall carry out the nuclear refueling and complex overhaul of the U.S.S. John C. Stennis (CVN-74) and U.S.S. Harry S. Truman (CVN-75).

Time period.

(b) USE OF INCREMENTAL FUNDING.—With respect to any contract entered into under subsection (a) for the nuclear refueling and complex overhauls of the U.S.S. John C. Stennis (CVN-74) and U.S.S. Harry S. Truman (CVN-75), the Secretary may use incremental funding for a period not to exceed six years after advance procurement funds for such nuclear refueling and complex overhaul effort are first obligated.

(c) **CONDITION FOR OUT-YEAR CONTRACT PAYMENTS.**—Any contract entered into under subsection (a) shall provide that any obligation of the United States to make a payment under the contract for a fiscal year after fiscal year 2020 is subject to the availability of appropriations for that purpose for that later fiscal year.

**SEC. 124. FORD CLASS AIRCRAFT CARRIER SUPPORT FOR F-35C AIRCRAFT.**

Before completing the post-shakedown availability of the Ford class aircraft carrier designated CVN–79, the Secretary of the Navy shall ensure that the aircraft carrier is capable of operating and deploying with the F–35C aircraft.

**SEC. 125. PROHIBITION ON USE OF FUNDS FOR REDUCTION OF AIRCRAFT CARRIER FORCE STRUCTURE.**

None of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Department of Defense may be obligated or expended to reduce the number of operational aircraft carriers of the Navy below the number specified in section 8062(b) of title 10, United States Code.

**SEC. 126. MODIFICATION OF PROHIBITION ON AVAILABILITY OF FUNDS FOR NAVY WATERBORNE SECURITY BARRIERS.**

Section 130 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended—

132 Stat. 1665.

(1) in subsection (a) by striking “for fiscal year 2019 may be obligated or expended to procure legacy waterborne security barriers for Navy ports” and inserting “for fiscal year 2019 or fiscal year 2020 may be obligated or expended to procure legacy waterborne security barriers for Navy ports, including as replacements for legacy barriers”;

(2) in subsection (c)(1), by inserting “of not more than 30 percent” after “replacement”; and

(3) by adding at the end the following new subsection:

“(d) **NOTIFICATION.**—Not later than 15 days after an exception is made pursuant to subsection (c)(2), the Secretary of the Navy shall submit a written notification to the congressional defense committees that includes—

Deadline.

“(1) the name and position of the government official who determined exigent circumstances exist;

“(2) a description of the exigent circumstances; and

“(3) a description of how waterborne security will be maintained until new waterborne security barriers are procured and installed.”.

**SEC. 127. LHA REPLACEMENT AMPHIBIOUS ASSAULT SHIP PROGRAM.**

(a) **AUTHORITY TO USE INCREMENTAL FUNDING.**—The Secretary of the Navy may enter into and incrementally fund a contract for detail design and construction of the LHA replacement ship designated LHA 9 and, subject to subsection (b), funds for payments under the contract may be provided from amounts authorized to be appropriated for the Department of Defense for Shipbuilding and Conversion, Navy, for fiscal years 2019 through 2025.

(b) **CONDITION FOR OUT-YEAR CONTRACT PAYMENTS.**—A contract entered into under subsection (a) shall provide that any obligation of the United States to make a payment under the contract for any subsequent fiscal year is subject to the availability of appropriations for that purpose for such subsequent fiscal year.

(c) **REPEAL OF OBSOLETE AUTHORITY.**—Section 125 of the John Warner National Defense Authorization Act for Fiscal Year 2007 (Public Law 109–364; 120 Stat. 2106) is repealed.

**SEC. 128. STRATEGIC SEALIFT FLEET VESSEL.**

Contracts. (a) **IN GENERAL.**—Subject to the availability of appropriations, the Secretary of the Navy shall seek to enter into a contract for the construction of one sealift vessel.

Deadline. (b) **DELIVERY DATE.**—The contract entered into under subsection (a) shall specify a delivery date for the sealift vessel of not later than September 30, 2026.

(c) **DESIGN AND CONSTRUCTION REQUIREMENTS.**—

(1) **USE OF EXISTING DESIGN.**—The design of the sealift vessel shall be based on a domestic or foreign design that exists as of the date of the enactment of this Act.

(2) **COMMERCIAL STANDARDS AND PRACTICES.**—Subject to paragraph (1), the sealift vessel may be constructed using commercial design standards and commercial construction practices that are consistent with the best interests of the Federal Government.

(3) **DOMESTIC SHIPYARD.**—The sealift vessel shall be constructed in a shipyard that is located in the United States.

(d) **CERTIFICATE AND ENDORSEMENT.**—The sealift vessel shall meet the requirements necessary to receive a certificate of documentation and a coastwise endorsement under chapter 121 of title 46, United States Code, and the Secretary of the Navy shall ensure that the completed vessel receives such a certificate and endorsement.

(e) **EXECUTIVE AGENT.**—

Contracts. (1) **IN GENERAL.**—The Secretary of the Navy may seek to enter into a contract or other agreement with a private-sector entity under which the entity may act as executive agent for the Secretary for purposes of the contract under subsection (a).

(2) **RESPONSIBILITIES.**—The executive agent described in paragraph (1) may be responsible for—

(A) selecting a shipyard for the construction of the sealift vessel;

(B) managing and overseeing the construction of the sealift vessel; and

(C) such other matters as the Secretary of the Navy determines to be appropriate

(f) **USE OF INCREMENTAL FUNDING.**—With respect to the contract entered into under subsection (a), the Secretary of the Navy may use incremental funding to make payments under the contract.

(g) **SEALIFT VESSEL DEFINED.**—In this section, the term “sealift vessel” means the sealift vessel constructed pursuant to the contract entered into under subsection (a).

**SEC. 129. DESIGN AND CONSTRUCTION OF AMPHIBIOUS TRANSPORT DOCK DESIGNATED LPD–31.**

Contracts.  
Effective date. (a) **IN GENERAL.**—Using funds authorized to be appropriated for the Department of Defense for Shipbuilding and Conversion, Navy, the Secretary of the Navy may enter into a contract, beginning with the fiscal year 2020 program year, for the design and construction of the amphibious transport dock designated LPD–31.

(b) **USE OF INCREMENTAL FUNDING.**—With respect to the contract entered into under subsection (a), the Secretary may use incremental funding to make payments under the contract.

(c) **CONDITION FOR OUT-YEAR CONTRACT PAYMENTS.**—The contract entered into under subsection (a) shall provide that any obligation of the United States to make a payment under such contract for any fiscal year after fiscal year 2020 is subject to the availability of appropriations for that purpose for such later fiscal year.

**SEC. 130. LIMITATION ON AVAILABILITY OF FUNDS FOR THE LITTORAL COMBAT SHIP.**

(a) **LIMITATIONS.**—None of the funds authorized to be appropriated by this Act for fiscal year 2020 for the Department of Defense may be used to exceed, and the Department may not otherwise exceed, the total procurement quantity of thirty-five Littoral Combat Ships, unless the Under Secretary of Defense for Acquisition and Sustainment submits to the congressional defense committees the certification described in subsection (b).

(b) **CERTIFICATION.**—The certification described in this subsection is a certification by the Under Secretary that awarding a contract for the procurement of a Littoral Combat Ship that exceeds the total procurement quantity listed in revision five of the Littoral Combat Ship acquisition strategy—

(1) is in the national security interests of the United States;

(2) will not result in exceeding the low-rate initial production quantity approved in the Littoral Combat Ship acquisition strategy in effect as of the date of the certification; and

(3) is necessary to maintain a full and open competition for the Guided Missile Frigate (FFG(X)) with a single source award in fiscal year 2020.

**SEC. 131. LIMITATION ON THE NEXT NEW CLASS OF NAVY LARGE SURFACE COMBATANTS.**

(a) **IN GENERAL.**—Milestone B approval may not be granted for the next new class of Navy large surface combatants unless the class of Navy large surface combatants incorporates prior to such approval—

(1) design changes identified during the full duration of the combat system ship qualification trials and operational test periods of the first Arleigh Burke-class destroyer in the Flight III configuration to complete such events; and

(2) final results of test programs of engineering development models or prototypes for critical systems specified by the Senior Technical Authority pursuant to section 8669b of title 10, United States Code, as added by section 1034 of this Act, in their final form, fit, and function and in a realistic environment, which shall include a land-based engineering site for the propulsion system.

(b) **LIMITATION.**—The Secretary of the Navy may not release a detail design or construction request for proposals or obligate funds from the Shipbuilding and Conversion, Navy account for the next new class of Navy large surface combatants until the class of Navy large surface combatants receives Milestone B approval and the milestone decision authority notifies the congressional defense committees, in writing, of the actions taken to comply with the requirements under subsection (a).

(c) **DEFINITIONS.**—In this section:

Notification.

(1) The term “Milestone B approval” has the meaning given the term in section 2366(e)(7) of title 10, United States Code.

(2) The term “milestone decision authority” means the official within the Department of Defense designated with the overall responsibility and authority for acquisition decisions for the program, including authority to approve entry of the program into the next phase of the acquisition process.

(3) The term “large surface combatants” means Navy surface ships that are designed primarily to engage in attacks against airborne, surface, subsurface, and shore targets, excluding frigates and littoral combat ships.

**SEC. 132. LIMITATION ON AVAILABILITY OF FUNDS PENDING QUARTERLY UPDATES ON THE CH-53K KING STALLION HELICOPTER PROGRAM.**

Time period.	<p>(a) <b>LIMITATION.</b>—Of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for aircraft procurement, Navy, for the CH-53K King Stallion helicopter program, not more than 50 percent may be obligated or expended until a period of 30 days has elapsed following the date on which the Secretary of the Navy provides the first briefing required under subsection (b).</p>
Deadline.	<p>(b) <b>QUARTERLY BRIEFINGS REQUIRED.</b>—</p> <p>(1) <b>IN GENERAL.</b>—Beginning not later than 30 days after the date of the enactment of this Act, and on a quarterly basis thereafter through the end of fiscal year 2022, the Secretary of the Navy shall provide to the Committees on Armed Services of the Senate and the House of Representatives a briefing on the progress of the CH-53K King Stallion helicopter program.</p> <p>(2) <b>ELEMENTS.</b>—Each briefing under paragraph (1) shall include, with respect to the CH-53K King Stallion helicopter program, the following:</p>
Assessment.	<p>(A) An overview of the program schedule.</p> <p>(B) A statement of the total cost of the program as of the date of the briefing, including the costs of development, testing, and production.</p> <p>(C) A comparison of the total cost of the program relative to the approved acquisition program baseline.</p> <p>(D) An assessment of flight testing under the program, including identification of the number of test events that have been conducted on-time in accordance with the joint integrated program schedule.</p>
Update.	<p>(E) An update on the correction of technical deficiencies under the program, including—</p>
Estimate.	<p>(i) identification of the technical deficiencies that have been corrected as of the date of the briefing;</p> <p>(ii) identification of the technical deficiencies that have been discovered, but not corrected, as of such date;</p> <p>(iii) an estimate of the total cost of correcting technical deficiencies under the program; and</p> <p>(iv) an explanation of any significant deviations from the testing and program schedule that are anticipated due to the discovery and correction of technical deficiencies.</p>



**SEC. 133. LIMITATION ON AVAILABILITY OF FUNDS FOR VH-92A HELICOPTER.**

(a) **LIMITATION.**—Of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for procurement for the VH-92A helicopter, not more than 80 percent may be obligated or expended until the date on which the Secretary of Navy submits to the Committees on Armed Services of the Senate and the House of Representatives the report required under subsection (b).

(b) **REPORT REQUIRED.**—The Secretary of the Navy shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report assessing the status of the VH-92A helicopter program industrial base and the potential impact of proposed manufacturing base changes on the acquisition program. The report shall include a description of—

Assessments.

(1) estimated effects on the manufacturing readiness level of the VH-92 program due to potential changes to the program manufacturing base;

(2) the estimated costs and assessment of cost risk to the program due to potential changes to the program manufacturing base;

(3) any estimated schedule impacts, including impacts on delivery dates for the remaining low-rate initial production lots and full rate production, resulting from any changes to the manufacturing base;

(4) an assessment of the effect of changes to the manufacturing base on VH-92A sustainment; and

(5) the impact of such changes on production and sustainment capacity for the MH-60 and CH-53K helicopters of the Navy.

Estimates.

**SEC. 134. REPORT ON CARRIER WING AND AVIATION COMBAT ELEMENT COMPOSITION.**

(a) **IN GENERAL.**—Not later than May 1, 2020, the Secretary of the Navy shall submit to the congressional defense committees a report on the optimal composition of the carrier air wing (CVW) on aircraft carriers and aviation combat element (ACE) embarked on amphibious ships in 2030 and 2040, including alternative force design concepts.

(b) **ELEMENTS.**—The report required under subsection (a) shall include the following elements for the CVW and ACE:

Analyses.

(1) Analysis and justification for the Department of the Navy's stated goal of a 50/50 mix of 4th and 5th generation aircraft for 2030.

(2) Analysis and justification for an optimal mix of aircraft for 2040.

(3) A plan for incorporating unmanned aerial vehicles and associated communication capabilities to effectively implement the future force design.

Plan.

(4) Analysis of the support equipment requirement for each aircraft type and the space needed to accommodate such equipment.

(5) A description of existing and potential ship designs or design changes that would enable greater commonality and interoperability of embarked naval aircraft, including aircraft arresting gear and launch catapults.

Deadline. (c) BRIEFING.—Not later than March 1, 2020, the Secretary of the Navy shall provide the congressional defense committees a briefing on the report required under subsection (a).

## Subtitle D—Air Force Programs

### SEC. 141. MODIFICATION OF REQUIREMENT TO PRESERVE CERTAIN C-5 AIRCRAFT.

Section 141(d) of the National Defense Authorization Act for Fiscal Year 2013 (Public Law 112–239; 126 Stat. 1661) is amended—

(1) in paragraph (1), by striking “until the date that is 30 days after the date on which the briefing under section 144(b) of the National Defense Authorization Act for Fiscal Year 2018 is provided to the congressional defense committees” and inserting “until the date that is 30 days after the date on which the final report and briefing required under section 1712(c)(2) of the National Defense Authorization Act for Fiscal Year 2020 have each been provided to the congressional defense committees”; and

(2) in paragraph (2)(A), by striking “can be returned to service” and inserting “is inducted into or maintained in type 1000 recallable storage”.

### SEC. 142. OC-135B AIRCRAFT RECAPITALIZATION PROGRAM.

The Secretary of the Air Force shall ensure that any request for proposals for the procurement of an OC-135B aircraft under a recapitalization program for such aircraft meets the requirements for full and open competition as set forth in section 2304 of title 10, United States Code, and includes, as part of such request for proposals, consideration of proposals for the provision of new production aircraft and recently manufactured aircraft.

### SEC. 143. REQUIREMENT TO ALIGN AIR FORCE AVIATION FORCE STRUCTURE WITH NATIONAL DEFENSE STRATEGY.

Deadline. (a) REQUIRED SUBMISSION OF STRATEGY.—Not later than March 1, 2020, the Secretary of the Air Force shall submit to the congressional defense committees an aviation force structure acquisition strategy that aligns with the stated capability and capacity requirements of the Department of the Air Force to meet the National Defense Strategy.

Waivers. (b) ALIGNMENT WITH STRATEGY.—The Secretary of the Air Force may not deviate from the strategy submitted under subsection (a) until—

Consultation. (1) the Secretary receives a waiver from the Secretary of Defense, in consultation with the Chairman of the Joint Chiefs of Staff; and

Documentation. (2) the Secretary of Defense provides the congressional defense committees with the waiver approval documentation.

### SEC. 144. PROHIBITION ON AVAILABILITY OF FUNDS FOR REDUCTION IN KC-10 PRIMARY MISSION AIRCRAFT INVENTORY.

None of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Air Force may be obligated or expended to reduce the number of KC-10 aircraft in the primary mission aircraft inventory of the Air Force.

**SEC. 145. LIMITATION ON AVAILABILITY OF FUNDS FOR F-15EX AIRCRAFT.**

(a) **LIMITATION.**—Except as provided in subsection (b), none of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Air Force may be obligated or expended to procure any F-15EX aircraft, other than the first two prototypes of such aircraft, until a period of 15 days has elapsed following the date on which the Secretary of the Air Force submits to the congressional defense committees a report on the following topics relating to the F-15EX program:

Time period.  
Reports.  
Strategies.

- (1) Acquisition strategy.
- (2) Cost and schedule estimates.
- (3) Test and evaluation strategy.
- (4) Logistics strategy.
- (5) Post-production fielding strategy.

Estimates.

**(b) EXCEPTION FOR LONG-LEAD ITEMS.—**

(1) **IN GENERAL.**—Notwithstanding subsection (a), the Secretary of the Air Force may use the funds described in paragraph (2) to procure long-lead items for up to six additional F-15EX aircraft beyond the first two prototypes of such aircraft.

(2) **FUNDS DESCRIBED.**—The funds described in this paragraph are funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Air Force for any of the following:

- (A) Research and development, nonrecurring engineering.
- (B) Aircraft procurement.

(c) **F-15EX PROGRAM DEFINED.**—In this section, the term “F-15EX program” means the F-15EX aircraft program of the Air Force as described in the materials submitted to Congress by the Secretary of Defense in support of the budget of the President for fiscal year 2020 (as submitted to Congress under section 1105(a) of title 21, United States Code).

**SEC. 146. LIMITATION ON AVAILABILITY OF FUNDS FOR VC-25B AIRCRAFT.**

(a) **LIMITATION.**—Except as provided in subsection (b), none of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 or any subsequent fiscal year for the Air Force may be obligated or expended to carry out over and above work on the VC-25B aircraft until a period of 30 days has elapsed following the date on which the Secretary of the Air Force notifies the congressional defense committees of the intent of the Secretary to authorize such work.

Time period.  
Notification.

(b) **EXCEPTION.**—The limitation under subsection (a) shall not apply to over and above work carried out—

- (1) to repair or replace items damaged during the testing of the VC-25B aircraft; or
- (2) to make changes necessary to meet operational requirements.

(c) **DEFINITIONS.**—In this section:

(1) The term “operational requirements” means any of the operational requirements for the VC-25B aircraft described in the capability development document or the system requirements document for the Presidential Aircraft Recapitalization Program.

(2) The term “over and above work” means work performed pursuant to line 0012 (CLIN 0012) of the contract for Presidential Aircraft Recapitalization entered into between the Department of the Air Force and the Boeing Company (contract number FA8625–16–C–6599).

**SEC. 147. LIMITATION ON AVAILABILITY OF FUNDS FOR RC-26B AIRCRAFT.**

(a) **LIMITATION.**—Except as provided in subsection (b), none of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Air Force may be obligated or expended to retire, divest, realign, or place in storage or on backup aircraft inventory status, or prepare to retire, divest, realign, or place in storage or backup inventory status, any RC-26B aircraft until the date on which the Secretary of the Air Force submits to the congressional defense committees—

(1) the report required under subsection (c); and

(2) the certification required under subsection (d).

Determination.

(b) **EXCEPTION.**—The limitation in subsection (a) shall not apply to individual RC-26B aircraft that the Secretary of the Air Force determines, on a case-by-case basis, to be no longer mission capable because of mishaps or other damage.

(c) **REPORT REQUIRED.**—Not later than 90 days after the date of the enactment of this Act, the Secretary of the Air Force shall submit to the congressional defense committees a report that includes the following:

Survey.

(1) A survey of any requirements for the Air Force to provide intelligence, surveillance, and reconnaissance support to other military forces and civil authorities that the Air Force and the Air National Guard meet using the RC-26B aircraft.

Assessment.

(2) An assessment of the extent to which such requirements are appropriate for the Air Force to fulfill.

(3) The manner in which the Secretary would meet such requirements if the RC-26B aircraft were to be retired.

(4) A comparison of costs and effectiveness of alternative means of providing intelligence, surveillance, and reconnaissance support to other military forces and civil authorities.

Assessment.

(5) An assessment of the utility of entering into one or more memoranda of agreement with other military forces and civil authorities to govern the process for providing intelligence, surveillance, and reconnaissance support to those forces and authorities.

Deadline.

(d) **CERTIFICATION REQUIRED.**—Not later than 60 days after the date on which the Secretary of the Air Force submits the report required under subsection (c), the Secretary shall certify to the congressional defense committees—

(1) whether there are requirements for the Air Force to provide intelligence, surveillance, and reconnaissance support to other military forces and civil authorities that the Air Force meets using the RC-26B aircraft; and

(2) whether the Secretary has identified methods of meeting such requirements that are more effective and more efficient than meeting such requirements through the use of the RC-26B aircraft.

**SEC. 148. LIMITATION ON AVAILABILITY OF FUNDS FOR RETIREMENT OF RC–135 AIRCRAFT.**

(a) **LIMITATION.**—Except as provided in subsection (b), none of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Air Force may be obligated or expended to retire, or prepare to retire, any RC–135 aircraft until a period of 60 days has elapsed following the date on which the Secretary of Defense certifies to the congressional defense committees that—

Time period.  
Certification.

(1) technologies other than the RC–135 aircraft provide capacity and capabilities equivalent to the capacity and capabilities of the RC–135 aircraft; and

(2) the capacity and capabilities of such other technologies meet the requirements of combatant commanders with respect to indications and warning, intelligence preparation of the operational environment, and direct support for kinetic and non-kinetic operations.

(b) **EXCEPTION.**—The limitation in subsection (a) shall not apply to individual RC–135 aircraft that the Secretary of the Air Force determines, on a case-by-case basis, to be no longer mission capable because of mishaps, other damage, or being uneconomical to repair.

Determination.

**SEC. 149. AIR FORCE AGGRESSOR SQUADRON MODERNIZATION.**

(a) **SENSE OF CONGRESS.**—It is the sense of Congress that—

(1) it is critical that the Air Force has the capability to train against an advanced air adversary in order to be prepared for conflicts against a modern enemy force, and that in order to have this capability, the Air Force must have access to an advanced adversary force prior to United States adversaries fielding a 5th-generation operational capability; and

(2) the Air Force’s plan to use low-rate initial production F–35As as aggressor aircraft reflects a recognition of the need to field a modernized aggressor fleet.

(b) **REPORT.**—

(1) **IN GENERAL.**—The Secretary of the Air Force may not transfer any low-rate initial production F–35 aircraft for use as aggressor aircraft until the Chief of Staff of the Air Force submits to the congressional defense committees a comprehensive plan and report on the strategy for modernizing its organic aggressor fleet.

Plan.

(2) **ELEMENTS.**—The report required under paragraph (1) shall include the following elements:

Analyses.

(A) Potential locations for F–35A aggressor aircraft, including an analysis of installations that—

(i) have the size and availability of airspace necessary to meet flying operations requirements;

(ii) have sufficient capacity and availability of range space;

(iii) are capable of hosting advanced-threat training exercises; and

(iv) meet or require minimal addition to the environmental requirements associated with the basing action.

(B) An analysis of the potential cost and benefits of expanding aggressor squadrons currently operating 18 Primary Assigned Aircraft (PAA) to a level of 24 PAA each.

(C) An analysis of the cost and timelines associated with modernizing the current Air Force aggressor squadrons to include upgrading aircraft radar, infrared search-and-track systems, radar warning receiver, tactical datalink, threat-representative jamming pods, and other upgrades necessary to provide a realistic advanced adversary threat.

**SEC. 150. AIR FORCE PLAN FOR COMBAT RESCUE HELICOPTER FIELDING.**

(a) SENSE OF CONGRESS.—It is the sense of Congress that, given delays to Operational Loss Replacement (OLR) program fielding and the on-time fielding of Combat Rescue Helicopter (CRH), the Air National Guard should retain additional HH–60G helicopters at Air National Guard locations to meet their recommended primary aircraft authorized (PAA) per the Air Force’s June 2018 report on Air National Guard HH–60 requirements.

(b) REPORT ON FIELDING PLAN.—

(1) IN GENERAL.—Not later than 45 days after the date of the enactment of this Act, the Secretary of the Air Force shall submit to the congressional defense committees a report on its fielding plan for the CRH program.

(2) ELEMENTS.—The report required under paragraph (1) shall include the following elements:

(A) A description of the differences in capabilities between the HH–60G, OLR, and CRH helicopters.

(B) A description of the costs and risks associated with changing the CRH fielding plan to reduce or eliminate inventory shortfalls.

(C) A description of the measures for accelerating the program available within the current contract.

(D) A description of the operational risks and benefits associated with fielding the CRH to the active component first, including—

(i) how the differing fielding plan may affect deployment schedules;

(ii) what capabilities active-component units deploying with the CRH will have that reserve component units deploying with OLR will not; and

(iii) an analysis of the potential costs and benefits that could result from accelerating CRH fielding to all units through additional funding in the future years defense program.

(c) REPORT ON TRAINING PLAN.—

(1) IN GENERAL.—Not later than 45 days after the date of the enactment of this Act, the Secretary of the Air Force shall submit to the congressional defense committees a report on the plan to sustain training for initial-entry reserve component HH–60G pilots once the active component of the Air Force has received all of its CRH helicopters.

(2) ELEMENTS.—The report required under paragraph (1) shall include the following elements:

(A) Projected reserve component aircrew initial HH–60G/OLR qualification training requirements, by year.

(B) The number of legacy HH–60G/OLR helicopters required to continue providing initial HH–60G qualification

Analysis.

training through the 150th Special Operations Wing at Kirtland Air Force Base.

(C) The number of personnel required to continue providing initial HH–60G/OLR qualification training through the 150th Special Operations Wing at Kirtland Air Force Base.

(D) The number of flying hours required per pilot to perform “differences training” at home station for initial entry HH–60 pilots receiving CRH training at Kirtland Air Force Base to become qualified in the HH–60G/OLR at their home station.

(E) The projected effect of using local flying training hours at reserve component units on overall unit training readiness and ability to meet Ready Aircrew Program requirements.

**SEC. 151. REPORT ON FEASIBILITY OF MULTIYEAR CONTRACT FOR PROCUREMENT OF JASSM–ER MISSILES.**

(a) IN GENERAL.—Not later than March 31, 2020, the Secretary of the Air Force shall submit a report to the congressional defense committees assessing the feasibility of entering into a multiyear contract for procurement of JASSM–ER missiles starting in fiscal year 2022.

(b) ELEMENTS.—The report required under subsection (a) shall include the following elements:

(1) An initial assessment of cost savings to the Air Force from a multiyear contract.

(2) An analysis of at least two different multiyear contract options that vary in either duration or quantity, at least one of which assumes a maximum procurement of 550 missiles per year for 5 years.

(3) An assessment of how a multiyear contract will impact the industrial base.

(4) An assessment of how a multiyear contract will impact the Long Range Anti-Ship Missile.

(5) An assessment of how a multiyear contract will impact the ability of the Air Force to develop additional capabilities for the JASSM–ER missile.

Assessments.

Analysis.

**SEC. 152. REPORT ON AIRCRAFT FLEET OF THE CIVIL AIR PATROL.**

(a) REPORT.—Not later than 90 days after the date of the enactment of this Act, the Secretary of the Air Force shall submit to the congressional defense committees a report on the aircraft fleet of the Civil Air Patrol.

(b) ELEMENTS.—The report required by subsection (a) shall include an assessment of each of the following:

(1) Whether the number of aircraft, types of aircraft, and operating locations that comprise the Civil Air Patrol fleet are suitable for the missions and responsibilities assigned to the Civil Air Patrol, including—

(A) flight proficiency and training;

(B) operational mission training; and

(C) support for cadet orientation and cadet flight training programs in the Civil Air Patrol wing of each State.

(2) The ideal overall size of the Civil Air Patrol aircraft fleet, including a description of the factors used to determine that ideal size.

Assessments.

(3) The process used by the Civil Air Patrol and the Air Force to determine the number and location of aircraft operating locations and whether State Civil Air Patrol wing commanders are appropriately involved in that process.

(4) The process used by the Civil Air Patrol, the Air Force, and other relevant entities to determine the type and number of aircraft that are needed to support the emergency, operational, and training missions of the Civil Air Patrol.

**SEC. 153. SENSE OF CONGRESS ON THE LIGHT ATTACK AIRCRAFT INITIATIVE OF THE AIR FORCE.**

It is the sense of the Congress that—

(1) The United States Special Operations Command has a mission requirement to support foreign internal defense training and a light attack aircraft platform could potentially facilitate meeting that requirement.

(2) The Secretary of the Air Force should coordinate with the Commander of the United States Special Operations Command to assess how general purpose forces and special operations forces can leverage the light attack aircraft phase three experimentation activities of the Air Force.

(3) The Secretary of the Air Force, in coordination with the Commander of the United States Special Operations Command, should explore options for coordinating light attack aircraft experiment activities between general purpose and special operations forces to maximize efficiency and effectiveness and to further the mission requirements of both forces, including options to transfer a portion of funds authorized for Air Force light attack aircraft experiments to procure aircraft for supporting the combat air advisor mission of the Special Operations Command.

## **Subtitle E—Defense-wide, Joint, and Multiservice Matters**

**SEC. 161. ECONOMIC ORDER QUANTITY CONTRACTING AND BUY-TO-BUDGET ACQUISITION FOR F-35 AIRCRAFT PROGRAM.**

(a) ECONOMIC ORDER QUANTITY CONTRACT AUTHORITY.—

(1) IN GENERAL.—Subject to paragraphs (2) through (4), from amounts made available for obligation under the F-35 aircraft program, the Secretary of Defense may enter into one or more contracts, beginning with the fiscal year 2020 program year, for the procurement of economic order quantities of material and equipment that has completed formal hardware qualification testing for the F-35 aircraft program for use in procurement contracts to be awarded for such program during fiscal years 2021, 2022, and 2023.

(2) LIMITATION.—The total amount obligated under all contracts entered into under paragraph (1) shall not exceed \$574,000,000.

(3) PRELIMINARY FINDINGS.—Before entering into a contract under paragraph (1), the Secretary of Defense shall make each of the following findings with respect to such contract:

(A) The use of such a contract will result in significant savings of the total anticipated costs of carrying out the program through annual contracts.



(B) The minimum need for the property to be procured is expected to remain substantially unchanged during the contemplated contract period in terms of production rate, procurement rate, and total quantities.

(C) There is a reasonable expectation that, throughout the contemplated contract period, the Secretary will request funding for the contract at the level required to avoid contract cancellation.

(D) That there is a stable, certified, and qualified design for the property to be procured and that the technical risks and redesign risks associated with such property are low.

(E) The estimates of both the cost of the contract and the anticipated cost avoidance through the use of an economic order quantity contract are realistic.

(F) Entering into the contract will promote the national security interests of the United States.

(4) **CERTIFICATION REQUIREMENT.**—The Secretary of Defense may not enter into a contract under paragraph (1) until a period of 30 days has elapsed following the date on which the Secretary certifies to the congressional defense committees, in writing, that each of the following conditions is satisfied:

Time period.

(A) A sufficient number of end items of the system being acquired under such contract have been delivered at or within the most recently available estimates of the program acquisition unit cost or procurement unit cost for such system to determine that the estimates of the unit costs are realistic.

(B) During the fiscal year in which such contract is to be awarded, sufficient funds will be available to perform the contract in such fiscal year, and the future-years defense program submitted to Congress under section 221 of title 10, United States Code, for that fiscal year will include the funding required to execute the program without cancellation.

(C) The contract is a fixed-price type contract.

(D) The proposed contract provides for production at not less than minimum economic rates given the existing tooling and facilities.

(E) The Secretary has determined that each of the conditions described in subparagraphs (A) through (F) of paragraph (3) will be met by such contract and has provided the basis for such determination to the congressional defense committees.

Determination.

(b) **BUY-TO-BUDGET ACQUISITION.**—Subject to section 2308 of title 10, United States Code, the Secretary of Defense may procure a quantity of F–35 aircraft in excess of the quantity authorized by this Act.

**SEC. 162. RELIEF FROM CONTRACTORS FOR FAILURE TO DELIVER READY-FOR-ISSUE SPARE PARTS FOR THE F-35 AIRCRAFT PROGRAM.**

(a) **REQUIREMENT TO SEEK RELIEF.**—Consistent with the findings and recommendations of the Inspector General of the Department of Defense in the report titled “Audit of F–35 Ready-For-Issue Spare Parts and Sustainment Performance Incentive

Fees” (DODIG–2019–094) and dated June 13, 2019, the Secretary of Defense shall seek relief, as described in subsection (b), from prime contractors that delivered noncompliant ready-for-issue spare parts pursuant a contract under the F–35 aircraft program.

(b) RELIEF DESCRIBED.—The relief sought by the Secretary of Defense under subsection (a) may include the following:

(1) Specific performance.

(2) Compensation for costs incurred by the Department of Defense as a result of the contractor’s failure to deliver compliant ready-for-issue spare parts under the contract.

(3) Any other form of remediation or compensation the Secretary determines to be appropriate.

(c) RULE OF CONSTRUCTION.—Nothing in this section shall be construed—

(1) to alter the terms of a contract under the F–35 aircraft program; or

(2) to authorize the Secretary of Defense to seek forms of relief beyond those otherwise available under law.

**SEC. 163. LIMITATION ON AVAILABILITY OF FUNDS FOR REALLOCATION OF TURKISH F-35A AIRCRAFT TO THE UNITED STATES.**

Time period.  
Certification.

(a) LIMITATION.—None of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Air Force may be obligated or expended to procure a covered F–35A aircraft for the United States Air Force until a period of 15 days has elapsed following the date on which the Secretary of Defense certifies to the congressional defense committees that—

(1) ancillary mission equipment, initial spare parts and materials, technical data, and publications will be procured for each covered F–35A aircraft delivered to the Air Force; and

(2) each such aircraft will be delivered to the Air Force in a common configuration that may be operated and integrated within the fleet of F–35A aircraft of the Air Force.

(b) COVERED F–35A AIRCRAFT DEFINED.—In this section, the term “covered F–35A aircraft” means an F–35A aircraft previously procured by or on behalf of the Government of the Republic of Turkey in F–35 production lot 12, 13, or 14.

**SEC. 164. REQUIREMENT TO ESTABLISH THE USE OF AN AGILE DEVOPS SOFTWARE DEVELOPMENT SOLUTION AS AN ALTERNATIVE FOR JOINT STRIKE FIGHTER AUTONOMIC LOGISTICS INFORMATION SYSTEM.**

Deadline.

(a) COMPETITIVE ANALYSIS.—The Secretary of Defense shall conduct a competitive analysis of the performance and design architecture enhancement efforts between the currently fielded Autonomic logistics Information System, Autonomic Logistics Information System–Next, and the Department of the Air Force Agile Development Operations Madhatter initiative efforts, including system technology transition opportunities and timelines.

(c) BRIEFING.—Not later than September 30, 2020, the Secretary of Defense shall provide the congressional defense committees a briefing on the findings of the competitive analysis carried out under subsection (a).

**SEC. 165. F-35 SUSTAINMENT COST.**

(a) **QUARTERLY UPDATE.**—The Under Secretary of Defense for Acquisition and Sustainment shall include in the quarterly report required under section 155 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232)—

(1) sustainment cost data related to the F-35 program, including a comparison in itemized format of the cost of legacy aircraft and the cost of the F-35 program, based on a standardized set of criteria; and

Data.

(2) an evaluation and metrics on the extent to which the goals developed pursuant to subsection (b) are being achieved.

Evaluation.

(b) **COST REDUCTION PLAN.**—

(1) **IN GENERAL.**—The Under Secretary of Defense for Acquisition and Sustainment shall develop and implement a plan for achieving significant reductions in the costs to operate, maintain, and sustain the F-35 system.

(2) **ELEMENTS.**—The plan required under paragraph (1) shall include the following elements:

(A) Specific changes in the management and execution of operation and support (O&S) cost elements to engender continuous and measurable process improvements.

(B) Specific actions the Department will implement in the near, mid, and long terms to reduce O&S costs.

(C) Firm and achievable timelines for implementing the specific actions and process changes.

(3) **REPORT.**—Not later than 180 days after the date of the enactment of this Act, the Under Secretary shall submit to the congressional defense committees a report on the baseline plan developed pursuant to paragraph (1).

**SEC. 166. REPORTS ON THE PROGRESS AND PERFORMANCE OF THE F-35 AIRCRAFT PROGRAM.**

Assessments.

(a) **F-35 BLOCK 4 AND CONTINUOUS CAPABILITY DEVELOPMENT AND DELIVERY PROGRAM.**—The Secretary of Defense shall include with the annual report required by section 224(d) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2059) an integrated master schedule and past performance assessment for each planned phase of the F-35 Block 4 Upgrade and Continuous Capability Development and Delivery Program.

(b) **COMPTROLLER GENERAL REPORTS.**—

(1) **ANNUAL REPORT REQUIRED.**—Not later than 30 days after the date on which the budget of the President is submitted to Congress under section 1105(a) of title 31, United States Code, for each of fiscal years 2021 through 2025, the Comptroller General of the United States shall submit to the congressional defense committees a report on the F-35 aircraft program.

(2) **ELEMENTS.**—Each report under paragraph (1) shall include, with respect to the F-35 aircraft program, the following:

(A) An assessment of the progress of manufacturing processes improvement under the program.

(B) The progress and results of the F-35 Block 4 Upgrade and Continuous Capability Development and Delivery Program and other follow-on modernization development and testing efforts.

(C) An assessment of the Department’s schedule for delivering software upgrades in six-month, scheduled increments.

(D) The progress and results of any other significant hardware development and fielding efforts necessary for the F–35 Block 4 Upgrade and Continuous Capability Development and Delivery Program.

(E) Any other issues the Comptroller General determines to be appropriate.

(c) F–35 BLOCK 4 DEFINED.—In this section, the term “F–35 Block 4 Upgrade and Continuous Capability Development and Delivery Program” means Block 4 capability upgrades for the F–35 aircraft program as described in the Selected Acquisition Report for the program submitted to Congress in March 2019, pursuant to section 2432 of title 10, United States Code.

**SEC. 167. OTHER REPORTS ON THE F–35 AIRCRAFT PROGRAM.**

(a) REPORT ON F–35 RELIABILITY AND MAINTAINABILITY METRICS.—The Secretary of Defense shall submit to the congressional defense committees a report on the reliability and maintainability metrics for the F–35 aircraft. The report shall include the following:

Review.  
Assessment.

(1) The results of a review and assessment, conducted by the program office for the F–35 aircraft program, of the reliability and maintainability metrics for the aircraft as set forth in the most recent operational requirements document for the program.

Determination.

(2) A determination of whether the reliability and maintainability metrics for the aircraft, as set forth in the most recent operational requirements document for the program, are feasible and attainable, and what changes, if any, will be made to update the metrics.

Certification.

(3) A certification that the program office for the F–35 aircraft program has revised the reliability and maintainability improvement plan for the aircraft—

(A) to identify specific and measurable reliability and maintainability objectives in the improvement plan guidance; and

(B) to identify and document which projects included in the improvement plan will achieve the objectives identified under subparagraph (A).

(b) REPORT ON F–35 BLOCK 4 UPGRADE AND CONTINUOUS CAPABILITY DEVELOPMENT AND DELIVERY PROGRAM.—

(1) IN GENERAL.—The Secretary of Defense shall submit to the congressional defense committees a report on the F–35 Block 4 Upgrade and Continuous Capability Development and Delivery Program. The report shall include the following:

Cost estimate.

(A) The results of the independent cost estimate for the Program conducted by the Director of Cost Assessment and Program Evaluation.

Plan.

(B) An approved test and evaluation master plan that addresses the adequacy of testing resources, testing aircraft shortfalls, and testing funding.

Review.

(C) A review of the feasibility and schedule of the continuous capability development and delivery strategy for fielding technologies under the Program as conducted

by the Under Secretary of Defense for Research and Engineering.

(2) F-35 BLOCK 4 DEFINED.—In this subsection, the term “F-35 Block 4 Upgrade and Continuous Capability Development and Delivery Program” has the meaning given that term in section 166.

(c) REPORT ON F-35 AUTONOMIC LOGISTICS INFORMATION SYSTEM.—The Secretary of Defense shall submit to the congressional defense committees a report on the autonomic logistics information system of the F-35 aircraft. The report shall include a description of each of the following:

(1) All shortfalls, capability gaps, and deficiencies in the system that have been identified as of the date of the enactment of this Act.

(2) The strategy and performance requirements that will be implemented to improve the system.

(3) The strategy, implementation plan, schedule, and estimated costs of developing and fielding—

(A) the next generation of the system; or

(B) future increments of the system.

(d) F-35 LIFE-CYCLE COST ESTIMATES.—

(1) JOINT COST ESTIMATE.—The Secretary of the Air Force and the Secretary of the Navy shall jointly develop a joint service cost estimate for the life-cycle costs of the F-35 aircraft program.

(2) INDEPENDENT COST ESTIMATE.—The Director of Cost Assessment and Program Evaluation shall develop an independent cost estimate for the life-cycle costs of the F-35 aircraft program.

(e) DEADLINE FOR SUBMITTAL.—The reports required under subsections (a) through (d) shall be submitted to the congressional defense committees not later than 180 days after the date of the enactment of this Act.

**SEC. 168. LIMITATION ON AVAILABILITY OF FUNDS FOR COMMUNICATIONS SYSTEMS LACKING CERTAIN RESILIENCY FEATURES.**

(a) IN GENERAL.—Except as provided under subsection (b), none of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Department of Defense may be obligated or expended for the procurement of a current or future Department of Defense communications program of record, and the Department may not otherwise procure a current or future communications program of record, unless the communications equipment—

(1) mitigates geolocation of a transmission that would allow a like echelon enemy force to target the user;

(2) securely communicates classified information in a contested communications environment that includes operationally representative jamming;

(3) reduces, within two years of continued development and upgrades, electronic signature and susceptibility to geolocation by using low probability of intercept/detect (LPI/LPD) waveforms, or other capability that would provide the same resiliency on the battlefield; and

(4) utilizes a waveform that is either made available through the Department of Defense Waveform Information

Requirements.

Implementation plan.  
Cost estimates.

Deadline.

Repository, or is a commercial off the shelf (COTS) waveform available for government licensing with waveform analysis through the Joint Tactical Networking Center (JTNC) Tactical Communications Marketplace.

Certification.

(b) **WAIVER.**—The Secretary of a military department may waive the requirement under subsection (a) with respect to a communications system upon certifying to the congressional defense committees that the system’s intended use is not for contested environments or will meet the requirement when operated as a component of an integrated network.

**SEC. 169. REPEAL OF TACTICAL UNMANNED VEHICLE COMMON DATA LINK REQUIREMENT.**

(a) **REPORT REQUIRED.**—

(1) **IN GENERAL.**—Not later than February 1, 2020, the Under Secretary of Defense for Acquisition and Sustainment shall submit to the congressional defense committees a report on the status of the Common Data Link program and plans to meet new and emerging manned and unmanned intelligence, surveillance, and reconnaissance (ISR) vehicle secure and interoperable communication requirements.

(2) **ELEMENTS.**—The report required under paragraph (1) shall include the following elements:

(A) A description of each Common Data Link (CDL) waveform in use and which platforms or systems utilize each CDL waveform.

(B) A list of manned and unmanned ISR platforms or systems in development requiring networked, secure, low latency communications, and an assessment of the suitability of CDL to meet the requirements of each planned program.

(C) A description of in-progress or planned technology development efforts to address networking requirements for manned and unmanned ISR systems operating in contested and denied environments.

(b) **REPEAL.**—Section 157 of the National Defense Authorization Act for Fiscal Year 2013 (Public Law 112–239; 126 Stat. 1667) is hereby repealed.

List.  
Assessment.

## **TITLE II—RESEARCH, DEVELOPMENT, TEST, AND EVALUATION**

### Subtitle A—Authorization of Appropriations

Sec. 201. Authorization of appropriations.

### Subtitle B—Program Requirements, Restrictions, and Limitations

Sec. 211. Program on enhancement of preparation of dependents of members of Armed Forces for careers in science, technology, engineering, and mathematics.

Sec. 212. Updates to the Department of Defense personnel management authority to attract experts in science and engineering.

Sec. 213. Establishment of joint reserve detachment of the Defense Innovation Unit.

Sec. 214. Research and educational programs and activities for Historically Black Colleges and Universities and Minority-Serving Institutions of Higher Education.

Sec. 215. Modification of authority for prizes for advanced technology achievements.

Sec. 216. Joint hypersonics transition office.

Sec. 217. Modification of proof of concept commercialization program.

- Sec. 218. Modification of authority and addition of technology areas for expedited access to technical talent.
- Sec. 219. Expansion of coordination in support of national security innovation and entrepreneurial education.
- Sec. 220. Modification of defense quantum information science and technology research and development program.
- Sec. 221. Understanding of investments in artificial intelligence and development of capabilities by adversaries.
- Sec. 222. Advisory role of JASON scientific advisory group.
- Sec. 223. Direct Air Capture and Blue Carbon Removal Technology Program.
- Sec. 224. Requiring defense microelectronics products and services meet trusted supply chain and operational security standards.
- Sec. 225. Development and acquisition strategy to procure secure, low probability of detection data link network capability.
- Sec. 226. Establishment of secure next-generation wireless network (5G) infrastructure for the Nevada Test and Training Range and base infrastructure.
- Sec. 227. Administration of manufacturing innovation institutes funded by the Department of Defense.
- Sec. 228. Research program on foreign malign influence operations.
- Sec. 229. Diversification of the research and engineering workforce of the Department of Defense.
- Sec. 230. Policy on the talent management of digital expertise and software professionals.
- Sec. 231. Digital engineering capability to automate testing and evaluation.
- Sec. 232. Process to align policy formulation and emerging technology development.
- Sec. 233. Improvement of the Strategic Capabilities Office of the Department of Defense.
- Sec. 234. Pilot program on enhanced civics education.
- Sec. 235. Technology and national security fellowship.
- Sec. 236. Documentation relating to the Advanced Battle Management System.
- Sec. 237. Sensor data integration for fifth generation aircraft.
- Sec. 238. Sense of Congress on future vertical lift technologies.
- Sec. 239. Use of funds for Strategic Environmental Research Program, Environmental Security Technical Certification Program, and Operational Energy Capability Improvement.
- Sec. 240. Limitation and report on Indirect Fire Protection Capability Increment 2 capability.

Subtitle C—Plans, Reports, and Other Matters

- Sec. 251. Master plan for implementation of authorities relating to science and technology reinvention laboratories.
- Sec. 252. Infrastructure to support research, development, test, and evaluation missions.
- Sec. 253. Energetics plan.
- Sec. 254. Strategy and implementation plan for fifth generation information and communications technologies.
- Sec. 255. Department-wide software science and technology strategy.
- Sec. 256. Artificial intelligence education strategy.
- Sec. 257. Cyber science and technology activities roadmap and reports.
- Sec. 258. Report on B-52 commercial engine replacement program.
- Sec. 259. Commercial edge computing technologies and best practices for Department of Defense warfighting systems.
- Sec. 260. Biannual report on the Joint Artificial Intelligence Center.
- Sec. 261. Quarterly updates on the Optionally Manned Fighting Vehicle program.
- Sec. 262. National Study on Defense Research At Historically Black Colleges and Universities and Other Minority Institutions.
- Sec. 263. Study on national security emerging biotechnologies for the Department of Defense.
- Sec. 264. Independent study on optimizing resources allocated to Combating Terrorism Technical Support Office.
- Sec. 265. Independent assessment of electronic warfare plans and programs.
- Sec. 266. Technical correction to Global Research Watch Program.

## Subtitle A—Authorization of Appropriations

### SEC. 201. AUTHORIZATION OF APPROPRIATIONS.

Funds are hereby authorized to be appropriated for fiscal year 2020 for the use of the Department of Defense for research, development, test, and evaluation, as specified in the funding table in section 4201.

## Subtitle B—Program Requirements, Restrictions, and Limitations

### SEC. 211. PROGRAM ON ENHANCEMENT OF PREPARATION OF DEPENDENTS OF MEMBERS OF ARMED FORCES FOR CAREERS IN SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS.

(a) PROGRAM REQUIRED.—Chapter 111 of title 10, United States Code, is amended by inserting after section 2192a the following new section:

10 USC 2192b.

**“§ 2192b. Program on enhancement of preparation of dependents of members of armed forces for careers in science, technology, engineering, and mathematics**

“(a) PROGRAM REQUIRED.—The Secretary of Defense shall carry out a program to—

“(1) enhance the preparation of students at covered schools for careers in science, technology, engineering, and mathematics; and

“(2) provide assistance to teachers at covered schools to enhance preparation described in paragraph (1).

“(b) COORDINATION.—In carrying out the program, the Secretary shall coordinate with the following:

“(1) The Secretaries of the military departments.

“(2) The Secretary of Education.

“(3) The National Science Foundation.

“(4) Other organizations as the Secretary of Defense considers appropriate.

“(c) ACTIVITIES.—Activities under the program may include the following:

“(1) Establishment of targeted internships and cooperative research opportunities at defense laboratories and other technical centers for students and teachers at covered schools.

“(2) Establishment of scholarships and fellowships for students at covered schools.

“(3) Efforts and activities that improve the quality of science, technology, engineering, and mathematics educational and training opportunities for students and teachers at covered schools, including with respect to improving the development of curricula at covered schools.

“(4) Development of travel opportunities, demonstrations, mentoring programs, and informal science education for students and teachers at covered schools.



“(d) **METRICS.**—The Secretary shall establish outcome-based metrics and internal and external assessments to evaluate the merits and benefits of activities conducted under the program with respect to the needs of the Department of Defense. Assessments. Evaluation.

“(e) **COVERED SCHOOLS DEFINED.**—In this section, the term ‘covered schools’ means elementary or secondary schools at which the Secretary determines a significant number of dependents of members of the armed forces are enrolled.”

(b) **CLERICAL AMENDMENT.**—The table of sections at the beginning of such chapter is amended by inserting after the item relating to section 2192a the following new item: 10 USC 2191 prec.

“2192b. Program on enhancement of preparation of dependents of members of armed forces for careers in science, technology, engineering, and mathematics.”

(c) **CONFORMING REPEAL.**—Section 233 of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291; 10 U.S.C. 2193a note) is repealed.

**SEC. 212. UPDATES TO THE DEPARTMENT OF DEFENSE PERSONNEL MANAGEMENT AUTHORITY TO ATTRACT EXPERTS IN SCIENCE AND ENGINEERING.**

(a) **IN GENERAL.**—Subsection (a) of section 1599h of title 10, United States Code, is amended by adding at the end the following new paragraph:

“(6) **JOINT ARTIFICIAL INTELLIGENCE CENTER.**—The Director of the Joint Artificial Intelligence Center may carry out a program of personnel management authority provided in subsection (b) in order to facilitate recruitment of eminent experts in science or engineering for the Center. The authority to carry out the program under this paragraph shall terminate on December 31, 2024.”

Termination date.

(b) **SCOPE OF APPOINTMENT AUTHORITY.**—Subsection (b)(1) of such section is amended—

- (1) in subparagraph (D), by striking “and” at the end;
- (2) in subparagraph (E), by adding “and” at the end; and
- (3) by adding at the end the following new subparagraph:
 

“(F) in the case of the Joint Artificial Intelligence Center, appoint scientists and engineers to a total of not more than 5 scientific and engineering positions in the Center;”

(c) **EXTENSION OF TERMS OF APPOINTMENT.**—Subsection (c)(2) of such section is amended by striking “or the Defense Innovation Unit Experimental” and inserting “the Defense Innovation Unit, or the Joint Artificial Intelligence Center”.

(d) **UPDATE TO ORGANIZATIONAL NAME.**—Such section is further amended—

- (1) in subsection (a)(5)—
  - (A) in the subsection heading by striking “DIUX” and inserting “DIU”; and
  - (B) by striking “Experimental”; and
- (2) in subsection (b)(1)(E), by striking “Experimental”.

**SEC. 213. ESTABLISHMENT OF JOINT RESERVE DETACHMENT OF THE DEFENSE INNOVATION UNIT.**

(a) **IN GENERAL.**—

- (1) **ESTABLISHMENT OF JOINT RESERVE DETACHMENT OF THE DEFENSE INNOVATION UNIT.**—Chapter 139 of title 10, United

States Code, is amended by inserting after section 2358a the following new section:

10 USC 2358b. **“§ 2358b. Joint reserve detachment of the Defense Innovation Unit**

Consultation.

“(a) ESTABLISHMENT.—The Secretary of Defense, in consultation with the Secretaries of the military departments, may establish a joint reserve detachment (referred to in this section as the ‘Detachment’) composed of members of the reserve components described in subsection (b) to be assigned to each office of the Defense Innovation Unit to—

“(1) support engagement and collaboration with private-sector industry and the community surrounding the location of such office; and

“(2) to accelerate the use and adoption of commercially-developed technologies for national security purposes.

“(b) MEMBERS.—Each Secretary of a military department shall select for the Detachment, and make efforts to retain, members of the reserve components who possess relevant private-sector experience in the fields of business, acquisition, intelligence, engineering, technology transfer, science, mathematics, program management, logistics, cybersecurity, or such other fields as determined by the Under Secretary of Defense for Research and Engineering.

“(c) DUTIES.—The Detachment shall have the following duties:

“(1) Providing the Department of Defense with—

“(A) expertise on and analysis of commercially-developed technologies;

“(B) commercially-developed technologies to be used as alternatives for technologies in use by the Department; and

“(C) opportunities for greater engagement and collaboration between the Department and private-sector industry on innovative technologies.

“(2) On an ongoing basis—

“(A) partnering with the military departments, the combatant commands, and other Department of Defense organizations to—

“(i) identify and rapidly prototype commercially-developed technologies; and

“(ii) use alternative contracting mechanisms to procure such technologies;

“(B) increasing awareness of—

“(i) the work of the Defense Innovation Unit; and

“(ii) the technology requirements of the Department of Defense as identified in the National Defense Science and Technology Strategy developed under section 218 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1679); and

“(C) using the investment in research and development made by private-sector industry in assessing and developing dual-use technologies.

“(3) Carrying out other activities as directed by the Under Secretary of Defense for Research and Engineering.

“(d) JOINT DUTY.—Assignment to a Detachment shall not qualify as a joint duty assignment, as defined in section 668(b)(1)

of title 10, United States Code, unless approved by the Secretary of Defense.”.

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by inserting after the item relating to section 2358a the following new item:

10 USC 2351  
prec.

“2358b. Joint reserve detachment of the Defense Innovation Unit.”.

(b) IMPLEMENTATION REPORT.—Not later than 120 days after the date of the enactment of this Act, the Under Secretary of Defense for Research and Engineering, in consultation with the Director of the Defense Innovation Unit and the Secretaries of the military departments, shall submit to the congressional defense committees a report that includes—

Consultation.

(1) an organizational plan and the estimated costs for establishing the joint reserve detachment required under section 2358b of title 10, United States Code (as added by subsection (a)); and

Organizational  
plan.  
Cost estimates.

(2) a timeline specifying when such detachment will attain initial operational capability and full operational capability, respectively.

Timeline.

**SEC. 214. RESEARCH AND EDUCATIONAL PROGRAMS AND ACTIVITIES FOR HISTORICALLY BLACK COLLEGES AND UNIVERSITIES AND MINORITY-SERVING INSTITUTIONS OF HIGHER EDUCATION.**

Section 2362 of title 10, United States Code, is amended—

(1) by redesignating subsections (d) and (e) as subsections (e) and (f), respectively; and

(2) by inserting after subsection (c) the following new subsection:

“(d) INCENTIVES.—The Secretary of Defense may develop incentives to encourage research and educational collaborations between covered educational institutions and other institutions of higher education.”.

**SEC. 215. MODIFICATION OF AUTHORITY FOR PRIZES FOR ADVANCED TECHNOLOGY ACHIEVEMENTS.**

Section 2374a(a) of title 10, United States Code, is amended by striking “Assistant Secretary of Defense for Research and Engineering” and inserting “Under Secretary of Defense for Research and Engineering, the Under Secretary of Defense for Acquisition and Sustainment.”.

**SEC. 216. JOINT HYPERSONICS TRANSITION OFFICE.**

Section 218 of the John Warner National Defense Authorization Act for Fiscal Year 2007 (Public Law 109–364; 10 U.S.C. 2358 note) is amended—

(1) in subsection (a), by striking “the program required under subsection (b), and shall” and inserting “the program and activities described in subsections (b) through (f), and shall”;

(2) by redesignating subsections (c) through (e) as subsections (d) through (f), respectively;

(3) by inserting after subsection (b) the following new subsection (c):

“(c) UNIVERSITY EXPERTISE.—

“(1) ARRANGEMENT WITH INSTITUTIONS OF HIGHER EDUCATION.—Using the authority specified in section 217 of the

National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 10 U.S.C. 2358 note) or another similar authority, the Office shall seek to enter into an arrangement with one or more institutions of higher education (as defined in section 101 of the Higher Education Act of 1965 (20 U.S.C. 1001)) under which such institutions may provide the Office with—

“(A) access to research, technology development, and workforce development expertise to support the mission of the Office; and

“(B) foundational and applied hypersonic research, development, and workforce support in areas that the Office determines to be relevant for the Department of Defense.

“(2) AVAILABILITY OF INFORMATION.—The Office shall ensure that the results of any research and reports produced pursuant to an arrangement under paragraph (1) are made available to the Federal Government, the private sector, academia, and international partners consistent with appropriate security classification guidance.”;

(4) in subsection (d), as so redesignated—

(A) in paragraph (4), by striking the comma before the period; and

(B) in paragraph (5), by striking “certified under subsection (e) as being consistent with the roadmap under subsection (d)” and inserting “certified under subsection (f) as being consistent with the roadmap under subsection (e)”;

(5) in subsection (e), as so redesignated, by adding at the end the following new paragraph:

“(4) SUBMITTAL TO CONGRESS.—

“(A) INITIAL SUBMISSION.—Not later than 180 days after the date of the enactment of this paragraph, the Secretary of Defense shall submit to the congressional defense committees the most recent roadmap developed under paragraph (1).

“(B) SUBSEQUENT SUBMISSIONS.—The Secretary of Defense shall submit to the congressional defense committees each roadmap revised under paragraph (1) together with the budget submitted to Congress under section 1105 of title 31, United States Code, for the fiscal year concerned.”; and

(6) in subsection (f), as so redesignated—

(A) by striking “subsection (d)” each place it appears and inserting “subsection (e)”;

(B) in paragraph (3), by striking “2016” and inserting “2026”.

Deadline.

**SEC. 217. MODIFICATION OF PROOF OF CONCEPT COMMERCIALIZATION PROGRAM.**

(a) EXTENSION OF PROGRAM.—Section 1603(g) of the National Defense Authorization Act for Fiscal Year 2014 (Public Law 113–66; 10 U.S.C. 2359 note) is amended by striking “2019” and inserting “2024”.

(b) ADDITIONAL IMPROVEMENTS.—Section 1603 of such Act, as amended by subsection (a), is further amended—

(1) in the section heading, by inserting “**OF DUAL-USE TECHNOLOGY**” after “**COMMERCIALIZATION**”;

(2) in subsection (a)—

(A) by inserting “of Dual-Use Technology” after “Commercialization”; and

(B) by inserting “with a focus on priority defense technology areas that attract public and private sector funding, as well as private sector investment capital, including from venture capital firms in the United States,” before “in accordance”;

(3) in subsection (c)(4)(A)(iv), by inserting “, which may include access to venture capital” after “award”;

(4) by striking subsection (d);

(5) by redesignating subsection (e) as subsection (d);

(6) by inserting after subsection (d), as so redesignated, the following new subsection (e):

“(e) **AUTHORITIES.**—In carrying out this section, the Secretary may use the following authorities:

“(1) Section 1599g of title 10 of the United States Code, relating to public-private talent exchanges.

“(2) Section 2368 of such title, relating to Centers for Science, Technology, and Engineering Partnerships.

“(3) Section 2374a of such title, relating to prizes for advanced technology achievements.

“(4) Section 2474 of such title, relating to Centers of Industrial and Technical Excellence.

“(5) Section 2521 of such title, relating to the Manufacturing Technology Program.

“(6) Section 225 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 10 U.S.C. 2359 note).

“(7) Section 1711 of such Act (Public Law 115–91; 10 U.S.C. 2505 note), relating to a pilot program on strengthening manufacturing in the defense industrial base.

“(8) Section 12 of the Stevenson-Wydler Technology Innovation Act of 1980 (15 U.S.C. 3710a) and section 6305 of title 31, United States Code, relating to cooperative research and development agreements.”

(7) by striking subsection (f); and

(8) by redesignating subsection (g) as subsection (f).

**SEC. 218. MODIFICATION OF AUTHORITY AND ADDITION OF TECHNOLOGY AREAS FOR EXPEDITED ACCESS TO TECHNICAL TALENT.**

(a) **MODIFICATION OF AUTHORITY.**—Subsection (a)(1) of section 217 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 10 U.S.C. 2358 note) is amended by striking “The Secretary of Defense shall, acting through the secretaries of the military departments, establish” and inserting “Not later than 180 days after the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020, the Secretary of Defense shall direct the secretaries of the military departments to establish”.

Deadline.

(b) **ADDITIONAL TECHNOLOGY AREAS.**—Subsection (e) of such section is amended—

(1) by redesignating paragraph (27) as paragraph (30); and

(2) by inserting after paragraph (26) the following new paragraph (27):

“(27) Rapid prototyping.

“(28) Infrastructure resilience.  
“(29) Hypersonics.”.

**SEC. 219. EXPANSION OF COORDINATION IN SUPPORT OF NATIONAL SECURITY INNOVATION AND ENTREPRENEURIAL EDUCATION.**

Section 225(e) of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 10 U.S.C. 2359 note) is amended by adding at the end the following new paragraph:

“(18) The Lab-Embedded Entrepreneurship Programs of the Department of Energy.”.

**SEC. 220. MODIFICATION OF DEFENSE QUANTUM INFORMATION SCIENCE AND TECHNOLOGY RESEARCH AND DEVELOPMENT PROGRAM.**

Section 234 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 10 U.S.C. 2358 note) is amended—

(1) in subsection (b)—

(A) in paragraph (2), by striking “private sector entities” and inserting “private sector and international entities”; and

(B) in paragraph (6), by striking “facilities and infrastructure” and inserting “facilities, workforce, and infrastructure”;

Consultations.

(2) in subsection (c)—

(A) in paragraph (2), by striking “quantum sciences;” and inserting “quantum information sciences, including through consultation with—

“(A) the National Quantum Coordination Office;

“(B) the subcommittee on Quantum Information Science of the National Science and Technology Council;

“(C) other organizations and elements of the Department of Defense;

“(D) other Federal agencies; and

“(E) appropriate private sector organizations;”;

(B) by redesignating paragraphs (3) and (4) as paragraphs (6) and (7), respectively;

(C) by inserting after paragraph (2), the following new paragraphs:

Plans.

“(3) in consultation with the entities listed in paragraph (2), develop plans for—

“(A) the development of the quantum information science and technology workforce;

“(B) enhancing awareness of quantum information science and technology;

“(C) reducing the risk of cybersecurity threats posed by quantum information science technology; and

“(D) development of ethical guidelines for the use of quantum information science technology;

“(4) in consultation with the National Institute of Standards and Technology and other appropriate Federal entities, develop a quantum information science taxonomy and standards and requirements for quantum information technology;

“(5) support efforts to increase the technology readiness level of quantum information science technologies under development in the United States;”;

(D) in paragraph (6), as so redesignated, by striking “quantum science” and inserting “quantum information science”; and

(E) in paragraph (7), as so redesignated, by striking “for meeting the long-term challenges and achieving the specific technical goals” and inserting “for carrying out the program under subsection (a)”;

(3) by redesignating subsection (d) as subsection (e);

(4) by inserting after subsection (c) the following new subsection (d):

“(d) **QUANTUM INFORMATION SCIENCE RESEARCH CENTERS.**—The Secretary of each military department may establish or designate a defense laboratory or establish activities to engage with appropriate public and private sector organizations, including academic organizations, to enhance and accelerate the research, development, and deployment of quantum information sciences and quantum information science-enabled technologies and systems. The Secretary of Defense shall ensure that not less than one such laboratory or center is established or designated.”; and

(5) in paragraph (2) of subsection (e), as so redesignated—  
 (A) in subparagraph (A), by inserting “information” before “sciences”;

(B) in subparagraph (B),

(i) by inserting “information” before “sciences”; and

(ii) by inserting “, including a discussion of likely impacts of quantum information science and technology on military capabilities” before the period at the end;

(C) in subparagraph (C), by inserting “information” before “sciences”;

(D) by redesignating subparagraph (E) as subparagraph (F); and

(E) by striking subparagraph (D) and inserting the following new subparagraphs:

“(D) A description of the activities carried out in accordance with this section, including, for each such activity—

“(i) a roadmap for the activity;

“(ii) a summary of the funding provided for the activity; and

“(iii) an estimated timeline for the development and military deployment of quantum technologies supported through the activity.

“(E) A description of the efforts of the Department of Defense to update classification and cybersecurity practices relating to quantum technology, including—

“(i) security processes and requirements for engagement with allied countries; and

“(ii) a plan for security-cleared government and contractor workforce development.”.

**SEC. 221. UNDERSTANDING OF INVESTMENTS IN ARTIFICIAL INTELLIGENCE AND DEVELOPMENT OF CAPABILITIES BY ADVERSARIES.**

Section 238(c)(2)(I) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended—

(1) in clause (i), by striking “; and” and inserting a semicolon;

Summary.

Timeline.

Requirements.

Plan.

10 USC 2358 note.

(2) in clause (ii), by striking the period at the end and inserting “; and”; and

(3) by adding at the end the following new clause:

“(iii) that appropriate entities in the Department are reviewing all open source publications from both the United States and outside the United States that contribute to, affect, or advance—

“(I) artificial intelligence research and development; or

“(II) the understanding of the Secretary concerning the investments by adversaries of the United States in artificial intelligence and the development by such adversaries of capabilities relating to artificial intelligence.”.

**SEC. 222. ADVISORY ROLE OF JASON SCIENTIFIC ADVISORY GROUP.**

**(a) ONGOING ENGAGEMENT OF CERTAIN SCIENTIFIC ADVISORY PERSONNEL.—**

(1) **IN GENERAL.**—The Secretary of Defense shall seek to engage the members of the independent, private scientific advisory group known as “JASON” as advisory personnel to provide advice, on an ongoing basis, on matters involving science, technology, and national security, including methods to defeat existential and technologically-amplified threats to national security.

(2) **AVAILABILITY TO OTHER FEDERAL AGENCIES.**—At the request of a Federal agency outside the Department of Defense, the Secretary of Defense shall seek to make personnel engaged under paragraph (1) available to such agency for the purpose of providing advice to the agency on the matters described in such subsection.

**(b) ARRANGEMENT FOR CONDUCT OF NATIONAL SECURITY STUDIES AND ANALYSIS.—**

(1) **IN GENERAL.**—Pursuant to subsection (a), the Secretary of Defense, acting through the Under Secretary of Defense for Acquisition and Sustainment, shall seek to enter into an arrangement under which JASON may provide national security research studies and other analyses to the Department of Defense and other Federal agencies to meet mission requirements and agency needs.

(2) **FORM OF ARRANGEMENT.**—The arrangement entered into under paragraph (1) shall be in a form the Under Secretary of Defense for Acquisition and Sustainment determines to be appropriate for the Department of Defense, which may include a contract, a grant, a cooperative agreement, the use of other transaction authority under section 2371 of title 10, United States Code, or another such arrangement.

Deadline.

(3) **TIMING OF ARRANGEMENT.**—The Secretary of Defense shall seek to enter into the arrangement under paragraph (1) not later than 120 days after the date of the enactment of this Act.

(4) **TERMS OF ARRANGEMENT.**—The arrangement entered into under paragraph (1) shall—

Reimbursement.

(A) if specifically negotiated as part of the arrangement, provide for the Department of Defense to reimburse the entity supporting JASON for all or a portion of the overhead costs incurred in support of the arrangement;



(B) allow Federal Government entities outside the Department of Defense with responsibilities relating to national security to seek to engage JASON to perform individual studies relating to national security matters as part of the arrangement; and

(C) require that a Federal agency that engages JASON to perform a study under the arrangement will fully fund such study, including a proportional percentage to the total overhead costs incurred under the arrangement.

(5) LIMITATION ON TERMINATION.—

(A) IN GENERAL.—The Secretary of Defense may not terminate the arrangement under paragraph (1) until a period of 180 days has elapsed following the date on which the Secretary—

Time period.

(i) notifies the congressional defense committees of the intent of the Secretary to terminate the arrangement; and

Notification.

(ii) submits the report required under subparagraph (B).

(B) REPORT REQUIRED.—

(i) IN GENERAL.—If the Secretary of Defense determines that the arrangement under paragraph (1) should be terminated, the Secretary shall submit to the congressional defense committees a report on the proposed termination of the arrangement.

Determination.

(ii) ELEMENTS.—The report required under clause (i) shall include the following:

Time periods.

(I) A summary of the execution of research projects conducted by JASON over the four fiscal years preceding the date of the report, including the projects requested by the Department of Defense and the projects requested by other Federal agencies.

Summary.

(II) An analysis of the costs to the Department of Defense of maintaining the arrangement under which JASON provided national security research studies, including any overhead costs incurred by the Department or shared among Federal agencies over the four fiscal years preceding the date of the report.

Cost analysis.

(III) A timeline for the potential transition or termination of the activities, functions, and expertise provided by JASON under the arrangement.

Timeline.

(IV) An assessment of the impact that the termination of the arrangement with JASON will have on defense research studies and analytical capabilities, including a mitigation plan that identifies where alternative and comparable scientific advice and expertise is available and a comparison of the costs associated with each alternative.

Assessment.  
Mitigation plan.

(iii) FORM OF REPORT.—The report required under clause (i) may be submitted in unclassified or classified form.

(6) ANNUAL SUMMARY REPORT.—Not later than March 1 of each year beginning after the date of the enactment of

Summaries.

this Act, the Secretary of Defense shall submit to the congressional defense committees a report that includes—

- (A) a summary of expenditures made under the arrangement with JASON under paragraph (1); and
- (B) a summary of the studies and other activities carried out by JASON pursuant to such arrangement in the preceding calendar year.

10 USC 2358  
note.

**SEC. 223. DIRECT AIR CAPTURE AND BLUE CARBON REMOVAL TECHNOLOGY PROGRAM.**

(a) PROGRAM REQUIRED.—

Coordination.

(1) IN GENERAL.—The Secretary of Defense, in coordination with the Secretary of Homeland Security, the Secretary of Energy, and the heads of such other Federal agencies as the Secretary of Defense considers appropriate, shall carry out a program on research, development, testing, evaluation, study, and demonstration of technologies related to blue carbon capture and direct air capture.

(2) PROGRAM GOALS.—The goals of the program established under paragraph (1) are as follows:

(A) To develop technologies that capture carbon dioxide from seawater and the air to turn such carbon dioxide into clean fuels to enhance fuel and energy security.

(B) To develop and demonstrate technologies that capture carbon dioxide from seawater and the air to reuse such carbon dioxide to create products for military uses.

(C) To develop direct air capture technologies for use—

(i) at military installations or facilities of the Department of Defense; or

(ii) in modes of transportation by the Navy or the Coast Guard.

(3) PHASES.—The program established under paragraph (1) shall be carried out in two phases as follows:

(A) The first phase shall consist of research and development and shall be carried out as described in subsection (b).

Evaluation.  
Determination.

(B) The second phase shall consist of testing and evaluation and shall be carried out as described in subsection (c), if the Secretary determines that the results of the research and development phase justify implementing the testing and evaluation phase.

(4) DESIGNATION.—The program established under paragraph (1) shall be known as the “Direct Air Capture and Blue Carbon Removal Technology Program” (in this section referred to as the “Program”).

(b) RESEARCH AND DEVELOPMENT PHASE.—

(1) IN GENERAL.—During the research and development phase of the Program, the Secretary of Defense shall conduct research and development in pursuit of the goals set forth in subsection (a)(2).

Study.  
Evaluation.

(2) DIRECT AIR CAPTURE.—The research and development phase of the Program may include, with respect to direct air capture, a front end engineering and design study that includes an evaluation of direct air capture designs to produce fuel for use—

(A) at military installations or facilities of the Department of Defense; or

(B) in modes of transportation by the Navy or the Coast Guard.

(3) COMMENCEMENT.—The Secretary shall commence carrying out the research and development phase of the Program not later than 90 days after the date of the enactment of this Act. Deadline.

(4) GRANTS AUTHORIZED.—The Secretary may carry out the research and development phase of the Program through the award of grants to private persons and eligible laboratories.

(5) REPORT REQUIRED.—Not later than 180 days after the date of the completion of the research and development phase of the Program, the Secretary shall submit to Congress a report on the research and development carried out under the Program.

(c) TESTING AND EVALUATION PHASE.—

(1) IN GENERAL.—During the testing and evaluation phase of the Program, the Secretary shall, in pursuit of the goals set forth in subsection (a)(2), conduct tests and evaluations of the technologies researched and developed during the research and development phase of the Program.

(2) DIRECT AIR CAPTURE.—The testing and evaluation phase of the Program may include demonstration projects for direct air capture to produce fuels for use—

(A) at military installations or facilities of the Department of Defense; or

(B) in modes of transportation by the Navy or the Coast Guard.

(3) COMMENCEMENT.—Subject to subsection (a)(3)(B), the Secretary shall commence carrying out the testing and evaluation phase of the Program on the date of the completion of the research and development phase described in subsection (b), except that the testing and evaluation phase of the Program with respect to direct air capture may commence at such time after a front end engineering and design study demonstrates to the Secretary that commencement of such phase is appropriate.

(4) GRANTS AUTHORIZED.—The Secretary may carry out the testing and evaluation phase of the Program through the award of grants to private persons and eligible laboratories.

(5) LOCATIONS.—The Secretary shall carry out the testing and evaluation phase of the Program at military installations or facilities of the Department of Defense.

(6) REPORT REQUIRED.—Not later than September 30, 2026, the Secretary shall submit to Congress a report on the findings of the Secretary with respect to the effectiveness of the technologies tested and evaluated under the Program.

(d) DEFINITIONS.—In this section:

(1) The term “blue carbon capture” means the removal of dissolved carbon dioxide from seawater through engineered or inorganic processes, including filters, membranes, or phase change systems.

(2)(A) The term “direct air capture”, with respect to a facility, technology, or system, means that the facility, technology, or system uses carbon capture equipment to capture carbon dioxide directly from the air.

(B) The term “direct air capture” does not include any facility, technology, or system that captures carbon dioxide—

(i) that is deliberately released from a naturally occurring subsurface spring; or

(ii) using natural photosynthesis.

(3) The term “eligible laboratory” means—

(A) a National Laboratory (as defined in section 2 of the Energy Policy Act of 2005 (42 U.S.C. 15801));

(B) a science and technology reinvention laboratory designated under section 1105 of the National Defense Authorization Act for Fiscal Year 2010 (Public Law 111–84; 10 U.S.C. 2358 note);

(C) the Major Range and Test Facility Base (as defined in section 2358a(f) of title 10, United States Code); or

(D) any other facility that supports the research, development, test, and evaluation activities of the Department of Defense or the Department of Energy.

10 USC 2302 note.

**SEC. 224. REQUIRING DEFENSE MICROELECTRONICS PRODUCTS AND SERVICES MEET TRUSTED SUPPLY CHAIN AND OPERATIONAL SECURITY STANDARDS.**

Deadline.

(a) **PURCHASES.**—To protect the United States from intellectual property theft and to ensure national security and public safety in the application of new generations of wireless network technology and microelectronics, beginning no later than January 1, 2023, the Secretary of Defense shall ensure that each microelectronics product or service that the Department of Defense purchases on or after such date meets the applicable trusted supply chain and operational security standards established pursuant to subsection (b), except in a case in which the Department seeks to purchase a microelectronics product or service but—

(1) no such product or service is available for purchase that meets such standards; or

(2) no such product or service is available for purchase that—

(A) meets such standards; and

(B) is available at a price that the Secretary does not consider prohibitively expensive.

(b) **TRUSTED SUPPLY CHAIN AND OPERATIONAL SECURITY STANDARDS.**—

Deadline.

(1) **STANDARDS REQUIRED.**—(A) Not later than January 1, 2021, the Secretary shall establish trusted supply chain and operational security standards for the purchase of microelectronics products and services by the Department.

(B) For purposes of this section, a trusted supply chain and operational security standard—

(i) is a standard that systematizes best practices relevant to—

(I) manufacturing location;

(II) company ownership;

(III) workforce composition;

(IV) access during manufacturing, suppliers’ design, sourcing, manufacturing, packaging, and distribution processes;

(V) reliability of the supply chain; and

(VI) other matters germane to supply chain and operational security; and

(ii) is not a military standard (also known as “MIL-STD”) or a military specification (also known as “MIL-SPEC”) for microelectronics that—

(I) specifies individual features for Department of Defense microelectronics; or

(II) otherwise inhibits the acquisition by the Department of securely manufactured, commercially-available products.

(2) CONSULTATION REQUIRED.—In developing standards under paragraph (1), the Secretary shall consult with the following:

(A) The Secretary of Homeland Security, the Secretary of State, the Secretary of Commerce, and the Director of the National Institute of Standards and Technology.

(B) Suppliers of microelectronics products and services from the United States and allies and partners of the United States.

(C) Representatives of major United States industry sectors that rely on a trusted supply chain and the operational security of microelectronics products and services.

(D) Representatives of the United States insurance industry.

(3) TIERS OF TRUST AND LEVELS OF SECURITY AUTHORIZED.—

In carrying out paragraph (1), the Secretary may establish tiers and levels of trust and security within the supply chain and operational security standards for microelectronics products and services.

(4) GENERAL APPLICABILITY.—The standards established pursuant to paragraph (1) shall be, to the greatest extent practicable, generally applicable to the trusted supply chain and operational security needs and use cases of the United States Government and commercial industry, such that the standards could be widely adopted by government agencies, commercial industry, and allies and partners of the United States as the basis for procuring microelectronics products and services.

(5) ANNUAL REVIEW.—Not later than October 1 of each year, the Secretary shall, in consultation with persons and entities set forth under paragraph (2), review the standards established pursuant to paragraph (1) and issue updates or modifications as the Secretary considers necessary or appropriate.

Deadlines.  
Consultation.  
Updates.

(c) ENSURING ABILITY TO SELL COMMERCIALY.—

(1) IN GENERAL.—The Secretary shall, to the greatest extent practicable, ensure that suppliers of microelectronics products and services for the Department of Defense subject to subsection (a) are able and incentivized to sell products commercially and to governments of allies and partners of the United States that are produced on the same production lines as the microelectronics products supplied to the Department of Defense.

(2) EFFECT OF REQUIREMENTS AND ACQUISITIONS.—The Secretary shall, to the greatest extent practicable, ensure that the requirements of the Department and the acquisition by the Department of microelectronics enable the success of a dual-use microelectronics industry.

(d) MAINTAINING COMPETITION AND INNOVATION.—The Secretary shall take such actions as the Secretary considers necessary

and appropriate, within the Secretary’s authorized activities to maintain the health of the defense industrial base, to ensure that—

(1) providers of microelectronics products and services that meet the standards established under subsection (b) are exposed to competitive market pressures to achieve competitive pricing and sustained innovation; and

(2) the industrial base of microelectronics products and services that meet the standards established under subsection (b) includes providers manufacturing in the United States or in countries that are allies or partners of the United States.

**SEC. 225. DEVELOPMENT AND ACQUISITION STRATEGY TO PROCURE SECURE, LOW PROBABILITY OF DETECTION DATA LINK NETWORK CAPABILITY.**

Deadline.

(a) **STRATEGY REQUIRED.**—Not later than March 1, 2020, the Chief of Staff of the Air Force, the Chief of Naval Operations, and the Chief of Staff of the Army shall jointly submit to the congressional defense committees a joint development and acquisition strategy to procure a secure, low probability of detection data link network capability, with the ability to effectively operate in hostile jamming environments while preserving the low observability characteristics of the relevant platforms, including both existing and planned platforms.

(b) **NETWORK CHARACTERISTICS.**—The data link network capability to be procured pursuant to the development and acquisition strategy submitted under subsection (a) shall—

(1) ensure that any network made with such capability will be low risk and affordable, with minimal impact or change to existing host platforms and minimal overall integration costs;

(2) use a non-proprietary and open systems approach compatible with the Rapid Capabilities Office Open Mission Systems initiative of the Air Force, the Future Airborne Capability Environment initiative of the Navy, and the Modular Open Systems Architecture initiative of the Army; and

(3) provide for an architecture to connect, with operationally relevant throughput and latency—

(A) fifth-generation combat aircraft;

(B) fifth-generation and fourth-generation combat aircraft;

(C) fifth-generation and fourth-generation combat aircraft and appropriate support aircraft and other network nodes for command, control, communications, intelligence, surveillance, and reconnaissance purposes; and

(D) fifth-generation and fourth-generation combat aircraft and their associated network-enabled precision weapons.

Time period.

(c) **LIMITATION.**—Of the funds authorized to be appropriated by this Act for fiscal year 2020 for operation and maintenance for the Office of the Secretary of the Air Force, for operation and maintenance for the Office of the Secretary of the Navy, and for operations and maintenance for the Office of the Secretary of the Army, not more than 50 percent may be obligated or expended until the date that is 15 days after the date on which the Chief of Staff of the Air Force, the Chief of Naval Operations, and the Chief of Staff of the Army, respectively, submit the development and acquisition strategy required by subsection (a).

**SEC. 226. ESTABLISHMENT OF SECURE NEXT-GENERATION WIRELESS NETWORK (5G) INFRASTRUCTURE FOR THE NEVADA TEST AND TRAINING RANGE AND BASE INFRASTRUCTURE.**

10 USC 2223a  
note.

(a) **ESTABLISHMENT REQUIRED.**—Not later than one year after the date of the enactment of this Act, the Secretary of Defense shall establish secure fifth-generation wireless network components and capabilities at no fewer than two Department of Defense installations in accordance with this section.

Deadline.

(b) **INSTALLATIONS.**—

(1) **LOCATIONS.**—The Secretary shall establish components and capabilities under subsection (a) at the following:

(A) The Nevada Test and Training Range, which shall serve as a Major Range and Test Facility Base (MRTFB) for fifth-generation wireless networking.

(B) Such Department installations or other installations as the Secretary considers appropriate for the purpose set forth in paragraph (2).

(2) **PURPOSE.**—The purpose of the establishment of components and capabilities under subsection (a) at the locations described in paragraph (1) of this subsection is to demonstrate the following:

(A) The potential military utility of high bandwidth, scalable, and low latency fifth-generation wireless networking technology.

(B) Advanced security technology that is applicable to fifth-generation networks as well as legacy Department command and control networks.

(C) Secure interoperability with fixed and wireless systems (legacy and future systems).

(D) Enhancements such as spectrum and waveform diversity, frequency hopping and spreading, and beam forming for military requirements.

(E) Technology for dynamic network slicing for specific use cases and applications requiring varying levels of latency, scale, and throughput.

(F) Technology for dynamic spectrum sharing and network isolation.

(G) Base infrastructure installation of high bandwidth, scalable, and low latency fifth-generation wireless networking technology.

(H) Applications for secure fifth-generation wireless network capabilities for the Department, such as the following:

(i) Interactive augmented reality or synthetic training environments.

(ii) Internet of things devices.

(iii) Autonomous systems.

(iv) Advanced manufacturing through the following:

(I) Department-sponsored centers for manufacturing innovation (as defined in section 34(c) of the National Institute of Standards and Technology Act (15 U.S.C. 278s(c))).

(II) Department research and development organizations.

(III) Manufacturers in the defense industrial base of the United States.

10 USC 2521  
note.

**SEC. 227. ADMINISTRATION OF MANUFACTURING INNOVATION  
INSTITUTES FUNDED BY THE DEPARTMENT OF DEFENSE.**

(a) **IN GENERAL.**—The Secretary of Defense shall make such changes to the administration of covered institutes so as—

Evaluation.

(1) to encourage covered institutes to leverage existing workforce development programs across the Federal Government and State governments in order to build successful workforce development programs;

(2) to develop metrics to evaluate the workforce development performed by the covered institutes, including metrics on job quality, career pathways, wages and benefits, and efforts to support veterans, and progress in aligning workforce skillsets with the current and long-term needs of the Department of Defense and the defense industrial base;

Updates.  
Evaluation.

(3) to allow metrics to vary between covered institutes and be updated and evaluated continuously in order to more accurately evaluate covered institutes with different goals and missions;

(4) to encourage covered institutes to consider developing technologies that were previously funded by Federal Government investment for early-stage research and development and expand cross-government coordination and collaboration to achieve this goal;

(5) to provide an opportunity for increased Department of Defense input and oversight from senior-level military and civilian personnel on future technology roadmaps produced by covered institutes;

(6) to reduce the barriers to collaboration between and among multiple covered institutes;

(7) to use contracting vehicles that can increase flexibility, reduce barriers for contracting with subject-matter experts and small and medium enterprises, enhance partnerships between covered institutes, and reduce the time to award contracts at covered institutes; and

(8) to overcome barriers to the adoption of manufacturing processes and technologies developed by the covered institutes by the defense and commercial industrial base, particularly small and medium enterprises, by engaging with public and private sector partnerships and appropriate government programs and activities, including the Hollings Manufacturing Extension Partnership.

(b) **COORDINATION WITH OTHER ACTIVITIES.**—The Secretary shall carry out this section in coordination with activities undertaken under—

(1) the Manufacturing Technology Program established under section 2521 of title 10, United States Code;

(2) the Manufacturing Engineering Education Program established under section 2196 of such title;

(3) the Defense Manufacturing Community Support Program established under section 846 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232);

(4) manufacturing initiatives of the Secretary of Commerce, the head of the National Office of the Manufacturing USA Network, the Secretary of Energy, and such other government and private sector organizations as the Secretary of Defense considers appropriate; and



(5) such other activities as the Secretary considers appropriate.

(c) DEFINITION OF COVERED INSTITUTE.—In this section, the term “covered institute” means a manufacturing innovation institute that is funded by the Department of Defense.

**SEC. 228. RESEARCH PROGRAM ON FOREIGN MALIGN INFLUENCE OPERATIONS.** 10 USC 2358 note.

(a) PROGRAM AUTHORIZED.—The Secretary of Defense, acting through the Under Secretary of Defense for Research and Engineering, may carry out a research program on foreign malign influence operations as part of the university research programs of the Department of Defense.

(b) PROGRAM OBJECTIVES.—The objectives of a research program carried out under subsection (a) should include the following:

(1) Enhance the understanding of foreign malign influence operations, including activities conducted on social media platforms.

(2) Facilitate the analysis of publicly available or voluntarily provided indicators of foreign malign influence operations.

(3) Promote collaborative research and information exchange with relevant entities within the Department of Defense and with other agencies or nongovernmental organizations relating to foreign malign influence operations, as appropriate.

(c) NOTICE TO CONGRESS.—Not later than 30 days before initiating a research program under subsection (a), the Secretary of Defense shall submit to the congressional defense committees notice of the intent of the Secretary to initiate such a program, which shall include—

(1) a detailed description of the program and any related research activities;

(2) the estimated cost and duration of the program; and

(3) any other matters the Secretary determines to be relevant.

**SEC. 229. DIVERSIFICATION OF THE RESEARCH AND ENGINEERING WORKFORCE OF THE DEPARTMENT OF DEFENSE.** 10 USC 2358 note.

(a) ASSESSMENT REQUIRED.—

(1) IN GENERAL.—The Secretary of Defense, acting through the Under Secretary of Defense for Research and Engineering and in consultation with the Under Secretary of Defense for Personnel and Readiness, shall conduct an assessment of critical skillsets required across, and the diversity of, the research and engineering workforce of the Department of Defense, including the science and technology reinvention laboratories, to support emerging and future warfighter technologies.

(2) ELEMENTS.—The assessment required by paragraph (1) shall include analysis of the following:

(A) The percentage of women and minorities employed in the research and engineering workforce of the Department of Defense as of the date of the assessment.

(B) Of the individuals hired into the research and engineering workforce of the Department in the five years preceding the date of the assessment, the percentage of such individuals who are women and minorities.

(C) The effectiveness of existing hiring, recruitment, and retention incentives for women and minorities in the research and engineering workforce of the Department.

(D) The effectiveness of the Department in recruiting women and minorities into the laboratory workforce after such individuals complete work on Department-funded research, projects, grant projects, fellowships, and STEM programs.

(E) The geographical diversity of the workforce across various geographic regions.

(b) PLAN REQUIRED.—

Consultation.

(1) IN GENERAL.—Based on the results of the assessment conducted under subsection (a), the Secretary of Defense, acting through the Under Secretary of Defense for Research and Engineering and in consultation with the Secretaries of the military departments, shall develop and implement a plan to diversify and strengthen the research and engineering workforce of the Department of Defense.

(2) ELEMENTS.—The plan required by paragraph (1) shall—

(A) align with science and technology strategy priorities of the Department of Defense, including the emerging and future warfighter technology requirements identified by the Department;

(B) except as provided in subsection (c)(2), set forth steps for the implementation of each recommendation included in the 2013 report of the RAND corporation titled “First Steps Toward Improving DoD STEM Workforce Diversity”;

(C) harness the full range of the Department’s STEM programs and other Department sponsored programs to develop and attract top talent;

(D) use existing authorities to attract and retain students, academics, and other talent;

(E) establish and use contracts, agreements, or other arrangements with institutions of higher education (as defined in section 101 of the Higher Education Act of 1965 (20 U.S.C. 1001)), including historically black colleges and universities and other minority-serving institutions (as described in section 371(a) of such Act (20 U.S.C. 1067q(a)) to enable easy and efficient access to research and researchers for Government sponsored basic and applied research and studies at each institution, including contracts, agreements, and other authorized arrangements such as those authorized under—

(i) section 217 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 10 U.S.C. 2358 note); and

(ii) such other authorities as the Secretary determines to be appropriate; and

Recommendations.

(F) include recommendations for changes in authorities, regulations, policies, or any other relevant areas that would support the achievement of the goals set forth in the plan.

Reports.

(3) SUBMITTAL TO CONGRESS.—Not later than one year after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report that includes—

(A) the plan developed under paragraph (1); and  
(B) with respect to each recommendation described in paragraph (2)(B) that the Secretary has implemented or expects to implement—

- (i) a summary of actions that have been taken to implement the recommendation; and Summary.
- (ii) a schedule, with specific milestones, for completing the implementation of the recommendation. Schedule.

(c) DEADLINE FOR IMPLEMENTATION.—

(1) IN GENERAL.—Except as provided in paragraph (2), not later than 18 months after the date of the enactment of this Act the Secretary of Defense shall carry out activities to implement the plan developed under subsection (b).

(2) EXCEPTION FOR IMPLEMENTATION OF CERTAIN RECOMMENDATIONS.—

(A) DELAYED IMPLEMENTATION.—The Secretary of Defense may commence implementation of a recommendation described in subsection (b)(2)(B) after the date specified in paragraph (1) if the Secretary provides the congressional defense committees with a specific justification for the delay in implementation of such recommendation on or before such date.

(B) NONIMPLEMENTATION.—The Secretary of Defense may opt not to implement a recommendation described in subsection (b)(2)(B) if the Secretary provides to the congressional defense committees, on or before the date specified in paragraph (1)—

- (i) a specific justification for the decision not to implement the recommendation; and
- (ii) a summary of the alternative actions the Secretary plans to take to address the issues underlying the recommendation. Summary.

(d) STEM DEFINED.—In this section, the term “STEM” means science, technology, engineering, and mathematics.

**SEC. 230. POLICY ON THE TALENT MANAGEMENT OF DIGITAL EXPERTISE AND SOFTWARE PROFESSIONALS.**

10 USC 501 note  
prec.  
Deadlines.

(a) POLICY.—

(1) IN GENERAL.—It shall be a policy of the Department of Defense to promote and maintain digital expertise and software development as core competencies of civilian and military workforces of the Department, and as a capability to support the National Defense Strategy, which policy shall be achieved by—

(A) the recruitment, development, and incentivization of retention in and to the civilian and military workforce of the Department of individuals with aptitude, experience, proficient expertise, or a combination thereof in digital expertise and software development;

(B) at the discretion of the Secretaries of the military departments, the development and maintenance of civilian and military career tracks related to digital expertise, and related digital competencies for members of the Armed Forces, including the development and maintenance of training, education, talent management, incentives, and promotion policies in support of members at all levels of such career tracks; and

(C) the development and application of appropriate readiness standards and metrics to measure and report on the overall capability, capacity, utilization, and readiness of digital engineering professionals to develop and deliver operational capabilities and employ modern business practices.

(2) DIGITAL ENGINEERING DEFINED.—For purposes of this section, the term “digital engineering” means the discipline and set of skills involved in the creation, processing, transmission, integration, and storage of digital data, including data science, machine learning, software engineering, software product management, and artificial intelligence product management.

(b) IMPLEMENTATION PLAN.—Not later than May 1, 2020, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a plan that describes how the Department of Defense will execute the policy described in subsection (a).

(c) RESPONSIBILITY.—

(1) APPOINTMENT OF OFFICER.—Not later than 270 days after the date of enactment of this Act, the Secretary of Defense may appoint a civilian official responsible for the development and implementation of the policy and implementation plan set forth in subsections (a) and (b), respectively. The official shall be known as the “Chief Digital Engineering Recruitment and Management Officer of the Department of Defense”.

(2) EXPIRATION OF APPOINTMENT.—The appointment of the Officer under paragraph (1) shall expire on September 30, 2024.

10 USC 2223a  
note.

**SEC. 231. DIGITAL ENGINEERING CAPABILITY TO AUTOMATE TESTING AND EVALUATION.**

(a) DIGITAL ENGINEERING CAPABILITY.—

(1) IN GENERAL.—The Secretary of Defense shall establish a digital engineering capability to be used—

(A) for the development and deployment of digital engineering models for use in the defense acquisition process; and

(B) to provide testing infrastructure and software to support automated approaches for testing, evaluation, and deployment throughout the defense acquisition process.

(2) REQUIREMENTS.—The capability developed under subsection (a) shall meet the following requirements:

(A) The capability will be accessible to, and useable by, individuals throughout the Department of Defense who have responsibilities relating to capability design, development, testing, evaluation, and operation.

(B) The capability will provide for the development, validation, use, curation, and maintenance of technically accurate digital systems, models of systems, subsystems, and their components, at the appropriate level of fidelity to ensure that test activities adequately simulate the environment in which a system will be deployed.

(C) The capability will include software to automate testing throughout the program life cycle, including to satisfy developmental test requirements and operational test

requirements. Such software may be developed in accordance with the authorities provided under section 800, and shall support—

(i) security testing that includes vulnerability scanning and penetration testing performed by individuals, including threat-based red team exploitations and assessments with zero-trust assumptions; and

(ii) high-confidence distribution of software to the field on a time-bound, repeatable, frequent, and iterative basis.

(b) DEMONSTRATION ACTIVITIES.—

(1) IN GENERAL.—In developing the capability required under subsection (a), the Secretary of Defense shall carry out activities to demonstrate digital engineering approaches to automated testing that—

(A) enable continuous software development and delivery;

(B) satisfy developmental test requirements for the software-intensive programs of the Department of Defense; and

(C) satisfy operational test and evaluation requirements for such programs.

(2) PROGRAM SELECTION.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall assess and select not fewer than four and not more than ten programs of the Department of Defense to participate in the demonstration activities under paragraph (1), including—

(A) at least one program participating in the pilot program authorized under section 873 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 10 U.S.C. 2223a note);

(B) at least one program participating in the pilot program authorized under section 874 of such Act (Public Law 115–91; 10 U.S.C. 2302 note);

(C) at least one major defense acquisition program (as defined in section 2430 of title 10, United States Code);

(D) at least one command and control program;

(E) at least one defense business system (as defined in section 2222(i) of title 10, United States Code); and

(F) at least one program from each military service.

(3) ADDITIONAL REQUIREMENTS.—As part of the demonstration activities under paragraph (1), the Secretary shall—

(A) conduct a comparative analysis that assesses the risks and benefits of the digital engineering supported automated testing approaches of the programs participating in the demonstration activities relative to traditional testing approaches that are not supported by digital engineering;

(B) ensure that the intellectual property strategy for each of the programs participating in the demonstration activities is best aligned to meet the goals of the program; and

(C) develop a workforce and infrastructure plan to support any new policies and guidance implemented in connection with the demonstration activities, including any policies and guidance implemented after the completion of such activities.

Deadline.  
Assessment.

Analysis.

Plan.

- Deadline. (c) **POLICIES AND GUIDANCE REQUIRED.**—Not later than one year after the date of the enactment of this Act, based on the results of the demonstration activities carried out under subsection (b), the Secretary of Defense shall issue or modify policies and guidance to—
- (1) promote the use of digital engineering capabilities for development and for automated testing; and
  - (2) address roles, responsibilities, and procedures relating to such capabilities.
- (d) **STEERING COMMITTEE.**—
- (1) **IN GENERAL.**—The Secretary of Defense shall establish a steering committee to assist the Secretary in carrying out subsections (a) through (c).
  - (2) **MEMBERSHIP.**—The steering committee shall be composed of the following members or their designees:
    - (A) The Under Secretary of Defense for Research and Engineering.
    - (B) The Under Secretary of Defense for Acquisition and Sustainment.
    - (C) The Chief Information Officer.
    - (D) The Director of Operational Test and Evaluation.
    - (E) The Director of Cost Assessment and Program Evaluation.
    - (F) The Service Acquisition Executives.
    - (G) The Service testing commands.
    - (H) The Director of the Defense Digital Service.
- (e) **REPORTS REQUIRED.**—
- (1) **IMPLEMENTATION.**—Not later than March 15, 2020, the Secretary of Defense shall submit to the congressional defense committees a report on the progress of the Secretary in implementing subsections (a) through (c). The report shall include an explanation of how the results of the demonstration activities carried out under subsection (b) will be incorporated into the policy and guidance required under subsection (c), particularly the policy and guidance of the members of the steering committee established under subsection (d).
- Deadline. Briefing. (2) **LEGISLATIVE RECOMMENDATIONS.**—Not later than October 15, 2020, the Secretary of Defense shall provide to the congressional defense committees a briefing that identifies any changes to existing law that may be necessary to facilitate the implementation of subsections (a) through (c).
- Deadlines. (f) **INDEPENDENT ASSESSMENT.**—
- (1) **IN GENERAL.**—Not later than March 15, 2021, the Defense Innovation Board and the Defense Science Board shall jointly complete an independent assessment of the progress of the Secretary in implementing subsections (a) through (c). The Secretary of Defense shall ensure that the Defense Innovation Board and the Defense Science Board have access to the resources, data, and information necessary to complete the assessment.
  - (2) **INFORMATION TO CONGRESS.**—Not later than 30 days after the date on which the assessment under paragraph (1) is completed, the Defense Innovation Board and the Defense Science Board shall jointly provide to the congressional defense committees—
    - (A) a report summarizing the assessment; and
    - (B) a briefing on the findings of the assessment.
- Reports. Briefing.

**SEC. 232. PROCESS TO ALIGN POLICY FORMULATION AND EMERGING TECHNOLOGY DEVELOPMENT.** 10 USC 2358 note.

(a) **ALIGNMENT OF POLICY AND TECHNOLOGICAL DEVELOPMENT.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall establish a process to ensure that the policies of the Department of Defense relating to emerging technology are formulated and updated continuously as such technology is developed by the Department. Deadline.

(b) **ELEMENTS.**—As part of the process established under subsection (a), the Secretary shall—

(1) specify the role of each covered official in ensuring that the formulation of policies relating to emerging technology is carried out concurrently with the development of such technology; and

(2) incorporate procedures for the continuous legal review of— Procedures.

(A) weapons and other defense systems that incorporate or use emerging technology; and

(B) treaties that may be affected by such technology.

(c) **BRIEFING REQUIRED.**—Not later than 30 days after the date on which the Secretary of Defense establishes the process required under subsection (a), the Secretary shall provide to the congressional defense committees a briefing on such process. Deadline.

(d) **DEFINITIONS.**—In this section:

(1) The term “covered official” means the following:

(A) The Chairman of the Joint Chiefs of Staff.

(B) The Under Secretary of Defense for Research and Engineering.

(C) The Under Secretary of Defense for Acquisition and Sustainment.

(D) The Under Secretary of Defense for Policy.

(E) The commanders of combatant commands with responsibilities involving the use of weapons or other defense systems that incorporate or use emerging technology, as determined by the Secretary of Defense.

(F) The Secretaries of the military departments.

(2) The term “emerging technology” means technology determined to be in an emerging phase of development by the Secretary of Defense, including quantum computing, technology for the analysis of large and diverse sets of data (commonly known as “big data analytics”), artificial intelligence, autonomous technology, robotics, directed energy, hypersonics, biotechnology, and such other technology as may be identified by the Secretary.

**SEC. 233. IMPROVEMENT OF THE STRATEGIC CAPABILITIES OFFICE OF THE DEPARTMENT OF DEFENSE.** 10 USC 132 note.

(a) **ORGANIZATION.**—

(1) **AUTHORITY OF DEPUTY SECRETARY OF DEFENSE.**—The Deputy Secretary of Defense shall exercise authority and direction over the Strategic Capabilities Office of the Department of Defense (referred to in this section as the “Office”).

(2) **AUTHORITY OF DIRECTOR.**—The Director of the Office shall report directly to the Deputy Secretary of Defense.

(3) **DELEGATION.**—In exercising authority and direction over the Office under subsection (a), the Deputy Secretary of Defense may delegate administrative, management, and other duties

to the Director of the Defense Advanced Research Projects Agency, as needed, to effectively and efficiently execute the mission of the Office.

(b) CROSS-FUNCTIONAL TEAMS.—

Deadline.

(1) ESTABLISHMENT.—Not later than 180 days after the date of enactment of this Act, the Deputy Secretary of Defense shall establish the following cross-functional teams to improve the effectiveness of the Office:

(A) A transition cross-functional team to improve the efficiency and effectiveness with which the programs of the Office may be transitioned into—

(i) research and development programs of the military services and other agencies of the Department of Defense; and

(ii) programs of such services and agencies in operational use.

(B) A technical cross functional team to improve the continuous technical assessment and review of the programs of the Office during program selection and execution.

(2) MEMBERSHIP.—The Deputy Secretary of Defense shall select individuals to serve on the cross-functional teams described in paragraph (1) from among individuals in the defense research and engineering enterprise, acquisition community, Joint Staff, combatant commands, and other organizations, as determined to be appropriate by the Deputy Secretary.

10 USC 2164  
note.  
Consultation.

**SEC. 234. PILOT PROGRAM ON ENHANCED CIVICS EDUCATION.**

(a) IN GENERAL.—The Secretary of Defense, in consultation with the Secretary of Education, shall carry out a pilot program under which the Secretary provides enhanced educational support and funding to eligible entities to improve civics education programs taught by such entities.

(b) PURPOSE.—The purpose of the pilot program is to provide enhanced civics education on the following topics:

(1) Critical thinking and media literacy.

(2) Voting and other forms of political and civic engagement.

(3) Interest in employment, and careers, in public service.

(4) Understanding of United States law, history, and Government.

(5) The ability of participants to collaborate and compromise with others to solve problems.

(c) CONSIDERATIONS.—In carrying out the pilot program, the Secretary of Defense shall consider innovative approaches for improving civics education.

(d) METRICS AND EVALUATIONS.—The Secretary of Defense shall establish metrics and undertake evaluations to determine the effectiveness of the pilot program, including each of the activities carried out under subsection (e).

(e) TYPES OF SUPPORT AUTHORIZED.—Under the pilot program the Secretary of Defense—

(1) shall provide support to eligible entities to address, at a minimum—

(A) the development or modification of curricula relating to civics education;



(B) classroom activities, thesis projects, individual or team projects, internships, or community service activities relating to civics;

(C) collaboration with government entities, nonprofit organizations, or consortia of such entities and organizations to provide participants with civics-related experiences;

(D) civics-related faculty development programs;

(E) recruitment of educators who are highly qualified in civics education to teach civics or to assist with the development of curricula for civics education;

(F) presentation of seminars, workshops, and training for the development of skills associated with civic engagement;

(G) activities that enable participants to interact with government officials and entities;

(H) expansion of civics education programs and outreach for members of the Armed Forces, dependents and children of such members, and employees of the Department of Defense; and

(I) opportunities for participants to obtain work experience in fields relating to civics; and

(2) may provide any other form of support the Secretary determines to be appropriate to enhance the civics education taught by eligible entities.

(f) **REPORT.**—Not later than 180 days after the conclusion of the first full academic year during which the pilot program is carried out, the Secretary of Defense shall submit to the congressional defense committees a report that includes—

(1) a description of the pilot program, including the a description of the specific activities carried out under subsection (e); and

(2) the metrics and evaluations used to assess the effectiveness of the program as required under subsection (d).

(g) **DEFINITIONS.**—In this section:

(1) The term “civics education program” means an educational program that provides participants with—

(A) knowledge of law, government, and the rights of citizens; and

(B) skills that enable participants to responsibly participate in democracy.

(2) The term “eligible entity” means any of following:

(A) A local education agency that hosts a unit of the Junior Reserve Officers’ Training Corps.

(B) A school operated by the Department of Defense Education Activity.

**SEC. 235. TECHNOLOGY AND NATIONAL SECURITY FELLOWSHIP.**

(a) **FELLOWSHIP PROGRAM.**—

(1) **IN GENERAL.**—The Secretary of Defense, acting through the Under Secretary of Defense for Research and Engineering, may establish a civilian fellowship program designed to place eligible individuals within the Department of Defense and Congress to increase the number of national security professionals with science, technology, engineering, and mathematics credentials employed by the Department.

(2) **DESIGNATION.**—The fellowship program established under paragraph (1) shall be known as the “Technology and

10 USC 1580  
note prec.

- National Security Fellowship” (in this section referred to as the “fellows program”).
- Time period. (3) ASSIGNMENTS.—Each individual selected for participation in the fellows program shall be assigned to a one year position within—
- (A) the Department of Defense; or
  - (B) a congressional office with emphasis on defense and national security matters.
- (4) PAY AND BENEFITS.—To the extent practicable, each individual assigned to a position under paragraph (3)—
- (A) shall be compensated at a rate of basic pay that is equivalent to the rate of basic pay payable for a position at level 10 of the General Schedule; and
  - (B) shall be treated as an employee of the United States during the assignment.
- (b) ELIGIBLE INDIVIDUALS.—
- (1) ELIGIBILITY FOR DOD ASSIGNMENT.—Subject to subsection (e), an individual eligible for an assignment in the Department of Defense under subsection (a)(3)(A) is an individual who—
- (A) is a citizen of the United States; and
  - (B) either—
    - (i) expects to be awarded a bachelor’s degree, associate’s degree, or graduate degree that, as determined by the Secretary, focuses on science, technology, engineering, or mathematics course work not later than 180 days after the date on which the individual submits an application for participation in the fellows program;
    - (ii) possesses a bachelor’s degree, associate’s degree, or graduate degree that, as determined by the Secretary, focuses on science, technology, engineering, or mathematics course work; or
    - (iii) is an employee of the Department of Defense and possesses a bachelor’s degree, associate’s degree, or graduate degree that, as determined by the Secretary, focuses on science, technology, engineering, or mathematics course work.
- (2) ELIGIBILITY FOR CONGRESSIONAL ASSIGNMENT.—Subject to subsection (e), an individual eligible for an assignment in a congressional office under subsection (a)(3)(B) is an individual who—
- (A) meets the requirements specified in paragraph (1); and
  - (B) has not less than 3 years of relevant work experience in the field of science, technology, engineering, or mathematics.
- (c) APPLICATION.—Each individual seeking to participate in the fellows program shall submit to the Secretary an application therefor at such time and in such manner as the Secretary shall specify.
- (d) COORDINATION.—In carrying out this section, the Secretary may consider working through the following entities:
- (1) The National Security Innovation Network.
  - (2) Universities.
  - (3) Science and technology reinvention laboratories and test and evaluation centers of the Department of Defense.
- Determinations.  
Deadline.

(4) Other organizations of the Department of Defense or public and private sector organizations, as determined appropriate by the Secretary.

(e) MODIFICATIONS TO FELLOWS PROGRAM.—The Secretary may modify the terms and procedures of the fellows program in order to better achieve the goals of the program and to support workforce needs of the Department of Defense.

(f) CONSULTATION.—The Secretary may consult with the heads of the agencies, components, and other elements of the Department of Defense, Members and committees of Congress, and such institutions of higher education and private entities engaged in work on national security and emerging technologies as the Secretary considers appropriate for purposes of the fellows program, including with respect to assignments in the fellows program.

**SEC. 236. DOCUMENTATION RELATING TO THE ADVANCED BATTLE MANAGEMENT SYSTEM.**

(a) DOCUMENTATION REQUIRED.—Not later than the date specified in subsection (b), the Secretary of the Air Force shall submit to the congressional defense committees the following documentation relating to the Advanced Battle Management System:

Deadline.

(1) A list that identifies each program, project, and activity that contributes to the architecture of the Advanced Battle Management System.

List.

(2) The final analysis of alternatives for the Advanced Battle Management System.

Analysis.

(3) The requirements for the networked data architecture necessary for the Advanced Battle Management System to provide multidomain command and control and battle management capabilities and a development schedule for such architecture.

Requirements.

(b) DATE SPECIFIED.—The date specified in this subsection is the earlier of—

(1) the date that is 180 days after the date on which the final analysis of alternatives for the Advanced Battle Management System is completed; or

(2) June 1, 2020.

(c) ADVANCED BATTLE MANAGEMENT SYSTEM DEFINED.—In this section, the term “Advanced Battle Management System” means the Advanced Battle Management System of Systems capability of the Air Force, including each program, project, and activity that contributes to such capability.

**SEC. 237. SENSOR DATA INTEGRATION FOR FIFTH GENERATION AIRCRAFT.**

(a) F–35 SENSOR DATA.—The Secretary of Defense shall ensure that—

(1) information collected by the passive and active on-board sensors of the F–35 Joint Strike Fighter aircraft is capable of being shared, in real time, with joint service users in cases in which the Joint Force Commander determines that sharing such information would be operationally advantageous; and

(2) the Secretary has developed achievable, effective, and suitable concepts and supporting technical architectures to collect, store, manage, and disseminate information collected by such sensors.

(b) GAO STUDY AND REPORT.—

(1) **STUDY.**—The Comptroller General of the United States shall conduct a study of the sensor data collection and dissemination capability of fifth generation aircraft of the Department of Defense.

Assessments.

(2) **ELEMENTS.**—The study required by paragraph (1) shall include an assessment of the following—

(A) the extent to which the Department has established doctrinal, organizational, or technological methods of managing the large amount of sensor data that is currently collected and which may be collected by existing and planned advanced fifth generation aircraft;

(B) the status of the existing sensor data collection, storage, dissemination, and management capability and capacity of fifth generation aircraft, including the F–35, the F–22, and the B–21; and

(C) the ability of the F–35 aircraft and other fifth generation aircraft to share information collected by the aircraft in real-time with other joint service users as described in subsection (a)(1).

(3) **STUDY RESULTS.**—

Deadline.

(A) **INTERIM BRIEFING.**—Not later than 180 days after the date of the enactment of this Act, the Comptroller General shall provide to the congressional defense committees a briefing on the preliminary findings of the study conducted under this subsection.

(B) **FINAL RESULTS.**—The Comptroller General shall provide the final results of the study conducted under this subsection to the congressional defense committees at such time and in such format as is mutually agreed upon by the committees and the Comptroller General at the time of the briefing under subparagraph (A).

**SEC. 238. SENSE OF CONGRESS ON FUTURE VERTICAL LIFT TECHNOLOGIES.**

It is the sense of Congress that the Army should continue to invest in research, development, test, and evaluation programs to mature future vertical lift technologies, including programs to improve pilot situational awareness, increase flight operations safety, and reduce operation and maintenance costs.

**SEC. 239. USE OF FUNDS FOR STRATEGIC ENVIRONMENTAL RESEARCH PROGRAM, ENVIRONMENTAL SECURITY TECHNICAL CERTIFICATION PROGRAM, AND OPERATIONAL ENERGY CAPABILITY IMPROVEMENT.**

Of the funds authorized to be appropriated for fiscal year 2020 for the use of the Department of Defense for research, development, test, and evaluation, as specified in the funding table in section 4201 for the Strategic Environmental Research Program, Operational Energy Capability Improvement, and the Environmental Security Technical Certification Program, the Secretary of Defense shall, acting through the Under Secretary of Defense for Acquisition and Sustainment, expend amounts as follows:

(1) Not less than \$10,000,000 on the development and demonstration of long duration on-site energy battery storage for distributed energy assets.

(2) Not less than \$10,000,000 on the development, demonstration, and validation of non-fluorine based firefighting foams.

(3) Not less than \$10,000,000 on the development, demonstration, and validation of secure microgrids for both installations and forward operating bases.

(4) Not less than \$1,000,000 on the development, demonstration, and validation of technologies that can harvest potable water from air.

**SEC. 240. LIMITATION AND REPORT ON INDIRECT FIRE PROTECTION CAPABILITY INCREMENT 2 CAPABILITY.**

(a) **LIMITATION AND REPORT ON INDIRECT FIRE PROTECTION CAPABILITY INCREMENT 2.**—Not more than 50 percent of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Army may be obligated or expended for research, development, test, and evaluation for the Indirect Fire Protection Capability Increment 2 capability until the Secretary of the Army submits to the congressional defense committees a report on the Indirect Fire Protection Capability Increment 2 program that contains the following:

(1) An assessment of whether the requirements previously established for the enduring program meet the anticipated threat at the time of planned initial operating capability and fully operating capability.

(2) A list of candidate systems considered to meet the Indirect Fire Protection Capability Increment 2 enduring requirement, including those fielded or in development by the Army and other elements of the Department of Defense.

(3) An assessment of each candidate system’s capability against representative threats.

(4) An assessment of other relevant specifications of each candidate system, including cost of development, cost per round if applicable, technological maturity, and logistics and sustainment.

(5) A plan for how the Army will integrate the chosen system or systems into the Integrated Air and Missile Defense Battle Command System.

(6) An assessment of the results of the performance, test, evaluation, integration, and interoperability of batteries one and two of the interim solution.

(b) **NOTIFICATION REQUIRED.**—Not later than 10 days after the date on which the President submits the annual budget request of the President for fiscal year 2021 pursuant to section 1105 of title 31, United States Code, the Secretary of the Defense shall, without delegation, submit to the congressional defense committees a notification identifying the military services or agencies that will be responsible for the conduct of air and missile defense in support of joint campaigns as it applies to defense against current and emerging missile threats. The notification shall identify the applicable programs of record to address such threats, including each class of cruise missile threat.

## Subtitle C—Plans, Reports, and Other Matters

### SEC. 251. MASTER PLAN FOR IMPLEMENTATION OF AUTHORITIES RELATING TO SCIENCE AND TECHNOLOGY REINVENTION LABORATORIES.

Consultation.

(a) **PLAN REQUIRED.**—The Secretary of Defense, jointly with the Secretaries of the military departments and in consultation with the Under Secretary of Defense for Research and Engineering, shall develop a master plan for using existing authorities to strengthen and modernize the workforce and capabilities of the science and technology reinvention laboratories of the Department of Defense (referred to in this section as the “laboratories”) to enhance the ability of the laboratories to execute missions in the most efficient and effective manner.

Summaries.

(b) **ELEMENTS.**—The master plan required under subsection (a) shall include, with respect to the laboratories, the following:

(1) A summary of hiring and staffing deficiencies at laboratories, by location, and the effect of such deficiencies on the ability of the laboratories—

(A) to meet existing and future requirements of the Department of Defense; and

(B) to recruit and retain qualified personnel.

(2) A summary of existing and emerging military research, development, test, and evaluation mission areas requiring the use of the laboratories.

(3) An explanation of the laboratory staffing capabilities required for each mission area identified under paragraph (2).

(4) Identification of specific projects, including hiring efforts and management reforms, that will be carried out—

(A) to address the deficiencies identified in paragraph (1); and

(B) to support the existing and emerging mission areas identified in paragraph (2).

(5) For each project identified under paragraph (4)—

(A) a summary of the plan for the project;

(B) a description of the resources that will be applied to the project; and

(C) a schedule of required investments that will be made as part of the project.

(6) A description of how the Department, including each military department concerned, will carry out the projects identified in paragraph (4) using existing authorities.

(7) Identification of any statutory, regulatory, or management-related barriers to implementing the master plan and a description of policy and legislative options that may be applied to address such barriers.

(c) **CONSULTATION.**—In developing the master plan required under subsection (a), the Secretary of Defense, the Secretaries of the military departments, and the Under Secretary of Defense for Research and Engineering shall consult with—

(1) the Service Acquisition Executives with responsibilities relevant to the laboratories;

(2) the commander of each military command with responsibilities relating to research and engineering that is affected by the master plan; and

(3) any other officials determined to be relevant by the Secretary of Defense, the Secretaries of the military departments, and the Under Secretary of Defense for Research and Engineering.

(d) **FINAL REPORT.**—Not later than October 30, 2020, the Secretary of Defense, jointly with the Secretaries of the military departments and in consultation with the Under Secretary of Defense for Research and Engineering, shall submit to the congressional defense committees—

Consultation.

(1) the master plan developed under subsection (a);

(2) a report on the activities carried out under this section;

and

(3) a report that identifies any barriers that prevent the full use and implementation of existing authorities, including any barriers presented by the policies, authorities, and activities of—

(A) organizations and elements of the Department of Defense; and

(B) organizations outside the Department.

**SEC. 252. INFRASTRUCTURE TO SUPPORT RESEARCH, DEVELOPMENT, TEST, AND EVALUATION MISSIONS.**

10 USC 2358  
note.

(a) **MASTER PLAN REQUIRED.**—The Secretary of Defense, acting through the Under Secretary of Defense for Research and Engineering and in coordination with the Secretaries of the military departments, shall develop and implement a master plan that addresses the research, development, test, and evaluation infrastructure and modernization requirements of the Department of Defense, including the science and technology reinvention laboratories and the facilities of the Major Range and Test Facility Base.

Coordination.

(b) **ELEMENTS.**—The master plan required under subsection (a) shall include, with respect to the research, development, test, and evaluation infrastructure of the Department of Defense, the following:

Summaries.

(1) A summary of deficiencies in the infrastructure, by location, and the effect of the deficiencies on the ability of the Department—

(A) to meet current and future military requirements identified in the National Defense Strategy;

(B) to support science and technology development and acquisition programs; and

(C) to recruit and train qualified personnel.

(2) A summary of existing and emerging military research, development, test, and evaluation mission areas, by location, that require modernization investments in the infrastructure—

(A) to improve operations in a manner that may benefit all users;

(B) to enhance the overall capabilities of the research, development, test, and evaluation infrastructure, including facilities and resources;

(C) to improve safety for personnel and facilities; and

(D) to reduce the long-term cost of operation and maintenance.

(3) Identification of specific infrastructure projects that are required to address the infrastructure deficiencies identified under paragraph (1) or to support the existing and emerging mission areas identified under paragraph (2).

- (4) For each project identified under paragraph (3)—
- (A) a description of the scope of work;
  - (B) a cost estimate;
  - (C) a summary of the plan for the project;
  - (D) an explanation of the level of priority that will be given to the project; and
  - (E) a schedule of required infrastructure investments.
- (5) A description of how the Department, including each military department concerned, will carry out the infrastructure projects identified in paragraph (3) using the range of authorities and methods available to the Department, including—
- (A) military construction authority under section 2802 of title 10, United States Code;
  - (B) unspecified minor military construction authority under section 2805(a) of such title;
  - (C) laboratory revitalization authority under section 2805(d) of such title;
  - (D) the authority to carry out facility repair projects, including the conversion of existing facilities, under section 2811 of such title;
  - (E) the authority provided under the Defense Laboratory Modernization Pilot Program under section 2803 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 10 U.S.C. 2358 note);
  - (F) methods that leverage funding from entities outside the Department, including public-private partnerships, enhanced use leases and real property exchanges;
  - (G) the authority to conduct commercial test and evaluation activities at a Major Range and Test Facility Installation, under section 2681 of title 10, United States Code; and
  - (H) any other authorities and methods determined to be appropriate by the Secretary of Defense.
- (6) Identification of any regulatory or policy barriers to the effective and efficient implementation of the master plan.
- (c) CONSULTATION AND COORDINATION.—In developing and implementing the plan required under subsection (a), the Secretary of Defense shall—
- (1) consult with existing and anticipated customers and users of the capabilities of the Major Range and Test Facility Base and science and technology reinvention laboratories;
  - (2) ensure consistency with the science and technology roadmaps and strategies of the Department of Defense and the Armed Forces; and
  - (3) ensure consistency with the strategic plan for test and evaluation resources required by section 196(d) of title 10, United States Code.
- (d) SUBMITTAL TO CONGRESS.—Not later than January 1, 2021, the Secretary of Defense, in coordination with the Secretaries of the military departments, shall submit to the congressional defense committees the master plan developed under subsection (a).
- (e) RESEARCH, DEVELOPMENT, TEST, AND EVALUATION INFRASTRUCTURE DEFINED.—In this section, the term “research, development, test, and evaluation infrastructure” means the infrastructure of—
- (1) the science and technology reinvention laboratories (as designated under section 1105 of the National Defense

Cost estimate.

Deadline.



Authorization Act for Fiscal Year 2010 (Public Law 111–84; 10 U.S.C. 2358 note));

(2) the Major Range and Test Facility Base (as defined in section 2358a(f)(3) of title 10, United States Code); and

(3) other facilities that support the research development, test, and evaluation activities of the Department.

**SEC. 253. ENERGETICS PLAN.**

(a) **PLAN REQUIRED.**—The Under Secretary of Defense for Research and Engineering shall, in coordination with the technical directors at defense laboratories and such other officials as the Under Secretary considers appropriate, develop an energetics research and development plan to ensure a long-term multi-domain research, development, prototyping, and experimentation effort that—

(1) maintains United States technological superiority in energetics technology critical to national security;

(2) efficiently develops new energetics technologies and transitions them into operational use, as appropriate; and

(3) maintains a robust industrial base and workforce to support Department of Defense requirements for energetic materials.

(b) **BRIEFING.**—Not later than one year after the date of the enactment of this Act, the Under Secretary shall brief the congressional defense committees on the plan developed under subsection (a).

**SEC. 254. STRATEGY AND IMPLEMENTATION PLAN FOR FIFTH GENERATION INFORMATION AND COMMUNICATIONS TECHNOLOGIES.**

(a) **IN GENERAL.**—Not later than 270 days after the date of the enactment of this Act, the Secretary of Defense shall develop—

(1) a strategy for harnessing fifth generation (commonly known as “5G”) information and communications technologies to enhance military capabilities, maintain a technological advantage on the battlefield, and accelerate the deployment of new commercial products and services enabled by 5G networks throughout the Department of Defense; and

(2) a plan for implementing the strategy developed under paragraph (1).

(b) **ELEMENTS.**—The strategy required under subsection (a) shall include the following elements:

(1) Adoption and use of secure fourth generation (commonly known as “4G”) communications technologies and the transition to advanced and secure 5G communications technologies for military applications and for military infrastructure.

(2) Science, technology, research, and development efforts to facilitate the advancement and adoption of 5G technology and new uses of 5G systems, subsystems, and components, including—

(A) 5G testbeds for developing military and dual-use applications; and

(B) spectrum-sharing technologies and frameworks.

(3) Strengthening engagement and outreach with industry, academia, international partners, and other departments and agencies of the Federal Government on issues relating to 5G technology and the deployment of such technology, including

development of a common industrial base for secure microelectronics.

(4) Defense industrial base supply chain risk, management, and opportunities.

(5) Preserving the ability of the Joint Force to achieve objectives in a contested and congested spectrum environment.

(6) Strengthening the ability of the Joint Force to conduct full spectrum operations that enhance the military advantages of the United States.

(7) Securing the information technology and weapon systems of the Department against malicious activity.

(8) Advancing the deployment of secure 5G networks nationwide.

(9) Such other matters as the Secretary of Defense determines to be relevant.

(c) CONSULTATION.—In developing the strategy and implementation plan required under subsection (a), the Secretary of Defense shall consult with the following:

(1) The Chief Information Officer of the Department of Defense.

(2) The Under Secretary of Defense for Research and Engineering.

(3) The Under Secretary of Defense for Acquisition and Sustainment.

(4) The Under Secretary of Defense for Intelligence.

(5) Service Acquisition Executives of each military service.

(d) PERIODIC BRIEFINGS.—

(1) IN GENERAL.—Not later than March 15, 2020, and not less frequently than once every three months thereafter through March 15, 2022, the Secretary of Defense shall provide to the congressional defense committees a briefing on the development and implementation of the strategy required under subsection (a), including an explanation of how the Department of Defense—

(A) is using secure 5G wireless network technology;

(B) is reshaping the Department’s policy for producing and procuring secure microelectronics; and

(C) is working in the interagency and internationally to develop common policies and approaches.

(2) ELEMENTS.—Each briefing under paragraph (1) shall include information on—

(A) efforts to ensure a secure supply chain for 5G wireless network equipment and microelectronics;

(B) the continued availability of electromagnetic spectrum for warfighting needs;

(C) planned implementation of 5G wireless network infrastructure in warfighting networks, base infrastructure, defense-related manufacturing, and logistics;

(D) steps taken to work with allied and partner countries to protect critical networks and supply chains; and

(E) such other topics as the Secretary of Defense considers relevant.

Deadline.

10 USC 2223a  
note.

Deadline.  
Consultation.

**SEC. 255. DEPARTMENT-WIDE SOFTWARE SCIENCE AND TECHNOLOGY STRATEGY.**

(a) DESIGNATION OF SENIOR OFFICIAL.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense,

acting through the Under Secretary of Defense for Research and Engineering and in consultation with the Under Secretary of Defense for Acquisition and Sustainment and appropriate public and private sector organizations, shall designate a single official or existing entity within the Department of Defense as the official or entity (as the case may be) with principal responsibility for guiding the development of science and technology activities related to next generation software and software reliant systems for the Department, including—

(1) research and development activities on new technologies for the creation of highly secure, scalable, reliable, time-sensitive, and mission-critical software;

(2) research and development activities on new approaches and tools to software development and deployment, testing, integration, and next generation software management tools to support the rapid insertion of such software into defense systems;

(3) foundational scientific research activities to support advances in software;

(4) technical workforce and infrastructure to support defense science and technology and software needs and mission requirements;

(5) providing capabilities, including technologies, systems, and technical expertise to support improved acquisition of software reliant business and warfighting systems; and

(6) providing capabilities, including technologies, systems, and technical expertise to support defense operational missions which are reliant on software.

(b) DEVELOPMENT OF STRATEGY.—The official or entity designated under subsection (a) shall develop a Department-wide strategy for the research and development of next generation software and software reliant systems for the Department of Defense, including strategies for—

(1) types of software-related activities within the science and technology portfolio of the Department;

(2) investment in new approaches to software development and deployment, and next generation management tools;

(3) ongoing research and other support of academic, commercial, and development community efforts to innovate the software development, engineering, and testing process, automated testing, assurance and certification for safety and mission critical systems, large scale deployment, and sustainment;

(4) to the extent practicable, implementing or continuing the implementation of the recommendations set forth in—

(A) the final report of the Defense Innovation Board submitted to the congressional defense committees under section 872 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1497);

(B) the final report of the Defense Science Board Task Force on the Design and Acquisition of Software for Defense Systems described in section 868 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 10 U.S.C. 2223 note); and

(C) other relevant studies on software research, development, and acquisition activities of the Department of Defense.

(5) supporting the acquisition, technology development, testing, assurance, and certification and operational needs of the Department through the development of capabilities, including personnel and research and production infrastructure, and programs in—

(A) the science and technology reinvention laboratories (as designated under section 1105 of the National Defense Authorization Act for Fiscal Year 2010 (Public Law 111–84; 10 U.S.C. 2358 note));

(B) the facilities of the Major Range and Test Facility Base (as defined in section 2358a(f)(3) of title 10, United States Code);

(C) the Defense Advanced Research Projects Agency; and

(D) universities, federally funded research and development centers, and service organizations with activities in software engineering; and

(6) the transition of relevant capabilities and technologies to relevant programs of the Department, including software-reliant cyber-physical systems, tactical systems, enterprise systems, and business systems.

Deadline.

(c) **SUBMITTAL TO CONGRESS.**—Not later than one year after the date of the enactment of this Act, the official or entity designated under subsection (a) shall submit to the congressional defense committees the strategy developed under subsection (b).

**SEC. 256. ARTIFICIAL INTELLIGENCE EDUCATION STRATEGY.**

(a) **STRATEGY REQUIRED.**—

(1) **IN GENERAL.**—The Secretary of Defense shall develop a strategy for educating servicemembers in relevant occupational fields on matters relating to artificial intelligence.

(2) **ELEMENTS.**—The strategy developed under subsection (a) shall include a curriculum designed to give servicemembers a basic knowledge of artificial intelligence. The curriculum shall include instruction in—

(A) artificial intelligence design;

(B) software coding;

(C) potential military applications for artificial intelligence;

(D) the impact of artificial intelligence on military strategy and doctrine;

(E) artificial intelligence decisionmaking via machine learning and neural networks;

(F) ethical issues relating to artificial intelligence;

(G) the potential biases of artificial intelligence;

(H) potential weakness in artificial intelligence technology;

(I) opportunities and risks; and

(J) any other matters the Secretary of Defense determines to be relevant.

(b) **IMPLEMENTATION PLAN.**—The Secretary of Defense shall develop a plan for implementing the strategy developed under subsection (a).

Deadline.

(c) **SUBMITTAL TO CONGRESS.**—Not later than 270 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees—

(1) the strategy developed under subsection (a); and

- (2) the implementation plan developed under subsection (b).

**SEC. 257. CYBER SCIENCE AND TECHNOLOGY ACTIVITIES ROADMAP AND REPORTS.**

(a) **ROADMAP FOR SCIENCE AND TECHNOLOGY ACTIVITIES TO SUPPORT DEVELOPMENT OF CYBER CAPABILITIES.—**

(1) **ROADMAP REQUIRED.—**The Secretary of Defense, acting through the Under Secretary of Defense for Research and Engineering, shall develop a roadmap for science and technology activities of the Department of Defense to support development of cyber capabilities to meet Department needs and missions.

(2) **GOAL OF CONSISTENCY.—**The Secretary shall develop the roadmap required by paragraph (1) to ensure consistency with appropriate Federal interagency, industry, and academic activities.

(3) **SCOPE.—**The roadmap required by paragraph (1) shall—

(A) cover the development of capabilities that will likely see operational use within the next 25 years or earlier; and

(B) address cyber operations and cybersecurity.

(4) **CONSULTATION.—**The Secretary shall develop the roadmap required by paragraph (1) in consultation with the following:

(A) The Chief Information Officer of the Department.

(B) The secretaries and chiefs of the military departments.

(C) The Director of Operational Test and Evaluation.

(D) The Commander of the United States Cyber Command.

(E) The Director of the National Security Agency.

(F) The Director of the Defense Information Systems Agency.

(G) The Director of the Defense Advanced Research Projects Agency.

(H) The Director of the Defense Digital Service.

(I) Such interagency partners as the Secretary considers appropriate.

(5) **FORM.—**The Secretary shall develop the roadmap required by paragraph (1) in unclassified form, but may include a classified annex.

(6) **PUBLICATION.—**The Secretary shall make available to the public the unclassified form of the roadmap developed pursuant to paragraph (1).

Public  
information.

(b) **ANNUAL REPORT ON CYBER SCIENCE AND TECHNOLOGY ACTIVITIES.—**

(1) **ANNUAL REPORTS REQUIRED.—**In fiscal years 2021, 2022, and 2023, the Under Secretary of Defense for Research and Engineering shall submit to the congressional defense committees a report on the science and technology activities within the Department of Defense relating to cyber matters during the previous fiscal year, the current fiscal year, and the following fiscal year.

(2) **CONTENTS.—**Each report submitted pursuant to paragraph (1) shall include, for the period covered by the report, a description and listing of the science and technology activities

of the Department relating to cyber matters, including the following:

- List.
- (A) Extramural science and technology activities.
  - (B) Intramural science and technology activities.
  - (C) Major and minor military construction activities.
  - (D) Major prototyping and demonstration programs.
  - (E) A list of agreements and activities to transition capabilities to acquisition activities, including—
    - (i) national security systems;
    - (ii) business systems; and
    - (iii) enterprise and network systems.
  - (F) Efforts to enhance the national technical cybersecurity workforce, including specific programs to support education, training, internships, and hiring.
  - (G) Efforts to perform cooperative activities with international partners.
  - (H) Efforts under the Small Business Innovation Research and the Small Business Technology Transfer Program, including estimated amounts to be expected in the following fiscal year.
  - (I) Efforts to encourage partnerships between the Department of Defense and universities participating in the National Centers of Academic Excellence in Cyber Operations and Cyber Defense.
- (3) TIMING.—Each report submitted pursuant to paragraph (1) shall be submitted concurrently with the annual budget request of the President submitted pursuant to section 1105 of title 31, United States Code.
- (4) FORM.—The report submitted under paragraph (1) shall be submitted in unclassified form, but may include a classified annex.

**SEC. 258. REPORT ON B-52 COMMERCIAL ENGINE REPLACEMENT PROGRAM.**

- Strategies.
- (a) DOCUMENTATION REQUIRED.—The Secretary of the Air Force shall submit to the congressional defense committees a report on the B-52 commercial engine replacement program of the Air Force.
- (b) CONTENTS.—The report submitted under subsection (a) shall include the following:
- (1) The acquisition strategy of the Secretary for the program.
  - Estimates. (2) The cost and schedule estimates of the Secretary for the program.
  - (3) The key performance parameters or equivalent requirements document for the program.
  - (4) The test and evaluation strategy of the Secretary for the program.
  - (5) The logistics strategy of the Secretary for the program.
  - (6) The post-production fielding strategy of the Secretary for the program.
  - Assessment. (7) An assessment of the potential for the commercial engine replacement to achieve nuclear system certification.
- (c) LIMITATION.—Of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Air Force, not more than 75 percent may be obligated or expended until the date on which the Secretary of the Air Force

submits to the congressional defense committees the report required by subsection (a).

**SEC. 259. COMMERCIAL EDGE COMPUTING TECHNOLOGIES AND BEST PRACTICES FOR DEPARTMENT OF DEFENSE WARFIGHTING SYSTEMS.**

(a) **REPORT REQUIRED.**—Not later than 120 days after the date of the enactment of this Act, the Under Secretary of Defense for Acquisition and Sustainment shall submit to the congressional defense committees a report on commercial edge computing technologies and best practices for Department of Defense warfighting systems.

(b) **CONTENTS.**—The report submitted under subsection (a) shall include the following: Plans.

(1) Identification of initial warfighting system programs of record that will benefit most from accelerated insertion of commercial edge computing technologies and best practices, resulting in significant near-term improvement in system performance and mission capability.

(2) The plan of the Department of Defense to provide additional funding for the systems identified in paragraph (1) to achieve fielding of accelerated commercial edge computing technologies before or during fiscal year 2021.

(3) The plan of the Department to identify, manage, and provide additional funding for commercial edge computing technologies more broadly over the next four fiscal years where appropriate for—

(A) command, control, communications, and intelligence systems;

(B) logistics systems; and

(C) other mission-critical systems.

(4) A detailed description of the policies, procedures, budgets, and accelerated acquisition and contracting mechanisms of the Department for near-term insertion of commercial edge computing technologies and best practices into military mission-critical systems.

**SEC. 260. BIENNIAL REPORT ON THE JOINT ARTIFICIAL INTELLIGENCE CENTER.**

(a) **REPORTS REQUIRED.**—Not later than 180 days after the date of the enactment of this Act and biennially thereafter through the end of 2023, the Secretary of Defense shall submit to the congressional defense committees a report on the Joint Artificial Intelligence Center (referred to in this section as the “Center”).

(b) **ELEMENTS.**—Each report under subsection (a) shall include the following:

(1) Information relating to the mission and objectives of the Center.

(2) A description of the National Mission Initiatives, Component Mission Initiatives, and any other initiatives of the Center, including a description of—

(A) the activities carried out under the initiatives;

(B) any investments made or contracts entered into under the initiatives; and

(C) the progress of the initiatives.

(3) A description of how the Center has sought to leverage lessons learned, share best practices, avoid duplication of

efforts, and transition artificial intelligence research efforts into operational capabilities by—

(A) collaborating with other organizations and elements of the Department of Defense, including the Defense Agencies and the military departments; and

(B) deconflicting the activities of the Center with the activities of other organizations and elements of the Department.

(4) A description of any collaboration between—

(A) the Center and the private sector, national laboratories, and academia; and

(B) the Center and international allies and partners.

(5) The total number of military, contractor, and civilian personnel who are employed by the Center, assigned to the Center, and performing functions in support of the Center.

(6) A description of the organizational structure and staffing of the Center.

(7) A detailed description of the frameworks, metrics, and capabilities established to measure the effectiveness of the Center and the Center’s investments in the National Mission Initiatives and Component Mission Initiatives.

(8) A description of any new policies, standards, or guidance relating to artificial intelligence that have been issued by the Chief Information Officer of the Department.

(9) Identification of any ethical guidelines applicable to the use of artificial intelligence by the Department.

(10) A description of any steps taken by the Center to protect systems that use artificial intelligence from any attempts to misrepresent or alter information used or provided by artificial intelligence.

(c) **JOINT ARTIFICIAL INTELLIGENCE CENTER DEFINED.**—In this section, the term “Joint Artificial Intelligence Center” means the Joint Artificial Intelligence Center of the Department of Defense established pursuant to section 238 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 10 U.S.C. 2358 note).

**SEC. 261. QUARTERLY UPDATES ON THE OPTIONALLY MANNED FIGHTING VEHICLE PROGRAM.**

Effective date.  
Time period.  
Briefings.

(a) **IN GENERAL.**—Beginning not later than December 1, 2019, and on a quarterly basis thereafter through October 1, 2022, the Assistant Secretary shall provide to the Committees on Armed Services of the Senate and the House of Representatives a briefing on the progress of the Optionally Manned Fighting Vehicle program of the Army.

(b) **ELEMENTS.**—Each briefing under subsection (a) shall include, with respect to the Optionally Manned Fighting Vehicle program, the following elements:

Overview.

(1) An overview of funding for the program, including identification of—

(A) any obligations and expenditures that have been made under the program; and

(B) any obligations and expenditures that are planned for the program.

Overview.  
Assessment.

(2) An overview of the program schedule.

(3) An assessment of the status of the program with respect to—



- (A) the development and approval of technical requirements;
- (B) technological maturity;
- (C) testing;
- (D) delivery; and
- (E) program management.

(4) Any other matters that the Assistant Secretary considers relevant to a full understanding of the status and plans of the program.

(c) ASSISTANT SECRETARY DEFINED.—In this section, the term “Assistant Secretary” means the Assistant Secretary of the Army for Acquisition, Logistics, and Technology (or the designee of the Assistant Secretary), in consultation with the Commander of the Army Futures Command (or the designee of the Commander).

**SEC. 262. NATIONAL STUDY ON DEFENSE RESEARCH AT HISTORICALLY BLACK COLLEGES AND UNIVERSITIES AND OTHER MINORITY INSTITUTIONS.**

10 USC 2362  
note.

(a) STUDY REQUIRED.—The Secretary of Defense shall seek to enter into an agreement with the National Academies of Sciences, Engineering, and Medicine (referred to in this section as the “National Academies”) under which the National Academies will conduct a study on the status of defense research at covered institutions and the methods and means necessary to advance research capacity at covered institutions to comprehensively address the national security and defense needs of the United States.

(b) DESIGNATION.—The study conducted under subsection (a) shall be known as the “National Study on Defense Research At Historically Black Colleges and Universities and Other Minority Institutions”.

(c) ELEMENTS.—The study conducted under subsection (a) shall include an examination of each of the following:

(1) The degree to which covered institutions are successful in competing for and executing Department of Defense contracts and grants for defense research.

(2) Best practices for advancing the capacity of covered institutions to compete for and conduct research programs related to national security and defense.

(3) The advancements and investments necessary to elevate covered institutions to R2 status or R1 status on the Carnegie Classification of Institutions of Higher Education, consistent with the criteria of the classification system.

(4) The facilities and infrastructure for defense-related research at covered institutions as compared to the facilities and infrastructure at institutions classified as R1 status on the Carnegie Classification of Institutions of Higher Education.

(5) Incentives to attract, recruit, and retain leading research faculty to covered institutions.

(6) Best practices of institutions classified as R1 status on the Carnegie Classification of Institutions of Higher Education, including best practices with respect to—

- (A) the establishment of a distinct legal entity to—
  - (i) enter into contracts or receive grants from the Department;
  - (ii) lay the groundwork for future research opportunities;
  - (iii) develop research proposals;

(iv) engage with defense research funding organizations; and

(v) execute the administration of grants; and

(B) determining the type of legal entity, if any, to establish for the purposes described in subparagraph (A).

(7) The ability of covered institutions to develop, protect, and commercialize intellectual property created through defense-related research.

(8) The total amount of defense research funding awarded to all institutions of higher education, including covered institutions, through contracts and grants for each of fiscal years 2010 through 2019 and, with respect to each such institution—

(A) whether the institution established a distinct legal entity to enter into contracts or receive grants from the Department and, if so, the type of legal entity that was established;

(B) the total value of contracts and grants awarded to the institution of higher education for each of fiscal years 2010 through 2019;

(C) the overhead rate of the institution of higher education for fiscal year 2019;

(D) the institution’s classification on the Carnegie Classification of Institutions of Higher Education; and

(E) whether the institution qualifies as a covered institution.

Recommendations.

(9) Recommendations for strengthening and enhancing the programs executed under section 2362 of title 10, United States Code.

Recommendations.

(10) Recommendations to enhance the capacity of covered institutions to transition research products into defense acquisition programs or commercialization.

(11) Previous executive or legislative actions by the Federal Government to address imbalances in Federal research funding, including such programs as the Defense Established Program to Stimulate Competitive Research (commonly known as “DEPSCoR”).

(12) The effectiveness of the Department in attracting and retaining students specializing in science, technology, engineering, and mathematics fields from covered institutions for the Department’s programs on emerging capabilities and technologies.

Recommendations.

(13) Recommendations for the development of incentives to encourage research and educational collaborations between covered institutions and other institutions of higher education.

(14) Any other matters the Secretary of Defense determines to be relevant to advancing the defense research capacity of covered institutions.

(d) REPORTS.—

(1) INITIAL REPORT.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the President and the appropriate congressional committees an initial report that includes—

(A) the findings of the study conducted under subsection (a); and

Recommendations.

(B) any recommendations that the National Academies may have for action by the executive branch and Congress to improve the participation of covered institutions in

Department of Defense research and any actions that may be carried out to expand the research capacity of such institutions.

(2) FINAL REPORT.—Not later than December 31, 2021, the Secretary of Defense shall submit to the President and the appropriate congressional committees a comprehensive report on the results of the study required under subsection (a).

(3) FORM OF REPORTS.—Each report submitted under this subsection shall be made publicly available.

Public information.

(e) IMPLEMENTATION REQUIRED.—

(1) IN GENERAL.—Except as provided in paragraph (2), not later than March 1, 2022, the Secretary of Defense shall commence implementation of each recommendation included in the final report submitted under subsection (d)(2).

Deadline.

(2) EXCEPTIONS.—

(A) DELAYED IMPLEMENTATION.—The Secretary of Defense may commence implementation of a recommendation described paragraph (1) later than March 1, 2022, if—

(i) the Secretary submits to the congressional defense committees written notice of the intent of the Secretary to delay implementation of the recommendation; and

Notice.

(ii) includes, as part of such notice, a specific justification for the delay in implementing the recommendation.

(B) NONIMPLEMENTATION.—The Secretary of Defense may elect not to implement a recommendation described in paragraph (1), if—

(i) the Secretary submits to the congressional defense committees written notice of the intent of the Secretary not to implement the recommendation; and

Notice.

(ii) includes, as part of such notice—

(I) the reasons for the Secretary's decision not to implement the recommendation; and

(II) a summary of alternative actions the Secretary will carry out to address the purposes underlying the recommendation.

Summary.

(3) IMPLEMENTATION PLAN.—For each recommendation that the Secretary implements under this subsection, the Secretary shall submit to the congressional defense committees an implementation plan that includes—

(A) a summary of actions that have been, or will be, carried out to implement the recommendation; and

Summary.

(B) a schedule, with specific milestones, for completing the implementation of the recommendation.

(f) LIST OF COVERED INSTITUTIONS.—The Secretary of Defense, in consultation with the Secretary of Education and the Presidents of the National Academies, shall make available a list identifying each covered institution examined as part of the study under subsection (a). The list shall be made available on a publicly accessible website and shall be updated not less frequently than once annually until the date on which the final report is submitted under subsection (d)(2).

Consultation.  
Public information.  
Web posting.

(g) DEFINITIONS.—In this section:

(1) The term “appropriate congressional committees” means—

- (A) the congressional defense committees;
- (B) the Committee on Health, Education, Labor, and Pensions of the Senate; and
- (C) the Committee on Education and Labor of the House of Representatives.

(2) The term “covered institution” means—

(A) a part B institution (as that term is defined in section 322(2) of the Higher Education Act of 1965 (20 U.S.C. 1061(2)); or

(B) any other institution of higher education (as that term is defined in section 101 of such Act (20 U.S.C. 1001)) at which not less than 50 percent of the total student enrollment consists of students from ethnic groups that are underrepresented in the fields of science and engineering.

**SEC. 263. STUDY ON NATIONAL SECURITY EMERGING BIOTECHNOLOGIES FOR THE DEPARTMENT OF DEFENSE.**

(a) STUDY REQUIRED.—

Deadline.

(1) IN GENERAL.—Not later than 30 days after the date of the enactment of this Act, the Secretary of Defense shall direct the Defense Science Board to carry out a study on emerging biotechnologies pertinent to national security.

(2) PARTICIPATION.—Participants in the study shall include the following:

(A) Such members of the Board as the Chairman of the Board considers appropriate for the study.

(B) Such additional temporary members or contracted support as the Secretary—

(i) selects from those recommended by the Chairman for purposes of the study; and

(ii) considers to have significant technical, policy, or military expertise.

Assessments.

(3) ELEMENTS.—The study conducted pursuant to paragraph (1) shall include the following:

Reviews.

(A) A review of the military understanding and relevancy of applications of emerging biotechnologies to national security requirements of the Department of Defense, including—

(i) a review of all research and development relating to emerging biotechnologies within the Department of Defense, including areas that demand further priority and investment;

(ii) a review of interagency cooperation and collaboration on research and development relating to emerging biotechnologies between—

(I) the Department;

(II) other departments and agencies in the Federal Government; and

(III) appropriate private sector entities that are involved in research and development relating to emerging biotechnologies;

(iii) an assessment of current biotechnology research in the commercial sector, institutions of higher education, the intelligence community, and

civilian agencies of the Federal Government relevant to critical Department of Defense applications of this research;

(iv) an assessment of the potential national security risks of emerging biotechnologies, including risks relating to foreign powers advancing their use of emerging biotechnologies for military applications and other purposes faster than the Department; and

(v) an assessment of the knowledge base of the Department with respect to emerging biotechnologies, including scientific expertise and infrastructure in the Department and the capacity of the Department to integrate emerging biotechnologies into its operational concepts, capabilities, and forces.

(B) An assessment of the technical basis within the Department used to inform the intelligence community of the Department’s collection and analysis needs relating to emerging biotechnologies.

(C) Development of a recommendation on a definition of emerging biotechnologies, as appropriate for the Department.

Recommendations.

(D) Development of such recommendations as the Board may have for legislative or administrative action relating to national security emerging biotechnologies for the Department.

Recommendations.

(4) ACCESS TO INFORMATION.—The Secretary shall provide the Board with timely access to appropriate information, data, resources, and analysis so that the Board may conduct a thorough and independent analysis as required under this section.

(5) REPORT.—(A) Not later than one year after the date on which the Secretary directs the Board to conduct the study pursuant to paragraph (1), the Board shall transmit to the Secretary a final report on the study.

(B) Not later than 30 days after the date on which the Secretary receives the final report under subparagraph (A), the Secretary shall submit to the congressional defense committees such report and such comments as the Secretary considers appropriate.

(b) BRIEFING REQUIRED.—Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense shall provide the congressional defense committees a briefing on potential national security risks of emerging biotechnologies, including risks relating to foreign powers advancing their use of emerging biotechnologies for military applications and other purposes faster than the Department.

Deadline.

**SEC. 264. INDEPENDENT STUDY ON OPTIMIZING RESOURCES ALLOCATED TO COMBATING TERRORISM TECHNICAL SUPPORT OFFICE.**

Reports.

(a) INDEPENDENT STUDY.—Not later than 30 days after the date of the enactment of this Act, the Secretary of Defense shall seek to enter into a contract with a federally funded research and development center under which the center will conduct a study on the optimal use of resources allocated to the Combating Terrorism Technical Support Office.

Deadline.  
Contracts.

(b) ELEMENTS OF STUDY.—In carrying out the study referred to in subsection (a), the federally funded research and development

center with which the Secretary enters into a contract under such subsection shall—

Evaluation.

(1) evaluate the current mission and organization of the Combating Terrorism Technical Support Office and its relation to the objectives outlined in the National Defense Strategy;

Assessment.

(2) assess the extent to which the activities of the Combating Terrorism Technical Support Office are complementary to and coordinated with other relevant activities by other Department of Defense entities, including activities of the Under Secretary of Defense for Research and Engineering, the Under Secretary of Defense for Acquisition and Sustainment, United States Special Operations Command, and the military departments; and

(3) identify opportunities to improve the efficiency and effectiveness of the Combating Terrorism Technical Support Office, including through increased coordination, realignment, or consolidation with other entities of the Department of Defense, if appropriate.

(c) **SUBMISSION TO DEPARTMENT OF DEFENSE.**—Not later than 180 days after the date of the enactment of this Act, the federally funded research and development center that conducts the study under subsection (a) shall submit to the Secretary of Defense a report on the results of the study in both classified and unclassified form.

Records.

(d) **SUBMISSION TO CONGRESS.**—Not later than 30 days after the date on which the Secretary of Defense receives the report under subsection (c), the Secretary shall submit to the congressional defense committees an unaltered copy of the report in both classified and unclassified form, and such comments as the Secretary may have with respect to the report.

**SEC. 265. INDEPENDENT ASSESSMENT OF ELECTRONIC WARFARE PLANS AND PROGRAMS.**

Deadline.

(a) **ASSESSMENT.**—Not later than 120 days after the date of the enactment of this Act and pursuant to the arrangement entered into under section 222, the Secretary of Defense shall seek to engage the private scientific advisory group known as “JASON” to carry out an independent assessment of electronic warfare plans and programs.

Recommendations.

(b) **ELEMENTS.**—In carrying out the assessment under subsection (a), JASON shall—

(1) assess the strategies, programs, order of battle, and doctrine of the Department of Defense related to the electronic warfare mission area and electromagnetic spectrum operations;

(2) assess the strategies, programs, order of battle, and doctrine of potential adversaries, such as China, Iran, and the Russian Federation, related to the such mission area and operations;

(3) develop recommendations for improvements to the strategies, programs, and doctrine of the Department of Defense in order to enable the United States to achieve and maintain superiority in the electromagnetic spectrum in future conflicts; and

(4) develop recommendations for the Secretary of Defense, Congress, and such other Federal entities as JASON considers appropriate, including recommendations for—

(A) closing technical, policy, or resource gaps;

(B) improving cooperation and appropriate integration within the Department of Defense entities;

(C) improving cooperation between the United States and other countries and international organizations as appropriate; and

(D) such other important matters identified by JASON that are directly relevant to the strategies of the Department of Defense described in paragraph (3).

(c) LIAISONS.—The Secretary of Defense shall appoint appropriate liaisons to JASON to support the timely conduct of the services covered by this section.

(d) MATERIALS.—The Secretary of Defense shall provide access to JASON to materials relevant to the services covered by this section, consistent with the protection of sources and methods and other critically sensitive information.

(e) CLEARANCES.—The Secretary of Defense shall ensure that appropriate members and staff of JASON have the necessary clearances, obtained in an expedited manner, to conduct the services covered by this section.

(f) REPORT.—Not later than October 1, 2020, the Secretary of Defense shall submit to the congressional defense committees a report on the results of the assessment carried out under subsection (a), including—

(1) the results of the assessment with respect to each element described in subsection (b);

(2) the recommendations developed by JASON pursuant to such subsection.

(g) RELATIONSHIP TO OTHER LAW.—The assessment required under subsection (a) is separate and independent from the assessment described in section 255 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1705) and shall be carried out without regard to any agreement entered into under that section or the results of any assessment conducted pursuant to such agreement.

#### **SEC. 266. TECHNICAL CORRECTION TO GLOBAL RESEARCH WATCH PROGRAM.**

Section 2365 of title 10, United States Code, is amended—

(1) in subsections (a) and (d)(2), by striking “Assistant Secretary of Defense for Research and Engineering” both places it appears and inserting “Under Secretary of Defense for Research and Engineering”;

(2) in subsections (d)(3) and (e), by striking “Assistant Secretary” both places it appears and inserting “Under Secretary of Defense for Research and Engineering”; and

(3) in subsection (d), by striking “Assistant Secretary” both places it appears and inserting “Under Secretary”.

## **TITLE III—OPERATION AND MAINTENANCE**

### **Subtitle A—Authorization of Appropriations**

Sec. 301. Authorization of appropriations.

### **Subtitle B—Energy and Environment**

Sec. 311. Timeline for Clearinghouse review of applications for energy projects that may have an adverse impact on military operations and readiness.

- Sec. 312. Authority to accept contributions of funds from applicants for energy projects for mitigation of impacts on military operations and readiness.
- Sec. 313. Use of proceeds from sale of recyclable materials.
- Sec. 314. Disposal of recyclable materials.
- Sec. 315. Department of Defense improvement of previously conveyed utility systems serving military installations.
- Sec. 316. Modification of Department of Defense environmental restoration authorities to include Federal Government facilities used by National Guard.
- Sec. 317. Use of operational energy cost savings of Department of Defense.
- Sec. 318. Sale of electricity from alternate energy and cogeneration production facilities.
- Sec. 319. Energy resilience programs and activities.
- Sec. 320. Technical and grammatical corrections and repeal of obsolete provisions relating to energy.
- Sec. 321. Transfer authority for funding of study and assessment on health implications of per- and polyfluoroalkyl substances contamination in drinking water by Agency for Toxic Substances and Disease Registry.
- Sec. 322. Replacement of fluorinated aqueous film-forming foam with fluorine-free fire-fighting agent.
- Sec. 323. Prohibition of uncontrolled release of fluorinated aqueous film-forming foam at military installations.
- Sec. 324. Prohibition on use of fluorinated aqueous film forming foam for training exercises.
- Sec. 325. Real-time sound-monitoring at Navy installations where tactical fighter aircraft operate.
- Sec. 326. Development of extreme weather vulnerability and risk assessment tool.
- Sec. 327. Removal of barriers that discourage investments to increase military installation resilience.
- Sec. 328. Budgeting of Department of Defense relating to extreme weather.
- Sec. 329. Prohibition on Perfluoroalkyl Substances and Polyfluoroalkyl Substances in Meals Ready-to-Eat Food Packaging.
- Sec. 330. Disposal of materials containing per- and polyfluoroalkyl substances or aqueous film-forming foam.
- Sec. 331. Agreements to share monitoring data relating to perfluoroalkyl and polyfluoroalkyl substances and other contaminants of concern.
- Sec. 332. Cooperative agreements with States to address contamination by perfluoroalkyl and polyfluoroalkyl substances.
- Sec. 333. Plan to phase out use of burn pits.
- Sec. 334. Information relating to locations of burn pit use.
- Sec. 335. Data quality review of radium testing conducted at certain locations of the Department of the Navy.
- Sec. 336. Reimbursement of Environmental Protection Agency for certain costs in connection with the Twin Cities Army Ammunition Plant, Minnesota.
- Sec. 337. Pilot program for availability of working-capital funds for increased combat capability through energy optimization.
- Sec. 338. Report on efforts to reduce high energy intensity at military installations.
- Subtitle C—Treatment of Contaminated Water Near Military Installations
- Sec. 341. Short title.
- Sec. 342. Definitions.
- Sec. 343. Provision of water uncontaminated with perfluorooctanoic acid (PFOA) and perfluorooctane sulfonate (PFOS) for agricultural purposes.
- Sec. 344. Acquisition of real property by Air Force.
- Sec. 345. Remediation plan.
- Subtitle D—Logistics and Sustainment
- Sec. 351. Materiel readiness metrics and objectives.
- Sec. 352. Clarification of authority regarding use of working-capital funds for unspecified minor military construction projects related to revitalization and recapitalization of defense industrial base facilities.
- Sec. 353. Modification to limitation on length of overseas forward deployment of naval vessels.
- Sec. 354. Extension of temporary installation reutilization authority for arsenals, depots, and plants.
- Sec. 355. F–35 Joint Strike Fighter sustainment.
- Sec. 356. Report on strategic policy for prepositioned materiel and equipment.
- Sec. 357. Pilot program to train skilled technicians in critical shipbuilding skills.
- Sec. 358. Requirement for military department inter-service depot maintenance.
- Sec. 359. Strategy to improve infrastructure of certain depots of the Department of Defense.
- Subtitle E—Reports
- Sec. 361. Readiness reporting.



- Sec. 362. Technical correction to deadline for transition to Defense Readiness Reporting System Strategic.
- Sec. 363. Report on Navy ship depot maintenance budget.
- Sec. 364. Report on Runit Dome.
- Sec. 365. Prohibition on subjective upgrades by commanders of unit ratings in monthly readiness reporting on military units.
- Sec. 366. Requirement to include foreign language proficiency in readiness reporting systems of Department of Defense.

Subtitle F—Other Matters

- Sec. 371. Prevention of encroachment on military training routes and military operations areas.
- Sec. 372. Expansion and enhancement of authorities on transfer and adoption of military animals.
- Sec. 373. Extension of authority for Secretary of Defense to use Department of Defense reimbursement rate for transportation services provided to certain non-Department of Defense entities.
- Sec. 374. Extension of authority of Secretary of Transportation to issue non-premium aviation insurance.
- Sec. 375. Defense personal property program.
- Sec. 376. Public events about Red Hill Bulk Fuel Storage Facility.
- Sec. 377. Sense of Congress regarding Innovative Readiness Training program.
- Sec. 378. Detonation chambers for explosive ordnance disposal.

## Subtitle A—Authorization of Appropriations

### SEC. 301. AUTHORIZATION OF APPROPRIATIONS.

Funds are hereby authorized to be appropriated for fiscal year 2020 for the use of the Armed Forces and other activities and agencies of the Department of Defense for expenses, not otherwise provided for, for operation and maintenance, as specified in the funding table in section 4301.

## Subtitle B—Energy and Environment

### SEC. 311. TIMELINE FOR CLEARINGHOUSE REVIEW OF APPLICATIONS FOR ENERGY PROJECTS THAT MAY HAVE AN ADVERSE IMPACT ON MILITARY OPERATIONS AND READINESS.

Section 183a(c)(1) of title 10, United States Code, is amended by striking “60 days” and inserting “75 days”.

### SEC. 312. AUTHORITY TO ACCEPT CONTRIBUTIONS OF FUNDS FROM APPLICANTS FOR ENERGY PROJECTS FOR MITIGATION OF IMPACTS ON MILITARY OPERATIONS AND READINESS.

Section 183a(f) of title 10, United States Code, is amended by striking “for a project filed with the Secretary of Transportation pursuant to section 44718 of title 49” and inserting “for an energy project”.

### SEC. 313. USE OF PROCEEDS FROM SALE OF RECYCLABLE MATERIALS.

Section 2577(c) of title 10, United States Code, is amended by striking “\$2,000,000” and inserting “\$10,000,000”.

### SEC. 314. DISPOSAL OF RECYCLABLE MATERIALS.

Section 2577(a) of title 10, United States Code, is amended by adding at the end the following new paragraph:

“(3) In this section, the term ‘recyclable materials’ may include any quality recyclable material provided to the Department by a State or local government entity, if such material is authorized

Definition.

by the Office of the Secretary of Defense and identified in the regulations prescribed under paragraph (1).”.

**SEC. 315. DEPARTMENT OF DEFENSE IMPROVEMENT OF PREVIOUSLY CONVEYED UTILITY SYSTEMS SERVING MILITARY INSTALLATIONS.**

Section 2688 of title 10, United States Code, is amended—

(1) by redesignating subsection (k) as subsection (l); and

(2) by inserting after subsection (j) the following new subsection (k):

“(k) IMPROVEMENT OF CONVEYED UTILITY SYSTEMS.—In the case of a utility system that is conveyed under this section and that only provides utility services to a military installation, the Secretary concerned may use amounts authorized to be appropriated for military construction to improve the reliability, resilience, efficiency, physical security, or cybersecurity of the utility system.”.

**SEC. 316. MODIFICATION OF DEPARTMENT OF DEFENSE ENVIRONMENTAL RESTORATION AUTHORITIES TO INCLUDE FEDERAL GOVERNMENT FACILITIES USED BY NATIONAL GUARD.**

(a) IN GENERAL.—Section 2707 of title 10, United States Code, is amended by adding at the end the following new subsection:

“(e) AUTHORITY FOR NATIONAL GUARD PROJECTS.—Notwithstanding subsection (a) of this section and section 2701(c)(1) of this title, the Secretary concerned may use funds described in subsection (c) to carry out an environmental restoration project at a facility in response to perfluorooctanoic acid or perfluorooctane sulfonate contamination under this chapter or CERCLA.”.

(b) DEFINITION OF FACILITY.—Section 2700(2) of such title is amended—

(1) by striking “The terms” and inserting “(A) The terms”;

and

(2) by adding at the end the following new subparagraph:

“(B) The term ‘facility’ includes real property that is owned by, leased to, or otherwise possessed by the United States at locations at which military activities are conducted under this title or title 32 (including real property owned or leased by the Federal Government that is licensed to and operated by a State for training for the National Guard).”.

(c) INCLUSION OF POLLUTANTS AND CONTAMINANTS IN ENVIRONMENTAL RESPONSE ACTIONS.—Section 2701(c) of such title is amended by inserting “or pollutants or contaminants” after “hazardous substances” each place it appears.

(d) SAVINGS CLAUSE.—Nothing in this section, or the amendments made by this section, shall affect any requirement or authority under the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (42 U.S.C. 9601 et seq.).

**SEC. 317. USE OF OPERATIONAL ENERGY COST SAVINGS OF DEPARTMENT OF DEFENSE.**

Section 2912 of title 10, United States Code, is amended—

(1) in subsection (a), by striking “subsection (b)” and inserting “subsection (b) or (c), as the case may be,”;

(2) in subsection (b), in the matter preceding paragraph (1), by striking “The Secretary of Defense” and inserting “Except as provided in subsection (c) with respect to operational energy cost savings, the Secretary of Defense”;

- (3) by redesignating subsection (c) as subsection (d); and
- (4) by inserting after subsection (b) the following new subsection (c):

“(c) **USE OF OPERATIONAL ENERGY COST SAVINGS.**—The amount that remains available for obligation under subsection (a) that relates to operational energy cost savings realized by the Department shall be used for the implementation of additional operational energy resilience, efficiencies, mission assurance, energy conservation, or energy security within the department, agency, or instrumentality that realized that savings.”.

**SEC. 318. SALE OF ELECTRICITY FROM ALTERNATE ENERGY AND COGENERATION PRODUCTION FACILITIES.**

Section 2916(b)(3)(B) of title 10, United States Code, is amended—

- (1) by striking “shall be available” and all that follows and inserting “shall be provided directly to the commander of the military installation in which the geothermal energy resource is located to be used for—”; and

- (2) by adding at the end the following new clauses:

“(i) military construction projects described in paragraph (2) that benefit the military installation where the geothermal energy resource is located; or

“(ii) energy or water security projects that—

“(I) benefit the military installation where the geothermal energy resource is located;

“(II) the commander of the military installation determines are necessary; and

“(III) are directly coordinated with local area energy or groundwater governing authorities.”.

**SEC. 319. ENERGY RESILIENCE PROGRAMS AND ACTIVITIES.**

(a) **MODIFICATION OF ANNUAL ENERGY MANAGEMENT AND RESILIENCE REPORT.**—Section 2925(a) of title 10, United States Code, is amended—

- (1) in the subsection heading, by inserting “AND READINESS” after “MISSION ASSURANCE”;

(2) in the matter preceding paragraph (1), by inserting “The Secretary shall ensure that mission operators of critical facilities provide to personnel of military installations any information necessary for the completion of such report.” after “by the Secretary.”;

(3) in paragraph (4), in the matter preceding subparagraph (A), by striking “megawatts” and inserting “electric and thermal loads”; and

(4) in paragraph (5), by striking “megawatts” and inserting “electric and thermal loads”.

(b) **FUNDING FOR ENERGY PROGRAM OFFICES.**—

(1) **IN GENERAL.**—Not later than 180 days after the date of the enactment of this Act, the Secretaries of the military departments shall submit to the congressional defense committees a report stating whether the program offices specified in paragraph (2) are funded—

(A) at proper levels to ensure that the energy resilience requirements of the Department of Defense are met; and

(B) at levels that are not less than in any previous fiscal year.

Reports.

(2) PROGRAM OFFICES SPECIFIED.—The program offices specified in this paragraph are the following:

(A) The Power Reliability Enhancement Program of the Army.

(B) The Office of Energy Initiatives of the Army.

(C) The Office of Energy Assurance of the Air Force.

(D) The Resilient Energy Program Office of the Navy.

(3) FUNDING PLAN.—

(A) IN GENERAL.—The Secretaries of the military departments shall include in the report submitted under paragraph (1) a funding plan for the next five fiscal years beginning after the date of the enactment of this Act to ensure that funding levels are, at a minimum, maintained during that period.

(B) ELEMENTS.—The funding plan under subparagraph (A) shall include, for each fiscal year covered by the plan, an identification of the amounts to be used for the accomplishment of energy resilience goals and objectives.

(c) ESTABLISHMENT OF TARGETS FOR WATER USE.—The Secretary of Defense shall, where life-cycle cost-effective, improve water use efficiency and management by the Department of Defense, including storm water management, by—

(1) installing water meters and collecting and using water balance data of buildings and facilities to improve water conservation and management;

(2) reducing industrial, landscaping, and agricultural water consumption in gallons by two percent annually through fiscal year 2030 relative to a baseline of such consumption by the Department in fiscal year 2010; and

(3) installing appropriate sustainable infrastructure features on installations of the Department to help with storm water and wastewater management.

Time period.  
Effective date.

10 USC 2866  
note.

**SEC. 320. TECHNICAL AND GRAMMATICAL CORRECTIONS AND REPEAL OF OBSOLETE PROVISIONS RELATING TO ENERGY.**

(a) TECHNICAL AND GRAMMATICAL CORRECTIONS.—

(1) TECHNICAL CORRECTIONS.—Title 10, United States Code, is amended—

(A) in section 2913(c), by striking “government” and inserting “government or”; and

(B) in section 2926(d)(1), in the second sentence, by striking “Defense Agencies” and inserting “the Defense Agencies”.

(2) GRAMMATICAL CORRECTIONS.—Such title is further amended—

(A) in section 2922a(d), by striking “resilience are prioritized and included” and inserting “energy resilience are included as critical factors”; and

(B) in section 2925(a)(3), by striking “impacting energy” and all that follows through the period at the end and inserting “degrading energy resilience at military installations (excluding planned outages for maintenance reasons), whether caused by on- or off-installation disruptions, including the total number of outages and their locations, the duration of each outage, the financial effect of each outage, whether or not the mission was affected, the downtimes (in minutes or hours) the mission can afford

based on mission requirements and risk tolerances, the responsible authority managing the utility, and measures taken to mitigate the outage by the responsible authority.”.

(b) CLARIFICATION OF APPLICABILITY OF CONFLICTING AMENDMENTS MADE BY 2018 DEFENSE AUTHORIZATION ACT.—Section 2911(e) of such title is amended—

(1) by striking paragraphs (1) and (2) and inserting the following new paragraphs:

“(1) Opportunities to reduce the current rate of consumption of energy, the future demand for energy, and the requirement for the use of energy.

“(2) Opportunities to enhance energy resilience to ensure the Department of Defense has the ability to prepare for and recover from energy disruptions that affect mission assurance on military installations.”; and

(2) by striking the second paragraph (13).

(c) CONFORMING AND CLERICAL AMENDMENTS.—

(1) HEADING AMENDMENT.—The heading of section 2926 of such title is amended to read as follows:

**“§ 2926. Operational energy”.**

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 173 of such title is amended by striking the item relating to section 2926 and inserting the following new item:

10 USC 2924  
prec.

“2926. Operational energy.”.

**SEC. 321. TRANSFER AUTHORITY FOR FUNDING OF STUDY AND ASSESSMENT ON HEALTH IMPLICATIONS OF PER- AND POLYFLUOROALKYL SUBSTANCES CONTAMINATION IN DRINKING WATER BY AGENCY FOR TOXIC SUBSTANCES AND DISEASE REGISTRY.**

Section 316(a)(2)(B)(ii) of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1350), as amended by section 315(a) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232), is amended by striking “2019 and 2020” and inserting “2019, 2020, and 2021”.

132 Stat. 1713.

**SEC. 322. REPLACEMENT OF FLUORINATED AQUEOUS FILM-FORMING FOAM WITH FLUORINE-FREE FIRE-FIGHTING AGENT.**

10 USC 2661  
note prec.

(a) USE OF FLUORINE-FREE FOAM AT MILITARY INSTALLATIONS.—

(1) MILITARY SPECIFICATION.—Not later than January 31, 2023, the Secretary of the Navy shall publish a military specification for a fluorine-free fire-fighting agent for use at all military installations and ensure that such agent is available for use by not later than October 1, 2023.

Deadlines.  
Publication.

(2) REPORT TO CONGRESS.—Concurrent with publication of the military specification under paragraph (1), the Secretary of Defense shall submit to the congressional defense committees a report containing a detailed plan for implementing the transition to a fluorine-free fire-fighting agent by not later than October 1, 2023. The report shall include—

Implementation  
plan.

(A) a detailed description of the progress of the Department of Defense to identify a fluorine-free fire-fighting agent for use as a replacement fire-fighting agent at military installations;

	(B) a description of any technology and equipment required to implement the replacement fire-fighting agent;
	(C) funding requirements, by fiscal year, to implement the replacement fire-fighting agent, including funding for the procurement of a replacement fire-fighting agent, required equipment, and infrastructure improvements;
Timeline.	(D) a detailed timeline of remaining required actions to implement such replacement.
Expiration date.	(b) LIMITATION.—No amount authorized to be appropriated or otherwise made available for the Department of Defense may be obligated or expended after October 1, 2023, to procure fire-fighting foam that contains in excess of one part per billion of perfluoroalkyl substances and polyfluoroalkyl substances.
Expiration date.	(c) PROHIBITION ON USE.—Fluorinated aqueous film-forming foam may not be used at any military installation on or after the earlier of the following dates: (1) October 1, 2024. (2) The date on which the Secretary determines that compliance with the prohibition under this subsection is possible.
	(d) EXEMPTION FOR SHIPBOARD USE.—Subsections (b) and (c) shall not apply to firefighting foam for use solely onboard ocean-going vessels.
	(e) WAIVER.— (1) IN GENERAL.—Subject to the limitations under paragraph (2), the Secretary of Defense may waive the prohibition under subsection (c) with respect to the use of fluorinated aqueous film-forming foam, if, by not later than 60 days prior to issuing the waiver, the Secretary—
Deadline.	(A) provides to the congressional defense committees a briefing on the basis for the waiver and the progress to develop and field a fluorine-free fire-fighting agent that meets the military specifications issued pursuant to subsection (a), which includes— (i) detailed data on the progress made to identify a replacement fluorine-free fire-fighting agent; (ii) a description of the range of technology and equipment-based solutions analyzed to implement replacement; (iii) a description of the funding, by fiscal year, applied towards research, development, test, and evaluation of replacement firefighting agents and equipment-based solutions; (iv) a description of any completed and projected infrastructure changes; (v) a description of acquisition actions made in support of developing and fielding the fluorine-free fire-fighting agent;
Briefing.	(vi) an updated timeline for the completion of the transition to use of the fluorine-free fire-fighting agent; and
Timeline.	(vii) a list of the categories of installation infrastructure or specific mobile firefighting equipment sets that require the waiver along with the justification;
List.	(B) submits to the congressional defense committees certification in writing, that— (i) the waiver is necessary for either installation infrastructure, mobile firefighting equipment, or both;
Certification.	

(ii) the waiver is necessary for the protection of life and safety;

(iii) no agent or equipment solutions are available that meet the military specific issued pursuant to subsection (a);

(iv) the military specification issued pursuant to subsection (a) is still valid and does not require revision; and

(v) includes details of the measures in place to minimize the release of and exposure to fluorinated compounds in fluorinated aqueous film-forming foam; and

(C) provides for public notice of the waiver.

Public notice.

(2) LIMITATION.—The following limitations apply to a waiver issued under this subsection:

(A) Such a waiver shall apply for a period that does not exceed one year.

Applicability.  
Time period.

(B) The Secretary may extend such a waiver once for an additional period that does not exceed one year, if the requirements under paragraph (1) are met as of the date of the extension of the waiver.

Extension.  
Time period.

(C) The authority to grant a waiver under this subsection may not be delegated below the level of the Secretary of Defense.

(f) DEFINITIONS.—In this section:

(1) The term “perfluoroalkyl substances” means aliphatic substances for which all of the H atoms attached to C atoms in the nonfluorinated substance from which they are notionally derived have been replaced by F atoms, except those H atoms whose substitution would modify the nature of any functional groups present.

(2) The term “polyfluoroalkyl substances” means aliphatic substances for which all H atoms attached to at least one (but not all) C atoms have been replaced by F atoms, in such a manner that they contain the perfluoroalkyl moiety  $C_nF_{2n+1}$  (for example,  $C_8F_{17}CH_2CH_2OH$ ).

**SEC. 323. PROHIBITION OF UNCONTROLLED RELEASE OF FLUORINATED AQUEOUS FILM-FORMING FOAM AT MILITARY INSTALLATIONS.**

10 USC 2661  
note prec.

(a) PROHIBITION.—Except as provided by subsection (b), the Secretary of Defense shall prohibit the uncontrolled release of fluorinated aqueous film-forming foam (hereinafter in this section referred to as “AFFF”) at military installations.

(b) EXCEPTIONS.—Notwithstanding subsection (a), fluorinated AFFF may be released at military installations as follows:

(1) AFFF may be released for purposes of an emergency response.

(2) A non-emergency release of AFFF may be made for the purposes of testing of equipment or training of personnel, if complete containment, capture, and proper disposal mechanisms are in place to ensure no AFFF is released into the environment.

10 USC 2661  
note prec.

**SEC. 324. PROHIBITION ON USE OF FLUORINATED AQUEOUS FILM FORMING FOAM FOR TRAINING EXERCISES.**

The Secretary of Defense shall prohibit the use of fluorinated aqueous film forming foam for training exercises at military installations.

**SEC. 325. REAL-TIME SOUND-MONITORING AT NAVY INSTALLATIONS WHERE TACTICAL FIGHTER AIRCRAFT OPERATE.**

(a) **MONITORING.**—The Secretary of the Navy shall conduct real-time sound-monitoring at no fewer than two Navy installations and their associated outlying landing fields on the west coast of the United States where Navy combat coded F/A–18, E/A–18G, or F–35 aircraft are based and operate and noise contours have been developed through noise modeling. Sound monitoring under such study shall be conducted—

Time period.

(1) during times of high, medium, and low activity over the course of a 12-month period; and

(2) along and in the vicinity of flight paths used to approach and depart the selected installations and their outlying landing fields.

Deadline.

(b) **PLAN FOR ADDITIONAL MONITORING.**—Not later than 90 days after the date of the enactment of this Act, the Secretary of the Navy shall submit to the congressional defense committees a plan for real-time sound monitoring described in subsection (a) in the vicinity of training areas predominantly overflown by tactical fighter aircraft from the selected installations and outlying landing fields, including training areas that consist of real property administered by the Federal Government (including Department of Defense, Department of Interior, and Department of Agriculture), State and local governments, and privately owned land with the permission of the owner.

(c) **REPORT REQUIRED.**—Not later than December 1, 2020, the Secretary of the Navy shall submit to the congressional defense committees a report on the monitoring required under subsection (a). Such report shall include—

(1) the results of such monitoring;

(2) a comparison of such monitoring and the noise contours previously developed with the analysis and modeling methods previously used;

(3) an overview of any changes to the analysis and modeling process that have been made or are being considered as a result of the findings of such monitoring; and

(4) any other matters that the Secretary determines appropriate.

Web posting.

(d) **PUBLIC AVAILABILITY OF MONITORING RESULTS.**—The Secretary shall make the results of the monitoring required under subsection (a) publicly available on a website of the Department of Defense.

**SEC. 326. DEVELOPMENT OF EXTREME WEATHER VULNERABILITY AND RISK ASSESSMENT TOOL.**

Determination.

(a) **IN GENERAL.**—The Secretary of Defense shall consult with the entities described in subsection (b) to determine whether an existing climate vulnerability and risk assessment tool is available or can be adapted to be used to quantify the risks associated with extreme weather events and the impact of such events on



networks, systems, installations, facilities, and other assets to inform mitigation planning and infrastructure development.

(b) **CONSULTATION.**—In determining the availability of an appropriate tool to use or adapt for use under subsection (a), the Secretary shall consult with the Administrator of the Environmental Protection Agency, the Secretary of Energy, the Secretary of the Interior, the Administrator of the National Oceanic and Atmospheric Administration, the Administrator of the Federal Emergency Management Agency, the Commander of the Army Corps of Engineers, the Administrator of the National Aeronautics and Space Administration, a federally funded research and development center, and the heads of such other relevant Federal agencies as the Secretary of Defense determines appropriate.

(c) **BEST AVAILABLE SCIENCE.**—Before choosing a tool for use or adaptation for use under subsection (a), the Secretary shall obtain from a federally funded research and development center with which the Secretary has consulted under subsection (b) a certification in writing that the tool relies on the best publicly available science for the prediction of extreme weather risk and effective mitigation of that risk.

(d) **REPORT.**—Not later than one year after the date of the enactment of this Act, the Secretary shall submit to the congressional defense committees a report on the implementation of this section. Such report shall include—

(1) in the case that a tool has been chosen under subsection (a) before the date of the submittal of the report, a description of the tool and how such tool will be used by the Department; or

(2) in the case that the Secretary determines that no available tool meets the requirements of the Department as described in subsection (a) or is readily adaptable for use, a plan for the development of such a tool, including the estimated cost and timeframe for development of such a tool.

**SEC. 327. REMOVAL OF BARRIERS THAT DISCOURAGE INVESTMENTS TO INCREASE MILITARY INSTALLATION RESILIENCE.**

(a) **IN GENERAL.**—The Secretary of Defense shall—

(1) identify and seek to remove barriers that discourage investments to increase military installation resilience;

(2) reform policies and programs that unintentionally increased the vulnerability of systems to related extreme weather events; and

(3) develop, and update at least once every four years, an adaptation plan to assess how climate impacts affected the ability of the Department of Defense to accomplish its mission, and the short- and long-term actions the Department can take to ensure military installation resilience.

(b) **MILITARY INSTALLATION RESILIENCE.**—In this section, the term “military installation resilience” has the meaning given such term in section 101(e)(8) of title 10, United States Code.

**SEC. 328. BUDGETING OF DEPARTMENT OF DEFENSE RELATING TO EXTREME WEATHER.**

(a) **IN GENERAL.**—The Secretary of Defense shall include in the annual budget submission of the President under section 1105(a) of title 31, United States Code—

(1) a dedicated budget line item for adaptation to, and mitigation of, effects of extreme weather on military networks,

Certification.

Plan.  
Cost estimate.  
Timeframe.

10 USC 2864  
note.

Time period.  
Adaptation plan.  
Assessment.

Definition.

10 USC 221 note.

- systems, installations, facilities, and other assets and capabilities of the Department of Defense; and
- Estimate. (2) an estimate of the anticipated adverse impacts to the readiness of the Department and the financial costs to the Department during the year covered by the budget of the loss of, or damage to, military networks, systems, installations, facilities, and other assets and capabilities of the Department, including loss of or obstructed access to training ranges, as a result extreme weather events.
- (b) DISAGGREGATION OF IMPACTS AND COSTS.—The estimate under subsection (a)(2) shall set forth the adverse readiness impacts and financial costs under that subsection by military department, Defense Agency, and other component or element of the Department.
- (c) EXTREME WEATHER DEFINED.—In this section, the term “extreme weather” means recurrent flooding, drought, desertification, wildfires, and thawing permafrost.
- 10 USC 2701 note. **SEC. 329. PROHIBITION ON PERFLUOROALKYL SUBSTANCES AND POLYFLUOROALKYL SUBSTANCES IN MEALS READY-TO-EAT FOOD PACKAGING.**
- Deadline. (a) PROHIBITION.—Not later than October 1, 2021, the Director of the Defense Logistics Agency shall ensure that any food contact substances that are used to assemble and package meals ready-to-eat (MREs) procured by the Defense Logistics Agency do not contain any perfluoroalkyl substances or polyfluoroalkyl substances.
- (b) DEFINITIONS.—In this section:
- (1) PERFLUOROALKYL SUBSTANCE.—The term “perfluoroalkyl substance” means a man-made chemical of which all of the carbon atoms are fully fluorinated carbon atoms.
- (2) POLYFLUOROALKYL SUBSTANCE.—The term “polyfluoroalkyl substance” means a man-made chemical containing a mix of fully fluorinated carbon atoms, partially fluorinated carbon atoms, and nonfluorinated carbon atoms.
- 10 USC 2701 note. **SEC. 330. DISPOSAL OF MATERIALS CONTAINING PER- AND POLYFLUOROALKYL SUBSTANCES OR AQUEOUS FILM-FORMING FOAM.**
- (a) IN GENERAL.—The Secretary of Defense shall ensure that when materials containing per- and polyfluoroalkyl substances (referred to in this section as “PFAS”) or aqueous film forming foam (referred to in this section as “AFFF”) are disposed—
- (1) all incineration is conducted at a temperature range adequate to break down PFAS chemicals while also ensuring the maximum degree of reduction in emission of PFAS, including elimination of such emissions where achievable;
- (2) all incineration is conducted in accordance with the requirements of the Clean Air Act (42 USC 7401 et seq.), including controlling hydrogen fluoride;
- (3) any materials containing PFAS that are designated for disposal are stored in accordance with the requirement under part 264 of title 40, Code of Federal Regulations; and
- (4) all incineration is conducted at a facility that has been permitted to receive waste regulated under subtitle C of the Solid Waste Disposal Act (42 USC 6921 et seq.).
- (b) SCOPE OF APPLICATION.—The requirements in subsection (a) only apply to all legacy AFFF formulations containing PFAS,

materials contaminated by AFFF release, and spent filters or other PFAS contaminated materials resulting from site remediation or water filtration that—

- (1) have been used by the Department of Defense or a military department; or
- (2) are being discarded for disposal by means of incineration by the Department of Defense or a military department; or
- (3) are being removed from sites or facilities owned or operated by the Department of Defense.

**SEC. 331. AGREEMENTS TO SHARE MONITORING DATA RELATING TO PERFLUOROALKYL AND POLYFLUOROALKYL SUBSTANCES AND OTHER CONTAMINANTS OF CONCERN.**

10 USC 2701  
note.

(a) **IN GENERAL.**—The Secretary of Defense shall seek to enter into agreements with municipalities or municipal drinking water utilities located adjacent to military installations under which both the Secretary and the municipalities and utilities would share monitoring data relating to perfluoroalkyl substances, polyfluoroalkyl substances, and other emerging contaminants of concern collected at the military installation.

(b) **PUBLICLY AVAILABLE WEBSITE.**—The Secretary of Defense shall maintain a publicly available website that provides a clearinghouse for information about the exposure of members of the Armed Forces, their families, and their communities to per- and polyfluoroalkyl substances. The information provided on the website shall include information on testing, clean-up, and recommended available treatment methodologies.

(c) **PUBLIC COMMUNICATION.**—An agreement under subsection (a) does not negate the responsibility of the Secretary to communicate with the public about drinking water contamination from perfluoroalkyl substances, polyfluoroalkyl substances, and other contaminants.

(d) **MILITARY INSTALLATION DEFINED.**—In this section, the term “military installation” has the meaning given that term in section 2801(c) of title 10, United States Code.

**SEC. 332. COOPERATIVE AGREEMENTS WITH STATES TO ADDRESS CONTAMINATION BY PERFLUOROALKYL AND POLYFLUOROALKYL SUBSTANCES.**

10 USC 2701  
note.

(a) **COOPERATIVE AGREEMENTS.**—

(1) **IN GENERAL.**—Upon request from the Governor or chief executive of a State, the Secretary of Defense shall work expeditiously, pursuant to section 2701(d) of title 10, United States Code, to finalize a cooperative agreement, or amend an existing cooperative agreement to address testing, monitoring, removal, and remedial actions relating to the contamination or suspected contamination of drinking, surface, or ground water from PFAS originating from activities of the Department of Defense by providing the mechanism and funding for the expedited review and approval of documents of the Department related to PFAS investigations and remedial actions from an active or decommissioned military installation, including a facility of the National Guard.

(2) **MINIMUM STANDARDS.**—A cooperative agreement finalized or amended under paragraph (1) shall meet or exceed the most stringent of the following standards for PFAS in any environmental media:

(A) An enforceable State standard, in effect in that State, for drinking, surface, or ground water, as described in section 121(d)(2)(A)(ii) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (42 U.S.C. 9621(d)(2)(A)(ii)).

(B) An enforceable Federal standard for drinking, surface, or ground water, as described in section 121(d)(2)(A)(i) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (42 U.S.C. 9621(d)(2)(A)(i)).

(C) A health advisory under section 1412(b)(1)(F) of the Safe Drinking Water Act (42 U.S.C. 300g–1(b)(1)(F)).

(3) OTHER AUTHORITY.—In addition to the requirements for a cooperative agreement under paragraph (1), when otherwise authorized to expend funds for the purpose of addressing ground or surface water contaminated by a perfluorinated compound, the Secretary of Defense may, to expend those funds, enter into a grant agreement, cooperative agreement, or contract with—

(A) the local water authority with jurisdiction over the contamination site, including—

(i) a public water system (as defined in section 1401 of the Safe Drinking Water Act (42 U.S.C. 300f)); and

(ii) a publicly owned treatment works (as defined in section 212 of the Federal Water Pollution Control Act (33 U.S.C. 1292)); or

(B) a State, local, or Tribal government.

Effective date.  
Deadline.

(b) REPORT.—Beginning on February 1, 2020, if a cooperative agreement is not finalized or amended under subsection (a) within one year after the request from the Governor or chief executive under that subsection, and annually thereafter, the Secretary of Defense shall submit to the appropriate committees and Members of Congress a report—

(1) explaining why the agreement has not been finalized or amended, as the case may be; and

Timeline.

(2) setting forth a projected timeline for finalizing or amending the agreement.

(c) DEFINITIONS.—In this section:

(1) APPROPRIATE COMMITTEES AND MEMBERS OF CONGRESS.—The term “appropriate committees and Members of Congress” means—

(A) the congressional defense committees;

(B) the Senators who represent a State impacted by PFAS contamination described in subsection (a)(1); and

(C) the Members of the House of Representatives who represent a district impacted by such contamination.

(2) FULLY FLUORINATED CARBON ATOM.—The term “fully fluorinated carbon atom” means a carbon atom on which all the hydrogen substituents have been replaced by fluorine.

(3) PFAS.—The term “PFAS” means perfluoroalkyl and polyfluoroalkyl substances that are man-made chemicals with at least one fully fluorinated carbon atom.

(4) STATE.—The term “State” has the meaning given the term in section 101 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (42 U.S.C. 9601).

**SEC. 333. PLAN TO PHASE OUT USE OF BURN PITS.**

Deadline.

Not later than one year after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a plan to phase out the use of the burn pits identified in the Department of Defense Open Burn Pit Report to Congress dated April 2019.

**SEC. 334. INFORMATION RELATING TO LOCATIONS OF BURN PIT USE.**

List.

The Secretary of Defense shall provide to the Secretary of Veterans Affairs and to Congress a list of all locations where open-air burn pits have been used by the Secretary of Defense, for the purposes of augmenting the research, healthcare delivery, disability compensation, and other activities of the Secretary of Veterans Affairs.

**SEC. 335. DATA QUALITY REVIEW OF RADIUM TESTING CONDUCTED AT CERTAIN LOCATIONS OF THE DEPARTMENT OF THE NAVY.**

(a) **REVIEW OF RADIUM TESTING.**—Except as provided in subsection (b), the Secretary of the Navy shall provide for an independent third-party data quality review of all radium testing completed by contractors of the Department of the Navy at a covered location.

(b) **EXCEPTION.**—In the case of a covered location for which an independent third-party data quality review of all radium testing completed by contractors of the Department has been conducted prior to the date of the enactment of this Act, the requirement under subsection (a) shall not apply if the Secretary of the Navy submits to the congressional defense committees a report containing—

Reports.

(1) a certification that such review has been conducted for such covered location; and

Certification.

(2) a description of the results of such review.

(c) **COVERED LOCATION DEFINED.**—In this section, the term “covered location” means any of the following:

(1) Naval Weapons Industrial Reserve Plant, Bethpage, New York.

(2) Hunter’s Point Naval Shipyard, San Francisco, California.

**SEC. 336. REIMBURSEMENT OF ENVIRONMENTAL PROTECTION AGENCY FOR CERTAIN COSTS IN CONNECTION WITH THE TWIN CITIES ARMY AMMUNITION PLANT, MINNESOTA.**

Time periods.

(a) **TRANSFER AMOUNT.**—Notwithstanding section 2215 of title 10, United States Code, the Secretary of Defense may transfer to the Administrator of the Environmental Protection Agency—

(1) in fiscal year 2020, not more than \$890,790; and

(2) in each of fiscal years 2021 through 2026, not more than \$150,000.

(b) **PURPOSE OF REIMBURSEMENT.**—The amount authorized to be transferred under subsection (a) is to reimburse the Environmental Protection Agency for costs the Agency has incurred and will incur relating to the response actions performed at the Twin Cities Army Ammunition Plant, Minnesota, through September 30, 2025.

(c) **INTERAGENCY AGREEMENT.**—The reimbursement described in subsection (b) is intended to satisfy certain terms of the interagency agreement entered into by the Department of the Army

and the Environmental Protection Agency for the Twin Cities Army Ammunition Plant that took effect in December 1987 and that provided for the recovery of expenses by the Agency from the Department of the Army.

10 USC 2911  
note.

**SEC. 337. PILOT PROGRAM FOR AVAILABILITY OF WORKING-CAPITAL FUNDS FOR INCREASED COMBAT CAPABILITY THROUGH ENERGY OPTIMIZATION.**

(a) **IN GENERAL.**—Notwithstanding section 2208 of title 10, United States Code, the Secretary of Defense and the military departments may use a working capital fund established pursuant to that section for expenses directly related to conducting a pilot program for energy optimization initiatives described in subsection (b).

(b) **ENERGY OPTIMIZATION INITIATIVES.**—Energy optimization initiatives covered by the pilot program include the research, development, procurement, installation, and sustainment of technologies or weapons system platforms, and the manpower required to do so, that would improve the efficiency and maintainability, extend the useful life, lower maintenance costs, or provide performance enhancement of the weapon system platform or major end item.

(c) **LIMITATION ON CERTAIN PROJECTS.**—Funds may not be used pursuant to subsection (a) for—

(1) any product improvement that significantly changes the performance envelope of an end item; or

(2) any single component with an estimated total cost in excess of \$10,000,000.

(d) **LIMITATION IN FISCAL YEAR PENDING TIMELY REPORT.**—If during any fiscal year the report required by paragraph (1) of subsection (e) is not submitted by the date specified in paragraph (2) of that subsection, funds may not be used pursuant to subsection (a) during the period—

(1) beginning on the date specified in such paragraph (2); and

(2) ending on the date of the submittal of the report.

(e) **ANNUAL REPORT.**—

(1) **IN GENERAL.**—The Secretary of Defense shall submit an annual report to the congressional defense committees on the use of the authority under subsection (a) during the preceding fiscal year.

(2) **DEADLINE FOR SUBMITTAL.**—The report required by paragraph (1) in a fiscal year shall be submitted not later than 60 days after the date of the submittal to Congress of the budget of the President for the succeeding fiscal year pursuant to section 1105 of title 31, United States Code.

(3) **RECOMMENDATION.**—In the case of the report required to be submitted under paragraph (1) during fiscal year 2020, the report shall include the recommendation of the Secretary of Defense and the military departments regarding whether the authority under subsection (a) should be made permanent.

(f) **SUNSET.**—The authority under subsection (a) shall expire on October 1, 2024.

**SEC. 338. REPORT ON EFFORTS TO REDUCE HIGH ENERGY INTENSITY AT MILITARY INSTALLATIONS.**

(a) **REPORT.**—

(1) **REPORT REQUIRED.**—Not later than September 1, 2020, the Under Secretary of Defense for Acquisition and Sustainment, in conjunction with the assistant secretaries responsible for installations and environment for the military departments and the Defense Logistics Agency, shall submit to the congressional defense committees a report detailing the efforts to achieve cost savings at military installations with high energy intensity.

(2) **ELEMENTS.**—The report required under paragraph (1) shall include the following elements: Assessments.

(A) A comprehensive, installation-specific assessment of feasible and mission-appropriate energy initiatives supporting energy production and consumption at military installations with high energy intensity.

(B) An assessment of current sources of energy in areas with high energy intensity and potential future sources that are technologically feasible, cost-effective, and mission-appropriate for military installations.

(C) A comprehensive implementation strategy to include required investment for feasible energy efficiency options determined to be the most beneficial and cost-effective, where appropriate, and consistent with priorities of the Department of Defense. Strategy.

(D) An explanation on how the military departments are working collaboratively in order to leverage lessons learned on potential energy efficiency solutions.

(E) An assessment of the extent to which activities administered under the Federal Energy Management Program of the Department of Energy could be used to assist with the implementation strategy under subparagraph (C).

(F) An assessment of State and local partnership opportunities that could achieve efficiency and cost savings, and any legislative authorities required to carry out such partnerships or agreements.

(3) **COORDINATION WITH STATE, LOCAL, AND OTHER ENTITIES.**—In preparing the report required under paragraph (1), the Under Secretary of Defense for Acquisition and Sustainment may work in conjunction and coordinate with the States containing areas of high energy intensity, local communities, and other Federal agencies.

(b) **DEFINITION.**—In this section, the term “high energy intensity” means costs for the provision of energy by kilowatt of electricity or British Thermal Unit of heat or steam for a military installation in the United States that is in the highest 20 percent of all military installations for a military department.

## **Subtitle C—Treatment of Contaminated Water Near Military Installations**

### **SEC. 341. SHORT TITLE.**

This subtitle may be cited as the “Prompt and Fast Action to Stop Damages Act of 2019”.

### **SEC. 342. DEFINITIONS.**

In this subtitle:

(1) **PFOA.**—The term “PFOA” means perfluorooctanoic acid.

Prompt and Fast Action to Stop Damages Act of 2019.

10 USC 2701 note.

10 USC 2701 note.

(2) PFOS.—The term “PFOS” means perfluorooctane sulfonate.

10 USC 2701  
note.

**SEC. 343. PROVISION OF WATER UNCONTAMINATED WITH PERFLUOROOCCTANOIC ACID (PFOA) AND PERFLUOROOCCTANE SULFONATE (PFOS) FOR AGRICULTURAL PURPOSES.**

(a) AUTHORITY.—

(1) IN GENERAL.—Using amounts authorized to be appropriated or otherwise made available for operation and maintenance for the military department concerned, or for operation and maintenance Defense-wide in the case of the Secretary of Defense, the Secretary concerned may provide water sources uncontaminated with perfluoroalkyl and polyfluoroalkyl substances, including PFOA and PFOS, or treatment of contaminated waters, for agricultural purposes used to produce products destined for human consumption in an area in which a water source has been determined pursuant to paragraph (2) to be contaminated with such compounds by reason of activities on a military installation under the jurisdiction of the Secretary concerned.

(2) APPLICABLE STANDARD.—For purposes of paragraph (1), an area is determined to be contaminated with PFOA or PFOS if—

(A) the level of contamination is above the Lifetime Health Advisory for contamination with such compounds issued by the Environmental Protection Agency and printed in the Federal Register on May 25, 2016; or

(B) on or after the date the Food and Drug Administration sets a standard for PFOA and PFOS in raw agricultural commodities and milk, the level of contamination is above such standard.

(b) SECRETARY CONCERNED DEFINED.—In this section, the term “Secretary concerned” means the following:

(1) The Secretary of the Army, with respect to the Army.

(2) The Secretary of the Navy, with respect to the Navy, the Marine Corps, and the Coast Guard (when it is operating as a service in the Navy).

(3) The Secretary of the Air Force, with respect to the Air Force.

(4) The Secretary of Defense, with respect to the Defense Agencies.

10 USC 2701  
note.

**SEC. 344. ACQUISITION OF REAL PROPERTY BY AIR FORCE.**

(a) AUTHORITY.—

(1) IN GENERAL.—The Secretary of the Air Force may acquire one or more parcels of real property within the vicinity of an Air Force base that has shown signs of contamination from PFOA and PFOS due to activities on the base and which would extend the contiguous geographic footprint of the base and increase the force protection standoff near critical infrastructure and runways.

(2) IMPROVEMENTS AND PERSONAL PROPERTY.—The authority under paragraph (1) to acquire real property described in that paragraph shall include the authority to purchase improvements and personal property located on that real property.



(3) **RELOCATION EXPENSES.**—The authority under paragraph (1) to acquire real property described in that paragraph shall include the authority to provide Federal financial assistance for moving costs, relocation benefits, and other expenses incurred in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. 4601 et seq.).

(b) **ENVIRONMENTAL ACTIVITIES.**—The Air Force shall conduct such activities at a parcel or parcels of real property acquired under subsection (a) as are necessary to remediate contamination from PFOA and PFOS related to activities at the Air Force base.

(c) **FUNDING.**—Funds for the land acquisitions authorized under subsection (a) shall be derived from amounts authorized to be appropriated for fiscal year 2020 for military construction or the unobligated balances of appropriations for military construction that are enacted after the date of the enactment of this Act.

(d) **RULE OF CONSTRUCTION.**—The authority under this section constitutes authority to carry out land acquisitions for purposes of section 2802 of title 10, United States Code.

**SEC. 345. REMEDIATION PLAN.**

(a) **IN GENERAL.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to Congress a remediation plan for cleanup of all water at or adjacent to a military installation that is contaminated with PFOA or PFOS.

(b) **STUDY.**—In preparing the remediation plan under subsection (a), the Secretary shall conduct a study on the contamination of water at military installations with PFOA or PFOS.

(c) **BUDGET AMOUNT.**—The Secretary shall ensure that each budget of the President submitted to Congress under section 1105(a) of title 31, United States Code, requests funding in amounts necessary to address remediation efforts under the remediation plan submitted under subsection (a).

10 USC 2701  
note.  
Deadline.

## Subtitle D—Logistics and Sustainment

**SEC. 351. MATERIEL READINESS METRICS AND OBJECTIVES.**

(a) **ANNUAL REPORT ON MAJOR WEAPONS SYSTEMS SUSTAINMENT.**—

(1) **IN GENERAL.**—Chapter 2 of title 10, United States Code, is amended by inserting after section 117 the following new section:

**“§ 118. Annual report on major weapons systems sustainment**

10 USC 118.

“Not later than five days after the date on which the Secretary of Defense submits to Congress the materials in support of the budget of the President for a fiscal year, the Secretary of Defense shall submit to the congressional defense committees an annual report on major weapons systems sustainment for the period covered by the future years defense program specified by section 221 of this title. Such report shall include—

“(1) an assessment of the materiel availability, materiel reliability, and mean down time metrics for each major weapons system;

Assessments.

“(2) a detailed explanation of any factors that could preclude the Department of Defense or any of the military departments from meeting applicable readiness goals or objectives; and

“(3) an assessment of the validity and effectiveness of the definitions used to determine defense readiness, including the terms ‘major weapons system’, ‘covered asset’, ‘total and required inventory’, ‘materiel and operational availability’, ‘materiel and operational capability’, ‘materiel and operational reliability’.”.

10 USC 111 prec.

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by inserting after the item relating to section 117 the following new item:

“118. Annual report on major weapons systems sustainment.”.

(b) ASSESSMENT OF MATERIEL READINESS AND WEAPONS SYSTEM SUSTAINMENT.—

Deadline.

(1) ASSESSMENT REQUIRED.—Not later than March 1, 2020, the Secretary of Defense shall complete a comprehensive assessment of the materiel readiness and weapons systems sustainment of the Department of Defense across the Department organic industrial base and industry partners.

(2) CONTENTS.—The assessment required by paragraph (1) shall include—

(A) an assessment of the overall readiness strategy of the Department of Defense and the capability of such strategy to measure, track, and assess the readiness of major weapons systems;

(B) an assessment of the use of objectives and metrics;

(C) a description of applicable reporting requirements;

and

(D) applicable definitions and common usage of relevant terms, including the terms “major weapons system”, “covered asset”, “total and required inventory”, “materiel and operational availability”, “materiel and operational capability”, “materiel and operational reliability”, and “maintenance costs”.

(3) SUBMISSION TO CONGRESS.—The Secretary shall provide to the congressional defense committees—

Briefing.  
Deadline.

(A) a briefing on the assessment required by paragraph (1) by not later than March 1, 2020; and

Reports.

(B) a final report on such assessment by not later than April 1, 2020.

**SEC. 352. CLARIFICATION OF AUTHORITY REGARDING USE OF WORKING-CAPITAL FUNDS FOR UNSPECIFIED MINOR MILITARY CONSTRUCTION PROJECTS RELATED TO REVITALIZATION AND RECAPITALIZATION OF DEFENSE INDUSTRIAL BASE FACILITIES.**

Section 2208(u) of title 10, United States Code, is amended—

(1) in paragraph (1), by striking “carry out” and inserting “fund”;

(2) in paragraph (2)—

(A) by striking “Section 2805” and inserting “(A) Except as provided in subparagraph (B), section 2805”;

(B) by striking “carried out with” and inserting “funded using”; and

(C) by adding at the end the following new subparagraph:

“(B) For purposes of applying subparagraph (A), the dollar limitation specified in subsection (a)(2) of section 2805 of this title, subject to adjustment as provided in subsection (f) of such section, shall apply rather than the dollar limitation specified in subsection (c) of such section.”; and

(3) in paragraph (4), by striking “carry out” and inserting “fund”.

Applicability.

**SEC. 353. MODIFICATION TO LIMITATION ON LENGTH OF OVERSEAS FORWARD DEPLOYMENT OF NAVAL VESSELS.**

Section 323 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended—

(1) by redesignating subsection (c) as subsection (d); and

(2) by inserting after subsection (b) the following new subsection (c):

“(c) **EXTENSION OF LIMITATION ON LENGTH OF OVERSEAS FORWARD DEPLOYMENT FOR U.S.S. SHILOH (CG–67).**—Notwithstanding subsection (b), the Secretary of the Navy shall ensure that the U.S.S. Shiloh (CG–67) is assigned a homeport in the United States by not later than September 30, 2023.”.

10 USC 8690 note.

Deadline.

**SEC. 354. EXTENSION OF TEMPORARY INSTALLATION REUTILIZATION AUTHORITY FOR ARSENALS, DEPOTS, AND PLANTS.**

Section 345(d) of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 10 U.S.C. 2667 note) is amended by striking “September 30, 2020” and inserting “September 30, 2025”.

**SEC. 355. F–35 JOINT STRIKE FIGHTER SUSTAINMENT.**

(a) **LIMITATION ON USE OF FUNDS.**—Of the amounts authorized to be appropriated or otherwise made available in this Act for the Office of the Under Secretary of Defense for Acquisition and Sustainment for fiscal year 2020, not more than 75 percent may be obligated or expended until the date on which the Under Secretary submits the report required by subsection (b).

(b) **REPORT REQUIRED.**—The Under Secretary of Defense for Acquisition and Sustainment shall submit to the Committees on Armed Services of the Senate and House of Representatives a report on steps being taken to improve the availability and accountability of F–35 parts within the supply chain. At a minimum, the report shall include a detailed plan for each of the following elements:

Plan.

(1) How the accountable property system of record will be updated with information from the prime contractors supplying such parts on required cost and related data with respect to the parts and how the F–35 Program Office will ensure such contractors are adhering to contractual requirements for the management, reporting, visibility, and accountability of all such parts supplied by the prime contractors.

(2) How the accountability property system of record will have interfaces that allow the F–35 Program Office and other authorized entities to have proper accountability of assets in accordance with applicable Department of Defense Instructions, Department of Defense Manuals, and other applicable regulations.

(3) How the F-35 Program Office, in coordination with the military departments, will ensure business rules for the prioritization of F-35 parts across all program participants are sufficient, effective, and responsive.

(4) Steps being taken to ensure parts within the base, afloat, and deployment spares packages are compatible for deploying F-35 aircraft and account for updated parts demand.

**SEC. 356. REPORT ON STRATEGIC POLICY FOR PREPOSITIONED MATERIEL AND EQUIPMENT.**

Coordination.

Not later than March 1, 2020, the Assistant Secretary of Defense for Sustainment, in coordination with the Joint Staff, shall submit to the Committees on Armed Services of the Senate and House of Representatives a report on the implementation plan for prepositioned materiel and equipment required by section 321(b) of the National Defense Authorization Act for Fiscal Year 2014 (Public Law 113-66; 127 Stat. 730; 10 U.S.C. 2229 note). Such report shall include each of the following:

List.

(1) A comprehensive list of the prepositioned materiel and equipment programs of the Department of Defense.

(2) A detailed description of how the plan will be implemented.

(3) A description of the resources required to implement the plan, including the amount of funds and personnel.

(4) A description of how the plan will be reviewed and assessed to monitor progress.

Guidance.

(5) Guidance on applying a consistent definition of prepositioning across the Department, including the military departments, the combatant commands, and the Defense Agencies.

(6) A detailed description of how the Secretary will implement a joint oversight approach of the prepositioning programs of the military departments.

10 USC 8685  
note.

**SEC. 357. PILOT PROGRAM TO TRAIN SKILLED TECHNICIANS IN CRITICAL SHIPBUILDING SKILLS.**

(a) ESTABLISHMENT.—The Secretary of the Navy may carry out a pilot program to train individuals to become skilled technicians in critical shipbuilding skills such as welding, metrology, quality assurance, machining, and additive manufacturing.

(b) PARTNERSHIPS.—In carrying out the pilot program under this section, the Secretary may partner with existing Federal or State projects relating to investment and infrastructure in training and education or workforce development, such as the National Network for Manufacturing Innovation, the Industrial Base Analysis and Sustainment program of the Department of Defense, and the National Maritime Educational Council.

(c) TERMINATION.—The authority to carry out a pilot program under this section shall terminate on September 30, 2025.

Time periods.

(d) BRIEFINGS.—If the Secretary carries out a pilot program under this section, the Secretary shall provide briefings to the Committees on Armed Services of the Senate and the House of Representatives as follows:

(1) Not later than 30 days before beginning to implement the pilot program, the Secretary shall provide a briefing on the plan, cost estimate, and schedule for the pilot program.

(2) Not less frequently than annually during the period when the pilot program is carried out, the Secretary shall

provide briefings on the progress of the Secretary in carrying out the pilot program.

**SEC. 358. REQUIREMENT FOR MILITARY DEPARTMENT INTER-SERVICE DEPOT MAINTENANCE.** 10 USC 2460 note.

(a) **JOINT PROCESS FOR TECHNICAL COMPLIANCE AND QUALITY CONTROL.**—If the Secretary of a military department transfers any maintenance action on a platform to a depot under the jurisdiction of the Secretary of another military department, the two Secretaries shall develop and implement a process to ensure the technical compliance and quality control for the work performed.

(b) **REQUIREMENTS.**—A process developed under subsection (a) shall include the following requirements—

(1) The Secretary of the military department with jurisdiction over the depot to which the maintenance action is transferred shall—

(A) ensure that the technical specifications, requirements, and standards for work to be performed are provided to such action or depot; and

(B) implement procedures to ensure that completed work complies with such specifications, requirements and standards.

Procedures.

(2) The Secretary who transfers the maintenance activity or depot shall ensure that—

(A) the technical specifications and requirements are clearly understood; and

(B) the work performed is completed to the technical specifications, requirements, and standards prescribed under paragraph (1), and that the Secretary of the military department with jurisdiction over the depot is informed of any shortcoming or discrepancy.

(c) **REPORTS.**—Not later than 180 days after the date of the enactment of this Act, the Under Secretary of Defense for Acquisition and Sustainment shall submit to the congressional defense committees a report containing a certification that sufficient policy and procedures are in place to ensure quality control when the depot or maintenance activities of one military department support another. The report shall include a description of known shortfalls in existing policies and procedures and actions the Department of Defense is taking to address such shortfalls.

Certification.

**SEC. 359. STRATEGY TO IMPROVE INFRASTRUCTURE OF CERTAIN DEPOTS OF THE DEPARTMENT OF DEFENSE.** 10 USC 2476 note.

(a) **STRATEGY REQUIRED.**—Not later than October 1, 2020, the Secretary of Defense shall submit to the congressional defense committees a comprehensive strategy for improving the depot infrastructure of the military departments with the objective of ensuring that all covered depots have the capacity and capability to support the readiness and material availability goals of current and future weapon systems of the Department of Defense.

Deadline.

(b) **ELEMENTS.**—The strategy under subsection (a) shall include the following:

(1) A comprehensive review of the conditions and performance at each covered depot, including the following:

Reviews.

(A) An assessment of the current status of the following elements:

Assessment.

(i) Cost and schedule performance of the depot.

(ii) Material availability of weapon systems supported at the depot and the impact of the performance of the depot on that availability.

(iii) Work in progress and non-operational items awaiting depot maintenance.

(iv) The condition of the depot.

(v) The backlog of restoration and modernization projects at the depot.

(vi) The condition of equipment at the depot.

(vii) the vulnerability of the depot to adverse environmental conditions and, if necessary, the investment required to withstand those conditions.

(B) An identification of analytically based goals relating to the elements identified in subparagraph (A).

Analysis.  
Assessments.

(2) A business-case analysis that assesses investment alternatives comparing cost, performance, risk, and readiness outcomes and recommends an optimal investment approach across the Department of Defense to ensure covered depots efficiently and effectively meet the readiness goals of the Department, including an assessment of the following alternatives:

(A) The minimum investment necessary to meet investment requirements under section 2476 of title 10, United States Code.

(B) The investment necessary to ensure the current inventory of facilities at covered depots can meet the mission-capable, readiness, and contingency goals of the Secretary of Defense.

(C) The investment necessary to execute the depot infrastructure optimization plans of each military department.

(D) Any other strategies for investment in covered depots, as identified by the Secretary.

Plan.

(3) A plan to improve conditions and performance of covered depots that identifies the following:

(A) The approach of the Secretary of Defense for achieving the goals outlined in paragraph (1)(B).

(B) The resources and investments required to implement the plan.

(C) The activities and milestones required to implement the plan.

Assessments.

(D) A results-oriented approach to assess—

(i) the progress of each military department in achieving such goals; and

(ii) the progress of the Department in implementing the plan.

(E) Organizational roles and responsibilities for implementing the plan.

Review.  
Coordination.

(F) A process for conducting regular management review and coordination of the progress of each military department in implementing the plan and achieving such goals.

Time period.

(G) The extent to which the Secretary has addressed recommendations made by the Comptroller General of the United States relating to depot operations during the five-year period preceding the date of submittal of the strategy under this section.

(H) Risks to implementing the plan and mitigation strategies to address those risks.

(c) ANNUAL REPORT ON PROGRESS.—As part of the annual budget submission of the President under section 1105(a) of title 31, United States Code, the Secretary of Defense shall submit to the congressional defense committees a report describing the progress made in—

- (1) implementing the strategy under subsection (a); and
- (2) achieving the goals outlined in subsection (b)(1)(B).

(d) COMPTROLLER GENERAL REPORTS.—

(1) ASSESSMENT OF STRATEGY.—Not later than January 1, 2021, the Comptroller General of the United States shall submit to the congressional defense committees a report assessing the extent to which the strategy under subsection (a) meets the requirements of this section.

(2) ASSESSMENT OF IMPLEMENTATION.—Not later than April 1, 2022, the Comptroller General shall submit to the congressional defense committees a report setting forth an assessment of the extent to which the strategy under subsection (a) has been effectively implemented by each military department and the Secretary of Defense.

(e) COVERED DEPOT DEFINED.—In this section, the term “covered depot” has the meaning given that term in section 2476(e) of title 10, United States Code.

## Subtitle E—Reports

### SEC. 361. READINESS REPORTING.

(a) READINESS REPORTING SYSTEM.—Section 117 of title 10, United States Code, is amended—

- (1) by striking subsections (d) through (g); and
- (2) by redesignating subsection (h) as subsection (d).

(b) QUARTERLY REPORTS.—Section 482 of title 10, United States Code, is amended—

(1) in the section heading, by striking “**Quarterly reports: personnel and unit readiness**” and inserting “**Readiness reports**”;

(2) in subsection (a)—

(A) In the subsection heading, by striking “**QUARTERLY REPORTS REQUIRED**” and inserting “**REPORTS AND BRIEFINGS**”;

(B) In the first sentence—

(i) by striking “Not later” and inserting “(1) Not later”; and

(ii) by striking “each calendar-year quarter” and inserting “the second and fourth quarter of each calendar year”;

(C) by striking the second and third sentences and inserting “The Secretary of Defense shall submit each such report in writing and shall also submit a copy of each such report to the Chairman of the Joint Chiefs of Staff.”; and

(D) by adding at the end the following new paragraphs:

“(2) Not later than 30 days after the end of the first and third quarter of each calendar year, the Secretary of Defense shall

Records.

Deadline.  
Briefing.

provide to Congress a briefing regarding the military readiness of the active and reserve components.

“(3) Each report under this subsection shall contain the elements required by subsection (b) for the quarter covered by the report, and each briefing shall address any changes to the elements described in subsection (b) since the submittal of the most recently submitted report.”;

(3) by striking subsection (b) and inserting the following:

“(b) REQUIRED ELEMENTS.—The elements described in this subsection are each of the following:

“(1) A description of each readiness problem or deficiency that affects the ground, sea, air, space, cyber, or special operations forces, and any other area determined appropriate by the Secretary of Defense.

“(2) The key contributing factors, indicators, and other relevant information related to each identified problem or deficiency.

Strategy. “(3) The short-term mitigation strategy the Department will employ to address each readiness problem or deficiency until a resolution is in place, as well as the timeline, cost, and any legislative remedies required to support the resolution.

Summary. “(4) A summary of combat readiness ratings for the key force elements assessed, including specific information on personnel, supply, equipment, and training problems or deficiencies that affect the combat readiness ratings for each force element.

Summary. “(5) A summary of each upgrade or downgrade of the combat readiness of a unit that was issued by the commander of the unit, together with the rationale of the commander for the issuance of such upgrade or downgrade.

Summary. “(6) A summary of the readiness of supporting capabilities, including infrastructure, prepositioned equipment and supplies, and mobility assets, and other supporting logistics capabilities.

Summary. “(7) A summary of the readiness of the combat support and related agencies, any readiness problem or deficiency affecting any mission essential tasks of any such agency, and actions recommended to address any such problem or deficiency.

List. “(8) A list of all Class A, Class B, and Class C mishaps that occurred in operations related to combat support and training events involving aviation, ground, or naval platforms, weapons, space, or Government vehicles, as defined by Department of Defense Instruction 6055.07, or a successor instruction.

“(9) Information on the extent to which units of the armed forces have removed serviceable parts, supplies, or equipment from one vehicle, vessel, or aircraft in order to render a different vehicle, vessel, or aircraft operational.

“(10) Such other information as determined necessary or appropriate by the Secretary of Defense.”;

(4) by striking subsections (d) through (h) and subsection (j);

(5) by redesignating subsection (i) as subsection (e); and

(6) by inserting after subsection (c) the following new subsections (d):

“(d) SEMI-ANNUAL JOINT FORCE READINESS REVIEW.—(1) Not later than 30 days after the last day of the first and third quarter of each calendar year, the Chairman of the Joint Chiefs of Staff shall submit to Congress a written report on the capability of



the armed forces, the combat support and related agencies, operational contract support, and the geographic and functional combatant commands to execute their wartime missions based upon their posture and readiness as of the time the review is conducted.

“(2) The Chairman shall produce the report required under this subsection using information derived from the quarterly reports required by subsection (a).

“(3) Each report required by this subsection shall include an assessment by each commander of a geographic or functional combatant command of the readiness of the command to conduct operations in a multidomain battle that integrates ground, sea, air, space, cyber, and special operations forces.

“(4) The Chairman shall submit to the Secretary of Defense a copy of each report under this subsection.”

(c) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 23 of such title is amended by striking the item relating to section 482 and inserting the following new item:

“482. Readiness reports.”.

**SEC. 362. TECHNICAL CORRECTION TO DEADLINE FOR TRANSITION TO DEFENSE READINESS REPORTING SYSTEM STRATEGIC.**

Section 358(c) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended by striking “October 1, 2019” and inserting “October 1, 2020”.

**SEC. 363. REPORT ON NAVY SHIP DEPOT MAINTENANCE BUDGET.**

(a) IN GENERAL.—Not later than March 1 of each of 2020, 2021, and 2022, the Secretary of the Navy shall submit to the Committees on Armed Services of the Senate and House of Representatives a report on the Operation and Maintenance, Ship Depot Maintenance budget sub-activity group.

(b) ELEMENTS.—The report required under subsection (a) shall include each of the following elements:

(1) A breakdown of funding, categorized by class of ship, requested for ship and submarine maintenance.

(2) A description of how the requested funding, categorized by class of ship, compares to the identified ship maintenance requirement.

(3) The amount of funds appropriated for each class of ship for the preceding fiscal year.

(4) The amount of funds obligated and expended for each class of ship for each of the three preceding fiscal years.

(5) The cost, categorized by class of ship, of unplanned growth work for each of the three preceding fiscal years.

**SEC. 364. REPORT ON RUNIT DOME.**

(a) REPORT REQUIRED.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Energy shall submit to the Committees on Armed Services of the Senate and House of Representatives a report on the status of the Runit Dome in the Marshal Islands.

(b) MATTERS FOR INCLUSION.—The report required by subsection (a) shall include each of the following:

(1) A detailed plan to repair the dome to ensure that it does not have any harmful effects to the local population,

Assessment.

Records.

10 USC 480 prec.

10 USC 117 note.

Assessments.

Plan.

environment, or wildlife, including the projected costs of implementing such plan.

(2) The effects on the environment that the dome has currently and is projected to have in 5 years, 10 years, and 20 years.

(3) An assessment of the current condition of the outer constructs of the dome.

(4) An assessment of the current and long-term safety to local humans posed by the site.

(5) An assessment of how rising sea levels might affect the dome.

Summary.

(6) A summary of interactions between the Government of the United States and the government of the Marshall Islands about the dome.

Public information.

(c) FORM OF REPORT.—The report required by subsection (a) shall be submitted in unclassified form and made publicly available.

10 USC 482 note.

**SEC. 365. PROHIBITION ON SUBJECTIVE UPGRADES BY COMMANDERS OF UNIT RATINGS IN MONTHLY READINESS REPORTING ON MILITARY UNITS.**

(a) IN GENERAL.—The Chairman of the Joint Chiefs of Staff shall modify Chairman of the Joint Chiefs of Staff Instruction (CJCSI) 3401.02B, on Force Readiness Reporting, to prohibit the commander of a military unit who is responsible for monthly reporting of the readiness of the unit under the instruction from making any upgrade of the overall rating of the unit (commonly referred to as the “C-rating”) for such reporting purposes based in whole or in part on subjective factors.

(b) WAIVER.—

(1) IN GENERAL.—The modification required by subsection (a) shall authorize an officer in a general or flag officer grade in the chain of command of a commander described in that subsection to waive the prohibition described in that subsection in connection with readiness reporting on the unit concerned if the officer considers the waiver appropriate in the circumstances.

(2) REPORTING ON WAIVERS.—Each report on personnel and unit readiness submitted to Congress for a calendar year quarter pursuant to section 482 of title 10, United States Code, shall include information on each waiver, if any, issued pursuant to paragraph (1) during such calendar year quarter.

10 USC 117 note.

**SEC. 366. REQUIREMENT TO INCLUDE FOREIGN LANGUAGE PROFICIENCY IN READINESS REPORTING SYSTEMS OF DEPARTMENT OF DEFENSE.**

Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense and the Secretary of each military department shall include in the Global Readiness and Force Management Enterprise, for the appropriate billets with relevant foreign language requirements, measures of foreign language proficiency as a mandatory element of unit readiness reporting, to include the Defense Readiness Reporting Systems-Strategic (DRRS-S) and all other subordinate systems that report readiness data.

## Subtitle F—Other Matters

### SEC. 371. PREVENTION OF ENCROACHMENT ON MILITARY TRAINING ROUTES AND MILITARY OPERATIONS AREAS.

Section 183a of title 10, United States Code, is amended—  
(1) in subsection (c)(6), in the second sentence—

(A) by striking “radar or airport surveillance radar operated” and inserting “radar, airport surveillance radar, or wide area surveillance over-the-horizon radar operated”; and

(B) by inserting “Any setback for a project pursuant to the previous sentence shall not be more than what is determined to be necessary by a technical analysis conducted by the Lincoln Laboratory at the Massachusetts Institute of Technology or any successor entity.” after “mitigation options.”;

(2) in subsection (d)—

(A) in paragraph (2)(E), by striking “to a Deputy Secretary of Defense, an Under Secretary of Defense, or a Principal Deputy Under Secretary of Defense” and inserting “to the Deputy Secretary of Defense, an Under Secretary of Defense, or a Deputy Under Secretary of Defense”;

(B) by redesignating paragraph (3) as paragraph (4); and

(C) by inserting after paragraph (2) the following new paragraph (3):

“(3) The governor of a State may recommend to the Secretary of Defense additional geographical areas of concern within that State. Any such recommendation shall be submitted for notice and comment pursuant to paragraph (2)(C).”;

Recommendations.

(3) in subsection (e)(3), by striking “an under secretary of defense, or a deputy under secretary of defense” and inserting “an Under Secretary of Defense, or a Deputy Under Secretary of Defense”;

(4) in subsection (f), in the first sentence, by striking “from an applicant for a project filed with the Secretary of Transportation pursuant to section 44718 of title 49” and inserting “from an entity requesting a review by the Clearinghouse under this section”; and

(5) in subsection (h)—

(A) by redesignating paragraphs (3), (4), (5), (6), and (7) as paragraphs (4), (5), (6), (7), and (9), respectively;

(B) by inserting after paragraph (2) the following new paragraph (3):

“(3) The term ‘governor’, with respect to a State, means the chief executive officer of the State.”;

Definition.

(C) in paragraph (7), as redesignated by subparagraph (A), by striking “by the Federal Aviation Administration” and inserting “by the Administrator of the Federal Aviation Administration”; and

(D) by inserting after paragraph (7), as redesignated by subparagraph (A), the following new paragraph:

“(8) The term ‘State’ means the several States, the District of Columbia, the Commonwealth of Puerto Rico, the Commonwealth of the Northern Mariana Islands, Guam, the United States Virgin Islands, and American Samoa.”.

Definition.

**SEC. 372. EXPANSION AND ENHANCEMENT OF AUTHORITIES ON TRANSFER AND ADOPTION OF MILITARY ANIMALS.**

(a) **TRANSFER AND ADOPTION GENERALLY.**—Section 2583 of title 10, United States Code, is amended—

(1) in subsection (a)—

(A) in the subsection heading, by inserting “TRANSFER OR” before “ADOPTION”; and

(B) by striking “adoption” each place it appears and inserting “transfer or adoption”;

(2) in subsection (b)—

(A) in the subsection heading, by inserting “TRANSFER OR” before “ADOPTION”; and

(B) in the first sentence, by striking “adoption” and inserting “transfer or adoption”; and

(C) in the second sentence, striking “adoptability” and inserting “transferability or adoptability”;

(3) in subsection (c)(1)—

(A) in the matter preceding subparagraph (A)—

(i) by inserting “transfer or” before “adoption”; and

(ii) by inserting “, by” after “recommended pri-

ority”;

(B) in subparagraphs (A) and (B), by inserting “adop-

tion” before “by”;

(C) in subparagraph (B), by inserting “or organizations” after “persons”; and

(D) in subparagraph (C), by striking “by” and inserting “transfer to”; and

(4) in subsection (e)—

(A) in the subsection heading, by inserting “OR ADOPTED” after “TRANSFERRED”;

(B) in paragraphs (1) and (2), by striking “transferred” each place it appears and inserting “transferred or adopted”; and

(C) in paragraph (2), by striking “transfer” each place it appears and inserting “transfer or adoption”.

(b) **VETERINARY SCREENING AND CARE FOR MILITARY WORKING DOGS TO BE RETIRED.**—Such section is further amended—

(1) by redesignating subsections (f), (g), and (h) as subsections (g), (h), and (i), respectively; and

(2) by inserting after subsection (e) the following new subsection (f):

“(f) **VETERINARY SCREENING AND CARE FOR MILITARY WORKING DOGS TO BE RETIRED.**—(1)(A) If the Secretary of the military department concerned determines that a military working dog should be retired, such Secretary shall transport the dog to the Veterinary Treatment Facility at Lackland Air Force Base, Texas.

“(B) In the case of a contract working dog to be retired, transportation required by subparagraph (A) is satisfied by the transfer of the dog to the 341st Training Squadron at the end of the dog’s service life as required by section 2410r of this title and assignment of the dog to the Veterinary Treatment Facility referred to in that subparagraph.

“(2)(A) The Secretary of Defense shall ensure that each dog transported as described in paragraph (1) to the Veterinary Treatment Facility referred to in that paragraph is provided with a full veterinary screening, and necessary veterinary care (including

surgery for any mental, dental, or stress-related illness), before transportation of the dog in accordance with subsection (g).

“(B) For purposes of this paragraph, stress-related illness includes illness in connection with post-traumatic stress, anxiety that manifests in a physical ailment, obsessive compulsive behavior, and any other stress-related ailment.

“(3) Transportation is not required under paragraph (1), and screening and care is not required under paragraph (2), for a military working dog located outside the United States if the Secretary of the military department concerned determines that transportation of the dog to the United States would not be in the best interests of the dog for medical reasons.”.

(c) COORDINATION OF SCREENING AND CARE REQUIREMENTS WITH TRANSPORTATION REQUIREMENTS.—Subsection (g) of such section, as redesignated by subsection (b)(1) of this section, is amended to read as follows:

“(g) TRANSPORTATION OF RETIRING MILITARY WORKING DOGS.— Upon completion of veterinary screening and care for a military working dog to be retired pursuant to subsection (f), the Secretary of the military department concerned shall—

“(1) if the dog was at a location outside the United States immediately prior to transportation for such screening and care and a United States citizen or member of the armed forces living abroad agrees to adopt the dog, transport the dog to such location for adoption; or

“(2) for any other dog, transport the dog—

“(A) to the 341st Training Squadron;

“(B) to another location within the United States for transfer or adoption under this section.”.

(d) PRESERVATION OF POLICY ON TRANSFER OF MILITARY WORKING DOGS TO LAW ENFORCEMENT AGENCIES.—Subsection (h) of such section, as so redesignated, is amended in paragraph (3) by striking “adoption of military working dogs” and all that follows through the period at the end and inserting “transfer of military working dogs to law enforcement agencies before the end of the dogs’ useful working lives.”.

(e) CLARIFICATION OF HORSES TREATABLE AS MILITARY ANIMALS.—Subsection (i) of such section, as so redesignated, is amended by striking paragraph (2) and inserting the following new paragraph (2):

“(2) An equid (horse, mule, or donkey) owned by the Department of Defense.”.

(f) CONTRACT TERM FOR CONTRACT WORKING DOGS.—Section 2410r(a) of title 10, United States Code, is amended—

(1) by inserting “, and shall contain a contract term,” after “shall require”;

(2) by inserting “and assigned for veterinary screening and care in accordance with section 2583 of this title” after “341st Training Squadron”; and

(3) by striking “section 2583 of this title” and inserting “such section”.

**SEC. 373. EXTENSION OF AUTHORITY FOR SECRETARY OF DEFENSE TO USE DEPARTMENT OF DEFENSE REIMBURSEMENT RATE FOR TRANSPORTATION SERVICES PROVIDED TO CERTAIN NON-DEPARTMENT OF DEFENSE ENTITIES.**

Section 2642(b) of title 10, United States Code, is amended by striking “October 1, 2019” and inserting “October 1, 2024”.

**SEC. 374. EXTENSION OF AUTHORITY OF SECRETARY OF TRANSPORTATION TO ISSUE NON-PREMIUM AVIATION INSURANCE.**

Section 44310(b) of title 49, United States Code, is amended by striking “December 31, 2019” and inserting “September 30, 2023”.

**SEC. 375. DEFENSE PERSONAL PROPERTY PROGRAM.**

**(a) REPORT ON PERSONAL PROPERTY PROGRAM IMPROVEMENT ACTION PLAN.—**

(1) **IN GENERAL.**—Not later than 180 days after the date of the enactment of this Act, the Under Secretary of Defense for Acquisition and Sustainment and the Under Secretary of Defense for Personnel and Readiness shall jointly submit to the congressional defense committees a report on implementation of the Personal Property Program Improvement Action Plan that was developed by the Personnel Relocation/Household Goods Movement Cross-Functional Team.

(2) **CONTENTS OF REPORT.**—The report required under paragraph (1) shall include updated information on the efforts of the Department of Defense to—

(A) integrate permanent-change-of-station orders with transportation systems;

(B) reduce the number of report dates during peak moving season;

(C) synchronize the communication of information about orders to all parties involved, including industry;

(D) improve lead time for permanent-change-of-station orders;

(E) meet quality assurance inspection standards;

(F) improve the claims review process; and

(G) incorporate predictive analytics to anticipate potentially problematic shipments.

Deadline. (3) **BRIEFING.**—Not later than 180 days after the date of the enactment of this Act, the Under Secretary of Defense for Acquisition and Sustainment and the Assistant Secretary of Defense for Personnel and Readiness shall jointly provide to the congressional defense committees a briefing on the report required under this subsection.

Deadline. (b) **BUSINESS CASE ANALYSIS.**—Not later than 30 days after the date of the enactment of this Act, the Commander of United States Transportation Command shall submit to the congressional defense committees a business case analysis for the proposed award of a global household goods contract for the defense personal property program.

Analyses. (c) **GAO REPORT.**—Not later than 30 days after the date on which the Commander of United States Transportation Command submits the business case analysis required by subsection (b), the Comptroller General of the United States shall submit to the congressional defense committees a report on a comprehensive study conducted by the Comptroller General that includes—

(1) an analysis of the effects that the outsourcing of the management and oversight of the movement of household goods to a private entity or entities would have on members of the Armed Forces and their families;

(2) a comprehensive cost-benefit analysis; and

(3) recommendations for changes to the strategy of the Department of Defense for the defense personal property program.

Recommendations.

(d) LIMITATION.—None of the funds authorized to be appropriated by this Act or otherwise made available for the Department of Defense for fiscal year 2020 may be used to enter into a global household goods contract until April 1, 2020.

Effective date.

(e) DEFINITIONS.—In this section:

(1) The term “global household goods contract” means the solicitation managed by United States Transportation Command to engage a private entity to manage the defense personal property program.

(2) The term “defense personal property program” means the Department of Defense program used to manage the shipment of the baggage and household effects of members of the Armed Forces under section 476 of title 37, United States Code.

**SEC. 376. PUBLIC EVENTS ABOUT RED HILL BULK FUEL STORAGE FACILITY.**

(a) REQUIREMENT.—At least once every calendar quarter, the Secretary of the Navy, or the designee of the Secretary, shall hold an event that is open to the public at which the Secretary shall provide up-to-date information about the Red Hill Bulk Fuel Storage Facility.

Time period.

(b) TERMINATION.—The requirement to hold events under subsection (a) shall terminate on the earlier of the following dates:

(1) September 30, 2025.

(2) The date on which the Red Hill Bulk Fuel Storage Facility ceases operation.

**SEC. 377. SENSE OF CONGRESS REGARDING INNOVATIVE READINESS TRAINING PROGRAM.**

It is the sense of Congress that—

(1) the Innovative Readiness Training program is an effective training program for members of the Armed Forces and is highly beneficial to civilian-military relationships with local American communities;

(2) due to the geographic complexities and realities of non-contiguous States and territories, Innovative Readiness Training has lent greater benefit to such States and territories while providing unique and realistic training opportunities and deployment readiness for members of the Armed Forces;

(3) the Department of Defense should pursue continued Innovative Readiness Training opportunities, and, where applicable, strongly encourage the use of Innovative Readiness Training in non-contiguous States and territories; and

(4) in considering whether to recommend a project, the Secretary should consider the benefits of the project to the economy of a region damaged by natural disasters.

**SEC. 378. DETONATION CHAMBERS FOR EXPLOSIVE ORDNANCE DISPOSAL.**

Determination.

(a) **IN GENERAL.**—The Secretary of the Navy shall purchase and operate a portable closed detonation chamber and water jet cutting system to be deployed at a former naval bombardment area located outside the continental United States that is part of an active remediation program using amounts made available for environmental restoration, Navy. Upon a determination by the Secretary of the Navy that the chamber has completed the mission of destroying appropriately sized munitions at such former naval bombardment area, the Secretary may deploy the chamber to another location.

(b) **AUTHORIZATION OF APPROPRIATIONS.**—There is authorized to be appropriated for fiscal year 2020 \$10,000,000 to carry out subsection (a).

## **TITLE IV—MILITARY PERSONNEL AUTHORIZATIONS**

### Subtitle A—Active Forces

Sec. 401. End strengths for active forces.

Sec. 402. Revisions in permanent active duty end strength minimum levels.

### Subtitle B—Reserve Forces

Sec. 411. End strengths for Selected Reserve.

Sec. 412. End strengths for Reserves on active duty in support of the reserves.

Sec. 413. End strengths for military technicians (dual status).

Sec. 414. Maximum number of reserve personnel authorized to be on active duty for operational support.

Sec. 415. Authorized strengths for Marine Corps Reserves on active duty.

Sec. 416. Modification of authorized strength of Air Force Reserve serving on full-time reserve component duty for administration of the reserves or the National Guard.

### Subtitle C—Authorization of Appropriations

Sec. 421. Military personnel.

## **Subtitle A—Active Forces**

**SEC. 401. END STRENGTHS FOR ACTIVE FORCES.**

The Armed Forces are authorized strengths for active duty personnel as of September 30, 2020, as follows:

(1) The Army, 480,000.

(2) The Navy, 340,500.

(3) The Marine Corps, 186,200.

(4) The Air Force, 332,800.

**SEC. 402. REVISIONS IN PERMANENT ACTIVE DUTY END STRENGTH MINIMUM LEVELS.**

Section 691(b) of title 10, United States Code, is amended by striking paragraphs (1) through (4) and inserting the following new paragraphs:

“(1) For the Army, 480,000.

“(2) For the Navy, 340,500.

“(3) For the Marine Corps, 186,200.

“(4) For the Air Force, 332,800.”.



## Subtitle B—Reserve Forces

### SEC. 411. END STRENGTHS FOR SELECTED RESERVE.

(a) IN GENERAL.—The Armed Forces are authorized strengths for Selected Reserve personnel of the reserve components as of September 30, 2020, as follows:

- (1) The Army National Guard of the United States, 336,000.
- (2) The Army Reserve, 189,500.
- (3) The Navy Reserve, 59,000.
- (4) The Marine Corps Reserve, 38,500.
- (5) The Air National Guard of the United States, 107,700.
- (6) The Air Force Reserve, 70,100.
- (7) The Coast Guard Reserve, 7,000.

(b) END STRENGTH REDUCTIONS.—The end strengths prescribed by subsection (a) for the Selected Reserve of any reserve component shall be proportionately reduced by—

- (1) the total authorized strength of units organized to serve as units of the Selected Reserve of such component which are on active duty (other than for training) at the end of the fiscal year; and
- (2) the total number of individual members not in units organized to serve as units of the Selected Reserve of such component who are on active duty (other than for training or for unsatisfactory participation in training) without their consent at the end of the fiscal year.

(c) END STRENGTH INCREASES.—Whenever units or individual members of the Selected Reserve of any reserve component are released from active duty during any fiscal year, the end strength prescribed for such fiscal year for the Selected Reserve of such reserve component shall be increased proportionately by the total authorized strengths of such units and by the total number of such individual members.

### SEC. 412. END STRENGTHS FOR RESERVES ON ACTIVE DUTY IN SUPPORT OF THE RESERVES.

Within the end strengths prescribed in section 411(a), the reserve components of the Armed Forces are authorized, as of September 30, 2020, the following number of Reserves to be serving on full-time active duty or full-time duty, in the case of members of the National Guard, for the purpose of organizing, administering, recruiting, instructing, or training the reserve components:

- (1) The Army National Guard of the United States, 30,595.
- (2) The Army Reserve, 16,511.
- (3) The Navy Reserve, 10,155.
- (4) The Marine Corps Reserve, 2,386.
- (5) The Air National Guard of the United States, 22,637.
- (6) The Air Force Reserve, 4,431.

### SEC. 413. END STRENGTHS FOR MILITARY TECHNICIANS (DUAL STATUS).

(a) IN GENERAL.—The minimum number of military technicians (dual status) as of the last day of fiscal year 2020 for the reserve components of the Army and the Air Force (notwithstanding section 129 of title 10, United States Code) shall be the following:

- (1) For the Army National Guard of the United States, 22,294.
- (2) For the Army Reserve, 6,492.

(3) For the Air National Guard of the United States, 13,569.

(4) For the Air Force Reserve, 8,938.

(b) LIMITATION.—Under no circumstances may a military technician (dual status) employed under the authority of this section be coerced by a State into accepting an offer of realignment or conversion to any other military status, including as a member of the Active, Guard, and Reserve program of a reserve component. If a military technician (dual status) declines to participate in such realignment or conversion, no further action will be taken against the individual or the individual's position.

(c) ADJUSTMENT OF AUTHORIZED STRENGTH.—

(1) IN GENERAL.—If, at the end of fiscal year 2019, the Air National Guard of the United States does not meet its full-time support realignment goals for such fiscal year (as presented in the justification materials of the Department of Defense in support of the budget of the President for such fiscal year under section 1105 of title 31, United States Code), the authorized number of military technicians (dual status) of the Air National Guard of the United States under subsection (a)(3) shall be increased by the number equal to the difference between—

(A) 3,190, which is the number of military technicians (dual status) positions in the Air National Guard of the United States sought to be converted to the Active, Guard, and Reserve program of the Air National Guard during fiscal year 2019; and

(B) the number of realigned positions achieved in the Air National Guard by the end of fiscal year 2019.

(2) LIMITATION.—The increase under paragraph (1) in the authorized number of military technician (dual status) positions described in that paragraph may not exceed 2,292.

(3) DECREASE IN AUTHORIZED NUMBER OF ANGUS RESERVES ON ACTIVE DUTY IN SUPPORT OF THE RESERVES.—In the event of an adjustment to the authorized number military technicians (dual status) of the Air National Guard of the United States under this subsection, the number of members of the Air National Guard of the United States authorized by section 412(5) to be on active duty as of September 30, 2020, shall be decreased by the number equal to the number of such adjustment.

Deadline.

(d) CERTIFICATION.—Not later than January 1, 2020, the Chief of the National Guard Bureau shall certify to the Committees on Armed Services of the Senate and House of Representatives the number of positions realigned from a military technician (dual status) position to a position in the Active, Guard, and Reserve program of a reserve component in fiscal year 2019.

(e) DEFINITIONS.—In subsections (b), (c), and (d):

(1) The term “realigned position” means any military technician (dual status) position which has been converted or realigned to a position in an Active, Guard, and Reserve program of a reserve component under the full time support rebalancing plan of the Armed Force concerned, regardless of whether such position is encumbered.

(2) The term “Active, Guard, and Reserve program”, in the case of a reserve component, means the program of the reserve component under which Reserves serve on full-time active duty or full-time duty, in the case of members of the

National Guard, for the purpose of organizing, administering, recruiting, instructing, or training such reserve component.

**SEC. 414. MAXIMUM NUMBER OF RESERVE PERSONNEL AUTHORIZED TO BE ON ACTIVE DUTY FOR OPERATIONAL SUPPORT.**

During fiscal year 2020, the maximum number of members of the reserve components of the Armed Forces who may be serving at any time on full-time operational support duty under section 115(b) of title 10, United States Code, is the following:

- (1) The Army National Guard of the United States, 17,000.
- (2) The Army Reserve, 13,000.
- (3) The Navy Reserve, 6,200.
- (4) The Marine Corps Reserve, 3,000.
- (5) The Air National Guard of the United States, 16,000.
- (6) The Air Force Reserve, 14,000.

**SEC. 415. AUTHORIZED STRENGTHS FOR MARINE CORPS RESERVES ON ACTIVE DUTY.**

(a) OFFICERS.—Section 12011(a)(1) of title 10, United States Code, is amended by striking those parts of the table pertaining to the Marine Corps Reserve and inserting the following:

“Marine Corps Reserve:

1,000 .....	99	63	20
1,200 .....	103	67	21
1,300 .....	107	70	22
1,400 .....	111	73	23
1,500 .....	114	76	24
1,600 .....	117	79	25
1,700 .....	120	82	26
1,800 .....	123	85	27
1,900 .....	126	88	28
2,000 .....	129	91	29
2,100 .....	132	94	30
2,200 .....	134	97	31
2,300 .....	136	100	32
2,400 .....	143	105	34
2,500 .....	149	109	35
2,600 .....	155	113	36
2,700 .....	161	118	37
2,800 .....	167	122	39
2,900 .....	173	126	41
3,000 .....	179	130	42”.

(c) SENIOR ENLISTED MEMBERS.—Section 12012(a) of title 10, United States Code, is amended by striking those parts of the table pertaining to the Marine Corps Reserve and inserting the following:

“Marine Corps Reserve:

1,100 .....	50	11
1,200 .....	55	12
1,300 .....	60	13
1,400 .....	65	14

1,500 .....	70	15
1,600 .....	75	16
1,700 .....	80	17
1,800 .....	85	18
1,900 .....	89	19
2,000 .....	93	20
2,100 .....	96	21
2,200 .....	99	22
2,300 .....	101	23
2,400 .....	106	24
2,500 .....	112	25
2,600 .....	116	26
2,700 .....	121	27
2,800 .....	125	28
2,900 .....	130	29
3,000 .....	134	30”.

**SEC. 416. MODIFICATION OF AUTHORIZED STRENGTH OF AIR FORCE RESERVE SERVING ON FULL-TIME RESERVE COMPONENT DUTY FOR ADMINISTRATION OF THE RESERVES OR THE NATIONAL GUARD.**

(a) IN GENERAL.—The table in section 12011(a)(1) of title 10, United States Code, is amended by striking the matter relating to the Air Force Reserve and inserting the following new matter:

“Air Force Reserve

1,000	166	170	100
1,500	245	251	143
2,000	322	330	182
2,500	396	406	216
3,000	467	479	246
3,500	536	550	271
4,000	602	618	292
4,500	665	683	308
5,000	726	746	320
5,500	784	806	325
6,000	840	864	327
7,000	962	990	347
8,000	1,087	1,110	356
10,000	1,322	1,362	395”.

10 USC 12011  
note.

(b) EFFECTIVE DATE.—The amendment made by subsection (a) shall take effect on October 1, 2019, and shall apply with respect to fiscal years beginning on or after that date.

## Subtitle C—Authorization of Appropriations

### SEC. 421. MILITARY PERSONNEL.

(a) AUTHORIZATION OF APPROPRIATIONS.—Funds are hereby authorized to be appropriated for fiscal year 2020 for the use of the Armed Forces and other activities and agencies of the Department of Defense for expenses, not otherwise provided for, for military personnel, as specified in the funding table in section 4401.

(b) CONSTRUCTION OF AUTHORIZATION.—The authorization of appropriations in subsection (a) supersedes any other authorization of appropriations (definite or indefinite) for such purpose for fiscal year 2020.

## TITLE V—MILITARY PERSONNEL POLICY

### Subtitle A—Officer Personnel Policy

- Sec. 501. Maker of original appointments in a regular or reserve component of commissioned officers previously subject to original appointment in other type of component.
- Sec. 502. Furnishing of adverse information on officers to promotion selection boards.
- Sec. 503. Limitation on number of officers recommendable for promotion by promotion selection boards.
- Sec. 504. Expansion of authority for continuation on active duty of officers in certain military specialties and career tracks.
- Sec. 505. Management policies for joint qualified officers.
- Sec. 506. Modification of authorities on management of deployments of members of the Armed Forces and related unit operating and personnel tempo matters.
- Sec. 507. Personnel tempo of the Armed Forces and the United States Special Operations Command during periods of inapplicability of high-deployment limitations.
- Sec. 508. Permanent authority to defer past age 64 the retirement of chaplains in general and flag officer grades.
- Sec. 509. Higher grade in retirement for officers following reopening of determination or certification of retired grade.
- Sec. 510. Authority of promotion boards to recommend that officers of particular merit be placed higher on promotion list.
- Sec. 510A. Availability on the internet of certain information about officers serving in general or flag officer grades.
- Sec. 510B. Functional badge or insignia upon commission for chaplains.

### Subtitle B—Reserve Component Management

- Sec. 511. Modification of grade level threshold for Junior Reserve Officers' Training Corps.
- Sec. 512. Inclusion of STEM in courses of instruction for the Junior Reserve Officers' Training Corps.
- Sec. 513. Inclusion of homeschooled students in Junior Reserve Officers' Training Corps units.
- Sec. 514. Clarification of eligibility to serve as Commander, Marine Forces Reserve.
- Sec. 515. Extension and periodic evaluation of suicide prevention and resilience program for the reserve components.
- Sec. 516. Authority to defer mandatory separation at age 68 of officers in medical specialties in the reserve components.
- Sec. 517. Modernization of inspection authorities applicable to the National Guard.
- Sec. 518. Consultation with Chief of the National Guard Bureau in the appointment or designation of National Guard property and fiscal officers.
- Sec. 519. Coast Guard Junior Reserve Officers' Training Corps.
- Sec. 520. Repeal of requirement for review of certain Army Reserve officer unit vacancy promotions by commanders of associated active duty units.
- Sec. 520A. Report on methods to enhance domestic response to large scale, complex and catastrophic disasters.

- Sec. 520B. Report and briefing on the Senior Reserve Officers' Training Corps.
- Sec. 520C. Sense of Congress on increase in number of Junior Reserve Officers' Training Corps units.

Subtitle C—General Service Authorities and Correction of Military Records

- Sec. 521. Advice and counsel of trauma experts in review by boards for correction of military records and discharge review boards of certain claims.
- Sec. 522. Reduction in required number of members of discharge review boards.
- Sec. 523. Establishment of process to review a request for upgrade of discharge or dismissal.
- Sec. 524. Prohibition on reduction in the number of personnel assigned to duty with a service review agency.
- Sec. 525. Training of members of boards for correction of military records and discharge review boards on sexual trauma, intimate partner violence, spousal abuse, and related matters.
- Sec. 526. Time requirements for certification of honorable service.
- Sec. 527. Correction of certain discharge characterizations.
- Sec. 528. Development of guidelines for use of unofficial sources of information to determine eligibility of members and former members of the Armed Forces for decorations when the service records are incomplete because of damage to the official record.
- Sec. 529. Strategic plan for diversity and inclusion.
- Sec. 530. Study regarding screening individuals who seek to enlist in the Armed Forces.
- Sec. 530A. Feasibility study regarding notification to Secretary of Homeland Security of honorable discharges of non-citizens.
- Sec. 530B. Sense of Congress regarding accession physicals.

Subtitle D—Military Justice

- Sec. 531. Expansion of pre-referral matters reviewable by military judges and military magistrates in the interest of efficiency in military justice.
- Sec. 532. Command influence.
- Sec. 533. Statute of limitations for certain offenses.
- Sec. 534. Public access to dockets, filings, and court records of courts-martial or other records of trial of the military justice system.
- Sec. 535. Extension of Defense Advisory Committee on Investigation, Prosecution, and Defense of Sexual Assault in the Armed Forces.
- Sec. 536. Authority for return of personal property to victims of sexual assault who file a Restricted Report before conclusion of related proceedings.
- Sec. 537. Guidelines on sentences for offenses committed under the Uniform Code of Military Justice.
- Sec. 538. Notification of significant events and documentation of preference for prosecution jurisdiction for victims of sexual assault.
- Sec. 539. Increase in number of digital forensic examiners for certain military criminal investigative organizations.
- Sec. 540. Increase in investigative personnel and Victim Witness Assistance Program liaisons.
- Sec. 540A. Training for sexual assault initial disposition authorities on exercise of disposition authority for sexual assault and collateral offenses.
- Sec. 540B. Training for commanders in the Armed Forces on their role in all stages of military justice in connection with sexual assault.
- Sec. 540C. Timely disposition of nonprosecutable sex-related offenses.
- Sec. 540D. Department of Defense-wide policy and military department-specific programs on reinvigoration of the prevention of sexual assault involving members of the Armed Forces.
- Sec. 540E. Recommendations on separate punitive article in the Uniform Code of Military Justice on sexual harassment.
- Sec. 540F. Report on military justice system involving alternative authority for determining whether to prefer or refer changes for felony offenses under the Uniform Code of Military Justice.
- Sec. 540G. Report on standardization among the military departments in collection and presentation of information on matters within the military justice system.
- Sec. 540H. Report on expansion of Air Force safe to report policy across the Armed Forces.
- Sec. 540I. Assessment of racial, ethnic, and gender disparities in the military justice system.
- Sec. 540J. Pilot programs on defense investigators in the military justice system.
- Sec. 540K. Report on preservation of recourse to restricted report on sexual assault for victims of sexual assault following certain victim or third-party communications.

- Sec. 540L. Report on establishment of guardian ad litem program for certain military dependents who are a victim or witness of an offense under the Uniform Code of Military Justice involving abuse or exploitation.
- Sec. 540M. Comptroller General of the United States report on implementation by the Armed Forces of recent statutory requirements on sexual assault prevention and response in the military.
- Sec. 540N. Sense of Congress on the Port Chicago 50.

#### Subtitle E—Other Legal Matters

- Sec. 541. Improvement of certain Special Victims' Counsel authorities.
- Sec. 542. Availability of Special Victims' Counsel at military installations.
- Sec. 543. Notification of issuance of military protective order to civilian law enforcement.
- Sec. 544. Copyright protection for civilian faculty of certain accredited institutions.
- Sec. 545. Termination of leases of premises and motor vehicles of servicemembers who incur catastrophic injury or illness or die while in military service.
- Sec. 546. Military orders required for termination of leases pursuant to the Servicemembers Civil Relief Act.
- Sec. 547. Preservation of right to bring class action under Servicemembers Civil Relief Act.
- Sec. 548. Legal counsel for victims of alleged domestic violence offenses.
- Sec. 549. Notice to victims of alleged sexual assault of pendency of further administrative action following a determination not to refer to trial by court-martial.
- Sec. 550. Treatment of information in Catch a Serial Offender Program for certain purposes.
- Sec. 550A. Policies and procedures on registration at military installations of civilian protective orders applicable to members of the Armed Forces assigned to such installations and certain other individuals.
- Sec. 550B. Defense Advisory Committee for the Prevention of Sexual Misconduct.
- Sec. 550C. Training for Special Victims' Counsel on civilian criminal justice matters in the States of the military installations to which assigned.
- Sec. 550D. Enhancing the capability of military criminal investigative organizations to prevent and combat child sexual exploitation.
- Sec. 550E. Feasibility study on establishment of database of military protective orders.
- Sec. 550F. GAO review of USERRA and SCRA.

#### Subtitle F—Member Education

- Sec. 551. Authority for detail of certain enlisted members of the Armed Forces as students at law schools.
- Sec. 552. Inclusion of Coast Guard in Department of Defense STARBASE Program.
- Sec. 553. Degree granting authority for United States Army Armament Graduate School; limitation on establishment of certain educational institutions.
- Sec. 554. Prohibition on off-duty employment for cadets and midshipmen completing obligated service after graduation.
- Sec. 555. Consideration of request for transfer of a cadet or midshipman at a military service academy who is the victim of a sexual assault or related offense.
- Sec. 556. Redesignation of the Commandant of the United States Air Force Institute of Technology as the Director and Chancellor of such Institute.
- Sec. 557. Eligibility of additional enlisted members for associate degree programs of the Community College of the Air Force.
- Sec. 558. Speech disorders of cadets and midshipmen.
- Sec. 559. Requirement to continue provision of tuition assistance for members of the Armed Forces.
- Sec. 560. Information on institutions of higher education participating in the Department of Defense Tuition Assistance Program.
- Sec. 560A. Inclusion of information on free credit monitoring in annual financial literacy briefing.
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#### Subtitle G—Member Training and Transition

- Sec. 561. Requirement to provide information regarding benefits claims to members during TAP counseling.
- Sec. 562. Participation of other Federal agencies in the SkillBridge apprenticeship and internship program for members of the Armed Forces.
- Sec. 563. First modification of elements of report on the improved Transition Assistance Program.
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- Sec. 565. Prohibition on gender-segregated training at Marine Corps Recruit Depots.
- Sec. 566. Assessment of deaths of recruits under the jurisdiction of the Secretaries of the military departments.
- Sec. 567. Review of Department of Defense training programs regarding disinformation campaigns.
- Sec. 568. Command matters in connection with transition assistance programs.
- Sec. 569. Machine readability and electronic transferability of Certificate of Release or Discharge from Active Duty (DD Form 214).
- Sec. 570. Records of service for Reserves.
- Sec. 570A. Limitations and requirements in connection with separations for members of the Armed Forces who suffer from mental health conditions in connection with a sex-related, intimate partner violence-related, or spousal-abuse offense.
- Sec. 570B. Prohibition on involuntary separation of certain members of the Armed Forces; consideration of military service in removal determinations.
- Sec. 570C. Inclusion of question regarding immigration status on preseparation counseling checklist (DD Form 2648).
- Sec. 570D. Counseling for members of the Armed Forces who are not citizens of the United States on naturalization in the United States.
- Sec. 570E. Pilot program on information sharing between Department of Defense and designated relatives and friends of members of the Armed Forces regarding the experiences and challenges of military service.
- Sec. 570F. Connections of members retiring or separating from the Armed Forces with community-based organizations and related entities.
- Sec. 570G. Pilot program regarding online application for the Transition Assistance Program.

Subtitle H—Military Family Readiness and Dependents' Education

- Sec. 571. Authorizing members to take leave for a birth or adoption in more than one increment.
- Sec. 572. Deferred deployment for members who give birth.
- Sec. 573. Authority of the Secretary concerned to transport remains of a covered decedent to no more than two places selected by the person designated to direct disposition of the remains.
- Sec. 574. Military funeral honors matters.
- Sec. 575. Improvement of occupational license portability for relocated spouses of members of the uniformed services.
- Sec. 576. Continued eligibility for education and training opportunities for spouses of promoted members.
- Sec. 577. Modification to authority to reimburse for State licensure and certification costs of a spouse of a servicemember arising from relocation.
- Sec. 578. Clarification regarding eligibility to transfer entitlement under Post-9/11 Educational Assistance Program.
- Sec. 579. Annual State report card.
- Sec. 580. Improvements to child care for members of the Armed Forces.
- Sec. 580A. Transportation of remains of casualties; travel expenses for next of kin.
- Sec. 580B. Meetings of officials of the Department of Defense with representative groups of survivors of deceased members of the Armed Forces.
- Sec. 580C. Information and opportunities for registration for voting and absentee ballot requests for members of the Armed Forces undergoing deployment overseas.
- Sec. 580D. Study on two-way military ballot barcode tracking.
- Sec. 580E. Assistance to schools with military dependent students.
- Sec. 580F. First expansion of the My Career Advancement Account program for military spouses.
- Sec. 580G. Second expansion of the My Career Advancement Account program for military spouses.
- Sec. 580H. Report on training and support available to military spouses.
- Sec. 580I. Rikatak Guest Student Program at United States Army Garrison – Kwajalein Atoll.

Subtitle I—Decorations and Awards

- Sec. 581. Modification of authorities on eligibility for and replacement of gold star lapel buttons.
- Sec. 582. Standardization of honorable service requirement for award of military decorations.
- Sec. 583. Authorization for award of the Medal of Honor to John J. Duffy for acts of valor in Vietnam.
- Sec. 584. Review of World War I valor medals.

Subtitle J—Miscellaneous Reports and Other Matters

- Sec. 591. Clarification of the term “assault” for purposes of Workplace and Gender Relations Surveys.



- Sec. 592. Inclusion of certain veterans on temporary disability or permanent disabled retirement lists in military adaptive sports programs.
- Sec. 593. Questions in surveys regarding extremist activity in the workplace.
- Sec. 594. Study on best practices for providing financial literacy education for separating members of the Armed Forces.
- Sec. 595. Report on oversight of authorized strengths of certain grades of commissioned regular and reserve officers of the Armed Forces.
- Sec. 596. Report on certain waivers.
- Sec. 597. Notifications on manning of afloat naval forces.
- Sec. 598. Report regarding use of aerial systems of the Department of Defense to support agencies of States, Territories, and the Federal Government.
- Sec. 599. Information for members of the Armed Forces on availability of services of the Department of Veterans Affairs relating to sexual trauma.
- Sec. 599A. Authority to issue an honorary promotion to Colonel Charles E. McGee, United States Air Force (ret.), to the grade of brigadier general.
- Sec. 599B. Authority to issue an honorary and posthumous promotion to Lieutenant Colonel Richard Cole, United States Air Force (ret.), to the grade of colonel.
- Sec. 599C. Sense of Congress on the honorable and distinguished service of General Joseph F. Dunford, United States Marine Corps, to the United States.

## Subtitle A—Officer Personnel Policy

### SEC. 501. MAKER OF ORIGINAL APPOINTMENTS IN A REGULAR OR RESERVE COMPONENT OF COMMISSIONED OFFICERS PREVIOUSLY SUBJECT TO ORIGINAL APPOINTMENT IN OTHER TYPE OF COMPONENT.

(a) MAKER OF REGULAR APPOINTMENTS IN TRANSFER FROM RESERVE ACTIVE-STATUS LIST TO ACTIVE-DUTY LIST.—Section 531(c) of title 10, United States Code, is amended by striking “the Secretary concerned” and inserting “the Secretary of Defense”.

(b) MAKER OF RESERVE APPOINTMENTS IN TRANSFER FROM ACTIVE-DUTY LIST TO RESERVE ACTIVE-STATUS LIST.—Section 12203(b) of such title is amended by striking “the Secretary concerned” and inserting “the Secretary of Defense”.

(c) REPORT.—Not later than April 1, 2020, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report setting forth the following:

(1) The average number per fiscal year, during fiscal years 2010 through 2019, of transfers of appointment from regular officer to reserve officer in the Armed Forces, set forth by each of transfers requiring and transfers not requiring appointment by and with the advice and consent of the Senate.

(2) The average amount of time required per fiscal year, during such fiscal years, for completion of a transfer of appointment from regular officer to reserve officer in situations not requiring appointment by and with the advice and consent of the Senate.

(3) An assessment of the number of officers who experience a break-in-service due to delays in transfer of appointment from regular officer to reserve officer as a result of the requirement for appointment by and with the advice and consent of the Senate.

Assessment.

(4) An assessment of the feasibility and advisability of each of the following:

Assessment.

(A) Appointment of regular officers as both a regular officer and a reserve officer immediately upon commissioning.

(B) Consolidation of the provisions of title 10, United States Code, relating to appointment as a regular or reserve

Recommendations.

officer in a manner designed to facilitate and improve officer retention.

(5) Such other recommendations for legislative or administrative action as the Secretary considers appropriate to improve the rapid transfer of appointment of an officer from regular status to reserve status.

**SEC. 502. FURNISHING OF ADVERSE INFORMATION ON OFFICERS TO PROMOTION SELECTION BOARDS.**

(a) **EXPANSION OF GRADES OF OFFICERS FOR WHICH INFORMATION IS FURNISHED.**—Section 615(a)(3) of title 10, United States Code, is amended—

(1) by inserting “(A)” after “(3)”;

(2) in subparagraph (A), as designated by paragraph (1), by striking “a grade above colonel or, in the case of the Navy, captain” and inserting “a grade specified in subparagraph (B)”;

(3) by adding at the end the following new subparagraph: “(B) A grade specified in this subparagraph is as follows:

“(i) In the case of a regular officer, a grade above captain or, in the case of the Navy, lieutenant.

“(ii) In the case of a reserve officer, a grade above lieutenant colonel or, in the case of the Navy, commander.”.

(b) **FURNISHING AT EVERY PHASE OF CONSIDERATION.**—Such section is further amended by adding at the end the following new subparagraph:

“(C) The standards and procedures referred to in subparagraph (A) shall require the furnishing to the selection board, and to each individual member of the board, the information described in that subparagraph with regard to an officer in a grade specified in subparagraph (B) at each stage or phase of the selection board, concurrent with the screening, rating, assessment, evaluation, discussion, or other consideration by the board or member of the official military personnel file of the officer, or of the officer.”.

10 USC 615 note.

(c) **EFFECTIVE DATE.**—The amendments made by this section shall take effect on the date of the enactment of this Act, and shall apply with respect to the proceedings of promotion selection boards convened under section 611(a) of title 10, United States Code, after that date.

**SEC. 503. LIMITATION ON NUMBER OF OFFICERS RECOMMENDABLE FOR PROMOTION BY PROMOTION SELECTION BOARDS.**

(a) **IN GENERAL.**—Section 616 of title 10, United States Code is amended—

(1) by redesignating subsections (d), (e), (f), and (g) as subsections (e), (f), (g), and (h), respectively; and

(2) by inserting after subsection (c) the following new subsection (d):

“(d) The number of officers recommended for promotion by a selection board convened under section 611(a) of this title may not exceed the number equal to 95 percent of the number of officers included in the promotion zone established under section 623 of this title for consideration by the board.”.

10 USC 616 note.

(b) **EFFECTIVE DATE.**—The amendments made by this section shall take effect on the date of the enactment of this Act, and shall apply with respect to consideration by promotion selection boards convened under section 611(a) of title 10, United States

Code, of promotion zones that are established under section 623 of that title on or after that date.

**SEC. 504. EXPANSION OF AUTHORITY FOR CONTINUATION ON ACTIVE DUTY OF OFFICERS IN CERTAIN MILITARY SPECIALTIES AND CAREER TRACKS.**

Section 637a(a) of title 10, United States Code, is amended by inserting “separation or” after “provided for the”.

**SEC. 505. MANAGEMENT POLICIES FOR JOINT QUALIFIED OFFICERS.**

Section 661(d)(3)(B) of title 10, United States Code, is amended in the third sentence by inserting “or a designee of the Chairman who is an officer of the armed forces in grade O–9 or higher” before the period.

**SEC. 506. MODIFICATION OF AUTHORITIES ON MANAGEMENT OF DEPLOYMENTS OF MEMBERS OF THE ARMED FORCES AND RELATED UNIT OPERATING AND PERSONNEL TEMPO MATTERS.**

(a) **LIMITATION ON SCOPE OF DELEGATIONS OF APPROVAL OF EXCEPTIONS TO DEPLOYMENT THRESHOLDS.**—Paragraph (3) of section 991(a) of title 10, United States Code, is amended by striking “be delegated to—” and all that follows and inserting “be delegated to a civilian officer of the Department of Defense appointed by the President, by and with the advice and consent of the Senate.”.

(b) **SEPARATE POLICIES ON DWELL TIME FOR REGULAR AND RESERVE MEMBERS.**—Paragraph (4) of such section is amended—

(1) by striking “addresses the amount” and inserting “addresses each of the following:

“(A) The amount.”;

(2) in subparagraph (A), as designated by paragraph (1), by inserting “regular” before “member”; and

(3) by adding at the end the following new subparagraph:

“(B) The amount of dwell time a reserve member of the armed forces remains at the member’s permanent duty station after completing a deployment of 30 days or more in length.”.

**SEC. 507. PERSONNEL TEMPO OF THE ARMED FORCES AND THE UNITED STATES SPECIAL OPERATIONS COMMAND DURING PERIODS OF INAPPLICABILITY OF HIGH-DEPLOYMENT LIMITATIONS.**

(a) **IN GENERAL.**—Section 991(d) of title 10, United States Code, is amended—

(1) by inserting “(1)” before “The Secretary”; and

(2) by adding at the end the following new paragraph:

“(2)(A) Whenever a waiver is in effect under paragraph (1), the member or group of members covered by the waiver shall be subject to specific and measurable deployment thresholds established and maintained for purposes of this subsection.

“(B) Thresholds under this paragraph may be applicable—

“(i) uniformly, Department of Defense-wide; or

“(ii) separately, with respect to each armed force or the United States Special Operations Command.

“(C) If thresholds under this paragraph are applicable Department-wide, such thresholds shall be established and maintained by the Under Secretary of Defense for Personnel and Readiness. If such thresholds are applicable only to one armed force or the Under States Special Operations Command, such thresholds shall

be established and maintained respectively by the Secretary of the Army, the Secretary of the Navy (other than with respect to the Marine Corps), the Secretary of the Air Force, the Commandant of the Marine Corps (with respect to the Marine Corps), and the Commander of the United States Special Operations Command, as applicable.

“(D) In undertaking recordkeeping for purposes of subsection (c), the Under Secretary shall, in conjunction with the officials and officers referred to in subparagraph (C), collect complete and reliable personnel tempo data of members described in subparagraph (A) in order to ensure that the Department, the armed forces, and the United States Special Operations Command fully and completely monitor personnel tempo under any waiver authorized under paragraph (1) and the effect of such waiver on the armed forces.”.

10 USC 991 note.

(b) **DEADLINE FOR IMPLEMENTATION.**—Paragraph (2) of section 991(d) of title 10, United States Code, as added by subsection (a), shall be fully implemented by not later than March 1, 2020.

**SEC. 508. PERMANENT AUTHORITY TO DEFER PAST AGE 64 THE RETIREMENT OF CHAPLAINS IN GENERAL AND FLAG OFFICER GRADES.**

Section 1253(c) of title 10, United States Code, is amended by striking paragraph (3).

**SEC. 509. HIGHER GRADE IN RETIREMENT FOR OFFICERS FOLLOWING REOPENING OF DETERMINATION OR CERTIFICATION OF RETIRED GRADE.**

(a) **ADVICE AND CONSENT OF SENATE REQUIRED FOR HIGHER GRADE.**—Section 1370(f) of title 10, United States Code, is amended—

- (1) by redesignating paragraph (5) as paragraph (6); and
- (2) by inserting after paragraph (4) the following new paragraph (5):

“(5) If the retired grade of an officer is proposed to be increased through the reopening of the determination or certification of officer’s retired grade, the increase in the retired grade shall be made by the Secretary of Defense, by and with the advice and consent of the Senate.”.

(b) **RECALCULATION OF RETIRED PAY.**—Paragraph (6) of such section, as redesignated by subsection (a)(1), is amended—

- (1) by inserting “or increased” after “reduced”;
- (2) by inserting “as a result of the reduction or increase” after “any modification of the retired pay of the officer”;
- (3) by inserting “or increase” after “the reduction”; and
- (4) by adding at the end the following new sentence: “An officer whose retired grade is increased as described in the preceding sentence shall not be entitled to an increase in retired pay for any period before the effective date of the increase.”.

(c) **EFFECTIVE DATE.**—The amendments made by this section shall take effect on the date of the enactment of this Act, and shall apply to an increase in the retired grade of an officer that occurs through a reopening of the determination or certification of the officer’s retired grade on or after that date, regardless of when the officer retired.

Applicability.  
10 USC 1370  
note.

**SEC. 510. AUTHORITY OF PROMOTION BOARDS TO RECOMMEND THAT OFFICERS OF PARTICULAR MERIT BE PLACED HIGHER ON PROMOTION LIST.**

(a) IN GENERAL.—Section 14108 of title 10, United States Code, is amended by adding at the end the following new subsection:

“(f) HIGHER PLACEMENT OF OFFICERS OF PARTICULAR MERIT ON PROMOTION LIST.—(1) In selecting officers to be recommended for promotion, a promotion board may, when authorized by the Secretary concerned, recommend that officers of particular merit, from among those officers selected for promotion, be placed higher on the promotion list established by the Secretary under section 14308(a) of this title.

“(2) A promotion board may make a recommendation under paragraph (1) only if an officer receives the recommendation of—

“(A) a majority of the members of the promotion board;

or

“(B) an alternative requirement established by the Secretary concerned and furnished to the promotion board as part of the guidelines under section 14107 of this title.

“(3) For officers who receive recommendations under paragraph (1), the board shall recommend the order in which those officers should be placed on the promotion list.”

(b) REPORTS REGARDING RECOMMENDATIONS THAT OFFICERS OF PARTICULAR MERIT BE PLACED HIGHER ON PROMOTION LIST.—Section 14109 of such title is amended by adding at the end the following new subsection:

“(d) REPORT OF OFFICERS RECOMMENDED FOR HIGHER PLACEMENT ON PROMOTION LIST.—A promotion board convened under section 14101(a) of this title shall, when authorized under section 14108(f) of this title, include in its report to the Secretary concerned—

“(1) the names of those officers the promotion board recommends be placed higher on the promotion list; and

“(2) the order in which the promotion board recommends those officers should be placed on the promotion list.”

(c) OFFICERS OF PARTICULAR MERIT APPEARING HIGHER ON PROMOTION LIST.—Section 14308(a) of such title is amended in the first sentence by inserting “or based on particular merit, as determined by the promotion board” before the period.

**SEC. 510A. AVAILABILITY ON THE INTERNET OF CERTAIN INFORMATION ABOUT OFFICERS SERVING IN GENERAL OR FLAG OFFICER GRADES.**

10 USC 525 note.

(a) AVAILABILITY REQUIRED.—

(1) IN GENERAL.—The Secretary of each military department shall make available on an internet website of such department available to the public information specified in paragraph (2) on each officer in a general or flag officer grade under the jurisdiction of such Secretary, including any such officer on the reserve active-status list.

(2) INFORMATION.—The information on an officer specified by this paragraph to be made available pursuant to paragraph (1) is the information as follows:

(A) The officer’s name.

(B) The officer’s current grade, duty position, command or organization, and location of assignment.

Summary list.

(C) A summary list of the officer’s past duty assignments while serving in a general or flag officer grade.

(b) **ADDITIONAL PUBLIC NOTICE ON CERTAIN OFFICERS.**—Whenever an officer in a grade of O–7 or above is assigned to a new billet or reassigned from a current billet, the Secretary of the military department having jurisdiction of such officer shall make available on an internet website of such department available to the public a notice of such assignment or reassignment.

(c) **LIMITATION ON WITHHOLDING OF CERTAIN INFORMATION OR NOTICE.**—

(1) **LIMITATION.**—The Secretary of a military department may not withhold the information or notice specified in subsections (a) and (b) from public availability pursuant to subsection (a), unless and until the Secretary notifies the Committees on Armed Services of the Senate and House of Representatives in writing of the information or notice that will be so withheld, together with justification for withholding the information or notice from public availability.

(2) **LIMITED DURATION OF WITHHOLDING.**—The Secretary concerned may withhold from the public under paragraph (1) information or notice on an officer only on the basis of individual risk or national security, and may continue to withhold such information or notice only for so long as the basis for withholding remains in force.

10 USC 771 note  
prec.

**SEC. 510B. FUNCTIONAL BADGE OR INSIGNIA UPON COMMISSION FOR CHAPLAINS.**

A military chaplain shall receive a functional badge or insignia upon commission.

## **Subtitle B—Reserve Component Management**

**SEC. 511. MODIFICATION OF GRADE LEVEL THRESHOLD FOR JUNIOR RESERVE OFFICERS’ TRAINING CORPS.**

Section 2031(b)(1) of title 10, United States Code, is amended by striking “above the 8th grade” each place it appears and inserting “above the 7th grade and physically co-located with the 9th grade participating unit”.

**SEC. 512. INCLUSION OF STEM IN COURSES OF INSTRUCTION FOR THE JUNIOR RESERVE OFFICERS’ TRAINING CORPS.**

(a) **IN GENERAL.**—Section 2031(b)(3) of title 10, United States Code, is amended by inserting “and which may include instruction or activities in the fields of science, technology, engineering, and mathematics” after “duration”.

10 USC 2031  
note.

(b) **EFFECTIVE DATE.**—The amendment made by subsection (a) shall take effect 180 days after the date of the enactment of this Act.

**SEC. 513. INCLUSION OF HOMESCHOOLED STUDENTS IN JUNIOR RESERVE OFFICERS’ TRAINING CORPS UNITS.**

Section 2031 of title 10, United States Code, is amended by adding at the end the following new subsection:

“(g)(1) Each public secondary educational institution that maintains a unit under this section shall permit membership in the

unit to homeschooled students residing in the area served by the institution who are qualified for membership in the unit (but for lack of enrollment in the institution).

“(2) A student who is a member of a unit pursuant to this subsection shall count toward the satisfaction by the institution concerned of the requirement in subsection (b)(1) relating to the minimum number of student members in the unit necessary for the continuing maintenance of the unit.”.

**SEC. 514. CLARIFICATION OF ELIGIBILITY TO SERVE AS COMMANDER, MARINE FORCES RESERVE.**

(a) **IN GENERAL.**—Section 8084(b)(1) of title 10, United States Code, is amended by striking “general officers of the Marine Corps (as defined in section 8001(2))” and inserting “general officers of the Marine Corps Reserve”.

(b) **EFFECTIVE DATE.**—The amendment made by subsection (a) shall take effect on the date that is one year after the date of the enactment of this Act and shall apply to appointments made after such date.

10 USC 8084  
note.

**SEC. 515. EXTENSION AND PERIODIC EVALUATION OF SUICIDE PREVENTION AND RESILIENCE PROGRAM FOR THE RESERVE COMPONENTS.**

Section 10219 of title 10, United States Code, is amended—

- (1) by redesignating subsection (g) as subsection (h);
- (2) in subsection (h), as redesignated by paragraph (1), by striking “2020” and inserting “2025”; and
- (3) by inserting after subsection (f) the following new subsection (g):

“(g) **TRIENNIAL EVALUATION.**—The Secretary shall evaluate the program every third year beginning in 2022 until the program terminates to determine whether the program effectively—

- “(1) provides training and assistance under subsections (b), (c), and (d); and
- “(2) implements subsection (e).”.

Effective date.

**SEC. 516. AUTHORITY TO DEFER MANDATORY SEPARATION AT AGE 68 OF OFFICERS IN MEDICAL SPECIALTIES IN THE RESERVE COMPONENTS.**

Section 14703(b) of title 10, United States Code, is amended—

- (1) by striking “An” and inserting “(1) Subject to paragraph (2), an”; and
- (2) by adding at the end the following new paragraph (2):

“(2) The Secretary concerned may, with the consent of the officer, retain in an active status an officer in a medical specialty described in subsection (a) beyond the date described in paragraph (1) of this subsection if the Secretary concerned determines that such retention is necessary to the military department concerned. Each such retention shall be made on a case-by-case basis and for such period as the Secretary concerned determines appropriate.”.

Determinations.

**SEC. 517. MODERNIZATION OF INSPECTION AUTHORITIES APPLICABLE TO THE NATIONAL GUARD.**

(a) **MODERNIZATION OF INSPECTION AUTHORITIES OF SECRETARIES OF THE ARMY AND AIR FORCE.**—Subsection (a) of section 105 of title 32, United States Code, is amended—

- (1) in the matter preceding paragraph (1)—

(A) by striking “by him, the Secretary of the Army shall have” and inserting “by such Secretary, the Secretary of the Army and the Secretary of the Air Force shall each have”;

(B) by striking “, if necessary,”; and

(C) by striking “the Regular Army” and inserting “the Regular Army or the Regular Air Force”;

(2) by striking “Army National Guard” each place it appears and inserting “Army National Guard or Air National Guard”; and

(3) by striking the flush matter following paragraph (7).

(b) INSPECTION AUTHORITY OF CHIEF OF THE NATIONAL GUARD BUREAU ON BEHALF OF SECRETARIES.—Such section is further amended by adding at the end the following new subsection:

“(c) The Chief of the National Guard Bureau may have an inspection described in subsection (a) made by inspectors general, or by commissioned officers of the Army National Guard of the United States or the Air National Guard of the United States detailed for that purpose, on behalf of the Secretary of the Army or the Secretary of the Air Force. Any such inspection may be made only with the approval of the Secretary of the Army or the Secretary of the Air Force, as applicable.”

**SEC. 518. CONSULTATION WITH CHIEF OF THE NATIONAL GUARD BUREAU IN THE APPOINTMENT OR DESIGNATION OF NATIONAL GUARD PROPERTY AND FISCAL OFFICERS.**

Section 708(a) of title 32, United States Code, is amended in the first sentence by inserting “, in consultation with the Chief of the National Guard Bureau,” after “shall”.

**SEC. 519. COAST GUARD JUNIOR RESERVE OFFICERS’ TRAINING CORPS.**

(a) IN GENERAL.—Chapter 3 of title 14, United States Code, is amended by adding at the end the following new section:

14 USC 320.

**“§ 320. Coast Guard Junior Reserve Officers’ Training Corps**

“(a) ESTABLISHMENT.—The Secretary of the department in which the Coast Guard is operating may establish and maintain a Junior Reserve Officers’ Training Corps, organized into units, at public and private secondary educational institutions.

“(b) APPLICABILITY.—Except as provided in subsection (c), the provisions of chapter 102 of title 10 shall apply to a Junior Reserve Officers’ Training Corps established and maintained under this section in the same manner that such provisions apply to the Junior Reserve Officers’ Training Corps of each military department. For purposes of the application of such provisions to this section—

“(1) any reference in such provisions to a ‘military department’ shall be treated as a reference to the department in which the Coast Guard is operating; and

“(2) any reference in such provisions to a ‘Secretary of a military department’, a ‘Secretary concerned’, or the ‘Secretary of Defense’ shall be treated as a reference to the Secretary of the department in which the Coast Guard is operating.

“(c) EXCEPTION.—The requirements of chapter 102 of title 10 shall not apply to a unit of the Junior Reserve Officers’ Training Corps established by the Secretary of the department in which the Coast Guard is operating before the date of the enactment



of this section unless the Secretary determines it is appropriate to apply such requirements to such unit.”

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

14 USC 301 prec.

“320. Coast Guard Junior Reserve Officers’ Training Corps.”

**SEC. 520. REPEAL OF REQUIREMENT FOR REVIEW OF CERTAIN ARMY RESERVE OFFICER UNIT VACANCY PROMOTIONS BY COMMANDERS OF ASSOCIATED ACTIVE DUTY UNITS.**

Section 1113 of the Army National Guard Combat Readiness Reform Act of 1992 (Public Law 102–484; 10 U.S.C. 10105 note) is repealed.

**SEC. 520A. REPORT ON METHODS TO ENHANCE DOMESTIC RESPONSE TO LARGE SCALE, COMPLEX AND CATASTROPHIC DISASTERS.**

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense, in consultation and coordination with the Federal Emergency Management Agency, the National Security Council, the Council of Governors, and the National Governors Association, shall submit to the congressional defense committees, the Committee on Homeland Security of the House of Representatives, and the Committee on Homeland Security and Governmental Affairs of the Senate a report on the plan of the Department to establish policy and processes to implement the authority under section 502 of title 32, United States Code. The report shall include a detailed examination of the policy framework consistent with existing authorities, identify major statutory or policy impediments to implementation, and make recommendations for legislation as appropriate.

(b) CONTENTS.—The report submitted under subsection (a) shall include a description of—

(1) the current policy and processes whereby governors can request activation of the National Guard under title 32, United States Code, as part of the response to large scale, complex, catastrophic disasters that are supported by the Federal Government and, if no formal process exists in policy, the Secretary of Defense shall provide a timeline and plan to establish such a policy, including consultation with the Council of Governors and the National Governors Association;

Timeline.  
Plan.  
Consultation.

(2) the Secretary of Defense’s assessment, informed by consultation with the Federal Emergency Management Agency, the National Security Council, the Council of Governors, and the National Governors Association, regarding the sufficiency of current authorities for the reimbursement of National Guard and Reserve manpower during large scale, complex, catastrophic disasters under title 10 and title 32, United States Code, and specifically whether reimbursement authorities are sufficient to ensure that military training and readiness are not degraded to fund disaster response, or whether invoking such reimbursement authorities degrades the effectiveness of the Disaster Relief Fund;

(3) the Department of Defense’s plan to ensure there is parallel and consistent policy in the application of the authorities granted under section 12304a of title 10, United States

Recommendations.

Code, and section 502(f) of title 32, United States Code, including—

- Recommendations.
- (A) a description of the disparities between benefits and protections under Federal law versus State active duty;
  - (B) recommended solutions to achieve parity at the Federal level; and
  - (C) recommended changes at the State level, if appropriate; and
  - (4) the Department of Defense’s plan to ensure there is parity of benefits and protections for military members employed as part of the response to large scale, complex, catastrophic disasters under title 32 or title 10, United States Code, and recommendations for addressing any shortfalls.

**SEC. 520B. REPORT AND BRIEFING ON THE SENIOR RESERVE OFFICERS’ TRAINING CORPS.**

Assessments.

(a) REPORT ON VARIOUS EXPANSIONS OF THE CORPS.—Not later than one year after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report setting forth the following:

(1) An assessment of the feasibility and advisability of distance learning programs for the Senior Reserve Officers’ Training Corps for students at educational institutions who reside outside the viable range for a cross-town program.

(2) An assessment of the feasibility and advisability of expanding the eligibility of institutions authorized to maintain a unit of the Senior Reserve Officers’ Training Corps to include community colleges.

Deadline.

(b) BRIEFING ON LONG-TERM EFFECTS ON THE CORPS OF THE OPERATION OF CERTAIN RECENT PROHIBITIONS.—

(1) BRIEFING REQUIRED.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall brief the congressional defense committees on the effects of the prohibitions in section 8032 of the Department of Defense Appropriations Act, 2019 (division A of Public Law 115–245) on the long-term viability of the Senior Reserve Officers’ Training Corps.

Assessments.

(2) ELEMENTS.—The matters addressed by the briefing under paragraph (1) shall include an assessment of the effects of the prohibitions described in paragraph (1) on the following:

(A) Readiness.

(B) The efficient manning and administration of Senior Reserve Officers’ Training Corps units.

(C) The ability of the Armed Forces to commission on a yearly basis the number and quality of new officers they need and that are representative of the nation as a whole.

(D) The availability of Senior Reserve Officers’ Training Corps scholarships in rural areas.

(E) Whether the Senior Reserve Officers’ Training Corps program produces officers representative of the demographic and geographic diversity of the United States, especially with respect to urban areas, and whether restrictions on establishing or disestablishing units of the Corps affects the diversity of the officer corps of the Armed Forces.

**SEC. 520C. SENSE OF CONGRESS ON INCREASE IN NUMBER OF JUNIOR RESERVE OFFICERS' TRAINING CORPS UNITS.**

It is the sense of Congress that the Junior Reserve Officers' Training Corps was supported in the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) and should be increased in fiscal year 2020 to include not fewer than 3,700 units nationwide.

## **Subtitle C—General Service Authorities and Correction of Military Records**

**SEC. 521. ADVICE AND COUNSEL OF TRAUMA EXPERTS IN REVIEW BY BOARDS FOR CORRECTION OF MILITARY RECORDS AND DISCHARGE REVIEW BOARDS OF CERTAIN CLAIMS.**

(a) **BOARDS FOR CORRECTION OF MILITARY RECORDS.**—Section 1552(g) of title 10, United States Code, is amended—

(1) by inserting “(1)” after “(g)”; and

(2) by adding at the end the following new paragraph:

“(2) If a board established under subsection (a)(1) is reviewing a claim described in subsection (h), the board shall seek advice and counsel in the review from a psychiatrist, psychologist, or social worker with training on mental health issues associated with post-traumatic stress disorder or traumatic brain injury or other trauma as specified in the current edition of the Diagnostic and Statistical Manual of Mental Disorders published by the American Psychiatric Association.

“(3) If a board established under subsection (a)(1) is reviewing a claim in which sexual trauma, intimate partner violence, or spousal abuse is claimed, the board shall seek advice and counsel in the review from an expert in trauma specific to sexual assault, intimate partner violence, or spousal abuse, as applicable.”.

(b) **DISCHARGE REVIEW BOARDS.**—Section 1553(d)(1) of such title is amended—

(1) by inserting “(A)” after “(1)”; and

(2) by adding at the end the following new subparagraph:

“(B) In the case of a former member described in paragraph (3)(B) who claims that the former member's post-traumatic stress disorder or traumatic brain injury as described in that paragraph is based in whole or in part on sexual trauma, intimate partner violence, or spousal abuse, a board established under this section to review the former member's discharge or dismissal shall seek advice and counsel in the review from a psychiatrist, psychologist, or social worker with training on mental health issues associated with post-traumatic stress disorder or traumatic brain injury or other trauma as specified in the current edition of the Diagnostic and Statistical Manual of Mental Disorders published by the American Psychiatric Association.”.

**SEC. 522. REDUCTION IN REQUIRED NUMBER OF MEMBERS OF DISCHARGE REVIEW BOARDS.**

Section 1553(a) of title 10, United States Code, is amended by striking “five” and inserting “not fewer than three”.

**SECTION 523. ESTABLISHMENT OF PROCESS TO REVIEW A REQUEST FOR UPGRADE OF DISCHARGE OR DISMISSAL.**

(a) **ESTABLISHMENT.**—Chapter 79 of title 10, United States Code, is amended by inserting after section 1553 the following new section 1553a:

10 USC 1553a. **“§ 1553a. Review of a request for upgrade of discharge or dismissal**

“(a) **ESTABLISHMENT.**—The Secretary of Defense shall establish a process by which to conduct a final review of a request for an upgrade in the characterization of a discharge or dismissal.

“(b) **CONSIDERATION; RECOMMENDATION.**—(1) Upon the request of a petitioner, the Secretary of Defense shall review the findings and decisions of the boards established under sections 1552 and 1553 of this title regarding the final review of a request for an upgrade in the characterization of a discharge or dismissal.

“(2) The Secretary of Defense may recommend that the Secretary of the military department concerned upgrade the characterization of the discharge or dismissal of the petitioner if the Secretary of Defense determines that such recommendation is appropriate after review under paragraph (1).

“(c) **DEFINITIONS.**—In this section:

“(1) The term ‘final review of a request for an upgrade in the characterization of a discharge or dismissal’ means a request by a petitioner for an upgrade to the characterization of a discharge or dismissal—

“(A) that was not granted under sections 1552 and 1553 of this title; and

“(B) regarding which the Secretary of Defense determines the petitioner has exhausted all remedies available to the petitioner under sections 1552 and 1553 of this title.

“(2) The term ‘petitioner’ means a member or former member of the armed forces (or if the member or former member is dead, the surviving spouse, next of kin, or legal representative of the member or former member) whose request for an upgrade to the characterization of a discharge or dismissal was not granted under sections 1552 and 1553 of this title.”.

(b) **TECHNICAL AND CONFORMING AMENDMENTS.**—

10 USC 1551  
prec.

(1) **TABLE OF SECTIONS.**—The table of sections at the beginning of such chapter is amended by inserting after the item relating to section 1553 the following new item:

“1553a. Review of a request for upgrade of discharge or dismissal.”.

(2) **CONFORMING AMENDMENTS.**—

(A) Section 1552(a)(4) of such title is amended to read as follows:

“(4)(A) Subject to subparagraph (B), a correction under this section is final and conclusive on all officers of the United States except when procured by fraud.

“(B) If a board established under this section does not grant a request for an upgrade to the characterization of a discharge or dismissal, that declination may be considered under section 1553a of this title.”.

(B) Section 1553(b) of such title is amended—

(i) by inserting “(1)” before “A board”; and

(ii) by adding at the end the following new paragraph:

“(2) If a board established under this section does not grant a request for an upgrade to the characterization of a discharge or dismissal, that declination may be considered under section 1552 or section 1553a of this title, as applicable.”.

(c) DEADLINE.—The Secretary of Defense shall implement section 1553a of such title, as added by subsection (a), not later than January 1, 2021. 10 USC 1553a note.

(d) RESOURCES.—In establishing and implementing the process under such section 1553a, the Secretary of Defense shall, to the maximum extent practicable, use existing organizations, boards, processes, and personnel of the Department of Defense. 10 USC 1553a note.

(e) REPORTING.—

(1) REPORT.—Not later than January 1, 2022, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report regarding the process established under such section 1553a. The report shall include, with respect to considerations under such process since implementation, the following:

(A) The number of requests considered.

(B) The number of upgrades to the characterization of a discharge or dismissal granted pursuant to such process, including the most common reasons for such upgrades.

(C) The number of upgrades to the characterization of a discharge or dismissal declined pursuant to such process, including the most common reasons for such declinations.

(2) ONLINE PUBLICATION.—On October 1, 2022, and annually thereafter, the Secretary shall publish the information described in paragraph (1) with regards to the immediately preceding fiscal year on a website of the Department of Defense that is accessible by the public. Public information.

**SEC. 524. PROHIBITION ON REDUCTION IN THE NUMBER OF PERSONNEL ASSIGNED TO DUTY WITH A SERVICE REVIEW AGENCY.**

(a) PROHIBITION.—Section 1559(a) of title 10, United States Code, is amended—

(1) by striking “December 31, 2019” and inserting “December 31, 2025”;

(2) by striking “that agency until—” and inserting “that agency.”; and

(3) by striking subsections (1) and (2).

(b) REPORT.—

(1) REPORT REQUIRED.—Not later than 180 days after the enactment of this Act, the Secretary of each military department shall submit a report to the Committees on Armed Services of the Senate and House of Representatives that details a plan to—

(A) reduce the backlog of applications before the service review agency of the military department concerned; and

(B) maintain the resources required to meet the timeliness standards for disposition of applications before the Corrections Boards under section 1557 of title 10, United States Code, not later than October 1, 2021. Plans. Deadline.

(2) **ELEMENTS.**—Each report under this subsection shall include the following:

(A) A description of the current backlog of applications before the service review agency of the military department concerned.

(B) The number of personnel required to meet the deadline described in paragraph (1)(B).

(C) The plan of the Secretary concerned to modernize the application and review system of the service review agency of the military department concerned.

**SEC. 525. TRAINING OF MEMBERS OF BOARDS FOR CORRECTION OF MILITARY RECORDS AND DISCHARGE REVIEW BOARDS ON SEXUAL TRAUMA, INTIMATE PARTNER VIOLENCE, SPOUSAL ABUSE, AND RELATED MATTERS.**

10 USC 1552  
note.

(a) **BOARDS FOR CORRECTION OF MILITARY RECORDS.**—The curriculum of training for members of boards for the correction of military records under section 534(c) of the National Defense Authorization Act for Fiscal Year 2017 (10 U.S.C. 1552 note) shall include training on each of the following:

(1) Sexual trauma.

(2) Intimate partner violence.

(3) Spousal abuse.

(4) The various responses of individuals to trauma.

10 USC 1553  
note.

(b) **DISCHARGE REVIEW BOARDS.**—

(1) **IN GENERAL.**—Each Secretary concerned shall develop and provide training for members of discharge review boards under section 1553 of title 10, United States Code, that are under the jurisdiction of such Secretary on each of the following:

(A) Sexual trauma.

(B) Intimate partner violence.

(C) Spousal abuse.

(D) The various responses of individuals to trauma.

(2) **UNIFORMITY OF TRAINING.**—The Secretary of Defense and the Secretary of Homeland Security shall jointly ensure that the training developed and provided pursuant to this subsection is, to the extent practicable, uniform.

(3) **SECRETARY CONCERNED DEFINED.**—In this subsection, the term “Secretary concerned” has the meaning given that term in section 101(a)(9) of title 10, United States Code.

10 USC 1781  
note.

**SEC. 526. TIME REQUIREMENTS FOR CERTIFICATION OF HONORABLE SERVICE.**

Regulations.

The Secretary of Defense shall publish regulations for submission and processing of a completed United States Citizenship and Immigration Services Form N–426, by a member of the Armed Forces. Such regulations shall designate the appropriate level for the certifying officer as well as establish time requirements for the form to be returned to the member of the Armed Forces.

10 USC 1552  
note.

**SEC. 527. CORRECTION OF CERTAIN DISCHARGE CHARACTERIZATIONS.**

(a) **IN GENERAL.**—In accordance with this section, and in a manner that is consistent across the military departments to the greatest extent practicable, the appropriate board shall, at the request of a covered member or the authorized representative of a covered member—

(1) review the discharge characterization of that covered member; and

(2) change the discharge characterization of that covered member to honorable if the appropriate board determines such change to be appropriate after review under paragraph (1).

(b) APPEAL.—A covered member or the authorized representative of that covered member may seek review of a decision by the appropriate board not to change the discharge characterization of that covered member. Such review may be made pursuant to section 1552 of title 10, United States Code, section 1553 of such title, or any other process established by the Secretary of Defense for such purpose.

(c) CHANGE OF RECORDS.—For each covered member whose discharge characterization is changed under subsection (a) or (b), the Secretary of the military department concerned shall issue to the covered member or the authorized representative of the covered member a corrected Certificate of Release or Discharge from Active Duty (DD Form 214), or other like form regularly used by an Armed Force that—

(1) reflects the upgraded discharge characterization of the covered member; and

(2) does not reflect the sexual orientation of the covered member or the original stated reason for the discharge or dismissal of that covered member.

(d) DEFINITIONS.—In this section:

(1) The term “appropriate board” means a board for the correction of military or naval records under section 1552 of title 10, United States Code, or a discharge review board under section 1553 of such title, as the case may be.

(2) The term “authorized representative” means an heir or legal representative of a covered member.

(3) The term “covered member” means any former member of the Armed Forces who was discharged from the Armed Forces because of the sexual orientation of that member.

(4) The term “discharge characterization” means the characterization assigned to the service of a covered member on the discharge or dismissal of that covered member from service in the Armed Forces.

**SEC. 528. DEVELOPMENT OF GUIDELINES FOR USE OF UNOFFICIAL SOURCES OF INFORMATION TO DETERMINE ELIGIBILITY OF MEMBERS AND FORMER MEMBERS OF THE ARMED FORCES FOR DECORATIONS WHEN THE SERVICE RECORDS ARE INCOMPLETE BECAUSE OF DAMAGE TO THE OFFICIAL RECORD.**

10 USC 1121  
note prec.

(a) GUIDELINES REQUIRED.—The Secretary of Defense shall develop guidelines regarding the use by the Secretaries of the military departments of unofficial sources of information, including eyewitness statements, to determine the eligibility of a member or former member of the Armed Forces for decorations when the service records of the member are incomplete because of damage to the records as a result of the 1973 fire at the National Personnel Records Center in St. Louis, Missouri, or any subsequent incident while the records were in the possession of the Department of Defense.

(b) **TIME FOR COMPLETION.**—The Secretary of Defense shall complete development of the guidelines not later than one year after the date of the enactment of this Act.

10 USC 656 note.

**SEC. 529. STRATEGIC PLAN FOR DIVERSITY AND INCLUSION.**

(a) **PLAN REQUIRED.**—The Secretary of Defense shall design and implement a five-year strategic plan for diversity and inclusion in the Department of Defense.

(b) **ELEMENTS.**—The strategic plan under this section—

(1) shall incorporate existing efforts to promote diversity and inclusion within the Department; and

(2) may not conflict with the objectives of the 2018 National Military Strategy.

(c) **DEADLINE.**—The Secretary shall implement the strategic plan under this section not later than one year after the date of the enactment of this Act.

**SEC. 530. STUDY REGARDING SCREENING INDIVIDUALS WHO SEEK TO ENLIST IN THE ARMED FORCES.**

(a) **STUDY.**—The Secretary of Defense shall study the feasibility of, in background investigations and security and suitability screenings of individuals who seek to enlist in the Armed Forces—

(1) screening for extremist and gang-related activity; and

(2) using the following resources of the Federal Bureau of Investigation:

(A) The Tattoo and Graffiti Identification Program.

(B) The National Gang Intelligence Center.

(b) **REPORT REQUIRED.**—Not later than 180 days after the date of the enactment of this Act, the Secretary shall submit an unclassified report in writing to the Committees on Armed Services of the Senate and House of Representatives containing conclusions of the Secretary regarding the study under subsection (a).

**SEC. 530A. FEASIBILITY STUDY REGARDING NOTIFICATION TO SECRETARY OF HOMELAND SECURITY OF HONORABLE DISCHARGES OF NON-CITIZENS.**

Consultation.  
Records.

(a) **STUDY REQUIRED.**—The Secretary of Defense, in consultation with the Secretary of Homeland Security, shall study the feasibility of providing the Secretary of Homeland Security with a copy of the Certificate of Release or Discharge from Active Duty (DD Form 214) or National Guard Report of Separation and Record of Service (NGB-22) for each individual who is not a citizen of the United States who is honorably discharged from the Armed Forces so the Secretary of Homeland Security may note such discharge in an I-213 Record of Deportable/Inadmissible Alien for that individual.

(b) **REPORT.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the committees on Armed Services of the Senate and House of Representatives a report regarding the results of the study under this section.

**SEC. 530B. SENSE OF CONGRESS REGARDING ACCESSION PHYSICALS.**

It is the sense of Congress that the Secretary of Defense should explore alternatives to centralized accession physicals at Military Entrance Processing Stations, including conducting physicals through community health care providers, in order to reduce



transportation costs, increase efficiency in processing times, and free recruiters to focus on the core of the recruiting mission.

## Subtitle D—Military Justice

### SEC. 531. EXPANSION OF PRE-REFERRAL MATTERS REVIEWABLE BY MILITARY JUDGES AND MILITARY MAGISTRATES IN THE INTEREST OF EFFICIENCY IN MILITARY JUSTICE.

(a) IN GENERAL.—Subsection (a) of section 830a of title 10, United States Code (article 30a of the Uniform Code of Military Justice), is amended by striking paragraphs (1) and (2) and inserting the following new paragraphs:

“(1) The President shall prescribe regulations for matters relating to proceedings conducted before referral of charges and specifications to court-martial for trial, including the following:

President.  
Regulations.

“(A) Pre-referral investigative subpoenas.

“(B) Pre-referral warrants or orders for electronic communications.

“(C) Pre-referral matters referred by an appellate court.

“(D) Pre-referral matters under subsection (c) or (e) of section 806b of this title (article 6b).

“(E) Pre-referral matters relating to the following:

“(i) Pre-trial confinement of an accused.

“(ii) The mental capacity or mental responsibility of an accused.

“(iii) A request for an individual military counsel.

“(2) In addition to the matters specified in paragraph (1), the regulations prescribed under that paragraph shall—

“(A) set forth the matters that a military judge may rule upon in such proceedings;

“(B) include procedures for the review of such rulings;

Procedures.

“(C) include appropriate limitations to ensure that proceedings under this section extend only to matters that would be subject to consideration by a military judge in a general or special court-martial; and

“(D) provide such limitations on the relief that may be ordered under this section as the President considers appropriate.”.

(b) CONFORMING AND CLERICAL AMENDMENTS.—

(1) HEADING AMENDMENT.—The heading of such section is amended to read as follows:

#### “§ 830a. Art 30a. Proceedings conducted before referral”.

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of subchapter VI of chapter 47 of title 10, United States Code (the Uniform Code of Military Justice), is amended by striking the item relating to section 830a (article 30a) and inserting the following new item:

10 USC 830 prec.

“830a. 30a. Proceedings conducted before referral.”.

### SEC. 532. COMMAND INFLUENCE.

(a) IN GENERAL.—Section 837 of title 10, United States Code (article 37 of the Uniform Code of Military Justice), is amended—

(1) by striking “**Unlawfully influencing action of court**” and inserting “**Command influence**”;

(2) by amending subsection (a) to read as follows:

“(a)(1) No court-martial convening authority, nor any other commanding officer, may censure, reprimand, or admonish the court or any member, military judge, or counsel thereof, with respect to the findings or sentence adjudged by the court, or with respect to any other exercise of its or his functions in the conduct of the proceeding.

“(2) No court-martial convening authority, nor any other commanding officer, may deter or attempt to deter a potential witness from participating in the investigatory process or testifying at a court-martial. The denial of a request to travel at government expense or refusal to make a witness available shall not by itself constitute unlawful command influence.

“(3) No person subject to this chapter may attempt to coerce or, by any unauthorized means, attempt to influence the action of a court-martial or any other military tribunal or any member thereof, in reaching the findings or sentence in any case, or the action of any convening, approving, or reviewing authority or preliminary hearing officer with respect to such acts taken pursuant to this chapter as prescribed by the President.

“(4) Conduct that does not constitute a violation of paragraphs (1) through (3) may include, for example—

“(A) general instructional or informational courses in military justice if such courses are designed solely for the purpose of instructing persons on the substantive and procedural aspects of courts-martial;

“(B) statements regarding criminal activity or a particular criminal offense that do not advocate a particular disposition, or a particular court-martial finding or sentence, or do not relate to a particular accused; or

“(C) statements and instructions given in open court by the military judge or counsel.

“(5)(A) Notwithstanding paragraphs (1) through (3), but subject to subparagraph (B)—

“(i) a superior convening authority or officer may generally discuss matters to consider regarding the disposition of alleged violations of this chapter with a subordinate convening authority or officer; and

“(ii) a subordinate convening authority or officer may seek advice from a superior convening authority or officer regarding the disposition of an alleged offense under this chapter.

“(B) No superior convening authority or officer may direct a subordinate convening authority or officer to make a particular disposition in a specific case or otherwise substitute the discretion of such authority or such officer for that of the subordinate convening authority or officer.”;

(3) in subsection (b)—

(A) by striking “advanced, in grade” and inserting “advanced in grade”; and

(B) by striking “accused before a court-martial” and inserting “person in a court-martial proceeding”; and

(4) by adding at the end the following new subsections:

“(c) No finding or sentence of a court-martial may be held incorrect on the ground of a violation of this section unless the violation materially prejudices the substantial rights of the accused.

“(d)(1) A superior convening authority or commanding officer may withhold the authority of a subordinate convening authority

or officer to dispose of offenses in individual cases, types of cases, or generally.

“(2) Except as provided in paragraph (1) or as otherwise authorized by this chapter, a superior convening authority or commanding officer may not limit the discretion of a subordinate convening authority or officer to act with respect to a case for which the subordinate convening authority or officer has authority to dispose of the offenses.”

(b) CLERICAL AMENDMENT.—The table of sections at the beginning subchapter VII of chapter 47 of title 10, United States Code (the Uniform Code of Military Justice), is amended by striking the item relating to section 837 (article 37) and inserting the following new item:

10 USC 836 prec.

“837. Art. 37. Command influence.”

(c) EFFECTIVE DATE.—The amendments made by subsections (a) and (b) shall take effect on the date of the enactment of this Act and shall apply with respect to violations of section 837 of title 10, United States Code (article 37 of the Uniform Code of Military Justice), committed on or after such date.

10 USC 837 note.

**SEC. 533. STATUTE OF LIMITATIONS FOR CERTAIN OFFENSES.**

(a) IN GENERAL.—Section 843 of title 10, United States Code (article 43 of the Uniform Code of Military Justice), is amended—

(1) in subsection (a), by inserting “maiming of a child, kidnapping of a child,” after “sexual assault of a child,”; and

(2) in subsection (b)(2)(B)—

(A) by striking clauses (ii) and (iv); and

(B) by redesignating clause (iii) as clause (ii).

(b) EFFECTIVE DATE.—The amendments made by subsection (a) shall take effect on the date of the enactment of this Act and shall apply with respect to the prosecution of offenses committed before, on, or after the date of the enactment of this Act if the applicable limitation period has not yet expired.

10 USC 843 note.

**SEC. 534. PUBLIC ACCESS TO DOCKETS, FILINGS, AND COURT RECORDS OF COURTS-MARTIAL OR OTHER RECORDS OF TRIAL OF THE MILITARY JUSTICE SYSTEM.**

(a) IN GENERAL.—Section 940a of title 10, United States Code (article 140a of the Uniform Code of Military Justice), is amended—

(1) by striking “The Secretary of Defense” and inserting “(a) IN GENERAL.—The Secretary of Defense, in consultation with the Secretary of Homeland Security,”;

(2) in subsection (a), as designated by paragraph (1)—

(A) in the matter preceding paragraph (1), by inserting “(including with respect to the Coast Guard)” after “military justice system”; and

(B) in paragraph (4), by inserting “public” before “access to docket information”; and

(3) by adding at the end the following new subsections:

“(b) PROTECTION OF CERTAIN PERSONALLY IDENTIFIABLE INFORMATION.—Records of trial, docket information, filings, and other records made publicly accessible in accordance with the uniform standards and criteria for conduct established by the Secretary under subsection (a) shall restrict access to personally identifiable information of minors and victims of crime (including victims of sexual assault and domestic violence), as practicable to the extent

such information is restricted in electronic filing systems of Federal and State courts.

“(c) INAPPLICABILITY TO CERTAIN DOCKETS AND RECORDS.—Nothing in this section shall be construed to provide public access to docket information, filings, or records that are classified, subject to a judicial protective order, or ordered sealed.”

Applicability.  
Consultation.  
10 USC 940a  
note.

(b) EXISTING STANDARDS AND CRITERIA.—The Secretary of Homeland Security shall apply to the Coast Guard the standards and criteria for conduct established by the Secretary of Defense under section 940a of title 10, United States Code (article 140a of the Uniform Code of Military Justice), as in effect on the day before the date of the enactment of this Act, until such time as the Secretary of Defense, in consultation with the Secretary of Homeland Security, prescribes revised standards and criteria for conduct under such section that implement the amendments made by subsection (a) of this section.

**SEC. 535. EXTENSION OF DEFENSE ADVISORY COMMITTEE ON INVESTIGATION, PROSECUTION, AND DEFENSE OF SEXUAL ASSAULT IN THE ARMED FORCES.**

Section 546(f)(1) of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (10 U.S.C. 1561 note) is amended by striking “five” and inserting “10”.

**SEC. 536. AUTHORITY FOR RETURN OF PERSONAL PROPERTY TO VICTIMS OF SEXUAL ASSAULT WHO FILE A RESTRICTED REPORT BEFORE CONCLUSION OF RELATED PROCEEDINGS.**

Section 586 of the National Defense Authorization Act for Fiscal Year 2012 (10 U.S.C. 1561 note) is amended—

(1) by redesignating subsection (f) as subsection (e);

(2) in subsection (e), as so redesignated, in the subsection heading, by inserting “IN UNRESTRICTED REPORTING CASES” after “PROCEEDINGS”; and

(3) by adding at the end the following new subsection:

Procedures.

“(f) RETURN OF PERSONAL PROPERTY IN RESTRICTED REPORTING CASES.—(1) The Secretary of Defense shall prescribe procedures under which a victim who files a restricted report on an incident of sexual assault may request, at any time, the return of any personal property of the victim obtained as part of the sexual assault forensic examination.

“(2) The procedures shall ensure that—

Confidential  
information.

“(A) a request of a victim under paragraph (1) may be made on a confidential basis and without affecting the restricted nature of the restricted report; and

“(B) at the time of the filing of the restricted report, a Sexual Assault Response Coordinator or Sexual Assault Prevention and Response Victim Advocate—

“(i) informs the victim that the victim may request the return of personal property as described in paragraph (1); and

“(ii) advises the victim that such a request for the return of personal property may negatively impact a subsequent case adjudication, if the victim later decides to convert the restricted report to an unrestricted report.

“(3) Except with respect to personal property returned to a victim under this subsection, nothing in this subsection shall affect

the requirement to retain a sexual assault forensic examination (SAFE) kit for the period specified in subsection (c)(4)(A).”.

**SEC. 537. GUIDELINES ON SENTENCES FOR OFFENSES COMMITTED UNDER THE UNIFORM CODE OF MILITARY JUSTICE.**

Deadlines.  
10 USC 856 note.

(a) **DEVELOPMENT OF GUIDELINES.**—Not later than the date specified in subsection (d), the Secretary of Defense shall develop nonbinding guidelines on sentences for offenses under chapter 47 of title 10, United States Code (the Uniform Code of Military Justice). The guidelines shall provide the sentencing authority with a suggested range of punishments, including suggested ranges of confinement, that will generally be appropriate for a violation of each offense under such chapter.

(b) **SENTENCING DATA.**—In developing the guidelines for sentences under subsection (a), the Secretary of Defense shall take into account the sentencing data collected by the Military Justice Review Panel pursuant to section 946(f)(2) of title 10, United States Code (article 146(f)(2) of the Uniform Code of Military Justice).

(c) **SUBMITTAL TO CONGRESS.**—Not later than the date specified in subsection (d), the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives—

(1) the guidelines for sentences developed under subsection (a); and

(2) an assessment of the feasibility and advisability of implementing such guidelines in panel sentencing cases.

Assessment.

(d) **DATE SPECIFIED.**—The date specified in this subsection is the date that is not later than one year after the date on the which the first report of the Military Justice Review Panel is submitted to the Committees on Armed Services of the Senate and the House of Representatives pursuant to section 946(f)(5) of title 10, United States Code (article 146(f)(5) of the Uniform Code of Military Justice).

**SEC. 538. NOTIFICATION OF SIGNIFICANT EVENTS AND DOCUMENTATION OF PREFERENCE FOR PROSECUTION JURISDICTION FOR VICTIMS OF SEXUAL ASSAULT.**

10 USC 1044e  
note.

(a) **NOTIFICATION TO VICTIMS OF EVENTS IN MILITARY JUSTICE PROCESS.**—

(1) **NOTIFICATION REQUIRED.**—A member of the Armed Forces who is the victim of an alleged sexual assault by another member of the Armed Forces shall receive notification of each significant event in the military justice process that relates to the investigation, prosecution, and confinement of such other member for such assault.

(2) **DOCUMENTATION.**—Appropriate documentation of each notification made pursuant to paragraph (1) shall be created and maintained in an appropriate system of records of the military department concerned.

(b) **DOCUMENTATION OF VICTIM’S PREFERENCE FOR PROSECUTION JURISDICTION.**—In the case of a member of the Armed Forces who is the victim of an alleged sexual assault committed by another member of the Armed Forces who is subject to prosecution for such offense both by court-martial under chapter 47 of title 10, United States Code (the Uniform Code of Military Justice), and by a civilian court under Federal or State law, appropriate documentation of the preference, if any, of such victim for prosecution of such offense by court-martial or by a civilian court as provided

for by Rule for Courts-Martial 306(e) (as set forth in the Manual for Courts-Martial, 2019 edition, or any successor rule), shall be created and maintained in an appropriate system of records of the military department concerned.

Deadline.

(c) REGULATIONS.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall prescribe regulations implementing this section.

10 USC 1561  
note prec.

**SEC. 539. INCREASE IN NUMBER OF DIGITAL FORENSIC EXAMINERS FOR CERTAIN MILITARY CRIMINAL INVESTIGATIVE ORGANIZATIONS.**

(a) IN GENERAL.—Each Secretary of a military department shall take appropriate actions to increase the number of digital forensic examiners in each military criminal investigative organization specified in subsection (b) under the jurisdiction of such Secretary by not fewer than 10 from the authorized number of such examiners for such organization as of September 30, 2019.

(b) MILITARY CRIMINAL INVESTIGATIVE ORGANIZATIONS.—The military criminal investigative organizations specified in this subsection are the following:

- (1) The Army Criminal Investigation Command.
- (2) The Naval Criminal Investigative Service.
- (3) The Air Force Office of Special Investigations.

(c) FUNDING.—Funds for additional digital forensic examiners as required by subsection (a) for fiscal year 2020, including for compensation, initial training, and equipment, shall be derived from amounts authorized to be appropriated for that fiscal year for the Armed Force concerned for operation and maintenance.

Deadlines.  
10 USC 1561  
note prec.

**SEC. 540. INCREASE IN INVESTIGATIVE PERSONNEL AND VICTIM WITNESS ASSISTANCE PROGRAM LIAISONS.**

(a) MILITARY CRIMINAL INVESTIGATIVE SERVICES.—Not later than one year after the date of the enactment of this Act, the Secretary of each military department shall increase the number of personnel assigned to the military criminal investigative services of the department with the goal of ensuring, to the extent practicable, that the investigation of any sex-related offense is completed not later than six months after the date on which the investigation is initiated. An investigation shall be considered completed for purposes of the preceding sentence when the active phase of the investigation is sufficiently complete to enable the appropriate authority to reach a decision with respect to the disposition of charges for the sex-related offense.

(b) VICTIM WITNESS ASSISTANCE PROGRAM LIAISONS.—Not later than one year after the date of the enactment of this Act, the Secretary of each military department shall increase the number of personnel serving as Victim Witness Assistance Program liaisons to address personnel shortages in the Victim Witness Assistance Program.

(c) RULE OF CONSTRUCTION.—Nothing in this section shall be construed to create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

**SEC. 540A. TRAINING FOR SEXUAL ASSAULT INITIAL DISPOSITION AUTHORITIES ON EXERCISE OF DISPOSITION AUTHORITY FOR SEXUAL ASSAULT AND COLLATERAL OFFENSES.** 10 USC 822 note.

(a) **IN GENERAL.**—The training for sexual assault initial disposition authorities on the exercise of disposition authority under chapter 47 of title 10, United States Code (the Uniform Code of Military Justice), shall include comprehensive training on the exercise of disposition authority with respect to cases for which disposition authority is withheld to such authorities pursuant to the memorandum described in subsection (b) for the purpose of promoting confidence and trust in the military justice process with respect to such cases.

(b) **MEMORANDUM DESCRIBED.**—The memorandum described in this subsection is the memorandum of the Secretary of Defense titled “Withholding Initial Disposition Authority Under the Uniform Code of Military Justice in Certain Sexual Assault Cases” and dated April 20, 2012, or any successor memorandum.

**SEC. 540B. TRAINING FOR COMMANDERS IN THE ARMED FORCES ON THEIR ROLE IN ALL STAGES OF MILITARY JUSTICE IN CONNECTION WITH SEXUAL ASSAULT.** 10 USC 1561 note.

(a) **IN GENERAL.**—The training provided commanders in the Armed Forces shall include comprehensive training on the role of commanders in all stages of military justice in connection with sexual assaults by members of the Armed Forces.

(b) **ELEMENTS TO BE COVERED.**—The training provided pursuant to subsection (a) shall include training on the following:

(1) The role of commanders in each stage of the military justice process in connection with sexual assault committed by a member of the Armed Forces, including investigation and prosecution.

(2) The role of commanders in assuring that victims of sexual assault described in paragraph (1) are informed of, and have the opportunity to obtain, assistance available for victims of sexual assault by law.

(3) The role of commanders in assuring that victims of sexual assault described in paragraph (1) are afforded the rights and protections available to victims by law.

(4) The role of commanders in preventing retaliation against victims, their family members, witnesses, first responders, and bystanders for their their complaints, statements, testimony, and status in connection with sexual assault described in paragraph (1), including the role of commanders in ensuring that subordinates in the command are aware of their responsibilities in preventing such retaliation.

(5) The role of commanders in establishing and maintaining a healthy command climate in connection with reporting on sexual assault described in paragraph (1), and in the response of the commander, subordinates in the command, and other personnel in the command to such sexual assault, such reporting, and the military justice process in connection with such sexual assault.

(6) Any other matters on the role of commanders in connection with sexual assault described in paragraph (1) that the Secretary of Defense considers appropriate for purposes of this section.

(c) **INCORPORATION OF BEST PRACTICES.**—

(1) **IN GENERAL.**—The training provided pursuant to subsection (a) shall incorporate best practices on all matters covered by the training.

(2) **IDENTIFICATION OF BEST PRACTICES.**—The Secretaries of the military departments shall, acting through the training and doctrine commands of the Armed Forces, undertake from time to time surveys and other reviews of the matters covered by the training provided pursuant to subsection (a) in order to identify and incorporate into such training the most current practicable best practices on such matters.

(d) **UNIFORMITY.**—The Secretary of Defense shall ensure that the training provided pursuant to subsection (a) is, to the extent practicable, uniform across the Armed Forces.

10 USC 830 note.

**SEC. 540C. TIMELY DISPOSITION OF NONPROSECUTABLE SEX-RELATED OFFENSES.**

Deadline.

(a) **POLICY REQUIRED.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall develop and implement a policy to ensure the timely disposition of non-prosecutable sex-related offenses.

(b) **NONPROSECUTABLE SEX-RELATED OFFENSE DEFINED.**—In this section, the term “nonprosecutable sex-related offense” means an alleged sex-related offense (as that term is defined in section 1044e(g) of title 10, United States Code) that a court-martial convening authority has declined to refer for trial by a general or special court-martial under chapter 47 of title 10, United States Code (the Uniform Code of Military Justice), due to a determination that there is insufficient evidence to support prosecution of the sex-related offense.

Deadlines.  
10 USC 1561  
note.

**SEC. 540D. DEPARTMENT OF DEFENSE-WIDE POLICY AND MILITARY DEPARTMENT-SPECIFIC PROGRAMS ON REINVIGORATION OF THE PREVENTION OF SEXUAL ASSAULT INVOLVING MEMBERS OF THE ARMED FORCES.**

(a) **POLICY REQUIRED.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall develop and issue a comprehensive policy for the Department of Defense to reinvigorate the prevention of sexual assault involving members of the Armed Forces.

(b) **POLICY ELEMENTS.**—

(1) **IN GENERAL.**—The policy required by subsection (a) shall include the following:

(A) Education and training for members of the Armed Forces on the prevention of sexual assault.

(B) Elements for programs designed to encourage and promote healthy relationships among members of the Armed Forces.

(C) Elements for programs designed to empower and enhance the role of non-commissioned officers in the prevention of sexual assault.

(D) Elements for programs to foster social courage among members of the Armed Forces to encourage and promote intervention in situations in order to prevent sexual assault.

(E) Processes and mechanisms designed to address behaviors among members of the Armed Forces that are included in the continuum of harm that frequently results in sexual assault.



(F) Elements for programs designed to address alcohol abuse, including binge drinking, among members of the Armed Forces.

(G) Such other elements, processes, mechanisms, and other matters as the Secretary of Defense considers appropriate.

(2) CONTINUUM OF HARM RESULTING IN SEXUAL ASSAULT.—

For purposes of paragraph (1)(E), the continuum of harm that frequently results in sexual assault includes hazing, sexual harassment, and related behaviors (including language choices, off-hand statements, jokes, and unconscious attitudes or biases) that create a permissive climate for sexual assault.

(c) PROGRAMS REQUIRED.—Not later than 180 days after the issuance of the policy required by subsection (a), each Secretary of a military department shall develop and implement for each Armed Force under the jurisdiction of such Secretary a program to reinvigorate the prevention of sexual assaults involving members of the Armed Forces. Each program shall include the elements, processes, mechanisms, and other matters developed by the Secretary of Defense pursuant to subsection (a) tailored to the requirements and circumstances of the Armed Force or Armed Forces concerned.

**SEC. 540E. RECOMMENDATIONS ON SEPARATE PUNITIVE ARTICLE IN THE UNIFORM CODE OF MILITARY JUSTICE ON SEXUAL HARASSMENT.**

Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report containing such recommendations as the Secretary considers appropriate with respect to the establishment of a separate punitive article in chapter 47 of title 10, United States Code (the Uniform Code of Military Justice), on sexual harassment. Reports.

**SEC. 540F. REPORT ON MILITARY JUSTICE SYSTEM INVOLVING ALTERNATIVE AUTHORITY FOR DETERMINING WHETHER TO PREFER OR REFER CHARGES FOR FELONY OFFENSES UNDER THE UNIFORM CODE OF MILITARY JUSTICE.**

(a) REPORT REQUIRED.—

(1) IN GENERAL.—Not later than 300 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report setting forth the results of a study, conducted for purposes of the report, on the feasibility and advisability of an alternative military justice system in which determinations as to whether to prefer or refer charges for trial by court-martial for any offense specified in paragraph (2) is made by a judge advocate in grade O–6 or higher who has significant experience in criminal litigation and is outside of the chain of command of the member subject to the charges rather than by a commanding officer of the member who is in the chain of command of the member. Study.

(2) SPECIFIED OFFENSE.—An offense specified in this paragraph is any offense under chapter 47 of title 10, United States Code (the Uniform Code of Military Justice), for which the maximum punishment authorized includes confinement for more than one year.

- Analyses. (b) ELEMENTS.—The study required for purposes of the report under subsection (a) shall address the following:
- (1) Relevant procedural, legal, and policy implications and considerations of the alternative military justice system described in subsection (a).
  - (2) An analysis of the following in connection with the implementation and maintenance of the alternative military justice system:
    - (A) Legal personnel requirements.
    - (B) Changes in force structure.
    - (C) Amendments to law.
    - (D) Impacts on the timeliness and efficiency of legal processes and court-martial adjudications.
    - (E) Potential legal challenges to the system.
    - (F) Potential changes in prosecution and conviction rates.
    - (G) Potential impacts on the preservation of good order and discipline, including the ability of a commander to carry out nonjudicial punishment and other administrative actions.
    - (H) Such other considerations as the Secretary considers appropriate.
  - (3) A comparative analysis of the military justice systems of relevant foreign allies with the current military justice system of the United States and the alternative military justice system, including whether or not approaches of the military justice systems of such allies to determinations described in subsection (a) are appropriate for the military justice system of the United States.
- Assessment. (4) An assessment of the feasibility and advisability of conducting a pilot program to assess the feasibility and advisability of the alternative military justice system, and, if the pilot program is determined to be feasible and advisable—
- (A) an analysis of potential legal issues in connection with the pilot program, including potential issues for appeals; and
  - (B) recommendations on the following:
    - (i) The populations to be subject to the pilot program.
    - (ii) The duration of the pilot program.
    - (iii) Metrics to measure the effectiveness of the pilot program.
    - (iv) The resources to be used to conduct the pilot program.
- SEC. 540G. REPORT ON STANDARDIZATION AMONG THE MILITARY DEPARTMENTS IN COLLECTION AND PRESENTATION OF INFORMATION ON MATTERS WITHIN THE MILITARY JUSTICE SYSTEM.**
- Consultation. Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall, in consultation with the Secretaries of the military departments, submit to the Committees on Armed Services of the Senate and the House of Representatives a report setting forth the following:
- Plan. (1) A plan for actions to provide for standardization, to the extent practicable, among the military departments in the collection and presentation of information on matters within

their military justice systems, including information collected and maintained for purposes of section 940a of title 10, United States Code (article 140a of the Uniform Code of Military Justice), and such other information as the Secretary considers appropriate.

(2) An assessment of the feasibility and advisability of establishing and maintaining a single, Department of Defense-wide data management system for the standardized collection and presentation of information described in paragraph (1).

Assessment.

**SEC. 540H. REPORT ON EXPANSION OF AIR FORCE SAFE TO REPORT POLICY ACROSS THE ARMED FORCES.**

(a) **REPORT.**—Not late than 180 days after the date of the enactment of this Act, the Secretary of Defense shall, in consultation with the Secretaries of the military departments and the Secretary of Homeland Security, submit to the Committees on Armed Services of the Senate and the House of Representatives a report setting forth an assessment of the feasibility and advisability of expanding the applicability of the safe to report policy described in subsection (b) so that the policy applies across the Armed Forces.

Consultation.  
Assessment.

(b) **SAFE TO REPORT POLICY.**—The safe to report policy described in this subsection is the policy, currently applicable in the Air Force alone, under which a member of the Armed Forces who is the victim of an alleged sexual assault committed by another member of the Armed Forces, but who may have committed minor collateral misconduct at or about the time of such alleged sexual assault, or whose minor collateral misconduct at or about such time is discovered only as a result of the investigation into such alleged sexual assault, may report such alleged sexual assault to proper authorities without fear or receipt of discipline in connection with such minor collateral misconduct.

**SEC. 540I. ASSESSMENT OF RACIAL, ETHNIC, AND GENDER DISPARITIES IN THE MILITARY JUSTICE SYSTEM.**

10 USC 810 note.

(a) **IN GENERAL.**—The Secretary of Defense shall provide for the carrying out of the activities described in subsections (b) and (c) in order to improve the ability of the Department of Defense to detect and address racial, ethnic, and gender disparities in the military justice system.

(b) **SECRETARY OF DEFENSE AND RELATED ACTIVITIES.**—The activities described in this subsection are the following, to be commenced or carried out (as applicable) by not later than 180 days after the date of the enactment of this Act:

Deadlines.

(1) For each court-martial conducted by an Armed Force after the date of the enactment of this Act, the Secretary of Defense shall require the head of the Armed Force concerned—

(A) to record the race, ethnicity, and gender of the victim and the accused, and such other demographic information about the victim and the accused as the Secretary considers appropriate;

(B) to include data based on the information described in subparagraph (A) in the annual military justice reports of the Armed Force.

(2) The Secretary of Defense, in consultation with the Secretaries of the military departments and the Secretary of Homeland Security, shall issue guidance that—

Consultation.  
Guidance.

- Criteria. (A) establishes criteria to determine when data indicating possible racial, ethnic, or gender disparities in the military justice process should be further reviewed; and (B) describes how such a review should be conducted.
- Consultation. (3) The Secretary of Defense, in consultation with the Secretaries of the military departments and the Secretary of Homeland Security, shall—
- Evaluation. (A) conduct an evaluation to identify the causes of any racial, ethnic, or gender disparities identified in the military justice system; (B) take steps to address the causes of any such disparities, as appropriate.
- Reviews. Assessments. (c) DAC-IPAD ACTIVITIES.—
- (1) IN GENERAL.—The activities described in this subsection are the following, to be conducted by the independent committee DAC-IPAD:
- (A) A review and assessment, by fiscal year, of the race and ethnicity of members of the Armed Forces accused of a penetrative sexual assault offense or contact sexual assault offense in an unrestricted report made pursuant to Department of Defense Instruction 6495.02, including an unrestricted report involving a spouse or intimate partner, in all cases completed in each fiscal year assessed.
- (B) A review and assessment, by fiscal year, of the race and ethnicity of members of the Armed Forces against whom charges were preferred pursuant to Rule for Courts-Martial 307 for a penetrative sexual assault offense or contact sexual assault offense in all cases completed in each fiscal year assessed.
- (C) A review and assessment, by fiscal year, of the race and ethnicity of members of the Armed Forces who were convicted of a penetrative sexual assault offense or contact sexual assault offense in all cases completed in each fiscal year assessed.
- (2) INFORMATION FROM FEDERAL AGENCIES.—
- (A) IN GENERAL.—Upon request by the chair of the committee, a department or agency of the Federal Government shall provide information that the committee considers necessary to conduct reviews and assessments required by paragraph (1), including military criminal investigation files, charge sheets, records of trial, and personnel records.
- Records. (B) HANDLING, STORAGE, AND RETURN.—The committee shall handle and store all records received and reviewed under this subsection in accordance with applicable privacy laws and Department of Defense policy, and shall return all records so received in a timely manner.
- (3) REPORT.—Not later than one year after the date of the enactment of this Act, the committee shall submit to the Secretary of Defense, and to the Committees on Armed Services of the Senate and the House of Representatives, a report setting forth the results of the reviews and assessments required by paragraph (1). The report shall include such recommendations for legislative or administrative action as the committee considers appropriate in light of such results.
- Recommendations. (4) DEFINITIONS.—In this subsection:

(A) The term “independent committee DAC–IPAD” means the independent committee established by the Secretary of Defense under section 546 of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291; 128 Stat. 3374), commonly known as the “DAC–IPAD”.

(B) The term “case” means an unrestricted report of any penetrative sexual assault offense or contact sexual assault offense made against a member of the Armed Forces pursuant to Department of Defense Instruction 6495.02, including any unrestricted report involving a spouses or intimate partner for which an investigation has been opened by a criminal investigative organization.

(C) The term “completed”, with respect to a case, means that the case was tried to verdict, dismissed without further action, or dismissed and then resolved by non-judicial or administrative proceedings.

(D) The term “contact sexual assault offense” means aggravated sexual contact, abusive sexual contact, wrongful sexual contact, and attempts to commit such offenses under the Uniform Code of Military Justice.

(E) The term “penetrative sexual assault offense” means rape, aggravated sexual assault, sexual assault, forcible sodomy, and attempts to commit such offenses under the Uniform Code of Military Justice.

**SEC. 540J. PILOT PROGRAMS ON DEFENSE INVESTIGATORS IN THE MILITARY JUSTICE SYSTEM.** 10 USC 810 note.

(a) IN GENERAL.—Each Secretary of a military department shall carry out a pilot program on defense investigators within the military justice system under the jurisdiction of such Secretary in order to do the following:

(1) Determine whether the presence of defense investigators within such military justice system will— Determination.

(A) make such military justice system more effective in providing an effective defense for the accused; and

(B) make such military justice system more fair and efficient.

(2) Otherwise assess the feasibility and advisability of defense investigators as an element of such military justice system. Assessment.

(b) ELEMENTS.—

(1) INTERVIEW OF VICTIM.—A defense investigator may question a victim under a pilot program only upon a request made through the Special Victims’ Counsel or other counsel if the victim does not have such counsel.

(2) UNIFORMITY ACROSS MILITARY JUSTICE SYSTEMS.—The Secretary of Defense shall ensure that the personnel and activities of defense investigators under the pilot programs are, to the extent practicable, uniform across the military justice systems of the military departments.

(c) REPORT.—

(1) IN GENERAL.—Not later than three years after the date of the enactment of this Act, the Secretary of Defense shall, in consultation with the Secretaries of the military departments, submit to the Committees on Armed Services of the Consultation.

Senate and the House of Representatives a report on the pilot programs under subsection (a).

(2) ELEMENTS.—The report required by paragraph (1) shall include the following:

(A) A description of each pilot program, including the personnel and activities of defense investigators under such pilot program.

Assessment.

(B) An assessment of the feasibility and advisability of establishing and maintaining defense investigators as an element of the military justice systems of the military departments.

Recommendations.

(C) If the assessment under subparagraph (B) is that the establishment and maintenance of defense investigators as an element of the military justice systems of the military departments is feasible and advisable, such recommendations for legislative and administrative action as the Secretary of Defense considers appropriate to establish and maintain defense investigators as an element of the military justice systems.

(D) Any other matters the Secretary of Defense considers appropriate.

**SEC. 540K. REPORT ON PRESERVATION OF RECOURSE TO RESTRICTED REPORT ON SEXUAL ASSAULT FOR VICTIMS OF SEXUAL ASSAULT FOLLOWING CERTAIN VICTIM OR THIRD-PARTY COMMUNICATIONS.**

Recommendations.

(a) REPORT REQUIRED.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report making findings and recommendations on the feasibility and advisability of a policy for the Department of Defense that would permit a victim of a sexual assault, that is or may be investigated as a result of a communication described in subsection (b), which victim is a member of the Armed Forces or an adult dependent of a member of the Armed Forces, to have the reporting on the sexual assault be treated as a restricted report without regard to the party initiating or receiving such communication.

(b) COMMUNICATIONS.—A communication described in this subsection is a communication reporting a sexual assault as follows:

(1) By the victim to a member of the Armed Forces, whether a commissioned officer or a noncommissioned officer, in the chain of command of the victim or the victim's military sponsor.

(2) By the victim to military law enforcement personnel or personnel of a military criminal investigative organization (MCIO).

(3) By any individual other than victim.

(c) SCOPE OF FINDINGS AND RECOMMENDATIONS.—The report required by subsection (a) may include recommendations for new provisions of statute or regulations, or modification of current statute or regulations, that may be required to put into effect the findings and recommendations described in subsection (a).

(d) CONSULTATION.—In preparing the report required by subsection (a), the Secretary shall consult with the Defense Advisory Committee on Investigation, Prosecution, and Defense of Sexual Assault in the Armed Forces (DAC-IPAD) under section 546 of

the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (10 U.S.C. 1561 note).

**SEC. 540L. REPORT ON ESTABLISHMENT OF GUARDIAN AD LITEM PROGRAM FOR CERTAIN MILITARY DEPENDENTS WHO ARE A VICTIM OR WITNESS OF AN OFFENSE UNDER THE UNIFORM CODE OF MILITARY JUSTICE INVOLVING ABUSE OR EXPLOITATION.**

(a) **REPORT REQUIRED.**—

(1) **IN GENERAL.**—Not later than one year after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report setting forth an assessment of the feasibility and advisability of establishing a guardian ad litem program for military dependents described in paragraph (2) who are a victim or witness of an offense under chapter 47 of title 10, United States Code (the Uniform Code of Military Justice), that involves an element of abuse or exploitation in order to protect the best interests of such dependents in a court-martial of such offense.

Assessment.

(2) **COVERED DEPENDENTS.**—The military dependents described in this paragraph are as follows:

(A) Military dependents under 12 years of age.

(B) Military dependents who lack mental or other capacity.

(b) **ELEMENTS.**—The report required by subsection (a) shall include the following:

(1) An assessment of the feasibility and advisability of establishing a guardian ad litem program as described in subsection (a).

Assessment.

(2) If establishment of the guardian ad litem program is considered feasible and advisable, the following:

(A) A description of administrative requirements in connection with the program, including the following:

(i) Any memoranda of understanding between the Department of Defense and State and local authorities required for purposes of the program.

Memoranda.

(ii) The personnel, funding, and other resources required for purposes of the program.

(B) Best practices for the program (as determined in consultation with appropriate civilian experts on child advocacy).

(C) Such recommendations for legislative and administration action to implement the program as the Secretary considers appropriate.

Recommendations.

**SEC. 540M. COMPTROLLER GENERAL OF THE UNITED STATES REPORT ON IMPLEMENTATION BY THE ARMED FORCES OF RECENT STATUTORY REQUIREMENTS ON SEXUAL ASSAULT PREVENTION AND RESPONSE IN THE MILITARY.**

(a) **REPORT REQUIRED.**—The Comptroller General of the United States shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report, in writing, on a study, conducted by the Comptroller General for purposes of the report, on the implementation by the Armed Forces of statutory requirements on sexual assault prevention and response in the military in the National Defense Authorization Act for Fiscal Year 2004 (Public Law 108–136) and each succeeding national

Study.

defense authorization Act through the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232).

(b) ELEMENTS.—The report required by subsection (a) shall include the following:

List.

(1) A list and citation of each statutory requirement (whether codified or uncodified) on sexual assault prevention and response in the military in each national defense authorization Act specified in paragraph (1), including—

(A) whether such statutory requirement is still in force; and

(B) if such statutory requirement is no longer in force, the date of the repeal or expiration of such requirement.

Assessments.

(2) For each statutory requirement listed pursuant to paragraph (1), the following:

(A) An assessment of the extent to which such requirement was implemented, or is currently being implemented, as applicable, by each Armed Force to which such requirement applied or applies.

(B) A description and assessment of the actions taken by each of the Department of Defense, the military department concerned, and the Armed Force concerned to assess and determine the effectiveness of actions taken pursuant to such requirement in meeting its intended objective.

(3) Any other matters in connection with the statutory requirements specified in subsection (a), and the implementation of such requirements by the Armed Forces, that the Comptroller General considers appropriate.

Deadline.  
Recommendations.

(c) BRIEFINGS.—Not later than May 1, 2020, the Comptroller General shall provide to the committees referred to in subsection (a) one or more briefings on the status of the study required by subsection (a), including any preliminary findings and recommendations of the Comptroller General as a result of the study as of the date of such briefing.

**SEC. 540N. SENSE OF CONGRESS ON THE PORT CHICAGO 50.**

It is the sense of Congress that—

(1) the American people should recognize the role of racial bias during the era in which the prosecution and convictions of the Port Chicago 50 took place for mutiny following the deadliest home-front disaster in World War II, in which 320 were killed on July 17, 1944, during a munitions explosion; and

(2) in light of the well-documented challenges associated with uniformed service by African Americans during this era, the Secretary of the Navy should, as appropriate, recommend executive action in favor of the 49 remaining Sailors with general court-martial convictions and the 207 remaining Sailors with summary court-martial convictions.

## Subtitle E—Other Legal Matters

**SEC. 541. IMPROVEMENT OF CERTAIN SPECIAL VICTIMS' COUNSEL AUTHORITIES.**

(a) ENHANCEMENT OF LEGAL CONSULTATION AND ASSISTANCE IN CONNECTION WITH POTENTIAL VICTIM BENEFITS.—Paragraph



(8)(D) of subsection (b) of section 1044e of title 10, United States Code, is amended by striking “and other” and inserting “, section 1408(h) of this title, and other”.

(b) EXPANSION OF LEGAL ASSISTANCE AUTHORIZED TO INCLUDE CONSULTATION AND ASSISTANCE FOR RETALIATION.—Subsection (b) of such section is amended further—

(1) by redesignating paragraph (10) as paragraph (11); and

(2) by inserting after paragraph (9) the following new paragraph (10):

“(10) Legal consultation and assistance in connection with an incident of retaliation, whether such incident occurs before, during, or after the conclusion of any criminal proceedings, including—

“(A) in understanding the rights and protections afforded to victims of retaliation;

“(B) in the filing of complaints; and

“(C) in any resulting military justice proceedings.”.

(c) STAFFING CASELOAD LEVELS.—Such section is further amended—

(1) by redesignating subsections (g) and (h) as subsections (h) and (i), respectively; and

(2) by inserting after subsection (f) the following new subsection (g):

“(g) STAFFING CASELOAD LEVELS.—Commencing not later than four years after the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020, each Secretary concerned shall ensure that the number of Special Victims’ Counsel serving in each military department (and with respect to the Coast Guard) is sufficient to ensure that the average caseload of a Special Victims’ Counsel does not exceed, to the extent practicable, 25 cases any given time.”.

Deadline.

**SEC. 542. AVAILABILITY OF SPECIAL VICTIMS’ COUNSEL AT MILITARY INSTALLATIONS.**

(a) DEADLINE FOR AVAILABILITY.—Section 1044e(f) of title 10, United States Code, is amended by adding at the end the following new paragraph:

“(4)(A) Subject to subparagraph (B), if a Special Victims’ Counsel is not available at a military installation for access by a member of the armed forces who requests access to a Special Victims’ Counsel, a Special Victims’ Counsel shall be made available at such installation for access by such member by not later than 72 hours after such request.

“(B) If the Secretary concerned determines that, due to exigent circumstances related to military activities, a Special Victims’ Counsel cannot be made available to a member of the armed forces within the time period required by subparagraph (A), the Secretary concerned shall ensure that a Special Victims’ Counsel is made available to such member as soon as is practical under such circumstances.”.

(b) REPORT ON CIVILIAN SUPPORT OF SVCs.—Not later than 180 days after the date of the enactment of this Act, each Secretary of a military department shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report setting forth the assessment of such Secretary of the feasibility and advisability of establishing and maintaining for each Special

Assessment.

Victims' Counsel under the jurisdiction of such Secretary one or more civilian positions for the purpose of—

- (1) providing support to such Special Victims' Counsel; and
- (2) ensuring continuity and the preservation of institutional knowledge in transitions between the service of individuals as such Special Victims' Counsel.

**SEC. 543. NOTIFICATION OF ISSUANCE OF MILITARY PROTECTIVE ORDER TO CIVILIAN LAW ENFORCEMENT.**

(a) NOTIFICATION OF ISSUANCE.—Section 1567a of title 10, United States Code, is amended—

Deadline.

(1) in subsection (a), by striking “and any individual involved in the order does not reside on a military installation at any time during the duration of the military protective order, the commander of the military installation shall notify” and inserting “, the commander of the unit to which the member is assigned shall, not later than seven days after the date of the issuance of the order, notify”;

(2) by redesignating subsection (b) as subsection (c);

(3) by inserting after subsection (a) the following new subsection (b);

Deadlines.

“(b) NOTIFICATION IN EVENT OF TRANSFER.—In the event that a member of the armed forces against whom a military protective order is issued is transferred to another unit—

“(1) not later than the date of the transfer, the commander of the unit from which the member is transferred shall notify the commander of the unit to which the member is transferred of—

“(A) the issuance of the protective order; and

“(B) the individuals involved in the order; and

“(2) not later than seven days after receiving the notice under paragraph (1), the commander of the unit to which the member is transferred shall provide notice of the order to the appropriate civilian authorities in accordance with subsection (a).”; and

(4) in subsection (c), as so redesignated, by striking “commander of the military installation” and inserting “commander of the unit to which the member is assigned”.

(b) ANNUAL REPORT REQUIRED.—Not later than March 1, 2021, and each year thereafter through 2025, the Secretary of Defense shall submit to the congressional defense committees a report that identifies—

(1) the number of military protective orders issued in the calendar year preceding the year in which the report is submitted; and

(2) the number of such orders that were reported to appropriate civilian authorities in accordance with section 1567a(a) of title 10, United States Code, in such preceding year.

**SEC. 544. COPYRIGHT PROTECTION FOR CIVILIAN FACULTY OF CERTAIN ACCREDITED INSTITUTIONS.**

Section 105 of title 17, United States Code, is amended—

(1) by inserting “(a) In general.—” before “Copyright”; and

(2) by adding at the end the following:

“(b) COPYRIGHT PROTECTION OF CERTAIN OF WORKS.—Subject to subsection (c), the covered author of a covered work owns the copyright to that covered work.

“(c) USE BY FEDERAL GOVERNMENT.—The Secretary of Defense may direct the covered author of a covered work to provide the Federal Government with an irrevocable, royalty-free, world-wide, nonexclusive license to reproduce, distribute, perform, or display such covered work for purposes of the United States Government.

“(c) DEFINITIONS.—In this section:

“(1) The term ‘covered author’ means a civilian member of the faculty of a covered institution.

“(2) The term ‘covered institution’ means the following:

“(A) National Defense University.

“(B) United States Military Academy.

“(C) Army War College.

“(D) United States Army Command and General Staff College.

“(E) United States Naval Academy.

“(F) Naval War College.

“(G) Naval Post Graduate School.

“(H) Marine Corps University.

“(I) United States Air Force Academy.

“(J) Air University.

“(K) Defense Language Institute.

“(L) United States Coast Guard Academy.

“(3) The term ‘covered work’ means a literary work produced by a covered author in the course of employment at a covered institution for publication by a scholarly press or journal.”.

**SEC. 545. TERMINATION OF LEASES OF PREMISES AND MOTOR VEHICLES OF SERVICEMEMBERS WHO INCUR CATASTROPHIC INJURY OR ILLNESS OR DIE WHILE IN MILITARY SERVICE.**

(a) CATASTROPHIC INJURIES AND ILLNESSES.—Subsection (a) of section 305 of the Servicemembers Civil Relief Act (50 U.S.C. 3955), as amended by section 301 of the Veterans Benefits and Transition Act of 2018 (Public Law 115–407), is further amended by adding at the end the following new paragraph:

“(4) CATASTROPHIC INJURY OR ILLNESS OF LESSEE.—The spouse of the lessee on a lease described in subsection (b) may terminate the lease during the one-year period beginning on the date on which the lessee incurs a catastrophic injury or illness (as that term is defined in section 439(g) of title 37, United States Code), if the lessee incurs the catastrophic injury or illness during a period of military service or while performing full-time National Guard duty, active Guard and Reserve duty, or inactive-duty training (as such terms are defined in section 101(d) of title 10, United States Code).”.

Time period.

(b) DEATHS.—Paragraph (3) of such subsection is amended by striking “in subsection (b)(1)” and inserting “in subsection (b)”.

**SEC. 546. MILITARY ORDERS REQUIRED FOR TERMINATION OF LEASES PURSUANT TO THE SERVICEMEMBERS CIVIL RELIEF ACT.**

Section 305(i) of the Servicemembers Civil Relief Act (50 U.S.C. 3955) is amended—

(1) in paragraph (1), by inserting “(including orders for separation or retirement)” after “official military orders”; and

(2) by adding at the end the following new paragraph:

Definition.

“(3) PERMANENT CHANGE OF STATION.—The term ‘permanent change of station’ includes separation or retirement from military service.”

**SEC. 547. PRESERVATION OF RIGHT TO BRING CLASS ACTION UNDER SERVICEMEMBERS CIVIL RELIEF ACT.**

(a) IN GENERAL.—Section 802(a) of the Servicemembers Civil Relief Act (50 U.S.C. 4042(a)) is amended—

(1) in paragraph (1), by striking “and” at the end;

(2) in paragraph (2), by striking the period at the end and inserting “; and”; and

(3) by adding at the end the following new paragraph:

“(3) be a representative party on behalf of members of a class or be a member of a class, in accordance with the Federal Rules of Civil Procedure, notwithstanding any previous agreement to the contrary.”

50 USC 4042  
note.

(b) CONSTRUCTION.—The amendments made by subsection (a) shall not be construed to imply that a person aggrieved by a violation of such Act did not have a right to bring a civil action as a representative party on behalf of members of a class or be a member of a class in a civil action before the date of the enactment of this Act.

10 USC 1044  
note.

**SEC. 548. LEGAL COUNSEL FOR VICTIMS OF ALLEGED DOMESTIC VIOLENCE OFFENSES.**

Deadline.

(a) IN GENERAL.—Not later than December 1, 2020, the Secretary of Defense shall carry out a program to provide legal counsel (referred to in this section as “Counsel”) to victims of alleged domestic violence offenses who are otherwise eligible for military legal assistance under section 1044 of title 10, United States Code.

(b) FORM OF IMPLEMENTATION.—The program required under subsection (a) may be carried out as part of another program of the Department of Defense or through the establishment of a separate program.

(c) TRAINING AND TERMS.—The Secretary of Defense shall ensure that Counsel—

(1) receive specialized training in legal issues commonly associated with alleged domestic violence offenses; and

(2) to the extent practicable, serve as Counsel for a period of not less than 2 years.

(d) ATTORNEY-CLIENT RELATIONSHIP.—The relationship between a Counsel and a victim in the provision of legal advice and assistance shall be the relationship between an attorney and client.

(e) PARALEGAL SUPPORT.—The Secretary of Defense shall ensure that sufficient trained paralegal support is provided to Counsel under the program.

(f) REPORT REQUIRED.—

(1) IN GENERAL.—Not later than 120 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report on the implementation of the program under subsection (a).

(2) ELEMENTS.—The report required under paragraph (1) shall include the following:

Assessment.

(A) A description and assessment of the manner in which the Department of Defense will implement the program required under subsection (a).

(B) An explanation of whether the program will be carried out as part of another program of the Department or through the establishment of a separate program.

(C) A comprehensive description of the additional personnel, resources, and training that will be required to implement the program, including identification of the specific number of additional billets that will be needed to staff the program.

(D) Recommendations for any modifications to law that may be necessary to effectively and efficiently implement the program.

Recommendations.

(g) **ALLEGED DOMESTIC VIOLENCE OFFENSE DEFINED.**—In this section, the term “alleged domestic violence offense” means any allegation of—

10 USC 1044 note.

(1) a violation of section 928(b), 928b(1), 928b(5), or 930 of title 10, United States Code (article 128(b), 128b(1), 128b(5), or 130 of the Uniform Code of Military Justice), when committed against a spouse, intimate partner, or immediate family member;

(2) a violation of any other provision of subchapter X of chapter 47 of such title (the Uniform Code of Military Justice), when committed against a spouse, intimate partner, or immediate family member; or

(3) an attempt to commit an offense specified in paragraph (1) or (2) as punishable under section 880 of such title (article 80 of the Uniform Code of Military Justice).

**SEC. 549. NOTICE TO VICTIMS OF ALLEGED SEXUAL ASSAULT OF PENDING OF FURTHER ADMINISTRATIVE ACTION FOLLOWING A DETERMINATION NOT TO REFER TO TRIAL BY COURT-MARTIAL.**

10 USC 806b note.

Under regulations prescribed by the Secretary of Defense, upon a determination not to refer a case of alleged sexual assault for trial by court-martial under chapter 47 of title 10, United States Code (the Uniform Code of Military Justice), the commander making such determination shall periodically notify the victim of the status of a final determination on further action on such case, whether non-judicial punishment under section 815 of such title (article 15 of the Uniform Code of Military Justice), other administrative action, or no further action. Such notifications shall continue not less frequently than monthly until such final determination.

Time period.

**SEC. 550. TREATMENT OF INFORMATION IN CATCH A SERIAL OFFENDER PROGRAM FOR CERTAIN PURPOSES.**

5 USC 552 note.

(a) **TREATMENT UNDER FOIA.**—Victim disclosures under the Catch a Serial Offender Program shall be withheld from public disclosure under paragraph (b)(3) of section 552 of title 5, United States Code (commonly referred to as the “Freedom of Information Act”).

(b) **PRESERVATION OF RESTRICTED REPORT.**—The transmittal or receipt in connection with the Catch a Serial Offender Program of a report on a sexual assault that is treated as a restricted report shall not operate to terminate its treatment or status as a restricted report.

10 USC 1561a  
note.

**SEC. 550A. POLICIES AND PROCEDURES ON REGISTRATION AT MILITARY INSTALLATIONS OF CIVILIAN PROTECTIVE ORDERS APPLICABLE TO MEMBERS OF THE ARMED FORCES ASSIGNED TO SUCH INSTALLATIONS AND CERTAIN OTHER INDIVIDUALS.**

Deadline.  
Consultation.

(a) **POLICIES AND PROCEDURES REQUIRED.**—Not later than one year after the date of the enactment of this Act, the Secretary of Defense shall, in consultation with the Secretaries of the military departments, establish policies and procedures for the registration at military installations of any civilian protective orders described in subsection (b), including the duties and responsibilities of commanders of installations in the registration process.

(b) **CIVILIAN PROTECTIVE ORDERS.**—A civilian protective order described in this subsection is any civilian protective order as follows:

(1) A civilian protective order against a member of the Armed Forces assigned to the installation concerned.

(2) A civilian protective order against a civilian employee employed at the installation concerned.

(3) A civilian protective order against the civilian spouse or intimate partner of a member of the Armed Forces on active duty and assigned to the installation concerned, or of a civilian employee described in paragraph (2), which order provides for the protection of such member or employee.

(c) **PARTICULAR ELEMENTS.**—The policies and procedures required by subsection (a) shall include the following:

(1) A requirement for notice between and among the commander, military law enforcement elements, and military criminal investigative elements of an installation when a member of the Armed Forces assigned to such installation, a civilian employee employed at such installation, a civilian spouse or intimate partner of a member assigned to such installation, or a civilian spouse or intimate partner of a civilian employee employed at such installation becomes subject to a civilian protective order.

(2) A statement of policy that failure to register a civilian protective order may not be a justification for the lack of enforcement of such order by military law enforcement and other applicable personnel who have knowledge of such order.

(d) **LETTER.**—As soon as practicable after establishing the policies and procedures required by subsection (a), the Secretary shall submit to the Committees on Armed Services of the Senate and the House of Representatives a letter that includes the following:

(1) A detailed description of the policies and procedures.

Certification.

(2) A certification by the Secretary that the policies and procedures have been implemented on each military installation.

10 USC 1561  
note.

**SEC. 550B. DEFENSE ADVISORY COMMITTEE FOR THE PREVENTION OF SEXUAL MISCONDUCT.**

(a) **ESTABLISHMENT REQUIRED.**—

(1) **IN GENERAL.**—The Secretary of Defense shall establish and maintain within the Department of Defense an advisory committee to be known as the “Defense Advisory Committee for the Prevention of Sexual Misconduct” (in this section referred to as the “Advisory Committee”).

(2) **DEADLINE FOR ESTABLISHMENT.**—The Secretary shall establish the Advisory Committee not later than one year after the date of the enactment of this Act.

(b) **MEMBERSHIP.**—

(1) **IN GENERAL.**—The Advisory Committee shall consist of not more than 20 members, appointed by the Secretary from among individuals who have an expertise appropriate for the work of the Advisory Committee, including at least one individual with each expertise as follows:

Appointments.

(A) Expertise in the prevention of sexual assault and behaviors on the sexual assault continuum of harm.

(B) Expertise in adverse behaviors, including the prevention of suicide and the prevention of substance abuse.

(C) Expertise in the change of culture of large organizations.

(D) Expertise in implementation science.

(2) **BACKGROUND OF INDIVIDUALS.**—Individuals appointed to the Advisory Committee may include individuals with expertise in sexual assault prevention efforts of institutions of higher education, public health officials, and such other individuals as the Secretary considers appropriate.

(3) **PROHIBITION ON MEMBERSHIP OF MEMBERS OF ARMED FORCES ON ACTIVE DUTY.**—A member of the Armed Forces serving on active duty may not serve as a member of the Advisory Committee.

(c) **DUTIES.**—

(1) **IN GENERAL.**—The Advisory Committee shall advise the Secretary on the following:

(A) The prevention of sexual assault (including rape, forcible sodomy, other sexual assault, and other sexual misconduct (including behaviors on the sexual assault continuum of harm)) involving members of the Armed Forces.

(B) The policies, programs, and practices of each military department, each Armed Force, and each military service academy for the prevention of sexual assault as described in subparagraph (A).

(2) **BASIS FOR PROVISION OF ADVICE.**—For purposes of providing advice to the Secretary pursuant to this subsection, the Advisory Committee shall review, on an ongoing basis, the following:

Reviews.

(A) Closed cases involving allegations of sexual assault described in paragraph (1).

(B) Efforts of institutions of higher education to prevent sexual assault among students.

(C) Any other information or matters that the Advisory Committee or the Secretary considers appropriate.

(3) **COORDINATION OF EFFORTS.**—In addition to the reviews required by paragraph (2), for purposes of providing advice to the Secretary the Advisory Committee shall also consult and coordinate with the Defense Advisory Committee on Investigation, Prosecution, and Defense of Sexual Assault in the Armed Forces (DAC-IPAD) on matters of joint interest to the two Advisory Committees.

(d) ANNUAL REPORT.—Not later than March 30 each year, the Advisory Committee shall submit to the Secretary and the Committees on Armed Services of the Senate and the House of Representatives a report on the activities of the Advisory Committee pursuant to this section during the preceding year.

Definitions.

(e) SEXUAL ASSAULT CONTINUUM OF HARM.—In this section, the term “sexual assault continuum of harm” includes—

(1) inappropriate actions (such as sexist jokes), sexual harassment, gender discrimination, hazing, cyber bullying, or other behavior that contributes to a culture that is tolerant of, or increases risk for, sexual assault; and

(2) maltreatment or ostracism of a victim for a report of sexual misconduct.

(f) TERMINATION.—

(1) IN GENERAL.—Except as provided in paragraph (2), the Advisory Committee shall terminate on the date that is five years after the date of the establishment of the Advisory Committee pursuant to subsection (a).

(2) CONTINUATION.—The Secretary of Defense may continue the Advisory Committee after the termination date applicable under paragraph (1) if the Secretary determines that continuation of the Advisory Committee after that date is advisable and appropriate. If the Secretary determines to continue the Advisory Committee after that date, the Secretary shall notify the Committees on the Armed Services of the Senate and House of Representatives.

Notification.

10 USC 1044e  
note.

**SEC. 550C. TRAINING FOR SPECIAL VICTIMS’ COUNSEL ON CIVILIAN CRIMINAL JUSTICE MATTERS IN THE STATES OF THE MILITARY INSTALLATIONS TO WHICH ASSIGNED.**

(a) TRAINING.—

(1) IN GENERAL.—Except as provided in subsection (c), upon the assignment of a Special Victims’ Counsel (including a Victim Legal Counsel of the Navy) to a military installation in the United States, such Counsel shall be provided appropriate training on the law and policies of the State or States in which such military installation is located with respect to the criminal justice matters specified in paragraph (2). The purpose of the training is to assist such Counsel in providing victims of alleged sex-related offenses with information necessary to make an informed decision regarding preference as to the jurisdiction (whether court-martial or State court) in which such offenses will be prosecuted.

(2) CRIMINAL JUSTICE MATTERS.—The criminal justice matters specified in this paragraph, with respect to a State, are the following:

(A) Victim rights.

(B) Prosecution of criminal offenses.

(C) Sentencing for conviction of criminal offenses.

(D) Protective orders.

(b) ALLEGED SEX-RELATED OFFENSE DEFINED.—In this section, the term “alleged sex-related offense” means any allegation of—

(1) a violation of section 920, 920b, 920c, or 930 of title 10, United States Code (article 120, 120b, 120c, or 130 of the Uniform Code of Military Justice); or



(2) an attempt to commit an offense specified in a paragraph (1) as punishable under section 880 of title 10, United States Code (article 80 of the Uniform Code of Military Justice).

(c) EXCEPTION.—The requirements of this section do not apply to a Special Victims’ Counsel of the Coast Guard.

**SEC. 550D. ENHANCING THE CAPABILITY OF MILITARY CRIMINAL INVESTIGATIVE ORGANIZATIONS TO PREVENT AND COMBAT CHILD SEXUAL EXPLOITATION.**

10 USC 1561  
note prec.

(a) IN GENERAL.—Beginning not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall establish and carry out an initiative to enhance the capability of military criminal investigative organizations to prevent and combat child sexual exploitation.

Deadline.

(b) ACTIVITIES.—In establishing and carrying out the initiative under subsection (a), the Secretary of Defense may—

(1) work with internal and external functional experts to train the personnel of military criminal investigative organizations across the Department regarding—

(A) technologies, tools, and techniques, including digital forensics, to enhance the investigation of child sexual exploitation; and

(B) evidence-based forensic interviewing of child victims, and the referral of child victims for trauma-informed mental and medical health care, and other treatment and support services;

(2) to the extent authorized by law, collaborate with Federal, State, local, and other civilian law enforcement agencies on issues relating to child sexual exploitation, including by—

(A) participating in task forces established by such agencies for the purpose of preventing and combating child sexual exploitation;

(B) establishing cooperative agreements to facilitate co-training and collaboration with such agencies; and

(C) ensuring that streamlined processes for the referral of child sexual exploitation cases to other agencies and jurisdictions, as appropriate, are fully operational;

(3) as appropriate, assist in educating the military community on the prevention and response to child sexual exploitation; and

(4) carry out such other activities as the Secretary determines to be relevant.

**SEC. 550E. FEASIBILITY STUDY ON ESTABLISHMENT OF DATABASE OF MILITARY PROTECTIVE ORDERS.**

(a) STUDY.—The Secretary of Defense shall conduct a study on the feasibility of establishing a database of military protective orders issued by military commanders against individuals suspected of having committed an offense of domestic violence under section 928b of title 10, United States Code (article 128b of the Uniform Code of Military Justice). The study shall include an examination of each of the following:

(1) The feasibility of creating a database to record, track, and report such military protective orders to the National Instant Criminal Background Check System.

(2) The feasibility of establishing a process by which a military judge or magistrate may issue a protective order

against an individual suspected of having committed such an offense.

(3) How the database and process described in paragraphs (1) and (2), respectively, may differ from analogous civilian databases and processes, including with regard to due process and other procedural protections.

(b) REPORT.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report on the results of the study conducted under subsection (a).

**SEC. 550F. GAO REVIEW OF USERRA AND SCRA.**

(a) REPORT REQUIRED.—Not later than January 31, 2021, the Comptroller General of the United States shall conduct a review and submit a report to the Committees on Armed Services of the Senate and House of Representatives regarding what the Comptroller General determines are the effects of the common commercial and governmental practices of including a mandatory arbitration clause in employment and consumer agreements, on the ability of servicemembers to assert claims under and secure redress for violations of—

(1) chapter 43 of title 38, United States Code (commonly referred to as the “Uniformed Services Employment and Re-employments Rights Act of 1994” and referred to in this section as “USERRA”); and

(2) the Servicemembers Civil Relief Act (50 U.S.C. 3901 et seq. (referred to in this section as “SCRA”)).

(b) ELEMENTS.—The report under this section shall include the following:

(1) Each process by which a servicemember may assert a claim under USERRA or SCRA, including—

- (A) administrative assistance;
- (B) support, and dispute resolution processes provided by Federal and State agencies;
- (C) arbitration; and
- (D) litigation.

Evaluations.

(2) With regards to each process identified under paragraph (1), an evaluation of—

- (A) the flexibility the process affords to the servicemember and other parties to the process;
- (B) the burden on the servicemember and other parties to the process;
- (C) the financial cost of the process to the servicemember and the other parties;
- (D) the speed of each process, including the rate at which each claim pursued under such process is resolved;
- (E) the confidentiality of each process; and
- (F) the effects of the process.

Data.

(3) Based on data regarding the results of past actions to enforce servicemember rights and benefits under USERRA and SCRA, including data of the Departments of Defense and Labor regarding dispute resolution under USERRA and data of the Department of Justice regarding litigation under SCRA—

Analysis.

- (A) an analysis of the extent to which each of the processes identified in paragraph (1) has been employed to address claims under USERRA or SCRA and

(B) the extent to which each such process achieved a final disposition favorable to the servicemember.

(4) An assessment of general societal trends in the use of mandatory arbitration clauses in employment and consumer agreements, including any trend in a specific industry or employment sector that relies on mandatory arbitration in such contracts and agreements. Assessment.

(5) An assessment and explanation of any effect— Assessment.

(A) of the use of mandatory arbitration clauses in employment or consumer agreements on military readiness and deployability.

(B) of USERRA or SCRA on the willingness of employers to employ, and consumer service businesses to provide services to servicemembers and their families.

## Subtitle F—Member Education

### SEC. 551. AUTHORITY FOR DETAIL OF CERTAIN ENLISTED MEMBERS OF THE ARMED FORCES AS STUDENTS AT LAW SCHOOLS.

(a) IN GENERAL.—Section 2004 of title 10, United States Code, is amended—

(1) in subsection (a)—

(A) by inserting “and enlisted members” after “commissioned officers”;

(B) by striking “bachelor of laws or”; and

(C) by inserting “and enlisted members” after “twenty-five officers”;

(2) in subsection (b)—

(A) in the matter preceding paragraph (1), by inserting “or enlisted member” after “officer”;

(B) by striking paragraph (1) and inserting the following new paragraph (1):

“(1) either—

“(A) have served on active duty for a period of not less than two years nor more than six years and be an officer in the pay grade O–3 or below as of the time the training is to begin; or

“(B) have served on active duty for a period of not less than four years nor more than eight years and be an enlisted member in the pay grade E–5, E–6, or E–7 as of the time the training is to begin;”;

(C) by redesignating paragraph (2) as paragraph (3);

(D) by inserting after paragraph (1), as amended by subparagraph (B), the following new paragraph (2):

“(2) in the case of an enlisted member, meet all requirements for acceptance of a commission as a commissioned officer in the armed forces; and”;

(E) in subparagraph (B) of paragraph (3), as redesignated by subparagraph (C) of this paragraph, by striking “or law specialist”;

(3) in subsection (c)—

(A) in the first sentence, by inserting “and enlisted members” after “Officers”; and

(B) in the second sentence, by inserting “or enlisted member” after “officer” each place it appears;

Time periods.

(4) in subsection (d), by inserting “and enlistment members” after “officers”;

(5) in subsection (e), by inserting “or enlistment member” after “officer”; and

(6) in subsection (f), by inserting “or enlisted member” after “officer”.

(b) CONFORMING AND CLERICAL AMENDMENTS.—

(1) HEADING AMENDMENT.—The heading of such section is amended to read as follows:

**“§ 2004. Detail as students at law schools; commissioned officers; certain enlisted members”.**

10 USC 2001  
prec.

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 101 of such title is amended by striking the item relating to section 2004 and inserting the following new item:

“2004. Detail as students at law schools; commissioned officers; certain enlisted members.”.

**SEC. 552. INCLUSION OF COAST GUARD IN DEPARTMENT OF DEFENSE STARBASE PROGRAM.**

Section 2193b of title 10, United States Code, is amended—

(1) in subsection (a), by inserting “and the Secretary of the Department in which the Coast Guard is operating” after “military departments”; and

(2) in subsection (f), by striking “and the Secretaries of the military departments” and inserting “, the Secretaries of the military departments, and the Secretary of the Department in which the Coast Guard is operating”.

**SEC. 553. DEGREE GRANTING AUTHORITY FOR UNITED STATES ARMY ARMAMENT GRADUATE SCHOOL; LIMITATION ON ESTABLISHMENT OF CERTAIN EDUCATIONAL INSTITUTIONS.**

(a) DEGREE GRANTING AUTHORITY FOR UNITED STATES ARMY ARMAMENT GRADUATE SCHOOL.—

(1) IN GENERAL.—Chapter 751 of title 10, United States Code, is amended by adding at the end the following new section:

10 USC 7422.

**“§ 7422. Degree granting authority for United States Army Armament Graduate School**

“(a) AUTHORITY.—Under regulations prescribed by the Secretary of the Army, the Chancellor of the United States Army Armament Graduate School may, upon the recommendation of the faculty and provost of the school, confer appropriate degrees upon graduates who meet the degree requirements.

“(b) LIMITATION.—A degree may not be conferred under this section unless—

Recommendations.

“(1) the Secretary of Education has recommended approval of the degree in accordance with the Federal Policy Governing Granting of Academic Degrees by Federal Agencies; and

“(2) the United States Army Armament Graduate School is accredited by the appropriate civilian academic accrediting agency or organization to award the degree, as determined by the Secretary of Education.

“(c) CONGRESSIONAL NOTIFICATION REQUIREMENTS.—(1) When seeking to establish degree granting authority under this section, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives—

“(A) a copy of the self-assessment questionnaire required by the Federal Policy Governing Granting of Academic Degrees by Federal Agencies, at the time the assessment is submitted to the Department of Education’s National Advisory Committee on Institutional Quality and Integrity; and

Records.

“(B) the subsequent recommendations and rationale of the Secretary of Education regarding the establishment of the degree granting authority.

Recommendations.

“(2) Upon any modification or redesignation of existing degree granting authority, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and House of Representatives a report containing the rationale for the proposed modification or redesignation and any subsequent recommendation of the Secretary of Education on the proposed modification or redesignation.

Reports.  
Recommendations.

“(3) The Secretary of Defense shall submit to the Committees on Armed Services of the Senate and House of Representatives a report containing an explanation of any action by the appropriate academic accrediting agency or organization not to accredit the United States Army Armament Graduate School to award any new or existing degree.”

Reports.

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

10 USC 7401  
prec.

“7422. Degree granting authority for United States Army Armament Graduate School.”

(b) LIMITATION.—

(1) IN GENERAL.—Chapter 101 of title 10, United States Code, is amended by adding at the end the following new section:

**“§ 2017. Limitation on establishment of postsecondary educational institutions pending notice to Congress**

10 USC 2017.

“(a) LIMITATION.—The Secretary of Defense may not establish a postsecondary educational institution within the Department of Defense until a period of one year has elapsed following the date on which the Secretary notifies the congressional defense committees of the intent of the Secretary to establish the institution.

Time period.

“(b) POSTSECONDARY EDUCATIONAL INSTITUTION DEFINED.—In this section, the term ‘postsecondary educational institution’ means a school or other educational institution that is intended to provide students with a course of instruction that is comparable, in length and academic rigor, to a course of instruction for which an associate’s, bachelor’s, or graduate degree may be awarded.”

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

10 USC 2001  
prec.

“2017. Limitation on establishment of postsecondary educational institutions pending notice to Congress.”

(3) APPLICABILITY.—Section 2017 of title 10, United States Code, as added by paragraph (1), shall apply with respect

10 USC 2017  
note.

to postsecondary educational institutions intended to be established by the Secretary of Defense on or after the date of the enactment of this Act.

**SEC. 554. PROHIBITION ON OFF-DUTY EMPLOYMENT FOR CADETS AND MIDSHIPMEN COMPLETING OBLIGATED SERVICE AFTER GRADUATION.**

(a) **MILITARY ACADEMY.**—Section 7448(a)(5)(A) of title 10, United States Code, is amended by inserting “or seek or accept approval for off-duty employment while completing the cadet’s commissioned service obligation” before “to obtain employment”.

(b) **NAVAL ACADEMY.**—Section 8459(a)(5)(A) of title 10, United States Code, is amended by inserting “or seek or accept approval for off-duty employment while completing the midshipman’s commissioned service obligation” before “to obtain employment”.

(c) **AIR FORCE ACADEMY.**—Section 9448(a)(5)(A) of title 10, United States Code, is amended by inserting “or seek or accept approval for off-duty employment while completing the cadet’s commissioned service obligation” before “to obtain employment”.

**SEC. 555. CONSIDERATION OF REQUEST FOR TRANSFER OF A CADET OR MIDSHIPMAN AT A MILITARY SERVICE ACADEMY WHO IS THE VICTIM OF A SEXUAL ASSAULT OR RELATED OFFENSE.**

(a) **UNITED STATES MILITARY ACADEMY.**—Section 7461 of title 10, United States Code, is amended by adding at the end the following new subsection:

“(e) **CONSIDERATION OF REQUEST FOR TRANSFER OF A CADET WHO IS THE VICTIM OF A SEXUAL ASSAULT OR RELATED OFFENSE.**—

(1) The Secretary of the Army shall provide for timely consideration of and action on a request submitted by a cadet appointed to the United States Military Academy who is the victim of an alleged sexual assault or other offense covered by section 920, 920c, or 930 of this title (article 120, 120c, or 130 of the Uniform Code of Military Justice) for transfer to another military service academy or to enroll in a Senior Reserve Officers’ Training Corps program affiliated with another institution of higher education.

“(2) The Secretary of the Army shall prescribe regulations to carry out this subsection, within guidelines provided by the Secretary of Defense that—

“(A) provide that the Superintendent of the United States Military Academy shall ensure that any cadet who has been appointed to the United States Military Academy and who is a victim of an alleged sexual assault or other offense referred to in paragraph (1), is informed of the right to request a transfer pursuant to this section, and that any formal request submitted by a cadet is processed as expeditiously as practicable through the chain of command for review and action by the Superintendent;

“(B) direct the Superintendent of the United States Military Academy, in coordination with the Superintendent of the military service academy to which the cadet requests to transfer—

“(i) to take action on a request for transfer under this subsection not later than 72 hours after receiving the formal request from the cadet;

“(ii) to approve such request for transfer unless there are exceptional circumstances that require denial of the request; and

Regulations.  
Guidelines.

Coordination.

Deadline.

“(iii) upon approval of such request, to take all necessary and appropriate action to effectuate the transfer of the cadet to the military service academy concerned as expeditiously as possible; and

“(C) direct the Superintendent of the United States Military Academy, in coordination with the Secretary of the military department that sponsors the Senior Reserve Officers’ Training Corps program at the institution of higher education to which the cadet requests to transfer—

“(i) to take action on a request for transfer under this subsection not later than 72 hours after receiving the formal request from the cadet;

“(ii) subject to the cadet’s acceptance for admission to the institution of higher education to which the cadet wishes to transfer, to approve such request for transfer unless there are exceptional circumstances that require denial of the application; and

“(iii) to take all necessary and appropriate action to effectuate the cadet’s enrollment in the institution of higher education to which the cadet wishes to transfer and to process the cadet for participation in the relevant Senior Reserve Officers’ Training Corps program as expeditiously as possible.

“(3) If the Superintendent of the United States Military Academy denies a request for transfer under this subsection, the cadet may request review of the denial by the Secretary of the Army, who shall take action on such request not later than 72 hours after receipt of the formal request for review.

“(4) The Secretary concerned shall ensure that all records of any request, determination, transfer, or other action under this subsection remain confidential, consistent with applicable law and regulation.

“(5) A cadet who transfers under this subsection may retain the cadet’s appointment to the United States Military Academy or may be appointed to the military service academy to which the cadet transfers without regard to the limitations and requirements set forth in sections 7442, 8454, and 9442 of this title.”.

(b) UNITED STATES NAVAL ACADEMY.—Section 8480 of title 10, United States Code, is amended by adding at the end the following new subsection:

“(e) CONSIDERATION OF REQUEST FOR TRANSFER OF A MIDSHIPMAN WHO IS THE VICTIM OF A SEXUAL ASSAULT OR RELATED OFFENSE.—(1) The Secretary of the Navy shall provide for timely consideration of and action on a request submitted by a midshipman appointed to the United States Naval Academy who is the victim of an alleged sexual assault or other offense covered by section 920, 920c, or 930 of this title (article 120, 120c, or 130 of the Uniform Code of Military Justice) for transfer to another military service academy or to enroll in a Senior Reserve Officers’ Training Corps program affiliated with another institution of higher education.

“(2) The Secretary of the Navy shall prescribe regulations to carry out this subsection, within guidelines provided by the Secretary of Defense that—

“(A) provide that the Superintendent of the United States Naval Academy shall ensure that any midshipman who has been appointed to the United States Naval Academy and who

Coordination.

Deadline.

Deadline.

Records.  
Confidential  
information.

Regulations.  
Guidelines.

is a victim of an alleged sexual assault or other offense referred to in paragraph (1), is informed of the right to request a transfer pursuant to this section, and that any formal request submitted by a midshipman is processed as expeditiously as practicable through the chain of command for review and action by the Superintendent;

Coordination.

“(B) direct the Superintendent of the United States Naval Academy, in coordination with the Superintendent of the military service academy to which the midshipman requests to transfer—

Deadline.

“(i) to take action on a request for transfer under this subsection not later than 72 hours after receiving the formal request from the midshipman;

“(ii) to approve such request for transfer unless there are exceptional circumstances that require denial of the request; and

“(iii) upon approval of such request, to take all necessary and appropriate action to effectuate the transfer of the midshipman to the military service academy concerned as expeditiously as possible; and

Coordination.

“(C) direct the Superintendent of the United States Naval Academy, in coordination with the Secretary of the military department that sponsors the Senior Reserve Officers’ Training Corps program at the institution of higher education to which the midshipman requests to transfer—

Deadline.

“(i) to take action on a request for transfer under this subsection not later than 72 hours after receiving the formal request from the midshipman;

“(ii) subject to the midshipman’s acceptance for admission to the institution of higher education to which the midshipman wishes to transfer, to approve such request for transfer unless there are exceptional circumstances that require denial of the application; and

“(iii) to take all necessary and appropriate action to effectuate the midshipman’s enrollment in the institution of higher education to which the midshipman wishes to transfer and to process the midshipman for participation in the relevant Senior Reserve Officers’ Training Corps program as expeditiously as possible.

Deadline.

“(3) If the Superintendent of the United States Naval Academy denies a request for transfer under this subsection, the midshipman may request review of the denial by the Secretary of the Navy, who shall take action on such request not later than 72 hours after receipt of the formal request for review.

Records.  
Confidential  
information.

“(4) The Secretary concerned shall ensure that all records of any request, determination, transfer, or other action under this subsection remain confidential, consistent with applicable law and regulation.

“(5) A midshipman who transfers under this subsection may retain the midshipman’s appointment to the United States Naval Academy or may be appointed to the military service academy to which the midshipman transfers without regard to the limitations and requirements set forth in sections 7442, 8454, and 9442 of this title.”.

(c) UNITED STATES AIR FORCE ACADEMY.—Section 9461 of title 10, United States Code, is amended by adding at the end the following new subsection:



“(e) CONSIDERATION OF REQUEST FOR TRANSFER OF A CADET WHO IS THE VICTIM OF A SEXUAL ASSAULT OR RELATED OFFENSE.—

(1) The Secretary of the Air Force shall provide for timely consideration of and action on a request submitted by a cadet appointed to the United States Air Force Academy who is the victim of an alleged sexual assault or other offense covered by section 920, 920c, or 930 of this title (article 120, 120c, or 130 of the Uniform Code of Military Justice) for transfer to another military service academy or to enroll in a Senior Reserve Officers’ Training Corps program affiliated with another institution of higher education.

“(2) The Secretary of the Air Force shall prescribe regulations to carry out this subsection, within guidelines provided by the Secretary of Defense that—

Regulations.  
Guidelines.

“(A) provide that the Superintendent of the United States Air Force Academy shall ensure that any cadet who has been appointed to the United States Air Force Academy and who is a victim of an alleged sexual assault or other offense referred to in paragraph (1), is informed of the right to request a transfer pursuant to this section, and that any formal request submitted by a cadet is processed as expeditiously as practicable through the chain of command for review and action by the Superintendent;

“(B) direct the Superintendent of the United States Air Force Academy, in coordination with the Superintendent of the military service academy to which the cadet requests to transfer—

Coordination.

“(i) to take action on a request for transfer under this subsection not later than 72 hours after receiving the formal request from the cadet;

Deadline.

“(ii) to approve such request for transfer unless there are exceptional circumstances that require denial of the request; and

“(iii) upon approval of such request, to take all necessary and appropriate action to effectuate the transfer of the cadet to the military service academy concerned as expeditiously as possible; and

“(C) direct the Superintendent of the United States Air Force Academy, in coordination with the Secretary of the military department that sponsors the Senior Reserve Officers’ Training Corps program at the institution of higher education to which the cadet requests to transfer—

Coordination.

“(i) to take action on a request for transfer under this subsection not later than 72 hours after receiving the formal request from the cadet;

Deadline.

“(ii) subject to the cadet’s acceptance for admission to the institution of higher education to which the cadet wishes to transfer, to approve such request for transfer unless there are exceptional circumstances that require denial of the application; and

“(iii) to take all necessary and appropriate action to effectuate the cadet’s enrollment in the institution of higher education to which the cadet wishes to transfer and to process the cadet for participation in the relevant Senior Reserve Officers’ Training Corps program as expeditiously as possible.

“(3) If the Superintendent of the United States Air Force Academy denies a request for transfer under this subsection, the

Deadline.

cadet may request review of the denial by the Secretary of the Air Force, who shall take action on such request not later than 72 hours after receipt of the formal request for review.

Records.  
Confidential  
information.

“(4) The Secretary concerned shall ensure that all records of any request, determination, transfer, or other action under this subsection remain confidential, consistent with applicable law and regulation.

“(5) A cadet who transfers under this subsection may retain the cadet’s appointment to the United States Air Force Academy or may be appointed to the military service academy to which the cadet transfers without regard to the limitations and requirements set forth in sections 7442, 8454, and 9442 of this title.”.

**SEC. 556. REDESIGNATION OF THE COMMANDANT OF THE UNITED STATES AIR FORCE INSTITUTE OF TECHNOLOGY AS THE DIRECTOR AND CHANCELLOR OF SUCH INSTITUTE.**

(a) REDESIGNATION.—Section 9414b(a) of title 10, United States Code, is amended—

(1) in the subsection heading, by striking “COMMANDANT” and inserting “DIRECTOR AND CHANCELLOR”;

(2) by striking “Commandant” each place it appears and inserting “Director and Chancellor”; and

(3) in the heading of paragraph (3), by striking “COMMANDANT” and inserting “DIRECTOR AND CHANCELLOR”.

(b) CONFORMING AMENDMENTS.—Section 9414(f) of such title is amended by striking “Commandant” both places it appears and inserting “Director and Chancellor”.

10 USC 9414b  
note.

(c) REFERENCES.—Any reference in any law, regulation, map, document, paper, or other record of the United States to the Commandant of the United States Air Force Institute of Technology shall be deemed to be a reference to the Director and Chancellor of the United States Air Force Institute of Technology.

**SEC. 557. ELIGIBILITY OF ADDITIONAL ENLISTED MEMBERS FOR ASSOCIATE DEGREE PROGRAMS OF THE COMMUNITY COLLEGE OF THE AIR FORCE.**

Section 9415(b) of title 10, United States Code, is amended by adding at the end the following new paragraph:

“(3) Enlisted members of the armed forces other than the Air Force who are participating in Community College of the Air Force affiliated joint-service training and education courses.”.

10 USC 7431  
note.

**SEC. 558. SPEECH DISORDERS OF CADETS AND MIDSHIPMEN.**

(a) TESTING.—The Superintendent of a military service academy shall provide testing for speech disorders to incoming cadets or midshipmen under the jurisdiction of that Superintendent.

(b) NO EFFECT ON ADMISSION.—The testing under subsection (a) may not have any effect on admission to a military service academy.

(c) RESULTS.—The Superintendent shall provide each cadet or midshipman under the jurisdiction of that Superintendent the result of the testing under subsection (a) and a list of warfare unrestricted line officer positions and occupation specialities that require successful performance on the speech test.

(d) THERAPY.—The Superintendent shall furnish speech therapy to a cadet or midshipman under the jurisdiction of that Superintendent at the election of the cadet or midshipman.

(e) **REPORT.**—Not later than 180 days after the date of the enactment of this Act, the Secretaries of the military departments shall submit to the Committees on Armed Services of the Senate and the House of Representatives a joint report that includes the following:

(1) The number of cadets or midshipmen with an identified speech disorder in each military service academy.

(2) A list of the health care and administrative resources related to speech disorders available to cadets and midshipmen described in paragraph (1).

(3) A list of positions and specialties described in subsection (c) pursued by the cadets and midshipmen described in paragraph (1) at the time of graduation.

Lists.

**SEC. 559. REQUIREMENT TO CONTINUE PROVISION OF TUITION ASSISTANCE FOR MEMBERS OF THE ARMED FORCES.**

The Secretary of each military department shall carry out tuition assistance programs for members of an Armed Force under the jurisdiction of that Secretary during fiscal year 2020 using an amount not less than the sum of any amounts appropriated for tuition assistance for members of that Armed Force for fiscal year 2020.

**SEC. 560. INFORMATION ON INSTITUTIONS OF HIGHER EDUCATION PARTICIPATING IN THE DEPARTMENT OF DEFENSE TUITION ASSISTANCE PROGRAM.**

10 USC 2007 note.

(a) **LIST OF PARTICIPATING INSTITUTIONS.**—The Secretary of Defense shall make available, on a publicly accessible website of the Department of Defense, a list that identifies—

Public information. Web posting.

(1) each institution of higher education that receives funds under the Department of Defense Tuition Assistance Program; and

(2) the amount of such funds received by the institution.

(b) **ANNUAL UPDATES.**—The Secretary of Defense shall update the list described in subsection (a) not less frequently than once annually.

**SEC. 560A. INCLUSION OF INFORMATION ON FREE CREDIT MONITORING IN ANNUAL FINANCIAL LITERACY BRIEFING.**

10 USC 992 note.

The Secretary of each military department shall ensure that the annual financial literacy education briefing provided to members of the Armed Forces includes information on the availability of free credit monitoring services pursuant to section 605A(k) of the Fair Credit Reporting Act (15 U.S.C. 1681c–1(k)).

**SEC. 560B. PROGRAMS TO FACILITATE THE AWARD OF PRIVATE PILOT'S CERTIFICATES.**

10 USC 2015 note.

(a) **PROGRAMS AUTHORIZED.**—Each Secretary of a military department may carry out a program under which qualified participants may obtain a private pilot's certificate through an institution of higher education with an accredited aviation program that is approved by such Secretary pursuant to subsection (c).

(b) **PARTICIPANT QUALIFICATIONS AND TYPES OF ASSISTANCE.**—

(1) **IN GENERAL.**—In carrying out a program under subsection (a), the Secretary of a military department shall prescribe—

(A) the standards to be met for participation in the program; and

(B) the types of assistance, if any, to be provided to individuals who participate in the program.

(2) UNIFORMITY ACROSS MILITARY DEPARTMENTS.—To the extent practicable, the standards and types of assistance prescribed under paragraph (1) shall be uniform across the military departments.

(c) APPROVED INSTITUTIONS OF HIGHER EDUCATION.—

List.

(1) IN GENERAL.—In carrying out a program under subsection (a), the Secretary of a military department shall maintain a list of institutions of higher education (as that term is defined in section 101 of the Higher Education Act of 1965 (20 U.S.C. 1001)) through which an individual participating in the program may obtain a private pilot’s certificate.

Requirement.

(2) QUALIFICATIONS AND STANDARDS.—Any institution of higher education included on a list under paragraph (1), and any course of instruction toward obtaining a private pilot’s certificate offered by such institution, shall meet such qualifications and standards as the Secretary shall prescribe for purposes of the program. Such qualifications and standards shall include a requirement that any institution included on the list award, to individual participating in the program, academic credit at such institution for any portion of course work completed on the ground school course of instruction of such institution in connection with obtaining a private pilot’s certificate, regardless of whether the participant fully completed the ground school course of instruction.

(d) ANNUAL REPORTS ON PROGRAMS.—

(1) IN GENERAL.—Not later than February 28, 2021, and each year thereafter, each Secretary of a military department shall submit to Congress a report on the program, if any, carried out by such Secretary under subsection (a) during the preceding calendar year.

(2) ELEMENTS.—Each report under paragraph (1) shall include, for the program and year covered by such report, the following:

(A) The total number of participants in the program.

(B) The number of private pilot’s certificates awarded to participants in the program.

(C) The number of participants in the program who fully completed a ground school course of instruction in connection with obtaining a private pilot’s certificate.

## **Subtitle G—Member Training and Transition**

### **SEC. 561. REQUIREMENT TO PROVIDE INFORMATION REGARDING BENEFITS CLAIMS TO MEMBERS DURING TAP COUNSELING.**

Section 1142(b) of title 10, United States Code, is amended by adding at the end the following new paragraph:

“(19) Information regarding how to file claims for benefits available to the member under laws administered by the Secretaries of Defense and Veterans Affairs.”.

**SEC. 562. PARTICIPATION OF OTHER FEDERAL AGENCIES IN THE SKILLBRIDGE APPRENTICESHIP AND INTERNSHIP PROGRAM FOR MEMBERS OF THE ARMED FORCES.**

Section 1143(e) of title 10, United States Code, is amended—  
 (1) by redesignating paragraph (3) as paragraph (4); and  
 (2) by inserting after paragraph (2) the following new paragraph (3):

“(3) Any program under this subsection may be carried out at, through, or in consultation with such other departments or agencies of the Federal Government as the Secretary of the military department concerned considers appropriate.”.

**SEC. 563. FIRST MODIFICATION OF ELEMENTS OF REPORT ON THE IMPROVED TRANSITION ASSISTANCE PROGRAM.**

Evaluations.

Section 552(b)(4) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended by adding at the end the following:

132 Stat. 1772.

“(E) The evaluation of the Secretary regarding the effectiveness of the Transition Assistance Program for all members of the Armed Forces.

“(F) The evaluation of the Secretary regarding the effectiveness of the Transition Assistance Program specifically for female members of the Armed Forces.”.

**SEC. 564. SECOND MODIFICATION OF ELEMENTS OF REPORT ON THE IMPROVED TRANSITION ASSISTANCE PROGRAM.**

Section 552(b)(4) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232), as amended by section 563 of this Act, is further amended—

(1) by redesignating subparagraphs (A) through (F) as subparagraphs (B) through (G), respectively;

(2) by inserting before subparagraph (B), as redesignated by paragraph (1), the following new subparagraph (A):

“(A) The total number of members eligible to attend Transition Assistance Program counseling.”; and

(3) by adding at the end the following new subparagraphs:

“(H) The number of members who participated in programs under section 1143(e) of title 10, United States Code (commonly referred to as ‘Job Training, Employment Skills, Apprenticeships and Internships (JTEST-AI)’ or ‘Skill Bridge’).

“(I) Such other information as is required to provide Congress with a comprehensive description of the participation of the members in the Transition Assistance Program and programs described in subparagraph (H).”.

**SEC. 565. PROHIBITION ON GENDER-SEGREGATED TRAINING AT MARINE CORPS RECRUIT DEPOTS.**

10 USC 8431  
note prec.

(a) PARRIS ISLAND.—

(1) PROHIBITION.—Subject to paragraph (2), training at the Marine Corps Recruit Depot, Parris Island, South Carolina, may not be segregated based on gender.

(2) DEADLINE.—The Commandant of the Marine Corps shall carry out this subsection not later than five years after the date of the enactment of this Act.

(b) SAN DIEGO.—

(1) PROHIBITION.—Subject to paragraph (2), training at the Marine Corps Recruit Depot, San Diego, California, may not be segregated based on gender.

(2) DEADLINE.—The Commandant of the Marine Corps shall carry out this subsection not later than eight years after the date of the enactment of this Act.

**SEC. 566. ASSESSMENT OF DEATHS OF RECRUITS UNDER THE JURISDICTION OF THE SECRETARIES OF THE MILITARY DEPARTMENTS.**

(a) ASSESSMENT.—The Inspector General of the Department of Defense shall conduct an assessment of the deaths of recruits at facilities under the jurisdiction of the Secretaries of the military departments, and the effectiveness of the current medical protocols on the training bases.

(b) REPORT.—Not later than September 30, 2020, the Inspector General shall submit to the Committees on Armed Services of the Senate and the House of Representative a report containing the results of the assessment conducted under subsection (a). The report shall include the following:

Time period.

(1) The number of recruits who died during basic training in the five years preceding the date of the report.

(2) The causes of deaths described in paragraph (1).

(3) The types of medical treatment that was provided to recruits described in paragraph (1).

(4) Whether any of the deaths identified under paragraph (1) were found to be a result of medical negligence.

(5) A description of medical capabilities and personnel available to the recruits at each facility.

(6) A description of medical resources accessible to the recruits at the company level at each facility.

(7) A description of 24-hour medical resources available to recruits at each facility.

Evaluation.

(8) An evaluation of the guidelines and resources in place to monitor sick recruits.

Evaluation.

(9) An evaluation of how supervisors evaluate and determine whether a sick recruit should continue training or further seek medical assistance.

Evaluation.

(10) An evaluation of how the Secretaries of the military departments can increase visibility of the comprehensive medical status of a sick recruit to instructors and supervisors in order to provide better situational awareness of the such medical status.

Evaluation.

(11) An evaluation of how to improve medical care for recruits.

**SEC. 567. REVIEW OF DEPARTMENT OF DEFENSE TRAINING PROGRAMS REGARDING DISINFORMATION CAMPAIGNS.**

Deadline.

(a) REVIEW.—Not later than 120 days after the enactment of this Act, the Secretary of Defense shall conduct a review of existing programs, tools, and resources of the Department of Defense for training members of the Armed Forces and employees of the Department regarding the threat of disinformation campaigns specifically targeted at such individuals and the families of such individuals.

(b) REPORT REQUIRED.—Not later than 270 days after the enactment of this Act, the Secretary of Defense shall submit a report

to the congressional defense committees regarding the programs, tools, and resources identified under subsection (a).

**SEC. 568. COMMAND MATTERS IN CONNECTION WITH TRANSITION ASSISTANCE PROGRAMS.** 10 USC 1144 note.

The training provided a commander of a military installation in connection with the commencement of assignment to the installation shall include a module on the covered transition assistance programs available for members of the Armed Forces assigned to the installation.

**SEC. 569. MACHINE READABILITY AND ELECTRONIC TRANSFERABILITY OF CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY (DD FORM 214).** 10 USC 1168 note.

(a) **MODIFICATION REQUIRED.**—The Secretary of Defense shall modify the Certificate of Release or Discharge from Active Duty (DD Form 214) to—

(1) be machine readable and electronically transferable; and

(2) include a specific block explicitly identified as the location in which a member of the Armed Forces may provide one or more email addresses by which the member may be contacted after discharge or release from active duty.

(b) **DEADLINE FOR MODIFICATION.**—The Secretary of Defense shall release a revised Certificate of Release or Discharge from Active Duty (DD Form 214), modified pursuant to subsection (a), not later than four years after the date of the enactment of this Act.

(c) **REPORT.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit a report to Congress regarding the following:

(1) What systems of the Department of Defense require an individual to manually enter information from DD Form 214.

(2) What activities of the Department of Defense require a veteran or former member of the Armed Forces to provide a physical copy of DD Form 214.

(3) The order of priority for modernizing items identified under paragraphs (1) and (2) as determined by the Secretary.

(4) The estimated cost, as determined by the Secretary, to automate items identified under paragraphs (1) and (2).

**SEC. 570. RECORDS OF SERVICE FOR RESERVES.**

(a) **ESTABLISHMENT.**—Not later than September 30, 2020, the Secretary of Defense shall establish and implement a standard record of service for members of the reserve components of the Armed Forces, similar to DD Form 214, that summarizes the record of service of each such member, including dates of active duty service.

(b) **COORDINATION.**—In carrying out this section, the Secretary of Defense shall coordinate with the Secretary of Veterans Affairs to ensure that the record established under this section is acceptable as proof of service for former members of the reserve components of the Armed Forces who are eligible for benefits under laws administered by the Secretary of Veterans Affairs to receive such benefits.

10 USC 10204 note.  
Deadline.

Cost estimate.

Determinations.

10 USC 1161  
note prec.

**SEC. 570A. LIMITATIONS AND REQUIREMENTS IN CONNECTION WITH SEPARATIONS FOR MEMBERS OF THE ARMED FORCES WHO SUFFER FROM MENTAL HEALTH CONDITIONS IN CONNECTION WITH A SEX-RELATED, INTIMATE PARTNER VIOLENCE-RELATED, OR SPOUSAL-ABUSE OFFENSE.**

(a) **CONFIRMATION OF DIAGNOSIS OF CONDITION REQUIRED BEFORE SEPARATION.**—Before a member of the Armed Forces who was the victim of a sex-related offense, an intimate partner violence-related offense, or a spousal-abuse offense during service in the Armed Forces (whether or not such offense was committed by another member of the Armed Forces), and who has a mental health condition not amounting to a physical disability, is separated, discharged, or released from the Armed Forces based solely on such condition, the diagnosis of such condition must be—

(1) corroborated by a competent mental health care professional at the peer level or a higher level of the health care professional making the diagnosis; and

(2) endorsed by the Surgeon General of the military department concerned.

(b) **NARRATIVE REASON FOR SEPARATION IF MENTAL HEALTH CONDITION PRESENT.**—If the narrative reason for separation, discharge, or release from the Armed Forces of a member of the Armed Forces is a mental health condition that is not a disability, the appropriate narrative reason for the separation, discharge, or release shall be a condition, not a disability, or Secretarial authority.

(c) **DEFINITIONS.**—In this section:

(1) The term “intimate partner violence-related offense” means the following:

(A) An offense under section 928 or 930 of title 10, United States Code (article 128 or 130 of the Uniform Code of Military Justice).

(B) An offense under State law for conduct identical or substantially similar to an offense described in subparagraph (A).

(2) The term “sex-related offense” means the following:

(A) An offense under section 920 or 920b of title 10, United States Code (article 120 or 120b of the Uniform Code of Military Justice).

(B) An offense under State law for conduct identical or substantially similar to an offense described in subparagraph (A).

(3) The term “spousal-abuse offense” means the following:

(A) An offense under section 928 of title 10, United States Code (article 128 of the Uniform Code of Military Justice).

(B) An offense under State law for conduct identical or substantially similar to an offense described in subparagraph (A).

(d) **EFFECTIVE DATE.**—This section shall take effect 180 days after the date of the enactment of this Act, and shall apply with respect to separations, discharges, and releases from the Armed Forces that occur on or after that effective date.

10 USC 1161  
note prec.

**SEC. 570B. PROHIBITION ON INVOLUNTARY SEPARATION OF CERTAIN MEMBERS OF THE ARMED FORCES; CONSIDERATION OF MILITARY SERVICE IN REMOVAL DETERMINATIONS.**

(a) **PROHIBITION ON INVOLUNTARY SEPARATION.**—



(1) **IN GENERAL.**—No member of the Armed Forces may be involuntarily separated from the Armed Forces solely because that member is a covered member.

(2) **COVERED MEMBER DEFINED.**—In this subsection, the term “covered member” means a member of the Armed Forces who—

(A) possesses a current and valid employment authorization document that was issued pursuant to the memorandum of the Secretary of Homeland Security dated June 15, 2012, and entitled “Exercising Prosecutorial Discretion with Respect to Individuals who Came to the United States as Children”; or

(B) is currently in a temporary protected status under section 244 of the Immigration and Nationality Act (8 U.S.C. 1254a).

(b) **CONSIDERATION OF MILITARY SERVICE IN REMOVAL DETERMINATIONS.**— 8 USC 1229 note.

(1) **IN GENERAL.**—With regards to an individual, an immigration officer shall take into consideration evidence of military service by that individual in determining whether—

(A) to issue to that individual a notice to appear in removal proceedings, an administrative order of removal, or a reinstatement of a final removal order; and

(B) to execute a final order of removal regarding that individual.

(2) **DEFINITIONS.**—In this subsection:

(A) The term “evidence of service” means evidence that an individual served as a member of the Armed Forces, and the characterization of each period of service of that individual in the Armed Forces.

(B) The term “immigration officer” has the meaning given that term in section 101 of the Immigration and Nationality Act (8 U.S.C. 1101 et seq.).

**SEC. 570C. INCLUSION OF QUESTION REGARDING IMMIGRATION STATUS ON PRESEPARATION COUNSELING CHECKLIST (DD FORM 2648).** Deadline. 10 USC 1142 note.

Not later than September 30, 2020, the Secretary of Defense shall modify the preseparation counseling checklist for active component, active guard reserve, active reserve, full time support, and reserve program administrator service members (DD Form 2648) to include a specific block wherein a member of the Armed Forces may indicate that the member would like to receive information regarding the immigration status of that member and expedited naturalization.

**SEC. 570D. COUNSELING FOR MEMBERS OF THE ARMED FORCES WHO ARE NOT CITIZENS OF THE UNITED STATES ON NATURALIZATION IN THE UNITED STATES.** 10 USC 1781 note.

(a) **IN GENERAL.**—The Secretary concerned shall furnish to covered individuals under the jurisdiction of that Secretary counseling regarding how to apply for naturalization in the United States.

(b) **DEFINITIONS.**—In this section:

(1) The term “covered individual” means a member of the Armed Forces who is not a citizen of the United States.

(2) The term “Secretary concerned” has the meaning given that term in section 101(a)(9) of title 10, United States Code.

10 USC 1781  
note.

**SEC. 570E. PILOT PROGRAM ON INFORMATION SHARING BETWEEN DEPARTMENT OF DEFENSE AND DESIGNATED RELATIVES AND FRIENDS OF MEMBERS OF THE ARMED FORCES REGARDING THE EXPERIENCES AND CHALLENGES OF MILITARY SERVICE.**

(a) **PILOT PROGRAM REQUIRED.**—

Deadline.

(1) **IN GENERAL.**—Not later than one year after the date of the enactment of this Act, the Secretary of Defense shall seek to enter into an agreement with the American Red Cross to carry out a pilot program under which the American Red Cross—

(A) encourages a member of the Armed Forces, upon the enlistment or appointment of such member, to designate up to 10 persons to whom information regarding the military service of such member shall be disseminated using contact information obtained under paragraph (6); and

Deadline.

(B) provides such persons, within 30 days after the date on which such persons are designated under subparagraph (A), the option to elect to receive such information regarding military service.

(2) **DISSEMINATION.**—The Secretary shall disseminate information described in paragraph (1)(A) under the pilot program on a regular basis.

(3) **TYPES OF INFORMATION.**—The types of information to be disseminated under the pilot program to persons who elect to receive such information shall include information regarding—

(A) aspects of daily life and routine experienced by members of the Armed Forces;

(B) the challenges and stresses of military service, particularly during and after deployment as part of a contingency operation;

(C) the services available to members of the Armed Forces and the dependents of such members to cope with the experiences and challenges of military service;

(D) benefits administered by the Department of Defense for members of the Armed Forces and the dependents of such members;

(E) a toll-free telephone number through which such persons who elect to receive information under the pilot program may request information regarding the program; and

(F) such other information as the Secretary determines to be appropriate.

(4) **PRIVACY OF INFORMATION.**—In carrying out the pilot program, the Secretary may not disseminate information under paragraph (3) in violation of laws and regulations pertaining to the privacy of members of the Armed Forces, including requirements pursuant to—

(A) section 552a of title 5, United States Code; and

(B) the Health Insurance Portability and Accountability Act of 1996 (Public Law 104–191).

(5) **NOTICE AND MODIFICATIONS.**—In carrying out the pilot program, the Secretary shall, with respect to a member of the Armed Forces—

(A) ensure that such member is notified of the ability to modify designations made by such member under paragraph (1)(A); and

(B) upon the request of a member, authorize such member to modify such designations at any time.

(6) CONTACT INFORMATION.—In making a designation under the pilot program, a member of the Armed Forces shall provide necessary contact information, specifically including an email address, to facilitate the dissemination of information regarding the military service of the member.

(7) OPT-IN AND OPT-OUT OF PROGRAM.—

(A) OPT-IN BY MEMBERS.—A member may participate in the pilot program only if the member voluntarily elects to participate in the program. A member seeking to make such an election shall make such election in a manner, and by including such information, as the Secretary and the Red Cross shall jointly specify for purposes of the pilot program.

(B) OPT-IN BY DESIGNATED RECIPIENTS.—A person designated pursuant to paragraph (1)(A) may receive information under the pilot program only if the person makes the election described in paragraph (1)(B).

(C) OPT-OUT.—In carrying out the pilot program, the Secretary shall, with respect to a person who has elected to receive information under such pilot program, cease disseminating such information to that person upon request of such person.

(b) SURVEY AND REPORT ON PILOT PROGRAM.—

(1) SURVEY.—Not later than two years after the date on which the pilot program commences, the Secretary, in consultation with the American Red Cross, shall administer a survey to persons who elected to receive information under the pilot program for the purpose of receiving feedback regarding the quality of information disseminated under this section, including whether such information appropriately reflects the military career progression of members of the Armed Forces.

Deadline.  
Consultation.

(2) REPORT.—Not later than three years after the date on which the pilot program commences, the Secretary shall submit to the congressional defense committees a final report on the pilot program which includes—

(A) the results of the survey administered under paragraph (1);

(B) a determination as to whether the pilot program should be made permanent; and

Determination.

(C) recommendations as to modifications necessary to improve the program if made permanent.

Recommendations.

(c) TERMINATION OF PILOT PROGRAM.—The pilot program shall terminate upon submission of the report required by subsection (b)(2).

**SEC. 570F. CONNECTIONS OF MEMBERS RETIRING OR SEPARATING FROM THE ARMED FORCES WITH COMMUNITY-BASED ORGANIZATIONS AND RELATED ENTITIES.**

10 USC 1142  
note.

(a) IN GENERAL.—The Secretary of Defense and the Secretary of Veterans Affairs shall jointly seek to enter into memoranda of understanding or other agreements with State veterans agencies under which information from Department of Defense Form DD—

Memorandums.

2648 on individuals undergoing retirement, discharge, or release from the Armed Forces is transmitted to one or more State veterans agencies, as elected by such individuals, to provide or connect veterans to benefits or services as follows:

- (1) Assistance in preparation of resumes.
- (2) Training for employment interviews.
- (3) Employment recruitment training.
- (4) Other services leading directly to a successful transition from military life to civilian life.
- (5) Healthcare, including care for mental health.
- (6) Transportation or transportation-related services.
- (7) Housing.
- (8) Such other benefits or services as the Secretaries jointly consider appropriate for purposes of this section.

(b) INFORMATION TRANSMITTED.—The information transmitted on individuals as described in subsection (a) shall be such information on Form DD–2648 as the Secretaries jointly consider appropriate to facilitate community-based organizations and related entities in providing or connecting such individuals to benefits and services as described in subsection (a).

(c) MODIFICATION OF FORM DD–2648.—The Secretary of Defense shall make such modifications to Form DD–2648 as the Secretary considers appropriate to allow an individual filling out the form to indicate an email address at which the individual may be contacted to receive or be connected to benefits or services described in subsection (a).

(d) VOLUNTARY PARTICIPATION.—Information on an individual may be transmitted to and through a State veterans agency as described in subsection (a) only with the consent of the individual. In giving such consent, an individual shall specify the following:

- (1) The State veterans agency or agencies elected by the individual to transmit such information as described in subsection (a).
- (2) The benefits and services for which contact information shall be so transmitted.
- (3) Such other information on the individual as the individual considers appropriate in connection with the transmittal.

10 USC 1144  
note.

**SEC. 570G. PILOT PROGRAM REGARDING ONLINE APPLICATION FOR THE TRANSITION ASSISTANCE PROGRAM.**

(a) ESTABLISHMENT.—The Secretary of Defense, the Secretary of Veterans Affairs, and the Secretary of Labor may jointly carry out a pilot program that creates a one-stop source for online applications for the purposes of assisting members of the Armed Forces and Veterans participating in the Transition Assistance Program (in this section referred to as “TAP”).

(b) DATA SOURCES.—If the Secretaries carry out the pilot program, any online application developed under such program shall, in part, aggregate existing data from government resources and the private sector under one uniform resource locator for the purpose of assisting members of the Armed Forces and veterans participating in TAP.

(c) AVAILABILITY; ACCESSIBILITY.—Any online application developed under a pilot program shall, to the extent feasible be—

- (1) widely available as a mobile application; and
- (2) easily accessible by veterans, members of the Armed Forces, and employers.

## (d) ASSESSMENTS.—

Deadlines.

(1) INTERIM ASSESSMENTS.—Not later than the dates that are one and two years after the date of the commencement of any pilot program under this section, the Secretaries shall jointly assess the pilot program.

(2) FINAL ASSESSMENT.—Not later than the date that is three years after the date of the commencement of any pilot program under this section, the Secretaries shall jointly carry out a final assessment of the pilot program.

(3) PURPOSE.—The general objective of each assessment under this subsection shall be to determine if the online application under the pilot program helps participants in TAP to accomplish the goals of TAP, accounting for the individual profiles of participants, including military experience and geographic location.

(e) BRIEFING.—If the Secretaries carry out the pilot program, the Secretary of Defense shall provide to the Committees on Armed Services of the Senate and House of Representatives a briefing on findings regarding the pilot program, including any recommendations for legislation.

## (f) DEFINITIONS.—In this section:

(1) The term “mobile application” means a software program that runs on the operating system of a mobile device.

(2) The term “mobile device” means a smartphone, tablet computer, or similar portable computing device that transmits data over a wireless connection.

## Subtitle H—Military Family Readiness and Dependents’ Education

### SEC. 571. AUTHORIZING MEMBERS TO TAKE LEAVE FOR A BIRTH OR ADOPTION IN MORE THAN ONE INCREMENT.

Paragraph (5) of section 701(i) of title 10, United States Code, is amended—

(1) by striking “only in one increment” and inserting “in more than one increment”; and

(2) by inserting “in accordance with regulations prescribed by the Secretary concerned” before the period.

### SEC. 572. DEFERRED DEPLOYMENT FOR MEMBERS WHO GIVE BIRTH.

Section 701 of title 10, United States Code, is amended by adding at the end the following new subsection:

“(1) A member of the armed forces who gives birth while on active duty may be deployed during the period of 12 months beginning on the date of such birth only with the approval of a health care provider employed at a military medical treatment facility and—

Time period.

“(1) at the election of such member; or

“(2) in the interest of national security, as determined by the Secretary of Defense.”.

**SEC. 573. AUTHORITY OF THE SECRETARY CONCERNED TO TRANSPORT REMAINS OF A COVERED DECEDENT TO NO MORE THAN TWO PLACES SELECTED BY THE PERSON DESIGNATED TO DIRECT DISPOSITION OF THE REMAINS.**

(a) **AUTHORITY.**—Section 1482(a)(8) of title 10, United States Code, is amended to read as follows:

“(8)(A) Transportation of the remains, and travel and transportation allowances as specified in regulations prescribed under section 464 of title 37 for an escort of one person, to the place, subject to subparagraph (B), selected by the person designated to direct disposition of the remains or, if such a selection is not made, to a national or other cemetery which is selected by the Secretary and in which burial of the decedent is authorized.

“(B) The person designated to direct disposition of the remains may select two places under subparagraph (A) if the second place is a national cemetery. If that person selects two places, the Secretary concerned may pay for transportation to the second place only by means of reimbursement under subsection (b).

“(C) When transportation of the remains includes transportation by aircraft under section 562 of the John Warner National Defense Authorization Act for Fiscal Year 2007 (Public Law 109–364; 10 U.S.C. 1482 note), the Secretary concerned shall provide, to the maximum extent practicable, for delivery of the remains by air to the commercial, general aviation, or military airport nearest to the place selected by the designee.”.

10 USC 1482  
note.

(b) **MILITARY ESCORT AND HONOR GUARD ONLY TO FIRST LOCATION.**—Section 562(b) of the John Warner National Defense Authorization Act for Fiscal Year 2007 (Public Law 109–364; 10 U.S.C. 1482 note) is amended by adding at the end the following: “If the person designated to direct disposition of the remains selects two places under such section, the term means only the first of those two places.”.

**SEC. 574. MILITARY FUNERAL HONORS MATTERS.**

(a) **FULL MILITARY HONORS CEREMONY FOR CERTAIN VETERANS.**—Section 1491(b) of title 10, United States Code, is amended by adding at the end the following:

Determination.

“(3) The Secretary concerned shall provide full military honors (as determined by the Secretary concerned) for the funeral of a veteran who—

“(A) is first interred or first inurned in Arlington National Cemetery on or after the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020;

“(B) was awarded the medal of honor or the prisoner-of-war medal; and

“(C) is not entitled to full military honors by the grade of that veteran.”.

10 USC 1491  
note.

(b) **FULL MILITARY FUNERAL HONORS FOR VETERANS AT MILITARY INSTALLATIONS.**—

(1) **INSTALLATION PLANS FOR HONORS REQUIRED.**—The commander of each military installation at or through which a funeral honors detail for a veteran is provided pursuant to section 1491 of title 10, United States Code (as amended by subsection (a)), shall maintain and carry out a plan for the

provision, upon request, of full military funeral honors at funerals of veterans for whom a funeral honors detail is authorized in that section.

(2) **ELEMENTS.**—Each plan of an installation under paragraph (1) shall include the following:

(A) Mechanisms to ensure compliance with the requirements applicable to the composition of funeral honors details in section 1491(b) of title 10, United States Code (as so amended).

(B) Mechanisms to ensure compliance with the requirements for ceremonies for funerals in section 1491(c) of such title.

(C) In addition to the ceremonies required pursuant to subparagraph (B), the provision of a gun salute, if otherwise authorized, for each funeral by appropriate personnel, including personnel of the installation, members of the reserve components of the Armed Forces residing in the vicinity of the installation who are ordered to funeral honors duty, or members of veterans organizations or other organizations referred to in section 1491(b)(2) of such title.

(D) Mechanisms for the provision of support authorized by section 1491(d) of such title.

(E) Such other mechanisms and activities as the Secretary concerned considers appropriate in order to assure that full military funeral honors are provided upon request at funerals of veterans.

(3) **DEFINITIONS.**—In this subsection:

(A) The term “Secretary concerned” has the meaning given that term in section 101(a)(9) of title 10, United States Code.

(B) The term “veteran” has the meaning given that term in section 1491(h) of title 10, United States Code.

**SEC. 575. IMPROVEMENT OF OCCUPATIONAL LICENSE PORTABILITY FOR RELOCATED SPOUSES OF MEMBERS OF THE UNIFORMED SERVICES.**

Section 1784 of title 10, United States Code, is amended by adding at the end the following new subsection:

“(h) **IMPROVEMENT OF OCCUPATIONAL LICENSE PORTABILITY THROUGH INTERSTATE COMPACTS.**—

“(1) **IN GENERAL.**—The Secretary of Defense shall seek to enter into a cooperative agreement with the Council of State Governments to assist with funding of the development of interstate compacts on licensed occupations in order to alleviate the burden associated with relicensing in such an occupation by spouse of a members of the armed forces in connection with a permanent change of duty station of members to another State.

“(2) **LIMITATION ON ASSISTANCE PER COMPACT.**—The amount provided under paragraph (1) as assistance for the development of any particular interstate compact may not exceed \$1,000,000.

“(3) **LIMITATION ON TOTAL AMOUNT OF ASSISTANCE.**—The total amount of assistance provided under paragraph (1) in any fiscal year may not exceed \$4,000,000.

“(4) **ANNUAL REPORT.**—Not later than February 28 each year, the Secretary shall submit to the Committees on Armed Services of the Senate and the House of Representatives a

Contracts.

report on interstate compacts described in paragraph (1) developed through assistance provided under that paragraph. Each report shall set forth the following:

“(A) Any interstate compact developed during the preceding calendar year, including the occupational licenses covered by such compact and the States agreeing to enter into such compact.

“(B) Any interstate compact developed during a prior calendar year into which one or more additional States agreed to enter during the preceding calendar year.

“(5) EXPIRATION.—The authority to enter into a cooperative agreement under paragraph (1), and to provide assistance described in that paragraph pursuant to such cooperative agreement, expire on September 30, 2024.”.

**SEC. 576. CONTINUED ELIGIBILITY FOR EDUCATION AND TRAINING OPPORTUNITIES FOR SPOUSES OF PROMOTED MEMBERS.**

Section 1784a(b) of title 10, United States Code, is amended—

(1) by inserting “(1)” before “Assistance”; and

(2) by adding at the end the following new paragraph:

“(2) A spouse who is eligible for a program under this section and begins a course of education or training for a degree, license, or credential described in subsection (a) may not become ineligible to complete such course of education or training solely because the member to whom the spouse is married is promoted to a higher grade.”.

**SEC. 577. MODIFICATION TO AUTHORITY TO REIMBURSE FOR STATE LICENSURE AND CERTIFICATION COSTS OF A SPOUSE OF A SERVICEMEMBER ARISING FROM RELOCATION.**

Section 476(p) of title 37, United States Code, is amended—

(1) in paragraph (1), by striking “armed forces” and inserting “uniformed services”;

(2) in paragraph (2), by striking “\$500” and inserting “\$1,000”;

(3) in paragraph (3)—

(A) in subparagraph (A), by striking “and”;

(B) in subparagraph (B), by striking the period and inserting “; and”; and

(C) by adding at the end the following new subparagraph:

“(C) an analysis of whether the maximum reimbursement amount under paragraph (2) is sufficient to cover the average costs of relicensing described in paragraph (1).”; and

(4) in paragraph (4), by striking “December 31, 2022” and inserting “December 31, 2024”.

Analysis.

**SEC. 578. CLARIFICATION REGARDING ELIGIBILITY TO TRANSFER ENTITLEMENT UNDER POST-9/11 EDUCATIONAL ASSISTANCE PROGRAM.**

Section 3319(j) of title 38, United States Code, is amended by adding at the end the following new paragraph:

“(3) The Secretary of Defense may not prescribe any regulation that would provide for a limitation on eligibility to transfer unused education benefits to family members based on a maximum number of years of service in the Armed Forces.”.



**SEC. 579. ANNUAL STATE REPORT CARD.**

Section 1111(h)(1)(C)(ii) of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 6311(h)(1)(C)(ii)) is amended by striking “on active duty (as defined in section 101(d)(5) of such title)”.

**SEC. 580. IMPROVEMENTS TO CHILD CARE FOR MEMBERS OF THE ARMED FORCES.**

(a) **CLARIFYING TECHNICAL AMENDMENT TO DIRECT HIRE AUTHORITY OF THE DEPARTMENT OF DEFENSE FOR CHILD CARE SERVICES PROVIDERS FOR DEPARTMENT CHILD DEVELOPMENT CENTERS.**—Section 559(e) of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 10 U.S.C. 1792 note) is amended by inserting “(including family childcare coordinator services and school age childcare coordinator services)” after “childcare services”.

(b) **ASSESSMENT OF FINANCIAL ASSISTANCE PROVIDED TO CIVILIAN CHILD CARE PROVIDERS.**—

(1) **ASSESSMENT.**—The Secretary of Defense shall assess the maximum amount of financial assistance provided to eligible civilian providers of child care services or youth program services that furnish such service for members of the armed forces and employees of the United States under section 1798 of title 10, United States Code. Such assessment shall include the following:

(A) The determination of the Secretary whether the maximum allowable financial assistance should be standardized across the Armed Forces.

Determination.

(B) Whether the maximum allowable amount adequately accounts for high-cost duty stations.

(2) **REPORT.**—Not later than June 1, 2020, the Secretary of Defense shall submit a report to the Committees on Armed Services of the Senate and the House of Representatives regarding the results of the assessment under paragraph (1) and any actions taken by the Secretary to remedy identified shortfalls in assistance described in that paragraph.

(c) **REDUCTION IN WAIT LISTS FOR CHILD CARE AT MILITARY INSTALLATIONS.**—

10 USC 1791 note.

(1) **REMEDIAL ACTION.**—The Secretary of Defense shall take steps the Secretary determines necessary to reduce the waiting lists for child care at military installations to ensure that members of the Armed Forces have meaningful access to child care during tours of duty.

(2) **REPORT.**—Not later than June 1, 2020, the Secretary of Defense shall provide a report to the Committees on Armed Forces of the Senate and the House of Representative regarding—

(A) action taken under paragraph (1); and

(B) any additional resources (including additional funding for and child care facilities and workers) the Secretary determines necessary to increase access described in paragraph (1).

(d) **GAO REVIEW.**—The Comptroller General of the United States shall conduct a review of the assessments, actions, and determinations of the Secretary under subsections (b)(1) and (c). Not later than December 1, 2020, the Comptroller General shall submit to the Committees on Armed Services of the Senate and

Deadline.

the House of Representatives a report regarding the review performed under this subsection.

(e) **ASSESSMENT OF ACCESSIBILITY OF WEBSITES OF THE DEPARTMENT OF DEFENSE RELATED TO CHILD CARE AND SPOUSAL EMPLOYMENT.**—

(1) **ASSESSMENT.**—The Secretary of Defense shall review the functions and accessibility of websites of the Department of Defense designed for members of the Armed Forces and the families of such members to access information and services offered by the Department regarding child care, spousal employment, and other family matters.

(2) **REPORT.**—Not later than March 1, 2020, the Secretary of Defense shall provide a briefing to the Committees on Armed Services of the Senate and the House of Representatives regarding the results of the assessment under paragraph (1) and actions taken to enhance accessibility of the websites.

Deadline.  
10 USC 1792  
note.

(f) **PORTABILITY OF BACKGROUND INVESTIGATIONS FOR CHILD CARE PROVIDERS.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall ensure that the background investigation and training certification for a child care provider employed by the Department of Defense in a facility of the Department may be transferred to another facility of the Department, without regard to which Secretary of a military department has jurisdiction over either such facility.

**SEC. 580A. TRANSPORTATION OF REMAINS OF CASUALTIES; TRAVEL EXPENSES FOR NEXT OF KIN.**

(a) **TRANSPORTATION FOR REMAINS OF A MEMBER WHO DIES NOT IN A THEATER OF COMBAT OPERATIONS.**—Section 562 of the John Warner National Defense Authorization Act for Fiscal Year 2007 (Public Law 109–364; 10 U.S.C. 1482 note), as amended by section 573 of this Act, is further amended—

(1) in the heading, by striking “**DYING IN A THEATER OF COMBAT OPERATIONS**”; and

(2) in subsection (a), by striking “in a combat theater of operations” and inserting “outside of the United States”.

10 USC 1482  
note.

(b) **TRANSPORTATION FOR FAMILY.**—The Secretary of Defense shall extend travel privileges via Invitational Travel Authorization to family members of members of the Armed Forces who die outside of the United States and whose remains are returned to the United States through the mortuary facility at Dover Air Force Base, Delaware.

10 USC 1475  
note prec.

**SEC. 580B. MEETINGS OF OFFICIALS OF THE DEPARTMENT OF DEFENSE WITH REPRESENTATIVE GROUPS OF SURVIVORS OF DECEASED MEMBERS OF THE ARMED FORCES.**

(a) **CHIEFS OF THE ARMED FORCES.**—The Secretary of Defense shall direct the chiefs of the Armed Forces to meet periodically with representative groups of survivors of deceased members of the Armed Forces to receive feedback from those survivors regarding issues affecting such survivors. The Chief of the National Guard Bureau shall meet with representative groups of survivors of deceased members of the Air National Guard and the Army National Guard.

(b) **UNDER SECRETARY OF DEFENSE FOR PERSONNEL AND READINESS.**—The Under Secretary of Defense for Personnel and Readiness shall meet periodically with representative groups of survivors of deceased members of the Armed Forces to discuss policies of the

Department of Defense regarding military casualties and Gold Star families.

(c) BRIEFING.—Not later than April 1, 2020, the Under Secretary of Defense for Personnel and Readiness shall brief the Committee on Armed Services of the House of Representatives regarding policies established and the results of the meetings under subsection (b). Deadline.

**SEC. 580C. INFORMATION AND OPPORTUNITIES FOR REGISTRATION FOR VOTING AND ABSENTEE BALLOT REQUESTS FOR MEMBERS OF THE ARMED FORCES UNDERGOING DEPLOYMENT OVERSEAS.** 10 USC 1566 note.

(a) IN GENERAL.—Not later than 45 days prior to a general election for Federal office, a member of the Armed Forces shall, upon request, be provided with the following: Deadline.

(1) A Federal write-in absentee ballot prescribed pursuant to section 103 of the Uniformed and Overseas Citizens Absentee Voting Act (52 U.S.C. 20303), together with instructions on the appropriate use of the ballot with respect to the State in which the member is registered to vote.

(2) In the case of a member intending to vote in a State that does not accept the Federal write-in absentee ballot as a simultaneous application and acceptable ballot for Federal elections, instructions on, and an opportunity to fill out, the official post card form for absentee voter registration application and absentee ballot application prescribed under section 101(b)(2) of the Uniformed and Overseas Citizens Absentee Voting Act (52 U.S.C. 20301(b)(2)).

(b) PERSONNEL RESPONSIBLE OF DISCHARGE.—Ballots and instructions pursuant to paragraph (1) of subsection (a), and briefings and forms pursuant to paragraph (2) of such subsection, shall be provided by Voting Assistance Officers or such other personnel as the Secretary of the military department concerned shall designate.

**SEC. 580D. STUDY ON TWO-WAY MILITARY BALLOT BARCODE TRACKING.**

(a) STUDY.—The Director of the Federal Voting Assistance Program of the Department of Defense shall conduct a study on the feasibility of a pilot program providing full ballot tracking of overseas military absentee ballots through the mail stream in a manner that is similar to the 2016 Military Ballot Tracking Pilot Program conducted by the Federal Voting Assistance Program.

(b) REPORT.—Not later than one year after the date of the enactment of this Act, the Director shall submit to Congress a report on the results of the study conducted under subsection (a). The report shall include—

(1) an estimate of the costs and requirements needed to conduct the pilot program described in subsection (a); Cost estimate.

(2) a description of the organizations that would provide substantial support for the pilot program;

(3) a time line for the phased implementation of the pilot program to all military personnel actively serving overseas; Timeline.

(4) a method to determine under the pilot program if a ballot was counted, and a way to provide such information to the member of the Armed Forces casting the vote; and

(5) a description of the efforts being undertaken to ensure a reliable and secure military ballot tracking system.

**SEC. 580E. ASSISTANCE TO SCHOOLS WITH MILITARY DEPENDENT STUDENTS.****(a) IMPACT AID FOR CHILDREN WITH SEVERE DISABILITIES.—**

(1) **IN GENERAL.**—Of the amount authorized to be appropriated for fiscal year 2020 by section 301 and available for operation and maintenance for Defense-wide activities as specified in the funding table in section 4301, \$10,000,000 shall be available for payments under section 363 of the Floyd D. Spence National Defense Authorization Act for Fiscal Year 2001 (Public Law 106–398; 20 U.S.C. 7703a).

(2) **USE OF CERTAIN AMOUNT.**—Of the amount available under paragraph (1) for payments as described in that paragraph, \$5,000,000 shall be available for such payments to local educational agencies determined by the Secretary of Defense, in the discretion of the Secretary, to have higher concentrations of military children with severe disabilities.

**(b) ASSISTANCE TO SCHOOLS WITH SIGNIFICANT NUMBERS OF MILITARY DEPENDENT STUDENTS.**—Of the amount authorized to be appropriated for fiscal year 2020 by section 301 and available for operation and maintenance for Defense-wide activities as specified in the funding table in section 4301, \$40,000,000 shall be available only for the purpose of providing assistance to local educational agencies under subsection (a) of section 572 of the National Defense Authorization Act for Fiscal Year 2006 (Public Law 109–163; 20 U.S.C. 7703b).

**(c) LOCAL EDUCATIONAL AGENCY DEFINED.**—In this section, the term “local educational agency” has the meaning given that term in section 7013(9) of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 7713(9)).

10 USC 1784a  
note.

**SEC. 580F. FIRST EXPANSION OF THE MY CAREER ADVANCEMENT ACCOUNT PROGRAM FOR MILITARY SPOUSES.**

The Secretary of Defense shall modify the My Career Advancement Account program of the Department of Defense to ensure that military spouses participating in the program may receive financial assistance for the pursuit of a license, certification, or Associate’s degree in any career field or occupation.

14 USC 2904  
note.

**SEC. 580G. SECOND EXPANSION OF THE MY CAREER ADVANCEMENT ACCOUNT PROGRAM FOR MILITARY SPOUSES.**

The spouse of a member of the Coast Guard may participate in the My Career Advancement Account program of the Department of Defense if the Coast Guard reimburses the Department of Defense.

**SEC. 580H. REPORT ON TRAINING AND SUPPORT AVAILABLE TO MILITARY SPOUSES.**

**(a) REPORT REQUIRED.**—Not later than 180 days after the date of the enactment of this Act, the Under Secretary of Defense for Personnel and Readiness shall submit to the committees on Armed Services of the Senate and the House of Representatives a report that includes a description of the following:

(1) Financial literacy programs currently designed specifically for military spouses.

(2) Efforts to evaluate the effectiveness of financial literacy programs.

(b) **PUBLIC AVAILABILITY.**—The report submitted under subsection (a) shall be made available on a publicly accessible website of the Department of Defense.

**SEC. 580I. RI’KATAK GUEST STUDENT PROGRAM AT UNITED STATES ARMY GARRISON – KWAJALEIN ATOLL.**

(a) **PROGRAM AUTHORIZED.**—The Secretary of the Army may conduct an assistance program to educate up to five local national students per grade, per academic year, on a space-available basis at the contractor-operated schools on United States Army Garrison–Kwajalein Atoll. The program shall be known as the “Ri’katak Guest Student Program”.

(b) **STUDENT ASSISTANCE.**—Assistance that may be provided to students participating in the program carried out pursuant to subsection (a) includes the following:

- (1) Classroom instruction.
- (2) Extracurricular activities.
- (3) Student meals.
- (4) Transportation.

## Subtitle I—Decorations and Awards

**SEC. 581. MODIFICATION OF AUTHORITIES ON ELIGIBILITY FOR AND REPLACEMENT OF GOLD STAR LAPEL BUTTONS.**

(a) **EXPANSION OF AUTHORITY TO DETERMINE NEXT OF KIN FOR ISSUANCE.**—Section 1126 of title 10, United States Code, is amended—

(1) in subsection (a), by striking “widows, parents, and” in the matter preceding paragraph (1);

(2) in subsection (b), by striking “the widow and to each parent and” and inserting “each”; and

(3) in subsection (d)—

(A) by striking paragraphs (1), (2), (3), and (4) and inserting the following new paragraph (1):

“(1) The term ‘next of kin’ means individuals standing in such relationship to members of the armed forces described in subsection (a) as the Secretaries concerned shall jointly specify in regulations for purposes of this section.”; and

(B) by redesignating paragraphs (5), (6), (7), and (8) as paragraphs (2), (3), (4), and (5), respectively.

(b) **REPLACEMENT.**—Subsection (c) of such section is amended by striking “and payment” and all that follows and inserting “and without cost.”.

Definition.

**SEC. 582. STANDARDIZATION OF HONORABLE SERVICE REQUIREMENT FOR AWARD OF MILITARY DECORATIONS.**

(a) **HONORABLE SERVICE REQUIREMENT.**—

(1) **IN GENERAL.**—Chapter 57 of title 10, United States Code, is amended by adding at the end the following new section:

**“§ 1136. Honorable service requirement for award of military decorations**

10 USC 1136.

“No military decoration, including a medal, cross, or bar, or an associated emblem or insignia, may be awarded or presented to any person, or to a representative of the person, if the service

of the person after the person distinguished himself or herself has not been honorable.”.

10 USC 1121  
prec.

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 57 of such title is amended by adding at the end the following:

“1136. Honorable service requirement for award of military decorations.”.

(b) CONFORMING AMENDMENTS.—Title 10, United States Code, is further amended as follows:

(1) In section 7274—

(A) in subsection (b), in the matter preceding paragraph (1), by striking “subsection (d)” and inserting “subsection (c)”;

(B) by striking subsection (c); and

(C) by redesignating subsection (d) as subsection (c).

(2)(A) Section 8299 is repealed.

Repeal.  
10 USC 8291  
prec.

(B) The table of sections at the beginning of chapter 837 is amended by striking the item relating to section 8299.

(3) In section 9274—

(A) in subsection (b), in the matter preceding paragraph (1), by striking “subsection (d)” and inserting “subsection (c)”;

(B) by striking subsection (c); and

(C) by redesignating subsection (d) as subsection (c).

(4) In section 9279, by striking subsection (c).

**SEC. 583. AUTHORIZATION FOR AWARD OF THE MEDAL OF HONOR TO JOHN J. DUFFY FOR ACTS OF VALOR IN VIETNAM.**

(a) WAIVER OF TIME LIMITATIONS.—Notwithstanding the time limitations specified in section 7274 of title 10, United States Code, or any other time limitation with respect to the awarding of certain medals to persons who served in the Armed Forces, the President may award the Medal of Honor under section 7271 of such title to John J. Duffy for the acts of valor in Vietnam described in subsection (b).

(b) ACTS OF VALOR DESCRIBED.—The acts of valor referred to in subsection (a) are the actions of John J. Duffy on April 14 and 15, 1972, in Vietnam for which he was previously awarded the Distinguished-Service Cross.

10 USC 7271  
note.

**SEC. 584. REVIEW OF WORLD WAR I VALOR MEDALS.**

(a) REVIEW REQUIRED.—Each Secretary concerned shall review the service records of World War I veterans described in subsection (b) under the jurisdiction of such Secretary in order to determine whether any such veteran should be awarded the Medal of Honor for valor during World War I.

(b) COVERED WORLD WAR I VETERANS.—The World War I veterans whose service records may be reviewed under subsection (a) are the following:

(1) African American war veterans, Asian American war veterans, Hispanic American war veterans, Jewish American war veterans, and Native American war veterans who were awarded the Distinguished Service Cross or the Navy Cross for an action that occurred between April 6, 1917, and November 11, 1918.

(2) African American war veterans, Asian American war veterans, Hispanic American war veterans, Jewish American war veterans, and Native American war veterans who were

awarded the Croix de Guerre with Palm (that is, awarded at the Army level or above) by the Government of France for an action that occurred between April 6, 1917, and November 11, 1918.

(3) African American war veterans, Asian American war veterans, Hispanic American war veterans, Jewish American war veterans, and Native American war veterans who were recommended for a Medal of Honor for actions that occurred from April 6, 1917, to November 11, 1918, if the Department of Defense possesses or receives records relating to such recommendation.

(c) RECOMMENDATION BASED ON REVIEW.—If a Secretary concerned determines, based upon the review under subsection (a), that the award of the Medal of Honor to a covered World War I veteran is warranted, such Secretary shall submit to the President a recommendation that the President award the Medal of Honor to that veteran.

(d) AUTHORITY TO AWARD MEDAL OF HONOR.—The Medal of Honor may be awarded to a World War I veteran in accordance with a recommendation of a Secretary concerned under subsection (c).

(e) WAIVER OF TIME LIMITATIONS.—An award of the Medal of Honor may be made under subsection (d) without regard to—

(1) section 7274 or 8298 of title 10, United States Code, as applicable; and

(2) any regulation or other administrative restriction on—

(A) the time for awarding the Medal of Honor; or

(B) the awarding of the Medal of Honor for service for which a Distinguished Service Cross or Navy Cross has been awarded.

(f) DEADLINE.—The review under subsection (a) shall terminate not later than five years after the date of the enactment of this Act.

(g) DEFINITIONS.—

(1) IN GENERAL.—In this section:

(A) AFRICAN AMERICAN WAR VETERAN.—The term “African American war veteran” means any person who served in the United States Armed Forces between April 6, 1917, and November 11, 1918, and who identified himself as of African descent on his military personnel records.

(B) ASIAN AMERICAN WAR VETERAN.—The term “Asian American war veteran” means any person who served in the United States Armed Forces between April 6, 1917, and November 11, 1918, and who identified himself racially, nationally, or ethnically as originating from a country in Asia on his military personnel records.

(C) HISPANIC AMERICAN WAR VETERAN.—The term “Hispanic American war veteran” means any person who served in the United States Armed Forces between April 6, 1917, and November 11, 1918, and who identified himself racially, nationally, or ethnically as originating from a country where Spanish is an official language on his military personnel records.

(D) JEWISH AMERICAN WAR VETERAN.—The term “Jewish American war veteran” mean any person who served in the United States Armed Forces between April

6, 1917, and November 11, 1918, and who identified himself as Jewish on his military personnel records.

(E) NATIVE AMERICAN WAR VETERAN.—The term “Native American war veteran” means any person who served in the United States Armed Forces between April 6, 1917, and November 11, 1918, and who identified himself as a member of a federally recognized tribe within the modern territory of the United States on his military personnel records.

(F) SECRETARY CONCERNED.—The term “Secretary concerned” means—

(i) the Secretary of the Army, in the case of members of the Armed Forces who served in the Army between April 6, 1917, and November 11, 1918; and

(ii) the Secretary of the Navy, in the case of members of the Armed Forces who served in the Navy or the Marine Corps between April 6, 1917, and November 11, 1918.

(2) APPLICATION OF DEFINITIONS OF ORIGIN.—If the military personnel records of a person do not reflect the person’s membership in one of the groups identified in subparagraphs (B) through (F) of paragraph (1) but historical evidence exists that demonstrates the person’s Jewish faith held at the time of service, or that the person identified himself as of African, Asian, Hispanic, or Native American descent, the person may be treated as being a member of the applicable group by the Secretary concerned for purposes of this section.

## **Subtitle J—Miscellaneous Reports and Other Matters**

### **SEC. 591. CLARIFICATION OF THE TERM “ASSAULT” FOR PURPOSES OF WORKPLACE AND GENDER RELATIONS SURVEYS.**

(a) SURVEYS OF MEMBERS OF THE ARMED FORCES.—Section 481 of title 10, United States Code, is amended by inserting “(including unwanted sexual contact)” after “assault” each place it appears.

(b) SURVEYS OF CIVILIAN EMPLOYEES OF THE DEPARTMENT OF DEFENSE.—Section 481a of title 10, United States Code, is amended by inserting “(including unwanted sexual contact)” after “assault” each place it appears.

10 USC 481 note.

(c) EFFECTIVE DATE.—The amendments made by subsections (a) and (b) shall take effect on the date of the enactment of this Act and shall apply with respect to surveys under sections 481 and 481a of title 10, United States Code, that are initiated after such date.

### **SEC. 592. INCLUSION OF CERTAIN VETERANS ON TEMPORARY DISABILITY OR PERMANENT DISABLED RETIREMENT LISTS IN MILITARY ADAPTIVE SPORTS PROGRAMS.**

(a) INCLUSION OF CERTAIN VETERANS.—Subsection (a)(1) of section 2564a of title 10, United States Code, is amended by striking “for members of the armed forces who” and all that follows through the period at the end and inserting the following: “for—



“(A) any member of the armed forces who is eligible to participate in adaptive sports because of an injury, illness, or wound incurred in the line of duty in the armed forces; and

“(B) any veteran (as defined in section 101 of title 38), during the one-year period following the veteran’s date of separation, who—

“(i) is on the Temporary Disability Retirement List or Permanently Disabled Retirement List;

“(ii) is eligible to participate in adaptive sports because of an injury, illness, or wound incurred in the line of duty in the armed forces; and

“(iii) was enrolled in the program authorized under this section prior to the veteran’s date of separation.”.

(b) CONFORMING AMENDMENT.—Subsection (b) of such section is amended by inserting “and veterans” after “members”.

(c) CLERICAL AMENDMENTS.—

(1) HEADING AMENDMENT.—The heading of such section is amended to read as follows:

**“§ 2564a. Provision of assistance for adaptive sports programs: members of the armed forces; certain veterans”.** 10 USC 2564a.

(2) TABLE OF SECTION.—The table of sections at the beginning of chapter 152 of such title is amended by striking the item relating to section 2564a and inserting the following new item:

10 USC 2551 prec.

“2564a. Provision of assistance for adaptive sports programs: members of the armed forces; certain veterans.”.

**SEC. 593. QUESTIONS IN SURVEYS REGARDING EXTREMIST ACTIVITY IN THE WORKPLACE.** 10 USC 480 note prec.

The Secretary of Defense shall include in appropriate surveys administered by the Department of Defense questions regarding whether respondents have ever—

(1) experienced or witnessed extremist activity in the workplace; or

(2) reported such activity.

**SEC. 594. STUDY ON BEST PRACTICES FOR PROVIDING FINANCIAL LITERACY EDUCATION FOR SEPARATING MEMBERS OF THE ARMED FORCES.**

(a) STUDY REQUIRED.—The Secretary of Defense, and with respect to members of the Coast Guard, in coordination with the Secretary of the Department in which the Coast Guard is operating when it is not operating as a service in the Navy, shall conduct a study on the best practices to provide financial literacy education for separating members of the Armed Forces.

Coordination.

(b) ELEMENTS.—The study required by subsection (a) shall include—

(1) an examination, recommendations, and reporting on best practices for providing financial literacy education to separating members of the Armed Forces; and

(2) detailed current financial literacy programs for separating members of the Armed Forces.

Recommendations.

(c) CONSULTATION.—In conducting the study required by subsection (a), the Secretaries shall consult with the Financial Literacy and Education Commission of the Department of the Treasury.

(d) REPORT.—Not later than 120 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the committees on Armed Services of the Senate and the House of Representatives a report on the study under subsection (a).

(e) FINANCIAL LITERACY DEFINED.—In this section, the term “financial literacy” means education regarding personal finance including the insurance, credit, loan, banking, career training and education benefits available to veterans.

**SEC. 595. REPORT ON OVERSIGHT OF AUTHORIZED STRENGTHS OF CERTAIN GRADES OF COMMISSIONED REGULAR AND RESERVE OFFICERS OF THE ARMED FORCES.**

(a) REPORT REQUIRED.—Not later than April 1, 2020, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report on oversight of the authorized strengths of commissioned regular officers of the Armed Forces and commissioned reserve officers of the Armed Forces in the grades as follows:

(1) The grades of major, lieutenant colonel, and colonel in the Army, the Air Force, and the Marine Corps.

(2) The grades of lieutenant commander, commander, and captain in the Navy.

(b) ELEMENTS.—The report required by subsection (a) shall include the following:

(1) Such recommendations as the Secretary considers appropriate on mechanisms to improve Department of Defense oversight, and oversight by Congress, of the authorized strengths of commissioned officers in the grades specified in subsection (a), including the following:

(A) An analysis of the history of each military department in complying with the authorized strengths and strengths in grade specified in sections 523 and 12005 of title 10, United States Code, including a description of—

(i) the number of officers in each grade and Armed Force concerned as of the end of each fiscal year between fiscal year 2010 and fiscal year 2019; and

(ii) the number of officers authorized for such grade and Armed Force as of the end of such fiscal year under the applicable section.

(B) An assessment of the feasibility and advisability of submitting to Congress each year a request for an authorization for officers serving in the grades currently covered by the tables in section 523 of title 10, United States Code.

(C) An assessment of the feasibility and advisability of submitting to Congress each year a proposal for legislation to update the tables in such section.

(D) An assessment of the advisability of converting the authorization for end strengths for regular officers in the grades specified in subsection (a) to a percentage-based approach like that currently utilized for reserve officers in section 12005 of title 10, United States Code.

Recommendations.

Assessments.

Analysis.

(2) Such other recommendations as the Secretary considers appropriate to improve the effectiveness of the oversight by Congress of the number of commissioned regular and reserve officers of the Armed Forces in the grades specified in subsection (a).

**SEC. 596. REPORT ON CERTAIN WAIVERS.**

(a) **IN GENERAL.**—Not later than 120 days after the date of the enactment of this Act, and annually thereafter during the two subsequent calendar years, the Secretary of Defense shall submit to the Committees on Armed Services of the House of Representatives and the Senate a report identifying, with respect to the reporting period for such report, and disaggregated by Armed Force, the following:

(1) **ACCESSION AND COMMISSION.**—

(A) The number of individuals who were processed by a Secretary of a military department for a medical accession or commissioning qualification determination on or after April 12, 2019.

Effective date.

(B) Of the individuals described in subparagraph (A), the number of such individuals who were found medically disqualified pursuant to the standards established in DTM–19–004 regarding enlistment in or commission as an officer of an Armed Force under the jurisdiction of the Secretary of a military department.

(C) Of the individuals described in subparagraph (A), the number of such individuals—

(i) described in section I.b.(1), 1.b(2), 1.b(3), or II.b.(1) of attachment 3 to DTM–19–004; and

(ii) who did not require a waiver or exception to standards described in subparagraph (B).

(D) Of the individuals described in subparagraph (C), the number of such individuals who enlisted or were commissioned.

(E) Of the individuals described in subparagraph (B), the number of such individuals who were considered for a waiver or exception to standards described in subparagraph (B).

(F) Of the individuals described in subparagraph (E), the number of such individuals who were denied such a waiver or exception.

(G) Of the individuals described in subparagraph (E), the number of such individuals who received such a waiver or exception.

(H) Of the individuals described in subparagraph (G), the number of such individuals who enlisted or were commissioned.

(2) **RETENTION.**—

(A) The number of members of each Armed Force under the jurisdiction of the Secretary of a military department who received a diagnosis of gender dysphoria on or after April 12, 2019.

Effective date.

(B) Of the members described in subparagraph (A), the number of members who were—

(i) referred to the Disability Evaluation System;

or

(ii) subject to processing for administrative separation based on conditions and circumstances not constituting a physical disability that interfered with assignment to or performance of duty.

(C) Of the members described in subparagraph (A), the number of members who were subsequently considered for a waiver or exception to standards established in DTM–19–004 to permit those members to serve in other than the biological sex of each such member.

(D) Of the members described in subparagraph (C), the number of members who were granted such a waiver or exception.

(E) Of the members described in subparagraph (C), the number of members who were denied such a waiver or exception.

(F) Of the members described in subparagraph (E), the number of members who were discharged because of such denial, aggregated by characterization of discharge.

(b) PROTECTION OF CERTAIN INFORMATION.—No report submitted under this section may contain any personally identifiable information or protected health information of any individual.

(c) DEFINITIONS.—In this section:

(1) The term “DTM–19–004” means the memorandum—

(A) issued by the Office of the Deputy Secretary of Defense;

(B) dated March 12, 2019; and

(C) with the subject heading “Directive-type Memorandum (DTM)–19–004–Military Service by Transgender Persons and Persons with Gender Dysphoria”.

(2) The terms “exempt individuals” and “nonexempt individuals” have the meanings given those terms in attachment 3 to DTM–19–004.

(3) The term “reporting period” means, with respect to a report submitted under subsection (a), the calendar year most recently completed before the date on which such report is to be submitted.

#### SEC. 597. NOTIFICATIONS ON MANNING OF AFLOAT NAVAL FORCES.

(a) IN GENERAL.—The Secretary of the Navy shall notify the congressional defense committees, in writing, not later than 30 days after the end of each fiscal year quarter, of each covered ship (if any) that met either condition as follows:

(1) The manning fit for such ship was less than 87 percent for more than 14 days during such fiscal year quarter.

(2) The manning fill for such ship was less than 90 percent for more than 14 days during such fiscal year quarter.

(b) ELEMENTS.—The notification required by subsection (a) shall include, with respect to a covered ship, the following:

(1) The name and hull number of the ship.

(2) The homeport location of the ship.

(3) The current manning fit and fill of the ship.

(4) If the lowest level of manning fit or manning fill for the ship occurred during the fiscal year quarter concerned, the level concerned and the date on which such level occurred.

(5) If the lowest level of manning fit or manning fill for the ship is projected to occur after the fiscal year quarter

Deadline.  
Time periods.  
10 USC 8013  
note.

10 USC 8013  
note.

concerned, the projected level and the date on which such level is projected to occur.

(6) If not achieved as of the date of the notification the projected date on which the Navy will achieve a manning fit and fill at least 87 percent and 90 percent, respectively, for the ship.

(7) If not achieved as of the date of the notification, the projected date on which the Navy will achieve a manning fit and fill of at least 92 percent and 95 percent, respectively, for the ship.

(8) A description of the reasons the Navy has not achieved, or will not achieve, as applicable, manning fit and fill of at least 87 percent and 90 percent, respectively, for the ship, including a detailed description of the specific ratings or skillset areas that must be manned to achieve those percentages.

(9) A description of corrective actions the Navy is taking to improve manning fit or manning fill on the ship.

(c) SPECIAL RULE.—For purposes of determining whether a percentage of manning fit or manning fill has been achieved, a sailor in a more senior paygrade may count as filling the billet of a more junior paygrade, but a sailor in a more junior paygrade may not count as filling the billet of a more senior paygrade.

10 USC 8013  
note.

(d) DEFINITIONS.—In this section:

10 USC 8013  
note.

(1) MANNING FIT.—The term “manning fit”, in the case of a ship, means the skills (rating), specialty skills (Navy Enlisted Classifications), and experience (paygrade) for the ship when compared with the ship manpower document requirement and billets authorized for such skills and experience.

(2) MANNING FILL.—The term “manning fill”, in the case of a ship, means the total number of military personnel assigned to the ship by rating when compared with the ship manpower document requirement and billets authorized for the ship by rating.

(3) COVERED SHIP.—The term “covered ship” means a commissioned battle force ship that is included in the battle force count of the Naval Vessel Register.

(e) SUNSET.—The requirement to submit notifications under subsection (a) with respect to fiscal year quarters shall cease beginning with fiscal year quarters in fiscal year 2025.

10 USC 8013  
note.

(f) REPEAL OF SUPERSEDED REQUIREMENTS.—Section 525 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1757; 10 U.S.C. 8013 note) is repealed.

**SEC. 598. REPORT REGARDING USE OF AERIAL SYSTEMS OF THE DEPARTMENT OF DEFENSE TO SUPPORT AGENCIES OF STATES, TERRITORIES, AND THE FEDERAL GOVERNMENT.**

(a) REPORT REQUIRED.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense, in consultation with the Chief of the National Guard Bureau, shall submit to the Committees on Armed Services of the House of Representatives and the Senate a report regarding the requirements, policies, and procedures governing the use of manned and unmanned aerial systems of the Department of Defense to support State and Federal agencies.

Consultation.

(b) ELEMENTS.—The report under subsection (a) shall include the following:

- (1) A description of requirements for providing support to State and Federal agencies that the Secretary considers appropriate for planning, programming and budgeting resources.
- (2) A description of manned and unmanned aerial systems that the Secretary regularly provides to support State and Federal agencies, including examples of support provided, and length of time to approve requests.
- List. (3) A list of requests for such aerial systems from State and Federal agencies during fiscal year 2019 that the Secretary denied and the reason each such request was disapproved.
- Overview. (4) An overview of current policies and procedures governing the use of such aerial systems by States and Federal agencies, including—
- Procedures. (A) procedures a State or Federal agency must follow to obtain use of such aerial systems for natural disasters and search and rescue operations;
- (B) the typical amount of time needed to process such requests, and whether such procedures can be streamlined; and
- (C) to what extent different policies and procedures apply to unmanned aerial systems versus manned aerial systems.
- (5) A description of the different categories of unmanned aerial systems of the Department of Defense, how such categories are managed, and whether the criteria for such categories affect the ability of the Secretary to use unmanned aerial systems to support State or Federal agencies.
- (6) An explanation of any restrictions on the use of such unmanned aerial systems under—
- (A) the “Guidance for the Domestic Use of Unmanned Aircraft Systems in U.S. National Airspace”, dated August 18, 2018;
- (B) Department of Defense Instruction 3025.18 “Defense Support to Civil Authorities”; and
- (C) other relevant guidance of the Department of Defense.
- (7) Whether restrictions described in paragraph (6) apply differently to regular members of the Armed Forces serving on active duty and to members of the National Guard.
- (8) Whether members of the National Guard may operate the different categories of such unmanned aerial systems when operating under section 502(f) of title 32, United States Code.
- Analysis. (9) An analysis of how the Secretary may improve access to and knowledge of States and Federal agencies regarding the availability of such unmanned aerial systems and related request procedures.
- (10) Whether—
- (A) the Secretary has been unable to provide an unmanned aerial system to support to a State agency at the request of such State agency; and
- (B) the Secretary has plans to make more unmanned aerial systems available to fulfil such requests.
- (11) Any other matters the Secretary determines appropriate.
- (c) FORM.—The report required by subsection (a) shall be submitted in unclassified form, but may include a classified annex.

(d) **STATE DEFINED.**—In this section, the term “State” has the meaning given that term in section 901 of title 32, United States Code.

**SEC. 599. INFORMATION FOR MEMBERS OF THE ARMED FORCES ON AVAILABILITY OF SERVICES OF THE DEPARTMENT OF VETERANS AFFAIRS RELATING TO SEXUAL TRAUMA.**

10 USC 1565b  
note.

(a) **IN GENERAL.**—The Secretary of Defense shall inform members of the Armed Forces, using mechanisms available to the Secretary, of the eligibility of such members for services of the Department of Veterans Affairs relating to sexual trauma.

(b) **INFORMATION FROM SEXUAL ASSAULT RESPONSE COORDINATORS.**—The Secretary of Defense shall ensure—

(1) that Sexual Assault Response Coordinators and uniformed victims advocates of the Department of Defense advise members of the Armed Forces who report instances of sexual trauma regarding the eligibility of such members for services at the Department of Veterans Affairs; and

(2) that such information is included in mandatory training materials.

(c) **SEXUAL TRAUMA DEFINED.**—In this section, the term “sexual trauma” means psychological trauma described in section 1720D(a)(1) of title 38, United States Code.

**SEC. 599A. AUTHORITY TO ISSUE AN HONORARY PROMOTION TO COLONEL CHARLES E. MCGEE, UNITED STATES AIR FORCE (RET.), TO THE GRADE OF BRIGADIER GENERAL.**

(a) **IN GENERAL.**—Pursuant to section 1563 of title 10, United States Code, the President may issue to Colonel Charles E. McGee, United States Air Force (retired), a distinguished Tuskegee Airman, an honorary promotion to the grade of brigadier general.

(b) **ADDITIONAL BENEFITS NOT TO ACCRUE.**—The advancement of Charles E. McGee on the retired list of the Air Force under subsection (a) shall not affect the retired pay or other benefits from the United States to which Charles E. McGee is entitled based upon his military service, or affect any benefits to which any other person is or may become entitled based on such military service.

**SEC. 599B. AUTHORITY TO ISSUE AN HONORARY AND POSTHUMOUS PROMOTION TO LIEUTENANT COLONEL RICHARD COLE, UNITED STATES AIR FORCE (RET.), TO THE GRADE OF COLONEL.**

(a) **IN GENERAL.**—Pursuant to section 1563 of title 10, United States Code, the President may issue to Lieutenant Colonel Richard E. Cole, United States Air Force (retired), an honorary and posthumous promotion to the grade of colonel.

(b) **ADDITIONAL BENEFITS NOT TO ACCRUE.**—The advancement of Richard E. Cole on the retired list of the Air Force under subsection (a) shall not affect the retired pay or other benefits from the United States to which Richard E. Cole would have been entitled based upon his military service, or affect any benefits to which any other person is or may become entitled based on such military service.

**SEC. 599C. SENSE OF CONGRESS ON THE HONORABLE AND DISTINGUISHED SERVICE OF GENERAL JOSEPH F. DUNFORD, UNITED STATES MARINE CORPS, TO THE UNITED STATES.**

It is the sense of Congress that—

(1) the United States deeply appreciates the decades of honorable service of General Joseph F. Dunford, United States Marine Corps; and

(2) the indispensable leadership of General Dunford and his dedication to the men and women of the Armed Forces demonstrates the finest example of service to the United States.

## **TITLE VI—MILITARY COMPENSATION**

### Subtitle A—Pay and Allowances

- Sec. 601. Clarification of continuation of pays during hospitalization and rehabilitation resulting from wounds, injury, or illness incurred while on duty in a hostile fire area or exposed to an event of hostile fire or other hostile action.
- Sec. 602. Continued entitlements while a member of the Armed Forces participates in a career intermission program.
- Sec. 603. Exemption from repayment of voluntary separation pay.
- Sec. 604. Consideration of service on active duty to reduce age of eligibility for retired pay for non-regular service.
- Sec. 605. Temporary adjustment of rates of basic allowance for housing following determination that local civilian housing costs significantly differ from such rates.
- Sec. 606. Reinvestment of travel refunds by the Department of Defense.
- Sec. 607. Addition of partial dislocation allowance to allowable travel and transportation expenses for servicemembers.
- Sec. 608. Reductions on account of earnings from work performed while entitled to an annuity supplement.
- Sec. 609. Increase in basic pay.

### Subtitle B—Bonuses and Special Incentive Pays

- Sec. 611. One-year extension of certain expiring bonus and special pay authorities.

### Subtitle C—Family and Survivor Benefits

- Sec. 621. Expansion of eligibility for exceptional transitional compensation for dependents to dependents of current members.
- Sec. 622. Phase-out of reduction of Survivor Benefit Plan survivor annuities by amount of dependency and indemnity compensation.
- Sec. 623. Death gratuity for ROTC graduates.
- Sec. 624. Expansion of authority to provide financial assistance to civilian providers of child care services or youth program services who provide such services to survivors of members of the Armed Forces who die in combat in the line of duty.
- Sec. 625. Casualty assistance for survivors of deceased ROTC graduates.

### Subtitle D—Defense Resale Matters

- Sec. 631. Defense resale system matters.
- Sec. 632. Procurement by commissary stores of certain locally sourced products.
- Sec. 633. GAO review of defense resale optimization study.

### Subtitle E—Morale, Welfare, and Recreation Privileges

- Sec. 641. Extension of certain morale, welfare, and recreation privileges to Foreign Service officers on mandatory home leave.
- Sec. 642. Extension of pilot program on a Government lodging program.

### Subtitle F—Reports and Other Matters

- Sec. 651. Annual reports on approval of employment or compensation of retired general or flag officers by foreign governments for emoluments clause purposes.
- Sec. 652. Report regarding transition from overseas housing allowance to basic allowance for housing for servicemembers in the territories.
- Sec. 653. Report on extension to members of the reserve components of the Armed Forces of special and incentive pays for members of the Armed Forces not currently payable to members of the reserve components.



- Sec. 654. Study regarding recoupment of separation pay, special separation benefits, and voluntary separation incentive payments from members of the Armed Forces and veterans who receive disability compensation under laws administered by the Secretary of Veterans Affairs.
- Sec. 655. Report on implementation of contributions to the Department of Defense Military Retirement Fund based on pay costs per Armed Force rather than on Armed Forces-wide basis.
- Sec. 656. Report on food insecurity among members of the Armed Forces and their dependents.

## Subtitle A—Pay and Allowances

### SEC. 601. CLARIFICATION OF CONTINUATION OF PAYS DURING HOSPITALIZATION AND REHABILITATION RESULTING FROM WOUNDS, INJURY, OR ILLNESS INCURRED WHILE ON DUTY IN A HOSTILE FIRE AREA OR EXPOSED TO AN EVENT OF HOSTILE FIRE OR OTHER HOSTILE ACTION.

Section 372(b)(1) of title 37, United States Code, is amended to read as follows:

“(1) The date on which the member is returned for assignment to other than a medical or patient unit for duty; however, in the case of a member under the jurisdiction of a Secretary of a military department, the date on which the member is determined fit for duty.”.

### SEC. 602. CONTINUED ENTITLEMENTS WHILE A MEMBER OF THE ARMED FORCES PARTICIPATES IN A CAREER INTERMISSION PROGRAM.

Section 710(h) of title 10, United States Code, is amended—

(1) in paragraph (1), by striking “; and” and inserting a semicolon;

(2) in paragraph (2), by striking the period and inserting a semicolon; and

(3) by adding at the end the following new paragraphs:

“(3) the entitlement of the member and of the survivors of the member to all death benefits under the provisions of chapter 75 of this title;

“(4) the provision of all travel and transportation allowances for the survivors of deceased members to attend burial ceremonies under section 481f of title 37; and

“(5) the eligibility of the member for general benefits as provided in part II of title 38.”.

### SEC. 603. EXEMPTION FROM REPAYMENT OF VOLUNTARY SEPARATION PAY.

Section 1175a(j) of title 10, United States Code, is amended—

(1) in paragraph (1), by striking “paragraphs (2) and (3)” and inserting “paragraphs (2), (3), and (4)”;

(2) by redesignating paragraph (4) as paragraph (5); and

(3) by inserting after paragraph (3) the following new paragraph:

“(4) This subsection shall not apply to a member who—

“(A) is involuntarily recalled to active duty or full-time National Guard duty; and

“(B) in the course of such duty, incurs a service-connected disability rated as total under section 1155 of title 38.”.

**SEC. 604. CONSIDERATION OF SERVICE ON ACTIVE DUTY TO REDUCE AGE OF ELIGIBILITY FOR RETIRED PAY FOR NON-REGULAR SERVICE.**

Section 12731(f)(2)(B)(i) of title 10, United States Code, is amended by striking “under a provision of law referred to in section 101(a)(13)(B) or under section 12301(d)” and inserting “under section 12301(d) or 12304b of this title, or under a provision of law referred to in section 101(a)(13)(B)”.

**SEC. 605. TEMPORARY ADJUSTMENT OF RATES OF BASIC ALLOWANCE FOR HOUSING FOLLOWING DETERMINATION THAT LOCAL CIVILIAN HOUSING COSTS SIGNIFICANTLY DIFFER FROM SUCH RATES.**

Section 403(b) of title 37, United States Code, is amended by adding at the end the following new paragraph:

Determination.

“(8)(A) The Secretary of Defense may prescribe a temporary adjustment in the current rates of basic allowance for housing for a military housing area or a portion thereof (in this paragraph, ‘BAH rates’) if the Secretary determines that the actual costs of adequate housing for civilians in that military housing area or portion thereof differs from the current BAH rates by more than 20 percent.

“(B) Any temporary adjustment in BAH rates under this paragraph shall remain in effect only until the effective date of the first adjustment of BAH rates for the affected military housing area that occurs after the date of the adjustment under this paragraph.

Termination date.

“(C) This paragraph shall cease to be effective on September 30, 2022.”.

**SEC. 606. REINVESTMENT OF TRAVEL REFUNDS BY THE DEPARTMENT OF DEFENSE.**

(a) REFUNDS FOR OFFICIAL TRAVEL.—Subchapter I of chapter 8 of title 37, United States Code, is amended by adding at the end the following new section:

37 USC 456.

**“§ 456. Managed travel program refunds**

“(a) CREDIT OF REFUNDS.—The Secretary of Defense may credit refunds attributable to Department of Defense managed travel programs as a direct result of official travel to such operation and maintenance or research, development, test, and evaluation accounts of the Department as designated by the Secretary that are available for obligation for the fiscal year in which the refund or amount is collected.

“(b) USE OF REFUNDS.—Refunds credited under subsection (a) may only be used for official travel or operations and efficiency improvements for improved financial management of official travel.

“(c) DEFINITIONS.—In this section:

“(1) MANAGED TRAVEL PROGRAM.—The term ‘managed travel program’ includes air, rental car, train, bus, dining, lodging, and travel management, but does not include rebates or refunds attributable to the use of the Government travel card, the Government Purchase Card, or Government travel arranged by Government Contracted Travel Management Centers.

“(2) REFUND.—The term ‘refund’ includes miscellaneous receipts credited to the Department identified as a refund, rebate, repayment, or other similar amounts collected.”

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 8 of such title is amended by inserting after the item relating to section 455 the following new item:

37 USC 451 prec.

“456. Managed travel program refunds.”

(c) CLARIFICATION ON RETENTION OF TRAVEL PROMOTIONAL ITEMS.—Section 1116(a) of the National Defense Authorization Act for Fiscal Year 2002 (Public Law 107–107; 5 U.S.C. 5702 note) is amended—

(1) by striking “DEFINITION.—In this section, the term” and inserting the following: “DEFINITIONS.—In this section:

“(1) The term”; and

(2) by adding at the end the following new paragraph:

“(2) The term ‘general public’ includes the Federal Government or an agency.”

**SEC. 607. ADDITION OF PARTIAL DISLOCATION ALLOWANCE TO ALLOWABLE TRAVEL AND TRANSPORTATION EXPENSES FOR SERVICEMEMBERS.**

(a) CURRENT AUTHORITY.—Section 477(f)(1) of title 37, United States Code, is amended by striking “family”.

(b) FUTURE AUTHORITY.—Section 452(c) of title 37, United States Code, is amended—

(1) by redesignating paragraph (3) as paragraph (4); and

(2) by inserting after paragraph (2) the following new paragraph (3):

“(3) A partial dislocation allowance paid to a member ordered to occupy or vacate housing provided by the United States.”

**SEC. 608. REDUCTIONS ON ACCOUNT OF EARNINGS FROM WORK PERFORMED WHILE ENTITLED TO AN ANNUITY SUPPLEMENT.**

Section 8421a(c) of title 5, United States Code, is amended—

(1) by striking “full-time as an air traffic control instructor” and inserting “as an air traffic control instructor, or supervisor thereof;” and

(2) by inserting “or supervisor” after “an instructor”.

**SEC. 609. INCREASE IN BASIC PAY.**

Effective on January 1, 2020, the rates of monthly basic pay for members of the uniformed services are increased by 3.1 percent.

Effective date.  
37 USC 1009  
note.

## **Subtitle B—Bonuses and Special Incentive Pays**

**SEC. 611. ONE-YEAR EXTENSION OF CERTAIN EXPIRING BONUS AND SPECIAL PAY AUTHORITIES.**

(a) AUTHORITIES RELATING TO RESERVE FORCES.—Section 910(g) of title 37, United States Code, relating to income replacement payments for reserve component members experiencing extended and frequent mobilization for active duty service, is amended by striking “December 31, 2019” and inserting “December 31, 2020”.

(b) TITLE 10 AUTHORITIES RELATING TO HEALTH CARE PROFESSIONALS.—The following sections of title 10, United States Code, are amended by striking “December 31, 2019” and inserting “December 31, 2020”:

(1) Section 2130a(a)(1), relating to nurse officer candidate accession program.

(2) Section 16302(d), relating to repayment of education loans for certain health professionals who serve in the Selected Reserve.

(c) AUTHORITIES RELATING TO NUCLEAR OFFICERS.—Section 333(i) of title 37, United States Code, is amended by striking “December 31, 2019” and inserting “December 31, 2020”.

(d) AUTHORITIES RELATING TO TITLE 37 CONSOLIDATED SPECIAL PAY, INCENTIVE PAY, AND BONUS AUTHORITIES.—The following sections of title 37, United States Code, are amended by striking “December 31, 2019” and inserting “December 31, 2020”:

(1) Section 331(h), relating to general bonus authority for enlisted members.

(2) Section 332(g), relating to general bonus authority for officers.

(3) Section 334(i), relating to special aviation incentive pay and bonus authorities for officers.

(4) Section 335(k), relating to special bonus and incentive pay authorities for officers in health professions.

(5) Section 336(g), relating to contracting bonus for cadets and midshipmen enrolled in the Senior Reserve Officers’ Training Corps.

(6) Section 351(h), relating to hazardous duty pay.

(7) Section 352(g), relating to assignment pay or special duty pay.

(8) Section 353(i), relating to skill incentive pay or proficiency bonus.

(9) Section 355(h), relating to retention incentives for members qualified in critical military skills or assigned to high priority units.

(e) AUTHORITY TO PROVIDE TEMPORARY INCREASE IN RATES OF BASIC ALLOWANCE FOR HOUSING.—Section 403(b)(7)(E) of title 37, United States Code, is amended by striking “December 31, 2019” and inserting “December 31, 2020”.

## Subtitle C—Family and Survivor Benefits

### SEC. 621. EXPANSION OF ELIGIBILITY FOR EXCEPTIONAL TRANSITIONAL COMPENSATION FOR DEPENDENTS TO DEPENDENTS OF CURRENT MEMBERS.

Section 1059(m) of title 10, United States Code, is amended—

(1) in the subsection heading, by inserting “MEMBERS OR” after “DEPENDENTS OF”;

(2) by inserting “member or” before “former member” each place it appears;

(3) by redesignating paragraph (3) as paragraph (4); and

(4) by inserting after paragraph (2) the following new paragraph (3):

“(3) For purposes of the provision of benefits under this section pursuant to this subsection, a member shall be considered separated from active duty upon the earliest of—

“(A) the date an administrative separation is initiated by a commander of the member;

“(B) the date the court-martial sentence is adjudged if the sentence, as adjudged, includes a dismissal, dishonorable discharge, bad conduct discharge, or forfeiture of all pay and allowances; or

“(C) the date the member’s term of service expires.”.

**SEC. 622. PHASE-OUT OF REDUCTION OF SURVIVOR BENEFIT PLAN SURVIVOR ANNUITIES BY AMOUNT OF DEPENDENCY AND INDEMNITY COMPENSATION.**

(a) PHASE-OUT.—Subchapter II of chapter 73 of title 10, United States Code, is amended as follows:

(1) IN GENERAL.—In section 1450(c)(1)—

(A) by striking “that the annuity otherwise payable under this section would exceed that compensation.” and inserting “calculated as follows.”; and

(B) by adding at the end the following:

“(A) During the period beginning on January 1, 2020, and ending on December 31, 2020, the amount that the annuity otherwise payable under this section would exceed such dependency and indemnity compensation.

“(B) During the period beginning on January 1, 2021, and ending on December 31, 2021, the amount that the annuity otherwise payable under this section would exceed two-thirds of such dependency and indemnity compensation.

“(C) During the period beginning on January 1, 2022, and ending on December 31, 2022, the amount that the annuity otherwise payable under this section would exceed one-third of such dependency and indemnity compensation.

“(D) On and after January 1, 2023, the full amount of the annuity under this section.”

(2) CONFORMING AMENDMENT.—In section 1451(c)(2), by inserting “a portion (calculated under section 1450(c) of this title) of” before “the amount”.

(b) PROHIBITION ON RETROACTIVE BENEFITS.—No benefits may be paid to any person for any period before the effective date provided under subsection (f) by reason of the amendments made by subsection (a).

(c) PROHIBITION ON RECOUPMENT OF CERTAIN AMOUNTS PREVIOUSLY REFUNDED TO SBP RECIPIENTS.—A surviving spouse who is or has been in receipt of an annuity under the Survivor Benefit Plan under subchapter II of chapter 73 of title 10, United States Code, that is in effect before the effective date provided under subsection (f) and that is adjusted by reason of the amendments made by subsection (a) and who has received a refund of retired pay under section 1450(e) of title 10, United States Code, shall not be required to repay such refund to the United States.

(d) REPEAL OF AUTHORITY FOR OPTIONAL ANNUITY FOR DEPENDENT CHILDREN.—Section 1448(d)(2) of such title is amended—

(1) by striking “DEPENDENT CHILDREN.—” and all that follows through “In the case of a member described in paragraph (1),” and inserting “DEPENDENT CHILDREN.—In the case of a member described in paragraph (1),”; and

(2) by striking subparagraph (B).

Time periods.

Effective date.

10 USC 1450 note.

10 USC 1450 note.

10 USC 1448  
note.

(e) **RESTORATION OF ELIGIBILITY FOR PREVIOUSLY ELIGIBLE SPOUSES.**—The Secretary of the military department concerned shall restore annuity eligibility to any eligible surviving spouse who, in consultation with the Secretary, previously elected to transfer payment of such annuity to a surviving child or children under the provisions of section 1448(d)(2)(B) of title 10, United States Code, as in effect on the day before the effective date provided under subsection (f). Such eligibility shall be restored whether or not payment to such child or children subsequently was terminated due to loss of dependent status or death. For the purposes of this subsection, an eligible spouse includes a spouse who was previously eligible for payment of such annuity and is not remarried, or remarried after having attained age 55, or whose second or subsequent marriage has been terminated by death, divorce or annulment.

10 USC 1448  
note.

(f) **EFFECTIVE DATE.**—This section and the amendments made by this section shall take effect on the first day of the first month that begins after the date of the enactment of this Act, except subsections (d) and (e) of this section and the amendments made thereby shall take effect on January 1, 2023.

**SEC. 623. DEATH GRATUITY FOR ROTC GRADUATES.**

(a) **IN GENERAL.**—Section 1475(a)(4) of title 10, United States Code, is amended by adding “; or a graduate of a reserve officers’ training corps who has received a commission but has yet to receive a first duty assignment; or” at the end.

10 USC 1475  
note.

(b) **EFFECTIVE DATE.**—The amendment under subsection (a) applies to deaths that occur on or after the date of the enactment of this Act.

**SEC. 624. EXPANSION OF AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE TO CIVILIAN PROVIDERS OF CHILD CARE SERVICES OR YOUTH PROGRAM SERVICES WHO PROVIDE SUCH SERVICES TO SURVIVORS OF MEMBERS OF THE ARMED FORCES WHO DIE IN COMBAT IN THE LINE OF DUTY.**

Section 1798(a) of title 10, United States Code, is amended by inserting “, survivors of members of the armed forces who die in combat-related incidents in the line of duty,” after “armed forces”.

**SEC. 625. CASUALTY ASSISTANCE FOR SURVIVORS OF DECEASED ROTC GRADUATES.**

Section 633 of the National Defense Authorization Act for Fiscal Year 2014 (10 U.S.C. 1475 note) is amended by adding at the end the following new subsection:

“(c) **ROTC GRADUATES.**—

“(1) **TREATED AS MEMBERS.**—For purposes of this section, a graduate of a reserve officers’ training corps who receives a commission and who dies before receiving a first duty assignment shall be treated as a member of the Armed Forces who dies while on active duty.

“(2) **EFFECTIVE DATE.**—This subsection applies to deaths on or after the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020.”

## Subtitle D—Defense Resale Matters

### SEC. 631. DEFENSE RESALE SYSTEM MATTERS.

(a) IN GENERAL.—The Under Secretary of Defense for Personnel and Readiness shall, in coordination with the Chief Management Officer of the Department of Defense, maintain oversight of business transformation efforts of the defense commissary system and the exchange stores system in order to ensure the following:

Coordination.  
10 USC 2481  
note.

(1) Development of an intercomponent business strategy that maximizes efficiencies and results in a viable defense resale system in the future.

(2) Preservation of patron savings and satisfaction from and in the defense commissary system and exchange stores system.

(3) Sustainment of financial support of the defense commissary and exchange systems for morale, welfare, and recreation (MWR) services of the Armed Forces.

(b) EXECUTIVE RESALE BOARD ADVICE ON OPERATIONS OF SYSTEMS.—The Executive Resale Board of the Department of Defense shall advise the Under Secretary on the implementation of sustainable, complementary operations of the defense commissary system and the exchange stores system.

10 USC 2481  
note.

(c) INFORMATION TECHNOLOGY MODERNIZATION.—The Secretary of Defense shall, acting through the Under Secretary and with advice from the Executive Resale Board, require the Defense Commissary Agency and the Military Exchange Service to do as follows:

10 USC 2481  
note.

(1) Field new technologies and best business practices for information technology for the defense resale system.

(2) Implement cutting-edge marketing opportunities across the defense resale system.

(d) INCLUSION OF ADVERTISING IN OPERATING EXPENSES OF COMMISSARY STORES.—Section 2483(b) of title 10, United States Code, is amended by adding at the end the following paragraph:

“(7) Advertising of commissary sales on materials available within commissary stores and at other on-base locations.”.

### SEC. 632. PROCUREMENT BY COMMISSARY STORES OF CERTAIN LOCALLY SOURCED PRODUCTS.

10 USC 2484  
note.

The Secretary of Defense shall ensure that the dairy products and fruits and vegetables procured for commissary stores under the defense commissary system are, to the extent practicable and while maintaining mandated patron savings, locally sourced in order to ensure the availability of the freshest possible dairy products and fruits and vegetables for patrons of the stores.

### SEC. 633. GAO REVIEW OF DEFENSE RESALE OPTIMIZATION STUDY.

(a) REVIEW.—The Comptroller General of the United States shall conduct a review of the business case analysis performed as part of the defense resale optimization study conducted by the Reform Management Group, titled “Study to Determine the Feasibility of Consolidation of the Defense Resale Entities” and dated December 4, 2018.

(b) REPORTS REQUIRED; ELEMENTS.—Not later than March 1, 2020, and June 1, 2020, the Comptroller General shall submit to the Committees on Armed Services of the Senate and the House of Representatives an interim report and a final report, respectively,

- Evaluations. regarding the review performed under this section. Each report shall include evaluations of the following:
- (1) The descriptions and justifications for the assumptions, analytical choices and data used by the Reform Management Group to calculate:
    - (A) Pricing.
    - (B) Sales assumptions.
    - (C) Accuracy of methods employed to measure patron savings levels.
  - (2) The timetable for consolidation of military exchanges and commissaries.
  - (3) The recommendations for consolidation developed as part of the business case analysis, including the overall cost of consolidation.
  - (4) The budget and oversight implications of merging non-appropriated funds and appropriated funds to implement the recommended reforms.
  - (5) The extent to which the Reform Management Group coordinated with the Secretaries of the military departments and the chiefs of the Armed Forces in preparing the study.
  - (6) The extent to which the Reform Management Group addressed concerns of the Secretaries of the military departments and the chiefs of the Armed Forces in the study.
  - (7) If the recommendations in the business case analysis were implemented—
    - (A) the ability of military exchanges and commissaries to provide earnings to support on-base morale, welfare, and recreation programs; and
    - (B) the financial viability of the military exchanges and commissaries.
- Notification. (c) DELAY ON CONSOLIDATION.—The Secretary of Defense may not take any action to consolidate military exchanges and commissaries until the Committees on Armed Services of the Senate and the House of Representatives notify the Secretary in writing of receipt and acceptance of the findings of the Comptroller General in the reports required under this section.

## Subtitle E—Morale, Welfare, and Recreation Privileges

### SEC. 641. EXTENSION OF CERTAIN MORALE, WELFARE, AND RECREATION PRIVILEGES TO FOREIGN SERVICE OFFICERS ON MANDATORY HOME LEAVE.

(a) IN GENERAL.—Section 1065 of title 10, United States Code, as added by section 621 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232), is amended—

(1) in the heading, by striking “**veterans and caregivers for veterans**” and inserting “**veterans, caregivers for veterans, and Foreign Service officers**”;

(2) by redesignating subsections (f) and (g) as subsections (g) and (h), respectively;

(3) by inserting after subsection (e) the following new subsection (f):

“(f) ELIGIBILITY OF FOREIGN SERVICE OFFICERS ON MANDATORY HOME LEAVE.—A Foreign Service officer on mandatory home leave



may be permitted to use military lodging referred to in subsection (h).”; and

(4) in subsection (h), as redesignated by paragraph (2), by adding at the end the following new paragraphs: Definitions.

“(5) The term ‘Foreign Service officer’ has the meaning given that term in section 103 of the Foreign Service Act of 1980 (22 U.S.C. 3903).

“(6) The term ‘mandatory home leave’ means leave under section 903 of the Foreign Service Act of 1980 (22 U.S.C. 4083).”.

(b) EFFECTIVE DATE.—The amendments made by this section shall take effect on January 1, 2020, as if originally incorporated in section 621 of Public Law 115–232. 10 USC 1065 note.

**SEC. 642. EXTENSION OF PILOT PROGRAM ON A GOVERNMENT LODGING PROGRAM.**

Section 914(b) of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (5 U.S.C. 5911 note) is amended by striking “December 31, 2019” and inserting “December 31, 2020”.

## Subtitle F—Reports and Other Matters

**SEC. 651. ANNUAL REPORTS ON APPROVAL OF EMPLOYMENT OR COMPENSATION OF RETIRED GENERAL OR FLAG OFFICERS BY FOREIGN GOVERNMENTS FOR EMOLUMENTS CLAUSE PURPOSES.**

(a) ANNUAL REPORTS.—Section 908 of title 37, United States Code is amended—

(1) by redesignating subsection (c) as subsection (d); and

(2) by inserting after subsection (b) the following new subsection (c):

“(c) ANNUAL REPORTS ON APPROVALS FOR RETIRED GENERAL AND FLAG OFFICERS.—Not later than January 31 each year, the Secretaries of the military departments, after consulting with the Secretary of State, shall jointly submit to the Committees on Armed Services of the Senate and House of Representatives a report on each approval under subsection (b) for employment or compensation described in subsection (a) for a retired member of the armed forces in general or flag officer grade that was issued during the preceding year.”. Consultation.

(b) SCOPE OF FIRST REPORT.—The first report submitted pursuant to subsection (c) of section 908 of title 37, United States Code (as amended by subsection (a) of this section), after the date of the enactment of this Act shall cover the five-year period ending with the year before the year in which such report is submitted. Time period. 37 USC 908 note.

**SEC. 652. REPORT REGARDING TRANSITION FROM OVERSEAS HOUSING ALLOWANCE TO BASIC ALLOWANCE FOR HOUSING FOR SERVICEMEMBERS IN THE TERRITORIES.**

Not later than February 1, 2020, the Secretary of Defense shall submit a report to the congressional defense committees regarding the recommendation of the Secretary whether members of the uniformed services located in the territories of the United States and who receive the overseas housing allowance should instead receive the basic allowance for housing to ensure the most

appropriate housing compensation for such members and their families.

**SEC. 653. REPORT ON EXTENSION TO MEMBERS OF THE RESERVE COMPONENTS OF THE ARMED FORCES OF SPECIAL AND INCENTIVE PAYS FOR MEMBERS OF THE ARMED FORCES NOT CURRENTLY PAYABLE TO MEMBERS OF THE RESERVE COMPONENTS.**

(a) **REPORT REQUIRED.**—Not later than one year after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report setting forth the results of a study, conducted by the Secretary for purposes of the report, on the feasibility and advisability of paying eligible members of the reserve components of the Armed Forces any special or incentive pay for members of the Armed Forces that is not currently payable to members of the reserve components.

(b) **ELEMENTS.**—The report required by subsection (a) shall set forth the following:

Cost estimate.

(1) An estimate of the yearly cost of paying members of the reserve components risk pay and flight pay under sections 334, 334a, and 351 of title 37, United States Code, at the same rate as members on active duty, regardless of the number of periods of instruction or appropriate duty participated in, so long as there is at least one such period of instruction or appropriate duty in the month.

(2) A statement of the number of members of the reserve components who qualify or potentially qualify for hazardous duty incentive pay based on current professions or required duties, broken out by hazardous duty categories set forth in section 351 of title 37, United States Code.

Determination.  
Recommendations.

(3) If the Secretary determines that payment to eligible members of the reserve components of any special or incentive pay for members of the Armed Forces that is not currently payable to members of the reserve components is feasible and advisable, such recommendations as the Secretary considers appropriate for legislative or administrative action to authorize such payment.

**SEC. 654. STUDY REGARDING RECOUPMENT OF SEPARATION PAY, SPECIAL SEPARATION BENEFITS, AND VOLUNTARY SEPARATION INCENTIVE PAYMENTS FROM MEMBERS OF THE ARMED FORCES AND VETERANS WHO RECEIVE DISABILITY COMPENSATION UNDER LAWS ADMINISTERED BY THE SECRETARY OF VETERANS AFFAIRS.**

Consultation.

(a) **STUDY.**—The Secretary of Defense, in consultation with the Secretary of Veterans Affairs, shall conduct a study to determine, with regards to members of the Armed Forces and veterans whose separation pay, special separation benefits, and voluntary separation incentive payments either Secretary recoups because such members and veterans subsequently receive disability compensation under laws administered by the Secretary of Veterans Affairs—

(1) how many such members and veterans are affected by such recoupment; and

(2) the aggregated amount of additional money such members and veterans would receive but for such recoupment.

(b) **REPORT REQUIRED.**—Not later than September 30, 2020, the Secretary of Defense shall submit to the Committees on Armed

Services and Veterans' Affairs of the Senate and House of Representatives a report regarding the results of the study under subsection (a).

**SEC. 655. REPORT ON IMPLEMENTATION OF CONTRIBUTIONS TO THE DEPARTMENT OF DEFENSE MILITARY RETIREMENT FUND BASED ON PAY COSTS PER ARMED FORCE RATHER THAN ON ARMED FORCES-WIDE BASIS.**

(a) REPORT REQUIRED.—

(1) IN GENERAL.—Not later than April 1, 2020, the Secretary of Defense shall, in consultation with the Secretaries of the military departments, submit to the congressional defense committees a report setting forth a plan for the implementation of the amendments described in paragraph (2) as if such amendments would apply with respect to determinations of contributions to the Department of Defense Military Retirement Fund under chapter 74 of title 10, United States Code, and payments into the Fund, beginning with fiscal year 2025.

Consultation.

(2) COVERED AMENDMENTS.—The amendments described in this paragraph are the amendments proposed to be made by section 631 of S.1790 of the 116th Congress, as reported to the Senate by the Committee on Armed Services of the Senate on June 11, 2019.

(b) ELEMENTS.—The report required by subsection (a) shall include the following:

(1) A plan to implement the amendments described in paragraph (2) of subsection (a) in the manner described in paragraph (1) of that subsection.

Plan.

(2) A timeline for actions required to implement such amendments in that manner.

Timeline.

(3) An assessment of the impact of the implementation of such amendments in that manner on each of the following:

Assessment.

(A) The budgeting of the military departments.

(B) The efforts of the Department of Defense to achieve audits of its financial statements.

(C) Decisions on military manning of the Armed Forces.

(D) The cost and complexity of tracking contributions to the Department of Defense Military Retirement Fund.

**SEC. 656. REPORT ON FOOD INSECURITY AMONG MEMBERS OF THE ARMED FORCES AND THEIR DEPENDENTS.**

(a) REPORT REQUIRED.—Not later than May 1, 2020, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report on food insecurity among members of the Armed Forces and their dependents.

(b) ELEMENTS.—The report required by subsection (a) shall include the following:

Assessments.

(1) An assessment of the current extent of food insecurity among members of the Armed Forces and their dependents, including a description and analysis of the following:

(A) Use of food assistance by members and their dependents, as revealed in data of the Department of Defense and other data available to the Department.

(B) Use of free and reduced price school meals by dependents.

(C) Use of food banks or similar assistance by members and their dependents.

(2) A description and assessment of the barriers, if any, to qualification for or access to adequate food assistance of any type by members of the Armed Forces and their dependents.

(3) A description of the number of members of the Armed Forces overseas who enrolled in the Family Supplemental Subsistence Allowance (FSSA) program under section 402a of title 37, United States Code, during the five-fiscal year period ending with fiscal year 2019, and of the cost to the Department of such enrollment during each fiscal year concerned.

(4) An assessment of the effectiveness of the Family Supplemental Subsistence Allowance program for members of the Armed Forces overseas.

(5) A description and assessment of the participation of members of the Armed Forces in the Supplemental Nutrition Assistance Program (SNAP), including with respect to the following:

(A) Coordination between the Department of Defense and the Department of Agriculture for purposes of determining the numbers of members currently participating in the program.

(B) Career stigma for members resulting from participation in the program.

(C) Adverse consequences for member personal financial management resulting from participation in the program.

(D) Other support available to and used by members to meet basic needs requirements.

(6) An assessment of food insecurity among members of the Armed Forces who reside in on-post housing (and thus do not receive basic allowance for housing (BAH)) and their dependents, including eligibility of such members for and participation of such members in the Supplemental Nutrition Assistance Program.

(7) An assessment of the feasibility and advisability of a basic needs allowance for low-income members of the Armed Forces (including an allowance calculated both with and without basic allowance for housing included in the determination of member gross household income), including with respect to the following:

(A) The maximum member gross household income for eligibility for the allowance.

(B) The number of members who would be eligible for the allowance.

(C) The optimal average annual amount of the allowance.

(D) The total annual cost of paying the allowance.

(E) Whether particular geographic locations would include large number of members eligible for the allowance.

(F) The effects of payment of the allowance on recruitment and retention of members, and on member morale and conduct.

(8) Any other recommendations for policies, programs, and activities to address food insecurity among members of the Armed Forces and their dependents that the Secretary considers appropriate.

Recommendations.

## TITLE VII—HEALTH CARE PROVISIONS

### Subtitle A—TRICARE and Other Health Care Benefits

- Sec. 701. Modification of eligibility for TRICARE Reserve Select for certain members of the Selected Reserve.
- Sec. 702. TRICARE payment options for retirees and their dependents.
- Sec. 703. Lead level screening and testing for children.
- Sec. 704. Exposure to open burn pits and toxic airborne chemicals or other airborne contaminants as part of periodic health assessments and other physical examinations.
- Sec. 705. Enhancement of recordkeeping with respect to exposure by members of the Armed Forces to certain occupational and environmental hazards while deployed overseas.
- Sec. 706. Modifications to post-deployment mental health assessments for members of the Armed Forces deployed in support of a contingency operation.
- Sec. 707. Provision of blood testing for firefighters of Department of Defense to determine exposure to perfluoroalkyl and polyfluoroalkyl substances.

### Subtitle B—Health Care Administration

- Sec. 711. Modification of organization of military health system.
- Sec. 712. Support by military health system of medical requirements of combatant commands.
- Sec. 713. Requirements for certain prescription drug labels.
- Sec. 714. Officers authorized to command Army dental units.
- Sec. 715. Improvements to interagency program office of the Department of Defense and the Department of Veterans Affairs.
- Sec. 716. Expansion of strategy to improve acquisition of managed care support contracts under TRICARE program.
- Sec. 717. Inclusion of blast exposure history in medical records of members of the Armed Forces.
- Sec. 718. Comprehensive policy for provision of mental health care to members of the Armed Forces.
- Sec. 719. Limitation on the realignment or reduction of military medical Manning end strength.
- Sec. 720. Strategy to recruit and retain mental health providers.
- Sec. 721. Development of partnerships to improve combat casualty care for personnel of the Armed Forces.
- Sec. 722. Modification to referrals for mental health services.

### Subtitle C—Reports and Other Matters

- Sec. 731. Authorization of claims by members of the uniformed services against the United States for personal injury or death caused by medical malpractice.
- Sec. 732. Extension and clarification of authority for Joint Department of Defense-Department of Veterans Affairs Medical Facility Demonstration Fund.
- Sec. 733. Appointment of non-ex officio members of the Henry M. Jackson Foundation for the Advancement of Military Medicine.
- Sec. 734. Establishment of Academic Health System in National Capital Region.
- Sec. 735. Provision of veterinary services by veterinary professionals of the Department of Defense in emergencies.
- Sec. 736. Three-year extension of authority to continue the DOD-VA Health Care Sharing Incentive Fund.
- Sec. 737. Preservation of resources of the Army Medical Research and Materiel Command and continuation as Center of Excellence.
- Sec. 738. Encouragement of participation in Women's Health Transition Training pilot program.
- Sec. 739. National Guard suicide prevention pilot program.
- Sec. 740. Pilot Program on civilian and military partnerships to enhance interoperability and medical surge capability and capacity of National Disaster Medical System.
- Sec. 741. Reports on suicide among members of the Armed Forces and suicide prevention programs and activities of the Department of Defense.
- Sec. 742. Modification of requirements for longitudinal medical study on blast pressure exposure of members of the Armed Forces and collection of exposure information.
- Sec. 743. Study and plan on the use of military-civilian integrated health delivery systems.
- Sec. 744. Study on case management in the military health system.
- Sec. 745. Report on Global Health Security Strategy and the National Biodefense Security.

- Sec. 746. Study on establishment of wounded warrior service dog program.
- Sec. 747. GAO report on Department of Defense quality assurance program and impacts of medical malpractice actions.
- Sec. 748. Reports on Millennium Cohort Study relating to women members of the Armed Forces.
- Sec. 749. Study on effects of sleep deprivation on readiness of members of the Armed Forces.
- Sec. 750. Study and report on traumatic brain injury mitigation efforts.

## **Subtitle A—TRICARE and Other Health Care Benefits**

### **SEC. 701. MODIFICATION OF ELIGIBILITY FOR TRICARE RESERVE SELECT FOR CERTAIN MEMBERS OF THE SELECTED RESERVE.**

Section 1076d(a)(2) of title 10, United States Code, is amended by striking “Paragraph (1) does not apply” and inserting “During the period preceding January 1, 2030, paragraph (1) does not apply”.

### **SEC. 702. TRICARE PAYMENT OPTIONS FOR RETIREES AND THEIR DEPENDENTS.**

(a) IN GENERAL.—Section 1099 of title 10, United States Code, is amended—

- (1) by redesignating subsection (d) as subsection (e); and
- (2) by inserting after subsection (c) the following new subsection (d):

“(d) PAYMENT OPTIONS.—(1) A member or former member of the uniformed services, or a dependent thereof, eligible for medical care and dental care under section 1074(b) or 1076 of this title shall pay a premium for coverage under this chapter.

“(2) To the maximum extent practicable, a premium owed by a member, former member, or dependent under paragraph (1) shall be withheld from the retired, retainer, or equivalent pay of the member, former member, or dependent. In all other cases, a premium shall be paid in a frequency and method determined by the Secretary.”.

(b) CONFORMING AND CLERICAL AMENDMENTS.—

(1) CONFORMING AMENDMENTS.—Section 1097a of title 10, United States Code, is amended—

- (A) by striking subsection (c); and
- (B) by redesignating subsections (d), (e), and (f) as subsections (c), (d), and (e), respectively.

(2) HEADING AMENDMENTS.—

(A) AUTOMATIC ENROLLMENTS.—The heading for section 1097a of such title is amended to read as follows:

#### **“§ 1097a. TRICARE Prime: automatic enrollments”.**

(B) ENROLLMENT SYSTEM AND PAYMENT OPTIONS.—The heading for section 1099 of such title is amended to read as follows:

#### **“§ 1099. Health care enrollment system and payment options”.**

(3) CLERICAL AMENDMENTS.—The table of sections at the beginning of chapter 55 of such title is amended—

(A) by striking the item relating to section 1097a and inserting the following new item:

“1097a. TRICARE Prime: automatic enrollments.”; and

(B) by striking the item relating to section 1099 and inserting the following new item:

“1099. Health care enrollment system and payment options.”.

(c) **EFFECTIVE DATE.**—The amendments made by this section shall apply to health care coverage beginning on or after January 1, 2021.

10 USC 1097a  
note.

**SEC. 703. LEAD LEVEL SCREENING AND TESTING FOR CHILDREN.**

10 USC 1077  
note.

(a) **COMPREHENSIVE SCREENING, TESTING, AND REPORTING GUIDELINES.**—

(1) **IN GENERAL.**—The Secretary of Defense shall establish clinical practice guidelines for health care providers employed by the Department of Defense on screening, testing, and reporting of blood lead levels in children.

(2) **USE OF CDC RECOMMENDATIONS.**—Guidelines established under paragraph (1) shall reflect recommendations made by the Centers for Disease Control and Prevention with respect to the screening, testing, and reporting of blood lead levels in children.

(3) **DISSEMINATION OF GUIDELINES.**—Not later than one year after the date of the enactment of this Act, the Secretary shall disseminate the clinical practice guidelines established under paragraph (1) to health care providers of the Department of Defense.

Deadline.

(b) **CARE PROVIDED IN ACCORDANCE WITH CDC GUIDANCE.**—The Secretary shall ensure that any care provided by the Department of Defense to a child for an elevated blood lead level shall be carried out in accordance with applicable guidance issued by the Centers for Disease Control and Prevention.

(c) **SHARING OF RESULTS OF TESTING.**—

(1) **IN GENERAL.**—With respect to a child who receives from the Department of Defense a test for an elevated blood lead level—

(A) the Secretary shall provide the results of the test to the parent or guardian of the child; and

(B) notwithstanding any requirements for the confidentiality of health information under the Health Insurance Portability and Accountability Act of 1996 (Public Law 104–191), if the results of the test show an abnormal blood lead level or elevated blood lead level, the Secretary shall provide those results and the address at which the child resides to—

(i) the relevant health department of the State in which the child resides if the child resides in the United States; or

(ii) if the child resides outside the United States—  
(I) the Centers for Disease Control and Prevention;

(II) the appropriate authority of the country in which the child resides; and

(III) the primary provider of health care for the child for follow-up.

(2) **STATE DEFINED.**—In this subsection, the term “State” means each of the several States, the District of Columbia, the Commonwealth of Puerto Rico, and any territory or possession of the United States.

(d) **REPORT.**—Not later than January 1, 2021, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report detailing, with respect to the period beginning on the date of the enactment of this Act and ending on the date of the report, the following:

(1) The number of children who were tested by the Department of Defense for the level of lead in the blood of the child, and of such number, the number who were found to have an elevated blood lead level.

(2) The number of children who were screened by the Department of Defense for an elevated risk of lead exposure.

(e) **COMPTROLLER GENERAL REPORT.**—Not later than January 1, 2022, the Comptroller General of the United States shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report on the effectiveness of screening and testing for lead exposure and elevated blood lead levels under chapter 55 of title 10, United States Code.

(f) **DEFINITIONS.**—In this section, the terms “abnormal blood lead level” and “elevated blood lead level” have the meanings given those terms by the Centers for Disease Control and Prevention.

10 USC 1074f  
note.

**SEC. 704. EXPOSURE TO OPEN BURN PITS AND TOXIC AIRBORNE CHEMICALS OR OTHER AIRBORNE CONTAMINANTS AS PART OF PERIODIC HEALTH ASSESSMENTS AND OTHER PHYSICAL EXAMINATIONS.**

(a) **PERIODIC HEALTH ASSESSMENT.**—The Secretary of Defense shall ensure that any periodic health assessment provided to members of the Armed Forces includes an evaluation of whether the member has been—

(1) based or stationed at a location where an open burn pit was used; or

(2) exposed to toxic airborne chemicals or other airborne contaminants, including any information recorded as part of the Airborne Hazards and Open Burn Pit Registry.

(b) **SEPARATION HISTORY AND PHYSICAL EXAMINATIONS.**—Section 1145(a)(5) of title 10, United States Code, is amended by adding at the end the following new subparagraph:

“(C) The Secretary concerned shall ensure that each physical examination of a member under subparagraph (A) includes an assessment of whether the member was—

“(i) based or stationed at a location where an open burn pit, as defined in subsection (c) of section 201 of the Dignified Burial and Other Veterans’ Benefits Improvement Act of 2012 (Public Law 112–260; 38 U.S.C. 527 note), was used; or

“(ii) exposed to toxic airborne chemicals or other airborne contaminants, including any information recorded as part of the registry established by the Secretary of Veterans Affairs under such section 201.”

(c) **DEPLOYMENT ASSESSMENTS.**—Section 1074f(b)(2) of title 10, United States Code, is amended by adding at the end the following new subparagraph:

“(D) An assessment of whether the member was—



“(i) based or stationed at a location where an open burn pit, as defined in subsection (c) of section 201 of the Dignified Burial and Other Veterans’ Benefits Improvement Act of 2012 (Public Law 112–260; 38 U.S.C. 527 note), was used; or

“(ii) exposed to toxic airborne chemicals or other airborne contaminants, including any information recorded as part of the registry established by the Secretary of Veterans Affairs under such section 201.”.

(d) SHARING OF INFORMATION.—

(1) DOD–VA.—The Secretary of Defense and the Secretary of Veterans Affairs shall jointly enter into a memorandum of understanding providing for the sharing by the Department of Defense with the Department of Veterans Affairs of the results of covered evaluations regarding the exposure by a member of the Armed Forces to toxic airborne chemicals or other airborne contaminants.

Memorandums.

(2) REGISTRY.—If a covered evaluation of a member of the Armed Forces establishes that the member was based or stationed at a location where an open burn pit was used or that the member was exposed to toxic airborne chemicals or other airborne contaminants, the member shall be enrolled in the Airborne Hazards and Open Burn Pit Registry unless the member elects to not so enroll.

(e) RULE OF CONSTRUCTION.—Nothing in this section may be construed to preclude eligibility for benefits under the laws administered by the Secretary of Veterans Affairs by reason of the open burn pit exposure history of a veteran not being recorded in a covered evaluation.

(f) DEFINITIONS.—In this section:

(1) The term “Airborne Hazards and Open Burn Pit Registry” means the registry established by the Secretary of Veterans Affairs under section 201 of the Dignified Burial and Other Veterans’ Benefits Improvement Act of 2012 (Public Law 112–260; 38 U.S.C. 527 note).

(2) The term “covered evaluation” means—

(A) a periodic health assessment conducted in accordance with subsection (a);

(B) a separation history and physical examination conducted under section 1145(a)(5) of title 10, United States Code, as amended by this section; and

(C) a deployment assessment conducted under section 1074f(b)(2) of such title, as amended by this section.

(3) The term “open burn pit” has the meaning given that term in section 201(c) of the Dignified Burial and Other Veterans’ Benefits Improvement Act of 2012 (Public Law 112–260; 38 U.S.C. 527 note).

**SEC. 705. ENHANCEMENT OF RECORDKEEPING WITH RESPECT TO EXPOSURE BY MEMBERS OF THE ARMED FORCES TO CERTAIN OCCUPATIONAL AND ENVIRONMENTAL HAZARDS WHILE DEPLOYED OVERSEAS.**

(a) INCLUSION IN MEDICAL TRACKING SYSTEM OF OCCUPATIONAL AND ENVIRONMENTAL HEALTH RISKS IN DEPLOYMENT AREA.—

(1) ELEMENTS OF MEDICAL TRACKING SYSTEM.—Subsection (b)(1)(A) of section 1074f of title 10, United States Code, is amended—

(A) in clause (ii), by striking “and” at the end;

(B) in clause (iii), by striking the period at the end and inserting “; and”; and

(C) by adding at the end the following new clause:  
“(iv) accurately record any exposure to occupational and environmental health risks during the course of their deployment.”.

(2) RECORDKEEPING.—Subsection (c) of such section is amended by inserting after “deployment area” the following: “(including the results of any assessment performed by the Secretary of occupational and environmental health risks for such area)”.

(b) POSTDEPLOYMENT MEDICAL EXAMINATION AND REASSESSMENTS.—Section 1074f of title 10, United States Code, as amended by subsection (a), is further amended by adding at the end the following new subsection:

“(g) ADDITIONAL REQUIREMENTS FOR POSTDEPLOYMENT MEDICAL EXAMINATIONS AND HEALTH REASSESSMENTS.—(1) The Secretary of Defense shall standardize and make available to a provider that conducts a postdeployment medical examination or reassessment under the system described in subsection (a) questions relating to occupational and environmental health exposure.

“(2) The Secretary, to the extent practicable, shall ensure that the medical record of a member includes information on the external cause relating to a diagnosis of the member, including by associating an external cause code (as issued under the International Statistical Classification of Diseases and Related Health Problems, 10th Revision (or any successor revision)).”.

38 USC 527 note.

(c) ACCESS TO INFORMATION IN BURN PIT REGISTRY.—

(1) IN GENERAL.—The Secretary of Defense shall ensure that all medical personnel of the Department of Defense have access to the information contained in the burn pit registry.

(2) BURN PIT REGISTRY DEFINED.—In this subsection, the term “burn pit registry” means the registry established under section 201 of the Dignified Burial and Other Veterans’ Benefits Improvement Act of 2012 (Public Law 112–260; 38 U.S.C. 527 note).

**SEC. 706. MODIFICATIONS TO POST-DEPLOYMENT MENTAL HEALTH ASSESSMENTS FOR MEMBERS OF THE ARMED FORCES DEPLOYED IN SUPPORT OF A CONTINGENCY OPERATION.**

Time periods.

(a) REQUIRED ASSESSMENTS.—Section 1074m(a)(1) of title 10, United States Code, is amended by striking subparagraphs (C) and (D) and inserting the following new subparagraphs:

“(C) Subject to paragraph (3) and subsection (d), once during the period beginning on the date of redeployment from the contingency operation and ending on the date that is 21 days after the date on which the post-deployment leave of the member terminates.

“(D) Subject to subsection (d), not less than once annually—

“(i) beginning 21 days after the date on which the post-deployment leave of the member terminates;  
or

“(ii) if the assessment required by subparagraph (C) is performed during the period specified in paragraph (3), beginning 180 days after the date of redeployment from the contingency operation.”.

(b) EXCEPTIONS.—Section 1074m(a) of such title, as amended by subsection (a), is further amended by striking paragraph (2) and inserting the following new paragraphs:

“(2) A mental health assessment is not required for a member of the armed forces under subparagraphs (C) and (D) of paragraph (1) (including an assessment performed pursuant to paragraph (3)) if the Secretary determines that providing such assessment to the member during the time periods under such subparagraphs would remove the member from forward deployment or put members or operational objectives at risk.

“(3) A mental health assessment required under subparagraph (C) of paragraph (1) may be provided during the period beginning 90 days after the date of redeployment from the contingency operation and ending 180 days after such redeployment date if the Secretary determines that—

“(A) an insufficient number of personnel are available to perform the assessment during the time period under such subparagraph; or

“(B) an administrative processing issue exists upon the return of the member to the home unit or duty station that would prohibit the effective performance of the assessment during such time period.”.

(c) ELIMINATION OF SUNSET FOR ASSESSMENTS DURING DEPLOYMENT.—Section 1074m(a)(1)(B) of such title is amended by striking “Until January 1, 2019, once” and inserting “Once”.

(d) EFFECTIVE DATE.—The amendments made by subsections (a) and (b) shall apply with respect to a date of redeployment that is on or after January 1, 2020.

10 USC 1074m  
note.

**SEC. 707. PROVISION OF BLOOD TESTING FOR FIREFIGHTERS OF DEPARTMENT OF DEFENSE TO DETERMINE EXPOSURE TO PERFLUOROALKYL AND POLYFLUOROALKYL SUBSTANCES.**

10 USC 1074m  
note.

(a) IN GENERAL.—Beginning on October 1, 2020, the Secretary of Defense shall provide blood testing to determine and document potential exposure to perfluoroalkyl and polyfluoroalkyl substances (commonly known as “PFAS”) for each firefighter of the Department of Defense during the annual physical exam conducted by the Department for each such firefighter.

Effective date.

(b) FIREFIGHTER DEFINED.—In this section, the term “firefighter” means someone whose primary job or military occupational specialty is being a firefighter.

## Subtitle B—Health Care Administration

**SEC. 711. MODIFICATION OF ORGANIZATION OF MILITARY HEALTH SYSTEM.**

(a) ADMINISTRATION OF MILITARY MEDICAL TREATMENT FACILITIES.—Subsection (a) of section 1073c of title 10, United States Code, is amended—

(1) in paragraph (1)—

(A) by redesignating subparagraphs (A), (B), (C), (D), (E), and (F) as subparagraphs (C), (D), (E), (G), (H), and (I), respectively;

(B) by inserting before subparagraph (C), as redesignated by subparagraph (A) of this paragraph, the following new subparagraphs:

“(A) provision and delivery of health care within each such facility;

“(B) management of privileging, scope of practice, and quality of health care provided within each such facility;”;

(C) by inserting after subparagraph (E), as so redesignated, the following new subparagraph:

“(F) supply and equipment;”;

(2) in paragraph (2)—

(A) by redesignating subparagraphs (D), (E), (F), and (G) as subparagraphs (E), (F), (H), and (I), respectively;

(B) by inserting after subparagraph (C) the following new subparagraph (D):

“(D) to identify the capacity of each military medical treatment facility to support clinical readiness standards of health care providers established by the Secretary of a military department or the Assistant Secretary of Defense for Health Affairs;” and

(C) by striking subparagraph (F), as redesignated by subparagraph (A) of this paragraph, and inserting the following new subparagraphs:

“(F) to determine, in coordination with each Secretary of a military department, manning, including joint manning, assigned to military medical treatment facilities and intermediary organizations;

“(G) to select, after considering nominations from the Secretaries of the military departments, commanders or directors of military medical treatment facilities;”;

(3) in paragraph (3)—

(A) in subparagraph (A)—

(i) by inserting “on behalf of the military departments,” before “ensuring”; and

(ii) by striking “and civilian employees”; and

(B) in subparagraph (B), by inserting “on behalf of the Defense Health Agency,” before “furnishing”.

(b) DHA ASSISTANT DIRECTOR.—Subsection (b)(2) of such section is amended by striking “equivalent education and experience” and all that follows and inserting “the education and experience to perform the responsibilities of the position.”.

(c) DHA DEPUTY ASSISTANT DIRECTORS.—Subsection (c) of such section is amended—

(1) in paragraph (2)(B), by striking “across the military health system” and inserting “at military medical treatment facilities”; and

(2) in paragraph (4)(B), by inserting “at military medical treatment facilities” before the period at the end.

(d) TREATMENT OF DEPARTMENT OF DEFENSE FOR PURPOSES OF PERSONNEL ASSIGNMENT.—Such section is amended—

(1) by redesignating subsection (f) as subsection (g); and

(2) by inserting after subsection (e) the following new subsection (f):

Determination.  
Coordination.

“(f) TREATMENT OF DEPARTMENT OF DEFENSE FOR PURPOSES OF PERSONNEL ASSIGNMENT.—In implementing this section—

“(1) the Department of Defense shall be considered a single agency for purposes of civilian personnel assignment under title 5; and

“(2) the Secretary of Defense may reassign any employee of a component of the Department of Defense or a military department in a position in the civil service (as defined in section 2101 of title 5) to any other component of the Department of Defense or military department.”.

(e) MILITARY MEDICAL TREATMENT FACILITY.—Subsection (g) of such section, as redesignated by subsection (d)(1), is amended by adding at the end the following new paragraph:

“(3) The term ‘military medical treatment facility’ means—

Definition.

“(A) any fixed facility of the Department of Defense that is outside of a deployed environment and used primarily for health care; and

“(B) any other location used for purposes of providing health care services as designated by the Secretary of Defense.”.

(f) TECHNICAL AMENDMENTS.—Subsection (a) of such section is amended—

(1) in paragraph (1), by striking “paragraph (4)” and inserting “paragraph (5)”;

(2) by redesignating paragraph (5) as paragraph (6);

(3) by redesignating the first paragraph (4) as paragraph (5); and

(4) by moving the second paragraph (4) so as to appear before paragraph (5), as redesignated by paragraph (3) of this subsection.

**SEC. 712. SUPPORT BY MILITARY HEALTH SYSTEM OF MEDICAL REQUIREMENTS OF COMBATANT COMMANDS.**

(a) IN GENERAL.—Section 712 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended—

(1) in subsection (a), by amending paragraph (1) to read as follows:

10 USC 1073c  
note.

“(1) IN GENERAL.—The Secretary of Defense shall, acting through the Secretaries of the military departments, the Defense Health Agency, and the Joint Staff, implement an organizational framework of the military health system that effectively and efficiently implements chapter 55 of title 10, United States Code, to maximize the readiness of the medical force, promote interoperability, and integrate medical capabilities of the Armed Forces in order to enhance joint military medical operations in support of requirements of the combatant commands.”;

(2) in subsection (e), by redesignating paragraphs (2) and (3) as paragraphs (3) and (4), respectively, and by moving such paragraphs so as to appear at the end of subsection (d);

(3) by striking subsection (e), as amended by paragraph (2) of this subsection;

(4) by redesignating subsections (b) through (d) as subsections (c) through (e), respectively;

(5) by inserting after subsection (a) the following new subsection (b):

“(b) ADDITIONAL DUTIES OF SURGEONS GENERAL OF THE ARMED FORCES.—The Surgeons General of the Armed Forces shall have the following duties:

“(1) To ensure the readiness for operational deployment of medical and dental personnel and deployable medical or dental teams or units of the Armed Force or Armed Forces concerned.

“(2) To meet medical readiness standards, subject to standards and metrics established by the Assistant Secretary of Defense for Health Affairs.

“(3) With respect to uniformed medical and dental personnel of the military department concerned—

“(A) to assign such personnel—

“(i) primarily to military medical treatment facilities, under the operational control of the commander or director of the facility; or

“(ii) secondarily to partnerships with civilian or other medical facilities for training activities specific to such military department; and

“(B) to maintain readiness of such personnel for operational deployment.

“(4) To provide logistical support for operational deployment of medical and dental personnel and deployable medical or dental teams or units of the Armed Force or Armed Forces concerned.

“(5) To oversee mobilization and demobilization in connection with the operational deployment of medical and dental personnel of the Armed Force or Armed Forces concerned.

“(6) To develop operational medical capabilities required to support the warfighter, and to develop policy relating to such capabilities.

“(7) To provide health professionals to serve in leadership positions across the military healthcare system.

“(8) To deliver operational clinical services under the operational control of the combatant commands—

“(A) on ships and planes; and

“(B) on installations outside of military medical treatment facilities.

“(9) To manage privileging, scope of practice, and quality of health care in the settings described in paragraph (8).”;

(6) in subsection (c), as redesignated by paragraph (4) of this subsection—

(A) in the subsection heading, by inserting “AGENCY” before “REGIONS”; and

(B) in paragraph (1)—

(i) in the paragraph heading, by inserting “AGENCY” before “REGIONS”; and

(ii) by striking “defense health” and inserting “Defense Health Agency”;

(7) in subsection (d), as redesignated by paragraph (4) of this subsection—

(A) in the subsection heading, by inserting “AGENCY” before “REGIONS”;

(B) in the matter preceding paragraph (1), by striking “defense health” and inserting “Defense Health Agency”; and

(C) in paragraph (3), by striking “subsection (b)” and inserting “subsection (c)”; and

(8) in subsection (e), as redesignated by paragraph (4) of this subsection—

(A) in paragraph (2)—

(i) by amending subparagraph (A) to read as follows:

“(A) IN GENERAL.—The Secretaries of the military departments shall coordinate with the Chairman of the Joint Chiefs of Staff to direct resources allocated to the military departments to support requirements related to readiness and operational medicine support that are established by the combatant commands and validated by the Joint Staff.”; and

Coordination.

(ii) in subparagraph (B), in the matter preceding clause (i), by striking “Based on” and all that follows through “shall—” and inserting “The Director of the Defense Health Agency, in coordination with the Assistant Secretary of Defense for Health Affairs, shall—”;

(B) in paragraph (3), as moved and redesignated by paragraph (2) of this subsection, in the second sentence—

(i) by inserting “primarily” before “through”; and

(ii) by inserting “, in coordination with the Secretaries of the military departments,” after “the Defense Health Agency”; and

(C) by adding at the end the following:

“(5) MANPOWER.—

“(A) ADMINISTRATIVE CONTROL OF MILITARY PERSONNEL.—Each Secretary of a military department shall exercise administrative control of members of the Armed Forces assigned to military medical treatment facilities, including personnel assignment and issuance of military orders.

“(B) OVERSIGHT OF CERTAIN PERSONNEL BY THE DIRECTOR OF THE DEFENSE HEALTH AGENCY.—In situations in which members of the Armed Forces provide health care services at a military medical treatment facility, the Director of the Defense Health Agency shall maintain operational control over such members and oversight for the provision of care delivered by such members through policies, procedures, and privileging responsibilities of the military medical treatment facility.”.

(b) CONFORMING AMENDMENTS.—

(1) HEADING AMENDMENT.—The heading for section 712 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended to read as follows:

10 USC 1073c  
note.

**“SEC. 712. SUPPORT BY MILITARY HEALTHCARE SYSTEM OF MEDICAL REQUIREMENTS OF COMBATANT COMMANDS.”.**

(2) CLERICAL AMENDMENT.—The table of contents for such Act is amended by striking the item relating to section 712 and inserting the following new item:

“Sec. 712. Support by military healthcare system of medical requirements of combatant commands.”.

**SEC. 713. REQUIREMENTS FOR CERTAIN PRESCRIPTION DRUG LABELS.**

(a) REQUIREMENT.—Section 1074g of title 10, United States Code, is amended—

(1) by redesignating subsections (h) and (i) as subsections (i) and (j), respectively; and

(2) by inserting after subsection (g) the following new subsection (h):

“(h) LABELING.—The Secretary of Defense shall ensure that drugs made available through the facilities of the armed forces under the jurisdiction of the Secretary include labels and other labeling that are in compliance with the requirements of the Federal Food, Drug, and Cosmetic Act (21 U.S.C. 301 et seq.).”.

(b) CONFORMING AMENDMENT.—Subsection (b)(1) of such section is amended by striking “under subsection (h)” and inserting “under subsection (j)”.

(c) IMPLEMENTATION.—Beginning not later than 90 days after the date of the enactment of this Act, the Secretary of Defense shall implement subsection (h) of section 1074g of title 10, United States Code, as added by subsection (a).

Deadline.  
10 USC 1074g  
note.

**SEC. 714. OFFICERS AUTHORIZED TO COMMAND ARMY DENTAL UNITS.**

Section 7081(d) of title 10, United States Code, is amended by striking “Dental Corps Officer” and inserting “commissioned officer of the Army Medical Department”.

**SEC. 715. IMPROVEMENTS TO INTERAGENCY PROGRAM OFFICE OF THE DEPARTMENT OF DEFENSE AND THE DEPARTMENT OF VETERANS AFFAIRS.**

(a) LEADERSHIP.—Subsection (c) of section 1635 of the Wounded Warrior Act (title XVI of Public Law 110–181; 10 U.S.C. 1071 note) is amended to read as follows:

“(c) LEADERSHIP.—

“(1) DIRECTOR.—The Director of the Office shall be the head of the Office.

“(2) DEPUTY DIRECTOR.—The Deputy Director of the Office shall be the deputy head of the Office and shall assist the Director in carrying out the duties of the Director.

“(3) REPORTING.—The Director shall report directly to the Deputy Secretary of Defense and the Deputy Secretary of Veterans Affairs.

“(4) APPOINTMENTS.—

“(A) DIRECTOR.—The Director shall be appointed by the Secretary of Defense, with the concurrence of the Secretary of Veterans Affairs, for a fixed term of four years. For the subsequent term, the Secretary of Veterans Affairs, with the concurrence of the Secretary of Defense, shall appoint the Director for a fixed term of four years, and thereafter, the appointment of the Director for a fixed term of four years shall alternate between the Secretaries.



“(B) DEPUTY DIRECTOR.—The Deputy Director shall be appointed by the Secretary of Veterans Affairs, with the concurrence of the Secretary of Defense, for a fixed term of four years. For the subsequent term, the Secretary of Defense, with the concurrence of the Secretary of Veterans Affairs, shall appoint the Deputy Director for a fixed term of four years, and thereafter, the appointment of the Deputy Director for a fixed term of four years shall alternate between the Secretaries.

“(C) MINIMUM QUALIFICATIONS.—The Secretary of Defense and the Secretary of Veterans Affairs shall jointly develop qualification requirements for the Director and the Deputy Director. Such requirements shall ensure that, at a minimum, the Director and Deputy Director, individually or together, meet the following qualifications:

“(i) Significant experience at a senior management level fielding enterprise-wide technology in a health care setting, or business systems in the public or private sector.

“(ii) Credentials for enterprise-wide program management.

“(iii) Significant experience leading implementation of complex organizational change by integrating the input of experts from various disciplines, such as clinical, business, management, informatics, and technology.

“(5) SUCCESSION.—The Secretary of Defense and the Secretary of Veterans Affairs shall jointly develop a leadership succession process for the Office.

“(6) ADDITIONAL GUIDANCE.—The Department of Veterans Affairs-Department of Defense Joint Executive Committee may provide guidance in the discharge of the functions of the Office under this section.

“(7) INFORMATION TO CONGRESS.—Upon request by any of the appropriate committees of Congress, the Director and the Deputy Director shall testify before such committee, or provide a briefing or otherwise provide requested information to such committee, regarding the discharge of the functions of the Office under this section.”

Testimony.  
Briefing.

(b) AUTHORITY.—Paragraph (1) of subsection (b) of such section is amended by adding at the end the following new sentence: “The Office shall carry out decision making authority delegated to the Office by the Secretary of Defense and the Secretary of Veterans Affairs with respect to the definition, coordination, and management of functional, technical, and programmatic activities that are jointly used, carried out, and shared by the Departments.”

(c) PURPOSES.—Paragraph (2) of subsection (b) of such section is amended by adding at the end the following new subparagraphs:

“(C) To develop and implement a comprehensive interoperability strategy, which shall include—

Strategy.

“(i) the Electronic Health Record Modernization Program of the Department of Veterans Affairs; and

“(ii) the Healthcare Management System Modernization Program of the Department of Defense.

“(D) To pursue the highest level of interoperability for the delivery of health care by the Department of Defense and the Department of Veterans Affairs.

“(E) To accelerate the exchange of health care information between the Departments, and advances in the health information technology marketplace, in order to support the delivery of health care by the Departments.

“(F) To collect the operational and strategic requirements of the Departments relating to the strategy under subsection (a) and communicate such requirements and activities to the Office of the National Coordinator for Health Information Technology of the Department of Health and Human Services for the purpose of implementing title IV of the 21st Century Cures Act (division A of Public Law 114–255), and the amendments made by that title, and other objectives of the Office of the National Coordinator for Health Information Technology.

“(G) To plan for and effectuate the broadest possible implementation of standards, specifically with respect to the Fast Healthcare Interoperability Resources standard or successor standard, the evolution of such standards, and the obsolescence of such standards.

“(H) To actively engage with national and international health standards setting organizations, including by taking membership in such organizations, to ensure that standards established by such organizations meet the needs of the Departments pursuant to the strategy under subsection (a), and oversee and approve adoption of and mapping to such standards by the Departments.

“(I) To express the content and format of health data of the Departments using a common language to improve the exchange of data between the Departments and with the private sector, and to ensure that clinicians of the Departments have access to integrated, computable, comprehensive health records of patients.

“(J) To inform the Chief Information Officer of the Department of Defense and the Chief Information Officer of the Department of Veterans Affairs of any activities of the Office affecting or relevant to cybersecurity.

“(K) To establish an environment that will enable and encourage the adoption by the Departments of innovative technologies for health care delivery.

“(L) To leverage data integration to advance health research and develop an evidence base for the health care programs of the Departments.

“(M) To prioritize the use of open systems architecture by the Departments.

“(N) To ensure ownership and control by patients of personal health information and data in a manner consistent with applicable law.

“(O) To prevent contractors of the Departments or other non-departmental entities from owning or having exclusive control over patient health data, for the purposes of protecting patient privacy and enhancing opportunities for innovation.

“(P) To implement a single lifetime longitudinal personal health record between the Department of Defense and the Department of Veterans Affairs.

“(Q) To attain interoperability capabilities—

“(i) sufficient to enable the provision of seamless health care by health care facilities and providers of the Departments, as well as private sector facilities and providers contracted by the Departments; and

“(ii) that are more adaptable and far reaching than those achievable through bidirectional information exchange between electronic health records of the exchange of read-only data alone.

“(R) To make maximum use of open-application program interfaces and the Fast Healthcare Interoperability Resources standard (or successor standard).”

(d) IMPLEMENTATION MILESTONES.—Subsection (e) of such section is amended to read as follows:

“(e) IMPLEMENTATION MILESTONES.—

“(1) EVALUATION.—With respect to the electronic health record systems of the Department of Defense and the Department of Veterans Affairs, the Office shall seek to enter into an agreement with an independent entity to conduct an evaluation by not later than October 1, 2021 of the following:

Contracts.  
Deadline.

“(A) Whether a clinician of the Department of Defense, can access, and meaningfully interact with, a complete patient health record of a veteran, from a military medical treatment facility.

“(B) Whether a clinician of the Department of Veterans Affairs can access, and meaningfully interact with, a complete patient health record of a member of the Armed Forces serving on active duty, from a medical center of the Department of Veterans Affairs.

“(C) Whether clinicians of the Departments can access, and meaningfully interact with, the data elements of the health record of a patient who is a veteran or is a member of the Armed Forces which are generated when the individual receives health care from a community care provider of the Department of Veterans Affairs or a TRICARE program provider of the Department of Defense.

“(D) Whether a community care provider of the Department of the Veterans Affairs and a TRICARE program provider of the Department of Defense on a Health Information Exchange-supported electronic health record can access patient health records of veterans and active-duty members of the Armed Forces from the system of the provider.

“(E) An assessment of interoperability between the legacy electronic health record systems and the future electronic health record systems of the Department of Veterans Affairs and the Department of Defense.

Assessment.

“(F) An assessment of the use of interoperable content between—

Assessment.

“(i) the legacy electronic health record systems and the future electronic health record systems of the Department of Veterans Affairs and the Department of Defense; and

“(ii) third-party applications.

(2) SYSTEM CONFIGURATION MANAGEMENT.—The Office shall—

“(A) maintain the common configuration baseline for the electronic health record systems of the Department of Defense and the Department of Veterans Affairs; and

“(B) continually evaluate the state of configuration and the impacts on interoperability; and

“(C) promote the enhancement of such electronic health records systems.

“(3) CONSULTATION.—

“(A) ANNUAL MEETING REQUIRED.—Not less than once per year, the Office shall convene a meeting of clinical staff from the Department of Defense, the Department of Veterans Affairs, the Coast Guard, community providers, and other leading clinical experts, for the purpose of assessing the state of clinical use of the electronic health record systems and whether the systems are meeting clinical and patient needs.

“(B) RECOMMENDATIONS.—Clinical staff participating in a meeting under subparagraph (A) shall make recommendations to the Office on the need for any improvements or concerns with the electronic health record systems.

Time period.

“(4) CLINICAL AND PATIENT SATISFACTION SURVEY.—Beginning October 1, 2021, and on at least a biannual basis thereafter until 2025 at the earliest, the Office shall undertake a clinician and patient satisfaction survey regarding clinical use and patient experience with the electronic health record systems of the Department of Defense and the Department of Veterans Affairs.”.

(e) RESOURCES AND STAFFING.—Subsection (g) of such section is amended—

(1) in paragraph (1), by inserting before the period at the end the following: “, including the assignment of clinical or technical personnel of the Department of Defense or the Department of Veterans Affairs to the Office”; and

(2) by adding at the end the following new paragraphs:

“(3) COST SHARING.—The Secretary of Defense and the Secretary of Veterans Affairs shall enter into an agreement on cost sharing and providing resources for the operations and staffing of the Office.

“(4) HIRING AUTHORITY.—The Secretary of Defense and the Secretary of Veterans Affairs shall delegate to the Director the authority under title 5, United States Code, regarding appointments in the competitive service to hire personnel of the Office.”.

(f) REPORTS.—Subsection (h) of such section is amended to read as follows:

“(h) REPORTS.—

“(1) ANNUAL REPORTS.—Not later than September 30, 2020, and each year thereafter through 2024, the Director shall submit to the Secretary of Defense and the Secretary of Veterans Affairs, and to the appropriate committees of Congress, a report on the activities of the Office during the preceding calendar year. Each report shall include the following:

“(A) A detailed description of the activities of the Office during the year covered by such report, including a detailed description of the amounts expended and the purposes for which expended.

“(B) With respect to the objectives of the strategy under paragraph (2)(C) of subsection (b), and the purposes of the Office under such subsection—

“(i) a discussion, description, and assessment of the progress made by the Department of Defense and the Department of Veterans Affairs during the preceding calendar year; and

Assessment.

“(ii) a discussion and description of the goals of the Department of Defense and the Department of Veterans Affairs for the following calendar year, including updates to strategies and plans.

“(C) A detailed financial summary of the activities of the Office, including the funds allocated to the Office by each Department, the expenditures made, and an assessment as to whether the current funding is sufficient to carry out the activities of the Office.

Financial  
summary.  
Assessment.

“(D) A detailed description of the status of each of the implementation milestones, including the nature of the evaluation, methodology for testing, and findings with respect to each milestone under subsection (e).

“(E) A detailed description of the state of the configuration baseline, including any activities which decremented or enhanced the state of configuration under subsection (e).

“(F) With respect to the annual meeting required under subsection (e)(3)—

“(i) a detailed description of activities, assessments, and recommendations relating to such meeting; and

“(ii) the response of the Office to any such recommendations.

“(2) AVAILABILITY.—Each report under this subsection shall be made publicly available.”

Public  
information.

(g) DEFINITIONS.—Such section is further amended by adding at the end the following new subsection (k):

“(k) DEFINITIONS.—In this section:

“(1) The term ‘appropriate congressional committees’ means—

“(A) the congressional defense committees; and

“(B) the Committees on Veterans’ Affairs of the House of Representatives and the Senate.

“(2) The term ‘configuration baseline’ means a fixed reference in the development cycle or an agreed-upon specification of a product at a point in time that serves as a documented basis for defining incremental change in all aspects of an information technology product.

“(3) The term ‘Electronic Health Record Modernization Program’ has the meaning given that term in section 503 of the Veterans Benefits and Transition Act of 2018 (Public Law 115–407; 132 Stat. 5376).

“(4) The term ‘interoperability’ means the ability of different information systems, devices, or applications to connect, regardless of the technology platform or the location where care is provided—

“(A) in a coordinated and secure manner, within and across organizational boundaries, and across the complete spectrum of care, including all applicable care settings;

“(B) with relevant stakeholders, including the person whose information is being shared, to access, exchange,

integrate, and use computable data regardless of the origin or destination of the data or the applications employed;

“(C) with the capability to reliably exchange information without error;

“(D) with the ability to interpret and to make effective use of such exchanged information;

“(E) with the ability for information that can be used to advance patient care to move between health care entities; and

“(F) without additional intervention by the end user.

“(5) The term ‘meaningfully interact’ means the ability to view, consume, act upon, and edit information in a clinical setting to facilitate high-quality clinical decision making.

“(6) The term ‘seamless health care’ means health care which is optimized through access by patients and clinicians to integrated, relevant, and complete information about the clinical experiences of the patient, social and environmental determinants of health, and health trends over time, in order to enable patients and clinicians to—

“(A) move efficiently within and across organizational boundaries;

“(B) make high-quality decisions; and

“(C) effectively carry out complete plans of care.

“(7) The term ‘Secretary concerned’ means—

“(A) the Secretary of Defense, with respect to matters concerning the Department of Defense;

“(B) the Secretary of Veterans Affairs, with respect to matters concerning the Department of Veterans Affairs; and

“(C) the Secretary of Homeland Security, with respect to matters concerning the Coast Guard when it is not operating as a service in the Department of the Navy.

“(8) The term ‘TRICARE program’ has the meaning given that term in section 1072 of title 10, United States Code.”.

(h) INTEROPERABILITY STRATEGY.—

(1) REPORT REQUIRED.—Not later than 270 days after the date of the enactment of this Act, the Director shall submit to each Secretary concerned and to the appropriate congressional committees a report that contains a comprehensive interoperability strategy with respect to electronic health records jointly developed by the Secretary of Defense and Secretary of Veterans Affairs, including any accompanying or associated implementation plans and supporting plans.

(2) ELEMENTS.—The comprehensive interoperability strategy under paragraph (1) shall discuss the purposes described in paragraphs (K) through (R) of section 1635(b)(2) of the Wounded Warrior Act (title XVI of Public Law 110–181; 10 U.S.C. 1071 note), as amended by subsection (c).

(3) DEFINITIONS.—In this subsection:

(A) The term “appropriate congressional committees” means—

(i) the Committees on Armed Services of the Senate and the House of Representatives; and

(ii) the Committees on Veterans’ Affairs of the Senate and the House of Representatives.

(B) The term “Director” means the individual described in section 1635(c) of the Wounded Warrior Act (title XVI

of Public Law 110–181; 10 U.S.C. 1071 note), as amended by subsection (a).

(C) The term “interoperability” has the meaning given that term in subsection (k) of such section, as added by subsection (g).

(i) **CONFORMING REPEAL.**—Section 713 of the National Defense Authorization Act for Fiscal Year 2014 (Public Law 113–66; 10 U.S.C. 1071 note) is repealed.

**SEC. 716. EXPANSION OF STRATEGY TO IMPROVE ACQUISITION OF MANAGED CARE SUPPORT CONTRACTS UNDER TRICARE PROGRAM.**

Section 705(c)(1) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 10 U.S.C. 1073a note) is amended, in the matter preceding subparagraph (A), by striking “, other than overseas medical support contracts”.

**SEC. 717. INCLUSION OF BLAST EXPOSURE HISTORY IN MEDICAL RECORDS OF MEMBERS OF THE ARMED FORCES.**

10 USC 1071  
note.

(a) **REQUIREMENT.**—If a covered incident occurs with respect to a member of the Armed Forces, the Secretary of Defense, in coordination with the Secretaries of the military departments, shall document blast exposure history in the medical record of the member to assist in determining whether a future illness or injury of the member is service-connected and inform future blast exposure risk mitigation efforts of the Department of Defense.

Coordination.

(b) **ELEMENTS.**—A blast exposure history under subsection (a) shall include, at a minimum, the following:

(1) The date of the exposure.

(2) The duration of the exposure, and, if known, the measured blast pressure experienced by the individual during such exposure.

(3) Whether the exposure occurred during combat or training.

(c) **REPORT.**—Not later than one year after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report on the types of information included in a blast exposure history under subsection (a).

(d) **COVERED INCIDENT DEFINED.**—In this section, the term “covered incident” means a concussive event or injury that requires a military acute concussive evaluation by a skilled health care provider.

**SEC. 718. COMPREHENSIVE POLICY FOR PROVISION OF MENTAL HEALTH CARE TO MEMBERS OF THE ARMED FORCES.**

10 USC 1074  
note.

(a) **POLICY REQUIRED.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense, acting through the Under Secretary of Defense for Personnel and Readiness, shall develop and implement a comprehensive policy for the provision of mental health care to members of the Armed Forces.

Deadline.

(b) **ELEMENTS.**—The policy under subsection (a) shall address each of the following:

(1) The compliance of health professionals in the military health system engaged in the provision of health care services to members with clinical practice guidelines for—

(A) suicide prevention;

(B) medication-assisted therapy for alcohol use disorders; and

(C) medication-assisted therapy for opioid use disorders.

(2) The access and availability of mental health care services to members who are victims of sexual assault or domestic violence.

(3) The availability of naloxone reversal capability on military installations.

(4) The promotion of referrals of members by civilian health care providers to military medical treatment facilities when such members are—

(A) at high risk for suicide and diagnosed with a psychiatric disorder; or

(B) receiving treatment for opioid use disorders.

(5) The provision of comprehensive behavioral health treatment to members of the reserve components that takes into account the unique challenges associated with the deployment pattern of such members and the difficulty such members encounter post-deployment with respect to accessing such treatment in civilian communities.

(c) **CONSIDERATION.**—In developing the policy under subsection (a), the Secretary of Defense shall solicit and consider recommendations from the Secretaries of the military departments and the Chairman of the Joint Chiefs of Staff regarding the feasibility of implementation and execution of particular elements of the policy.

(d) **REPORT.**—Not later than 18 months after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report on the implementation of the policy under subsection (a).

**SEC. 719. LIMITATION ON THE REALIGNMENT OR REDUCTION OF MILITARY MEDICAL MANNING END STRENGTH.**

(a) **LIMITATION.**—Except as provided by subsection (d), the Secretary of Defense and the Secretaries concerned may not realign or reduce military medical end strength authorizations until—

(1) each review is conducted under paragraph (1) of subsection (b);

(2) each analysis is conducted under paragraph (2) of such subsection;

(3) the measurement is developed under paragraph (3) of such subsection;

(4) each plan and forum is provided under paragraph (4) of such subsection; and

(5) a period of 90 days elapses following the date on which the Secretary submits the report under subsection (c).

(b) **REVIEWS, ANALYSES, AND OTHER INFORMATION.**—

(1) **REVIEW.**—Each Secretary concerned, in coordination with the Chairman of the Joint Chiefs of Staff, shall conduct a review of the medical manpower requirements of the military department of the Secretary that accounts for all national defense strategy scenarios.

(2) **ANALYSES.**—With respect to each military medical treatment facility that would be affected by a proposed military medical end strength realignment or reduction, the Secretary concerned shall conduct an analysis that—

Time period.

Coordination.



(A) identifies affected billets; and

(B) includes a plan for mitigating any potential gap in health care services caused by such realignment or reduction. Plan.

(3) MEASUREMENT.—The Secretary of Defense shall—

(A) develop a standard measurement for network adequacy to determine the capacity of the local health care network to provide care for covered beneficiaries in the area of a military medical treatment facility that would be affected by a proposed military medical end strength realignment or reduction; and Determination.

(B) use such measurement in carrying out this section and otherwise evaluating proposed military medical end strength realignment or reductions.

(4) OUTREACH.—The Secretary of Defense shall provide to each member of the Armed Forces and covered beneficiary located in the area of a military medical treatment facility that would be affected by a proposed military medical end strength realignment or reduction the following:

(A) A transition plan for continuity of health care services. Plan.

(B) A public forum to discuss the concerns of the member and covered beneficiary regarding such proposed realignment or reduction.

(c) REPORT.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the House of Representatives and the Senate a report on the proposed military medical end strength realignments or reductions, including—

(1) the reviews, analyses, and other information developed under subsection (b); and

(2) a description of the actions the Secretary plans to take with respect to such proposed realignments or reductions.

(d) EXCEPTION.—

(1) IN GENERAL.—The limitation in subsection (a) shall not apply—

(A) to administrative billets of a medical department of a military department that have remained unfilled since at least October 1, 2018;

(B) to billets identified as non-clinical in the budget of the President for fiscal year 2020 submitted to Congress pursuant to section 1105 of title 31, United States Code, except that the amount of such billets shall not exceed 1,700; and

(C) to medical headquarters billets of the military departments not assigned or directly supporting to operational commands.

(2) DETERMINATION PRIOR TO REALIGNMENT OR REDUCTION.—The Secretary concerned may realign or reduce a billet described in paragraph (1) if the Secretary determines that such realignment or reduction does not affect the provision of health care services to members of the Armed Forces or covered beneficiaries.

(e) DEFINITIONS.—In this section:

(1) The term “covered beneficiary” has the meaning given that term in section 1072 of title 10, United States Code.

(2) The term “proposed military medical end strength realignment or reduction” means a realignment or reduction of military medical end strength authorizations as proposed by the budget of the President for fiscal year 2020 submitted to Congress pursuant to section 1105 of title 31, United States Code.

(3) The term “Secretary concerned” means—

(A) the Secretary of the Army, with respect to matters concerning the Army;

(B) the Secretary of the Navy, with respect to matters concerning the Navy, the Marine Corps, and the Coast Guard when it is operating as a service in the Department of the Navy; and

(C) the Secretary of the Air Force, with respect to matters concerning the Air Force.

**SEC. 720. STRATEGY TO RECRUIT AND RETAIN MENTAL HEALTH PROVIDERS.**

Reports.

Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report that—

(1) describes the shortage of mental health providers of the Department of Defense;

(2) explains the reasons for such shortage;

(3) explains the effect of such shortage on members of the Armed Forces; and

(4) contains a strategy to better recruit and retain mental health providers, including with respect to psychiatrists, psychologists, mental health nurse practitioners, licensed social workers, and other licensed providers of the military health system, in a manner that addresses the need for cultural competence and diversity among such mental health providers.

10 USC 1071  
note.

**SEC. 721. DEVELOPMENT OF PARTNERSHIPS TO IMPROVE COMBAT CASUALTY CARE FOR PERSONNEL OF THE ARMED FORCES.**

(a) PARTNERSHIPS.—

(1) IN GENERAL.—The Secretary of Defense, through the Joint Trauma Education and Training Directorate established under section 708 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 10 U.S.C. 1071 note), may develop partnerships with civilian academic medical centers and large metropolitan teaching hospitals to improve combat casualty care for personnel of the Armed Forces.

(2) PARTNERSHIPS WITH LEVEL I TRAUMA CENTERS.—In carrying out partnerships under paragraph (1), trauma surgeons and physicians of the Department of Defense may partner with level I civilian trauma centers to provide training and readiness for the next generation of medical providers to treat critically injured burn patients.

(b) SUPPORT OF PARTNERSHIPS.—The Secretary of Defense may make every effort to support partnerships under the Joint Trauma Education and Training Directorate with academic institutions that have level I civilian trauma centers, specifically those centers with a burn center, that offer burn rotations and clinical experience to provide training and readiness for the next generation of medical providers to treat critically injured burn patients.

(c) **LEVEL I CIVILIAN TRAUMA CENTER DEFINED.**—In this section, the term “level I civilian trauma center” has the meaning given that term in section 708 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 10 U.S.C. 1071 note).

**SEC. 722. MODIFICATION TO REFERRALS FOR MENTAL HEALTH SERVICES.**

10 USC 1071  
note.

If the Secretary of Defense is unable to provide mental health services in a military medical treatment facility to a member of the Armed Forces within 15 days of the date on which such services are first requested by the member, the Secretary may refer the member to a provider under the TRICARE program (as that term is defined in section 1072 of title 10, United States Code) to receive such services.

Deadline.

## Subtitle C—Reports and Other Matters

**SEC. 731. AUTHORIZATION OF CLAIMS BY MEMBERS OF THE UNIFORMED SERVICES AGAINST THE UNITED STATES FOR PERSONAL INJURY OR DEATH CAUSED BY MEDICAL MALPRACTICE.**

(a) **MEDICAL MALPRACTICE CLAIMS.**—

(1) **IN GENERAL.**—Chapter 163 of title 10, United States Code, is amended by inserting after section 2733 the following new section:

**“§ 2733a. Medical malpractice claims by members of the uniformed services**

10 USC 2733a.

“(a) **IN GENERAL.**—Consistent with this section and under such regulations as the Secretary of Defense shall prescribe under subsection (f), the Secretary may allow, settle, and pay a claim against the United States for personal injury or death incident to the service of a member of the uniformed services that was caused by the medical malpractice of a Department of Defense health care provider.

“(b) **REQUIREMENT FOR CLAIMS.**—A claim may be allowed, settled, and paid under subsection (a) only if—

“(1) the claim is filed by the member of the uniformed services who is the subject of the medical malpractice claimed, or by an authorized representative on behalf of such member who is deceased or otherwise unable to file the claim due to incapacitation;

“(2) the claim is for personal injury or death caused by the negligent or wrongful act or omission of a Department of Defense health care provider in the performance of medical, dental, or related health care functions while such provider was acting within the scope of employment;

“(3) the act or omission constituting medical malpractice occurred in a covered military medical treatment facility;

“(4) the claim is presented to the Department in writing within two years after the claim accrues;

“(5) the claim is not allowed to be settled and paid under any other provision of law; and

“(6) the claim is substantiated as prescribed in regulations prescribed by the Secretary of Defense under subsection (f).

Deadline.

“(c) LIABILITY.—(1) The Department of Defense is liable for only the portion of compensable injury, loss, or damages attributable to the medical malpractice of a Department of Defense health care provider.

“(2) The Department of Defense shall not be liable for the attorney fees of a claimant under this section.

Determination.

“(d) PAYMENT OF CLAIMS.—(1) If the Secretary of Defense determines, pursuant to regulations prescribed by the Secretary under subsection (f), that a claim under this section in excess of \$100,000 is meritorious, and the claim is otherwise payable under this section, the Secretary may pay the claimant \$100,000 and report any meritorious amount in excess of \$100,000 to the Secretary of the Treasury for payment under section 1304 of title 31.

“(2) Except as provided in paragraph (1), no claim may be paid under this section unless the amount tendered is accepted by the claimant in full satisfaction.

“(e) REPORTING MEDICAL MALPRACTICE.—Not later than 30 days after a determination of medical malpractice or the payment of all or part of a claim under this section, the Secretary of Defense shall submit to the Director of the Defense Health Agency a report documenting such determination or payment to be used by the Director for all necessary and appropriate purposes, including medical quality assurance.

“(f) REGULATIONS.—(1) The Secretary of Defense shall prescribe regulations to implement this section.

“(2) Regulations prescribed by the Secretary under paragraph (1) shall include the following:

Procedures.

“(A) Policies and procedures to ensure the timely, efficient, and effective processing and administration of claims under this section, including—

“(i) the filing, receipt, investigation, and evaluation of a claim;

“(ii) the negotiation, settlement, and payment of a claim;

“(iii) such other matters relating to the processing and administration of a claim, including an administrative appeals process, as the Secretary considers appropriate.

Standards.

“(B) Uniform standards consistent with generally accepted standards used in a majority of States in adjudicating claims under chapter 171 of title 28 (commonly known as the ‘Federal Tort Claims Act’) to be applied to the evaluation, settlement, and payment of claims under this section without regard to the place of occurrence of the medical malpractice giving rise to the claim or the military department or service of the member of the uniformed services, and without regard to foreign law in the case of claims arising in foreign countries, including uniform standards to be applied to determinations with respect to—

“(i) whether an act or omission by a Department of Defense health care provider in the context of performing medical, dental, or related health care functions was negligent or wrongful, considering the specific facts and circumstances;

“(ii) whether the personal injury or death of the member was caused by a negligent or wrongful act or omission of a Department of Defense health care provider in the context of performing medical, dental, or related

health care functions, considering the specific facts and circumstances;

“(iii) requirements relating to proof of duty, breach of duty, and causation resulting in compensable injury or loss, subject to such exclusions as may be established by the Secretary of Defense; and

“(iv) calculation of damages.

“(C) Such other matters as the Secretary considers appropriate.

“(3) In order to implement expeditiously the provisions of this section, the Secretary may prescribe the regulations under this subsection—

“(A) by prescribing an interim final rule; and

“(B) not later than one year after prescribing such interim final rule and considering public comments with respect to such interim final rule, by prescribing a final rule.

Deadline.  
Public comment.

“(g) LIMITATION ON ATTORNEY FEES.—(1) No attorney shall charge, demand, receive, or collect for services rendered, fees in excess of 20 percent of any claim paid pursuant to this section.

“(2) Any attorney who charges, demands, receives, or collects for services rendered in connection with a claim under this section any amount in excess of the amount allowed under paragraph (1), if recovery be had, shall be fined not more than \$2,000, imprisoned not more than one year, or both.

“(h) ANNUAL REPORT.—Not less frequently than annually until 2025, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report—

“(1) indicating the number of claims processed under this section;

“(2) indicating the resolution of each such claim; and

“(3) describing any other information that may enhance the effectiveness of the claims process under this section.

“(i) DEFINITIONS.—In this section:

“(1) COVERED MILITARY MEDICAL TREATMENT FACILITY.—The term ‘covered military medical treatment facility’ means a facility described in subsection (b), (c), or (d) of section 1073d of this title.

“(2) DEPARTMENT OF DEFENSE HEALTH CARE PROVIDER.—The term ‘Department of Defense health care provider’ means a member of the uniformed services, civilian employee of the Department of Defense, or personal services contractor of the Department (under section 1091 of this title) authorized by the Department to provide health care services and acting within the scope of employment of such individual.

“(3) MEMBER OF THE UNIFORMED SERVICES.—The term ‘member of the uniformed services’ includes a member of a reserve component of the armed forces if the claim by the member under this section is in connection with personal injury or death that occurred while the member was in Federal status.”.

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 163 of such title is amended by inserting after the item relating to section 2733 the following new item:

10 USC 2731  
prec.

“2733a. Medical malpractice claims by members of the uniformed services.”.

- Deadline. (b) INTERIM BRIEFING ON DEVELOPMENT OF REGULATIONS.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall provide to the Committees on Armed Services of the Senate and the House of Representatives a briefing on the development of regulations under section 2733a(f) of title 10, United States Code, as added by subsection (a)(1).
- (c) CONFORMING AMENDMENTS.—
- (1) Section 2735 of such title is amended by striking “2733,” and inserting “2733, 2733a.”
- (2) Section 1304(a)(3)(D) of title 31, United States Code, is amended by striking “2733,” and inserting “2733, 2733a.”
- 10 USC 2733a note. (d) EFFECTIVE DATE AND TRANSITION PROVISION.—
- (1) EFFECTIVE DATE.—The amendments made by this section shall apply to any claim filed under section 2733a of such title, as added by subsection (a)(1), on or after January 1, 2020.
- Time period. (2) TRANSITION.—Any claim filed in calendar year 2020 shall be deemed to be filed within the time period specified in section 2733a(b)(4) of such title, as so added, if it is filed within three years after it accrues.

**SEC. 732. EXTENSION AND CLARIFICATION OF AUTHORITY FOR JOINT DEPARTMENT OF DEFENSE-DEPARTMENT OF VETERANS AFFAIRS MEDICAL FACILITY DEMONSTRATION FUND.**

Title XVII of the National Defense Authorization Act for Fiscal Year 2010 (Public Law 111–84; 123 Stat. 2567) is amended—

- (1) in section 1701—
- (A) in subsection (a), by striking “Subject to subsection (b), the” and inserting “The”;
- (B) by striking subsection (b); and
- (C) by redesignating subsections (c) through (f) as subsections (b) through (e), respectively;
- (2) in section 1702(a)(1), by striking “hereafter in this title” and inserting “in this section”;
- (3) in section 1703, in subsections (a) and (c), by striking “the facility” and inserting “the James A. Lovell Federal Health Care Center”;
- (4) in section 1704—
- (A) in subsections (a)(3), (a)(4)(A), and (b)(1), by striking “the facility” and inserting “the James A. Lovell Federal Health Care Center”; and
- (B) in subsection (e), as most recently amended by section 731 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232), by striking “September 30, 2020” and inserting “September 30, 2021”;
- (5) in section 1705—
- (A) in subsection (a), by striking “the facility” and inserting “the James A. Lovell Federal Health Care Center (in this section referred to as the ‘JALFHCC’)”;
- (B) in subsection (b), in the matter preceding paragraph (1), by striking “the facility” and inserting “the JALFHCC”; and
- (C) in subsection (c)—
- (i) by striking “the facility” each place it appears and inserting “the JALFHCC”; and

(ii) by adding at the end the following new paragraph:

“(4) To permit the JALFHCC to enter into personal services contracts to carry out health care responsibilities in the JALFHCC to the same extent and subject to the same conditions and limitations as apply under section 1091 of title 10, United States Code, to the Secretary of Defense with respect to health care responsibilities in medical treatment facilities of the Department of Defense.”

**SEC. 733. APPOINTMENT OF NON-EX OFFICIO MEMBERS OF THE HENRY M. JACKSON FOUNDATION FOR THE ADVANCEMENT OF MILITARY MEDICINE.**

(a) **APPOINTMENT BY NON-EX OFFICIO MEMBERS.**—Subparagraph (C) of paragraph (1) of section 178(c) of title 10, United States Code, is amended to read as follows:

“(C) six members, each of whom shall be appointed at the expiration of the term of a member appointed under this subparagraph, as provided for in paragraph (2), by the members currently serving on the Council pursuant to this subparagraph and paragraph (2), including the member whose expiring term is so being filled by such appointment.”

(b) **REPEAL OF OBSOLETE AUTHORITY ESTABLISHING STAGGERED TERMS.**—Paragraph (2) of such section is amended—

(1) by striking “except that—” and all that follows through “any person” and inserting “except that any person”;

(2) by striking “; and” and inserting a period; and

(3) by striking subparagraph (B).

(c) **EFFECTIVE DATE.**—

(1) **IN GENERAL.**—The amendments made by this section shall take effect on the date of the enactment of this Act.

(2) **CONSTRUCTION FOR CURRENT MEMBERS.**—Nothing in the amendments made by this section shall be construed to terminate or otherwise alter the appointment or term of service of members of the Henry M. Jackson Foundation for the Advancement of Military Medicine who are so serving on the date of the enactment of this Act pursuant to an appointment under paragraph (1)(C) or (2) of section 178(c) of title 10, United States Code, made before that date.

10 USC 178 note.

**SEC. 734. ESTABLISHMENT OF ACADEMIC HEALTH SYSTEM IN NATIONAL CAPITAL REGION.**

(a) **IN GENERAL.**—Chapter 104 of title 10, United States Code, is amended by inserting after section 2113a the following new section:

**“§ 2113b. Academic Health System**

10 USC 2113b.

“(a) **IN GENERAL.**—The Secretary of Defense may establish an Academic Health System to integrate the health care, health professions education, and health research activities of the military health system, including under this chapter, in the National Capital Region.

“(b) **LEADERSHIP.**—(1) The Secretary may appoint employees of the Department of Defense to leadership positions in the Academic Health System established under subsection (a).

Appointments.

“(2) Such positions may include responsibilities for management of the health care, health professions education, and health research

activities described in subsection (a) and are in addition to similar leadership positions for members of the armed forces.

“(c) NATIONAL CAPITAL REGION DEFINED.—In this section, the term ‘National Capital Region’ means the area, or portion thereof, as determined by the Secretary, in the vicinity of the District of Columbia.”

10 USC 2112  
prec.

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 104 of such title is amended by inserting after the item relating to section 2113a the following new item:

“2113b. Academic Health System.”

**SEC. 735. PROVISION OF VETERINARY SERVICES BY VETERINARY PROFESSIONALS OF THE DEPARTMENT OF DEFENSE IN EMERGENCIES.**

(a) IN GENERAL.—Chapter 53 of title 10, United States Code, is amended by adding at the end the following new section:

10 USC 1060c.

**“§ 1060c. Provision of veterinary services in emergencies**

“(a) IN GENERAL.—A veterinary professional described in subsection (b) may provide veterinary services for the purposes described in subsection (c) in any State, the District of Columbia, or a territory or possession of the United States, without regard to where such veterinary professional or the patient animal are located, if the provision of such services is within the scope of the authorized duties of such veterinary professional for the Department of Defense.

“(b) VETERINARY PROFESSIONAL DESCRIBED.—A veterinary professional described in this subsection is an individual who is—

“(1)(A) a member of the armed forces, a civilian employee of the Department of Defense, or otherwise credentialed and privileged at a Federal veterinary institution or location designated by the Secretary of Defense for purposes of this section; or

“(B) a member of the National Guard performing training or duty under section 502(f) of title 32;

“(2) certified as a veterinary professional by a certification recognized by the Secretary of Defense; and

“(3) currently licensed by a State, the District of Columbia, or a territory or possession of the United States to provide veterinary services.

“(c) PURPOSES DESCRIBED.—The purposes described in this subsection are veterinary services in response to any of the following:

“(1) A national emergency declared by the President pursuant to the National Emergencies Act (50 U.S.C. 1601 et seq.).

“(2) A major disaster or an emergency (as those terms are defined in section 102 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5122)).

“(3) A public health emergency declared by the Secretary of Health and Human Services under section 319 of the Public Health Service Act (42 U.S.C. 247d).

“(4) An extraordinary emergency, as determined by the Secretary of Agriculture under section 10407(b) of the Animal Health Protection Act (7 U.S.C. 8306(b)).”



(b) **CLERICAL AMENDMENT.**—The table of sections at the beginning of chapter 53 of such title is amended by inserting after the item relating to section 1060b the following new item:

10 USC 1030  
prec.

“1060c. Provision of veterinary services in emergencies.”.

**SEC. 736. THREE-YEAR EXTENSION OF AUTHORITY TO CONTINUE THE DOD-VA HEALTH CARE SHARING INCENTIVE FUND.**

Section 8111(d)(3) of title 38, United States Code, is amended by striking “September 30, 2020” and inserting, “September 30, 2023”.

**SEC. 737. PRESERVATION OF RESOURCES OF THE ARMY MEDICAL RESEARCH AND MATERIEL COMMAND AND CONTINUATION AS CENTER OF EXCELLENCE.**

Effective dates.

(a) **IN GENERAL.**—The Secretary of Defense shall preserve the resources of the Army Medical Research and Materiel Command for use by such command, which shall include manpower and funding, at not less than the level of such resources as of the date of the enactment of this Act until September 30, 2022.

(b) **TRANSFER OF FUNDS.**—On October 1, 2022, all amounts available for the Army Medical Research and Materiel Command shall be transferred from accounts for research, development, test, and evaluation for the Army to accounts for the Defense Health Program.

(c) **CONTINUATION AS CENTER OF EXCELLENCE.**—After September 30, 2022, the Army Medical Research and Materiel Command and Fort Detrick shall continue to serve as a Center of Excellence for Joint Biomedical Research, Development and Acquisition Management for efforts undertaken under the Defense Health Program.

**SEC. 738. ENCOURAGEMENT OF PARTICIPATION IN WOMEN’S HEALTH TRANSITION TRAINING PILOT PROGRAM.**

(a) **ENCOURAGEMENT OF PARTICIPATION.**—The Secretaries of the military departments shall encourage female members of the Armed Forces who are separating or retiring from the Armed Forces during fiscal year 2020 to participate in the Women’s Health Transition Training pilot program (in this section referred to as the “pilot program”) administered by the Secretary of Veterans Affairs.

(b) **SELECTION.**—Each Secretary of a military department shall select at least one location at which the pilot program is offered and encourage participation in the pilot program at such location.

(c) **REPORT.**—Not later than September 30, 2020, the Secretary of Defense, in consultation with the Secretary of Veterans Affairs, shall submit to the Committees on Armed Services of the Senate and the House of Representatives and the Committees on Veterans’ Affairs of the Senate and House of Representatives a report on the pilot program that includes the following:

Consultation.

(1) For the period since the commencement of the pilot program—

- (A) the number of courses held under the pilot program;
- (B) the locations at which such courses were held;

and

- (C) for each location identified in subparagraph (B)—
  - (i) the number of female members by military department (with respect to Department of the Navy,

separately for the Navy and Marine Corps) who participated in the pilot program; and

(ii) the number of seats available under the pilot program.

(2) Data relating to—

(A) satisfaction with courses held under the pilot program;

(B) improved awareness of health care services administered by the Secretary of Veterans Affairs; and

(C) any other available statistics regarding the pilot program.

(3) A discussion of regulatory, legal, or resource barriers to—

(A) making the pilot program permanent to enable access by a greater number of female members at locations throughout the United States;

(B) offering the pilot program online for female members who are unable to attend courses held under the pilot program in person; and

(C) providing for automatic enrollment of participants in the pilot program in the patient enrollment system of the Department of Veterans Affairs established and operated under section 1705 of title 38, United States Code.

10 USC 10219  
note.

**SEC. 739. NATIONAL GUARD SUICIDE PREVENTION PILOT PROGRAM.**

(a) **PILOT PROGRAM AUTHORIZED.**—The Chief of the National Guard Bureau may carry out a pilot program to expand suicide prevention and intervention efforts at the community level through the use of a mobile application that provides the capability for a member of the National Guard to receive prompt support, including access to a behavioral health professional, on a smartphone, tablet computer, or other handheld mobile device.

(b) **ELEMENTS.**—The pilot program shall include, subject to such conditions as the Secretary may prescribe—

(1) the use by members of the National Guard of an existing mobile application that provides the capability described in subsection (a); or

(2) the development and use of a new mobile application that provides such capability.

(c) **ELIGIBILITY AND PARTICIPATION REQUIREMENTS.**—The Chief of the National Guard Bureau shall establish requirements with respect to eligibility and participation in the pilot program.

(d) **ASSESSMENT PRIOR TO PILOT PROGRAM COMMENCEMENT.**—Prior to commencement of the pilot program, the Chief of the National Guard Bureau shall—

(1) conduct an assessment of existing prevention and intervention efforts of the National Guard in each State that include the use of mobile applications that provide the capability described in subsection (a) to determine best practices for providing immediate and localized care through the use of such mobile applications; and

(2) determine the feasibility of expanding existing programs on a national scale.

(e) **RESPONSIBILITIES OF ENTITIES PARTICIPATING IN PILOT PROGRAM.**—Each entity that participates in the pilot program shall—

(1) share best practices with other entities participating in the program; and

Determination.

(2) annually assess outcomes with respect to members of the National Guard.

Time period.  
Assessment.

(f) **TERM.**—The pilot program shall terminate on the date that is three years after the date on which the pilot program commenced.

(g) **REPORTS.**—

(1) **INITIAL REPORT.**—If the Chief of the National Guard Bureau commences the pilot program authorized under subsection (a), not later than 180 days after the date of the commencement of such program, the Chief shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report containing a description of the pilot program and such other matters as the Chief considers appropriate.

(2) **FINAL REPORT.**—

(A) **IN GENERAL.**—Not later than 180 days after the termination of the pilot program, the Chief of the National Guard Bureau shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report on such pilot program.

(B) **MATTERS INCLUDED.**—The report under subparagraph (A) shall include the following:

(i) A description of the pilot program, including any partnerships entered into by the Chief of the National Guard Bureau under the program.

(ii) An assessment of the effectiveness of the pilot program.

Assessment.

(iii) A description of costs associated with the implementation of the pilot program.

(iv) The estimated costs of making the pilot program permanent.

Cost estimate.

(v) A recommendation as to whether the pilot program should be extended or made permanent.

Recommendations.

(vi) Such other recommendations for legislative or administrative action as the Chief of the National Guard Bureau considers appropriate.

Recommendations.

(h) **STATE DEFINED.**—In this section, the term “State” means each of the several States, the District of Columbia, the Commonwealth of Puerto Rico, American Samoa, Guam, the United States Virgin Islands, and the Commonwealth of the Northern Mariana Islands.

**SEC. 740. PILOT PROGRAM ON CIVILIAN AND MILITARY PARTNERSHIPS TO ENHANCE INTEROPERABILITY AND MEDICAL SURGE CAPABILITY AND CAPACITY OF NATIONAL DISASTER MEDICAL SYSTEM.**

10 USC 1096  
note.

(a) **IN GENERAL.**—The Secretary of Defense may carry out a pilot program to establish partnerships with public, private, and nonprofit health care organizations, institutions, and entities in collaboration with the Secretary of Veterans Affairs, the Secretary of Health and Human Services, the Secretary of Homeland Security, and the Secretary of Transportation to enhance the interoperability and medical surge capability and capacity of the National Disaster Medical System under section 2812 of the Public Health Service Act (42 U.S.C. 300hh–11) in the vicinity of major aeromedical and other transport hubs and logistics centers of the Department of Defense.

Time period.	<p>(b) DURATION.—The Secretary of Defense may carry out the pilot program under subsection (a) for a period of not more than five years.</p>
Collaboration.	<p>(c) LOCATIONS.—The Secretary shall carry out the pilot program under subsection (a) at not fewer than five aeromedical or other transport hub regions or logistics centers in the United States.</p> <p>(d) REQUIREMENTS.—In establishing partnerships under the pilot program under subsection (a), the Secretary, in collaboration with the Secretary of Veterans Affairs, the Secretary of Health and Human Services, the Secretary of Homeland Security, and the Secretary of Transportation, shall establish requirements under such partnerships for staffing, specialized training, medical logistics, telemedicine, patient regulating, movement, situational status reporting, tracking, and surveillance.</p> <p>(e) EVALUATION METRICS.—The Secretary of Defense shall establish metrics to evaluate the effectiveness of the pilot program under subsection (a).</p> <p>(f) REPORTS.—</p> <p>(1) INITIAL REPORT.—</p> <p>(A) IN GENERAL.—Not later than 180 days after the commencement of the pilot program under subsection (a), the Secretary shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report on the pilot program.</p> <p>(B) ELEMENTS.—The report required by subparagraph (A) shall include the following:</p> <p>(i) A description of the pilot program.</p> <p>(ii) The requirements established under subsection (d).</p> <p>(iii) The evaluation metrics established under subsection (e).</p> <p>(iv) Such other matters relating to the pilot program as the Secretary considers appropriate.</p> <p>(2) FINAL REPORT.—</p> <p>(A) IN GENERAL.—Not later than 180 days after completion of the pilot program under subsection (a), the Secretary shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report on the pilot program.</p> <p>(B) ELEMENTS.—The report required by subparagraph (A) shall include the following:</p>
Assessments.	<p>(i) A description of the pilot program, including the partnerships established under the pilot program as described in subsection (a).</p> <p>(ii) An assessment of the effectiveness of the pilot program.</p>
Cost estimate.	<p>(iii) An assessment of the cost of the pilot program and an estimate of the cost of making the pilot program a permanent part of the budget of the Department of Defense.</p>
Recommendations.	<p>(iv) Such recommendations for legislative or administrative action as the Secretary considers appropriate in light of the pilot program, including recommendations for extending or making permanent the authority for the pilot program.</p>

**SEC. 741. REPORTS ON SUICIDE AMONG MEMBERS OF THE ARMED FORCES AND SUICIDE PREVENTION PROGRAMS AND ACTIVITIES OF THE DEPARTMENT OF DEFENSE.**

(a) DEPARTMENT OF DEFENSE REPORTS ON SUICIDE AMONG MEMBERS OF THE ARMED FORCES.—

(1) REPORTS REQUIRED.—Not later than 90 days after the date of the enactment of this Act, and annually thereafter through January 31, 2021, the Secretary of Defense shall submit to the Committees on Armed Services of the House of Representatives and the Senate a report on suicide among members of the Armed Forces during the year preceding the date of the report.

(2) MATTERS INCLUDED.—Each report under paragraph (1) shall include the following with respect to the year covered by the report:

(A) The number of suicides, attempted suicides, and known cases of suicidal ideation involving a member of the Armed Forces, including the reserve components thereof, listed by Armed Force.

(B) The number of suicides, attempted suicides, or known cases of suicidal ideation identified under subparagraph (A) that occurred during each of the following periods:

Time periods.

(i) The first 180 days of the member serving in the Armed Forces.

(ii) The period in which the member is deployed in support of a contingency operation.

(C) With respect to the number of suicides, attempted suicides, or known cases of suicidal ideation identified under subparagraph (B)(i), the initial recruit training location of the member.

(D) The number of suicides involving a dependent of a member.

(E) A description of any research collaborations and data sharing by the Department of Defense with the Department of Veterans Affairs, other departments or agencies of the Federal Government, academic institutions, or nongovernmental organizations.

(F) Identification of a research agenda for the Department of Defense to improve the evidence base on effective suicide prevention treatment and risk communication.

(G) The availability and usage of the assistance of chaplains, houses of worship, and other spiritual resources for members of the Armed Forces who identify as religiously affiliated and have attempted suicide, have experienced suicidal ideation, or are at risk of suicide, and metrics on the impact these resources have in assisting religiously-affiliated members who have access to and utilize them compared to religiously-affiliated members who do not.

(H) A description of the effectiveness of the policies developed pursuant to section 567 of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291; 10 U.S.C. 1071 note) and section 582 of the National Defense Authorization Act for Fiscal Year 2013 (Public Law 112–239; 10 U.S.C. 1071 note), including with respect to—

(i) metrics identifying effective treatment modalities for members of the Armed Forces who are at risk for suicide (including any clinical interventions involving early identification and treatment of such members);

(ii) metrics for the rate of integration of mental health screenings and suicide risk and prevention for members during the delivery of primary care for such members;

(iii) metrics relating to the effectiveness of suicide prevention and resilience programs and preventative behavioral health programs of the Department of Defense (including those of the military departments and the Armed Forces); and

(iv) metrics evaluating the training standards for behavioral health care providers to ensure that such providers have received training on clinical best practices and evidence-based treatments.

(b) GAO REPORT ON SUICIDE PREVENTION PROGRAMS AND ACTIVITIES.—

(1) REPORT REQUIRED.—Not later than 240 days after the date of the enactment of this Act, the Comptroller General of the United States shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report on the programs and activities of the Department of Defense and the Armed Forces for the prevention of suicide among members of the Armed Forces (including the reserve components) and their families.

(2) ELEMENTS.—The report under paragraph (1) shall include the following:

(A) A description of the current programs and activities of the Department of Defense and the Armed Forces for the prevention of suicide among members of the Armed Forces and their families.

Assessment.

(B) An assessment whether the programs and activities described pursuant to subparagraph (A)—

(i) are evidence-based and incorporate best practices identified in peer-reviewed medical literature;

(ii) are appropriately resourced; and

(iii) deliver outcomes that are appropriate relative to peer activities and programs (including those undertaken in the civilian community and in military forces of other countries).

Assessment.

(C) A description and assessment of any impediments to the effectiveness of such programs and activities.

Recommendations.

(D) Such recommendations as the Comptroller General considers appropriate for improvements to such programs and activities.

Recommendations.

(E) Such recommendations as the Comptroller General considers appropriate for additional programs and activities for the prevention of suicide among members of the Armed Forces and their families.

**SEC. 742. MODIFICATION OF REQUIREMENTS FOR LONGITUDINAL MEDICAL STUDY ON BLAST PRESSURE EXPOSURE OF MEMBERS OF THE ARMED FORCES AND COLLECTION OF EXPOSURE INFORMATION.**

(a) **MODIFICATION OF STUDY.**—Section 734 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1444) is amended—

(1) in subsection (b)—

(A) in paragraph (2), by striking “; and” and inserting a semicolon;

(B) in paragraph (3), by striking the period at the end and inserting “; and”; and

(C) by adding at the end the following new paragraph: “(4) assess the feasibility and advisability of—

“(A) uploading the data gathered from the study into the Defense Occupational and Environmental Health Readiness System – Industrial Hygiene (DOEHRS-IH) or similar system;

“(B) allowing personnel of the Department of Defense and the Department of Veterans Affairs to have access to such system; and

“(C) ensuring such data is interoperable and can be uploaded into the MHS Genesis electronic health record or successor system of the Department of Defense.”; and

(2) in subsection (c)—

(A) by redesignating paragraph (2) as paragraph (3); and

(B) by inserting after paragraph (1) the following new paragraph (2):

“(2) **ANNUAL STATUS REPORT.**—Not later than January 1 of each year during the period beginning on the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020 and ending on the completion of the study under subsection (a), the Secretary shall submit to the Committees on Armed Services of the Senate and the House of Representatives a status report on the study.”.

(b) **COLLECTION OF EXPOSURE INFORMATION.**—The Secretary of Defense shall collect blast exposure information with respect to a member of the Armed Forces in a manner—

10 USC 2001  
note prec.

(1) consistent with blast exposure measurement training guidance of the Department of Defense, including any guidance developed pursuant to—

(A) the longitudinal medical study on blast pressure exposure required by section 734 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1444); and

(B) the review of guidance on blast exposure during training required by section 253 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 10 U.S.C. 2001 note prec.);

(2) compatible with training and operational objectives of the Department; and

(3) that is automated, to the extent practicable, to minimize the reporting burden of unit commanders.

**SEC. 743. STUDY AND PLAN ON THE USE OF MILITARY-CIVILIAN INTEGRATED HEALTH DELIVERY SYSTEMS.**

(a) **STUDY.**—The Secretary of Defense shall conduct a study on the use of local military-civilian integrated health delivery systems pursuant to section 706 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 10 U.S.C. 1096 note). The study shall examine the following:

(1) Geographic locations where military medical treatment facilities have existing contractual relationships with local civilian health care networks, including Fort Drum, New York, Joint Base McGuire-Dix-Lakehurst, New Jersey, Joint Base Lewis-McCord, Washington, Fort Leonard Wood, Missouri, Elmendorf Air Force Base, Alaska, Fort Sill, Oklahoma, Tripler Army Medical Center, Hawaii, the National Capital Region, and similar locations.

(2) Health care activities that promote value-based care, measurable health outcomes, patient safety, timeliness of referrals, and transparent communication with covered beneficiaries.

(3) Locations where health care providers of the Department of Defense may be able to attain critical wartime readiness skills in a local integrated military-civilian integrated health delivery system.

(4) The cost of providing care under an integrated military-civilian integrated health delivery system as compared to health care provided by a managed care support contractor.

(b) **PLAN.**—The Secretary of Defense shall develop a plan for the further development of the use of local military-civilian integrated health delivery systems by the Department of Defense.

(c) **SUBMISSION.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the House of Representatives and the Senate—

Reports. (1) a report on the results of the study under subsection (a); and

(2) the plan developed under subsection (b).

(d) **DEFINITIONS.**—In this section:

(1) The term “covered beneficiaries” has the meaning given that term in section 1072 of title 10, United States Code.

(2) The term “National Capital Region” has the meaning given that term in section 2674 of title 10, United States Code.

**SEC. 744. STUDY ON CASE MANAGEMENT IN THE MILITARY HEALTH SYSTEM.**

(a) **STUDY.**—The Secretary of Defense shall conduct a study on the effectiveness of case management practices in the military health system. The study shall include the following:

Evaluation. (1) A standardized definition of case management.  
 (2) An evaluation of case management practices provided by the military departments before and during the transition of the administration of military medical treatment facilities to the Defense Health Agency pursuant to section 1073c of title 10, United States Code.

(3) A discussion of the metrics used in determining the effectiveness and cost of case management.



(4) An evaluation of the case management and outreach provided by the managed care support contractors supporting the Defense Health Agency, including with respect to—

- (A) the intervals at which patients are contacted;
- (B) the role of the case manager in coordination;
- (C) the approximate number of patients managed by a case manager; and
- (D) any other best practices relating to case management that would improve the experience of care across the military health system.

Evaluation.

(5) A review of case management best practices in the private sector, including with respect to—

- (A) the intervals at which patients should be contacted;
- (B) the role of the case manager in coordination;
- (C) the approximate number of patients managed by a case manager; and
- (D) any other best practices relating to case management that would improve the experience of care across the military health system.

Review.

(6) The results of discussions with covered beneficiaries (as defined in section 1072 of title 10, United States Code) at not less than four public forums held in different geographic areas, relating to the satisfaction of such covered beneficiaries with case management and outreach provided by the Defense Health Agency and the military departments in military medical treatment facilities.

(b) REPORT.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the House of Representatives and the Senate a report on the results of the study under subsection (a).

**SEC. 745. REPORT ON GLOBAL HEALTH SECURITY STRATEGY AND THE NATIONAL BIODEFENSE SECURITY.**

(a) REPORT.—Not later than 180 days after the date on which the Comptroller General of the United States publishes a review of the National Biodefense Strategy, the Secretary of Defense shall submit to the appropriate congressional committees a report on the implementation of the Global Health Security Strategy and the National Biodefense Strategy.

(b) ELEMENTS.—The report under subsection (a) shall, at a minimum—

- (1) designate the individual and offices responsible for overseeing the implementation of each strategy referred to in subsection (a) within the Department of Defense;
- (2) detail actions that the Department is taking to support implementation of the Global Health Security Agenda;
- (3) detail actions taken to coordinate the efforts of the Department with the other agencies responsible for the Global Health Security Strategy and National Biodefense Strategy; and
- (4) with respect to the review of the National Biodefense Strategy conducted by the Comptroller General—

Designation.

- (A) detail the recommendations in the review that the Secretary plans on or is currently implementing;

Recommendations.

(B) specify the official implementing such recommendations and the actions the official is taking to implement the recommendations;

(C) specify the recommendations in the review that the Secretary has determined not to implement; and

(D) explain the rationale of the Secretary with respect to not implementing such recommendations.

(c) **APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.**—In this section, the term “appropriate congressional committees” means—

(1) the congressional defense committees;

(2) the Committee on Foreign Affairs, the Committee on Energy and Commerce, and the Committee on Homeland Security of the House of Representatives; and

(3) the Committee on Foreign Relations, the Committee on Health, Education, Labor, and Pensions, and the Committee on Homeland Security and Governmental Affairs of the Senate.

**SEC. 746. STUDY ON ESTABLISHMENT OF WOUNDED WARRIOR SERVICE DOG PROGRAM.**

Deadline. (a) **STUDY.**—Not later than one year after the date of the enactment of this Act, the Secretary of Defense shall conduct a study on the feasibility of establishing a wounded warrior service dog program.

(b) **ELEMENTS.**—The study under subsection (a) shall include the following:

Assessment. (1) An assessment of the need and feasibility of establishing a wounded warrior service dog program.

Assessment. (2) With respect to a nonprofit organization seeking a grant under a wounded warrior service dog program, an assessment of the feasibility of requiring that the organization—

(A) specify the training requirements for covered members;

(B) detail the training of dogs that will serve as assistance dogs;

(C) establish a database—

(i) to track whether a dog has prior experience as a military working dog, service dog, or assistance dog; and

(ii) that contains a designation for each dog with prior experience as a military working dog;

(D) describe the aftercare services that the organization will provide to assistance dogs and covered members; and

Standards. (E) possess the appropriate accreditation standards for assistance dogs, as the Secretary determines appropriate.

List. (3) A list of locations at which the greatest number of covered members are likely to participate in a wounded warrior service dog program.

Cost estimate. (4) An estimate of the costs required to create a wounded warrior service dog program.

List. (5) A list of peer reviewed articles and other appropriate studies that examine the clinical effectiveness of assistance dogs with respect to the treatment of patients with disabilities.

(c) **DEFINITIONS.**—In this section:

(1) **ASSISTANCE DOG.**—

(A) **IN GENERAL.**—The term “assistance dog” means a dog specifically trained to perform physical tasks to mitigate the effects of a disability described in subparagraph (B), except that the term does not include a dog specifically trained for comfort or personal defense.

(B) **DISABILITY DESCRIBED.**—A disability described in this subparagraph is any of the following:

- (i) Blindness or visual impairment.
- (ii) Loss of limb, paralysis, or other significant mobility issues.
- (iii) Loss of hearing.
- (iv) Traumatic brain injury.
- (v) Post-traumatic stress disorder.
- (vi) Any other disability that the Secretary of Defense considers appropriate.

(2) **COVERED MEMBER.**—The term “covered member” means a member of the Armed Forces who is—

- (A) receiving medical treatment, recuperation, or therapy under chapter 55 of title 10, United States Code;
- (B) in medical hold or medical holdover status; or
- (C) covered under section 1202 or 1205 of title 10, United States Code.

(3) **WOUNDED WARRIOR SERVICE DOG PROGRAM.**—The term “wounded warrior service dog program” means a pilot program under which the Secretary of Defense awards competitive grants to non-profit organizations that would assist such organizations in the planning, designing, establishing, or operating (or any combination thereof) of programs to provide assistance dogs to covered members.

**SEC. 747. GAO REPORT ON DEPARTMENT OF DEFENSE QUALITY ASSURANCE PROGRAM AND IMPACTS OF MEDICAL MALPRACTICE ACTIONS.**

Not later than January 1, 2021, the Comptroller General of the United States shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report containing the following:

(1) An assessment of the effectiveness of the quality assurance program of the Department of Defense in querying and monitoring the National Practitioner Data Bank established pursuant to the Health Care Quality Improvement Act of 1986 (42 U.S.C. 11101 et seq.) with respect to—

Assessment.

- (A) recruitment and retention of military service medical providers;
- (B) hiring or contracting of civilian medical providers in military medical treatment facilities;
- (C) recording of adverse privileging and credentialing actions of such military service medical providers and civilian medical providers; and
- (D) any other matters relating to ensuring the highest quality of care is provided throughout the military health system.

(2) An analysis that includes—

Analysis.

- (A) with respect to military health system patients, a comparison of outcomes for such patients who may bring an action against the Federal Government for negligence or malpractice and outcomes for such patients who may

not bring such an action, based on an examination of all relevant data relating to clinical outcome measures and clinical quality management process actions; and

(B) a comparison of—

(i) the elements and average amounts of death and disability compensation that apply regardless of the underlying cause of the death or disability; and

(ii) the elements and average amounts of settlements that result from medical malpractice litigation against the Federal Government.

**SEC. 748. REPORTS ON MILLENNIUM COHORT STUDY RELATING TO WOMEN MEMBERS OF THE ARMED FORCES.**

(a) **ANNUAL REPORTS REQUIRED.**—Not later than 180 days after the date of the enactment of this Act, and annually thereafter through January 31, 2022, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report on findings of the Millennium Cohort Study relating to the gynecological and perinatal health of women members of the Armed Forces.

(b) **MATTERS INCLUDED.**—Each report under subsection (a) shall include, at a minimum—

Summary.

(1) a summary of general findings of the Millennium Cohort Study pertaining to gynecological and perinatal health, including diseases, disorders, and conditions that affect the functioning of reproductive systems, maternal mortality and severe maternal morbidity, birth defects, developmental disorders, low birth weight, preterm birth, reduced fertility, menstrual disorders, and other health concerns; and

(2) identification of—

(A) all research projects that have concluded during the year covered by the report and the outcomes of such projects;

(B) areas in which the Millennium Cohort Study can increase efforts to capture data and produce studies in the field of gynecological and perinatal health of women members of the Armed Forces; and

(C) activities underway to achieve such efforts.

(c) **MILLENNIUM COHORT STUDY DEFINED.**—In this section, the term “Millennium Cohort Study” means the longitudinal study authorized under section 743 of the Strom Thurmond National Defense Authorization Act for Fiscal Year 1999 (Public Law 105–261; 112 Stat. 2074) to evaluate data on the health conditions of members of the Armed Forces upon the return of the members from deployment.

**SEC. 749. STUDY ON EFFECTS OF SLEEP DEPRIVATION ON READINESS OF MEMBERS OF THE ARMED FORCES.**

(a) **STUDY.**—The Secretary of Defense shall conduct a study on the effects of sleep deprivation on the readiness of members of the Armed Forces.

Assessments.

(b) **ELEMENTS.**—The study under subsection (a) shall include the following:

(1) A standardized definition of sleep deprivation.

(2) An assessment of the prevalence of sleep deprivation on members of the Armed Forces related to circadian rhythm disturbances from crossing multiple time zones, mission related

maladaptive sleep practices, uncomfortable or otherwise inhospitable sleeping environments, and the use of stimulants and hypnotics to support operational tempo.

(3) An assessment of whether there may be a relationship between sleep deprivation and medical conditions such as traumatic brain injury, post-traumatic stress disorder, and depression.

(4) Recommendations on efforts to mitigate sleep deprivation described in paragraphs (2) and (3).

Recommendations.

(c) REPORT.—Not later than 270 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report on the results of the study under subsection (a).

**SEC. 750. STUDY AND REPORT ON TRAUMATIC BRAIN INJURY MITIGATION EFFORTS.**

(a) STUDY.—The Secretary of Defense shall conduct a meta-analysis of evidence-based traumatic brain injury mitigation efforts by the Secretary and related Federal agency partners, and efforts discussed in academic literature, that have demonstrated the best clinical effectiveness in the treatment of members of the Armed Forces for traumatic brain injury.

(b) ROADMAP.—The Secretary shall develop and include in the study under subsection (a) a roadmap for implementation across the military health system of measures that address, with respect to the treatment of members for traumatic brain injury—

- (1) the process for receiving such treatment;
- (2) patient outcomes;
- (3) cost;
- (4) patient and command satisfaction with such treatment;

and

(5) structured documentation to monitor system-wide implementation of the measures developed pursuant to paragraphs (1) through (4).

(c) REPORT.—Not later than 270 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report on the results of the study under subsection (a).

**TITLE VIII—ACQUISITION POLICY, ACQUISITION MANAGEMENT, AND RELATED MATTERS**

TITLE VIII—ACQUISITION POLICY, ACQUISITION MANAGEMENT, AND RELATED MATTERS

Subtitle A—Acquisition Policy and Management

- Sec. 800. Authority for continuous integration and delivery of software applications and upgrades to embedded systems.
- Sec. 801. Pilot program on intellectual property evaluation for acquisition programs.
- Sec. 802. Pilot program to use alpha contracting teams for complex requirements.
- Sec. 803. Failure to provide other than certified cost or pricing data upon request.
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- Sec. 815. Modification of Director of Operational Test and Evaluation report.
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- Sec. 830. Modification of requirements for reporting to Congress on certain acquisition programs.
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- Sec. 835. Extramural acquisition innovation and research activities.
- Sec. 836. Report on realignment of the defense acquisition system to implement acquisition reforms.
- Sec. 837. Report and limitation on the availability of funds relating to the “middle tier” of acquisition programs.
- Sec. 838. Report on intellectual property policy and the cadre of intellectual property experts.
- Sec. 839. Guidance and reports relating to covered defense business systems.
- Sec. 840. Implementation guidance for use of a modular open system approach.
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Subtitle E—Industrial Base Matters

- Sec. 845. Modernization of acquisition processes to ensure integrity of industrial base.
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- Sec. 848. Prohibition on operation or procurement of foreign-made unmanned aircraft systems.
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- Sec. 860. Establishment of Defense Civilian Training Corps.
- Sec. 861. Defense acquisition workforce certification, education, and career fields.
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Subtitle G—Small Business Matters

- Sec. 870. Requirements relating to credit for certain small business concern subcontractors.
- Sec. 871. Inclusion of best in class designations in annual report on small business goals.
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- Sec. 875. Small business contracting credit for subcontractors that are Puerto Rico businesses or covered territory businesses.
- Sec. 876. Technical amendment regarding treatment of certain surviving spouses under the definition of small business concern owned and controlled by service-disabled veterans.
- Sec. 877. Extension of loan assistance and deferral eligibility to reservists and members of the National Guard beyond periods of military conflict.
- Sec. 878. Modification to the Defense Research and Development Rapid Innovation Program.
- Sec. 879. Alignment of the Department of Defense Small Business Innovation Research Program and Small Business Technology Transfer Program with the National Defense Science and Technology Strategy.
- Sec. 880. Assistance for small business concerns participating in the SBIR and STTR programs.
- Sec. 881. Cybersecurity technical assistance for SBIR and STTR programs.
- Sec. 882. Funding for defense research activities of small business concerns.
- Sec. 883. Modifications to budget display requirements for the Department of Defense Small Business Innovation Research Program and Small Business Technology Transfer Program.
- Sec. 884. Pilot program for domestic investment under the SBIR program.

Subtitle H—Other Matters

- Sec. 885. Review of guidance to contractors on nondiscrimination on the basis of sex.
- Sec. 886. Comptroller General report on contractor violations of certain labor laws.
- Sec. 887. Comptroller General report on contingency contracting.
- Sec. 888. Policies and procedures for contractors to report gross violations of internationally recognized human rights.
- Sec. 889. Comptroller General report on oversight of contractors providing private security functions.
- Sec. 890. Prohibition on contracting with persons that have business operations with the Maduro regime.
- Sec. 891. Report on the Combating Trafficking in Persons initiative.
- Sec. 892. Improved management of information technology and cyberspace investments.
- Sec. 893. Modification to requirements for purchase of commercial leasing services pursuant to multiple award contracts.

## Subtitle A—Acquisition Policy and Management

10 USC 2223a  
note.

### SEC. 800. AUTHORITY FOR CONTINUOUS INTEGRATION AND DELIVERY OF SOFTWARE APPLICATIONS AND UPGRADES TO EMBEDDED SYSTEMS.

(a) SOFTWARE ACQUISITION AND DEVELOPMENT PATHWAYS.—The Secretary of Defense shall establish pathways as described under subsection (b) to provide for the efficient and effective acquisition, development, integration, and timely delivery of secure software. Such a pathway shall include the following:

(1) USE OF PROVEN TECHNOLOGIES AND SOLUTIONS.—A pathway established under this section shall provide for the use of proven technologies and solutions to continuously engineer and deliver capabilities in software.

(2) USE OF AUTHORITY.—In using the authority under this section, the Secretary shall consider how such use will—

(A) initiate the engineering of new software capabilities quickly;

(B) demonstrate the viability and effectiveness of such capabilities for operational use not later than one year after the date on which funds are first obligated to acquire or develop software; and

(C) allow for the continuous updating and delivery of new capabilities not less frequently than annually to iteratively meet a requirement.

(3) TREATMENT NOT AS MAJOR DEFENSE ACQUISITION PROGRAM.—Software acquired or developed using the authority under this section shall not be treated as a major defense acquisition program for purposes of section 2430 of title 10, United States Code, or Department of Defense Directive 5000.01 without the specific direction of the Under Secretary of Defense for Acquisition and Sustainment or a Senior Acquisition Executive.

(4) RISK-BASED APPROACH.—The Secretary of Defense shall use a risk-based approach for the consideration of innovative technologies and new capabilities for software to be acquired or developed under this authority to meet needs communicated by the Joint Chiefs of Staff and the combatant commanders.

(b) PATHWAYS.—The Secretary of Defense may establish as many pathways as the Secretary determines appropriate and shall establish the following pathways:

(1) APPLICATIONS.—The applications software acquisition pathway shall provide for the use of rapid development and implementation of applications and other software or software improvements operated by the Department of Defense, which may include applications running on commercial commodity hardware (including modified hardware) and commercially available cloud computing platforms.

(2) EMBEDDED SYSTEMS.—The embedded systems software acquisition pathway shall provide for the rapid development and insertion of upgrades and improvements for software embedded in weapon systems and other military-unique hardware systems.

(c) EXPEDITED PROCESS.—



(1) IN GENERAL.—A pathway established under subsection (a) shall provide for—

(A) a streamlined and coordinated requirements, budget, and acquisition process to support rapid fielding of software applications and of software upgrades to embedded systems for operational use in a period of not more than one year from the time that the process is initiated;

(B) the collection of data on software fielded; and

(C) continuous engagement with the users of software to support engineering activities, and to support delivery of software for operational use in periods of not more than one year.

(2) EXPEDITED SOFTWARE REQUIREMENTS PROCESS.—

Consultation.

(A) INAPPLICABILITY OF JOINT CAPABILITIES INTEGRATION AND DEVELOPMENT SYSTEM (JCIDS) MANUAL.—Software acquisition or development conducted under the authority of this section shall not be subject to the Joint Capabilities Integration and Development System Manual, except pursuant to a modified process specifically provided for the acquisition or development of software by the Vice Chairman of the Joint Chiefs of Staff, in consultation with Under Secretary of Defense for Acquisition and Sustainment and each service acquisition executive (as defined in section 101(a)(10) of title 10, United States Code).

(B) INAPPLICABILITY OF DEFENSE ACQUISITION SYSTEM DIRECTIVE.—Software acquisition or development conducted under the authority of this section shall not be subject to Department of Defense Directive 5000.01, except when specifically provided for the acquisition or development of software by the Under Secretary of Defense for Acquisition and Sustainment, in consultation with the Vice Chairman of the Joint Chiefs of Staff and each service acquisition executive.

(d) ELEMENTS.—In implementing a pathway established under the authority of this section, the Secretary shall tailor requirements relating to—

(1) iterative development of requirements for software to be acquired or developed under the authority of this section through engagement with the user community and through the use of operational user feedback, in order to continuously define and update priorities for such requirements;

(2) early identification of the warfighter or user need, including the rationale for how software capabilities will support increased lethality and efficiency, and identification of a relevant user community;

(3) initial contract requirements and format, including the use of summary-level lists of problems and shortcomings in existing software and desired features or capabilities of new or upgraded software;

(4) continuous refinement and prioritization of contract requirements through use of evolutionary processes, informed by continuous engagement with operational users throughout the development and implementation period;

(5) continuous consideration of issues related to lifecycle costs, technical data rights, and systems interoperability;

(6) planning for support of software capabilities in cases where the software developer may stop supporting the software;

(7) rapid contracting procedures, including expedited timeframes for making awards, selecting contract types, defining teaming arrangements, and defining options;

(8) program execution processes, including supporting development and test infrastructure, automation and tools, digital engineering, data collection and sharing with Department of Defense oversight organizations and with Congress, the role of developmental and operational testing activities, key decision making and oversight events, and supporting processes and activities (such as independent costing activity, operational demonstration, and performance metrics);

(9) assurances that cybersecurity metrics of the software to be acquired or developed, such as metrics relating to the density of vulnerabilities within the code of such software, the time from vulnerability identification to patch availability, the existence of common weaknesses within such code, and other cybersecurity metrics based on widely-recognized standards and industry best practices, are generated and made available to the Department of Defense and the congressional defense committees;

(10) administrative procedures, including procedures related to who may initiate and approve an acquisition under this authority, the roles and responsibilities of the implementing project or product teams and supporting activities, team selection and staffing process, governance and oversight roles and responsibilities, and appropriate independent technology assessments, testing, and cost estimation (including relevant thresholds or designation criteria);

(11) mechanisms and waivers designed to ensure flexibility in the implementation of a pathway under this section, including the use of other transaction authority, broad agency announcements, and other procedures; and

(12) mechanisms the Secretary will use for appropriate reporting to Congress on the use of this authority, including notice of initiation of the use of a pathway and data regarding individual programs or acquisition activities, how acquisition activities are reflected in budget justification materials or requests to reprogram appropriated funds, and compliance with other reporting requirements.

(e) GUIDANCE REQUIRED.—

Deadline.

(1) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense shall issue initial guidance to implement the requirements of this section.

Expiration date.

(2) LIMITATION.—If the Secretary of Defense has not issued final guidance to implement the requirements of this section before October 1, 2021, the Secretary may not use the authority under this section—

(A) to establish a new pathway to acquire or develop software; or

(B) to continue activities to acquire or develop software using a pathway established under initial guidance described in paragraph (1).

(f) REPORT.—

(1) **IN GENERAL.**—Not later than October 15, 2020, the Under Secretary of Defense for Acquisition and Sustainment, in consultation with the secretaries of the military departments and other appropriate officials, shall report on the use of the authority under this section using the initial guidance issued under subsection (d). Consultation.

(2) **ELEMENTS.**—The report required under paragraph (1) shall include the following elements:

(A) The final guidance required by subsection (d)(2), including a description of the treatment of use of the authority that was initiated before such final guidance was issued.

(B) A summary of how the authority under this section has been used, including a list of the cost estimate, schedule for development, testing and delivery, and key management risks for each initiative conducted pursuant to such authority. Summary.  
List.  
Cost estimate.

(C) Accomplishments from and challenges to using the authority under this section, including organizational, cultural, talent, infrastructure, testing, and training considerations.

(D) Recommendations for legislative changes to the authority under this section. Recommendations.

(E) Recommendations for regulatory changes to the authority under this section to promote effective development and deployment of software acquired or developed under this section. Recommendations.

**SEC. 801. PILOT PROGRAM ON INTELLECTUAL PROPERTY EVALUATION FOR ACQUISITION PROGRAMS.** 10 USC 2322 note.

(a) **PILOT PROGRAM.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense and the Secretaries of the military departments may jointly carry out a pilot program to assess mechanisms to evaluate intellectual property (such as technical data deliverables and associated license rights), including commercially available intellectual property valuation analysis and techniques, in acquisition programs for which each such Secretary is responsible to better understand the benefits associated with these mechanisms on— Deadline.

(1) the development of cost-effective intellectual property strategies;

(2) the assessment and management of the value and acquisition costs of intellectual property during acquisition and sustainment activities (including source selection evaluation factors) throughout the acquisition lifecycle for any acquisition program selected by such Secretary; and Assessment.

(3) the use of a commercial product (as defined in section 103 of title 41, United States Code, as in effect on January 1, 2020), commercial service (as defined in section 103a of title 41, United States Code, as in effect on January 1, 2020), or nondevelopmental item (as defined in section 110 of title 41, United States Code) as an alternative to a product or service to be specifically developed for a selected acquisition program, including evaluation of the benefits of reduced risk regarding cost, schedule, and performance associated with commercial products, commercial services, and nondevelopmental items.

Assessments.	(b) ACTIVITIES.—Activities carried out under the pilot program may include the following:
Recommendations.	<p>(1) Establishment of a team of Department of Defense and private sector subject matter experts (which may include the cadre of intellectual property experts established under section 2322(b) of title 10, United States Code) to—</p> <p>(A) recommend acquisition programs to be selected for the pilot program established under subsection (a);</p> <p>(B) recommend criteria for the consideration of types of commercial products, commercial services, or nondevelopmental items that can be used as an alternative to a product or service to be specifically developed for a selected acquisition program; or</p> <p>(C) identify, to the maximum extent practicable at each milestone established for each selected acquisition program, intellectual property evaluation techniques to obtain quantitative and qualitative analysis of intellectual property during the procurement, production and deployment, and operations and support phases for the each selected acquisition program.</p> <p>(2) Assessment of commercial valuation techniques for intellectual property for use by the Department of Defense.</p> <p>(3) Assessment of the feasibility of agency-level oversight to standardize intellectual property evaluation practices and procedures.</p> <p>(4) Assessment of contracting mechanisms to speed delivery of intellectual property to the Armed Forces or reduce sustainment costs.</p> <p>(5) Assessment of agency acquisition planning to ensure procurement of appropriate intellectual property deliverables and intellectual property rights necessary for Government-planned sustainment activities.</p> <p>(6) Engagement with the private sector to—</p> <p>(A) support the development of strategies and program requirements to aid in acquisition planning for intellectual property;</p> <p>(B) support the development and improvement of intellectual property strategies as part of life-cycle sustainment plans; and</p> <p>(C) propose and implement alternative and innovative methods of intellectual property valuation, prioritization, and evaluation techniques for intellectual property.</p>
Recommendations.	(7) Recommendations to the relevant program manager of an acquisition program selected under subsection (a), including evaluation techniques and contracting mechanisms for acquisition and sustainment activities.
Coordination.	(c) REPORT.—Not later than November 1, 2020, and annually thereafter through November 1, 2023, the Secretary of Defense, in coordination with the Secretaries concerned, shall submit to the congressional defense committees a joint report on the pilot program conducted under this section. The report shall, at a minimum, include—
Assessments.	<p>(1) a description of the acquisition programs selected by the Secretary concerned;</p> <p>(2) a description of the specific activities in subsection (c) that were performed under each program;</p> <p>(3) an assessment of the effectiveness of the activities;</p>

(4) an assessment of improvements to acquisition or sustainment activities related to the pilot program; and

(5) an assessment of the results related to the pilot program, including any cost savings and improvement to mission success during the operations and support phase of the selected acquisition program.

**SEC. 802. PILOT PROGRAM TO USE ALPHA CONTRACTING TEAMS FOR COMPLEX REQUIREMENTS.**

10 USC 2305  
note.

(a) IN GENERAL.—(1) The Secretary of Defense shall select at least 2, and up to 5, initiatives to participate in a pilot to use teams that, with the advice of expert third parties, focus on the development of complex contract technical requirements for services, with each team focusing on developing achievable technical requirements that are appropriately valued and identifying the most effective acquisition strategy to achieve those requirements.

(2) The Secretary shall develop metrics for tracking progress of the program at improving quality and acquisition cycle time.

Deadlines.  
Notifications.

(b) DEVELOPMENT OF CRITERIA AND INITIATIVES.—(1) Not later than February 1, 2020, the Secretary of Defense shall establish the pilot program and notify the congressional defense committees of the criteria used to select initiatives and the metrics used to track progress.

(2) Not later than May 1, 2020, the Secretary shall notify the congressional defense committees of the initiatives selected for the program.

(3) Not later than December 1, 2020, the Secretary shall brief the congressional defense committees on the progress of the selected initiatives, including the progress of the initiatives at improving quality and acquisition cycle time according to the metrics developed under subsection (a)(2).

Briefing.

**SEC. 803. FAILURE TO PROVIDE OTHER THAN CERTIFIED COST OR PRICING DATA UPON REQUEST.**

Section 2306a(d) of title 10, United States Code, is amended—

(1) in paragraph (1), by adding at the end the following: “Contracting officers shall not determine the price of a contract or subcontract to be fair and reasonable based solely on historical prices paid by the Government.”;

(2) by redesignating paragraph (2) as paragraph (3); and

(3) by inserting after paragraph (1) the following new paragraph:

“(2) INELIGIBILITY FOR AWARD.—(A) In the event the contracting officer is unable to determine proposed prices are fair and reasonable by any other means, an offeror who fails to make a good faith effort to comply with a reasonable request to submit data in accordance with paragraph (1) is ineligible for award unless the head of the contracting activity, or the designee of the head of contracting activity, determines that it is in the best interest of the Government to make the award to that offeror, based on consideration of pertinent factors, including the following:

“(i) The effort to obtain the data.

“(ii) Availability of other sources of supply of the item or service.

“(iii) The urgency or criticality of the Government’s need for the item or service.

“(iv) Reasonableness of the price of the contract, sub-contract, or modification of the contract or subcontract based on information available to the contracting officer.

“(v) Rationale or justification made by the offeror for not providing the requested data.

“(vi) Risk to the Government if award is not made.

“(B)(i) Any new determination made by the head of the contracting activity under subparagraph (A) shall be reported to the Principal Director, Defense Pricing and Contracting on a quarterly basis.

Reports.  
Time period.

“(ii) The Under Secretary of Defense for Acquisition and Sustainment, or a designee, shall produce an annual report identifying offerors that have denied multiple requests for submission of uncertified cost or pricing data over the preceding three-year period, but nevertheless received an award. The report shall identify products or services offered by such offerors that should undergo should-cost analysis. The Secretary of Defense may include a notation on such offerors in the system used by the Federal Government to monitor or record contractor past performance. The Under Secretary shall assess the extent to which these offerors are sole source providers within the defense industrial base and shall develop strategies to incentivize new entrants into the industrial base to increase the availability of other sources of supply for the product or service.”.

Analysis.

Assessment.  
Strategies.

#### SEC. 804. COMPTROLLER GENERAL REPORT ON PRICE REASONABLENESS.

Not later than March 31, 2021, the Comptroller General of the United States shall submit to the congressional defense committees, the Committee on Oversight and Reform of the House of Representatives, and the Committee on Homeland Security and Governmental Affairs of the Senate a report on the efforts of the Secretary of Defense to secure data relating to the price reasonableness of offers from offerors. The report shall include a review of—

(1) the number of, and justification for, any waiver of requirements for submission of certified cost or pricing data for sole source contracts for spare parts issued during fiscal years 2015 through 2019 pursuant to section 2306a(b)(1)(C) of title 10, United States Code;

(2) the number of, and justification for, any exception to the requirements for submission of certified cost or pricing data for sole source contracts for spare parts provided during fiscal years 2015 through 2019 pursuant to section 2306a(b)(1)(B) of title 10, United States Code;

(3) the number of contracts awarded for which a request for cost or pricing data, including data other than certified cost or pricing data, to determine price reasonableness was denied by an offeror at the time of award;

(4) actions taken by the Secretary if an offeror refused to provide requested data described in paragraph (2), including—

(A) whether the contracting officer included a notation in the system used by the Federal Government to monitor or record contractor past performance regarding the refusal of an offeror to provide such data;

(B) any strategies developed by the Secretary to acquire the good that was the subject of a contract for which the offeror refused to provide such data in the future without the need for such a waiver.

**SEC. 805. LIMITATION ON TRANSFER OF FUNDS RELATED TO COST OVERRUNS AND COST UNDERRUNS.**

(a) **IN GENERAL.**—Section 828(a) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 10 U.S.C. 2430 note) is amended by striking “For each of fiscal years 2018 through 2022” and inserting “For fiscal years 2018 and 2019”.

(b) **TECHNICAL AMENDMENT.**—Section 825 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1466; 10 U.S.C. 2430 note) is amended—

- (1) by repealing subsection (b); and
- (2) by striking “(a) **IN GENERAL.**—”.

Repeal.

**SEC. 806. STANDARDIZING DATA COLLECTION AND REPORTING ON USE OF SOURCE SELECTION PROCEDURES BY FEDERAL AGENCIES.**

(a) **REPEAL OF GOVERNMENT ACCOUNTABILITY OFFICE REPORTING REQUIREMENTS ON USE OF LOWEST PRICE TECHNICALLY ACCEPTABLE SOURCE SELECTION CRITERIA.**—

(1) **DEPARTMENT OF DEFENSE.**—Section 813 of the National Defense Authorization Act for Fiscal Year 2017 (10 U.S.C. 2305 note) is amended by striking subsection (d).

(2) **OTHER AGENCIES.**—Section 880 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1910; 41 U.S.C. 3701 note) is amended by striking subsection (d) and redesignating subsection (e) as subsection (d).

(b) **REVISION TO THE FEDERAL PROCUREMENT DATA SYSTEM.**—Not later than 180 days after the date of the enactment of this Act, the Administrator of General Services, in coordination with the Administrator for Federal Procurement Policy, shall direct appropriate revisions to the Federal procurement data system established pursuant to section 1122(a)(4) of title 41, United States Code (or any successor system), to facilitate the collection of complete, timely, and reliable data on the source selection processes used by Federal agencies for the contract actions being reported in the system. The Administrator of General Services shall ensure that data are collected—

41 USC 1122  
note.  
Deadline.  
Coordination.

(1) at a minimum, on the usage of the lowest price technically acceptable contracting methods and best value contracting methods process; and

(2) on all applicable contracting actions, including task orders or delivery orders issued under indefinite delivery-indefinite quantity contracts.

**SEC. 807. DEPARTMENT OF DEFENSE USE OF FIXED-PRICE CONTRACTS.**

(a) **DEPARTMENT OF DEFENSE REVIEW.**—

(1) **IN GENERAL.**—The Under Secretary of Defense for Acquisition and Sustainment shall review how the Department of Defense informs decisions to use fixed-price contracts to support broader acquisition objectives to ensure that such decisions are made strategically and consistently. The review

- should include decisions on the use of the various types of fixed price contracts, including fixed-price incentive contracts.
- Deadline. (2) BRIEFING.—Not later than February 1, 2020, the Under Secretary shall brief the congressional defense committees on the findings of the review required under paragraph (1).
- (b) COMPTROLLER GENERAL REPORT.—
- (1) IN GENERAL.—Not later than February 1, 2021, the Comptroller General of the United States shall submit to the congressional defense committees a report on the Department of Defense’s use of fixed-price contracts, including different types of fixed-price contracts.
- Assessments. (2) ELEMENTS.—The report required under paragraph (1) shall include the following elements:
- (A) A description of the extent to which fixed-price contracts have been used over time and the conditions in which they are used.
- (B) An assessment of the effects of the decisions to use fixed-price contract types, such as any additional costs or savings or efficiencies in contract administration.
- (C) An assessment of how decisions to use various types of fixed-price contracts affects the contract closeout process.
- 22 USC 2762 note. Effective date. (c) DELAYED IMPLEMENTATION OF REGULATIONS REQUIRING THE USE OF FIXED-PRICE CONTRACTS FOR FOREIGN MILITARY SALES.—The regulations prescribed pursuant to section 830(a) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 22 U.S.C. 2762 note) shall not take effect until December 31, 2020. The regulations as so prescribed shall take into account the findings of the review conducted under subsection (a)(1).

**SEC. 808. REPEAL OF CONTINUATION OF DATA RIGHTS DURING CHALLENGES.**

(a) REPEAL.—Section 866 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1901; 10 U.S.C. 2321) is repealed.

(b) RESTORATION OF AMENDED PROVISION.—Subsection (i) of section 2321 of title 10, United States Code, is amended to read as follows:

“(i) RIGHTS AND LIABILITY UPON FINAL DISPOSITION.—(1) If, upon final disposition, the contracting officer’s challenge to the use or release restriction is sustained—

“(A) the restriction shall be cancelled; and

“(B) if the asserted restriction is found not to be substantially justified, the contractor or subcontractor asserting the restriction shall be liable to the United States for payment of the cost to the United States of reviewing the asserted restriction and the fees and other expenses (as defined in section 2412(d)(2)(A) of title 28) incurred by the United States in challenging the asserted restriction, unless special circumstances would make such payment unjust.

“(2) If, upon final disposition, the contracting officer’s challenge to the use or release restriction is not sustained—

“(A) the United States shall continue to be bound by the restriction; and

“(B) the United States shall be liable for payment to the party asserting the restriction for fees and other expenses (as



defined in section 2412(d)(2)(A) of title 28) incurred by the party asserting the restriction in defending the asserted restriction if the challenge by the United States is found not to be made in good faith.”.

**SEC. 809. REPEAL OF AUTHORITY TO WAIVE ACQUISITION LAWS TO ACQUIRE VITAL NATIONAL SECURITY CAPABILITIES.**

Section 806 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 10 U.S.C. 2302 note) is repealed.

**SEC. 810. REPEAL OF THE DEFENSE COST ACCOUNTING STANDARDS BOARD.**

(a) REPEAL.—Section 190 of title 10, United States Code, is repealed.

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 7 of such title is amended by striking the item relating to section 190.

10 USC 171 prec.

## **Subtitle B—Amendments to General Contracting Authorities, Procedures, and Limitations**

**SEC. 815. MODIFICATION OF DIRECTOR OF OPERATIONAL TEST AND EVALUATION REPORT.**

Section 139(h) of title 10, United States Code, is amended—

(1) in paragraph (2), by striking “, through January 31, 2021” and inserting “, through January 31, 2025”; and

(2) by amending paragraph (5) to read as follows:

“(5) The Director shall solicit comments from the Secretaries of the military departments on each report of the Director to Congress under this section and include any comments as an appendix to the Director’s report. The Director shall determine the amount of time available for the Secretaries to comment on the draft report on a case by case basis, and consider the extent to which substantive discussions have already been held between the Director and the military department. The Director shall reserve the right to issue the report without comment from a military department if the department’s comments are not received within the time provided, and shall indicate any such omission in the report.”.

Determination.

**SEC. 816. MODIFICATION OF WRITTEN APPROVAL REQUIREMENT FOR TASK AND DELIVERY ORDER SINGLE CONTRACT AWARDS.**

Section 2304a(d)(3) of title 10, United States Code, is amended—

(1) in subparagraph (B), by redesignating clauses (i) and (ii) as subclauses (I) and (II), respectively;

(2) by redesignating subparagraphs (A), (B), (C), and (D) as clauses (i), (ii), (iii), and (iv), respectively;

(3) by striking “No task or delivery order contract” and inserting “(A) Except as provided under subparagraph (B), no task or delivery order contract”; and

(4) by adding at the end the following new subparagraph:

“(B) A task or delivery order contract in an amount estimated to exceed \$100,000,000 (including all options) may be awarded to a single source without the written determination otherwise required under subparagraph (A) if the head of the agency has

Determination.

made a written determination pursuant to section 2304(c) of this title that procedures other than competitive procedures may be used for the awarding of such contract.”.

**SEC. 817. RESPONSIBILITY FOR DATA ANALYSIS AND REQUIREMENTS VALIDATION FOR SERVICES CONTRACTS.**

(a) **IN GENERAL.**—Section 2329 of title 10, United States Code, is amended—

(1) in subsection (a), by inserting “, acting through the Under Secretary of Defense (Comptroller) and Director of Cost Assessment and Program Evaluation,” after “Secretary of Defense”;

(2) in subsection (b), in the matter preceding paragraph (1), by inserting “, acting through the Under Secretary of Defense (Comptroller) and Director of Cost Assessment and Program Evaluation,” after “Secretary of Defense”; and

(3) in subsection (c)(2)(A), by inserting “, acting through the Under Secretary of Defense (Comptroller) and Director of Cost Assessment and Program Evaluation,” after “Secretary of Defense”.

(b) **CONFORMING AMENDMENT.**—Section 818(b) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1852) is amended by striking “the Under Secretary of Defense for Acquisition and Sustainment” and inserting “the Under Secretary of Defense (Comptroller) and Director of Cost Assessment and Program Evaluation”.

**SEC. 818. DOCUMENTATION OF MARKET RESEARCH RELATED TO COMMERCIAL ITEM DETERMINATIONS.**

(a) **DEPARTMENT OF DEFENSE PROCUREMENTS.**—

(1) **IN GENERAL.**—Section 2377(c) of title 10, United States Code, is amended—

(A) by redesignating paragraph (4) as paragraph (5);

and

(B) by inserting after paragraph (3) the following new paragraph:

“(4) The head of an agency shall document the results of market research in a manner appropriate to the size and complexity of the acquisition.”.

(2) **CONFORMING AMENDMENT RELATED TO PROSPECTIVE AMENDMENT.**—Section 836(d)(3)(C)(ii) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended by striking “in paragraph (4)” and inserting “in paragraph (5)”.

(b) **CIVILIAN AGENCY PROCUREMENTS.**—Section 3307(d) of title 41, United States Code, is amended by adding at the end the following new paragraph:

“(4) **DOCUMENTATION.**—The head of the agency shall document the results of market research in a manner appropriate to the size and complexity of the acquisition.”.

**SEC. 819. AVAILABILITY OF DATA ON THE USE OF OTHER TRANSACTION AUTHORITY AND REPORT ON THE USE OF AUTHORITY TO CARRY OUT PROTOTYPE PROJECTS.**

Section 873 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1905; 10 U.S.C. 2371 note) is amended—

(1) in subsection (b)—

(A) by striking the period at the end and inserting “; and”;

(B) by striking “shall analyze” and inserting the following: “shall—

“(1) analyze”; and

(C) by adding at the end the following new paragraph:

“(2) make the data collected under subsection (a) accessible to any official designated by the Secretary of Defense for inclusion by such official in relevant reports made by such official.”; and

(2) by amending subsection (c) to read as follows:

“(c) REPORT REQUIRED.—

“(1) IN GENERAL.—Not later than December 31, 2019, and annually thereafter through December 31, 2023, the Secretary of Defense shall submit to the congressional defense committees a report on the use of other transaction authority to carry out prototype projects during the preceding fiscal year. Each report shall summarize the data collected under subsection (a) on the nature and extent of each such use of the authority, including a description—

Summary.

“(A) of the participants to an agreement entered into pursuant to the authority of subsection (a) of section 2371b of title 10, United States Code, or a follow-on contract or transaction entered into pursuant to the authority of subsection (f) of such section;

“(B) of the quantity of prototype projects to be produced pursuant to such an agreement, follow-on contract, or transaction;

“(C) of the amount of payments made pursuant to each such agreement, follow-on contract, or transaction;

“(D) of the purpose, description, and status of prototype projects carried out pursuant to each such agreement, follow-on contract, or transaction; and

“(E) including case examples, of the successes and challenges with using the authority of such subsection (a) or (f).

“(2) FORM OF REPORT.—A report required under this subsection shall be submitted in unclassified form without any designation relating to dissemination control, but may contain a classified annex.”.

**SEC. 820. NOTIFICATION OF NAVY PROCUREMENT PRODUCTION DISRUPTIONS.**

(a) IN GENERAL.—Chapter 137 of title 10, United States Code, is amended by adding at the end the following new section:

**“§ 2339b. Notification of Navy procurement production disruptions**

10 USC 2339b.

“(a) REQUIREMENT FOR CONTRACTOR TO PROVIDE NOTICE OF DELAYS.—The Secretary of the Navy shall require prime contractors of any Navy procurement program funded under either the Shipbuilding and Conversion, Navy account or the Other Procurement, Navy account to report within 15 calendar days any stop work order or other manufacturing disruption of 15 calendar days or more, by the prime contractor or any subcontractor, to the respective program manager and Navy technical authority.

Deadline.  
Time period.

“(b) QUARTERLY REPORTS.—The Secretary of the Navy shall submit to the congressional defense committees not later than 15 calendar days after the end of each quarter of a fiscal year a report listing all notifications made pursuant to subsection (a) during the preceding quarter.”

10 USC 2301  
prec.

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 137 of title 10, United States Code, is amended by inserting after the item relating to section 2339a the following new item:

“2339b. Notification of Navy procurement production disruptions.”

**SEC. 821. MODIFICATION TO ACQUISITION AUTHORITY OF THE COMMANDER OF THE UNITED STATES CYBER COMMAND.**

Section 807 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 10 U.S.C. 2224 note) is amended by inserting “on new contract efforts” after “may not obligate or expend more than \$75,000,000”.

**SEC. 822. EXTENSION OF NEVER CONTRACT WITH THE ENEMY.**

Section 841(n) of the National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291; 10 U.S.C. 2302 note) is amended by striking “December 31, 2021” and inserting “December 31, 2023”.

10 USC 2304  
note.

**SEC. 823. MODIFICATION OF JUSTIFICATION AND APPROVAL REQUIREMENT FOR CERTAIN DEPARTMENT OF DEFENSE CONTRACTS.**

(a) MODIFICATION OF JUSTIFICATION AND APPROVAL REQUIREMENT.—Notwithstanding section 811 of the National Defense Authorization Act for Fiscal Year 2010 (Public Law 111–84; 123 Stat. 2405)—

(1) no justification and approval is required under such section for a sole-source contract awarded by the Department of Defense in a covered procurement for an amount not exceeding \$100,000,000; and

(2) for purposes of subsections (a)(2) and (c)(3)(A) of such section, the appropriate official designated to approve the justification for a sole-source contract awarded by the Department of Defense in a covered procurement exceeding \$100,000,000 is the official designated in section 2304(f)(1)(B)(ii) of title 10, United States Code.

Deadline.

(b) GUIDANCE.—Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense shall issue guidance to implement the authority under subsection (a).

(c) COMPTROLLER GENERAL REVIEW.—

(1) DATA TRACKING AND COLLECTION.—The Department of Defense shall track the use of the authority as modified by subsection (a) and make the data available to the Comptroller General for purposes of the report required under paragraph (2).

(2) REPORT.—Not later than March 1, 2022, the Comptroller General of the United States shall submit a report to the congressional defense committees on the use of the authority as modified by subsection (a) through the end of fiscal year 2021. The report shall include—

Review.

(A) a review of the financial effect of the change to the justification and approval requirement in subsection

(a) on the native corporations and businesses and associated native communities;

(B) a description of the nature and extent of contracts excluded from the justification and approval requirement by subsection (a); and

(C) other matters the Comptroller General deems appropriate.

**SEC. 824. EXTENSION OF SUNSET RELATING TO FEDERAL DATA CENTER CONSOLIDATION INITIATIVE.**

Subsection (e) of section 834 of the National Defense Authorization Act for Fiscal Year 2015 (44 U.S.C. 3601 note) is amended by striking “2020” and inserting “2022”.

**SEC. 825. PILOT PROGRAM TO ACCELERATE CONTRACTING AND PRICING PROCESSES.**

Section 890 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1919; 10 U.S.C. 2306a note) is amended—

(1) by striking subsection (b);

(2) by redesignating subsections (c) and (d) as subsections (b) and (c), respectively;

(3) in subsection (b), as redesignated by paragraph (2), by striking “and an assessment of whether the program should be continued or expanded”; and

(4) in subsection (c), as so redesignated, by striking “January 2, 2021” and inserting “January 2, 2023”.

**SEC. 826. UNIFORMITY IN APPLICATION OF MICRO-PURCHASE THRESHOLD TO CERTAIN TASK OR DELIVERY ORDERS.**

Section 4106(c) of title 41, United States Code, is amended by striking “\$2,500” and inserting “the micro-purchase threshold under section 1902 of this title”.

**SEC. 827. REQUIREMENT FOR COST ESTIMATES ON MODELS OF COMMERCIAL E-COMMERCE PORTAL PROGRAM.**

(a) **IN GENERAL.**—In implementing section 846 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 41 U.S.C. 1901 note), the Administrator of General Services shall submit to the appropriate congressional committees, not later than one year after the first contract is awarded pursuant to such section, a cost estimate for the three models for commercial e-commerce portals identified in section 4.1 of “Procurement Through Commercial E-Commerce Portals Phase II Report: Market Research & Consultation” issued by the Administrator in April 2019.

Deadline.

(b) **APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.**—The term “appropriate congressional committees” means the following:

(1) The Committees on Armed Services of the Senate and House of Representatives.

(2) The Committee on Homeland Security and Governmental Affairs of the Senate and the Committee on Oversight and Reform of the House of Representatives.

(3) The Committee on Small Business and Entrepreneurship of the Senate and the Committee on Small Business of the House of Representatives.

## Subtitle C—Provisions Relating to Major Defense Acquisition Programs

### SEC. 830. MODIFICATION OF REQUIREMENTS FOR REPORTING TO CONGRESS ON CERTAIN ACQUISITION PROGRAMS.

(a) MODIFICATION OF REPORT TO CONGRESS.—Section 2432 of title 10, United States Code, is amended—

(1) in subsection (b)(1), by adding after “major defense acquisition programs” the following: “and any program that is estimated by the Secretary of Defense to require an eventual total expenditure for research, development, test, and evaluation of more than \$300,000,000 (based on fiscal year 1990 constant dollars) or an eventual total expenditure for procurement, including all planned increments or spirals, of more than \$1,800,000,000 (based on fiscal year 1990 constant dollars)”;

(2) by adding at the end the following new subsections:  
“(i) FORM OF REPORT.—A Selected Acquisition Report required under this section shall be submitted in unclassified form without any designation relating to dissemination control, but may contain a classified annex.

“(j) TERMINATION.—The requirements under this section shall terminate after the final submission covering fiscal year 2021.”.

(b) PROPOSAL FOR REPORTS ON ACQUISITION PROGRAMS AND ACTIVITIES.—Not later than October 15, 2020, the Secretary of Defense shall submit to the congressional defense committees a proposal for an alternative methodology for reporting on all acquisition programs that includes—

(1) conforming changes from the most recent update of Department of Defense Directive 5000.01 (The Defense Acquisition System) and Department of Defense Instruction 5000.02 (Operation of the Defense Acquisition System);

(2) the reporting requirements relating to Selected Acquisition Reports under section 2432 of title 10, United States Code;

(3) the reporting requirements relating to unit costs under section 2433 of such title; and

(4) the reporting requirements for acquisition programs that use alternative acquisition pathways or tailored acquisition procedures.

### SEC. 831. PILOT PROGRAM TO STREAMLINE DECISION-MAKING PROCESSES FOR WEAPON SYSTEMS.

(a) CANDIDATE ACQUISITION PROGRAMS.—Not later than February 1, 2020, each Service Acquisition Executive shall recommend to the Secretary of Defense at least one major defense acquisition program for a pilot program to include tailored measures to streamline the entire milestone decision process, with the results evaluated and reported for potential wider use.

(b) ELEMENTS.—Each pilot program selected pursuant to subsection (a) shall include the following elements:

(1) Delineating the appropriate information needed to support milestone decisions, assuring program accountability and oversight, which should be based on the business case principles needed for well-informed milestone decisions, including user-defined requirements, reasonable acquisition and life-cycle cost estimates, and a knowledge-based acquisition plan for maturing

Deadline.  
Methodology.

Deadline.  
Recommendations.

technologies, stabilizing the program design, and ensuring key manufacturing processes are in control.

(2) Developing an efficient process for providing this information to the milestone decision authority by—

(A) minimizing any reviews between the program office and the different functional staff offices within each chain of command level; and

(B) establishing frequent, regular interaction between the program office and milestone decision makers, in lieu of documentation reviews, to help expedite the process.

**SEC. 832. ANALYSIS OF ALTERNATIVES PURSUANT TO MATERIEL DEVELOPMENT DECISIONS.**

10 USC 2366a note.

(a) **TIMELINE.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall update existing guidance for analyses of alternatives conducted pursuant to a materiel development decision for a major defense acquisition program to incorporate the following:

Deadlines.  
Update.  
Study.

(1) Study completion within nine months.

Time period.

(2) Study guidance issued by the Director, Cost Assessment and Program Evaluation of a scope designed to provide for reasonable completion of the study within the nine-month period.

(3) Procedures for waiver of the timeline requirements of this subsection on a case-by-case basis if—

Procedures.

(A) the subject of the analysis is of extreme technical complexity;

(B) collection of additional intelligence is required to inform the analysis;

(C) insufficient technical expertise is available to complete the analysis; or

(D) the Secretary determines that there other sufficient reasons for delay of the analysis.

Determination.

(b) **REPORTING.**—If an analysis of alternatives cannot be completed within the allotted time, or a waiver is used, the Secretary shall report to the congressional defense committees the following information:

(1) For a waiver, the basis for use of the waivers, including the reasons why the study cannot be completed within the allotted time.

Waiver.

(2) For a study estimated to take more than nine months—

(A) an estimate of when the analysis will be completed;

(B) an estimate of any additional costs to complete the analysis; and

(C) other relevant information pertaining to the analysis and its completion.

Study.  
Estimates.

(c) **REPORT ON ANALYSES OF ALTERNATIVES.**—

(1) **ASSESSMENT.**—

(A) **IN GENERAL.**—The Under Secretary of Defense for Acquisition and Sustainment shall engage with an independent entity, including under the Program for Acquisition Innovation Research, to assess the conduct of analyses of alternatives.

(B) **ELEMENTS.**—The assessment required under subparagraph (A) shall—

- Recommendations.
- (i) assess the time required to complete analyses of alternatives within the Department of Defense completed over the last five fiscal years, as compared with best practices;
  - (ii) provide recommendations and policy options to improve analyses of alternatives; and
  - (iii) discuss any other matters as identified by the Under Secretary.
- Review.
- (C) ACCESS TO DATA.—The Under Secretary shall ensure that the independent entity is provided access to the data, information, and resources necessary to complete the required analyses and assessment.
- (2) REPORT.—Not later than one year after the date of the enactment of this Act, the Under Secretary shall submit to the congressional defense committees a report including the assessment required under paragraph (1) and a review and assessment by the Under Secretary of the findings made in the assessment.

**SEC. 833. NAVAL VESSEL CERTIFICATION REQUIRED BEFORE MILESTONE B APPROVAL.**

Section 2366b(a) of title 10, United States Code, is amended—

- (1) in paragraph (3)(O), by striking “; and” and inserting a semicolon;
- (2) in paragraph (4), by striking the period at the end and inserting “; and”; and
- (3) by adding at the end the following new paragraph:
  - “(5) in the case of a naval vessel program, certifies compliance with the requirements of section 8669b of this title.”.

## Subtitle D—Provisions Relating to the Acquisition System

**SEC. 835. EXTRAMURAL ACQUISITION INNOVATION AND RESEARCH ACTIVITIES.**

(a) EXTRAMURAL ACQUISITION INNOVATION AND RESEARCH ACTIVITIES.—

- (1) IN GENERAL.—Chapter 139 of title 10, United States Code, is amended by inserting after section 2361 the following new section:

10 USC 2361a. **“§ 2361a. Extramural acquisition innovation and research activities**

Coordination. **“(a) ESTABLISHMENT.—**The Secretary of Defense, acting through the Under Secretary of Defense for Acquisition and Sustainment and in coordination with the Under Secretary of Defense for Research and Engineering, shall establish and maintain extramural acquisition innovation and research activities as described in subsection (d), which shall include an acquisition research organization within a civilian college or university that is not owned or operated by the Federal Government that is established to provide and maintain essential research and development capabilities through a long-term strategic relationship with the Department of Defense.

Analyses. **“(b) GOALS.—**The goal of any activity conducted pursuant to this section shall be to provide academic analyses and policy alternatives for innovation in defense acquisition policies and practices



to policymakers in the Federal Government by using a variety of means intended to widely disseminate research findings from such an activity, in addition to executing demonstration and pilot programs of innovative acquisition policies and practices.

“(c) DIRECTOR.—

“(1) APPOINTMENT.—Not later than June 1, 2020, the Secretary of Defense shall appoint an individual from civilian life to serve as the director for the extramural acquisition innovation and research activities required by this section (referred to in this section as the ‘Director’).

Deadline.

“(2) TERM.—The Director shall serve a term of five years.

“(d) ACTIVITIES.—The activities described in this subsection are as follows:

“(1) Research on past and current defense acquisition policies and practices, commercial and international best practices, and the application of new technologies and analytical capabilities to improve acquisition policies and practices.

“(2) Pilot programs to prototype and demonstrate new acquisition practices for potential transition to wider use in the Department of Defense.

“(3) Establishment of data repositories and development of analytical capabilities, in coordination with the Chief Data Officer of the Department of Defense, to enable researchers and acquisition professionals to access and analyze historical data sets to support research and new policy and practice development.

Data.  
Coordination.

“(4) Executive education to—

“(A) support acquisition workforce development, including for early career, mid-career, and senior leaders; and

“(B) provide appropriate education on acquisition issues to non-acquisition professionals.

“(5) On an ongoing basis, a review of the implementation of recommendations contained in relevant Department of Defense and private sector studies on acquisition policies and practices, including—

Review.

“(A) for recommendations for the enactment of legislation, identify the extent to which the recommendations have been enacted into law by Congress;

“(B) for recommendations for the issuance of regulations, identify the extent to which the recommendations have been adopted through the issuance or revision of regulations;

“(C) for recommendations for revisions to policies and procedures in the executive branch, identify the extent to which the recommendations have been adopted through issuance of an appropriate implementing directive or other form of guidance; and

“(D) for recommendations for the resources required to implement recommendations contained in relevant Department of Defense and private sector studies on acquisition policies and practices.

“(6) Engagement with researchers and acquisition professionals in the Department of Defense, as appropriate.

“(e) FUNDING.—Subject to the availability of appropriations, the Secretary may use amounts available in the Defense Acquisition

Workforce and Development Account to carry out the requirements of this section.

“(f) ANNUAL REPORT.—Not later than September 30, 2021, and annually thereafter, the Director shall submit to the Secretary of Defense and the congressional defense committees a report describing the activities conducted under this section during the previous year.”.

10 USC 2351  
prec.

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by inserting after the item relating to section 2361 the following new item:

“2361a. Extramural acquisition innovation and research activities.”.

10 USC 2361a  
note.

(3) IMPLEMENTATION.—

(A) DEADLINE.—Not later than March 1, 2020, the Secretary of Defense shall establish the extramural acquisition innovation and research activities required by section 2361a of title 10, United States Code (as added by this subsection).

(B) REPORT.—

(i) IN GENERAL.—Not later than January 1, 2021, the Director of the extramural acquisition innovation and research activities appointed under such section shall submit to the Secretary of Defense a report setting forth a plan, proposed budget, and schedule for execution of such activities.

(ii) TRANSMITTAL.—Not later than February 1, 2021, the Secretary of Defense shall transmit the report required under clause (i), together with whatever comments the Secretary considers appropriate, to the Committees on Armed Services of the Senate and the House of Representatives.

10 USC 2361a  
note.  
Deadline.

(b) RECORDS OF THE SECTION 809 PANEL.—

(1) TRANSFER AND MAINTENANCE OF RECORDS.—Not later than March 1, 2020, the records of the Section 809 Panel shall be transferred to, and shall be maintained by, the Defense Technical Information Center.

(2) STATUS OF RECORDS.—Working papers, records of interview, and any other draft work products generated for any purpose by the Section 809 Panel shall be covered by the deliberative process privilege exemption under paragraph (5) of section 552(b) of title 5, United States Code.

(3) AVAILABILITY.—To the maximum extent practicable, the Secretary shall make the records available to support activities conducted by the research organization described under section 2361a of title 10, United States Code (as added by subsection (a)).

(4) SECTION 809 PANEL DEFINED.—In this subsection, the term “Section 809 Panel” means the panel established by the Secretary of Defense pursuant to section 809 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92).

**SEC. 836. REPORT ON REALIGNMENT OF THE DEFENSE ACQUISITION SYSTEM TO IMPLEMENT ACQUISITION REFORMS.**

The Secretary of Defense shall include with the budget for fiscal year 2021, as submitted to Congress pursuant to section 1105(a) of title 31, United States Code, a report on the progress

of implementing acquisition reform initiatives that have been enacted into law through Department of Defense regulations, Directives, Instructions, or other guidance. Such report shall include a description of—

(1) how the Secretary will identify, quantify, assess, and manage acquisition program risks;

(2) what changes have been made to systems for collecting and sharing data on acquisition programs, including how access to acquisition program data is managed; and

(3) updates to, or the implementation of, procedures for tailoring acquisition methods, including alternative acquisition pathways such as—

(A) the use of the “middle tier” of acquisition programs described under section 804 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 10 U.S.C. 2302 note);

(B) the alternative acquisition pathways established under section 805 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 10 U.S.C. 2302 note);

(C) a software acquisition pathway described under section 800 of this Act; and

(D) the use of procedures to respond to urgent operational needs.

**SEC. 837. REPORT AND LIMITATION ON THE AVAILABILITY OF FUNDS RELATING TO THE “MIDDLE TIER” OF ACQUISITION PROGRAMS.**

10 USC 2302  
note.

(a) **REPORT.**—Not later than December 15, 2019, the Under Secretary of Defense for Acquisition and Sustainment shall submit to the congressional defense committees a report that includes the guidance required under section 804(a) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 10 U.S.C. 2302 note). The Under Secretary of Defense for Acquisition and Sustainment shall ensure such guidance includes the business case elements required by an acquisition program established pursuant to such guidance and the metrics required to assess the performance of such a program.

(b) **LIMITATION.**—

(1) **IN GENERAL.**—Beginning on December 15, 2019, if the Under Secretary of Defense for Acquisition and Sustainment has not submitted the report required under subsection (a), not more than 75 percent of the funds specified in paragraph (2) may be obligated or expended until the date on which the report required under subsection (a) has been submitted.

Effective date.

(2) **FUNDS SPECIFIED.**—The funds specified in this paragraph are the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Department of Defense that remain unobligated as of December 15, 2019, for the following:

(A) The execution of any acquisition program established pursuant to the guidance required under such section 804(a).

(B) The operations of the Office of the Under Secretary of Defense for Research & Engineering.

(C) The operations of the Office of the Under Secretary of Defense for Acquisition & Sustainment.

(D) The operations of the Office of the Director of Cost Analysis and Program Evaluation.

(E) The operations of the offices of the service acquisition executives of the military departments.

**SEC. 838. REPORT ON INTELLECTUAL PROPERTY POLICY AND THE CADRE OF INTELLECTUAL PROPERTY EXPERTS.**

(a) **IN GENERAL.**—Section 802 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1450) is amended by adding at the end the following new subsection:

“(c) **REPORT.**—Not later than December 15, 2019, the Secretary of Defense, acting through the Under Secretary of Defense for Acquisition and Sustainment, shall submit to the congressional defense committees a report that includes—

“(1) the policy required in subsection (a) of section 2322 of title 10, United States Code;

“(2) an identification of each member of the cadre of intellectual property experts required in subsection (b) of such section and the office to which such member belongs;

“(3) a description of the leadership structure and the office that will manage the cadre of intellectual property experts; and

Time period.

“(4) a description of the specific activities performed, and programs and efforts supported, by the cadre of intellectual property experts during the 12-month period preceding the date of the report.”.

(b) **LIMITATION.**—

Effective date.

(1) **IN GENERAL.**—Of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Department of Defense, not more than 75 percent may be obligated or expended for any of the offices described in paragraph (2) until the date on which the Secretary of Defense submits the report required under subsection (c) of section 802 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1450), as added by this section.

(2) **OFFICES DESCRIBED.**—The offices described in this paragraph are as follows:

(A) The Office of the Under Secretary of Defense for Acquisition and Sustainment.

(B) The Office of the Assistant Secretary of the Army for Acquisition, Logistics, and Technology.

(C) The Office of the Assistant Secretary of the Navy for Research, Development, and Acquisition.

(D) The Office of the Assistant Secretary of the Air Force for Acquisition, Technology, and Logistics.

**SEC. 839. GUIDANCE AND REPORTS RELATING TO COVERED DEFENSE BUSINESS SYSTEMS.**

(a) **AMENDMENTS TO GUIDANCE FOR COVERED DEFENSE BUSINESS SYSTEMS.**—Section 2222(d) of title 10, United States Code, is amended—

(1) in the matter preceding paragraph (1), by striking “subsection (c)(1)” and inserting “subsection (c)”; and

(2) by adding at the end the following new paragraphs:

“(7) Policy to ensure a covered defense business system is in compliance with the Department’s auditability requirements.

“(8) Policy to ensure approvals required for the development of a covered defense business system.”.

(b) REPORTS.—

(1) GUIDANCE.—The Secretary of Defense shall submit to the congressional defense committees a report—

(A) not later than December 31, 2019, that includes the guidance required under paragraph (1) of section 2222(c) of title 10, United States Code; and

(B) not later than March 31, 2020, that includes the guidance required under paragraph (2) of such section.

(2) INFORMATION TECHNOLOGY AND DEFENSE BUSINESS ENTERPRISE ARCHITECTURE.—Not later than February 1, 2020, the Chief Information Officer of the Department of Defense shall submit to the congressional defense committees a notification that the information technology enterprise architecture required under subparagraph (B) of section 2222(e)(4) of title 10, United States Code—

(A) has been established, including a schedule for implementing the plan required under such subparagraph (B) and a schedule for integrating the defense business enterprise architecture into the information technology enterprise architecture (as required under subparagraph (A) of such section); or

(B) has not been established, and include a schedule for—

(i) establishing such architecture;

(ii) implementing the plan required under such subparagraph (B); and

(iii) integrating the defense business enterprise architecture into the information technology enterprise architecture (as required under subparagraph (A) of such section).

Deadline.  
Notification.

**SEC. 840. IMPLEMENTATION GUIDANCE FOR USE OF A MODULAR OPEN SYSTEM APPROACH.**

(a) GUIDANCE FOR PROGRAM CAPABILITIES DEVELOPMENT AND ACQUISITION WEAPON SYSTEM DESIGN.—Section 2446b of title 10, United States Code, is amended by adding at the end the following new subsection:

“(f) IMPLEMENTATION GUIDANCE.—The Secretaries of the military departments shall issue guidance to implement the requirements of this section.”.

(b) GUIDANCE FOR MAJOR SYSTEM INTERFACES.—Section 2446c of title 10, United States Code, is amended—

(1) in paragraph (4), by striking “and” at the end;

(2) in paragraph (5), by striking the period at the end and adding “; and”; and

(3) by adding at the end the following new paragraph:

“(6) issue guidance to implement the requirements of this section.”.

**SEC. 841. LIMITATION ON AVAILABILITY OF FUNDS FOR THE OFFICE OF THE CHIEF MANAGEMENT OFFICER OF THE DEPARTMENT OF DEFENSE.**

Effective date.

Of the funds authorized to be appropriated or otherwise made available for fiscal year 2020 for the Department of Defense, not more than 75 percent may be obligated or expended for the Office of the Chief Management Officer until the date on which the Chief Management Officer submits to the congressional defense committees—

(1) the certification of cost savings described in subparagraph (A) of section 921(b)(5) of the National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 10 U.S.C. 2222 note); or

(2) the notice and justification described in subparagraph (B) of such section.

## Subtitle E—Industrial Base Matters

**SEC. 845. MODERNIZATION OF ACQUISITION PROCESSES TO ENSURE INTEGRITY OF INDUSTRIAL BASE.**

(a) IN GENERAL.—Subchapter II of chapter 148 of title 10, United States Code, is amended by adding at the end the following new section:

10 USC 2509.

**“§ 2509. Modernization of acquisition processes to ensure integrity of industrial base**

“(a) DIGITIZATION AND MODERNIZATION.—The Secretary of Defense shall streamline and digitize the existing Department of Defense approach for identifying and mitigating risks to the defense industrial base across the acquisition process, creating a continuous model that uses digital tools, technologies, and approaches designed to ensure the accessibility of data to key decision-makers in the Department.

Coordination.

“(b) ANALYTICAL FRAMEWORK.—(1) The Under Secretary of Defense for Acquisition and Sustainment, in coordination with the Director of the Defense Counterintelligence and Security Agency and the heads of other elements of the Department of Defense as appropriate, shall develop an analytical framework for risk mitigation across the acquisition process.

“(2) The analytical framework required under paragraph (1) shall include the following elements:

“(A) Characterization and monitoring of supply chain risks, including—

“(i) material sources and fragility, including the extent to which sources, items, materials, and articles are mined, produced, or manufactured within or outside the United States;

“(ii) telecommunications services or equipment (other than optical transmission components);

“(iii) counterfeit parts;

“(iv) cybersecurity of contractors;

“(v) video surveillance services or equipment;

“(vi) vendor vetting in contingency or operational environments;

“(vii) other electronic or information technology products and services; and

“(viii) other risk areas as determined appropriate.

“(B) Characterization and monitoring of risks posed by contractor behavior that constitute violations of laws or regulations, including those relating to—

- “(i) fraud;
- “(ii) ownership structures;
- “(iii) trafficking in persons;
- “(iv) workers’ health and safety;
- “(v) affiliation with the enemy;
- “(vi) foreign influence; and
- “(vii) other risk areas as deemed appropriate.

“(C) Characterization and assessment of the acquisition processes and procedures of the Department of Defense, including— Assessment.

- “(i) market research;
- “(ii) responsibility determinations, including consideration of the need for special standards of responsibility to address the risks described in subparagraphs (A) and (B);
- “(iii) facilities clearances;
- “(iv) the development of contract requirements;
- “(v) the technical evaluation of offers and contract awards;
- “(vi) contractor mobilization, including hiring, training, and establishing facilities;
- “(vii) contract administration, contract management, and oversight;
- “(viii) contract audit for closeout;
- “(ix) suspension and debarment activities and administrative appeals activities;
- “(x) contractor business system reviews; and
- “(xi) other relevant processes and procedures.

“(D) Characterization and monitoring of the health and activities of the defense industrial base, including those relating to—

- “(i) balance sheets, revenues, profitability, and debt;
- “(ii) investment, innovation, and technological and manufacturing sophistication;
- “(iii) finances, access to capital markets, and cost of raising capital within those markets;
- “(iv) corporate governance, leadership, and culture of performance; and
- “(v) history of performance on past Department of Defense and government contracts.

“(c) ROLES AND RESPONSIBILITIES.—The Secretary of Defense shall designate the roles and responsibilities of organizations and individuals to execute activities under this section, including—

- “(1) the Under Secretary of Defense for Acquisition and Sustainment, including the Office of Defense Pricing and Contracting and the Office of Industrial Policy;
- “(2) service acquisition executives;
- “(3) program offices and procuring contracting officers;
- “(4) administrative contracting officers within the Defense Contract Management Agency and the Supervisor of Shipbuilding;
- “(5) the Defense Counterintelligence and Security Agency;
- “(6) the Defense Contract Audit Agency;

“(7) each element of the Department of Defense which own or operate systems containing data relevant to contractors of the Department;

“(8) the Under Secretary of Defense for Research and Engineering;

“(9) the suspension and debarment official of the Department;

“(10) the Chief Information Officer; and

“(11) other relevant organizations and individuals.

Consultation.  
Assessments.

“(d) ENABLING DATA, TOOLS, AND SYSTEMS.—(1)(A) The Under Secretary of Defense for Acquisition and Sustainment, in consultation with the Chief Data Officer of the Department of Defense and the Director of the Defense Counterintelligence and Security Agency, shall assess the extent to which existing systems of record relevant to risk assessments and contracting are producing, exposing, and timely maintaining valid and reliable data for the purposes of the Department’s continuous assessment and mitigation of risks in the defense industrial base.

“(B) The assessment required under subparagraph (A) shall include the following elements:

“(i) Identification of the necessary source data, to include data from contractors, intelligence and security activities, program offices, and commercial research entities.

“(ii) A description of the modern data infrastructure, tools, and applications and what changes would improve the effectiveness and efficiency of mitigating the risks described in subsection (b)(2).

“(iii) An assessment of the following systems owned or operated outside of the Department of Defense that the Department depends upon or to which it provides data:

“(I) The Federal Awardee Performance and Integrity Information System (FAPIIS).

“(II) The System for Award Management (SAM).

“(III) The Federal Procurement Data System—Next Generation (FPDS—NG).

“(IV) The Electronic Data Management Information System.

“(V) Other systems the Secretary of Defense determines appropriate.

“(iv) An assessment of systems owned or operated by the Department of Defense, including the Defense Counterintelligence and Security Agency and other defense agencies and field activities used to capture and analyze the status and performance (including past performance) of vendors and contractors.

“(2) Based on the findings pursuant to paragraph (1), the Secretary of Defense shall develop a unified set of activities to modernize the systems of record, data sources and collection methods, and data exposure mechanisms. The unified set of activities should feature—

“(A) the ability to continuously collect data on, assess, and mitigate risks;

“(B) data analytics and business intelligence tools and methods; and

“(C) continuous development and continuous delivery of secure software to implement the activities.



“(e) RULE OF CONSTRUCTION.—Nothing in this section shall be construed to limit or modify any other procurement policy, procedure, requirement, or restriction provided by law.

“(f) IMPLEMENTATION AND REPORTING REQUIREMENTS.—The Secretary of Defense shall carry out the implementation phases set forth in, and submit to the congressional defense committees the items of information required by, the following paragraphs:

“(1) PHASE 1: IMPLEMENTATION PLAN.—Not later than 90 days after the date of the enactment of this section, an implementation plan and schedule for carrying out the framework established pursuant to subsection (b), including—

Deadline.  
Schedule.

“(A) a discussion and recommendations for any changes to, or exemptions from, laws necessary for effective implementation, including updating the definitions in section 2339a(e) of this title relating to covered procurement, covered system, and covered item of supply, and any similar terms defined in other law or regulation; and

Recommendations.

“(B) a process for an entity to contact the Department after the entity has taken steps to remediate, mitigate, or otherwise address the risks identified by the Department in conducting activities under subsection (b).

“(2) PHASE 2: IMPLEMENTATION OF FRAMEWORK.—Not later than one year after the date of the submission of the implementation plan and schedule required under paragraph (1), a report on the actions taken to implement the framework established pursuant to subsection (b).

“(g) COMPTROLLER GENERAL REVIEWS.—

“(1) BRIEFING.—Not later than February 15, 2020, the Comptroller General of the United States shall brief the congressional defense committees on Department of Defense efforts over the previous 5 years to continuously assess and mitigate risks to the defense industrial base across the acquisition process, and a summary of current and planned efforts.

Deadlines.  
Time period.

“(2) PERIODIC ASSESSMENTS.—The Comptroller General shall submit to the congressional defense committees three periodic assessments of Department of Defense progress in implementing the framework required under subsection (b), to be provided not later than October 15, 2020, March 15, 2022, and March 15, 2024.”

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of subchapter II of chapter 148 of such title is amended by inserting after the item relating to section 2508 the following new item:

10 USC 2501  
prec.

“2509. Modernization of acquisition processes to ensure integrity of industrial base.”

**SEC. 846. REPORT REQUIREMENTS FOR THE NATIONAL TECHNOLOGY AND INDUSTRIAL BASE.**

(a) NATIONAL SECURITY STRATEGY FOR NATIONAL TECHNOLOGY AND INDUSTRIAL BASE.—Section 2501(a) of title 10, United States Code, is amended by inserting after the first sentence the following new sentence: “The Secretary shall submit such strategy to Congress not later than 180 days after the date of submission of the national security strategy report required under section 108 of the National Security Act of 1947 (50 U.S.C. 3043).”

Deadline.

(b) ANNUAL REPORT TO CONGRESS.—Section 2504(3) of title 10, United States Code, is amended—

(1) in the matter preceding subparagraph (A), by inserting “Executive order or” after “pursuant to”;

(2) by amending subparagraph (A) to read as follows:

“(A) a map of the industrial base;”;

(3) by redesignating subparagraph (B) as subparagraph (C); and

(4) by inserting after subparagraph (A) the following new subparagraph:

List.                   “(B) a prioritized list of gaps or vulnerabilities in the national technology and industrial base, including—

    “(i) a description of mitigation strategies necessary to address such gaps or vulnerabilities;

    “(ii) the identification of the Secretary concerned or the head of the Defense Agency responsible for addressing such gaps or vulnerabilities; and

Timeline.             “(iii) a proposed timeline for action to address such gaps or vulnerabilities; and”.

(c) ANNUAL REPORT ON UNFUNDED PRIORITIES FOR NATIONAL TECHNICAL INDUSTRIAL BASE.—

(1) IN GENERAL.—Subchapter II of chapter 148 of title 10, United States Code, is amended by inserting after section 2504 the following new section:

10 USC 2504a.       **“§ 2504a. Unfunded priorities of the national technology and industrial base: annual report**

    “(a) ANNUAL REPORT.—Not later than 10 days after the date on which the budget of the President for a fiscal year is submitted to Congress pursuant to section 1105 of title 31, the Under Secretary of Defense for Acquisition and Sustainment shall submit to the Secretary of Defense, the Chairman of the Joint Chiefs of Staff, and the congressional defense committees a report on the unfunded priorities to address gaps or vulnerabilities in the national technology and industrial base.

    “(b) ELEMENTS.—

        “(1) IN GENERAL.—Each report under subsection (a) shall specify, for each unfunded priority covered by such report, the following:

Summary.             “(A) A summary description of such priority, including the objectives to be achieved if such priority is funded (whether in whole or in part).

        “(B) The additional amount of funds recommended in connection with the objectives under subparagraph (A).

        “(C) Account information with respect to such priority, including the following (as applicable):

            “(i) Line Item Number (LIN) for applicable procurement accounts.

            “(ii) Program Element (PE) number for applicable research, development, test, and evaluation accounts.

            “(iii) Sub-activity group (SAG) for applicable operation and maintenance accounts.

        “(2) PRIORITIZATION OF PRIORITIES.—Each report shall present the unfunded priorities covered by such report in order of urgency of priority.

        “(c) UNFUNDED PRIORITY DEFINED.—In this section, the term ‘unfunded priority’, in the case of a fiscal year, means a program, activity, or mission requirement of the national technology and industrial base that—

“(1) is not funded in the budget of the President for the fiscal year as submitted to Congress pursuant to section 1105 of title 31;

“(2) is necessary to address gaps or vulnerabilities in the national technology and industrial base; and

“(3) would have been recommended for funding through the budget referred to in paragraph (1) if—

“(A) additional resources had been available for the budget to fund the program, activity, or mission requirement; or

“(B) the program, activity, or mission requirement had emerged before the budget was formulated.”.

(2) CLERICAL AMENDMENT.—The table of sections for such subchapter is amended by adding at the end the following new item:

10 USC 2501  
prec.

“2504a. Unfunded priorities of the national technology and industrial base: annual report.”.

**SEC. 847. MITIGATING RISKS RELATED TO FOREIGN OWNERSHIP, CONTROL, OR INFLUENCE OF DEPARTMENT OF DEFENSE CONTRACTORS OR SUBCONTRACTORS.**

10 USC 2509  
note.

(a) DEFINITIONS.—In this section:

(1) BENEFICIAL OWNER; BENEFICIAL OWNERSHIP.—The terms “beneficial owner” and “beneficial ownership” shall be determined in a manner that is not less stringent than the manner set forth in section 240.13d–3 of title 17, Code of Federal Regulations (as in effect on the date of the enactment of this Act).

(2) COMPANY.—The term “company” means any corporation, company, limited liability company, limited partnership, business trust, business association, or other similar entity.

(3) COVERED CONTRACTOR OR SUBCONTRACTOR.—The term “covered contractor or subcontractor” means a company that is an existing or prospective contractor or subcontractor of the Department of Defense on a contract or subcontract with a value in excess of \$5,000,000, except as provided in subsection (c).

(4) FOREIGN OWNERSHIP, CONTROL, OR INFLUENCE; FOCI.—The terms “foreign ownership, control, or influence” and “FOCI” have the meanings given those terms in the National Industrial Security Program Operating Manual (DOD 5220.22–M), or a successor document.

(b) IMPROVED ASSESSMENT AND MITIGATION OF RISKS RELATED TO FOREIGN OWNERSHIP, CONTROL, OR INFLUENCE.—

(1) IN GENERAL.—In developing and implementing the analytical framework for mitigating risk relating to ownership structures, as required by section 2509 of title 10, United States Code, as added by section 845 of this Act, the Secretary of Defense shall improve the process and procedures for the assessment and mitigation of risks related to foreign ownership, control, or influence (FOCI) of contractors and subcontractors doing business with the Department of Defense.

Procedures.

(2) ELEMENTS.—The process and procedures for the assessment and mitigation of risk relating to ownership structures referred to in paragraph (1) shall include the following elements:

Requirements.  
Disclosures.

(A) ASSESSMENT OF FOCI.—(i) A requirement for covered contractors and subcontractors to disclose to the Defense Counterintelligence and Security Agency, or its successor organization, their beneficial ownership and whether they are under FOCI.

Update.

(ii) A requirement to update such disclosures when changes occur to information previously provided, consistent with or similar to the procedures for updating FOCI information under the National Industrial Security Program Operating Manual (DOD 5220.22–M), or a successor document.

(iii) A requirement for covered contractors and subcontractors determined to be under FOCI to disclose contact information for each of its foreign owners that is a beneficial owner.

Deadline.

(iv) A requirement that, at a minimum, the disclosures required by this paragraph be provided at the time the contract or subcontract is awarded, amended, or renewed, but in no case later than one year after the Secretary prescribes regulations to carry out this subsection.

(B) RESPONSIBILITY DETERMINATION.—Consistent with section 2509 of title 10, United States Code, as added by section 845 of this Act, consideration of FOCI risks as part of responsibility determinations, including—

(i) whether to establish a special standard of responsibility relating to FOCI risks for covered contractors or subcontractors, and the extent to which the policies and procedures consistent with or similar to those relating to FOCI under the National Industrial Security Program shall be applied to covered contractors or subcontractors;

Procedures.

(ii) procedures for contracting officers making responsibility determinations regarding whether covered contractors and subcontractors may be under foreign ownership, control, or influence and for determining whether there is reason to believe that such foreign ownership, control, or influence would pose a risk or potential risk to national security or potential compromise because of sensitive data, systems, or processes, such as personally identifiable information, cybersecurity, or national security systems involved with the contract or subcontract; and

(iii) modification of policies, directives, and practices to provide that an assessment that a covered contractor or subcontractor is under FOCI may be a sufficient basis for a contracting officer to determine that a contractor or subcontractor is not responsible.

(C) CONTRACT REQUIREMENTS, ADMINISTRATION, AND OVERSIGHT RELATING TO FOCI.—

(i) Requirements for contract clauses providing for and enforcing disclosures related to changes in FOCI or beneficial ownership during performance of the contract or subcontract, consistent with subparagraph (A), and necessitating the effective mitigation of risks related to FOCI throughout the duration of the contract or subcontract.

(ii) Pursuant to section 831(c), designation of the appropriate Department of Defense official responsible to approve and to take actions relating to award, modification, termination of a contract, or direction to modify or terminate a subcontract due to an assessment by the Defense Counterintelligence and Security Agency, or its successor organization, that a covered contractor or subcontractor under FOCI poses a risk to national security or potential risk of compromise.

(iii) A requirement for the provision of additional information regarding beneficial ownership and control of any covered contractor or subcontractor on the contract or subcontract.

(iv) Other measures as necessary to be consistent with other relevant practices, policies, regulations, and actions, including those under the National Industrial Security Program.

(c) **APPLICABILITY TO CONTRACTS AND SUBCONTRACTS FOR COMMERCIAL PRODUCTS AND SERVICES AND OTHER FORMS OF ACQUISITION AGREEMENTS.—**

(1) **COMMERCIAL PRODUCTS AND SERVICES.—**The requirements under subsection (b)(2)(A) and (b)(2)(C) shall not apply to a contract or subcontract for commercial products or services, unless a designated senior Department of Defense official specifically requires the applicability of subsections (b)(2)(A) and (b)(2)(C) based on a determination by the designated senior official that the contract or subcontract involves a risk or potential risk to national security or potential compromise because of sensitive data, systems, or processes, such as personally identifiable information, cybersecurity, or national security systems.

(2) **RESEARCH AND DEVELOPMENT AND PROCUREMENT ACTIVITIES.—**The Secretary of Defense shall ensure that the requirements of this section are applied to research and development and procurement activities, including for the delivery of services, established through any means including those under section 2358(b) of title 10, United States Code.

(d) **AVAILABILITY OF RESOURCES.—**The Secretary shall ensure that sufficient resources, including subject matter expertise, are allocated to execute the functions necessary to carry out this section, including the assessment, mitigation, contract administration, and oversight functions.

(e) **RULE OF CONSTRUCTION.—**Nothing in this section shall be construed to limit or modify any other procurement policy, procedure, requirement, or restriction provided by law, including section 721 of the Defense Production Act of 1950 (50 U.S.C. 4565), as amended by the Foreign Interference Risk Review Modernization Act of 2018 (subtitle A of title XVII of Public Law 115–232).

(f) **AVAILABILITY OF BENEFICIAL OWNERSHIP DATA.—**

(1) **IN GENERAL.—**Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall establish a process to update systems of record to improve the assessment and mitigation of risks associated with FOCI through the inclusion and updating of all appropriate associated uniquely identifying information about the contracts and contractors and subcontracts and subcontractors in the Federal Awardee Performance and Integrity Information System

Deadline.

(FAPIIS), administered by the General Services Administration, and the Commercial and Government Entity (CAGE) database, administered by the Defense Logistics Agency.

(2) LIMITED AVAILABILITY OF INFORMATION.—The Secretary of Defense shall ensure that the information required to be disclosed pursuant to this section is—

- (A) not made public;
- (B) made available via the FAPIIS and CAGE databases; and
- (C) made available to appropriate government departments or agencies.

10 USC 2302  
note.

**SEC. 848. PROHIBITION ON OPERATION OR PROCUREMENT OF FOREIGN-MADE UNMANNED AIRCRAFT SYSTEMS.**

(a) PROHIBITION ON AGENCY OPERATION OR PROCUREMENT.—The Secretary of Defense may not operate or enter into or renew a contract for the procurement of—

- (1) a covered unmanned aircraft system that—
  - (A) is manufactured in a covered foreign country or by an entity domiciled in a covered foreign country;
  - (B) uses flight controllers, radios, data transmission devices, cameras, or gimbals manufactured in a covered foreign country or by an entity domiciled in a covered foreign country;
  - (C) uses a ground control system or operating software developed in a covered foreign country or by an entity domiciled in a covered foreign country; or
  - (D) uses network connectivity or data storage located in or administered by an entity domiciled in a covered foreign country; or
- (2) a system manufactured in a covered foreign country or by an entity domiciled in a covered foreign country for the detection or identification of covered unmanned aircraft systems.

(b) EXEMPTION.—The Secretary of Defense is exempt from the restriction under subsection (a) if the operation or procurement is for the purposes of—

- (1) Counter-UAS surrogate testing and training; or
- (2) intelligence, electronic warfare, and information warfare operations, testing, analysis, and training.

(c) WAIVER.—The Secretary of Defense may waive the restriction under subsection (a) on a case by case basis by certifying in writing to the congressional defense committees that the operation or procurement is required in the national interest of the United States.

(d) DEFINITIONS.—In this section:

- (1) COVERED FOREIGN COUNTRY.—The term “covered foreign country” means the People’s Republic of China.
- (2) COVERED UNMANNED AIRCRAFT SYSTEM.—The term “covered unmanned aircraft system” means an unmanned aircraft system and any related services and equipment.

**SEC. 849. MODIFICATION OF PROHIBITION ON ACQUISITION OF SENSITIVE MATERIALS FROM NON-ALLIED FOREIGN NATIONS.**

(a) EXPANSION OF MATERIALS COVERED BY PROHIBITION ON SALE FROM NATIONAL DEFENSE STOCKPILE.—Subsection (a)(2) of section 2533c of title 10, United States Code, is amended, in the

matter preceding subparagraph (A), by striking “covered material” and inserting “material”.

(b) INCLUSION OF TANTALUM IN DEFINITION OF COVERED MATERIALS.—Subsection (d)(1) of such section is amended—

(1) in subparagraph (C), by striking “; and” and inserting a semicolon;

(2) in subparagraph (D), by striking the period and inserting “; and”; and

(3) by adding at the end the following new subparagraph:  
“(E) tantalum metals and alloys.”.

**SEC. 850. ACQUISITION AND DISPOSAL OF CERTAIN RARE EARTH MATERIALS.** 50 USC 89d note.

(a) AUTHORITY TO DISPOSE OF AND ACQUIRE MATERIALS FOR THE NATIONAL DEFENSE STOCKPILE.—

(1) DISPOSAL AUTHORITY.—Pursuant to section 5(b) of the Strategic and Critical Materials Stock Piling Act (50 U.S.C. 98d(b)), the National Defense Stockpile Manager shall dispose of 3,000,000 pounds of tungsten ores and concentrates contained in the National Defense Stockpile (in addition to any amount previously authorized for disposal).

(2) ACQUISITION AUTHORITY.—

(A) AUTHORITY.—Using funds available in the National Defense Stockpile Transaction Fund, the National Defense Stockpile Manager may acquire the following materials determined to be strategic and critical materials required to meet the defense, industrial, and essential civilian needs of the United States:

(i) Aerospace-grade rayon.

(ii) Electrolytic manganese metal.

(iii) Pitch-based carbon fiber.

(iv) Rare earth cerium compounds.

(v) Rare earth lanthanum compounds.

(B) AMOUNT OF AUTHORITY.—The National Defense Stockpile Manager may use up to \$37,420,000 in the National Defense Stockpile Transaction Fund for acquisition of the materials specified in this paragraph.

(3) FISCAL YEAR LIMITATION.—The authority under this subsection is available for purchases made during fiscal year 2020 through fiscal year 2024.

(b) SENSE OF CONGRESS RELATING TO NATIONAL DEFENSE STOCKPILE SALES.—It is the sense of Congress that tantalum should be designated as a strategic and critical material under the Strategic and Critical Materials Stock Piling Act (50 U.S.C. 98 et seq.) required to meet the defense, industrial, and essential civilian needs of the United States.

(c) REPORT ON SUPPLY CHAIN ISSUES FOR RARE EARTH MATERIALS.—Not later than 180 days after the date of the enactment of this Act, the Administrator of the Defense Logistics Agency, in coordination with the Deputy Assistant Secretary of Defense for Industrial Policy, shall submit a report to Congress assessing issues relating to the supply chain for rare earth materials. Such report shall include the following:

(1) An assessment of the rare earth materials in the reserves held by the United States.

(2) A estimate of the needs of the United States for rare earth materials—

Assessments.  
Coordination.

Estimate.

(A) in general; and

(B) to support a major near-peer conflict as described in war game scenarios in the 2018 National Defense Strategy.

(3) An assessment of the extent to which substitutes for rare earth materials are available.

Strategy.  
Plan.

(4) A strategy or plan to encourage the use of rare earth materials mined, refined, processed, melted, or sintered in the United States, or from trusted allies, including an assessment of the best acquisition practices (which shall include an analysis of best value contracting methods) to ensure the viability of trusted suppliers of rare earth materials to meet national security needs.

10 USC 2283  
note.

**SEC. 851. PILOT PROGRAM FOR DEVELOPMENT OF TECHNOLOGY-ENHANCED CAPABILITIES WITH PARTNERSHIP INTERMEDIARIES.**

(a) **ESTABLISHMENT.**—The Commander of the United States Special Operations Command may use the greater of \$2,000,000 or 5 percent of the funds required to be expended by the United States Special Operations Command under section 9(f)(1) of the Small Business Act (15 U.S.C. 638(f)(1)) for a pilot program to increase participation by small business concerns in the development of technology-enhanced capabilities for special operations forces.

(b) **USE OF PARTNERSHIP INTERMEDIARY.**—

(1) **AUTHORIZATION.**—The Commander of the United States Special Operations Command may modify an existing agreement with a partnership intermediary to assist the Commander in carrying out the pilot program under this section, including with respect to the award of contracts and agreements to small business concerns.

(2) **USE OF FUNDS.**—None of the funds referred to in subsection (a) shall be used to pay a partnership intermediary for any administrative costs associated with the pilot program.

Coordination.

(c) **REPORT.**—Not later than October 1, 2020, and October 1, 2021, the Commander of the United States Special Operations Command, in coordination with the Under Secretary of Defense for Research and Engineering, shall submit to the congressional defense committees, the Committee on Small Business of the House of Representatives, and the Committee on Small Business and Entrepreneurship of the Senate a report describing any agreement with a partnership intermediary entered into pursuant to this section. The report shall include, for each such agreement, the amount of funds obligated, an identification of the recipient of such funds, and a description of the use of such funds.

(d) **TERMINATION.**—The authority to carry out a pilot program under this section shall terminate on September 30, 2021.

(e) **DEFINITIONS.**—In this section:

(1) **PARTNERSHIP INTERMEDIARY.**—The term “partnership intermediary” has the meaning given the term in section 23(c) of the Stevenson-Wydler Technology Innovation Act of 1980 (15 U.S.C. 3715(c)).

(2) **SMALL BUSINESS CONCERN.**—The term “small business concern” has the meaning given the term under section 3 of the Small Business Act (15 U.S.C. 632).



(3) **SMALL BUSINESS INNOVATION RESEARCH PROGRAM.**—The term “Small Business Innovation Research Program” has the meaning given the term in section 9(e)(4) of the Small Business Act (15 U.S.C. 638(e)).

(4) **SMALL BUSINESS TECHNOLOGY TRANSFER PROGRAM.**—The term “Small Business Technology Transfer Program” has the meaning given the term in section 9(e)(6) of the Small Business Act (15 U.S.C. 638(e)).

(5) **TECHNOLOGY-ENHANCED CAPABILITY.**—The term “technology-enhanced capability” means a product, concept, or process that improves the ability of a member of the Armed Forces to achieve an assigned mission.

**SEC. 852. AUTHORIZED OFFICIAL TO CARRY OUT THE PROCUREMENT TECHNICAL ASSISTANCE COOPERATIVE AGREEMENT PROGRAM.**

(a) **AUTHORIZED OFFICIAL.**—Effective October 1, 2021, section 2411(3) of title 10, United States Code, is amended by striking “Director of the Defense Logistics Agency” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

Effective date.  
10 USC 2411  
note.

(b) **REPORT AND BRIEFING.**—Not later than November 1, 2020, the Secretary of Defense shall provide to the congressional defense committees a written report and briefing on the activities carried out in preparation for the transition of responsibilities for carrying out the procurement technical assistance cooperative agreement program under chapter 142 of title 10, United States Code, from the Director of Defense Logistics Agency to the Under Secretary of Defense for Acquisition and Sustainment, as required by subsection (a).

Deadline.

(c) **ANNUAL BUDGET JUSTIFICATION DOCUMENTS.**—The Secretary of Defense shall submit to Congress, as a part of the defense budget materials (as defined in section 234(d) of title 10, United States Code) for fiscal year 2021 and each fiscal year thereafter, a budget justification display that includes the procurement technical assistance cooperative agreement program under chapter 142 of title 10, United States Code, as part of the budget justification for Operation and Maintenance, Defense-wide for the Office of the Secretary of Defense.

10 USC 221 note.

**SEC. 853. REQUIREMENT THAT CERTAIN SHIP COMPONENTS BE MANUFACTURED IN THE NATIONAL TECHNOLOGY AND INDUSTRIAL BASE.**

(a) **ADDITIONAL PROCUREMENT LIMITATION.**—Section 2534(a) of title 10, United States Code, is amended by adding at the end the following new paragraph:

“(6) **COMPONENTS FOR AUXILIARY SHIPS.**—Subject to subsection (k), large medium-speed diesel engines.”.

(b) **IMPLEMENTATION.**—Such section is further amended by adding at the end the following new subsection:

“(k) **IMPLEMENTATION OF AUXILIARY SHIP COMPONENT LIMITATION.**—Subsection (a)(6) applies only with respect to contracts awarded by the Secretary of a military department for new construction of an auxiliary ship after the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020 using funds available for National Defense Sealift Fund programs or Shipbuilding and Conversion, Navy. For purposes of this subsection, the term ‘auxiliary ship’ does not include an icebreaker or a special mission ship.”.

Applicability.

Definition.

**SEC. 854. ADDITION OF DOMESTICALLY PRODUCED STAINLESS STEEL FLATWARE AND DINNERWARE TO THE BERRY AMENDMENT.**

(a) ADDITION OF DOMESTICALLY PRODUCED STAINLESS STEEL FLATWARE AND DINNERWARE.—

(1) IN GENERAL.—Section 2533a(b) of title 10, United States Code, is amended by adding at the end the following new paragraphs:

“(3) Stainless steel flatware.

“(4) Dinnerware.”.

10 USC 2533a note.

(2) APPLICABILITY.—Paragraphs (3) and (4) of section 2533a(b) of title 10, United States Code, as added by paragraph (1), shall apply with respect to contracts entered into on or after the date occurring 1 year after the date of the enactment of this Act.

10 USC 2533a note.

(3) REPEAL.—Effective September 30, 2023, such paragraphs (3) and (4) are repealed.

(b) REPORT.—

Survey.  
Cost assessment.  
Recommendations.

(1) REPORT REQUIRED.—Not later than October 1, 2020, the Secretary of Defense shall submit to the congressional defense committees a report that provides a market survey, cost assessment, description of national security considerations, and a recommendation regarding whether the procurement of dinnerware and stainless steel flatware should be limited to sources in the United States.

Analysis.

(2) CONTENTS.—The report required under paragraph (1) shall include an analysis of the following with respect to dinnerware and stainless steel flatware:

(A) The extent to which such items have commercial applications.

(B) The number of such items to be procured by current programs of record.

(C) The criticality of such items to a military unit’s mission accomplishment.

Cost estimate.

(D) The estimated cost and other considerations of reconstituting the production capability of such items, if not maintained in the United States.

(E) National security regulations or restrictions imposed on such items that may not be imposed on such items if provided by a competitor outside the United States.

(F) Federal, State, and local government regulations that are not related to national security that are imposed on such items that may not be imposed on a competitor outside the United States.

(G) The extent to which such items is fielded in current programs of record.

(H) The extent to which such items can be procured as and when needed in satisfactory quality and sufficient quantity at United States market prices.

(I) The benefits accrued to the Department of Defense and the defense industrial base to procure such items from sources outside the United States.

**SEC. 855. APPLICATION OF MISCELLANEOUS TECHNOLOGY BASE POLICIES AND PROGRAMS TO THE COLUMBIA-CLASS SUBMARINE PROGRAM.**

Notwithstanding subchapter V of chapter 148 of title 10, United States Code (except for sections 2534, 2533a, and 2533b of such title), for a period of one year beginning on the date of the enactment of this Act, the milestone decision authority (as defined in section 2366a of title 10, United States Code) for the Columbia-class submarine program shall ensure that such program maintains the Acquisition Program Baseline schedule dates approved under the Milestone B approval (as defined in such section).

**SEC. 856. APPLICATION OF LIMITATION ON PROCUREMENT OF GOODS OTHER THAN UNITED STATES GOODS TO THE FFG-FRIGATE PROGRAM.**

Notwithstanding any other provision of law, amounts authorized to carry out the FFG-Frigate Program may be used to award a new contract that provides for the acquisition of the following components regardless of whether those components are manufactured in the United States:

- (1) Auxiliary equipment (including pumps) for shipboard services.
- (2) Propulsion equipment (including engines, reduction gears, and propellers).
- (3) Shipboard cranes.
- (4) Spreaders for shipboard cranes.

**SEC. 857. SENSE OF CONGRESS REGARDING CONSIDERATION OF PRICE IN PROCUREMENT OF THE FFG(X) FRIGATE.**

It is the sense of Congress that during fiscal year 2020, in evaluating proposals for a contract to procure a FFG(X) frigate, the Secretary of the Navy should ensure price is a critical factor.

## Subtitle F—Provisions Relating to Acquisition Workforce

**SEC. 860. ESTABLISHMENT OF DEFENSE CIVILIAN TRAINING CORPS.**

(a) **IN GENERAL.**—Part III of subtitle A of title 10, United States Code, is amended by inserting after chapter 112 the following new chapter:

**“CHAPTER 113—DEFENSE CIVILIAN TRAINING CORPS**

10 USC 2200g  
prec.

“Sec. 2200g. Establishment.  
“Sec. 2200h. Program elements.  
“Sec. 2200i. Model authorities.  
“Sec. 2200j. Definitions.

**“SEC. 2200g. ESTABLISHMENT.**

10 USC 2200g.

“For the purposes of preparing selected students for public service in Department of Defense occupations relating to acquisition, science, engineering, or other civilian occupations determined by the Secretary of Defense, and to target critical skill gaps in the Department of Defense, the Secretary of Defense shall establish and maintain a Defense Civilian Training Corps program, organized into one or more units, at any accredited civilian educational institution authorized to grant baccalaureate degrees.

10 USC 2200h.	<b>“SEC. 2200h. PROGRAM ELEMENTS.</b>
Determination.	“In establishing the program, the Secretary of Defense shall determine the following:
Methodology.	<p>“(1) A methodology to identify and target critical skills gaps in Department of Defense occupations relating to acquisition, science, engineering, or other civilian occupations determined by the Secretary of Defense.</p> <p>“(2) A mechanism to track and report the success of the program in eliminating any critical skills gaps identified under paragraph (1).</p>
Criteria.	“(3) Criteria for an accredited civilian educational institution to participate in the program.
Criteria.	“(4) The eligibility of a student to become a member of the program.
Criteria.	“(5) Criteria required for a member of the program to receive financial assistance from the Department of Defense.
Criteria.	“(6) The term of service as an employee of the Department of Defense required for a member of the program to receive such financial assistance.
Criteria.	“(7) Criteria required for a member of the program to be released from a term of service.
	“(8) The method by which a successful graduate of the program may gain immediate employment in the Department of Defense.
	“(9) Resources required for implementation of the program.
10 USC 2200i.	<b>“SEC. 2200i. MODEL AUTHORITIES.</b>
	“In making determinations under section 2200h of this title, the Secretary of Defense shall use the authorities under chapters 103 and 111 of this title as guides.
10 USC 2200j.	<b>“SEC. 2200j. DEFINITIONS.</b>
	“In this chapter:
	“(1) The term ‘program’ means the Defense Civilian Training Corps program established under section 2200g.
	“(2) The term ‘member of the program’ means a student at an accredited civilian educational institution who is enrolled in the program.”
Deadlines. Plans. Schedules. 10 USC 2200g note.	<p>(b) IMPLEMENTATION TIMELINE.—</p> <p>(1) INITIAL IMPLEMENTATION.—Not later than February 15, 2020, the Secretary of Defense shall submit to the congressional defense committees a plan and schedule to implement the Defense Civilian Training Corps program established under chapter 113 of title 10, United States Code (as added by subsection (a)) at one accredited civilian educational institution authorized to grant baccalaureate degrees not later than August 1, 2021. The plan shall include a list of critical skills gaps the program will address and recommendations for any legislative changes required for effective implementation of the program.</p> <p>(2) EXPANSION.—Not later than December 31, 2020, the Secretary of Defense shall submit to the congressional defense committees an expansion plan and schedule to expand the Defense Civilian Training Corps program to five accredited civilian educational institutions not later than August 1, 2022.</p> <p>(3) FULL IMPLEMENTATION.—Not later than December 31, 2021, the Secretary of Defense shall submit to the congressional</p>
List. Recommendations.	

defense committees a full implementation plan and schedule to expand the Defense Civilian Training Corps program to at least 20 accredited civilian educational institutions with not fewer than 400 members enrolled in the program not later than August 1, 2023.

**SEC. 861. DEFENSE ACQUISITION WORKFORCE CERTIFICATION, EDUCATION, AND CAREER FIELDS.**

(a) PROFESSIONAL CERTIFICATION REQUIREMENT.—

(1) PROFESSIONAL CERTIFICATION REQUIRED FOR ALL ACQUISITION WORKFORCE PERSONNEL.—Section 1701a of title 10, United States Code, is amended—

(A) by redesignating subsections (c) and (d) as subsections (d) and (e), respectively; and

(B) by inserting after subsection (b) the following new subsection:

“(c) PROFESSIONAL CERTIFICATION.—(1) IN GENERAL.—The Secretary of Defense shall implement a certification program to provide for a professional certification requirement for all members of the acquisition workforce. Except as provided in paragraph (2), the certification requirement for any acquisition workforce career field shall be based on standards developed by a third-party accredited program based on nationally or internationally recognized standards.

“(2) REQUIREMENTS FOR SECRETARY.—If the Secretary determines that, for a particular acquisition workforce career field, a third-party accredited program based on nationally or internationally recognized standards does not exist, the Secretary shall establish the certification requirement for that career field that conforms with the practices of national or international accrediting organizations. The Secretary shall determine the best approach for meeting the certification requirement for any such career field, including by implementing such certification requirement through entities outside the Department of Defense, and may design and implement such certification requirement without regard to section 1746 of this title.”

Determinations.

(2) PERFORMANCE MANAGEMENT.—Subsection (b) of such section is amended—

(A) in paragraph (5), by striking “encourage” and inserting “direct”; and

(B) in paragraph (6), by inserting “and consequences” after “warnings”.

(3) PARTICIPATION IN PROFESSIONAL ASSOCIATIONS.—Subsection (b) of such section is further amended—

(A) by redesignating paragraphs (6), (7), (8), and (9) as paragraphs (7), (8), (9), and (10), respectively; and

(B) by inserting after paragraph (5) the following new paragraph:

“(6) authorize a member of the acquisition workforce to participate in professional associations, consistent with the performance plan of such a member in order to provide the member with the opportunity to gain leadership and management skills.”

(4) GENERAL EDUCATION, TRAINING, AND EXPERIENCE REQUIREMENTS.—Section 1723 of such title is amended—

(A) in subsection (a)(3), by striking the second sentence; and

Procedures.  
10 USC 1701a  
note.

(B) in subsection (b)(1), by striking “encourage” and inserting “direct”.

(5) EFFECTIVE DATE.—The Secretary of Defense shall implement procedures to institute the program required by subsection (c) of section 1701a of title 10, United States Code, as added by paragraph (1), not later than 180 days after the date of the enactment of this Act.

(b) ELIMINATION OF STATUTORY REQUIREMENT FOR COMPLETION OF 24 SEMESTER CREDIT HOURS.—

(1) QUALIFICATION REQUIREMENTS FOR CONTRACTING POSITIONS.—Section 1724 of title 10, United States Code, is amended—

(A) in subsection (a)(3)—

(i) by striking “(A)” after “(3)”; and

(ii) by striking “, and (B)” and all that follows through “and management”; and

(B) in subsection (b), by striking “requirements” in the first sentences of paragraphs (1) and (2) and inserting “requirement”;

(C) in subsection (e)—

(i) in paragraph (1)—

(I) by striking “requirements in subparagraphs (A) and (B) of subsection (a)(3)” and inserting “requirement of subsection (a)(3)”; and

(II) in subparagraph (C), by striking “requirements” and inserting “requirement”; and

(ii) in paragraph (2)—

(I) by striking “shall have—” and all that follows through “been awarded” and inserting “shall have been awarded”;

(II) by striking “; or” and inserting a period; and

(III) by striking subparagraph (B); and

(D) in subsection (f), by striking “, including—” and all that follows and inserting a period.

(2) SELECTION CRITERIA AND PROCEDURES.—Section 1732 of such title is amended—

(A) in subsection (b)(1)—

(i) by striking “Such requirements,” and all the follows through “the person—” and inserting “Such requirements shall include a requirement that the person—”;

(ii) by striking subparagraph (B); and

(iii) by redesignating clauses (i) and (ii) as subparagraphs (A) and (B), respectively, and conforming the margins accordingly;

(B) in subsection (c), by striking “requirements of subsections (b)(1)(A) and (b)(1)(B)” in paragraphs (1) and (2) and inserting “requirement of subsection (b)(1)”; and

(C) in subsection (d)—

(i) by striking “(1) Except as provided in paragraph (2),”; and

(ii) by striking paragraph (2).

(c) DEFENSE ACQUISITION UNIVERSITY.—Section 1746 of title 10, United States Code, is amended—

(1) in subsection (b)—

(A) by redesignating paragraphs (2) and (3) as paragraphs (4) and (5), respectively;

(B) by inserting after paragraph (1) the following new paragraphs:

“(2) The professors, instructors, and lecturers employed under paragraph (1) shall include individuals from civilian colleges or universities that are not owned or operated by the Federal Government, commercial learning and development organizations, industry, or federally funded research and development centers.

“(3) The Secretary of Defense shall ensure that—

“(A) not later than September 1, 2021, not less than five full-time visiting professors employed under paragraph (1) are from civilian colleges or universities described under paragraph (2); ; and

“(B) not later than September 1, 2022, not less than ten full-time visiting professors employed under paragraph (1) are from such civilian colleges or universities.”; and (2) in subsection (c), by inserting “, and with commercial training providers,” after “military departments”.

(d) DESIGNATION OF SECURITY COOPERATION AS AN ACQUISITION POSITION.—Section 1721(b) of title 10, United States Code, is amended—

(1) by amending paragraph (11) to read as follows:

“(11) Security cooperation.”; and

(2) by adding at the end the following new paragraph:

“(13) Other positions, as necessary.”.

(e) CAREER PATHS.—

(1) CAREER PATH REQUIRED FOR EACH ACQUISITION WORKFORCE CAREER FIELD.—Paragraph (4) of section 1701a(b) of title 10, United States Code, is amended to read as follows:

“(4) develop and implement a career path, as described in section 1722(a) of this title, for each career field designated by the Secretary under section 1721(a) of this title as an acquisition workforce career field;”.

(2) CONFORMING AMENDMENTS.—Section 1722(a) of such title is amended—

(A) by striking “appropriate career paths” and inserting “an appropriate career path”; and

(B) by striking “are identified” and inserting “is identified for each acquisition workforce career field”.

(3) DEADLINE FOR IMPLEMENTATION OF CAREER PATHS.—Not later than the end of the two-year period beginning on the date of the enactment of this Act, the Secretary of Defense shall carry out the requirements of paragraph (4) of section 1701a(b) of title 10, United States Code (as amended by paragraph (1)).

(f) CAREER FIELDS.—

(1) DESIGNATION OF ACQUISITION WORKFORCE CAREER FIELDS.—Section 1721(a) of such title is amended by adding at the end the following new sentence: “The Secretary shall also designate in regulations those career fields in the Department of Defense that are acquisition workforce career fields for purposes of this chapter.”.

(2) CLERICAL AMENDMENTS.—(A) The heading of section 1721 of such title is amended to read as follows:

Deadlines.

Time period.  
10 USC 1701a  
note.

Regulations.

**“§ 1721. Designation of acquisition positions and acquisition workforce career fields”.**

10 USC 1721 prec.

(B) The item relating to such section in the table of sections at the beginning of subchapter II of chapter 87 of such title is amended to read as follows:

“1721. Designation of acquisition positions and acquisition workforce career fields.”.

10 USC 1721 prec.

(3)(A) The heading of subchapter II of chapter 87 of such title is amended to read as follows:

“SUBCHAPTER II—ACQUISITION POSITIONS AND ACQUISITION WORKFORCE CAREER FIELDS”.

10 USC 1701 prec.

(B) The item relating to such subchapter in the table of subchapters at the beginning of such chapter is amended to read as follows:

“II. Acquisition Positions And Acquisition Workforce Career Fields ..... 1721”.

Time period.  
10 USC 1721 note.

(4) DEADLINE FOR DESIGNATION OF CAREER FIELDS.—Not later than the end of the six-month period beginning on the date of the enactment of this Act, the Secretary of Defense shall carry out the requirements of the second sentence of section 1721(a) of title 10, United States Code (as added by paragraph (1)).

(g) KEY WORK EXPERIENCES.—

(1) DEVELOPMENT OF KEY WORK EXPERIENCES FOR EACH ACQUISITION WORKFORCE CAREER FIELD.—Section 1722b of such title is amended by adding at the end the following new subsection:

“(c) KEY WORK EXPERIENCES.—In carrying out subsection (b)(2), the Secretary shall ensure that key work experiences, in the form of multidisciplinary experiences, are developed for each acquisition workforce career field.”.

10 USC 1722b note.  
Deadline.

(2) PLAN FOR IMPLEMENTATION OF KEY WORK EXPERIENCES.—Not later than one year after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a plan identifying the specific actions the Secretary has taken, and is planning to take, to develop and establish key work experiences for each acquisition workforce career field as required by subsection (c) of section 1722b of title 10, United States Code (as added by paragraph (1)). The plan shall specify the percentage of the acquisition workforce, or funds available for administration of the acquisition workforce on an annual basis, that the Secretary will dedicate towards developing and establishing such key work experiences.

(h) APPLICABILITY OF CAREER PATH REQUIREMENTS TO ALL MEMBERS OF ACQUISITION WORKFORCE.—Section 1723(b) of such title is amended by striking “the critical acquisition-related”.

(i) COMPETENCY DEVELOPMENT.—

(1) IN GENERAL.—Subchapter V of chapter 87 of such title is amended by adding at the end the following new section:

10 USC 1765.

**“§ 1765. Competency development**

“For each acquisition workforce career field, the Secretary of Defense shall—



<p>“(1) establish, for the civilian personnel in that career field, defined proficiency standards and technical and nontechnical competencies which shall be used in personnel qualification assessments; and</p> <p>“(2) assign resources to accomplish such technical and nontechnical competencies.”.</p> <p>(2) The table of sections at the beginning of such subchapter II is amended by adding at the end the following new item:</p> <p>“1765. Competency development.”.</p> <p>(3) DEADLINE FOR IMPLEMENTATION.—Not later than the end of the two-year period beginning on the date of the enactment of this Act, the Secretary of Defense shall carry out the requirements of section 1765 of title 10, United States Code (as added by paragraph (1)).</p> <p>(j) TERMINATION OF DEFENSE ACQUISITION CORPS.—</p> <p>(1) The Acquisition Corps for the Department of Defense referred to in section 1731(a) of title 10, United States Code, is terminated.</p> <p>(2) Section 1733 of title 10, United States Code, is amended—</p> <p>(A) by striking subsection (a); and</p> <p>(B) by redesignating subsection (b) as subsection (a).</p> <p>(3) Subsection (b) of section 1731 of such title is transferred to the end of section 1733 of such title, as amended by paragraph (2), and amended—</p> <p>(A) by striking “ACQUISITION CORPS” in the heading and inserting “THE ACQUISITION WORKFORCE”; and</p> <p>(B) by striking “selected for the Acquisition Corps” and inserting “in the acquisition workforce”.</p> <p>(4) Subsection (e) of section 1732 of such title is transferred to the end of section 1733 of such title, as amended by paragraphs (2) and (3), redesignated as subsection (c), and amended—</p> <p>(A) by striking “in the Acquisition Corps” in paragraphs (1) and (2) and inserting “in critical acquisition positions”; and</p> <p>(B) by striking “serving in the Corps” in paragraph (2) and inserting “employment”.</p> <p>(5) Sections 1731 and 1732 of such title are repealed.</p> <p>(6)(A) Section 1733 of such title, as amended by paragraphs (2), (3), and (4), is redesignated as section 1731.</p> <p>(B) The table of sections at the beginning of subchapter III of chapter 87 of such title is amended by striking the items relating to sections 1731, 1732, and 1733 and inserting the following new item:</p> <p>“1731. Critical acquisition positions.”.</p> <p>(7)(A) The heading of subchapter III of chapter 87 of such title is amended to read as follows:</p> <p>“SUBCHAPTER III—CRITICAL ACQUISITION POSITIONS”.</p> <p>(B) The item relating to such subchapter in the table of subchapters at the beginning of such chapter is amended to read as follows:</p> <p>“III. Critical Acquisition Positions ..... 1731”.</p>	<p>Standards.</p> <p>10 USC 1761 prec.</p> <p>10 USC 1765 note.</p> <p>10 USC 1731 note.</p> <p>Repeals.</p> <p>10 USC 1731 prec.</p> <p>10 USC 1731 prec.</p> <p>10 USC 1701 prec.</p>
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(8) Section 1723(a)(2) of such title is amended by striking “section 1733 of this title” and inserting “section 1731 of this title”.

(9) Section 1725 of such title is amended—

(A) in subsection (a)(1), by striking “Defense Acquisition Corps” and inserting “acquisition workforce”; and

(B) in subsection (d)(2), by striking “of the Defense Acquisition Corps” and inserting “in the acquisition workforce serving in critical acquisition positions”.

(10) Section 1734 of such title is amended—

(A) by striking “of the Acquisition Corps” in subsections (e)(1) and (h) and inserting “of the acquisition workforce”; and

(B) in subsection (g)—

(i) by striking “of the Acquisition Corps” in the first sentence and inserting “of the acquisition workforce”;

(ii) by striking “of the Corps” and inserting “of the acquisition workforce”; and

(iii) by striking “of the Acquisition Corps” in the second sentence and inserting “of the acquisition workforce in critical acquisition positions”.

(11) Section 1737 of such title is amended—

(A) in subsection (a)(1), by striking “of the Acquisition Corps” and inserting “of the acquisition workforce”; and

(B) in subsection (b), by striking “of the Corps” and inserting “of the acquisition workforce”.

(12) Section 1742(a)(1) of such title is amended by striking “the Acquisition Corps” and inserting “acquisition positions in the Department of Defense”.

(13) Section 2228(a)(4) of such title is amended by striking “under section 1733(b)(1)(C) of this title” and inserting “under section 1731 of this title”.

(14) Section 7016(b)(5)(B) of such title is amended by striking “under section 1733 of this title” and inserting “under section 1731 of this title”.

(15) Section 8016(b)(4)(B) of such title is amended by striking “under section 1733 of this title” and inserting “under section 1731 of this title”.

(16) Section 9016(b)(4)(B) of such title is amended by striking “under section 1733 of this title” and inserting “under section 1731 of this title”.

(17) Paragraph (1) of section 317 of title 37, United States Code, is amended to read as follows:

“(1) is a member of the acquisition workforce selected to serve in, or serving in, a critical acquisition position designated under section 1731 of title 10.”

10 USC 1741  
note.

**SEC. 862. SOFTWARE DEVELOPMENT AND SOFTWARE ACQUISITION TRAINING AND MANAGEMENT PROGRAMS.**

(a) ESTABLISHMENT OF SOFTWARE DEVELOPMENT AND SOFTWARE ACQUISITION TRAINING AND MANAGEMENT PROGRAMS.—

Consultation.

(1) IN GENERAL.—The Secretary of Defense, acting through the Under Secretary of Defense for Acquisition and Sustainment and in consultation with the Under Secretary of Defense for Research and Engineering, the Under Secretary

of Defense for Personnel and Readiness, and the Chief Information Officer of the Department of Defense, shall establish software development and software acquisition training and management programs for all software acquisition professionals, software developers, and other appropriate individuals (as determined by the Secretary of Defense), to earn a certification in software development and software acquisition.

(2) PROGRAM CONTENTS.—The programs established under paragraph (1) shall—

(A) develop and expand the use of specialized training programs for chief information officers of the military departments and the Defense Agencies, service acquisition executives, program executive officers, and program managers to include training on and experience in—

(i) continuous software development; and

(ii) acquisition pathways available to acquire software;

(B) ensure that appropriate program managers—

(i) have demonstrated competency in current software processes;

(ii) have the skills to lead a workforce that can quickly meet challenges, use software tools that prioritize continuous or frequent upgrades as such tools become available, take up opportunities provided by new innovations, and plan software activities in short iterations to learn from risks of software testing; and

(iii) have the experience and training to delegate technical oversight and execution decisions; and

(C) include continuing education courses, exchanges with private-sector organizations, and experiential training to help individuals maintain skills learned through the programs.

(b) REPORTS.—

(1) REPORTS REQUIRED.—The Secretary shall submit to the congressional defense committees—

(A) not later than 90 days after the date of the enactment of this Act, an initial report; and

(B) not later than one year after the date of the enactment of this Act, a final report.

(2) CONTENTS.—Each report required under paragraph (1) shall include—

(A) the status of implementing the software development and software acquisition training and management programs established under subsection (a)(1);

(B) a description of the requirements for certification, including the requirements for competencies in current software processes;

(C) a description of potential career paths in software development and software acquisition within the Department of Defense;

(D) an independent assessment conducted by the Defense Innovation Board of the progress made on implementing the programs established under subsection (a)(1); and

Assessment.

(E) any recommendations for changes to existing law to facilitate the implementation of the programs established under subsection (a)(1).

Recommendations.

(c) DEFINITIONS.—In this section:

(1) PROGRAM EXECUTIVE OFFICER; PROGRAM MANAGER.—The terms “program executive officer” and “program manager” have the meanings given those terms, respectively, in section 1737 of title 10, United States Code.

(2) SERVICE ACQUISITION EXECUTIVE.—The terms “military department”, “Defense Agency”, and “service acquisition executive” have the meanings given those terms, respectively, in section 101 of title 10, United States Code.

(3) MAJOR DEFENSE ACQUISITION PROGRAM.—The term “major defense acquisition program” has the meaning given in section 2430 of title 10, United States Code.

(4) DEFENSE BUSINESS SYSTEM.—The term “defense business system” has the meaning given in section 2222(i)(1) of title 10, United States Code.

**SEC. 863. MODIFICATION OF TEMPORARY ASSIGNMENTS OF DEPARTMENT OF DEFENSE EMPLOYEES TO A PRIVATE-SECTOR ORGANIZATION.**

(a) PUBLIC-PRIVATE TALENT EXCHANGE PROGRAM.—Section 1599g of title 10, United States Code, is amended by adding at the end the following new subsections:

“(i) CONFLICTS OF INTEREST.—A private-sector organization that is temporarily assigned a member of the acquisition workforce under this section shall not be considered to have a conflict of interest with the Department of Defense solely because of participation in the program established under this section.

“(j) FUNDING; USE OF DEFENSE ACQUISITION WORKFORCE DEVELOPMENT FUND.—Funds for the expenses for the program established under this section may be provided from amounts in the Department of Defense Acquisition Workforce Development Fund. Expenses for the program include—

“(1) notwithstanding section 1705(e)(5) of this title, the base salary of a civilian member of the acquisition workforce assigned to a private-sector organization under this section, during the period of that assignment;

“(2) expenses relating to assignment under this section of a member of the acquisition workforce away from the member’s regular duty station, including expenses for travel, per diem, and lodging; and

“(3) expenses for the administration of the program.”

(b) USE OF DEFENSE ACQUISITION WORKFORCE DEVELOPMENT FUND.—Section 1705(e)(1) of such title is amended by adding at the end the following new subparagraph:

“(C) Amounts in the Fund may be used to pay the expenses of the public-private talent exchange program established under section 1599g of this title.”

**SEC. 864. INCENTIVES AND CONSIDERATION FOR QUALIFIED TRAINING PROGRAMS.**

(a) IN GENERAL.—Chapter 141 of title 10, United States Code, is amended by inserting after section 2409 the following new section:

10 USC 2409a.

**“§ 2409a. Incentives and consideration for qualified training programs**

“(a) INCENTIVES.—The Secretary of Defense shall develop workforce development investment incentives for a contractor that implements a qualified training program to develop the workforce

of the contractor in a manner consistent with the needs of the Department of Defense.

“(b) CONSIDERATION OF QUALIFIED TRAINING PROGRAMS.—The Secretary of Defense shall revise the Department of Defense Supplement to the Federal Acquisition Regulation to require that the system used by the Federal Government to monitor or record contractor past performance includes an analysis of the availability, quality, and effectiveness of a qualified training program of an offeror as part of the past performance rating of such offeror.

Revision.  
Requirement.  
Analysis.

“(c) QUALIFIED TRAINING PROGRAM DEFINED.—The term ‘qualified training program’ means any of the following:

“(1) A program eligible to receive funds under the Workforce Innovation and Opportunity Act (29 U.S.C. 3101 et seq.).

“(2) A program eligible to receive funds under the Carl D. Perkins Career and Technical Education Act of 2006 (20 U.S.C. 2301 et seq.).

“(3) A program registered under the Act of August 16, 1937 (commonly known as the ‘National Apprenticeship Act’; Stat. 664, chapter 663; 29 U.S.C. 50 et seq.).

“(4) Any other program determined to be a qualified training program for purposes of this section, and that meets the workforce needs of the Department of Defense, as determined by the Secretary of Defense.”

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by inserting after the item relating to section 2409 the following new item:

10 USC 2381  
prec.

“2409a. Incentives and consideration for qualified training programs.”

**SEC. 865. USE OF QUALIFIED APPRENTICES BY MILITARY CONSTRUCTION CONTRACTORS.**

(a) USE OF QUALIFIED APPRENTICES BY MILITARY CONSTRUCTION CONTRACTORS.—

(1) IN GENERAL.—Subchapter III of chapter 169 of title 10, United States Code, is amended by adding at the end the following new section:

**“§ 2870. Use of qualified apprentices by military construction contractors**

10 USC 2870.

“(a) CERTIFICATION REQUIRED.—The Secretary of Defense shall require each offeror for a contract for a military construction project to certify to the Secretary that, if awarded such a contract, the offeror will—

“(1) establish a goal that not less than 20 percent of the total workforce employed in the performance of such a contract are qualified apprentices; and

“(2) make a good faith effort to meet or exceed such goal.

“(b) INCENTIVES.—The Secretary of Defense shall develop incentives for offerors for a contract for military construction projects to meet or exceed the goal described in subsection (a).

“(c) CONSIDERATION OF USE OF QUALIFIED APPRENTICES.—The Secretary of Defense shall revise the Department of Defense Supplement to the Federal Acquisition Regulation to require that the system used by the Federal Government to monitor or record contractor past performance includes an analysis of whether the contractor has made a good faith effort to meet or exceed the goal described in subsection (a), including consideration of the actual

Revision.  
Requirement.  
Analysis.

number of qualified apprentices used by the contractor on the contract, as part of the past performance rating of such contractor.

“(d) QUALIFIED APPRENTICE DEFINED.—In this section, the term ‘qualified apprentice’ means an employee participating in an apprenticeship program that is—

“(1) registered with the Office of Apprenticeship of the Employment Training Administration of the Department of Labor pursuant to the Act of August 16, 1937 (popularly known as the ‘National Apprenticeship Act’; 29 U.S.C. 50 et seq.);

“(2) registered with a State apprenticeship agency recognized by such Office of Apprenticeship pursuant to such Act; or

“(3) determined to be a high-quality apprenticeship program by industry and the Secretary of Labor.”

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of subchapter III of chapter 169 of title 10, United States Code, is amended by adding at the end the following new item:

10 USC 2851  
prec.

“2870. Use of qualified apprentices by military construction contractors.”

10 USC 2870  
note.

(b) APPLICABILITY.—The amendments made by this section shall apply with respect to contracts awarded on or after the date that is 180 days after the date of the enactment of this Act.

## Subtitle G—Small Business Matters

### SEC. 870. REQUIREMENTS RELATING TO CREDIT FOR CERTAIN SMALL BUSINESS CONCERN SUBCONTRACTORS.

(a) CREDIT FOR CERTAIN SMALL BUSINESS CONCERN SUBCONTRACTORS.—Section 8(d)(16) of the Small Business Act (15 U.S.C. 637(d)) is amended to read as follows:

“(16) CREDIT FOR CERTAIN SMALL BUSINESS CONCERN SUBCONTRACTORS.—

“(A) IN GENERAL.—For purposes of determining whether or not a prime contractor has attained the percentage goals specified in paragraph (6)—

“(i) if the subcontracting goals pertain only to a single contract with a Federal agency, the prime contractor may elect to receive credit for small business concerns performing as first tier subcontractors or subcontractors at any tier pursuant to the subcontracting plans required under paragraph (6)(D) in an amount equal to the total dollar value of any subcontracts awarded to such small business concerns; and

“(ii) if the subcontracting goals pertain to more than one contract with one or more Federal agencies, or to one contract with more than one Federal agency, the prime contractor may only receive credit for first tier subcontractors that are small business concerns.

“(B) COLLECTION AND REVIEW OF DATA ON SUBCONTRACTING PLANS.—The head of each contracting agency shall ensure that the agency—

“(i) collects and reports data on the extent to which prime contractors of the agency meet the goals and objectives set forth in subcontracting plans submitted pursuant to this subsection; and

“(ii) periodically reviews data collected and reported pursuant to clause (i) for the purpose of ensuring that such contractors comply in good faith with the requirements of this subsection.

“(C) RULE OF CONSTRUCTION.—Nothing in this paragraph shall be construed to allow a Federal agency to establish a goal for an number of subcontracts with a subcontractor at any tier for a prime contractor otherwise eligible to receive credit under this paragraph.”

(b) MAINTENANCE OF RECORDS WITH RESPECT TO CREDIT UNDER A SUBCONTRACTING PLAN.—Section 8(d)(6) of the Small Business Act (15 U.S.C. 637(d)(6)) is amended—

(1) by redesignating subparagraphs (G) and (H) as subparagraphs (H) and (I), respectively (and conforming the margins accordingly); and

(2) by inserting after subparagraph (F) the following new subparagraph:

“(G) a recitation of the types of records the successful offeror or bidder will maintain to demonstrate that procedures have been adopted to substantiate the credit the successful offeror or bidder will elect to receive under paragraph (16)(A);”.

**SEC. 871. INCLUSION OF BEST IN CLASS DESIGNATIONS IN ANNUAL REPORT ON SMALL BUSINESS GOALS.**

Section 15(h) of the Small Business Act (15 U.S.C. 644(h)) is amended by adding at the end the following new paragraph:

“(4) BEST IN CLASS SMALL BUSINESS PARTICIPATION REPORTING.—

“(A) ADDENDUM.—In addition to the requirements under paragraph (2) and for each best in class designation, the Administrator shall include in the report required by such paragraph—

“(i) the total amount of spending Governmentwide in such designation; and

“(ii) the number of small business concerns awarded contracts and the dollar amount of such contracts awarded within each such designation to each of the following—

“(I) qualified HUBZone small business concerns;

“(II) small business concerns owned and controlled by women;

“(III) small business concerns owned and controlled by service-disabled veterans; and

“(IV) small business concerns owned and controlled by socially and economically disadvantaged individuals.

“(B) BEST IN CLASS DEFINED.—The term ‘best in class’ has the meaning given such term by the Director of the Office of Management and Budget.

“(C) EFFECTIVE DATE.—The Administrator shall report on the information described by subparagraph (A) beginning on the date that such information is available in the Federal Procurement Data System, the System for Award Management, or any successor to such systems.”.

**SEC. 872. REAUTHORIZATION AND IMPROVEMENT OF DEPARTMENT OF DEFENSE MENTOR-PROTEGE PROGRAM.****(a) REAUTHORIZATION.—**

(1) **IN GENERAL.**—Subsection (j) of section 831 of the National Defense Authorization Act for Fiscal Year 1991 (Public Law 101-510; 10 U.S.C. 2302 note) is amended—

(A) in paragraph (1), by striking “September 30, 2018” and inserting “September 30, 2024”; and

(B) in paragraph (2), by striking “September 30, 2021” and inserting “September 30, 2026”.

(2) **PROGRAM PARTICIPATION TERM.**—Subsection (e)(2) of such section is amended by striking “three years” each place such term appears and inserting “two years”.

(3) **EFFECTIVE DATE.**—The amendments made by this subsection shall take effect on the date on which the Secretary of Defense submits to Congress the small business strategy required under section 2283 of title 10, United States Code. The Secretary of Defense shall notify the Law Revision Counsel of the House of Representatives of the submission of the strategy so that the Law Revision Counsel may execute the amendments made by this subsection.

**(b) OFFICE OF SMALL BUSINESS PROGRAMS OVERSIGHT.**—Section 831 of the National Defense Authorization Act for Fiscal Year 1991 (Public Law 101-510; 10 U.S.C. 2302 note) is amended—

(1) by redesignating subsection (n) as subsection (o); and

(2) by inserting after subsection (m) the following new subsection:

“(n) **ESTABLISHMENT OF PERFORMANCE GOALS AND PERIODIC REVIEWS.**—The Office of Small Business Programs of the Department of Defense shall—

“(1) establish performance goals consistent with the stated purpose of the Mentor-Protege Program and outcome-based metrics to measure progress in meeting those goals; and

“(2) submit to the congressional defense committees, not later than February 1, 2020, a report on progress made toward implementing these performance goals and metrics, based on periodic reviews of the procedures used to approve mentor-protege agreements.”.

**(c) MODIFICATION OF DISADVANTAGED SMALL BUSINESS CONCERN DEFINITION.**—Paragraph (2) of section 831(o) of the National Defense Authorization Act for Fiscal Year 1991 (Public Law 101-510; 10 U.S.C. 2302 note), as redesignated by subsection (b)(1), is amended in the matter preceding subparagraph (A) by striking “has less than half the size standard corresponding to its primary North American Industry Classification System code” and inserting “is not more than the size standard corresponding to its primary North American Industry Classification System code”.

**(d) INDEPENDENT REPORT ON PROGRAM EFFECTIVENESS.**—The Secretary of Defense shall direct the Defense Business Board to submit, not later than March 31, 2022, to the congressional defense committees a report evaluating the effectiveness of the Mentor-Protege Program established under section 831 of the National Defense Authorization Act for Fiscal Year 1991 (Public Law 101-510; 10 U.S.C. 2302 note), including recommendations for improving the program in terms of performance metrics, forms of assistance, and overall program effectiveness.

Strategy.  
10 USC 2302  
note.

Notification.

Reports.

Recommendations.



(e) **REPORT.**—Not later than 180 days after the date of the enactment of this Act, and annually thereafter until September 30, 2024, the Secretary of Defense shall submit to the congressional defense committees a report on the Mentor-Protege Program established under section 831 of the National Defense Authorization Act for Fiscal Year 1991 (Public Law 101–510; 10 U.S.C. 2302 note) that describes—

(1) each mentor-protege agreement entered into under such section, disaggregated by the type of disadvantaged small business concern (as defined in subsection (o) of such section) receiving assistance pursuant to such an agreement;

(2) the type of assistance provided to protege firms (as defined in such subsection) under each such agreement;

(3) the benefits provided to mentor firms (as defined in such subsection) under each such agreement; and

(4) the progress of protege firms under each such agreement with respect to competing for Federal prime contracts and subcontracts.

**SEC. 873. ACCELERATED PAYMENTS APPLICABLE TO CONTRACTS WITH CERTAIN SMALL BUSINESS CONCERNS UNDER THE PROMPT PAYMENT ACT.**

Section 3903(a) of title 31, United States Code, is amended—

(1) in paragraph (1)(B), by inserting “except as provided in paragraphs (10) and (11),” before “30 days”;

(2) in paragraph (8), by striking “and”;

(3) in paragraph (9), by striking the period at the end and inserting a semicolon; and

(4) by adding at the end the following new paragraphs:

“(10) for a prime contractor (as defined in section 8701(5) of title 41) that is a small business concern (as defined under section 3 of the Small Business Act (15 U.S.C. 632)), to the fullest extent permitted by law, require that the head of an agency establish an accelerated payment date with a goal of 15 days after a proper invoice for the amount due is received if a specific payment date is not established by contract; and

“(11) for a prime contractor (as defined in section 8701(5) of title 41) that subcontracts with a small business concern (as defined under section 3 of the Small Business Act (15 U.S.C. 632)), to the fullest extent permitted by law, require that the head of an agency establish an accelerated payment date with a goal of 15 days after a proper invoice for the amount due is received if—

“(A) a specific payment date is not established by contract; and

“(B) such prime contractor agrees to make payments to such subcontractor in accordance with such accelerated payment date, to the maximum extent practicable, without any further consideration from or fees charged to such subcontractor.”.

**SEC. 874. POSTAWARD EXPLANATIONS FOR UNSUCCESSFUL OFFERORS FOR CERTAIN CONTRACTS.**

Not later than 180 days after the date of the enactment of this Act, the Federal Acquisition Regulation shall be revised to require that with respect to an offer for a task order or delivery order in an amount greater than the simplified acquisition threshold (as defined in section 134 of title 41, United States Code) and

Time period.

Deadline.  
Revision.  
Requirement.  
Summary.  
Evaluation.  
41 USC 4106  
note.

less than or equal to \$5,500,000 issued under an indefinite delivery-indefinite quantity contract, the contracting officer for such contract shall, upon written request from an unsuccessful offeror, provide a brief explanation as to why such offeror was unsuccessful that includes a summary of the rationale for the award and an evaluation of the significant weak or deficient factors in the offeror's offer.

**SEC. 875. SMALL BUSINESS CONTRACTING CREDIT FOR SUBCONTRACTORS THAT ARE PUERTO RICO BUSINESSES OR COVERED TERRITORY BUSINESSES.**

Section 15(x) of the Small Business Act (15 U.S.C. 644(x)(1)) is amended—

(1) in the subsection heading, by adding “AND COVERED TERRITORY BUSINESSES” after “PUERTO RICO BUSINESSES”;

(2) in paragraph (1)—

(A) by inserting “or a covered territory business, or a prime contractor awards a subcontract (at any tier) to a subcontractor that is a Puerto Rico business or a covered territory business,” after “Puerto Rico business”;

(B) by inserting “or subcontract” after “the contract”;

and

(C) by striking “subsection (g)(1)(A)(i)” and inserting “subsection (g)(1)(A)”; and

(3) by adding at the end the following new paragraph:  
“(3) COVERED TERRITORY BUSINESS DEFINED.—In this subsection, the term ‘covered territory business’ means a small business concern that has its principal office located in one of the following:

“(A) The United States Virgin Islands.

“(B) American Samoa.

“(C) Guam.

“(D) The Northern Mariana Islands.”.

15 USC 632 note. **SEC. 876. TECHNICAL AMENDMENT REGARDING TREATMENT OF CERTAIN SURVIVING SPOUSES UNDER THE DEFINITION OF SMALL BUSINESS CONCERN OWNED AND CONTROLLED BY SERVICE-DISABLED VETERANS.**

Effective date. Effective on the date specified in subsection (e) of section 1832 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114-328; 130 Stat. 2660), section 3(q)(2) of the Small Business Act (15 U.S.C. 632(q)) is amended—

(1) in subparagraph (C)(i)(II), by striking “rated as 100 percent” and all that follows through “service-connected disability”; and

(2) by amending subparagraph (C)(ii)(III) to read as follows:

Time periods.

“(III) the date that—

“(aa) in the case of a surviving spouse of a veteran with a service-connected disability rated as 100 percent disabling or who dies as a result of a service-connected disability, is 10 years after the date of the death of the veteran; or

“(bb) in the case of a surviving spouse of a veteran with a service-connected disability rated as less than 100 percent disabling who does not die as a result of a service-connected disability, is 3 years after the date of the death of the veteran.”.

**SEC. 877. EXTENSION OF LOAN ASSISTANCE AND DEFERRAL ELIGIBILITY TO RESERVISTS AND MEMBERS OF THE NATIONAL GUARD BEYOND PERIODS OF MILITARY CONFLICT.**

(a) **SMALL BUSINESS ACT AMENDMENTS.**—Section 7 of the Small Business Act (15 U.S.C. 636) is amended—

(1) in subsection (b)(3)—

(A) in subparagraph (A)—

(i) by striking clause (ii);

(ii) by redesignating clause (i) as clause (ii);

(iii) by inserting before clause (ii), as so redesignated, the following:

“(i) the term ‘active service’ has the meaning given that term in section 101(d)(3) of title 10, United States Code;” and

Definition.

(iv) in clause (ii), as so redesignated, by adding “and” at the end;

(B) in subparagraph (B), by striking “being ordered to active military duty during a period of military conflict” and inserting “being ordered to perform active service for a period of more than 30 consecutive days”;

(C) in subparagraph (C), by striking “active duty” each place it appears and inserting “active service”; and

(D) in subparagraph (G)(ii)(II), by striking “active duty” and inserting “active service”; and

(2) in subsection (n)—

(A) in the subsection heading, by striking “ACTIVE DUTY” and inserting “ACTIVE SERVICE”;

(B) in paragraph (1)—

(i) by striking subparagraph (C);

(ii) by redesignating subparagraphs (A) and (B) as subparagraphs (B) and (C), respectively;

(iii) by inserting before subparagraph (B), as so redesignated, the following:

“(A) **ACTIVE SERVICE.**—The term ‘active service’ has the meaning given that term in section 101(d)(3) of title 10, United States Code.”;

Definition.

(iv) in subparagraph (B), as so redesignated, by striking “ordered to active duty during a period of military conflict” and inserting “ordered to perform active service for a period of more than 30 consecutive days”; and

(v) in subparagraph (D), by striking “active duty” each place it appears and inserting “active service”; and

(C) in paragraph (2)(B), by striking “active duty” each place it appears and inserting “active service”.

(b) **APPLICABILITY.**—The amendments made by subsection (a)(1) shall apply to an economic injury suffered or likely to be suffered as the result of an essential employee being ordered to perform active service (as defined in section 101(d)(3) of title 10, United States Code) for a period of more than 30 consecutive days who is discharged or released from such active service on or after the date of enactment of this Act.

Time period.  
15 USC 636 note.

(c) **SEMIANNUAL REPORT.**—Not later than 180 days after the date of enactment of this Act, and semiannually thereafter, the President shall submit to the Committee on Small Business and Entrepreneurship and the Committee on Appropriations of the

President.  
15 USC 636/.

Senate and the Committee on Small Business and the Committee on Appropriations of the House of Representatives a report on the number of loans made under the Military Reservist Economic Injury Disaster Loan program and the dollar volume of those loans. The report shall contain the subsidy rate of the disaster loan program as authorized under section 7(b) of the Small Business Act (15 U.S.C. 636(b)) with the loans made under the Military Reservist Economic Injury Disaster Loan program and without those loans included.

(d) TECHNICAL AND CONFORMING AMENDMENT.—Section 8(l) of the Small Business Act (15 U.S.C. 637(l)) is amended—

(1) by striking “The Administration” and inserting the following:

“(1) IN GENERAL.—The Administration”;

(2) by striking “(as defined in section 7(n)(1))”; and

(3) by adding at the end the following:

“(2) DEFINITION OF PERIOD OF MILITARY CONFLICT.—In this subsection, the term ‘period of military conflict’ means—

“(A) a period of war declared by the Congress;

“(B) a period of national emergency declared by the Congress or by the President; or

“(C) a period of a contingency operation, as defined in section 101(a) of title 10, United States Code.”.

**SEC. 878. MODIFICATION TO THE DEFENSE RESEARCH AND DEVELOPMENT RAPID INNOVATION PROGRAM.**

(a) TYPES OF AWARDS; AWARD SIZE; LIMITATION ON CERTAIN AWARDS.—Section 2359a of title 10, United States Code, is amended—

(1) in subsection (a)(1), by inserting “phase II Small Business Technology Transfer Program projects,” after “projects.”;

(2) in subsection (b)—

(A) in paragraph (3), by striking “\$3,000,000” and all that follows through the period at the end and inserting “\$6,000,000.”; and

(B) by adding at the end the following new paragraph:

“(7) A preference under the program for funding small business concerns.”; and

(3) in subsection (d)—

(A) by striking “Subject to” and inserting “(1) Subject to”;

(B) in paragraph (1), as so designated, by inserting “and to the limitation under paragraph (2)” after “for such purpose”; and

(C) by adding at the end the following new paragraph:

“(2) During any fiscal year, the total amount of awards in an amount greater than \$3,000,000 made under the program established under subsection (a) may not exceed 25 percent of the amount made available to carry out such program during such fiscal year.”.

(b) REPORT.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report on the program established under section 2359a(a) of title 10, United States Code (commonly known as the “Defense Research and Development Rapid Innovation Program”), which shall include—

(1) with respect to the two fiscal years preceding the submission of the report—

(A) a description of the total number of proposals funded under the program;

(B) the percent of funds made available under the program for phase II Small Business Innovation Research Program projects (as defined under section 9 of the Small Business Act (15 U.S.C. 638)); and

(C) a list of phase II Small Business Innovation Research Program projects that received funding under the program that were included in major defense acquisition programs (as defined in section 2430 of title 10, United States Code) and other defense acquisition programs that meet critical national security needs; and

List.

(2) an assessment on the effectiveness of the program in stimulating innovative technologies, reducing acquisition or lifecycle costs, addressing technical risk, and improving the timeliness and thoroughness of test and evaluation outcomes.

Assessment.

**SEC. 879. ALIGNMENT OF THE DEPARTMENT OF DEFENSE SMALL BUSINESS INNOVATION RESEARCH PROGRAM AND SMALL BUSINESS TECHNOLOGY TRANSFER PROGRAM WITH THE NATIONAL DEFENSE SCIENCE AND TECHNOLOGY STRATEGY.**

The Secretary of Defense and Secretaries of the military departments shall, to the extent practicable, align the research topics selected for activities conducted under the Small Business Innovation Research Program and Small Business Technology Transfer Program (as defined under section 9 of the Small Business Act (15 U.S.C. 638)) with the National Defense Science and Technology Strategy developed under section 218 of the John. S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1679).

**SEC. 880. ASSISTANCE FOR SMALL BUSINESS CONCERNS PARTICIPATING IN THE SBIR AND STTR PROGRAMS.**

(a) **DEFINITION OF SENIOR PROCUREMENT EXECUTIVE.**—Section 9(e) of the Small Business Act (15 U.S.C. 638(e)) is amended—

(1) in paragraph (12)(B), by striking “and” at the end;

(2) in paragraph (13)(B), by striking the period at the end and inserting “; and”; and

(3) by adding at the end the following new paragraph:

“(14) the term ‘senior procurement executive’ means an official designated under section 1702(c) of title 41, United States Code, as the senior procurement executive of a Federal agency participating in a SBIR or STTR program.”

(b) **INCLUSION OF SENIOR PROCUREMENT EXECUTIVES IN SBIR AND STTR.**—

(1) **IN GENERAL.**—Section 9(b) of the Small Business Act (15 U.S.C. 638(b)) is amended—

(A) in paragraph (8), by striking “and” at the end;

(B) in paragraph (9), by striking the period at the end and inserting “; and”; and

(C) by adding at the end the following new paragraph:

“(10) to consult, where appropriate, with personnel from the relevant Federal agency to assist small business concerns participating in a SBIR or STTR program with commercializing research developed under such a program before such small

Consultation.

business concern is awarded a contract from such Federal agency.”

(2) TECHNICAL AMENDMENT.—Section 9(b)(3) of the Small Business Act (15 U.S.C. 638(b)(3)) is amended by striking “and” at the end.

(c) MODIFICATIONS RELATING TO PROCUREMENT CENTER REPRESENTATIVES AND OTHER ACQUISITION PERSONNEL.—

(1) SBIR AMENDMENT.—Section 9(j) of the Small Business Act (15 U.S.C. 638(j)) is amended by adding at the end the following new paragraph:

Requirement.  
Consultation.

“(4) MODIFICATIONS RELATING TO PROCUREMENT CENTER REPRESENTATIVES.—Upon the enactment of this paragraph, the Administrator shall modify the policy directives issued pursuant to this subsection to require procurement center representatives (as described in section 15(l)) to consult with the appropriate personnel from the relevant Federal agency, to assist small business concerns participating in the SBIR program, particularly in Phase III.”

(2) STTR AMENDMENT.—Section 9(p)(2) of the Small Business Act (15 U.S.C. 638(p)(2)) is amended—

(A) in subparagraph (E)(ii), by striking “and” at the end;

(B) in subparagraph (F), by striking the period at the end and inserting “; and”; and

(C) by adding at the end the following new subparagraph:

Consultations.

“(G) procedures to ensure that procurement center representatives (as described in section 15(l))—

“(i) consult with the appropriate personnel from the relevant Federal agency, to assist small business concerns participating in the STTR program, particularly in Phase III;

Bid.

“(ii) provide technical assistance to such concerns to submit a bid for an award of a Federal contract; and

“(iii) consult with the appropriate personnel from the relevant Federal agency in providing the assistance described in clause (i).”

(d) AMENDMENT TO DUTIES OF PROCUREMENT CENTER REPRESENTATIVES.—Section 15(l)(2) of the Small Business Act (15 U.S.C. 644(l)(2)) is amended—

(1) in subparagraph (I), by striking “and” at the end;

(2) by redesignating subparagraph (J) as subparagraph (K); and

(3) by inserting after subparagraph (I) the following new subparagraph:

Consultation.

“(J) consult with the appropriate personnel from the relevant Federal agency, to assist small business concerns participating in a SBIR or STTR program under section 9 with Phase III;”

(e) AMENDMENT TO THE DUTIES OF THE DIRECTOR OF SMALL AND DISADVANTAGED BUSINESS UTILIZATION FOR FEDERAL AGENCIES.—Section 15(k) of the Small Business Act (15 U.S.C. 644(k)) is amended—

(1) in paragraph (19), by striking “and” at the end;

(2) in paragraph (20), by striking the period at the end and inserting a semicolon; and

(3) by adding at the end the following new paragraph:  
 “(21) shall consult with the appropriate personnel from the relevant Federal agency to assist small business concerns participating in a SBIR or STTR program under section 9 with researching applicable solicitations for the award of a Federal contract (particularly with the Federal agency that has a funding agreement, as defined under section 9, with the concern) to market the research developed by such concern under such SBIR or STTR program.”.

Consultation.

**SEC. 881. CYBERSECURITY TECHNICAL ASSISTANCE FOR SBIR AND STTR PROGRAMS.**

15 USC 638 note.

(a) **IN GENERAL.**—The Secretary of Defense may enter into an agreement with 1 or more vendors selected under section 9(q)(2) of the Small Business Act (15 U.S.C. 638(q)(2)) to provide small business concerns engaged in SBIR or STTR projects with cybersecurity technical assistance, such as access to a network of cybersecurity experts and engineers engaged in designing and implementing cybersecurity practices.

(b) **AMOUNTS.**—In carrying out subsection (a), the Secretary of Defense may provide the amounts described under section 9(q)(3) of such Act (15 U.S.C. 638(q)(3)) to a recipient that meets the eligibility requirements under the such paragraph, if the recipient requests to seek cybersecurity technical assistance from an individual or entity other than a vendor selected as described in subsection (a).

**SEC. 882. FUNDING FOR DEFENSE RESEARCH ACTIVITIES OF SMALL BUSINESS CONCERNS.**

Not later than March 1, 2020, the Secretary of Defense shall submit to the congressional defense committees a report on funds or other assistance made available to small business concerns (as defined under section 3 of the Small Business Act (15 U.S.C. 632)) as prime contractors for research, development, test, and evaluation activities, in each of fiscal years 2017, 2018, and 2019 under any—

Reports.

- (1) research, development, test, and evaluation programs of the Department of Defense;
- (2) Small Business Innovation Research programs of the Department of Defense;
- (3) Small Business Technology Transfer programs of the Department of Defense; and
- (4) other relevant activities of the Department of Defense.

**SEC. 883. MODIFICATIONS TO BUDGET DISPLAY REQUIREMENTS FOR THE DEPARTMENT OF DEFENSE SMALL BUSINESS INNOVATION RESEARCH PROGRAM AND SMALL BUSINESS TECHNOLOGY TRANSFER PROGRAM.**

Section 857 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1891) is amended—

- (1) in subsection (a)—
  - (A) by inserting “Under Secretary of Defense (Comptroller) and the” before “Under Secretary of Defense for Research and Engineering”; and
  - (B) by striking “a budget display” and inserting “one or more budget displays”;
- (2) in subsection (b), by striking “The budget display” and inserting “The budget displays”; and

(3) in subsection (d), by striking “The budget display” and inserting “The budget displays”.

15 USC 638 note. **SEC. 884. PILOT PROGRAM FOR DOMESTIC INVESTMENT UNDER THE SBIR PROGRAM.**

Deadline.

(a) **IN GENERAL.**—Not later than 1 year after the date of the enactment of this Act and subject to subsection (b), the Secretary of Defense shall establish and administer a program to be known as the “Domestic Investment Pilot Program” under which the Secretary and the service acquisition executive for each military department may make a SBIR award under section 9(dd) of the Small Business Act (15 U.S.C. 638) to a small business concern without providing the written determination described under paragraph (2) of such section 9(dd) if such concern is—

(1) exclusively owned by multiple United States-owned venture capital operating companies, hedge funds, or private equity firms, or

(2) majority-owned by multiple United States-owned venture capital operating companies, hedge funds, or private equity firms, if the minority foreign ownership of such concern is limited to members of the national technology and industrial base as defined under section 2500 of title 10, United States Code.

(b) **LIMITATION.**—During any fiscal year, the aggregate amount of awards made under the Domestic Investment Pilot Program shall not exceed an amount equal to 10 percent of the total amount that the Secretary of Defense may award under section 9 of the Small Business Act (15 U.S.C. 638) during such fiscal year.

(c) **EVALUATION CRITERIA.**—In carrying out the Domestic Investment Pilot Program, the Secretary of Defense may not use investment of venture capital or investment from hedge funds or private equity firms as a criterion for the award of contracts under the SBIR program or STTR program.

(d) **ANNUAL REPORTING.**—The Secretary of Defense shall include as part of each annual report required under section 9(b)(7) of the Small Business Act (15 U.S.C. 638(b)(7)) information on the implementation of the Domestic Investment Pilot Program with respect to the year covered by the report, including—

(1) the number of applications for participation received from small business concerns;

(2) the number of awards made to small business concerns, including an identification of such concerns;

(3) the extent to which a small business concern participant is foreign-owned, including an identification of the foreign owners; and

Assessment.

(4) an assessment of the effect of the Domestic Investment Pilot Program on—

(A) inducing additional venture capital, hedge fund, or private equity funding of research as defined in section 9(e)(5) of the Small Business Act (15 U.S.C. 638(e)(5));

(B) substantially contributing to the mission of the Department of Defense; and

(C) otherwise fulfilling the capital needs of small business concerns for additional financing for SBIR projects.

Deadline.

(e) **NOTIFICATION.**—The Secretary of Defense shall notify the Small Business Administration of an award made under the



Domestic Investment Pilot Program not later than 30 days after such award is made.

(f) **TERMINATION.**—The Domestic Investment Pilot Program established under this section shall terminate on September 30, 2022.

(g) **DEFINITIONS.**—In this section:

(1) **MILITARY DEPARTMENT; SERVICE ACQUISITION EXECUTIVE.**—The terms “military department” and “service acquisition executive” have the meanings given those terms, respectively, in section 101 of title 10, United States Code.

(2) **SBIR; STTR.**—The terms “SBIR” and “STTR” have the meanings given those terms, respectively, in section 9(e) of the Small Business Act (15 U.S.C. 638(e)).

(3) **SMALL BUSINESS ACT DEFINITIONS.**—The terms “small business concern”, “venture capital operating company”, “hedge fund”, and “private equity firm” have the meanings given those terms, respectively, in section 3 of the Small Business Act (15 U.S.C. 632).

## Subtitle H—Other Matters

### SEC. 885. REVIEW OF GUIDANCE TO CONTRACTORS ON NON-DISCRIMINATION ON THE BASIS OF SEX.

Deadlines.  
10 USC 1741  
note.

(a) **REVIEW.**—Not later than 180 days after the date of the enactment of this Act, the Under Secretary of Defense for Acquisition and Sustainment, serving as the senior procurement executive for the Department of Defense pursuant to section 133b(b)(4)(B) of title 10, United States Code, shall conduct a review of the implementation of the requirement for Government contracting agencies under Executive Order 11246 (42 U.S.C. 2000e note) relating to expectations of contractors and subcontractors to ensure nondiscrimination on the basis of sex.

(b) **ELEMENTS.**—The review required under subsection (a) shall, at a minimum, consider—

(1) existing contracting processes and tools for oversight of contracts, including contractor responsibility determinations and documentation of performance; and

(2) the extent to which best practices for contractors and subcontractors identified in the appendix to part 60–20 of title 41 of the Code of Federal Regulations, such as establishing and implementing procedures for handling and resolving complaints about harassment and intimidation based on sex, have been incorporated in Department policies and procedures.

(c) **UPDATED TRAINING GUIDANCE.**—Not later than 180 days after the date of the completion of the review required under subsection (a), the Under Secretary of Defense for Acquisition and Sustainment shall update any relevant training guidance for the acquisition workforce to account for the conclusions of the review.

(d) **BRIEFING REQUIRED.**—Not later than December 15, 2020, the Secretary of Defense shall brief the congressional defense committees on the review required under subsection (a), which shall include any updates to training guidance or contracting procedures resulting from the review.

**SEC. 886. COMPTROLLER GENERAL REPORT ON CONTRACTOR VIOLATIONS OF CERTAIN LABOR LAWS.**

Not later than 180 days after the date of the enactment of this Act, the Comptroller General of the United States shall submit a report to Congress on the number of contractors—

(1) that performed a contract with the Department of Defense during the five-year period preceding the date of the enactment of this Act; and

(2) that have been found by the Department of Labor to have committed willful or repeat violations of the Occupational Safety and Health Act of 1970 (29 U.S.C. 651 et seq.) or the Fair Labor Standards Act of 1938 (29 U.S.C. 201 et seq.), and the nature of the violations committed.

Evaluations.

**SEC. 887. COMPTROLLER GENERAL REPORT ON CONTINGENCY CONTRACTING.**

Not later than one year after the date of the enactment of this Act, the Comptroller General of the United States shall submit to the congressional defense committees a report on the use of contractors to perform work supporting contingency operations, including the logistical support for such operations, since January 1, 2009. Such report shall include—

(1) an evaluation of the nature and extent to which the Department of Defense has used contractors to perform such work, including the type of operation or exercise, the functions performed by a contractor, the place of performance, and contract obligations;

(2) an evaluation of the processes for tracking and reporting on the use of such contractors;

(3) an evaluation of the extent to which recommendations made by the Wartime Contracting Commission established in section 841 of the National Defense Authorization Act for Fiscal Year 2008 (Public Law 110–181; 122 Stat. 230) have been implemented in policy, guidance, education and training, as appropriate; and

(4) any other issues the Comptroller General determines to be appropriate.

10 USC 2302  
note.**SEC. 888. POLICIES AND PROCEDURES FOR CONTRACTORS TO REPORT GROSS VIOLATIONS OF INTERNATIONALLY RECOGNIZED HUMAN RIGHTS.**Deadline.  
Guidance.

(a) **IN GENERAL.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall update Department of Defense policy and guidance and the Department of Defense Supplement to the Federal Acquisition Regulation to provide specific guidance to Department of Defense employees and contractors performing a Department of Defense contract that supports United States Armed Forces deployed outside of the United States on monitoring and reporting allegations of gross violations of internationally recognized human rights.

(b) **REPORT.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense, with the concurrence of the Secretary of State, shall submit to the appropriate congressional committees a report that describes—

(1) the policies and procedures in place to obtain information about possible cases of gross violations of internationally

recognized human rights from Department of Defense contractors described in subsection (a), including the methods for tracking cases; and

(2) the resources needed to investigate reports made pursuant to subsection (a).

(c) **FORM OF REPORT.**—The report required by subsection (b) shall be submitted in unclassified form, but may include a classified annex.

(d) **DEFINITIONS.**—In this section:

(1) **APPROPRIATE CONGRESSIONAL COMMITTEES.**—the term “appropriate congressional committees” means—

(A) the congressional defense committees; and

(B) the Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs of the House of Representatives.

(2) **GROSS VIOLATIONS OF INTERNATIONALLY RECOGNIZED HUMAN RIGHTS.**—The term “gross violations of internationally recognized human rights” has the meaning given such term in subsection (d)(1) of section 502B of the Foreign Assistance Act of 1961 (22 U.S.C. 2304).

**SEC. 889. COMPTROLLER GENERAL REPORT ON OVERSIGHT OF CONTRACTORS PROVIDING PRIVATE SECURITY FUNCTIONS.**

(a) **IN GENERAL.**—Not later than one year after the date of the enactment of this Act, the Comptroller General of the United States shall submit to the congressional defense committees a report on efforts of the Secretary of Defense to improve the oversight of contractors providing private security functions to fulfill non-combat requirements for security in contingency operations, humanitarian operations, peacekeeping operations, or other similar operations or exercises since January 1, 2009.

(b) **ELEMENTS.**—The report required under subsection (a) shall evaluate—

(1) the nature and extent to which the Department of Defense has used contractors to perform private security functions described under subsection (a), including the type of operation or exercise, the functions performed by a contractor, the place of performance, and contract obligations;

(2) the processes for tracking and reporting on the use of such contractors;

(3) changes to law, regulation, and policy on the use of such contractors and how the Secretary has implemented such changes, including—

(A) the Montreux Document on Pertinent International Legal Obligations and Good Practices for States Related to Operations of Private Military and Security Companies During Armed Conflict (published on May 2, 2011);

(B) using standards for such contractors issued by the American National Standards Institute and the International Organization for Standardization; and

(C) using other associated accreditation and certification standards for such contractors; and

(4) the oversight outcomes of the Department due to implementing the processes described in paragraph (2) and the changes described in paragraph (3), including—

(A) progress with certification and accreditation of companies;

Evaluations.

(B) the use of the maturity model of the Department to assess contractors; and

(C) the nature and extent of referrals for suspension and debarment and the number of suspensions and debarments that have resulted from such referrals.

(c) **FORM OF REPORT.**—The report required by subsection (a) shall be submitted in unclassified form, to the maximum extent possible, but may contain a classified annex, if necessary.

Venezuela.  
10 USC 2302  
note.

**SEC. 890. PROHIBITION ON CONTRACTING WITH PERSONS THAT HAVE BUSINESS OPERATIONS WITH THE MADURO REGIME.**

(a) **PROHIBITION.**—Except as provided under subsections (c), (d), and (e), the Department of Defense may not enter into a contract for the procurement of goods or services with any person that has business operations with an authority of the Government of Venezuela that is not recognized as the legitimate Government of Venezuela by the United States Government.

(b) **EXCEPTIONS.**—

(1) **IN GENERAL.**—The prohibition under subsection (a) does not apply to a contract that the Secretary of Defense and the Secretary of State jointly determine—

(A) is necessary—

(i) for purposes of providing humanitarian assistance to the people of Venezuela;

(ii) for purposes of providing disaster relief and other urgent life-saving measures; or

(iii) to carry out noncombatant evacuations; or

(B) is vital to the national security interests of the United States.

(2) **NOTIFICATION REQUIREMENT.**—The Secretary of Defense shall notify the congressional defense committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate of any contract entered into on the basis of an exception provided for under paragraph (1).

(c) **OFFICE OF FOREIGN ASSETS CONTROL LICENSES.**—The prohibition in subsection (a) shall not apply to a person that has a valid license to operate in Venezuela issued by the Office of Foreign Assets Control of the Department of the Treasury.

(d) **AMERICAN DIPLOMATIC MISSION IN VENEZUELA.**—The prohibition in subsection (a) shall not apply to contracts related to the operation and maintenance of the United States Government’s consular offices and diplomatic posts in Venezuela.

(e) **DEFINITIONS.**—In this section:

(1) **BUSINESS OPERATIONS.**—The term “business operations” means engaging in commerce in any form, including acquiring, developing, maintaining, owning, selling, possessing, leasing, or operating equipment, facilities, personnel, products, services, personal property, real property, or any other apparatus of business or commerce.

(2) **GOVERNMENT OF VENEZUELA.**—The term “Government of Venezuela” includes the government of any political subdivision of Venezuela, and any agency or instrumentality of the Government of Venezuela. For purposes of this paragraph, the term “agency or instrumentality of the Government of Venezuela” means an agency or instrumentality of a foreign state as defined in section 1603(b) of title 28, United States Code,

with each reference in such section to “a foreign state” deemed to be a reference to “Venezuela”.

(3) PERSON.—The term “person” means—

(A) a natural person, corporation, company, business association, partnership, society, trust, or any other non-governmental entity, organization, or group;

(B) any governmental entity or instrumentality of a government, including a multilateral development institution (as defined in section 1701(c)(3) of the International Financial Institutions Act (22 U.S.C. 262r(c)(3))); and

(C) any successor, subunit, parent entity, or subsidiary of, or any entity under common ownership or control with, any entity described in subparagraph (A) or (B).

(f) APPLICABILITY.—This section shall apply with respect to any contract entered into on or after the date of the enactment of this section.

**SEC. 891. REPORT ON THE COMBATING TRAFFICKING IN PERSONS INITIATIVE.**

Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report containing an analysis of the progress of the Department of Defense in implementing the Combating Trafficking in Persons initiative described in Department of Defense Instruction 2200.01 (published February 2007; revised on June 21, 2019).

**SEC. 892. IMPROVED MANAGEMENT OF INFORMATION TECHNOLOGY AND CYBERSPACE INVESTMENTS.**

(a) IMPROVED MANAGEMENT.—

(1) IN GENERAL.—The Chief Information Officer of the Department of Defense shall work with the Chief Data Officer of the Department of Defense to optimize the Department’s process for accounting for, managing, and reporting its information technology and cyberspace investments. The optimization should include alternative methods of presenting budget justification materials to the public and congressional staff to more accurately communicate when, how, and with what frequency capability is delivered to end users, in accordance with best practices for managing and reporting on information technology investments.

(2) BRIEFING.—Not later than February 3, 2020, the Chief Information Officer of the Department of Defense shall brief the congressional defense committees on the process optimization undertaken pursuant to paragraph (1), including any recommendations for legislation.

(b) DELIVERY OF INFORMATION TECHNOLOGY BUDGET.—The Secretary of Defense shall submit to the congressional defense committees the Department of Defense budget request for information technology not later than 15 days after the submittal to Congress of the budget of the President for a fiscal year pursuant to section 1105 of title 31, United States Code.

Deadlines.  
10 USC 2223  
note.

Recommendations.

**SEC. 893. MODIFICATION TO REQUIREMENTS FOR PURCHASE OF COMMERCIAL LEASING SERVICES PURSUANT TO MULTIPLE AWARD CONTRACTS.**

(a) **REPEAL.**—Section 877 of the John S. McCain National Defense Authorization Act For Fiscal Year 2019 (Public Law 115-232; 132 Stat. 1907; 41 U.S.C. 3302 note) is repealed.

(b) **EXEMPTION FOR COMMERCIAL LEASING SERVICES.**—

(1) **IN GENERAL.**—Section 3302 of title 41, United States Code, is amended by adding at the end the following new subsection:

“(f) **COMMERCIAL LEASING SERVICES.**—The regulations required by subsection (b) shall not apply to individual purchases for commercial leasing services that are made on a no cost basis and made under a multiple award contract awarded in accordance with the requirements for full and open competition.”

(2) **TERMINATION.**—Effective December 31, 2025, subsection (f) of section 3302 of title 41, United States Code, as added by paragraph (1), is repealed.

(c) **AUDIT.**—The Comptroller General of the United States shall—

(1) conduct an audit not later than the last day of fiscal year 2021, 2023, and 2025 analyzing the National Broker Contract program of the General Services Administration to determine—

(A) whether brokers selected under the program provide lower lease rental rates than rates negotiated by employees of the General Services Administration; and

(B) the impact of the program on the length of time of lease procurements;

(2) conduct a review of whether the application of section 863 of the Duncan Hunter National Defense Authorization Act for Fiscal Year 2009 (Public Law 110-417; 122 Stat.4547) resulted in rental cost savings for the Government during the years in which such section was applicable; and

(3) not later than September 30, 2022, and September 30, 2024, submit to the Committee on Transportation and Infrastructure of the House of Representatives and the Committee on Environment and Public Works of the Senate a report that—

(A) summarizes the results of the most recent audit required under paragraph (1) and the review required by paragraph (2);

(B) includes an assessment of whether the National Broker Contract program provides greater efficiencies and savings than the use of employees of the General Services Administration; and

(C) includes recommendations for improving General Services Administration lease procurements.

Repeal.  
41 USC 3302  
note.

Deadline.

Review.

Reports.

Summaries.

Assessment.

Recommendations.

**TITLE IX—DEPARTMENT OF DEFENSE  
ORGANIZATION AND MANAGEMENT**

Subtitle A—Office of the Secretary of Defense and Related Matters

Sec. 901. Headquarters activities of the Department of Defense matters.

Sec. 902. Clarifying the roles and responsibilities of the Under Secretary of Defense for Acquisition and Sustainment and the Under Secretary of Defense for Research and Engineering.

- Sec. 903. Return to Chief Information Officer of the Department of Defense of responsibility for business systems and related matters.
- Sec. 904. Assessments of responsibilities and authorities of the Chief Management Officer of the Department of Defense.
- Sec. 905. Senior Military Advisor for Cyber Policy and Deputy Principal Cyber Advisor.
- Sec. 906. Exclusion from limitations on personnel in the Office of the Secretary of Defense and Department of Defense headquarters of fellows appointed under the John S. McCain Defense Fellows Program.

Subtitle B—Organization and Management of Other Department of Defense Offices and Elements

- Sec. 911. Codification of Assistant Secretaries for Energy, Installations, and Environment of the Army, Navy, and Air Force.

Subtitle C—Other Department of Defense Organization and Management Matters

- Sec. 921. Prohibition on ownership or trading of stocks in certain companies by certain officials of the Department of Defense.
- Sec. 922. Limitation on consolidation of Defense Media Activity.
- Sec. 923. Report on resources to implement the civilian casualty policy of the Department of Defense.

Subtitle D—United States Space Force

- Sec. 951. Short title.
- Sec. 952. The Space Force.
- Sec. 953. Chief of Space Operations.
- Sec. 954. Space Force Acquisition Council.
- Sec. 955. Assistant Secretary of Defense for Space Policy.
- Sec. 956. Assistant Secretary of the Air Force for Space Acquisition and Integration.
- Sec. 957. Service Acquisition Executive of the Department of the Air Force for Space Systems and Programs.
- Sec. 958. Conforming amendments and clarification of authorities.
- Sec. 959. Effects on military installations.
- Sec. 960. Availability of funds.
- Sec. 961. Implementation.

## Subtitle A—Office of the Secretary of Defense and Related Matters

### SEC. 901. HEADQUARTERS ACTIVITIES OF THE DEPARTMENT OF DEFENSE MATTERS.

(a) MODIFICATION OF LIMITATIONS ON NUMBER OF PERSONNEL IN OSD AND OTHER DOD HEADQUARTERS.—

(1) OSD.—Section 143 of title 10, United States Code, is amended—

(A) in subsection (a), by striking “3,767” and inserting “4,300”; and

(B) in subsection (b), by striking “, civilian, and detailed personnel” and inserting “and civilian personnel”.

(2) JOINT STAFF.—

(A) IN GENERAL.—Section 155(h)(1) of such title is amended by striking “2,069” and inserting “2,250”.

(B) EFFECTIVE DATE.—The amendment made by subparagraph (A) shall take effect on December 31, 2019, immediately after the coming into effect of the amendment made by section 903(b) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2344), to which such amendments relate

(3) OFFICE OF SECRETARY OF THE ARMY.—Section 7014(f) of title 10, United States Code, is amended—

(A) in paragraph (1), by striking “3,105” and inserting “3,250”; and

10 USC 155 note.

(B) in paragraph (2), by striking “1,865” and inserting “1,900”.

(4) OFFICE OF SECRETARY OF THE NAVY.—Section 8014(f) of such title is amended—

(A) in paragraph (1), by striking “2,866” and inserting “3,150”; and

(B) in paragraph (2), by striking “1,720” and inserting “1,800”.

(5) OFFICE OF SECRETARY OF THE AIR FORCE.—Section 9014(f) of such title is amended—

(A) in paragraph (1), by striking “2,639” and inserting “2,750”; and

(B) in paragraph (2), by striking “1,585” and inserting “1,650”.

(b) SUNSET OF REDUCTION IN FUNDING FOR DOD HEADQUARTERS, ADMINISTRATIVE, AND SUPPORT ACTIVITIES.—Section 346 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 10 U.S.C. 111 note) is amended by adding at the end the following new subsection:

“(d) SUNSET.—No action is required under this section with respect to any fiscal year after fiscal year 2019.”.

**SEC. 902. CLARIFYING THE ROLES AND RESPONSIBILITIES OF THE UNDER SECRETARY OF DEFENSE FOR ACQUISITION AND SUSTAINMENT AND THE UNDER SECRETARY OF DEFENSE FOR RESEARCH AND ENGINEERING.**

The laws of the United States are amended as follows:

(1) Section 129a(c)(3) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(2) Section 133a(b)(2) of title 10, United States Code, is amended—

(A) by striking “prototyping,” and inserting “appropriate prototyping activities,”; and

(B) by striking “, including the allocation of resources for defense research and engineering,”.

(3) Section 134(c) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics,” and inserting “Under Secretary of Defense for Acquisition and Sustainment, the Under Secretary of Defense for Research and Engineering,”.

(4) Section 139 of title 10, United States Code, is amended—

(A) in subsection (b), by striking “and the Under Secretary of Defense for Acquisition, Technology, and Logistics” each place it appears and inserting “, the Under Secretary of Defense for Acquisition and Sustainment, and the Under Secretary of Defense for Research and Engineering”; and

(B) in subsections (c) and (h), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment, the Under Secretary of Defense for Research and Engineering,”.



(5) Section 139a(d)(6) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment, the Under Secretary of Defense for Research and Engineering.”.

(6) Section 171(a) of title 10, United States Code, is amended—

(A) in paragraph (3), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”;

(B) by redesignating paragraphs (9) through (13) as paragraphs (12) through (16);

(C) by redesignating paragraphs (4) through (8) as paragraphs (5) through (9), respectively;

(D) by inserting after paragraph (3) the following new paragraph:

“(4) the Under Secretary of Defense for Research and Engineering;”;

(E) by inserting after paragraph (9), as redesignated, the following new paragraphs:

“(10) the Deputy Under Secretary of Defense for Research and Engineering;

“(11) the Deputy Under Secretary of Defense for Acquisition and Sustainment;”.

(7) Subsection (d)(1) of section 181 of title 10, United States Code, is amended—

(A) in subparagraph (C), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”;

(B) by inserting after subparagraph (C) the following new subparagraph:

“(D) the Under Secretary of Defense for Research and Engineering.”; and

(C) by redesignating paragraphs (D) through (G) as paragraphs (E) through (H), respectively.

(8) Subsection (b)(2) of section 393 of title 10, United States Code, is amended—

(A) in subparagraph (B), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”;

(B) by inserting after subparagraph (B) the following new subparagraph:

“(C) the Under Secretary of Defense for Research and Engineering.”; and

(C) by redesignating subparagraphs (C) through (E) as subparagraphs (D) through (F).

(9) Section 1111 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 1032; 10 U.S.C. 1701 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” each place such term appears and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(10) Section 231 of the National Defense Authorization Act for Fiscal Year 2008 (Public Law 110–181; 122 Stat. 45;

10 U.S.C. 1701 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(11) Section 1702 of title 10, United States Code, is amended—

(A) in the section heading, by striking “**UNDER SECRETARY OF DEFENSE FOR ACQUISITION, TECHNOLOGY, AND LOGISTICS**” and inserting “**UNDER SECRETARY OF DEFENSE FOR ACQUISITION AND SUSTAINMENT**”; and

(B) by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(12) Section 807(a) of the Bob Stump National Defense Authorization Act for Fiscal Year 2003 (Public Law 107–314; 116 Stat. 2608; 10 U.S.C. 1702 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(13) Section 1705 of title 10, United States Code, is amended—

(A) in subsection (c), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”;

(B) in subsection (e)(3), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”; and

(C) in subsection (g)(2)(B), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(14) Section 803(c) of the National Defense Authorization Act for Fiscal Year 2013 (Public Law 112–239; 126 Stat. 1825; 10 U.S.C. 1705 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(15) Section 1722 of title 10, United States Code, is amended—

(A) in subsection (a), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”; and

(B) in subsection (b)(2)(B), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(16) Section 1722a of title 10, United States Code, is amended—

(A) in subsection (a), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”; and

(B) in subsection (e), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and

inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(17) Section 1722b(a) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(18) Section 1723 of title 10, United States Code, is amended—

(A) in subsection (a)(3), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”; and

(B) in subsection (b), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(19) Section 1725(e)(2) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(20) Section 1735(c)(1) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(21) Section 1737(c) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(22) Section 1741(b) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(23) Section 1746(a) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(24) Section 1748 of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(25) Section 2222 of title 10, United States Code, is amended—

(A) in subsection (c)(2), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”; and

(B) in subsection (f)(2)(B)(i), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(26) Section 217(a) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 770; 10 U.S.C. 2222 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment and Under Secretary of Defense for Research and Engineering”.

(27) Section 882(b) of the Ike Skelton National Defense Authorization Act for Fiscal Year 2011 (Public Law 111–383; 128 Stat. 4308; 10 U.S.C. 2222 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(28) Section 2272 of title 10, United States Code, is amended by striking “Assistant Secretary of Defense for Research and Engineering” and inserting “Under Secretary of Defense for Research and Engineering”.

(29) Section 2275(a) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(30) Section 2279(d) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(31) Section 2279b of title 10, United States Code, is amended—

(A) in subsection (b)—

(i) by redesignating paragraphs (3) through (10) as paragraphs (4) through (11), respectively;

(ii) by striking paragraph (2); and

(iii) by inserting after paragraph (1) the following new paragraphs:

“(2) The Under Secretary of Defense for Research and Engineering.

“(3) The Under Secretary of Defense for Acquisition and Sustainment.”; and

(B) in subsection (c) by striking “the Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “the Under Secretary of Defense for Research and Engineering, the Under Secretary of Defense for Acquisition and Sustainment.”.

(32) Section 898(a)(2) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2000; 10 U.S.C. 2302 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” each place such term appears and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(33) Section 804 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 726; 10 U.S.C. 2302 note) is amended—

(A) in subsection (a), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”; and

(B) in subsection (d)(1)(A), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Deputy Secretary of Defense”.

(34) Section 852 of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291; 130 Stat. 3458; 10 U.S.C. 2302 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(35) Section 806 of the National Defense Authorization Act for Fiscal Year 2012 (Public Law 112–81; 125 Stat. 1487; 10 U.S.C. 2302 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” each place such term appears and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(36) Section 843 of the National Defense Authorization Act for Fiscal Year 2012 (Public Law 112–81; 125 Stat. 1487; 10 U.S.C. 2302 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(37) Section 254(b) of the Duncan Hunter National Defense Authorization Act for Fiscal Year 2009 (Public Law 110–417; 122 Stat. 4402; 10 U.S.C. 2302 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(38) Section 802(d) of the Ronald W. Reagan National Defense Authorization Act for Fiscal Year 2005 (Public Law 108–375; 118 Stat. 2004; 10 U.S.C. 2302 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” each place such term appears and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(39) Section 2304 of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” each place such term appears and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(40) Section 806(b) of the Ike Skelton National Defense Authorization Act for Fiscal Year 2011 (Public Law 111–383; 124 Stat. 4260; 10 U.S.C. 2304 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” each place such term appears and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(41) Section 821(a) of the National Defense Authorization Act for Fiscal Year 2008 (Public Law 110–181; 122 Stat. 226; 10 U.S.C. 2304 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(42) Section 801(b)(2)(A) of the National Defense Authorization Act for Fiscal Year 2008 (Public Law 110–181; 122 Stat. 204; 10 U.S.C. 2304 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(43) Section 817(e) of the John Warner National Defense Authorization Act for Fiscal Year 2007 (Public Law 109–364; 120 Stat. 2326; 10 U.S.C. 2304 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(44) Section 811(e)(1) of the National Defense Authorization Act for Fiscal Year 2006 (Public Law 109–163; 120 Stat. 2326; 10 U.S.C. 2304 note) is amended by striking “Under Secretary

of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(45) Section 875 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2310; 10 U.S.C. 2305 note) is amended—

(A) in subsection (b)(2), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”;

(B) in subsection (c), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”;

(C) in subsection (d), by striking “The Under Secretary for Acquisition, Technology, and Logistics” and inserting “The Under Secretary of Defense for Research and Engineering”; and

(D) in subsection (e) through (f), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(46) Section 888(b)(1) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2322; 10 U.S.C. 2305 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(47) Section 829(b)(1) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2281; 10 U.S.C. 2306 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(48) Section 2306b(i)(7) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(49) Section 2311(c) of title 10, United States Code, is amended—

(A) in paragraph (1), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”; and

(B) in paragraph (2)(B), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(50) Section 2326(g) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(51) Section 2330 of title 10, United States Code, is amended—

(A) in subsection (a)(1), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and

inserting “Under Secretary of Defense for Acquisition and Sustainment”;

(B) in subsection (a)(3), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”;

(C) in subsection (b)(2), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”; and

(D) in subsection (b)(3)(A), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(52) Section 882 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 942; 10 U.S.C. 2330 note) is amended in the matter preceding paragraph (1) by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(53) Section 2334 of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” each place such term appears and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(54) Section 2350a(b)(2) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics, and the Assistant Secretary of Defense for Research and Engineering” and inserting “Under Secretary of Defense for Acquisition and Sustainment, and the Under Secretary of Defense for Research and Engineering”.

(55) Section 2359(b)(1) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Research and Engineering”.

(56) Section 2359b of title 10, United States Code, is amended—

(A) in subsection (a)(1), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Research and Engineering”; and

(B) in subsection (1)(1), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Research and Engineering”.

(57) Section 2375 of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” each place such term appears and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(58) Section 874(b)(1) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2310; 10 U.S.C. 2375 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(59) Section 876 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2311; 10 U.S.C. 2377 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(60) Section 855 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 919; 10 U.S.C. 2377 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” each place such term appears and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(61) Section 856(a)(2)(B) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 920; 10 U.S.C. 2377 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(62) Section 2399(b)(3) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics,” and inserting “Under Secretary of Defense for Acquisition and Sustainment, the Under Secretary of Defense for Research and Engineering,”.

(63) Section 2419(a)(1) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(64) Section 826(e) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 908; 10 U.S.C. 2430 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(65) Section 827(e) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 909; 10 U.S.C. 2430 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(66) Section 811(b)(1) of the National Defense Authorization Act for Fiscal Year 2013 (Public Law 112–239; 126 Stat. 1828; 10 U.S.C. 2430 note) is amended by striking “if the Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “if the service acquisition executive, in the case of a major defense acquisition program of the military department, or the Under Secretary of Defense for Acquisition and Sustainment, in the case of a Defense-wide or Defense Agency major defense acquisition program,”.

(67) Section 814 of the Duncan Hunter National Defense Authorization Act for Fiscal Year 2009 (Public Law 110–417; 122 Stat. 4528) is amended—

(A) in subsection (b)(2)—

(i) by redesignating subparagraphs (B) through (H) as subparagraphs (C) through (I), respectively;

(ii) by striking subparagraph (A); and



(iii) by inserting before subparagraph (C), as redesignated by clause (i), the following new subparagraphs:

“(A) The Office of the Under Secretary of Defense for Research and Engineering.

“(B) The Office of the Under Secretary of Defense for Acquisition and Sustainment.”; and

(B) in subsection (c)(5), in the flush matter following subparagraph (B), by striking “the Under Secretary of Defense for Acquisition, Technology, and Logistics certifies to the congressional defense committees, and includes” and inserting “the Under Secretary of Defense for Research and Engineering and the Under Secretary of Defense for Acquisition and Sustainment jointly certify to the congressional defense committees, and include”.

(68) Section 801(a)(1) of the John Warner National Defense Authorization Act for Fiscal Year 2007 (Public Law 109–364; 120 Stat. 2312; 10 U.S.C. 2430 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(69) Section 1675 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 192 Stat. 1131; 10 U.S.C. 2431 note) is amended—

(A) in subsection (a), by striking “The Under Secretary of Defense for Acquisition, Technology, and Logistics and the Vice Chairman of the Joint Chiefs of Staff, acting through the Missile Defense Executive Board” and inserting “The Vice Chairman of the Joint Chiefs of Staff and the chairman of the Missile Defense Executive Board (pursuant to section 1681(c) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 2162)), acting through the Missile Defense Executive Board.”; and

(B) in subsection (b)(2), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “chairman of the Missile Defense Executive Board”.

(70) Section 2431a(b) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(71) Section 2435 of title 10, United States Code, is amended by striking “the Under Secretary of Defense for Acquisition, Technology, and Logistics” each place it appears and inserting “the Under Secretary of Defense for Acquisition and Sustainment”.

(72) Section 2438(b) of title 10, United States Code, is amended—

(A) in paragraph (1), by striking “Under Secretary of Defense for Acquisition, Technology and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”; and

(B) in paragraph (2), by striking “Under Secretary of Defense for Acquisition, Technology and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

Risk  
assessments.

(73) Section 2448b of title 10, United States Code, is amended by striking subsections (a) and (b) and inserting the following new subsections:

“(a) IN GENERAL.—With respect to a major defense acquisition program, the Secretary of Defense shall conduct or approve independent technical risk assessments—

“(1) before any decision to grant Milestone A approval for the program pursuant to section 2366a of this title, that identifies critical technologies and manufacturing processes that need to be matured; and

“(2) before any decision to grant Milestone B approval for the program pursuant to section 2366b of this title, any decision to enter into low-rate initial production or full-rate production, or at any other time considered appropriate by the Secretary, that includes the identification of any critical technologies or manufacturing processes that have not been successfully demonstrated in a relevant environment.

“(b) GUIDANCE.—The Secretary shall issue guidance and a framework for the conduct, execution, and approval of independent technical risk assessments.”.

(74) Section 2503(b) of title 10, United States Code, is amended—

(A) by striking “the Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “the Under Secretary of Defense for Research and Engineering and the Under Secretary of Defense for Acquisition and Sustainment”; and

(B) by striking “the Under Secretary shall” and inserting “the Under Secretaries shall”.

(75) Section 2508(b) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(76) Section 2521 of title 10, United States Code, is amended—

(A) in subsection (a), by striking “The Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “The Under Secretary of Defense for Research and Engineering”;

(B) in subsection (e)(4)(D), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Research and Engineering”; and

(C) in subsection (e)(5), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Research and Engineering”.

(77) Section 2533b(k)(2)(A) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(78) Section 2546 of title 10, United States Code, is amended—

(A) in the heading of subsection (a), by striking “UNDER SECRETARY OF DEFENSE FOR ACQUISITION, TECHNOLOGY, AND LOGISTICS” and inserting “UNDER SECRETARY OF DEFENSE FOR ACQUISITION AND SUSTAINMENT”;

(B) in subsection (a), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”; and

(C) in subsection (b), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(79) Section 2548 of title 10, United States Code, is amended—

(A) in subsection (a), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”; and

(B) in subsection (c)(8), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(80) Section 2902(b) of title 10, United States Code, is amended—

(A) in paragraph (1), by striking “Office of the Assistant Secretary of Defense for Research and Engineering” and inserting “Office of the Under Secretary of Defense for Research and Engineering”; and

(B) in paragraph (3), by striking “Office of the Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Office of the Under Secretary of Defense for Acquisition and Sustainment”.

(81) Section 2824(d) of the National Defense Authorization Act for Fiscal Year 2013 (Public Law 112–239; 126 Stat. 2154; 10 U.S.C. 2911 note) is amended by striking “Under Secretary of Defense” and all that follows through “Environment” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(82) Section 315(d) of the National Defense Authorization Act for Fiscal Year 2012 (Public Law 112–81; 125 Stat. 1357; 10 U.S.C. 2911 note) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(83) Section 2926(e)(5)(D) of title 10, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(84) Section 836(a)(2) of the National Defense Authorization Act for Fiscal Year 2012 (Public Law 112–81; 125 Stat. 1508; 22 U.S.C. 2767 note) is amended by striking “the Under Secretary of Defense for Acquisition, Technology, and Logistics, the Assistant Secretary of Defense for Research,” and inserting “the Under Secretary of Defense for Acquisition and Sustainment, the Under Secretary of Defense for Research and Engineering,”.

(85) Section 105(d)(7)(M)(v) of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7103(d)(7)(M)(v)) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(86) Section 1126(a)(3) of title 31, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(87) Section 11319(d)(4) of title 40, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(88) Section 1302(b)(2)(A)(i) of title 41, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(89) Section 1311(b)(3) of title 41, United States Code, is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(90) Section 7(a)(3) of the Strategic and Critical Materials Stock Piling Act (50 U.S.C. 98f(a)(3)) is amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(91) Section 1412 of the National Defense Authorization Act, 1986 (50 U.S.C. 1521) is amended—

(A) in subsection (f)(1), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment”; and

(B) in subsection (g)(2), by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “Under Secretary of Defense for Acquisition and Sustainment.”

(92) Section 133b(b)(2) of title 10, United States Code, is amended by inserting “appropriate prototyping activities,” after “development.”

(93)(A) Section 5314 of title 5, United States Code, is amended by inserting before the item relating to the Under Secretary of Defense for Acquisition and Sustainment the following new item: “Under Secretary of Defense for Research and Engineering.”

(B) Section 5313 of title 5, United States Code, is amended by striking the item relating to the Under Secretary of Defense for Research and Engineering.

(C) This paragraph shall have no force or effect until the next date on which the Congress confirms an individual to serve as the Under Secretary of Defense for Research and Engineering after the date of enactment of this Act.

(94) Section 338 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1728) is amended by striking “the Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “the Under Secretary of Defense for Acquisition and Sustainment”.

(95) Section 136(a)(1) of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1317) is amended by striking “the Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “the Under Secretary of Defense for Acquisition and Sustainment”.

(96) Section 1652(a) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2609) is amended by striking “the Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “the Under Secretary of Defense for Research and Engineering”.

(97) Section 1689(d) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2631) is amended by striking “the Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “the Under Secretary of Defense for Research and Engineering”.

10 USC 2431  
note.

(98) Section 144 of the National Defense Authorization Act for Fiscal Year 2012 (Public Law 112–81; 125 Stat. 1325) is amended—

(A) in subsection (a), by striking “the Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “the Under Secretary of Defense for Acquisition and Sustainment”; and

(B) in subsection (b)(4), by striking “the Assistant Secretary of Defense for Research and Engineering” and inserting “the Under Secretary of Defense for Research and Engineering”.

(99) Section 838(2)(B) of the National Defense Authorization Act for Fiscal Year 2012 (Public Law 112–81; 125 Stat. 1509) is amended by striking “the Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “the Under Secretary of Defense for Acquisition and Sustainment”.

10 USC 2410p  
note.

(100) Section 802(a)(3)(C) of the National Defense Authorization Act for Fiscal Year 2008 (Public Law 110–181; 10 U.S.C. 2410p note) is amended by striking “the Under Secretary of Defense for Acquisition, Technology, and Logistics” and inserting “the Under Secretary of Defense for Acquisition and Sustainment”.

**SEC. 903. RETURN TO CHIEF INFORMATION OFFICER OF THE DEPARTMENT OF DEFENSE OF RESPONSIBILITY FOR BUSINESS SYSTEMS AND RELATED MATTERS.**

(a) RETURN OF RESPONSIBILITY.—

(1) IN GENERAL.—Section 142(b)(1) of title 10, United States Code, is amended by striking “systems and” each place it appears in subparagraphs (A), (B), and (C).

(2) CONFORMING AMENDMENTS TO CMO AUTHORITIES.—Section 132a(b) of such title is amended—

(A) in paragraph (2), by striking “performance measurement and management, and business information technology management and improvement activities and programs” and inserting “and performance measurement and management activities and programs”;

(B) by striking paragraphs (4) and (5); and

(C) by redesignating paragraphs (6) and (7) as paragraphs (4) and (5), respectively.

(b) CHIEF DATA OFFICER RESPONSIBILITY FOR DoD DATA SETS.—

10 USC 2223  
note.

(1) IN GENERAL.—In addition to any other functions and responsibilities specified in section 3520(c) of title 44, United States Code, the Chief Data Officer of the Department of Defense shall also be the official in the Department of Defense

with principal responsibility for providing for the availability of common, usable, Defense-wide data sets.

(2) ACCESS TO ALL DOD DATA.—In order to carry out the responsibility specified in paragraph (1), the Chief Data Officer shall have access to all Department of Defense data, including data in connection with warfighting missions and back-office data.

(3) RESPONSIBLE TO CIO.—The Chief Data Officer shall report directly to the Chief Information Officer of the Department of Defense in the performance of the responsibility specified in paragraph (1).

Recommendations.

(4) REPORT.—Not later than December 1, 2019, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report setting forth such recommendations for legislative or administrative action as the Secretary considers appropriate to carry out this subsection.

**SEC. 904. ASSESSMENTS OF RESPONSIBILITIES AND AUTHORITIES OF THE CHIEF MANAGEMENT OFFICER OF THE DEPARTMENT OF DEFENSE.**

(a) IN GENERAL.—The Secretary of Defense shall provide for the conduct of two assessments of the implementation of the position of Chief Management Officer of the Department of Defense pursuant to section 132a of title 10, United States Code, as follows:

(1) DEPARTMENT OF DEFENSE ASSESSMENT.—An assessment conducted by the Secretary or a designee of the Secretary.

(2) INDEPENDENT ASSESSMENT.—An assessment conducted by the Defense Business Board or an appropriate number of individuals selected by the Secretary from among individuals in academia or academic institutions with expertise in public administration and management.

(b) ASSESSMENT ELEMENTS.—Each assessment conducted pursuant to subsection (a) shall include an assessment of the implementation of the position of Chief Management Officer of the Department of Defense, including and taking into account the following:

(1) The extent to which the position has been effective in achieving the service, and exercising the powers and authorities, specified in section 132a of title 10, United States Code

(2) The perspectives of the Under Secretaries of the military departments on the matters described in paragraph (1) based on the experiences of such Under Secretaries as the Chief Management Officer of a military department

(3) The extent to which the ingrained organizational culture of the Department of Defense poses fundamental structural challenges for the position of Chief Management Officer of the Department, irrespective of the individual appointed to the position.

(4) The observations of the Comptroller General of the United States on progress and challenges during the prior 10 years in the establishment of positions of Chief Management Officer in agencies throughout the Executive Branch, including in the Department of Defense and in other Federal agencies.

(5) An identification and comparison of best practices in the private sector and the public sector for the responsibilities and authorities of Chief Management Officers.

(6) An identification and assessment of differences in responsibilities and authorities of the Chief Management Office of the Department, the Chief Operating Officer of the Department of Defense, and the Deputy Secretary of Defense.

(c) MODIFICATION OF RESPONSIBILITIES AND AUTHORITIES.—The Secretary shall identify such modifications, if any, to the responsibilities and authorities of the Chief Management Officer of the Department (whether specified in statute or otherwise) as the Secretary considers appropriate in light of the assessments conducted pursuant to subsection (a). In identifying any such modification, the Secretary shall develop recommendations for such legislative action as the Secretary considers appropriate to implement such modification.

Recommendations.

(d) REPORT.—Not later than March 15, 2020, the Secretary shall submit to the congressional defense committees a report on the assessments conducted pursuant to subsection (a) and on any modifications to the responsibilities and authorities of the Chief Management Officer of the Department identified pursuant to subsection (c). The report shall include the following:

(1) A description and the results of the assessment conducted pursuant to subsection (a).

(2) Any modifications of the responsibilities and authorities of the Chief Management Officer identified pursuant to subsection (c), including recommendations developed for legislative action to implement such recommendations and a proposed timeline for the implementation of such recommendations.

**SEC. 905. SENIOR MILITARY ADVISOR FOR CYBER POLICY AND DEPUTY PRINCIPAL CYBER ADVISOR.**

10 USC 391 note.

(a) ADVISOR.—

(1) IN GENERAL.—The Under Secretary of Defense for Policy shall, acting through the Joint Staff, designate an officer within the Office of the Under Secretary of Defense for Policy to serve within that Office as the Senior Military Advisor for Cyber Policy, and concurrently, as the Deputy Principal Cyber Advisor.

Designation.

(2) OFFICERS ELIGIBLE FOR DESIGNATION.—The officer designated pursuant to this subsection shall be designated from among commissioned regular officers of the Armed Forces in a general or flag officer grade who are qualified for designation

(3) GRADE.—The officer designated pursuant to this subsection shall have the grade of major general or rear admiral (upper half) while serving in that position, without vacating the officer's permanent grade.

(b) SCOPE OF POSITIONS.—

(1) IN GENERAL.—The officer designated pursuant to subsection (a) is each of the following:

(A) The Senior Military Advisor for Cyber Policy to the Under Secretary of Defense for Policy.

(B) The Deputy Principal Cyber Advisor to the Secretary of Defense.

(2) DIRECTION AND CONTROL AND REPORTING.—In carrying out duties under this section, the officer designated pursuant to subsection (a) shall be subject to the authority, direction, and control of, and shall report directly to, the following:

(A) The Under Secretary with respect to Senior Military Advisor for Cyber Policy duties.

(B) The Principal Cyber Advisor with respect to Deputy Principal Cyber Advisor duties.

(c) DUTIES.—

(1) DUTIES AS SENIOR MILITARY ADVISOR FOR CYBER POLICY.—The duties of the officer designated pursuant to subsection (a) as Senior Military Advisor for Cyber Policy are as follows:

(A) To serve as the principal uniformed military advisor on military cyber forces and activities to the Under Secretary of Defense for Policy.

(B) To assess and advise the Under Secretary on aspects of policy relating to military cyberspace operations, resources, personnel, cyber force readiness, cyber workforce development, and defense of Department of Defense networks.

(C) To advocate, in consultation with the Joint Staff, and senior officers of the Armed Forces and the combatant commands, for consideration of military issues within the Office of the Under Secretary of Defense for Policy, including coordination and synchronization of Department cyber forces and activities.

(D) To maintain open lines of communication between the Chief Information Officer of the Department of Defense, senior civilian leaders within the Office of the Under Secretary, and senior officers on the Joint Staff, the Armed Forces, and the combatant commands on cyber matters, and to ensure that military leaders are informed on cyber policy decisions.

(2) DUTIES AS DEPUTY PRINCIPAL CYBER ADVISOR.—The duties of the officer designated pursuant to subsection (a) as Deputy Principal Cyber Advisor are as follows:

(A) To synchronize, coordinate, and oversee implementation of the Cyber Strategy of the Department of Defense and other relevant policy and planning.

(B) To advise the Secretary of Defense on cyber programs, projects, and activities of the Department, including with respect to policy, training, resources, personnel, manpower, and acquisitions and technology.

(C) To oversee implementation of Department policy and operational directives on cyber programs, projects, and activities, including with respect to resources, personnel, manpower, and acquisitions and technology.

(D) To assist in the overall supervision of Department cyber activities relating to offensive missions.

(E) To assist in the overall supervision of Department defensive cyber operations, including activities of component-level cybersecurity service providers and the integration of such activities with activities of the Cyber Mission Force.

(F) To advise senior leadership of the Department on, and advocate for, investment in capabilities to execute Department missions in and through cyberspace.

(G) To identify shortfalls in capabilities to conduct Department missions in and through cyberspace, and make recommendations on addressing such shortfalls in the Program Budget Review process.



(H) To coordinate and consult with stakeholders in the cyberspace domain across the Department in order to identify other issues on cyberspace for the attention of senior leadership of the Department.

(I) On behalf of the Principal Cyber Advisor, to lead the cross-functional team established pursuant to 932(c)(3) of the National Defense Authorization Act for Fiscal Year 2014 (10 U.S.C. 2224 note) in order to synchronize and coordinate military and civilian cyber forces and activities of the Department.

**SEC. 906. EXCLUSION FROM LIMITATIONS ON PERSONNEL IN THE OFFICE OF THE SECRETARY OF DEFENSE AND DEPARTMENT OF DEFENSE HEADQUARTERS OF FELLOWS APPOINTED UNDER THE JOHN S. MCCAIN DEFENSE FELLOWS PROGRAM.**

Section 932(f)(3) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1938; 10 U.S.C. 1580 note prec.) is amended by adding at the end the following new sentence: “An individual appointed pursuant to this paragraph shall not count against the limitation on the number of Office of the Secretary of Defense personnel in section 143 of title 10, United States Code, or any similar limitation in law on the number of personnel in headquarters of the Department that would otherwise apply to the office or headquarters to which appointed.”

## **Subtitle B—Organization and Management of Other Department of Defense Offices and Elements**

**SEC. 911. CODIFICATION OF ASSISTANT SECRETARIES FOR ENERGY, INSTALLATIONS, AND ENVIRONMENT OF THE ARMY, NAVY, AND AIR FORCE.**

(a) ASSISTANT SECRETARY OF THE ARMY.—Section 7016(b) of title 10, United States Code, is amended by adding at the end the following new paragraph:

“(6)(A) One of the Assistant Secretaries shall be the Assistant Secretary for Energy, Installations, and Environment.

“(B) The principal duty of the Assistant Secretary for Energy, Installations, and Environment shall be the overall supervision of energy, installation, and environment matters for the Department of the Army.”

(b) ASSISTANT SECRETARY OF THE NAVY.—Section 8016(b) of title 10, United States Code, is amended by adding at the end the following new paragraph:

“(5)(A) One of the Assistant Secretaries shall be the Assistant Secretary for Energy, Installations, and Environment.

“(B) The principal duty of the Assistant Secretary for Energy, Installations, and Environment shall be the overall supervision of energy, installation, and environment matters for the Department of the Navy.”

(c) ASSISTANT SECRETARY OF THE AIR FORCE.—Section 9016(b) of title 10, United States Code, is amended by adding at the end the following new paragraph:

“(5)(A) One of the Assistant Secretaries shall be the Assistant Secretary for Energy, Installations, and Environment.

“(B) The principal duty of the Assistant Secretary for Energy, Installations, and Environment shall be the overall supervision of energy, installation, and environment matters for the Department of the Air Force.”.

## Subtitle C—Other Department of Defense Organization and Management Matters

### SEC. 921. PROHIBITION ON OWNERSHIP OR TRADING OF STOCKS IN CERTAIN COMPANIES BY CERTAIN OFFICIALS OF THE DEPARTMENT OF DEFENSE.

(a) IN GENERAL.—Chapter 49 of title 10, United States Code, is amended by adding at the end the following new section:

10 USC 988.

#### “§ 988. Prohibition on ownership or trading of stocks in certain companies by certain officials of the Department of Defense

Time period.

“(a) PROHIBITION.—Except as provided in subsection (b), a covered official of the Department of Defense may not own or purchase publicly traded stock of a company if that company is one of the 10 entities awarded the most amount of contract funds by the Department of Defense in a fiscal year during the five preceding fiscal years.

“(b) EXCEPTIONS.—This section shall not apply to the purchase or ownership of a publicly traded stock of a company otherwise described in subsection (a) as follows:

“(1) If the aggregate market value of the holdings of the covered official, and the spouse and minor children of the covered official, in the stock of that company, both before and after purchase (in the case of a purchase), does not exceed the de minimis threshold established in section 2640.202(a)(2) of title 5, Code of Federal Regulations.

“(2) If the stock is purchased and owned as part of an Excepted Investment Fund or mutual fund.

“(c) DEFINITIONS.—In this section:

“(1) The term ‘covered official of the Department of Defense’ means any of the following:

“(A) A civilian appointed to a position in the Department of Defense by the President, by and with the advice and consent of the Senate.

“(B) If serving in a key acquisition position (as designated by the Secretary of Defense or the Secretary concerned for purposes of this section), the following:

“(i) A member of the armed forces in a grade above O–6.

“(ii) A civilian officer or employee in a Senior Executive Service, Senior-Level, or Scientific or Professional position.

“(2) The term ‘Excepted Investment Fund’ means a widely-held investment fund described in section 102(f)(8) of the Ethics in Government Act of 1978 (5 U.S.C. App.).”.

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 49 of such title is amended by adding at the end the following new item: 10 USC 971 prec.

“988. Prohibition on ownership or trading of stocks in certain companies by certain officials of the Department of Defense.”.

**SEC. 922. LIMITATION ON CONSOLIDATION OF DEFENSE MEDIA ACTIVITY.**

(a) LIMITATION.—The Secretary of Defense may not take any action to consolidate the Defense Media Activity until a period of 60 days has elapsed following the date on which the Secretary of Defense submits the report required under subsection (b). Time period.

(b) REPORT REQUIRED.—The Secretary of Defense shall submit to the congressional defense committees a report that includes the following:

(1) Any current or future plans to restructure, reduce, or eliminate the functions, personnel, facilities, or capabilities of the Defense Media Activity, including the timelines associated with such plans. Plans.

(2) Any modifications that have been made, or that may be made, to personnel compensation or funding accounts in preparation for, or in response to, efforts to consolidate the Defense Media Activity.

(3) Any contractual agreements that have been entered into to consolidate or explore the consolidation of the Defense Media Activity. Contracts.

(4) Any Department of Defense directives or Administration guidance relating to efforts to consolidate the Defense Media Activity, including any directives or guidance intended to inform or instruct such efforts. Directives. Guidance.

(c) CONSOLIDATE DEFINED.—In this section, the term “consolidate”, means any action to reduce the functions, personnel, facilities, or capabilities of the Defense Media Activity.

**SEC. 923. REPORT ON RESOURCES TO IMPLEMENT THE CIVILIAN CASUALTY POLICY OF THE DEPARTMENT OF DEFENSE.**

Not later than 30 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report, in unclassified form, on the resources necessary over the period of the future-years defense plan for fiscal year 2020 under section 221 of title 10, United States Code, to fulfill the requirements of section 936 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1939; 10 U.S.C. 134 note) and fully implement policies developed as a result of such section.

**Subtitle D—United States Space Force**

United States  
Space Force Act.

**SEC. 951. SHORT TITLE.**

10 USC 101 note.

This subtitle may be cited as the “United States Space Force Act”.

**SEC. 952. THE SPACE FORCE.**

10 USC 9081  
note.

(a) REDESIGNATION.—The Air Force Space Command is hereby redesignated as the United States Space Force (USSF).

(b) AUTHORITY.—Title 10, United States Code, is amended—

(1) in chapter 907 of part I of subtitle D, by redesignating sections 9067, 9069, 9074, 9075, 9081, and 9084 as sections 9063, 9064, 9065, 9066, 9067, and 9068, respectively;

(2) by adding at the end of such part the following new chapter:

10 USC 9081 prec.

**“CHAPTER 908—THE SPACE FORCE**

“Sec.

“9081. The United States Space Force.

“9082. Chief of Space Operations.

“9083. Officer career field for space.”;

(3) by transferring section 2279c to chapter 908, as so added, and redesignating such section as section 9081; and

(4) by amending such section 9081 to read as follows:

**“§ 9081. The United States Space Force**

“(a) ESTABLISHMENT.—There is established a United States Space Force as an armed force within the Department of the Air Force.

“(b) COMPOSITION.—The Space Force shall be composed of the following:

“(1) The Chief of Space Operations.

“(2) The space forces and such assets as may be organic therein.

“(c) FUNCTIONS.—The Space Force shall be organized, trained, and equipped to provide—

“(1) freedom of operation for the United States in, from, and to space; and

“(2) prompt and sustained space operations.

“(d) DUTIES.—It shall be the duty of the Space Force to—

“(1) protect the interests of the United States in space;

“(2) deter aggression in, from, and to space; and

“(3) conduct space operations.”.

(c) SPACE FORCE AS AN ARMED FORCE.—Section 101(a)(4) of title 10, United States Code, is amended by inserting “Space Force,” after “Marine Corps.”.

10 USC 9081 note. Effective date.

(d) MEMBERS.—

(1) IN GENERAL.—Effective as of the date of the enactment of this Act, there shall be assigned to the Space Force such members of the Air Force as the Secretary of the Air Force shall specify.

(2) NO AUTHORIZATION OF ADDITIONAL MILITARY BILLETS.—The Secretary shall carry out this subsection within military personnel of the Air Force otherwise authorized by this Act. Nothing in this subsection shall be construed to authorize additional military billets for the purposes of, or in connection with, the establishment of the Space Force.

(e) OFFICER CAREER FIELD FOR SPACE.—Section 9068 of title 10, United States Code (as redesignated by subsection (b)(1)), is hereby transferred to the end of chapter 908 of such title (as added by subsection (b)(2)) and redesignated as section 9083.

(f) TABLES OF CHAPTERS.—The tables of chapters at the beginning of subtitle D of title 10, United States Code, and part I of such subtitle are each amended by inserting after the item relating to chapter 907 the following new item:

10 USC 9011 prec.

**“908. The Space Force .....9081.”.**

(g) CONFORMING CLERICAL AMENDMENT TO CHAPTER 907.—The table of sections at the beginning of chapter 907 of title 10, United States Code, is amended by striking the items relating to sections 9067, 9069, 9074, 9075, 9081, and 9084 and inserting the following new items:

10 USC 9061  
prec.

- “9063. Designation: officers to perform certain professional functions.
- “9064. Air Force nurses: Chief; appointment.
- “9065. Commands: territorial organization.
- “9066. Regular Air Force: composition.
- “9067. Assistant Surgeon General for Dental Services.”.

**SEC. 953. CHIEF OF SPACE OPERATIONS.**

(a) CHIEF.—Chapter 908 of title 10, United States Code (as added by section 952 of this Act), is amended by inserting after section 9081 the following new section:

**“§ 9082. Chief of Space Operations**

10 USC 9082.

“(a) APPOINTMENT.—(1) There is a Chief of Space Operations, appointed by the President, by and with the advice and consent of the Senate, from the general officers of the Air Force. The Chief serves at the pleasure of the President.

President.

“(2) The Chief shall be appointed for a term of four years. In time of war or during a national emergency declared by Congress, the Chief may be reappointed for a term of not more than four years.

Time period.

“(b) GRADE.—The Chief, while so serving, has the grade of general without vacating the permanent grade of the officer.

“(c) RELATIONSHIP TO THE SECRETARY OF THE AIR FORCE.—Except as otherwise prescribed by law and subject to section 9013(f) of this title, the Chief performs the duties of such position under the authority, direction, and control of the Secretary of the Air Force and is directly responsible to the Secretary.

“(d) DUTIES.—Subject to the authority, direction, and control of the Secretary of the Air Force, the Chief shall—

“(1) preside over the Office of the Chief of Space Operations;

“(2) transmit the plans and recommendations of the Office of the Chief of Space Operations to the Secretary and advise the Secretary with regard to such plans and recommendations;

Plans.  
Recommendations.

“(3) after approval of the plans or recommendations of the Office of the Chief of Space Operations by the Secretary, act as the agent of the Secretary in carrying them into effect;

“(4) exercise supervision, consistent with the authority assigned to commanders of unified or specified combatant commands under chapter 6 of this title, over such of the members and organizations of the Space Force as the Secretary determines; and

“(5) perform such other military duties, not otherwise assigned by law, as are assigned to the Chief by the President, the Secretary of Defense, or the Secretary of the Air Force.

“(e) JOINT CHIEFS OF STAFF.—(1) Commencing one year after the date of the enactment of the United States Space Force Act, the Chief of Space Operations shall be a member of the Joint Chiefs of Staff.

Effective date.

“(2) To the extent that such action does not impair the independence of the Chief in the performance of the duties of the Chief as a member of the Joint Chiefs of Staff pursuant to paragraph (1), the Chief shall inform the Secretary of the Air Force regarding military advice rendered by members of the Joint

Chiefs of Staff on matters affecting the Department of the Air Force.

“(3) Subject to the authority, direction, and control of the Secretary of Defense, the Chief shall keep the Secretary of the Air Force fully informed of significant military operations affecting the duties and responsibilities of the Secretary.”.

10 USC 9082  
note.  
Effective date.

(b) SERVICE.—

(1) INCUMBENT.—The individual serving as Commander of the Air Force Space Command as of the day before the date of the enactment of this Act may serve as the Chief of Space Operations under subsection (a) of section 9082 of title 10, United States Code (as added by subsection (a) of this section), after that date without further appointment as otherwise provided for by subsection (a) of such section 9082.

Time period.  
Effective date.

(2) U.S. SPACE COMMAND.—During the one-year period beginning on the date of the enactment of this Act, the Secretary of Defense may authorize an officer serving as the Chief of Space Operations to serve concurrently as the Commander of the United States Space Command, without further appointment.

Effective date.  
10 USC 151 note.

(c) JOINT CHIEFS OF STAFF MATTERS.—Effective on the date that is one year after the date of the enactment of this Act, section 151(a) of title 10, United States Code, is amended by adding at the end the following new paragraph:

“(8) The Chief of Space Operations.”.

#### SEC. 954. SPACE FORCE ACQUISITION COUNCIL.

(a) IN GENERAL.—Chapter 903 of title 10, United States Code, is amended—

(1) by redesignating section 9021 as section 9021a; and

(2) by inserting after section 9020 the following new section 9021:

10 USC 9021.

#### “§ 9021. Space Force Acquisition Council

“(a) ESTABLISHMENT.—There is in the Office of the Secretary of the Air Force a council to be known as the ‘Space Force Acquisition Council’ (in this section referred to as the ‘Council’).

“(b) MEMBERS.—The members of the Council are as follows:

“(1) The Under Secretary of the Air Force.

“(2) The Assistant Secretary of the Air Force for Space Acquisition and Integration, who shall act as chair of the Council.

“(3) The Assistant Secretary of Defense for Space Policy.

“(4) The Director of the National Reconnaissance Office.

“(5) The Chief of Space Operations.

“(6) The Commander of the United States Space Command.

“(c) DUTIES.—The Council shall oversee, direct, and manage acquisition and integration of the Air Force for space systems and programs in order to ensure integration across the national security space enterprise.

“(d) MEETINGS.—The Council shall meet not less frequently than monthly.

“(e) REPORTS.—Not later than 30 days after the end of each calendar year quarter through the first calendar year quarter of 2025, the Council shall submit to the congressional defense committees a report on the activities of the Council during the calendar

year quarter preceding the calendar year quarter in which such report is submitted.”

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 903 of such title is amended by striking the item relating to section 9021 and inserting the following new items:

10 USC 9011  
prec.

“9021. Space Force Acquisition Council.

“9021a. Air Force Reserve Forces Policy Committee.”

**SEC. 955. ASSISTANT SECRETARY OF DEFENSE FOR SPACE POLICY.**

(a) IN GENERAL.—Section 138(b) of title 10, United States Code, is amended by adding at the end the following new paragraph:

“(5) One of the Assistant Secretaries is the Assistant Secretary of Defense for Space Policy. The principal duty of the Assistant Secretary shall be the overall supervision of policy of the Department of Defense for space warfighting.”

(b) ELEMENTS OF OFFICE.—

(1) DEVELOPMENT OF RECOMMENDATIONS.—The Secretary of Defense shall seek to enter into an agreement with a federally funded research and development center on the development of recommendations as to the appropriate elements of the Office of the Assistant Secretary of Defense for Space Policy, including, in particular, whether the elements of the Office should include elements on space that are currently assigned to the Office of the Under Secretary of Defense for Intelligence or the Military Intelligence Program.

Contracts.

(2) TRANSMITTAL.—Not later than 180 days after the date of the enactment of this Act, the Secretary shall transmit to the Committees on Armed Services of the Senate and the House of Representatives the recommendations developed pursuant to paragraph (1), together with an assessment of such recommendations by the Secretary.

Deadline.

**SEC. 956. ASSISTANT SECRETARY OF THE AIR FORCE FOR SPACE ACQUISITION AND INTEGRATION.**

10 USC 9016  
note.

(a) REDESIGNATION OF PRINCIPAL ASSISTANT FOR SPACE AS ASSISTANT SECRETARY FOR SPACE ACQUISITION AND INTEGRATION.—

(1) IN GENERAL.—The Principal Assistant to the Secretary of the Air Force for Space is hereby redesignated as the Assistant Secretary of the Air Force for Space Acquisition and Integration.

(2) REFERENCES.—Any reference to the Principal Assistant to the Secretary of the Air Force for Space in any law, regulation, map, document, record, or other paper of the United States shall be deemed to be a reference to the Assistant Secretary of the Air Force for Space Acquisition and Integration.

(b) CODIFICATION OF POSITION AND RESPONSIBILITIES.—

(1) IN GENERAL.—Section 9016 of title 10, United States Code, as amended by subtitle B of this title, is further amended—

(A) in subsection (a), by striking “four” and inserting “five”; and

(B) in subsection (b), by adding at the end the following new paragraph:

“(6)(A) One of the Assistant Secretaries is the Assistant Secretary of the Air Force for Space Acquisition and Integration.

“(B) Subject to the authority, direction, and control of the Secretary of the Air Force, the Assistant Secretary shall do as follows:

“(i) Be responsible for all architecture and integration of the Air Force for space systems and programs, including in support of the Chief of Space Operations under section 9082 of this title.

“(ii) Act as the chair of the Space Force Acquisition Council under section 9021 of this title.

“(iii) Advise the service acquisition executive of the Air Force with responsibility for space systems and programs (including for all major defense acquisition programs under chapter 144 of this title for space) on the acquisition of such systems and programs by the Air Force.

“(iv) Oversee and direct each of the following:

“(I) The Space Rapid Capabilities Office under section 2273a of this title.

“(II) The Space and Missile Systems Center.

“(III) The Space Development Agency.

“(v) Advise and synchronize acquisition projects for all space systems and programs of the Air Force, including projects for space systems and programs responsibility for which is transferred to the Assistant Secretary pursuant to section 956(b)(3) of the United States Space Force Act.

Effective date.

“(vi) Effective as of October 1, 2022, in accordance with section 957 of that Act, serve as the Service Acquisition Executive of the Department of the Air Force for Space Systems and Programs.”.

(2) EXECUTIVE SCHEDULE LEVEL IV.—Section 5315 of title 5, United States Code, is amended by striking the item relating to the Assistant Secretaries of the Air Force and inserting the following new item:

“Assistant Secretaries of the Air Force (5).”.

10 USC 9016  
note.  
Effective date.

(3) TRANSFER OF ACQUISITION PROJECTS FOR SPACE SYSTEMS AND PROGRAMS.—Effective October 1, 2022, the Secretary of the Air Force shall transfer to the Assistant Secretary of the Air Force for Space Acquisition and Integration under paragraph (6) of section 9016(b) of title 10, United States Code (as added by this subsection), responsibility for architecture and integration of any acquisition projects for space systems and programs of the Air Force that are under the oversight or direction of the Assistant Secretary of the Air Force for Acquisition as of September 30, 2022.

Effective date.  
10 USC 9016  
note.

**SEC. 957. SERVICE ACQUISITION EXECUTIVE OF THE DEPARTMENT OF THE AIR FORCE FOR SPACE SYSTEMS AND PROGRAMS.**

(a) IN GENERAL.—Effective October 1, 2022, there shall be within the Department of the Air Force a Service Acquisition Executive of the Department of the Air Force for Space Systems and Programs.

(b) SERVICE.—

(1) IN GENERAL.—Effective as of October 1, 2022, and subject to paragraph (2), the individual serving as Assistant Secretary of the Air Force for Space Acquisition and Integration under paragraph (6) of section 9016(b) of title 10, United States Code (as added by section 1832(b) of this Act), shall also serve



as the Service Acquisition Executive for Space Systems and Programs.

(2) **INCUMBENT.**—The individual serving as Assistant Secretary of the Air Force for Space Acquisition and Integration as of October 1, 2022, may also serve as the Service Acquisition Executive for Space Systems and Programs pursuant to paragraph (1) only if appointed as the Service Acquisition Executive for Space Systems and Programs by the President, by and with the advice and consent of the Senate, pursuant to a nomination submitted to the Senate on or after that date.

(c) **AUTHORITIES AND RESPONSIBILITIES.**—

(1) **IN GENERAL.**—The Service Acquisition Executive for Space Systems and Programs shall have within the Department of the Air Force all the authorities and responsibilities of a service acquisition executive under section 1704 of title 10, United States Code, and other applicable law, for the Department of the Air Force with respect to space systems and programs.

(2) **SEPARATE SAE WITHIN THE AIR FORCE.**—The Service Acquisition Executive for Space Systems and Programs shall be in addition to the service acquisition executive in the Department of the Air Force for all acquisition matters of the Department of the Air Force other than with respect to space systems and programs.

(3) **GUIDANCE ON RELATIONSHIP AMONG SAES.**—Not later than October 1, 2022, and from time to time thereafter, the Secretary of the Air Force shall issue guidance for the Department of the Air Force on the authorities and responsibilities of the Service Acquisition Executive for Space Systems and Programs and the authorities and responsibilities of the service acquisition executive of the Department for all acquisition matters of the Department other than with respect to space systems and programs.

Deadline.

**SEC. 958. CONFORMING AMENDMENTS AND CLARIFICATION OF AUTHORITIES.**

(a) **CONFORMING AMENDMENTS.**—Title 10, United States Code, is amended as follows:

(1) In section 101(a)(9)(C), by inserting “and the Space Force” before the semicolon.

(2) In section 2273a—

(A) in subsection (a), by striking “Air Force Space Command” and inserting “Space Force”; and

(B) in subsection (b), by striking “Commander of the Air Force Space Command” and inserting “Chief of Space Operations”.

(b) **CLARIFICATION OF AUTHORITIES.**—

(1) **IN GENERAL.**—Except as specifically provided by this subtitle or the amendments made by this subtitle—

(A) a member of the Space Force shall be treated as a member of the Air Force for the purpose of the application of any provision of law, including provisions of law relating to pay, benefits, and retirement; and

(B) a civilian employee of the Space Force shall be treated as a civilian employee of the Air Force for the purpose of the application of any provision of law, including provisions of law relating to pay, benefits, and retirement.

10 USC 9081  
note.

(2) APPOINTMENT AND ENLISTMENT.—For purposes of the appointment or enlistment of individuals as members of the Space Force pending the integration of the Space Force into the laws providing for the appointment or enlistment of individuals as members of the Armed Forces, appointments and enlistments of individuals as members of the Armed Forces in the Space Force may be made in the same manner in which appointments and enlistments of individuals as members of the Armed Forces in the other Armed Forces may be made by law.

10 USC 9081  
note.

**SEC. 959. EFFECTS ON MILITARY INSTALLATIONS.**

Nothing in this subtitle, or the amendments made by this subtitle, shall be construed to authorize or require the relocation of any facility, infrastructure, or military installation of the Air Force.

**SEC. 960. AVAILABILITY OF FUNDS.**

(a) IN GENERAL.—Subject to subsection (b), amounts authorized to be appropriated for fiscal year 2020 by this Act and available for the Air Force may be obligated and expended for programs, projects, and activities for space, including personnel and acquisition programs, projects, and activities, for and in connection with the establishment of the Space Force and the discharge of the other requirements of this title and the amendments made by this subtitle.

(b) LIMITATION.—The total amount obligated and expended in fiscal year 2020 from amounts authorized to be appropriated by this Act for and in connection with the establishment of the Space Force and the discharge of the requirements described in subsection (a) may not exceed the total amount requested for the Space Force in the budget of the President for fiscal year 2020, as submitted to Congress pursuant to section 1105(a) of title 10, United States Code.

Deadlines.  
10 USC 9081  
note.

**SEC. 961. IMPLEMENTATION.**

(a) REQUIREMENT.—Except as specifically provided by this subtitle, the Secretary of the Air Force shall implement this subtitle, and the amendments made by this subtitle, by not later than 18 months after the date of the enactment of this Act.

(b) BRIEFINGS.—Not later than 60 days after the date of the enactment of this Act, and every 60 days thereafter until March 31, 2023, the Secretary of the Air Force and the Chief of Space Operations shall jointly provide to the congressional defense committees a briefing on the status of the implementation of the Space Force pursuant to this subtitle and the amendments made by this subtitle. Each briefing shall address the current missions, operations and activities, manpower requirements and status, and budget and funding requirements and status of the Space Force, and such other matters with respect to the implementation and operation of the Space Force as the Secretary and the Chief jointly consider appropriate to keep Congress fully and currently informed on the status of the implementation of the Space Force.

**TITLE X—GENERAL PROVISIONS**

## Subtitle A—Financial Matters

- Sec. 1001. General transfer authority.
- Sec. 1002. Defense Business Audit Remediation Plan.
- Sec. 1003. Financial improvement and audit remediation plan.
- Sec. 1004. Reporting requirements relating to Department of Defense audits.
- Sec. 1005. Inclusion of certain military construction projects in annual reports on unfunded priorities of the Armed Forces and the combatant commands.
- Sec. 1006. Prohibition on delegation of responsibility for submittal to Congress of Out-Year Unconstrained Total Munitions Requirements and Out-Year Inventory numbers.
- Sec. 1007. Annual budget justification display for service-common and other support and enabling capabilities for special operations forces.
- Sec. 1008. Element in annual reports on the Financial Improvement and Audit Remediation Plan on activities with respect to classified programs.
- Sec. 1009. Plan of the Department of Defense for financial management information.
- Sec. 1010. Update of authorities and renaming of Department of Defense Acquisition Workforce Development Fund.
- Sec. 1011. Transparency of accounting firms used to support Department of Defense audit.
- Sec. 1012. Modification of required elements of annual reports on emergency and extraordinary expenses of the Department of Defense.

## Subtitle B—Counterdrug Activities

- Sec. 1021. Modification of authority to support a unified counterdrug and counterterrorism campaign in Colombia.
- Sec. 1022. Extension of authority for joint task forces to provide support to law enforcement agencies conducting counter-terrorism activities.
- Sec. 1023. Sense of Congress regarding Department of Defense counterdrug activities in the transit zone and Caribbean basin.
- Sec. 1024. Assessment of impact of any planned or proposed border wall on volume of illegal narcotics.

## Subtitle C—Naval Vessels

- Sec. 1031. Modification of authority to purchase vessels using funds in National Defense Sealift Fund.
- Sec. 1032. Use of National Defense Sealift Fund for procurement of two used vessels.
- Sec. 1033. Transportation by sea of supplies for the Armed Forces and Defense Agencies.
- Sec. 1034. Senior Technical Authority for each naval vessel class.
- Sec. 1035. Permanent authority for sustaining operational readiness of littoral combat ships on extended deployment.
- Sec. 1036. Formal training for shipboard system programs of record.
- Sec. 1037. Report on shipbuilder training and the defense industrial base.
- Sec. 1038. Use of competitive procedures for CVN–80 and CVN–81 dual aircraft carrier contract.
- Sec. 1039. Report on expanding naval vessel maintenance.

## Subtitle D—Counterterrorism

- Sec. 1041. Modification of support of special operations to combat terrorism.
- Sec. 1042. Extension of prohibition on use of funds for transfer or release of individuals detained at United States Naval Station, Guantanamo Bay, Cuba, to certain countries.
- Sec. 1043. Extension of prohibition on use of funds for transfer or release of individuals detained at United States Naval Station, Guantanamo Bay, Cuba, to the United States.
- Sec. 1044. Extension of prohibition on use of funds to construct or modify facilities in the United States to house detainees transferred from United States Naval Station, Guantanamo Bay, Cuba.
- Sec. 1045. Extension of prohibition on use of funds to close or relinquish control of United States Naval Station, Guantanamo Bay, Cuba.
- Sec. 1046. Chief Medical Officer at United States Naval Station, Guantanamo Bay, Cuba.
- Sec. 1047. Independent assessment on gender and countering violent extremism.

## Subtitle E—Miscellaneous Authorities and Limitations

- Sec. 1051. Scheduling of Department of Defense executive aircraft controlled by Secretaries of military departments.

- Sec. 1052. Explosive ordnance defense disposal program.
- Sec. 1053. Technical correction and extension of reporting requirement regarding enhancement of information sharing and coordination of military training between Department of Homeland Security and Department of Defense.
- Sec. 1054. Notification on the provision of defense sensitive support.
- Sec. 1055. Revision to authorities relating to mail service for members of the Armed Forces and Department of Defense civilians overseas.
- Sec. 1056. Access to and use of military post offices by United States citizens employed overseas by the North Atlantic Treaty Organization who perform functions in support of military operations of the Armed Forces.
- Sec. 1057. Expenditure of funds for Department of Defense intelligence and counterintelligence activities.
- Sec. 1058. Limitation on use of funds for the inactivation of Army watercraft units.

## Subtitle A—Financial Matters

### SEC. 1001. GENERAL TRANSFER AUTHORITY.

#### (a) AUTHORITY TO TRANSFER AUTHORIZATIONS.—

Determination.

(1) AUTHORITY.—Upon determination by the Secretary of Defense that such action is necessary in the national interest, the Secretary may transfer amounts of authorizations made available to the Department of Defense in this division for fiscal year 2020 between any such authorizations for that fiscal year (or any subdivisions thereof). Amounts of authorizations so transferred shall be merged with and be available for the same purposes as the authorization to which transferred.

(2) LIMITATION.—Except as provided in paragraph (3), the total amount of authorizations that the Secretary may transfer under the authority of this section may not exceed \$4,000,000,000.

(3) EXCEPTION FOR TRANSFERS BETWEEN MILITARY PERSONNEL AUTHORIZATIONS.—A transfer of funds between military personnel authorizations under title IV shall not be counted toward the dollar limitation in paragraph (2).

(b) LIMITATIONS.—The authority provided by subsection (a) to transfer authorizations—

(1) may only be used to provide authority for items that have a higher priority than the items from which authority is transferred; and

(2) may not be used to provide authority for an item that has been denied authorization by Congress.

(c) EFFECT ON AUTHORIZATION AMOUNTS.—A transfer made from one account to another under the authority of this section shall be deemed to increase the amount authorized for the account to which the amount is transferred by an amount equal to the amount transferred.

(d) NOTICE TO CONGRESS.—The Secretary shall promptly notify Congress of each transfer made under subsection (a).

### SEC. 1002. DEFENSE BUSINESS AUDIT REMEDIATION PLAN.

(a) IN GENERAL.—Chapter 9A of title 10, United States Code, is amended by adding at the end the following new section:

10 USC 240g.

#### “§ 240g. Defense Business Audit Remediation Plan

“(a) IN GENERAL.—The Secretary of Defense shall maintain a plan, to be known as the ‘Defense Business Systems Audit Remediation Plan’. Such plan shall include a current accounting of the defense business systems of the Department of Defense

that will be introduced, replaced, updated, modified, or retired in connection with the audit of the full financial statements of the Department, including a comprehensive roadmap that displays—

“(1) in-service, retirement, and other pertinent dates for affected defense business systems;

“(2) current cost-to-complete estimates for each affected defense business system; and

“(3) dependencies both between the various defense business systems and between the introduction, replacement, update, modification, and retirement of such systems.

“(b) REPORT AND BRIEFING REQUIREMENTS.—

“(1) ANNUAL REPORT.—Not later than June 30, 2020, and annually thereafter, the Secretary of Defense shall submit to the congressional defense committees an updated report on the Defense Business Systems Audit Remediation Plan under subsection (a).

“(2) SEMIANNUAL BRIEFINGS.—Not later than January 31 and June 30 each year, the Secretary shall provide to the congressional defense committees a briefing on the status of the Defense Business Systems Audit Remediation Plan. Such briefing shall include a description of any updates to the defense business systems roadmap referred to in subsection (a).

“(c) DEFENSE BUSINESS SYSTEM.—In this section, the term ‘defense business system’ has the meaning given such term in section 2222(i)(1)(A) of this title.”

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

“240g. Defense Business Audit Remediation Plan.”

**SEC. 1003. FINANCIAL IMPROVEMENT AND AUDIT REMEDIATION PLAN.**

(a) ELEMENTS OF ANNUAL REPORT.—Subsection (b)(1)(B) of section 240b of title 10, United States Code, is amended—

(1) in clause (vii)—

(A) by striking “or if less than 50 percent of the audit remediation services”; and

(B) by striking “and audit remediation activities”; and

(2) in clause (viii), by striking “or if less than 25 percent of the audit remediation services”.

(b) SEMIANNUAL BRIEFINGS.—Subsection (b)(2) of such section is amended by striking “or audit remediation”.

(c) AUDIT REMEDIATION SERVICES.—Subsection (b) of such section is further amended—

(1) in paragraph (1)(B), by adding at the end the following new clauses:

“(ix) If less than 50 percent of the audit remediation services under contract, as described in the briefing required under paragraph (2)(B), are being performed by individual professionals meeting the qualifications described in subsection (c), a detailed description of the risks associated with the risks of the acquisition strategy of the Department with respect to conducting audit remediation activities and an explanation of how the strategy complies with the policies expressed by Congress.

Estimates.

Deadline.

Definition.

10 USC 240a prec.

Certification.

“(x) If less than 25 percent of the audit remediation services under contract, as described in the briefing required under paragraph (2)(B), are being performed by individual professionals meeting the qualifications described in subsection (c), a written certification that the staffing ratio complies with commercial best practices and presents no increased risk of delay in the Department’s ability to achieve a clean audit opinion.”; and

(2) in paragraph (2)—

(A) by striking “Not later” and inserting “(A) Not later”;

and

(B) by adding at the end the following new subparagraph:

Deadlines.  
Briefings.

“(B) Not later than January 31 and June 30 each year, the Under Secretary of Defense (Comptroller) and the comptrollers of the military departments shall provide a briefing to the congressional defense committees on the status of the corrective action plan. Such briefing shall include both the absolute number and percentage of personnel performing the amount of audit remediation services being performed by professionals meeting the qualifications described in subsection (c).”.

(d) SELECTION OF AUDIT REMEDIATION SERVICES.—Such section is further amended by adding at the end the following new subsection:

“(c) SELECTION OF AUDIT REMEDIATION SERVICES.—The selection of audit remediation service providers shall be based, among other appropriate criteria, on qualifications, relevant experience, and capacity to develop and implement corrective action plans to address internal control and compliance deficiencies identified during a financial statement or program audit.”.

**SEC. 1004. REPORTING REQUIREMENTS RELATING TO DEPARTMENT OF DEFENSE AUDITS.**

(a) ANNUAL REPORT.—

(1) IN GENERAL.—Chapter 9A of title 10, United States Code, as amended by section 1002 is further amended by adding at the end the following new section:

10 USC 240h.

**“§ 240h. Annual report on auditable financial statements**

“(a) IN GENERAL.—Not later than January 30 of each year, the Secretary of Defense shall submit to the congressional defense committees a report that includes a ranking of all of the military departments and Defense Agencies in order of how advanced each such department and Agency is in achieving auditable financial statements, as required by law. In preparing the report, the Secretary shall seek to exclude information that is otherwise available in other reports to Congress.

“(b) BOTTOM QUARTILE.—Not later than June 30 of each year, the head of each of the military departments and Defense Agencies that were ranked in the bottom quartile of the report submitted under subsection (a) for that year shall submit to the congressional defense committees a report that includes the following information for that military department or Defense Agency:

“(1) A description of the material weaknesses of the military department or Defense Agency.

“(2) The underlying causes of such weaknesses.

“(3) A plan for remediating such weaknesses.

Plans.

“(4) The total number of open audit notices of findings and recommendations (hereinafter referred to as ‘NFRs’) for the most recently concluded fiscal year and the preceding two fiscal years, where applicable.

“(5) The number of repeat or reissued NFRs from the most recently concluded fiscal year.

“(6) The number of NFRs that were previously forecasted to be closed during the most recently concluded fiscal year that remain open.

“(7) The number of closed NFRs during the current fiscal year and prior fiscal years.

“(8) The number of material weaknesses that were validated by external auditors as fully resolved or downgraded in the current fiscal year over prior fiscal years.

“(9) A breakdown by fiscal years in which open NFRs are forecasted to be closed.

“(10) Explanations for unfavorable trends in the information under paragraphs (1) through (9).”.

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter , as amended by section 1002 is futher amended by adding at the end the following new item:

10 USC 240a  
prec.

“240h. Annual report on auditable financial statements.”.

(b) PLAN FOR REMEDIATED AUDIT FINDINGS.—Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report on Department-wide audit metrics. Such report shall include each of the following:

(1) The total number of open audit notices of findings and recommendations (hereinafter referred to as “NFRs”) for the most recent fiscal year and the preceding two fiscal years where applicable.

(2) The number of repeat or reissued NFRs from the most recent fiscal year.

(3) The number of NFRs that were previously forecasted to be closed in the most recently completed fiscal year that remain open,

(4) The number of closed NFRs in the current fiscal year and prior fiscal years.

(5) The number of material weaknesses that were validated by external auditors as fully resolved or downgraded in the current fiscal year over prior fiscal years.

(6) A breakdown by fiscal years in which open NFRs are forecasted to be closed.

(7) Explanations for unfavorable trends in the information under paragraphs (1) through (5).

**SEC. 1005. INCLUSION OF CERTAIN MILITARY CONSTRUCTION PROJECTS IN ANNUAL REPORTS ON UNFUNDED PRIORITIES OF THE ARMED FORCES AND THE COMBATANT COMMANDS.**

(a) INCLUSION OF CERTAIN MILITARY CONSTRUCTION PROJECTS AMONG UNFUNDED PRIORITIES.—Subsection (d) of section 222a of title 10, United States Code, is amended to read as follows:

“(d) DEFINITIONS.—In this section:

“(1) The term ‘unfunded priority’, in the case of a fiscal year, means a program, activity, or mission requirement, including a covered military construction project, that—

“(A) is not funded in the budget of the President for the fiscal year as submitted to Congress pursuant to section 1105 of title 31;

“(B) is necessary to fulfill a requirement associated with an operational or contingency plan of a combatant command or other validated requirement; and

“(C) would have been recommended for funding through the budget referred to in subparagraph (1) by the officer submitting the report required by subsection (a) in connection with the budget if—

“(i) additional resources been available for the budget to fund the program, activity, or mission requirement; or

“(ii) the program, activity, or mission requirement has emerged since the budget was formulated.

“(2) The term ‘covered military construction project’, in connection with a fiscal year, means a military construction project that—

“(A) is included in any fiscal year of the future-years defense program under section 221 of this title that is submitted in connection with the budget of the President for the fiscal year, and is executable in the fiscal year; or

“(B) is considered by the commander of a combatant command referred to in subsection (b)(5) to be an urgent need, and is executable in the fiscal year.”

(b) ORDER OF URGENCY OF PRIORITIES.—Paragraph (2) of subsection (c) of such section is amended to read as follows:

“(2) PRIORITIZATION OF PRIORITIES.—Each report shall present the unfunded priorities covered by such report as follows:

“(A) In overall order of urgency of priority.

“(B) In overall order of urgency of priority among unfunded priorities (other than covered military construction projects).

“(C) In overall order of urgency of priority among covered military construction projects.”

**SEC. 1006. PROHIBITION ON DELEGATION OF RESPONSIBILITY FOR SUBMITTAL TO CONGRESS OF OUT-YEAR UNCONSTRAINED TOTAL MUNITIONS REQUIREMENTS AND OUT-YEAR INVENTORY NUMBERS.**

Section 222c of title 10, United States Code, is amended—

(1) in subsection (a), by striking “subsection (b)” and inserting “subsection (c)”;

(2) by redesignating subsections (b), (c), and (d) as subsections (c), (d), and (e), respectively;

(3) by inserting after subsection (a) the following new subsection (b):

“(b) PROHIBITION ON DELEGATION OF SUBMITTAL RESPONSIBILITY.—The responsibility of the chief of staff of an armed force in subsection (a) to submit a report may not be delegated outside the armed force concerned.”; and



(4) in subsection (c), as redesignated by paragraph (2), by striking “subsection (c)” in paragraph (6) and inserting “subsection (d)”.

**SEC. 1007. ANNUAL BUDGET JUSTIFICATION DISPLAY FOR SERVICE-COMMON AND OTHER SUPPORT AND ENABLING CAPABILITIES FOR SPECIAL OPERATIONS FORCES.**

(a) IN GENERAL.—Chapter 9 of title 10, United States Code, is amended by inserting after section 225 the following new section:

**“§ 226. Special operations forces: display of service-common and other support and enabling capabilities**

10 USC 226.

“(a) IN GENERAL.—The Secretary shall include, in the budget materials submitted to Congress under section 1105 of title 31 for fiscal year 2021 and any subsequent fiscal year, a consolidated budget justification display showing service-common and other support and enabling capabilities for special operations forces requested by a military service or Defense Agency. Such budget justification display shall include any amount for service-common or other capability development and acquisition, training, operations, pay, base operations sustainment, and other common services and support.

“(b) SERVICE-COMMON AND OTHER SUPPORT AND ENABLING CAPABILITIES.—In this section, the term ‘service-common and other support and enabling capabilities’ means capabilities provided in support of special operations that are not reflected in Major Force Program–11 or designated as special operations forces-peculiar.”.

Definition.

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by inserting after the item relating to section 225 the following new item:

10 USC 221 prec.

“226. Special operations forces: display of service-common and other support and enabling capabilities.”.

**SEC. 1008. ELEMENT IN ANNUAL REPORTS ON THE FINANCIAL IMPROVEMENT AND AUDIT REMEDIATION PLAN ON ACTIVITIES WITH RESPECT TO CLASSIFIED PROGRAMS.**

Section 240b(b)(1) of title 10, United States Code, is amended—  
(1) in subparagraph (B), as amended by section 1003, by adding at the end the following new clause:

“(xi) A description of audit activities and results for classified programs, including a description of the use of procedures and requirements to prevent unauthorized exposure of classified information in such activities.”; and

(2) in subparagraph (C)(i), by inserting “or (ix)” after “clause (vii)”.

**SEC. 1009. PLAN OF THE DEPARTMENT OF DEFENSE FOR FINANCIAL MANAGEMENT INFORMATION.**

(a) ELEMENT ON SUPPORT OF NDS BY CORRECTIVE ACTION PLANS.—Section 240b(b)(1)(B) of title 10, United States Code, as amended by section 1008 of this Act, is further amended by adding at the end the following new clause:

“(xii) An identification the manner in which the corrective action plan or plans of each department, agency, component, or element of the Department of Defense, and the corrective action plan of the Department as a whole, support the National Defense Strategy (NDS) of the United States.”.

(b) TECHNICAL AMENDMENT.—Clause (i) of such section is amended by striking “section 253a” and inserting “section 240c”.

Estimate.  
10 USC 240b  
note.

(c) ANNUAL REPORTS ON FUNDING FOR CORRECTIVE ACTION PLANS.—Not later than five days after the submittal to Congress under section 1105(a) of title 31, United States Code, of the budget of the President for any fiscal year after fiscal year 2020, the Secretary of Defense shall submit to the congressional defense committees a reporting setting forth a detailed estimate of the funding required for such fiscal year to procure, obtain, or otherwise implement each process, system, and technology identified to address the current corrective action plans of the departments, agencies, components, and elements of the Department of Defense, and the corrective action plan of the Department as a whole, for purposes of chapter 9A of title 10, United States Code, during such fiscal year.

**SEC. 1010. UPDATE OF AUTHORITIES AND RENAMING OF DEPARTMENT OF DEFENSE ACQUISITION WORKFORCE DEVELOPMENT FUND.**

(a) RENAMING AS ACCOUNT.—

(1) IN GENERAL.—Section 1705 of title 10, United States Code, is amended—

(A) in subsection (a), by striking “the ‘Department of Defense Acquisition Workforce Development Fund’ (in this section referred to as the ‘Fund’)” and inserting “the ‘Department of Defense Acquisition Workforce Development Account’ (in this section referred to as the ‘Account’)”; and

(B) by striking “Fund” each place it appears (other than subsection (e)(6)) and inserting “Account”.

(2) CONFORMING AND CLERICAL AMENDMENTS.—

(A) SECTION HEADING.—The heading of such section is amended to read as follows:

**“§ 1705. Department of Defense Acquisition Workforce Development Account”.**

(B) CLERICAL AMENDMENT.—The table of sections at the beginning of subchapter I of chapter 87 of such title is amended by striking the item relating to section 1705 and inserting the following new item:

10 USC 1701  
prec.

“1705. Department of Defense Acquisition Workforce Development Account.”.

(b) MANAGEMENT.—Such section is further amended by striking “Under Secretary of Defense for Acquisition, Technology, and Logistics” each place it appears and inserting “Under Secretary of Defense for Acquisition and Sustainment”.

(c) APPROPRIATIONS AS SOLE ELEMENTS OF ACCOUNT.—Subsection (d) of such section is amended to read as follows:

“(d) ELEMENTS.—The Account shall consist of amounts appropriated to the Account by law.”.

(d) AVAILABILITY OF AMOUNTS IN ACCOUNT.—Subsection (e)(6) of such section is amended by striking “credited to the Fund” and all that follows and inserting “appropriated to the Account pursuant to subsection (d) shall remain available for expenditure for the fiscal year in which appropriated and the succeeding fiscal year.”.

10 USC 1705  
note.

(e) EFFECTIVE DATE.—

(1) **IN GENERAL.**—The amendments made by this section shall take effect on October 1, 2019, and shall apply with respect to fiscal years that begin on or after that date.

(2) **DURATION OF AVAILABILITY OF PREVIOUSLY DEPOSITED FUNDS.**—Nothing in the amendments made by this section shall modify the duration of availability of amounts in the Department of Defense Acquisition Workforce Development Fund that were appropriated or credited to, or deposited, in the Fund, before October 1, 2019, as provided for in section 1705(e)(6) of title 10, United States Code, as in effect on the day before such date.

**SEC. 1011. TRANSPARENCY OF ACCOUNTING FIRMS USED TO SUPPORT DEPARTMENT OF DEFENSE AUDIT.**

Section 1006 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended—

10 USC 240d  
note.

(1) by striking “For all contract actions” and inserting “(a) **IN GENERAL.**—For all contract actions”; and

(2) by adding at the end the following new subsections  
“(b) **TREATMENT OF STATEMENT.**—A statement setting forth the details of a disciplinary proceeding submitted pursuant to subsection (a), and the information contained in such a statement, shall be—

“(1) treated as confidential to the extent required by the court or agency in which the proceeding has occurred; and

“(2) treated in a manner consistent with any protections or privileges established by any other provision of Federal law.”.

**SEC. 1012. MODIFICATION OF REQUIRED ELEMENTS OF ANNUAL REPORTS ON EMERGENCY AND EXTRAORDINARY EXPENSES OF THE DEPARTMENT OF DEFENSE.**

Paragraph (2) of section 127(d) of title 10, United States Code, is amended to read as follows:

“(2) Each report submitted under paragraph (1) shall include, for each individual expenditure covered by such report in an amount in excess of \$100,000, the following:

“(A) A detailed description of the purpose of such expenditure.

“(B) The amount of such expenditure.

“(C) An identification of the approving authority for such expenditure.

“(D) A justification why other authorities available to the Department could not be used for such expenditure.

“(E) Any other matters the Secretary considers appropriate.”.

## **Subtitle B—Counterdrug Activities**

**SEC. 1021. MODIFICATION OF AUTHORITY TO SUPPORT A UNIFIED COUNTERDRUG AND COUNTERTERRORISM CAMPAIGN IN COLOMBIA.**

(a) **ORGANIZATIONS WITH RESPECT TO WHICH ASSISTANCE MAY BE PROVIDED.**—Subsection (a) of section 1021 of the Ronald W. Reagan National Defense Authorization Act for Fiscal Year 2005 (Public Law 108–375; 118 Stat. 2042), as most recently amended

- by section 1011(1) of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1545), is further amended—
- Colombia.  
Determination.
- (1) in paragraph (1), by striking “organizations designated as” and all that follows and inserting “the Revolutionary Armed Forces of Colombia (FARC), the National Liberation Army (ELN), the United Self-Defense Forces of Colombia (AUC), and any covered organization that the Secretary of Defense, with the concurrence of the Secretary of State, determines poses a threat to the national security interests of the United States.”;
- (2) by redesignating paragraph (2) as paragraph (3); and
- (3) by inserting after paragraph (1) the following new paragraph (2):
- “(2) For purposes of paragraph (1), a covered organization is any foreign terrorist organization, or other organization that is a non-state armed group, that—
- “(A) promotes illicit economies;
- “(B) employs violence to protect its interests;
- “(C) has a military type structure, tactics, and weapons that provide it the ability to carry out large-scale violence;
- “(D) challenges the security response capacity of Colombia; and
- “(E) has the capability to control territory.”.
- (b) NOTICE ON ASSISTANCE.—Such section is further amended—
- (1) by redesignating subsections (e) and (f) as subsections (f) and (g), respectively; and
- (2) by inserting after subsection (d) the following new subsection (e):
- “(e) NOTICE ON ASSISTANCE WITH RESPECT TO COVERED ORGANIZATIONS.—(1) Not later than 30 days before providing assistance pursuant to the authority in subsection (a) with respect to a covered organization, the Secretary of Defense shall submit to the appropriate committees of Congress a written notification of the intent to use such authority with respect to such organization, including the name of such organization, the characteristics of such organization, and threat posed by such organization.
- “(2) In this subsection, the term ‘appropriate committees of Congress’ means—
- “(A) the Committee on Armed Services and the Committee on Foreign Relations of the Senate; and
- “(B) the Committee on Armed Services and the Committee on Foreign Affairs of the House of Representatives.”.
- SEC. 1022. EXTENSION OF AUTHORITY FOR JOINT TASK FORCES TO PROVIDE SUPPORT TO LAW ENFORCEMENT AGENCIES CONDUCTING COUNTER-TERRORISM ACTIVITIES.**
- (a) EXTENSION.—Subsection (b) of section 1022 of the National Defense Authorization Act for Fiscal Year 2004 (Public Law 108–136; 10 U.S.C. 271 note) is amended by striking “2020” and inserting “2022”.
- (b) TECHNICAL CORRECTIONS.—Subsection (e) of such section is amended—
- (1) in paragraph (1), by inserting a period at the end; and
- (2) by adding at the end the following paragraph (2):
- “(2) For purposes of applying the definition of transnational organized crime under paragraph (1) to this section, the term ‘illegal
- Deadline.
- Definitions.
- Definition.

means’, as it appears in such definition, includes the trafficking of money, human trafficking, illicit financial flows, illegal trade in natural resources and wildlife, trade in illegal drugs and weapons, and other forms of illegal means determined by the Secretary of Defense.”.

**SEC. 1023. SENSE OF CONGRESS REGARDING DEPARTMENT OF DEFENSE COUNTERDRUG ACTIVITIES IN THE TRANSIT ZONE AND CARIBBEAN BASIN.**

It is the sense of Congress that—

(1) combating transnational criminal organizations and illicit narcotics trafficking across the transit zone and the Caribbean basin is critical to the national security of the United States;

(2) the Department of Defense should work with the Department of Homeland Security, the Department of State, and other relevant Federal, State, local, and international partners to improve surveillance capabilities and maximize the effectiveness of counterdrug operations in the region; and

(3) the Secretary of Defense should, to the greatest extent possible, ensure United States Northern Command and United States Southern Command have the necessary assets to support and increase counter-drug activities within their respective areas of operations in the transit zone and the Caribbean basin.

**SEC. 1024. ASSESSMENT OF IMPACT OF ANY PLANNED OR PROPOSED BORDER WALL ON VOLUME OF ILLEGAL NARCOTICS.**

(a) **ASSESSMENT REQUIRED.**—The Secretary of Defense, in consultation with the Secretary of Homeland Security, shall conduct an assessment of the impact that any planned or proposed border wall construction under section 284 or 2808 of title 10, United States Code, along the southern border of the United States would have on the volume of illegal narcotics entering the United States.

Consultation.

(b) **REPORT.**—Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense and the Secretary of Homeland Security shall jointly submit to Congress a report on the assessment required by subsection (a).

## Subtitle C—Naval Vessels

**SEC. 1031. MODIFICATION OF AUTHORITY TO PURCHASE VESSELS USING FUNDS IN NATIONAL DEFENSE SEALIFT FUND.**

(a) **IN GENERAL.**—Section 2218(f)(3)(E) of title 10, United States Code, is amended—

(1) in clause (i), by striking “ten new sealift vessels” and inserting “ten new vessels that are sealift vessels, auxiliary vessels, or a combination of such vessels”; and

(2) in clause (ii), by striking “sealift”.

(b) **EFFECTIVE DATE.**—The amendments made by subsection (a) shall take effect on October 1, 2019, and shall apply with respect to fiscal years beginning on or after that date.

10 USC 2218  
note.

**SEC. 1032. USE OF NATIONAL DEFENSE SEALIFT FUND FOR PROCUREMENT OF TWO USED VESSELS.**

Pursuant to section 2218(f)(3) of title 10, United States Code, and using amounts authorized to be appropriated for Operation

and Maintenance, Navy, for fiscal year 2020, the Secretary of the Navy shall seek to enter into a contract for the procurement of two used vessels.

**SEC. 1033. TRANSPORTATION BY SEA OF SUPPLIES FOR THE ARMED FORCES AND DEFENSE AGENCIES.**

Section 2631 of title 10, United States Code, is amended—

(1) in the first sentence of subsection (a), by inserting “or for a Defense Agency” after “Marine Corps”; and

(2) in subsection (b)—

(A) by redesignating paragraphs (2) and (3) as paragraphs (3) and (4), respectively;

(B) by inserting after paragraph (1) the following new paragraph (2):

“(2) Before entering into a contract for the transportation by sea of fuel products under this section, the Secretary shall provide a minimum variance of three days on the shipment date.”; and

(C) in paragraph (4), as redesignated by subparagraph

(A), by striking “the requirement described in paragraph (1)” and insert “a requirement under paragraph (1) or (2)”.

**SEC. 1034. SENIOR TECHNICAL AUTHORITY FOR EACH NAVAL VESSEL CLASS.**

(a) SENIOR TECHNICAL AUTHORITY FOR EACH CLASS REQUIRED.—Chapter 863 of title 10, United States Code, is amended by inserting after section 8669a the following new section:

10 USC 8669b.

**“§ 8669b. Senior Technical Authority for each naval vessel class**

“(a) SENIOR TECHNICAL AUTHORITY.—

“(1) DESIGNATION FOR EACH VESSEL CLASS REQUIRED.—The Secretary of the Navy shall designate, in writing, a Senior Technical Authority for each class of naval vessels as follows:

Deadline.

“(A) In the case of a class of vessels which has received Milestone A approval, an approval to enter into technology maturation and risk reduction, or an approval to enter into a subsequent Department of Defense or Department of the Navy acquisition phase as of the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020, not later than 30 days after such date of enactment.

“(B) In the case of any class of vessels which has not received any approval described in subparagraph (A) as of such date of enactment, at or before the first of such approvals.

“(2) INDIVIDUALS ELIGIBLE FOR DESIGNATION.—Each individual designated as a Senior Technical Authority under paragraph (1) shall be an employee of the Navy in the Senior Executive Service in an organization of the Navy that—

“(A) possesses the technical expertise required to carry out the responsibilities specified in subsection (b); and

“(B) operates independently of chains-of-command for acquisition program management.

Determination.

“(3) TERM.—Each Senior Technical Authority shall be designated for a fixed term, not shorter than the time anticipated to establish demonstrated successful performance of the class of vessels concerned in accordance with its approved capabilities

document, as determined by the Secretary at the time of designation.

“(4) VOLUNTARY DEPARTURE.—If an individual designated as a Senior Technical Authority voluntarily departs the position before demonstrated successful performance of the class of vessels concerned, the Secretary shall designate, in writing, a replacement, and shall notify, in writing, the congressional defense committees not later than 90 days after such departure.

Deadline.  
Notification.

“(5) REMOVAL.—An individual may be removed involuntarily from designation as a Senior Technical Authority only by the Secretary. Not later than 15 days after the involuntary removal of an individual from such designation, the Secretary shall notify, in writing, the congressional defense committees of the removal, including the reasons for the removal. Not later than 90 days after the involuntary removal, the Secretary shall designate, in writing, a replacement, and shall notify, in writing, the congressional defense committees of such designation.

Deadlines.  
Notifications.

Designation.

“(6) REASSIGNMENT FOR MISSION NEEDS.—Subject to paragraphs (4) and (5), the Secretary may reassign a Senior Technical Authority or remove an individual from designation as a Senior Technical Authority in furtherance of Department of the Navy mission needs.

“(b) RESPONSIBILITIES AND AUTHORITY.—Each Senior Technical Authority shall be responsible for, and have the authority to, establish, monitor, and approve technical standards, tools, and processes for the class of naval vessels for which designated under this section in conformance with applicable laws and Department of Defense and Department of the Navy policies, requirements, architectures, and standards.

“(c) LIMITATION ON OBLIGATION OF FUNDS ON LEAD VESSEL IN VESSEL CLASS.—

“(1) IN GENERAL.—On or after January 1, 2021, funds authorized to be appropriated for Shipbuilding and Conversion, Navy or Other Procurement, Navy may not be obligated for the first time on the lead vessel in a class of naval vessels unless the Secretary of the Navy certifies as described in paragraph (2).

Effective date.

“(2) CERTIFICATION ELEMENTS.—The certification on a class of naval vessels described in this paragraph is a certification containing each of the following:

“(A) The name or names of the individual or individuals designated as the Senior Technical Authority for such class of vessels, and the qualifications and professional biography or biographies of the individual or individuals so designated.

“(B) A description by the Senior Technical Authority of the systems engineering, technology, and ship integration risks for such class of vessels.

“(C) The designation by the Senior Technical Authority of each critical hull, mechanical, electrical, propulsion, and combat system of such class of vessels, including systems relating to power generation, power distribution, and key operational mission areas.

Plans.

“(D) The date on which the Senior Technical Authority approved the systems engineering, engineering development, and land-based engineering and testing plans for such class of vessels.

“(E) A description by the Senior Technical Authority of the key technical knowledge objectives and demonstrated system performance of each plan approved as described in subparagraph (D).

Determination.

“(F) A determination by the Senior Technical Authority that such plans are sufficient to achieve thorough technical knowledge of critical systems of such class of vessels before the start of detail design and construction.

Determination.

“(G) A determination by the Senior Technical Authority that actual execution of activities in support of such plans as of the date of the certification have been and continue to be effective and supportive of the acquisition schedule for such class of vessels.

“(H) A description by the Senior Technical Authority of other technology maturation and risk reduction efforts not included in such plans for such class of vessels taken as of the date of the certification.

“(I) A certification by the Senior Technical Authority that each critical system covered by subparagraph (C) has been demonstrated through testing of a prototype or identical component in its final form, fit, and function in a realistic environment.

Determination.

“(J) A determination by the Secretary that the plans approved as described in subparagraph (D) are fully funded and will be fully funded in the future-years defense program for the fiscal year beginning in the year in which the certification is submitted.

Determination.

“(K) A determination by the Secretary that the Senior Technical Authority will approve, in writing, the ship specification for such class of vessels before the request for proposals for detail design, construction, or both, as applicable, is released.

“(3) DEADLINE FOR SUBMITTAL OF CERTIFICATION.—The certification required by this subsection with respect to a class of naval vessels shall be submitted, in writing, to the congressional defense committees not fewer than 30 days before the Secretary obligates for the first time funds authorized to be appropriated for Shipbuilding and Conversion, Navy or Other Procurement, Navy for the lead vessel in such class of naval vessels.

“(d) DEFINITIONS.—In this section:

“(1) The term ‘class of naval vessels’—

“(A) means any group of similar undersea or surface craft procured with Shipbuilding and Conversion, Navy or Other Procurement, Navy funds, including manned, unmanned, and optionally-manned craft; and

“(B) includes—

“(i) a substantially new class of craft (including craft procured using ‘new start’ procurement); and

“(ii) a class of craft undergoing a significant incremental change in its existing class (such as a next ‘flight’ of destroyers or next ‘block’ of attack submarines).



“(2) The term ‘future-years defense program’ has the meaning given that term in section 221 of this title.

“(3) The term ‘Milestone A approval’ has the meaning given that term in section 2431a of this title.”.

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 863 of such title is amended by inserting after the item relating to section 8669a the following new item:

10 USC 8661  
prec.

“8669b. Senior Technical Authority for each naval vessel class.”.

**SEC. 1035. PERMANENT AUTHORITY FOR SUSTAINING OPERATIONAL READINESS OF LITTORAL COMBAT SHIPS ON EXTENDED DEPLOYMENT.**

Section 8680(a)(2) of title 10, United States Code, is amended—

(1) in subparagraph (C)(ii)—

(A) by striking “means preservation or corrosion control efforts and cleaning services” and inserting “means—”; and

(B) by adding at the end the following new subclauses:

“(I) the effort required to provide housekeeping services throughout the ship;

“(II) the effort required to perform coating maintenance and repair to exterior and interior surfaces due to normal environmental conditions; and

“(III) the effort required to clean mechanical spaces, mission zones, and topside spaces.”; and

(2) by striking subparagraph (D).

**SEC. 1036. FORMAL TRAINING FOR SHIPBOARD SYSTEM PROGRAMS OF RECORD.**

10 USC 8013  
note.

(a) IN GENERAL.—The Secretary of the Navy shall ensure that there is formal training provided for any shipboard system that is a program of record on any Navy surface vessel.

(b) TIMELINE FOR IMPLEMENTATION.—

Deadlines.

(1) CURRENT PROGRAMS.—In the case of any shipboard system program of record that is in use as of the date of the enactment of this Act for which no formal training is available, the Secretary shall ensure that such training is available by not later than 12 months after the date of the enactment of this Act.

(2) FUTURE PROGRAMS.—In the case of any shipboard system program of record that is first accepted by the Government after the date of the enactment of this Act, the Secretary shall ensure that formal training is established for such program by not later than 12 months after the date on which the shipboard system program of record is first accepted by the Government.

**SEC. 1037. REPORT ON SHIPBUILDER TRAINING AND THE DEFENSE INDUSTRIAL BASE.**

Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense, in coordination with the Secretary of Labor, shall submit to the Committee on Armed Services and the Committee on Health, Education, Labor, and Pensions of the Senate and the Committee on Armed Services and the Committee on Education and Labor of the House of Representatives a report on shipbuilder training and hiring requirements necessary to achieve the Navy’s 30-year shipbuilding plan and to maintain

Coordination.

- Analyses. the shipbuilding readiness of the defense industrial base. Such report shall include each of the following:
- Estimate. (1) An analysis and estimate of the time and investment required for new shipbuilders to gain proficiency in particular shipbuilding occupational specialties, including detailed information about the occupational specialty requirements necessary for construction of naval surface ship and submarine classes to be included in the Navy’s 30-year shipbuilding plan.
- (2) An analysis of the age demographics and occupational experience level (measured in years of experience) of the shipbuilding defense industrial workforce.
- (3) An analysis of the potential time and investment challenges associated with developing and retaining shipbuilding skills in organizations that lack intermediate levels of shipbuilding experience.
- Recommendations. (4) Recommendations concerning how to address shipbuilder training during periods of demographic transition, including whether emerging technologies, such as augmented reality, may aid in new shipbuilder training.
- Recommendations. (5) Recommendations concerning how to encourage young adults to enter the defense shipbuilding industry and to develop the skills necessary to support the shipbuilding defense industrial base.

**SEC. 1038. USE OF COMPETITIVE PROCEDURES FOR CVN-80 AND CVN-81 DUAL AIRCRAFT CARRIER CONTRACT.**

To the extent practicable and unless otherwise required by law, the Secretary of the Navy shall ensure that competitive procedures are used with respect to any task order or delivery order issued under a dual aircraft carrier contract relating to the CVN-80 and CVN-81.

**SEC. 1039. REPORT ON EXPANDING NAVAL VESSEL MAINTENANCE.**

- (a) REPORT REQUIRED.—Not later than May 1, 2020, the Secretary of the Navy shall submit to the congressional defense committees a report on the feasibility and advisability of allowing maintenance to be performed on a naval vessel at a shipyard other than a homeport shipyard of the vessel.
- Assessments. (b) ELEMENTS.—The report required under subsection (a) shall include the following:
- (1) An assessment of the ability of homeport shipyards to meet the current naval vessel maintenance demands.
- (2) An assessment of the ability of homeport shipyards to meet the naval vessel maintenance demands of the force structure assessment requirement of the Navy for a 355-ship navy.
- (3) An assessment of the ability of non-homeport firms to augment repair work at homeport shipyards, including an assessment of the following:
- (A) The capability and proficiency of shipyards in the Great Lakes, Gulf Coast, East Coast, West Coast, and Alaska regions to perform technical repair work on naval vessels at locations other than their homeports.
- (B) The improvements to the capability and capacity of shipyards in the Great Lakes, Gulf Coast, East Coast, West Coast, and Alaska regions that would be required to enable performance of technical repair work on naval vessels at locations other than their homeports.

(C) The types of naval vessels (such as noncombatant vessels or vessels that only need limited periods of time in shipyards) best suited for repair work performed by shipyards in locations other than their homeports.

(D) The potential benefits to fleet readiness of expanding shipyard repair work to include shipyards not located at the homeports of naval vessels.

(E) The ability of non-homeport firms to maintain surge capacity when homeport shipyards lack the capacity or capability to meet homeport requirements.

(4) An assessment of the potential benefits of expanding repair work for naval vessels to shipyards not eligible for short-term work in accordance with section 8669a(c) of title 10, United States Code.

(5) Such other related matters as the Secretary of the Navy considers appropriate.

(c) RULES OF CONSTRUCTION.—

(1) REQUIREMENTS RELATING TO CONSTRUCTION OF COMBATANT AND ESCORT VESSELS AND ASSIGNMENT OF VESSEL PROJECTS.—Nothing in this section may be construed to override the requirements of section 8669a of title 10, United States Code.

(2) NO FUNDING FOR SHIPYARDS OF NON-HOMEPORT FIRMS.—Nothing in this section may be construed to authorize funding for shipyards of non-homeport firms.

(d) DEFINITIONS.—In this section:

(1) HOMEPORT SHIPYARD.—The term “homeport shipyard” means a shipyard associated with a firm capable of being awarded short-term work at the homeport of a naval vessel in accordance with section 8669a(c) of title 10, United States Code.

(2) SHORT-TERM WORK.—The term “short-term work” has the meaning given that term in section 8669a(c)(4) of such title.

## Subtitle D—Counterterrorism

### SEC. 1041. MODIFICATION OF SUPPORT OF SPECIAL OPERATIONS TO COMBAT TERRORISM.

Section 127e of title 10, United States Code, is amended—

(1) in subsection (a), by inserting “authorized” before “ongoing”; and

(2) in subsection (d)(2)—

(A) in subparagraph (A), by inserting “and a description of the authorized ongoing operation” before the period at the end;

(B) by redesignating subparagraph (C) as subparagraph (D);

(C) by striking subparagraphs (B) and inserting the following new subparagraphs after subparagraph (A):

“(B) A description of the foreign forces, irregular forces, groups, or individuals engaged in supporting or facilitating the authorized ongoing operation who will receive support provided under this section.

“(C) A detailed description of the support provided or to be provided to the recipient.”; and

(D) by adding at the end the following new subparagraphs:

“(E) A detailed description of the legal and operational authorities related to the authorized ongoing operation, including relevant execute orders issued by the Secretary of Defense and combatant commanders related to the authorized ongoing operation, including an identification of operational activities United States Special Operations Forces are authorized to conduct under such execute orders.

“(F) The duration for which the support is expected to be provided and an identification of the timeframe in which the provision of support will be reviewed by the combatant commander for a determination regarding the necessity of continuation of support.”.

**SEC. 1042. EXTENSION OF PROHIBITION ON USE OF FUNDS FOR TRANSFER OR RELEASE OF INDIVIDUALS DETAINED AT UNITED STATES NAVAL STATION, GUANTANAMO BAY, CUBA, TO CERTAIN COUNTRIES.**

132 Stat. 1954. Section 1035 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended by striking “December 31, 2019” and inserting “December 31, 2020”.

**SEC. 1043. EXTENSION OF PROHIBITION ON USE OF FUNDS FOR TRANSFER OR RELEASE OF INDIVIDUALS DETAINED AT UNITED STATES NAVAL STATION, GUANTANAMO BAY, CUBA, TO THE UNITED STATES.**

132 Stat. 1953. Section 1033 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended by striking “December 31, 2019” and inserting “December 31, 2020”.

**SEC. 1044. EXTENSION OF PROHIBITION ON USE OF FUNDS TO CONSTRUCT OR MODIFY FACILITIES IN THE UNITED STATES TO HOUSE DETAINEES TRANSFERRED FROM UNITED STATES NAVAL STATION, GUANTANAMO BAY, CUBA.**

132 Stat. 1954. Section 1034(a) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended by striking “December 31, 2019” and inserting “December 31, 2020”.

**SEC. 1045. EXTENSION OF PROHIBITION ON USE OF FUNDS TO CLOSE OR RELINQUISH CONTROL OF UNITED STATES NAVAL STATION, GUANTANAMO BAY, CUBA.**

Section 1036 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1551), as amended by section 1032 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1953), is further amended by striking “or 2019” and inserting “, 2019, or 2020”.

10 USC 801 note. **SEC. 1046. CHIEF MEDICAL OFFICER AT UNITED STATES NAVAL STATION, GUANTANAMO BAY, CUBA.**

(a) CHIEF MEDICAL OFFICER.—

(1) IN GENERAL.—There shall be at United States Naval Station, Guantanamo Bay, Cuba, a Chief Medical Officer of

United States Naval Station, Guantanamo Bay (in this section referred to as the “Chief Medical Officer”).

(2) **GRADE.**—The individual serving as Chief Medical Officer shall be an officer of the Armed Forces who holds a grade not below the grade of colonel, or captain in the Navy.

(3) **CHAIN OF COMMAND.**—Notwithstanding sections 162 and 164 of title 10, United States Code, the Chief Medical Officer shall be assigned and report to the Assistant Secretary of Defense for Health Affairs, with duty at United States Naval Station, Guantanamo Bay, Cuba, in the performance of duties and the exercise of powers of the Chief Medical Officer under this section.

(b) **DUTIES.**—

(1) **IN GENERAL.**—The Chief Medical Officer shall oversee the provision of medical care to individuals detained at Guantanamo.

(2) **QUALITY OF CARE.**—The Chief Medical Officer shall ensure that medical care provided as described in paragraph (1) meets applicable standards of care.

(c) **POWERS.**—

(1) **IN GENERAL.**—The Chief Medical Officer shall make medical determinations relating to medical care for individuals detained at Guantanamo, including—

Determinations.

(A) decisions regarding assessment, diagnosis, and treatment; and

(B) determinations concerning medical accommodations to living conditions and operating procedures for detention facilities.

(2) **RESOLUTION OF DECLINATION TO FOLLOW DETERMINATIONS.**—If the commander of Joint Task Force Guantanamo or the Commander of United States Southern Command declines to follow a determination of the Chief Medical Officer under paragraph (1), the matter covered by such determination shall be resolved by the Assistant Secretary of Defense for Health Affairs, in consultation with the Assistant Secretary of Defense for Special Operations and Low Intensity Conflict, not later than seven days after receipt by both Assistant Secretaries of written notification of the matter from the Chief Medical Officer.

Consultation.  
Deadline.

(3) **SECURITY CLEARANCES.**—The appropriate departments or agencies of the Federal Government shall, to the extent practicable in accordance with existing procedures and requirements, process expeditiously any application and adjudication for a security clearance required by the Chief Medical Officer to carry out the Chief Medical Officer’s duties and powers under this section.

(d) **ACCESS TO INDIVIDUALS, INFORMATION, AND ASSISTANCE.**—

(1) **IN GENERAL.**—The Chief Medical Officer may secure directly from the Department of Defense access to any individual, information, or assistance that the Chief Medical Officer considers necessary to enable the Chief Medical Officer to carry out this section, including full access to the following:

(A) Any individual detained at Guantanamo.

(B) Any medical records of any individual detained at Guantanamo.

(C) Medical professionals of the Department who are working, or have worked, at United States Naval Station, Guantanamo Bay.

(2) ACCESS UPON REQUEST.—Upon request of the Chief Medical Officer, the Department shall make available to the Chief Medical Officer on an expeditious basis access to individuals, information, and assistance as described in paragraph (1).

Notification.

(3) LACK OF EXPEDITIOUS AVAILABILITY.—If access to individuals, information, or assistance is not made available to the Chief Medical Officer upon request on an expeditious basis as required by paragraph (2), the Chief Medical Officer shall notify the Assistant Secretary of Defense for Health Affairs and the Assistant Secretary of Defense for Special Operations and Low Intensity Conflict, who shall take actions to resolve the matter expeditiously.

(e) DEFINITIONS.—In this section:

(1) INDIVIDUAL DETAINED AT GUANTANAMO DEFINED.—The term “individual detained at Guantanamo” means an individual located at United States Naval Station, Guantanamo Bay, Cuba, as of October 1, 2009, who—

(A) is not a national of the United States (as defined in section 101(a)(22) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(22))) or a member of the Armed Forces of the United States; and

(B) is—

(i) in the custody or under the control of the Department of Defense; or

(ii) otherwise detained at United States Naval Station, Guantanamo Bay.

(2) MEDICAL CARE.—The term “medical care” means physical and mental health care.

(3) STANDARD OF CARE.—The term “standard of care” means evaluation and treatment that is accepted by medical experts and reflected in peer-reviewed medical literature as the appropriate medical approach for a condition, symptoms, illness, or disease and that is widely used by healthcare professionals.

10 USC 113 note.

**SEC. 1047. INDEPENDENT ASSESSMENT ON GENDER AND COUNTERING VIOLENT EXTREMISM.**

Consultation.  
Contracts.  
Research and  
development.  
Analysis.

(a) IN GENERAL.—The Secretary of Defense, in consultation with the Secretary of State, shall seek to enter into a contract with a nonprofit entity or a federally funded research and development center independent of the Department of Defense and the Department of State to conduct research and analysis on the relationship between gender and violent extremism.

(b) ELEMENTS.—The research and analysis conducted under subsection (a) shall include consideration of the following:

(1) The probable causes and historical trends of women’s participation in violent extremist organizations.

(2) Potential ways in which women’s participation in violent extremism is likely to change in the near- and medium-term.

(3) The relationship between violent extremism and each of the following:

(A) Gender-based violence, abduction, and human trafficking.

(B) The perceived role or value of women at the community level, including with respect to property and inheritance rights and bride-price and dowry.

(C) Community opinions of killing or harming of women.

(D) Violations of girls’ rights, including child, early, and forced marriage and access to education.

(4) Ways for the Department of Defense to engage and support women and girls who are vulnerable to extremist behavior and activities as a means to counter violent extremism and terrorism.

(c) UTILIZATION.—The Secretary of Defense and the Secretary of State shall utilize the results of the research and analysis conducted under subsection (a) to inform the strategic and operational objectives of the geographic combatant command, where appropriate. Such utilization shall be in accordance with the Women, Peace, and Security Act of 2017 (Public Law 115–68; 22 U.S.C. 2152j et seq.).

(d) REPORTS.—

(1) IN GENERAL.—Not later than 270 days after the date of the enactment of this Act, the nonprofit entity or federally funded research and development center with which the Secretary of Defense enters into the contract under subsection (a) shall submit to the Secretary of Defense and Secretary of State a report on the results of the research and analysis required by subsection (a).

(2) SUBMISSION TO CONGRESS.—Not later than one year after the date of the enactment of this Act, the Secretary of Defense shall submit to the appropriate congressional committees each of the following:

(A) A copy of the report submitted under paragraph (1) without change.

Records.

(B) Any comments, changes, recommendations, or other information provided by the Secretary of Defense and the Secretary of State relating to the research and analysis required by subsection (a) and contained in such report.

Recommendations.

(3) APPROPRIATE CONGRESSIONAL COMMITTEES.—In this paragraph, the term “appropriate congressional committees” means—

Definitions.

(A) the congressional defense committees;

(B) the Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs of the House of Representatives; and

(C) the Permanent Select Committee on Intelligence of the House of Representatives and the Select Committee on Intelligence of the Senate.

## Subtitle E—Miscellaneous Authorities and Limitations

### SEC. 1051. SCHEDULING OF DEPARTMENT OF DEFENSE EXECUTIVE AIRCRAFT CONTROLLED BY SECRETARIES OF MILITARY DEPARTMENTS.

(a) IN GENERAL.—Chapter 2 of title 10, United States Code, is amended by adding at the end the following new section:

10 USC 120.

**“§ 120. Department of Defense executive aircraft controlled by Secretaries of military departments**

“(a) IN GENERAL.—The Secretary of Defense shall ensure that the Chief of the Air Force Special Air Mission Office is given the responsibility for coordination of scheduling all Department of Defense executive aircraft controlled by the Secretaries of the military departments in order to support required use travelers.

Deadline.  
Memorandums.

“(b) RESPONSIBILITIES.—(1) Not later than 180 days after the date of the enactment of this section, the Secretary of each of the military departments shall execute a memorandum of understanding with the Air Force Special Air Mission Office regarding oversight and management of executive aircraft controlled by that military department.

“(2) The Secretary of Defense shall be responsible for prioritizing travel when requests exceed available executive airlift capability.

“(3) The Secretary of a military department shall maintain overall authority for scheduling the required use travelers of that military department on executive aircraft controlled by the Secretary. When an executive aircraft controlled by the Secretary of a military department is not supporting required use travelers of that military department, the Secretary of the military department shall make such executive aircraft available for scheduling of other required use travelers.

“(c) LIMITATIONS.—(1) The Secretary of Defense may not establish a new command and control organization to support aircraft.

“(2) No executive aircraft controlled by the Secretary of a military department may be permanently stationed at any location without a required use traveler without the approval of the Secretary of Defense.

“(d) DEFINITIONS.—In this section:

“(1) The term ‘required use traveler’ has the meaning given such term in Department of Defense directive 4500.56, as in effect on the date of the enactment of this section.

“(2) The term ‘executive aircraft’ has the meaning given such term in Department of Defense directive 4500.43, as in effect on the date of the enactment of this section.”

10 USC 111 prec.

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

“120. Department of Defense executive aircraft controlled by Secretaries of military departments.”

**SEC. 1052. EXPLOSIVE ORDNANCE DEFENSE DISPOSAL PROGRAM.**

(a) ROLES, RESPONSIBILITIES, AND AUTHORITIES.—Subsection (b) of section 2284 of title 10, United States Code, is amended—

(1) by redesignating paragraph (2) as paragraph (3);

(2) in paragraph (1)—

(A) in subparagraph (A), by inserting “and” after the semicolon;

(B) by redesignating subparagraph (B) as paragraph (2), moving it to appear after paragraph (1), and adjusting the margins accordingly;

(C) by redesignating subparagraph (C) as subparagraph (B);

(D) in subparagraph (B), as so redesignated—



- (i) by striking “joint program executive officer who” and inserting “training and technology program that”;
- (ii) by inserting “, provides common individual training,” after “explosive ordnance disposal”;
- (iii) by striking “and procurement”;
- (iv) by inserting “for common tools” after “activities”;
- (v) by striking “and combatant commands”; and

(E) by striking subparagraphs (D) and (E);

(3) in paragraph (2), as redesignated by paragraph (2)(B) of this subsection, by inserting “(A)” after “paragraph (1)”;

(4) in paragraph (3), as redesignated by paragraph (1) of this subsection, by striking “such as weapon systems, manned and unmanned vehicles and platforms, cyber and communication equipment, and the integration of explosive ordnance disposal sets, kits and outfits and explosive ordnance disposal tools, equipment, sets, kits, and outfits developed by the department.” and inserting “; and”; and

(5) by adding at the end the following new paragraph:

“(4) the Secretary of the Army shall designate an Army explosive ordnance disposal-qualified general officer to serve as the co-chair of the Department of Defense explosive ordnance disposal defense program.”.

Designation.

(b) DEFINITIONS.—Such section is further amended by adding at the end the following new subsection:

“(d) DEFINITIONS.—In this section:

“(1) The term ‘explosive ordnance’ has the meaning given such term in section 283(d) of this title.

“(2) The term ‘explosive ordnance disposal’ means the detection, identification, on-site evaluation, rendering safe, exploitation, recovery, and final disposal of explosive ordnance.”.

**SEC. 1053. TECHNICAL CORRECTION AND EXTENSION OF REPORTING REQUIREMENT REGARDING ENHANCEMENT OF INFORMATION SHARING AND COORDINATION OF MILITARY TRAINING BETWEEN DEPARTMENT OF HOMELAND SECURITY AND DEPARTMENT OF DEFENSE.**

Section 1014 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328) is amended—

10 USC 271 note.

(1) by striking “section 371 of title 10, United States Code” each place it appears and inserting “section 271 of title 10, United States Code”; and

(2) in subsection (d)(3) by striking “January 31, 2020” and inserting “December 31, 2022”.

**SEC. 1054. NOTIFICATION ON THE PROVISION OF DEFENSE SENSITIVE SUPPORT.**

Section 1055(b) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 10 U.S.C. 113 note) is amended—

(1) in paragraph (2)—

(A) by redesignating subparagraph (C) as subparagraph (E); and

(B) by inserting after subparagraph (B) the following new subparagraphs:

“(C) A description of the required duration of the support.

“(D) A description of the initial costs for the support.”;

and

Determination.  
Deadline.  
Certification.

(2) by adding at the end the following new paragraph:  
“(5) SUSTAINMENT COSTS.—If the Secretary determines that sustainment costs will be incurred as a result of the provision of defense sensitive support, the Secretary, not later than 15 days after the initial provision of such support, shall certify to the congressional defense committees (and the congressional intelligence committees with respect to matters relating to members of the intelligence community) that such sustainment costs will not interfere with the ability of the Department to execute operations, accomplish mission objectives, and maintain readiness.”.

**SEC. 1055. REVISION TO AUTHORITIES RELATING TO MAIL SERVICE FOR MEMBERS OF THE ARMED FORCES AND DEPARTMENT OF DEFENSE CIVILIANS OVERSEAS.**

(a) ELIGIBILITY FOR FREE MAIL.—Section 3401(a) of title 39, United States Code, is amended to read as follows:

President.

“(a)(1) First-class letter mail having the character of personal correspondence shall be carried, at no cost to the sender, in the manner provided by this section, when mailed by an eligible individual described in paragraph (2) and addressed to a place within the delivery limits of a United States post office, if—

Determination.

“(A) such letter mail is mailed by the eligible individual at an Armed Forces post office established in an overseas area designated by the President, where the Armed Forces of the United States are deployed for a contingency operation as determined by the Secretary of Defense; or

“(B) the eligible individual is hospitalized as a result of disease or injury incurred as a result of service in an overseas area designated by the President under subparagraph (A).

“(2) An eligible individual described in this paragraph is—

“(A) a member of the Armed Forces of the United States on active duty, as defined in section 101 of title 10; or

“(B) a civilian employee of the Department of Defense or a military department who is providing support to military operations.”.

(b) SURFACE SHIPMENT OF MAIL AUTHORIZED.—Section 3401 of title 39, United States Code, is amended—

(1) by striking subsection (c);

(2) by redesignating subsections (d), (e), (f), and (g) as subsections (c), (d), (e), and (f), respectively; and

(3) by amending subsection (b) to read as follows:

“(b) There shall be transported by surface or air, consistent with the service purchased by the mailer, between Armed Forces post offices or from an Armed Forces post office to a point of entry into the United States, the following categories of mail matter which are mailed at any such Armed Forces post office:

“(1) Letter mail communications having the character of personal correspondence.

“(2) Any parcel exceeding 1 pound in weight but less than 70 pounds in weight and less than 130 inches in length and girth combined.

“(3) Publications published not less frequently than once per week and featuring principally current news of interest

to members of the Armed Forces of the United States and the general public.”

(c) TECHNICAL AND CONFORMING AMENDMENTS.—

(1) Section 3401 of title 39, United States Code, is amended in the section heading by striking “**and of friendly foreign nations**”.

(2) The table of sections for chapter 34 of title 39, United States Code, is amended by striking the item relating to section 3401 and inserting the following:

39 USC 3401  
prec.

“3401. Mailing privileges of members of Armed Forces of the United States.”.

**SEC. 1056. ACCESS TO AND USE OF MILITARY POST OFFICES BY UNITED STATES CITIZENS EMPLOYED OVERSEAS BY THE NORTH ATLANTIC TREATY ORGANIZATION WHO PERFORM FUNCTIONS IN SUPPORT OF MILITARY OPERATIONS OF THE ARMED FORCES.**

Section 406 of title 39, United States Code, is amended by adding at the end the following:

“(c)(1) The Secretary of Defense may authorize the use of a post office established under subsection (a) in a location outside the United States by citizens of the United States—

“(A) who—

“(i) are employed by the North Atlantic Treaty Organization; and

“(ii) perform functions in support of the Armed Forces of the United States; and

“(B) if the Secretary makes a written determination that such use is—

Determination.

“(i) in the best interests of the Department of Defense; and

“(ii) otherwise authorized by applicable host nation law or agreement.

“(2) No funds may be obligated or expended to establish, maintain, or expand a post office established under subsection (a) for the purpose of use described in paragraph (1) of this subsection.”.

**SEC. 1057. EXPENDITURE OF FUNDS FOR DEPARTMENT OF DEFENSE INTELLIGENCE AND COUNTERINTELLIGENCE ACTIVITIES.**

(a) IN GENERAL.—Subject to subsections (b) and (c), the Secretary of Defense may expend amounts made available for the Military Intelligence Program for any of fiscal years 2020 through 2025 for intelligence and counterintelligence activities for any purpose the Secretary determines to be proper with regard to intelligence and counterintelligence objects of a confidential, extraordinary, or emergency nature. Such a determination is final and conclusive upon the accounting officers of the United States.

Determination.

(b) LIMITATION ON AMOUNT.—The Secretary of Defense may not expend more than five percent of the amounts described in subsection (a) for any fiscal year for objects described in that subsection unless—

(1) the Secretary notifies the congressional defense committees and the congressional intelligence committees of the intent to expend the amounts and purpose of the expenditure; and

Notification.

(2) 30 days have elapsed from the date on which the Secretary provides the notice described in paragraph (1).

Time period.

(c) **CERTIFICATION.**—For each expenditure of funds under this section, the Secretary shall certify that such expenditure was made for an object of a confidential, extraordinary, or emergency nature.

(d) **REPORT.**—Not later than December 31 of each of 2020 through 2025, the Secretary of Defense shall submit to the congressional defense committees and the congressional intelligence committees a report on expenditures made under this section during the fiscal year preceding the year in which the report is submitted. Each such report shall include, for each expenditure under this section during the fiscal year covered by the report, a description, the purpose, the program element, and the certification required under section (c).

(e) **LIMITATION ON DELEGATIONS.**—The Secretary of Defense may not delegate the authority under this section with respect to any expenditure in excess of \$100,000.

(f) **CONGRESSIONAL INTELLIGENCE COMMITTEES DEFINED.**—In this section, the term “congressional intelligence committees” means—

- (1) the Select Committee on Intelligence of the Senate;
- and
- (2) the Permanent Select Committee on Intelligence of the House of Representatives.

Certification.  
Reviews.

**SEC. 1058. LIMITATION ON USE OF FUNDS FOR THE INACTIVATION OF ARMY WATERCRAFT UNITS.**

None of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 may be obligated or expended for the inactivation of any Army watercraft unit until the Secretary of Defense submits to Congress certification that—

Contracts.

- (1) the Secretary has completed the Army Watercraft Requirements Review; and
- (2) the Secretary has entered into a contract with a federally funded research and development corporation for the review of the ability of the Army to meet the watercraft requirements of the combatant commanders and the effects on preparedness to provide support to States and territories in connection with natural disasters, threats, and emergencies.

## **TITLE XI—CIVILIAN PERSONNEL MATTERS**

### Subtitle A—General Provisions

- Sec. 1101. Defense Advanced Research Projects Agency personnel management authority.
- Sec. 1102. Report on the probationary period for Department of Defense employees.
- Sec. 1103. Civilian personnel management.
- Sec. 1104. One-year extension of temporary authority to grant allowances, benefits, and gratuities to civilian personnel on official duty in a combat zone.
- Sec. 1105. One-year extension of authority to waive annual limitation on premium pay and aggregate limitation on pay for Federal civilian employees working overseas.
- Sec. 1106. Performance of civilian functions by military personnel.
- Sec. 1107. Extension of direct hire authority for domestic industrial base facilities and Major Range and Test Facilities Base.
- Sec. 1108. Authority to provide additional allowances and benefits for certain Defense Clandestine Service employees.
- Sec. 1109. Modification of direct hire authorities for the Department of Defense.
- Sec. 1110. Designating certain FEHBP and FEGLI services provided by Federal employees as excepted services under the Anti-Deficiency Act.

- Sec. 1111. Continuing supplemental dental and vision benefits and long-term care insurance coverage during a Government shutdown.
- Sec. 1112. Limitation on transfer of Office of Personnel Management.
- Sec. 1113. Assessment of Accelerated Promotion Program suspension.
- Sec. 1114. Reimbursement for Federal, State, and local income taxes incurred during travel, transportation, and relocation.
- Sec. 1115. Clarification of limitation on expedited hiring authority for post-secondary students.
- Sec. 1116. Modification of temporary assignments of Department of Defense employees to a private-sector organization.
- Sec. 1117. Extension of authority for part-time reemployment.

Subtitle B—Fair Chance Act

- Sec. 1121. Short title.
- Sec. 1122. Prohibition on criminal history inquiries prior to conditional offer for Federal employment.
- Sec. 1123. Prohibition on criminal history inquiries by contractors prior to conditional offer.
- Sec. 1124. Report on employment of individuals formerly incarcerated in Federal prisons.

Subtitle C—ATC Hiring Reform

- Sec. 1131. Short title; definition.
- Sec. 1132. Hiring of air traffic control specialists.
- Sec. 1133. Ensuring hiring preference for applicants with experience at an air traffic control facility of the National Guard.
- Sec. 1134. FAA reports on air traffic controller hiring and training.
- Sec. 1135. DOT Inspector General review and report.

## Subtitle A—General Provisions

**SEC. 1101. DEFENSE ADVANCED RESEARCH PROJECTS AGENCY PERSONNEL MANAGEMENT AUTHORITY.**

Section 1599h(b)(1)(B) of title 10, United States Code, is amended by striking “100 positions” and inserting “140 positions”.

**SEC. 1102. REPORT ON THE PROBATIONARY PERIOD FOR DEPARTMENT OF DEFENSE EMPLOYEES.**

(a) REPORT.—Not later than 1 year after the date of the enactment of this Act, the Secretary of Defense shall—

(1) conduct an independent review on the probationary periods applicable to Department of Defense employees under section 1599e of title 10, United States Code; and

(2) submit a report on such review to the Committees on Armed Services and Oversight and Reform of the House of Representatives and the Committees on Armed Services and Homeland Security and Governmental Affairs of the Senate.

(b) CONTENTS.—The review and report under subsection (a) shall cover the period beginning on the date of the enactment of such section 1599e and ending on December 31, 2018, and include the following:

(1) An assessment and identification of the demographics of each Department of Defense employee who, during such period, was on a probationary period and who was removed from the civil service, subject to any disciplinary action (up to and including removal), or who filed a claim or appeal with the Office of Special Counsel or the Equal Employment Opportunity Commission.

(2) A statistical assessment of the distribution patterns with respect to any removal from the civil service during such period of, or any disciplinary action (up to and including a removal) taken during such period against, any Department employee while the employee was on a probationary period.

Review.

Time period.  
Assessments.

- Analysis. (3) An analysis of the best practices and abuses of discretion by supervisors and managers of the Department with respect to probationary periods.
- Recommendations. Determination. (4) An assessment of the utility of the probationary period prescribed by such section 1599e on the successful recruitment, retention, and professional development of civilian employees of the Department, including any recommendation for regulatory or statutory changes the Secretary determines to be appropriate.
- Determination. (5) A discussion of the cases where the Department made a determination to remove a Department employee during the second year of such employee's probationary period.
- Summary. (6) A summary of how the Department has implemented the authority provided in such section 1599e with respect to probationary periods, including the number, and a demographic summary, of each Department employee removed from the civil service, subject to any disciplinary action (up to and including removal), or who filed a claim or appeal with the Office of Special Counsel or the Equal Employment Opportunity Commission during the second year of any such employee's probationary period.
- (c) CONSULTATION.—The analysis and recommendations in the report required under subsection (a) shall be prepared in consultation with Department of Defense employees and managers, labor organizations representing such employees, staff of the Office of Special Counsel and the Equal Employment Opportunity Commission, and attorneys representing Department employees in wrongful termination actions.

**SEC. 1103. CIVILIAN PERSONNEL MANAGEMENT.**

Section 129 of title 10, United States Code, is amended—

- (1) in subsection (a)—
- (A) in the first sentence, by striking “each fiscal year” and inserting “each fiscal year primarily”; and
- (B) in the second sentence—
- (i) by striking “Any” and inserting “The management of such personnel in any fiscal year shall not be subject solely to any”; and
- (ii) by striking “shall be developed” and all that follows through “changed circumstances”; and
- (2) in subsection (c)(2)—
- (A) in each of subparagraphs (A) and (B), by inserting “and associated cost” after each instance of “projected size”; and
- (B) in subparagraph (B), by striking “that have been taken” and all that follows through the period and inserting “to reduce the overall costs of the total force of military, civilian, and contract workforces.”.

**SEC. 1104. ONE-YEAR EXTENSION OF TEMPORARY AUTHORITY TO GRANT ALLOWANCES, BENEFITS, AND GRATUITIES TO CIVILIAN PERSONNEL ON OFFICIAL DUTY IN A COMBAT ZONE.**

Paragraph (2) of section 1603(a) of the Emergency Supplemental Appropriations Act for Defense, the Global War on Terror, and Hurricane Recovery, 2006 (Public Law 109–234; 120 Stat. 443), as added by section 1102 of the Duncan Hunter National Defense Authorization Act for Fiscal Year 2009 (Public Law 110–417; 122

Stat. 4616) and as most recently amended by section 1115 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232), is further amended by striking “2020” and inserting “2021”.

132 Stat. 2013.

**SEC. 1105. ONE-YEAR EXTENSION OF AUTHORITY TO WAIVE ANNUAL LIMITATION ON PREMIUM PAY AND AGGREGATE LIMITATION ON PAY FOR FEDERAL CIVILIAN EMPLOYEES WORKING OVERSEAS.**

Subsection (a) of section 1101 of the Duncan Hunter National Defense Authorization Act for Fiscal Year 2009 (Public Law 110–417; 122 Stat. 4615), as most recently amended by section 1104(a) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 2001), is further amended by striking “through 2019” and inserting “through 2020”.

**SEC. 1106. PERFORMANCE OF CIVILIAN FUNCTIONS BY MILITARY PERSONNEL.**

Subparagraph (B) of paragraph (1) of subsection (g) of section 129a of title 10, United States Code, is amended to read as follows:

“(B) such functions may be performed by military personnel for a period that does not exceed one year if the Secretary of the military department concerned determines that—

Time period.  
Determination.

“(i) the performance of such functions by military personnel is required to address critical staffing needs resulting from a reduction in personnel or budgetary resources by reason of an Act of Congress; and

“(ii) the military department concerned is in compliance with the policies, procedures, and analysis required by this section and section 129 of this title.”.

**SEC. 1107. EXTENSION OF DIRECT HIRE AUTHORITY FOR DOMESTIC INDUSTRIAL BASE FACILITIES AND MAJOR RANGE AND TEST FACILITIES BASE.**

(a) IN GENERAL.—Subsection (a) of section 1125 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328), as amended by subsection (a) of section 1102 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91), is further amended by striking “through 2021,” and inserting “through 2025.”

10 USC 1580  
note prec.

(b) BRIEFING.—Subsection (b) of such section 1102 is amended by striking “fiscal years 2019 and 2021” and inserting “fiscal years 2019 through 2025”.

**SEC. 1108. AUTHORITY TO PROVIDE ADDITIONAL ALLOWANCES AND BENEFITS FOR CERTAIN DEFENSE CLANDESTINE SERVICE EMPLOYEES.**

Section 1603 of title 10, United States Code, is amended by adding at the end the following new subsection:

“(c) ADDITIONAL ALLOWANCES AND BENEFITS FOR CERTAIN EMPLOYEES OF THE DEFENSE CLANDESTINE SERVICE.—(1) Beginning on the date on which the Secretary of Defense submits the report under paragraph (3)(A), in addition to the authority to provide compensation under subsection (a), the Secretary may provide a covered employee allowances and benefits under paragraph (1) of section 9904 of title 5 without regard to the limitations in that section—

Effective date.

- “ (A) that the employee be assigned to activities outside the United States; or
- “ (B) that the activities to which the employee is assigned be in support of Department of Defense activities abroad.
- “ (2) The Secretary may not provide allowances and benefits under paragraph (1) to more than 125 covered employees per year.
- Reports.  
Strategy. “ (3)(A) The Secretary shall submit to the appropriate congressional committees a report containing a strategy addressing the mission of the Defense Clandestine Service during the period covered by the most recent future-years defense program submitted under section 221 of this title, including—
- Implementation  
plan. “ (i) how such mission will evolve during such period;
- “ (ii) how the authority provided by paragraph (1) will assist the Secretary in carrying out such mission; and
- “ (iii) an implementation plan for carrying out paragraph (1), including a projection of how much the amount of the allowances and benefits provided under such paragraph compare with the amount of the allowances and benefits provided before the date of the report.
- “ (B) Not later than December 31, 2020, and each year thereafter, the Secretary shall submit to the appropriate congressional committees a report, with respect to the fiscal year preceding the date on which the report is submitted—
- “ (i) identifying the number of covered employees for whom the Secretary provided allowances and benefits under paragraph (1); and
- Evaluation. “ (ii) evaluating the efficacy of such allowances and benefits in enabling the execution of the objectives of the Defense Intelligence Agency.
- “ (C) The reports under subparagraphs (A) and (B) may be submitted in classified form.
- Definitions. “ (4) In this subsection:
- “ (A) The term ‘appropriate congressional committees’ means—
- “ (i) the congressional defense committees; and
- “ (ii) the Permanent Select Committee on Intelligence of the House of Representatives and the Select Committee on Intelligence of the Senate.
- “ (B) The term ‘covered employee’ means an employee in a defense intelligence position who is assigned to the Defense Clandestine Service at a location in the United States that the Secretary determines has living costs equal to or higher than the District of Columbia.”.

**SEC. 1109. MODIFICATION OF DIRECT HIRE AUTHORITIES FOR THE DEPARTMENT OF DEFENSE.**

(a) IN GENERAL.—Section 9905 of title 5, United States Code, is amended—

(1) in subsection (a)—

(A) by amending paragraph (2) to read as follows:

“ (2) Any cyber workforce position.”; and

(B) by adding after paragraph (4) the following:

“ (5) Any scientific, technical, engineering, or mathematics positions, including technicians, within the defense acquisition workforce, or any category of acquisition positions within the Department designated by the Secretary as a shortage or critical need category.



“(6) Any scientific, technical, engineering, or mathematics position, except any such position within any defense Scientific and Technology Reinvention Laboratory, for which a qualified candidate is required to possess a bachelor’s degree or an advanced degree, or for which a veteran candidate is being considered.

“(7) Any category of medical or health professional positions within the Department designated by the Secretary as a shortage category or critical need occupation.

“(8) Any childcare services position for which there is a critical hiring need and a shortage of childcare providers.

“(9) Any financial management, accounting, auditing, actuarial, cost estimation, operational research, or business or business administration position for which a qualified candidate is required to possess a finance, accounting, management or actuarial science degree or a related degree, or a related degree of equivalent experience.

“(10) Any position, as determined by the Secretary, for the purpose of assisting and facilitating the efforts of the Department in business transformation and management innovation.”; and

(2) by striking subsection (b) and inserting the following: “(b) SUNSET.—

“(1) IN GENERAL.—Except as provided in paragraph (2), effective on September 30, 2025, the authority provided under subsection (a) shall expire.

“(2) EXCEPTION.—Paragraph (1) shall not apply to the authority provided under subsection (a) to make appointments to positions described under paragraph (5) of such subsection.

“(c) SUSPENSION OF OTHER HIRING AUTHORITIES.—During the period beginning on the effective date of the regulations issued in paragraphs (5) through (10) of subsection (a) and ending on the date described in subsection (b)(1), the Secretary of Defense may not exercise or otherwise use any hiring authority provided under the following provisions of law:

“(1) Sections 1599c(a)(2) and 1705(h) of title 10.

“(2) Sections 1112 and 1113 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 1033).

“(3) Sections 1110 and 1643(a)(3) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2450 and 2602).

“(4) Sections 559 and 1101 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1406 and 1627).”.

(b) REPORT.—

(1) IN GENERAL.—Not later than February 1, 2021, the Secretary of Defense, in coordination with the Director of the Office of Personnel Management, shall provide for the conduct of an independent review and report to the congressional defense committees and the Committee on Oversight and Reform of the House of Representatives.

(2) CONTENTS.—The report required under paragraph (1) shall—

(A) assess and identify steps that could be taken to improve the competitive hiring process at the Department

Time period.

Coordination.  
Review.

Assessment.

and ensure that direct hiring is conducted in a manner consistent with ensuring a merit based civil service and a diverse workforce in the Department and the rest of the Federal Government; and

(B) consider the feasibility and desirability of using cohort hiring, or hiring “talent pools”, instead of conducting all hiring on a position-by-position basis.

Analysis.  
Recommendations.  
Survey.

(3) CONSULTATION.—The analysis and recommendations in the report required under paragraph (1) shall be prepared in consultation with all stakeholders, public sector unions, hiring managers, career agency, and Office of Personnel Management personnel specialists, and after a survey of public sector employees and job applicants.

**SEC. 1110. DESIGNATING CERTAIN FEHBP AND FEGLI SERVICES PROVIDED BY FEDERAL EMPLOYEES AS EXCEPTED SERVICES UNDER THE ANTI-DEFICIENCY ACT.**

(a) FEHBP.—Section 8905 of title 5, United States Code, is amended by adding at the end the following:

“(i) Any services by an officer or employee under this chapter relating to enrolling individuals in a health benefits plan under this chapter, or changing the enrollment of an individual already so enrolled, shall be deemed, for purposes of section 1342 of title 31, services for emergencies involving the safety of human life or the protection of property.”

(b) FEGLI.—Section 8702 of title 5, United States Code, is amended by adding at the end the following:

“(d) Any services by an officer or employee under this chapter relating to benefits under this chapter shall be deemed, for purposes of section 1342 of title 31, services for emergencies involving the safety of human life or the protection of property.”

5 USC 8702 note.  
Deadline.

(c) REGULATIONS.—

(1) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, the Office of Personnel Management shall prescribe regulations to carry out the amendments made by subsections (a) and (b).

(2) PAY STATUS FOR FURLOUGHED EMPLOYEES.—The regulations prescribed under paragraph (1) for the amendments made by subsection (a) shall provide that an employee furloughed as result of a lapse in appropriations shall, during such lapse, be deemed to be in a pay status for purposes of enrolling or changing the enrollment (as the case may be) of that employee under chapter 89 of title 5, United States Code.

5 USC 8702 note.

(d) APPLICATION.—The amendments made by subsection (a) and (b) shall apply to any lapse in appropriations beginning on or after the date of enactment of this Act.

**SEC. 1111. CONTINUING SUPPLEMENTAL DENTAL AND VISION BENEFITS AND LONG-TERM CARE INSURANCE COVERAGE DURING A GOVERNMENT SHUTDOWN.**

(a) IN GENERAL.—Title 5, United States Code, is amended—  
(1) in section 8956, by adding at the end the following:

“(d) Coverage under a dental benefits plan under this chapter for any employee or a covered TRICARE-eligible individual enrolled in such a plan and who, as a result of a lapse in appropriations, is furloughed or excepted from furlough and working without pay shall continue during such lapse and may not be cancelled as

a result of nonpayment of premiums or other periodic charges due to such lapse.”;

(2) in section 8986, by adding at the end the following:

“(d) Coverage under a vision benefits plan under this chapter for any employee or a covered TRICARE-eligible individual enrolled in such a plan and who, as a result of a lapse in appropriations, is furloughed or excepted from furlough and working without pay shall continue during such lapse and may not be cancelled as a result of nonpayment of premiums or other periodic charges due to such lapse.”; and

(3) in section 9003, by adding at the end the following:

“(e) EFFECT OF GOVERNMENT SHUTDOWN.—Coverage under a master contract under this chapter for long-term care insurance for an employee or member of the uniformed services enrolled under such contract and who, due to a lapse in appropriations, is furloughed or excepted from furlough and working without pay shall continue during such lapse and may not be cancelled as a result of nonpayment of premiums or other periodic charges due to such lapse.”.

(b) REGULATIONS.—

5 USC 8956 note.

(1) IN GENERAL.—Consistent with paragraph (2), the Director of the Office of Personnel Management shall prescribe regulations under which premiums for supplemental dental, supplemental vision, or long-term care insurance under chapter 89A, 89B, or 90 (respectively) of title 5, United States Code, (as amended by subsection (a)) that are unpaid by an employee, a covered TRICARE-eligible individual, or a member of the uniformed services (as the case may be), as a result of that employee, covered TRICARE-eligible individual, or member being furloughed or excepted from furlough and working without pay as a result of a lapse in appropriations, are paid to the applicable carrier from back pay made available to the employee or member as soon as practicable upon the end of such lapse.

(2) LONG-TERM CARE PREMIUMS FROM SOURCE OTHER THAN BACKPAY.—The regulations promulgated under paragraph (1) for the amendments made by subsection (a)(3) may provide, with respect to any individual who elected under section 9004(d) of title 5, United States Code, to pay premiums directly to the carrier, that such individual may continue to pay premiums pursuant to such election instead of from back pay made available to such individual.

(c) APPLICATION.—The amendments made by subsection (a) shall apply to any contract for supplemental dental, supplemental vision, or long-term care insurance under chapter 89A, 89B, or 90 (respectively) of title 5, United States Code, entered into before, on, or after the date of enactment of this Act.

5 USC 8956 note.

**SEC. 1112. LIMITATION ON TRANSFER OF OFFICE OF PERSONNEL MANAGEMENT.**

(a) IN GENERAL.—No person may assign, transfer, transition, merge, or consolidate any function, responsibility, authority, service, system, or program that is assigned in law to the Office of Personnel Management to or with the General Services Administration, the Office of Management and Budget, or the Executive Office of the President, until on or after the date that is 180 days after the date on which the report required by subsection (c) is submitted

Time period.

to the appropriate committees of Congress, and subject to the enactment of any legislation required.

Recommendations.

(b) INDEPENDENT STUDY AND REPORT.—

(1) IN GENERAL.—Not later than 30 days after the date of the enactment of this Act, the Director of the Office of Personnel Management (in this section referred to as the “Director”) shall contract with the National Academy of Public Administration (in this section referred to as the “Academy”) to conduct a study addressing each of the elements set forth in paragraph (3) and to report the findings and recommendations derived from such study.

(2) DEADLINE.—Not later than one year after the date the contract required by paragraph (1) is entered into, the Academy shall submit the report prepared under such contract to the Director and the appropriate committees of Congress.

Assessment. Analysis. Recommendations.

(3) REQUIREMENTS.—The study and report required by paragraph (1) and (2) shall include a comprehensive assessment and analysis of—

(A) the statutory mandates assigned to the Office of Personnel Management and the challenges associated with the Office’s execution of those mandates;

(B) the non-statutory functions, responsibilities, authorities, services, systems, and programs performed or executed by the Office of Personnel Management; the Office’s justification for carrying out such functions, responsibilities, authorities, services, systems, and programs; and the challenges associated with the Office’s execution of same;

(C) the means, options, and recommended courses of action for addressing the challenges identified pursuant to subparagraphs (A) and (B), including an analysis of the benefits, costs, and feasibility of each option and the effect of each on labor-management agreements;

(D) a timetable for the implementation of options and recommended courses of action identified pursuant to subparagraph (C);

(E) statutory or regulatory changes necessary to execute any course of action recommended;

(F) the methods for involving, engaging with, and receiving input from other Federal agencies, departments, and entities potentially affected by any change in the structure, functions, responsibilities, authorities of the Office of Personnel Management that may be recommended;

(G) the views of identified stakeholders, including other Federal agencies, departments, and entities; non-Federal entities or organizations representing customers or intended beneficiaries of Office of Personnel Management functions, services, systems, or programs; and such individual customers and intended beneficiaries; and

(H) such other matters as the Director may prescribe.

Recommendations. Consultation.

(c) OPM REPORT.—

(1) IN GENERAL.—Not later than 180 days after the date on which the report is submitted pursuant to subsection (b)(2) to the Director and the appropriate committees of Congress, the Director, in consultation with the General Services Administration, the Office of Management and Budget, and other appropriate Federal agencies, departments, or entities, shall submit

to the appropriate committees of Congress a report on the views of the Office of Personnel Management on the findings and recommendations set forth in the report prepared under subsection (b), together with any recommendations for changes in the structure, functions, responsibilities, and authorities of the Office of Personnel Management.

(2) **BUSINESS CASE ANALYSIS.**—Any recommendation submitted in the report under paragraph (1) for change shall be accompanied by a business case analysis setting forth the operational efficiencies and cost savings (in both the short- and long-terms) associated with such change, and a proposal for legislative or administrative action required to effect the change proposed.

(d) **DEFINITION OF APPROPRIATE COMMITTEES OF CONGRESS.**—For purposes of this section, the term “appropriate committees of Congress” are the Committees on Appropriations and Homeland Security and Governmental Affairs of the Senate and the Committees on Appropriations and Oversight and Reform of the House of Representatives.

**SEC. 1113. ASSESSMENT OF ACCELERATED PROMOTION PROGRAM SUSPENSION.**

(a) **IN GENERAL.**—Not later than 90 days after the date of the enactment of this Act, the Secretary of the Navy shall conduct an assessment of the impacts resulting from the Navy’s suspension in 2016 of the Accelerated Promotion Program (in this section referred to as the “APP”).

Deadline.

(b) **ELEMENTS.**—The assessment required under subsection (a) shall include the following elements:

Time periods.  
Determination.

(1) An identification of the number of employees who were hired at the four public shipyards between January 23, 2016, and December 22, 2016, covering the period in which APP was suspended, and who would have otherwise been eligible for APP had the program been in effect at the time they were hired.

(2) An assessment for employees identified in paragraph (1) to determine the difference between wages earned from the date of hire to the date on which wage data is collected for purposes of the assessment and the wages which would have been earned during this same period had that employee participated in APP from the date of hire and been promoted according to the average promotion timeframe for participants hired in the five-year period prior to the suspension.

(3) An assessment for each employee identified in paragraph (1) to determine at what grade and step each effected employee who would have met the required experience and training to qualify for an accelerated promotion would be on October 1, 2020, had that employee been promoted according to the average promotion timeframe for participants hired in the five-year period prior to the suspension.

(4) An evaluation of existing authorities available to the Secretary to determine whether the Secretary can take measures using those authorities to provide the pay difference and corresponding interest to each effected employee who has otherwise met the required experience and training to qualify for an accelerated promotion identified in paragraph (2) and

Evaluation.

directly promote the employee to the grade and step identified in paragraph (3).

(c) **REPORT.**—The Secretary shall submit to the congressional defense committees a report on the results of the assessment required under subsection (a) by not later than June 1, 2020, and shall provide interim briefings upon request.

**SEC. 1114. REIMBURSEMENT FOR FEDERAL, STATE, AND LOCAL INCOME TAXES INCURRED DURING TRAVEL, TRANSPORTATION, AND RELOCATION.**

(a) **IN GENERAL.**—Section 5724b of title 5, United States Code, is amended—

(1) in the section heading, by striking “**of employees transferred**”;

(2) in subsection (a)—

(A) in the first sentence, by striking “employee, or by an employee and such employee’s spouse (if filing jointly), for any moving or storage” and inserting “individual, or by an individual and such individual’s spouse (if filing jointly), for any travel, transportation, or relocation”; and

(B) in the second sentence, by striking “employee” and inserting “individual, or the individual”; and

(3) by striking subsection (b) and inserting the following:

Definition.

“(b) For purposes of this section, the term ‘travel, transportation, or relocation expenses’ means all travel, transportation, or relocation expenses reimbursed or furnished in kind pursuant to this subchapter of chapter 41.”.

5 USC 5701 prec.

(b) **TECHNICAL AND CONFORMING AMENDMENT.**—The table of sections for chapter 57 of title 5, United States Code, is amended by striking the item relating to section 5724b and inserting the following:

“5724b. Taxes on reimbursements for travel, transportation, and relocation expenses”.

5 USC 5724b note.

(c) **RETROACTIVE EFFECTIVE DATE.**—The amendments made by this section shall take effect on January 1, 2018.

**SEC. 1115. CLARIFICATION OF LIMITATION ON EXPEDITED HIRING AUTHORITY FOR POST-SECONDARY STUDENTS.**

Section 3116(d)(1) of title 5, United States Code, is amended to read as follows:

“(1) **IN GENERAL.**—Except as provided in paragraph (2), the total number of students that the head of an agency may appoint under this section during a fiscal year may not exceed the number equal to 15 percent of the number of students that the agency head appointed during the previous fiscal year to a position at the GS–11 level, or an equivalent level, or below.”.

**SEC. 1116. MODIFICATION OF TEMPORARY ASSIGNMENTS OF DEPARTMENT OF DEFENSE EMPLOYEES TO A PRIVATE-SECTOR ORGANIZATION.**

Section 1599g(e)(2)(A) of title 10, United States Code, is amended by inserting “permanent” after “without the”.

**SEC. 1117. EXTENSION OF AUTHORITY FOR PART-TIME REEMPLOYMENT.**

(a) CIVIL SERVICE RETIREMENT SYSTEM.—Section 8344(l)(7) of title 5, United States Code, is amended by striking “December 31, 2019” and inserting “December 31, 2024”.

(b) FEDERAL EMPLOYEES RETIREMENT SYSTEM.—Section 8468(i)(7) of title 5, United States Code, is amended by striking “December 31, 2019” and inserting “December 31, 2024”.

**Subtitle B—Fair Chance Act**

Fair Chance to  
Compete for Jobs  
Act of 2019.  
5 USC 101 note.

**SEC. 1121. SHORT TITLE.**

This subtitle may be cited as the “Fair Chance to Compete for Jobs Act of 2019” or the “Fair Chance Act”.

**SEC. 1122. PROHIBITION ON CRIMINAL HISTORY INQUIRIES PRIOR TO CONDITIONAL OFFER FOR FEDERAL EMPLOYMENT.**

(a) IN GENERAL.—Subpart H of part III of title 5, United States Code, is amended by adding at the end the following:

**“CHAPTER 92—PROHIBITION ON CRIMINAL HISTORY INQUIRIES PRIOR TO CONDITIONAL OFFER**

5 USC 9201 prec.

“Sec.

“9201. Definitions.

“9202. Limitations on requests for criminal history record information.

“9203. Agency policies; complaint procedures.

“9204. Adverse action.

“9205. Procedures.

“9206. Rules of construction.

**“§ 9201. Definitions**

5 USC 9201.

“In this chapter—

“(1) the term ‘agency’ means ‘Executive agency’ as such term is defined in section 105 and includes—

“(A) the United States Postal Service and the Postal Regulatory Commission; and

“(B) the Executive Office of the President;

“(2) the term ‘appointing authority’ means an employee in the executive branch of the Government of the United States that has authority to make appointments to positions in the civil service;

“(3) the term ‘conditional offer’ means an offer of employment in a position in the civil service that is conditioned upon the results of a criminal history inquiry;

“(4) the term ‘criminal history record information’—

“(A) except as provided in subparagraphs (B) and (C), has the meaning given the term in section 9101(a);

“(B) includes any information described in the first sentence of section 9101(a)(2) that has been sealed or expunged pursuant to law; and

“(C) includes information collected by a criminal justice agency, relating to an act or alleged act of juvenile delinquency, that is analogous to criminal history record information (including such information that has been sealed or expunged pursuant to law); and

“(5) the term ‘suspension’ has the meaning given the term in section 7501.

5 USC 9202.

**“§ 9202. Limitations on requests for criminal history record information**

“(a) INQUIRIES PRIOR TO CONDITIONAL OFFER.—Except as provided in subsections (b) and (c), an employee of an agency may not request, in oral or written form (including through the Declaration for Federal Employment (Office of Personnel Management Optional Form 306) or any similar successor form, the USAJOBS internet website, or any other electronic means) that an applicant for an appointment to a position in the civil service disclose criminal history record information regarding the applicant before the appointing authority extends a conditional offer to the applicant.

“(b) OTHERWISE REQUIRED BY LAW.—The prohibition under subsection (a) shall not apply with respect to an applicant for a position in the civil service if consideration of criminal history record information prior to a conditional offer with respect to the position is otherwise required by law.

“(c) EXCEPTION FOR CERTAIN POSITIONS.—

“(1) IN GENERAL.—The prohibition under subsection (a) shall not apply with respect to an applicant for an appointment to a position—

“(A) that requires a determination of eligibility described in clause (i), (ii), or (iii) of section 9101(b)(1)(A);

“(B) as a Federal law enforcement officer (as defined in section 115(c) of title 18); or

“(C) identified by the Director of the Office of Personnel Management in the regulations issued under paragraph (2).

“(2) REGULATIONS.—

“(A) ISSUANCE.—The Director of the Office of Personnel Management shall issue regulations identifying additional positions with respect to which the prohibition under subsection (a) shall not apply, giving due consideration to positions that involve interaction with minors, access to sensitive information, or managing financial transactions.

“(B) COMPLIANCE WITH CIVIL RIGHTS LAWS.—The regulations issued under subparagraph (A) shall—

“(i) be consistent with, and in no way supersede, restrict, or limit the application of title VII of the Civil Rights Act of 1964 (42 U.S.C. 2000e et seq.) or other relevant Federal civil rights laws; and

“(ii) ensure that all hiring activities conducted pursuant to the regulations are conducted in a manner consistent with relevant Federal civil rights laws.

Publication.  
5 USC 9203.**“§ 9203. Agency policies; complaint procedures**

“The Director of the Office of Personnel Management shall—

“(1) develop, implement, and publish a policy to assist employees of agencies in complying with section 9202 and the regulations issued pursuant to such section; and

“(2) establish and publish procedures under which an applicant for an appointment to a position in the civil service may submit a complaint, or any other information, relating to compliance by an employee of an agency with section 9202.

5 USC 9204.

**“§ 9204. Adverse action**Determination.  
Notice.

“(a) FIRST VIOLATION.—If the Director of the Office of Personnel Management determines, after notice and an opportunity for a



hearing on the record, that an employee of an agency has violated section 9202, the Director shall—

“(1) issue to the employee a written warning that includes a description of the violation and the additional penalties that may apply for subsequent violations; and

“(2) file such warning in the employee’s official personnel record file.

“(b) **SUBSEQUENT VIOLATIONS.**—If the Director of the Office of Personnel Management determines, after notice and an opportunity for a hearing on the record, that an employee that was subject to subsection (a) has committed a subsequent violation of section 9202, the Director may take the following action:

Determination.  
Notice.

“(1) For a second violation, suspension of the employee for a period of not more than 7 days.

“(2) For a third violation, suspension of the employee for a period of more than 7 days.

“(3) For a fourth violation—

“(A) suspension of the employee for a period of more than 7 days; and

“(B) a civil penalty against the employee in an amount that is not more than \$250.

“(4) For a fifth violation—

“(A) suspension of the employee for a period of more than 7 days; and

“(B) a civil penalty against the employee in an amount that is not more than \$500.

“(5) For any subsequent violation—

“(A) suspension of the employee for a period of more than 7 days; and

“(B) a civil penalty against the employee in an amount that is not more than \$1,000.

#### “§ 9205. Procedures

5 USC 9205.

“(a) **APPEALS.**—The Director of the Office of Personnel Management shall by rule establish procedures providing for an appeal from any adverse action taken under section 9204 by not later than 30 days after the date of the action.

Regulations.  
Deadline.

“(b) **APPLICABILITY OF OTHER LAWS.**—An adverse action taken under section 9204 (including a determination in an appeal from such an action under subsection (a) of this section) shall not be subject to—

Determination.

“(1) the procedures under chapter 75; or

“(2) except as provided in subsection (a) of this section, appeal or judicial review.

#### “§ 9206. Rules of construction

5 USC 9206.

“Nothing in this chapter may be construed to—

“(1) authorize any officer or employee of an agency to request the disclosure of information described under subparagraphs (B) and (C) of section 9201(4); or

“(2) create a private right of action for any person.”

(b) **REGULATIONS; EFFECTIVE DATE.**—

(1) **REGULATIONS.**—Not later than 1 year after the date of enactment of this subtitle, the Director of the Office of Personnel Management shall issue such regulations as are necessary to carry out chapter 92 of title 5, United States Code (as added by this subtitle).

Deadline.  
5 USC 9201 note.

5 USC 9202 note.

(2) EFFECTIVE DATE.—Section 9202 of title 5, United States Code (as added by this subtitle), shall take effect on the date that is 2 years after the date of enactment of this subtitle.

5 USC 2101 prec.

(c) TECHNICAL AND CONFORMING AMENDMENT.—The table of chapters for part III of title 5, United States Code, is amended by inserting after the item relating to chapter 91 the following:

“92. Prohibition on criminal history inquiries prior to conditional offer ..... 9201”.

(d) APPLICATION TO LEGISLATIVE BRANCH.—

(1) IN GENERAL.—The Congressional Accountability Act of 1995 (2 U.S.C. 1301 et seq.) is amended—

(A) in section 102(a) (2 U.S.C. 1302(a)), by adding at the end the following:

“(12) Section 9202 of title 5, United States Code.”;

(B) by redesignating section 207 (2 U.S.C. 1317) as section 208; and

(C) by inserting after section 206 (2 U.S.C. 1316) the following new section:

2 USC 1316b.

“SEC. 207. RIGHTS AND PROTECTIONS RELATING TO CRIMINAL HISTORY INQUIRIES.

“(a) DEFINITIONS.—In this section, the terms ‘agency’, ‘criminal history record information’, and ‘suspension’ have the meanings given the terms in section 9201 of title 5, United States Code, except as otherwise modified by this section.

“(b) RESTRICTIONS ON CRIMINAL HISTORY INQUIRIES.—

“(1) IN GENERAL.—

“(A) IN GENERAL.—Except as provided in subparagraph (B), an employee of an employing office may not request that an applicant for employment as a covered employee disclose criminal history record information if the request would be prohibited under section 9202 of title 5, United States Code, if made by an employee of an agency.

“(B) CONDITIONAL OFFER.—For purposes of applying that section 9202 under subparagraph (A), a reference in that section 9202 to a conditional offer shall be considered to be an offer of employment as a covered employee that is conditioned upon the results of a criminal history inquiry.

Applicability.

“(2) RULES OF CONSTRUCTION.—The provisions of section 9206 of title 5, United States Code, shall apply to employing offices, consistent with regulations issued under subsection (d).

“(c) REMEDY.—

“(1) IN GENERAL.—The remedy for a violation of subsection (b)(1) shall be such remedy as would be appropriate if awarded under section 9204 of title 5, United States Code, if the violation had been committed by an employee of an agency, consistent with regulations issued under subsection (d), except that the reference in that section to a suspension shall be considered to be a suspension with the level of compensation provided for a covered employee who is taking unpaid leave under section 202.

“(2) PROCESS FOR OBTAINING RELIEF.—An applicant for employment as a covered employee who alleges a violation of subsection (b)(1) may rely on the provisions of title IV (other than section 407 or 408, or a provision of this title that permits a person to obtain a civil action or judicial review), consistent with regulations issued under subsection (d).

## “(d) REGULATIONS TO IMPLEMENT SECTION.—

“(1) IN GENERAL.—Not later than 18 months after the date of enactment of the Fair Chance to Compete for Jobs Act of 2019, the Board shall, pursuant to section 304, issue regulations to implement this section. Deadline.

“(2) PARALLEL WITH AGENCY REGULATIONS.—The regulations issued under paragraph (1) shall be the same as substantive regulations issued by the Director of the Office of Personnel Management under section 2(b)(1) of the Fair Chance to Compete for Jobs Act of 2019 to implement the statutory provisions referred to in subsections (a) through (c) except to the extent that the Board may determine, for good cause shown and stated together with the regulation, that a modification of such regulations would be more effective for the implementation of the rights and protections under this section.

“(e) EFFECTIVE DATE.—Section 102(a)(12) and subsections (a) through (c) shall take effect on the date on which section 9202 of title 5, United States Code, applies with respect to agencies.”. Applicability.

## (2) CLERICAL AMENDMENTS.—

(A) The table of contents in section 1(b) of the Congressional Accountability Act of 1995 (Public Law 104–1; 109 Stat. 3) is amended—

(i) by redesignating the item relating to section 207 as the item relating to section 208; and

(ii) by inserting after the item relating to section 206 the following new item:

“Sec. 207. Rights and protections relating to criminal history inquiries.”.

(B) Section 62(e)(2) of the Internal Revenue Code of 1986 is amended by striking “or 207” and inserting “207, or 208”. 26 USC 62.

(e) APPLICATION TO JUDICIAL BRANCH.—Section 604 of title 28, United States Code, is amended by adding at the end the following:

## “(i) RESTRICTIONS ON CRIMINAL HISTORY INQUIRIES.—

“(1) DEFINITIONS.—In this subsection—

“(A) the terms ‘agency’ and ‘criminal history record information’ have the meanings given those terms in section 9201 of title 5;

“(B) the term ‘covered employee’ means an employee of the judicial branch of the United States Government, other than—

“(i) any judge or justice who is entitled to hold office during good behavior;

“(ii) a United States magistrate judge; or

“(iii) a bankruptcy judge; and

“(C) the term ‘employing office’ means any office or entity of the judicial branch of the United States Government that employs covered employees.

“(2) RESTRICTION.—A covered employee may not request that an applicant for employment as a covered employee disclose criminal history record information if the request would be prohibited under section 9202 of title 5 if made by an employee of an agency.

“(3) EMPLOYING OFFICE POLICIES; COMPLAINT PROCEDURE.— Applicability.  
The provisions of sections 9203 and 9206 of title 5 shall apply

to employing offices and to applicants for employment as covered employees, consistent with regulations issued by the Director to implement this subsection.

“(4) ADVERSE ACTION.—

“(A) ADVERSE ACTION.—The Director may take such adverse action with respect to a covered employee who violates paragraph (2) as would be appropriate under section 9204 of title 5 if the violation had been committed by an employee of an agency.

Regulations.  
Deadline.

“(B) APPEALS.—The Director shall by rule establish procedures providing for an appeal from any adverse action taken under subparagraph (A) by not later than 30 days after the date of the action.

Determination.

“(C) APPLICABILITY OF OTHER LAWS.—Except as provided in subparagraph (B), an adverse action taken under subparagraph (A) (including a determination in an appeal from such an action under subparagraph (B)) shall not be subject to appeal or judicial review.

Deadline.

“(5) REGULATIONS TO BE ISSUED.—

“(A) IN GENERAL.—Not later than 18 months after the date of enactment of the Fair Chance to Compete for Jobs Act of 2019, the Director shall issue regulations to implement this subsection.

“(B) PARALLEL WITH AGENCY REGULATIONS.—The regulations issued under subparagraph (A) shall be the same as substantive regulations promulgated by the Director of the Office of Personnel Management under section 2(b)(1) of the Fair Chance to Compete for Jobs Act of 2019 except to the extent that the Director of the Administrative Office of the United States Courts may determine, for good cause shown and stated together with the regulation, that a modification of such regulations would be more effective for the implementation of the rights and protections under this subsection.

Applicability.

“(6) EFFECTIVE DATE.—Paragraphs (1) through (4) shall take effect on the date on which section 9202 of title 5 applies with respect to agencies.”.

**SEC. 1123. PROHIBITION ON CRIMINAL HISTORY INQUIRIES BY CONTRACTORS PRIOR TO CONDITIONAL OFFER.**

(a) CIVILIAN AGENCY CONTRACTS.—

(1) IN GENERAL.—Chapter 47 of title 41, United States Code, is amended by adding at the end the following new section:

41 USC 4714.

**“§ 4714. Prohibition on criminal history inquiries by contractors prior to conditional offer**

“(a) LIMITATION ON CRIMINAL HISTORY INQUIRIES.—

“(1) IN GENERAL.—Except as provided in paragraphs (2) and (3), an executive agency—

“(A) may not require that an individual or sole proprietor who submits a bid for a contract to disclose criminal history record information regarding that individual or sole proprietor before determining the apparent awardee; and

“(B) shall require, as a condition of receiving a Federal contract and receiving payments under such contract that the contractor may not verbally, or through written form,

request the disclosure of criminal history record information regarding an applicant for a position related to work under such contract before the contractor extends a conditional offer to the applicant.

“(2) OTHERWISE REQUIRED BY LAW.—The prohibition under paragraph (1) does not apply with respect to a contract if consideration of criminal history record information prior to a conditional offer with respect to the position is otherwise required by law.

“(3) EXCEPTION FOR CERTAIN POSITIONS.—

“(A) IN GENERAL.—The prohibition under paragraph (1) does not apply with respect to—

“(i) a contract that requires an individual hired under the contract to access classified information or to have sensitive law enforcement or national security duties; or

“(ii) a position that the Administrator of General Services identifies under the regulations issued under subparagraph (B).

“(B) REGULATIONS.—

“(i) ISSUANCE.—Not later than 16 months after the date of enactment of the Fair Chance to Compete for Jobs Act of 2019, the Administrator of General Services, in consultation with the Secretary of Defense, shall issue regulations identifying additional positions with respect to which the prohibition under paragraph (1) shall not apply, giving due consideration to positions that involve interaction with minors, access to sensitive information, or managing financial transactions.

Deadline.  
Consultation.

“(ii) COMPLIANCE WITH CIVIL RIGHTS LAWS.—The regulations issued under clause (i) shall—

“(I) be consistent with, and in no way supersede, restrict, or limit the application of title VII of the Civil Rights Act of 1964 (42 U.S.C. 2000e et seq.) or other relevant Federal civil rights laws; and

“(II) ensure that all hiring activities conducted pursuant to the regulations are conducted in a manner consistent with relevant Federal civil rights laws.

“(b) COMPLAINT PROCEDURES.—The Administrator of General Services shall establish and publish procedures under which an applicant for a position with a Federal contractor may submit to the Administrator a complaint, or any other information, relating to compliance by the contractor with subsection (a)(1)(B).

Publication.

“(c) ACTION FOR VIOLATIONS OF PROHIBITION ON CRIMINAL HISTORY INQUIRIES.—

Determinations.

“(1) FIRST VIOLATION.—If the head of an executive agency determines that a contractor has violated subsection (a)(1)(B), such head shall—

“(A) notify the contractor;

“(B) provide 30 days after such notification for the contractor to appeal the determination; and

“(C) issue a written warning to the contractor that includes a description of the violation and the additional remedies that may apply for subsequent violations.

Notification.  
Deadline.  
Appeal.

Notification. Deadline. Appeal. Consultation.	“(2) SUBSEQUENT VIOLATION.—If the head of an executive agency determines that a contractor that was subject to paragraph (1) has committed a subsequent violation of subsection (a)(1)(B), such head shall notify the contractor, shall provide 30 days after such notification for the contractor to appeal the determination, and, in consultation with the relevant Federal agencies, may take actions, depending on the severity of the infraction and the contractor’s history of violations, including—
	“(A) providing written guidance to the contractor that the contractor’s eligibility for contracts requires compliance with this section;
Deadline.	“(B) requiring that the contractor respond within 30 days affirming that the contractor is taking steps to comply with this section; and
	“(C) suspending payment under the contract for which the applicant was being considered until the contractor demonstrates compliance with this section.
	“(d) DEFINITIONS.—In this section:
	“(1) CONDITIONAL OFFER.—The term ‘conditional offer’ means an offer of employment for a position related to work under a contract that is conditioned upon the results of a criminal history inquiry.
	“(2) CRIMINAL HISTORY RECORD INFORMATION.—The term ‘criminal history record information’ has the meaning given that term in section 9201 of title 5.”
41 USC 4701 prec.	(2) CLERICAL AMENDMENT.—The table of sections for chapter 47 of title 41, United States Code, is amended by adding at the end the following new item:
	“4714. Prohibition on criminal history inquiries by contractors prior to conditional offer.”.
Applicability. 41 USC 4714 note.	(3) EFFECTIVE DATE.—Section 4714 of title 41, United States Code, as added by paragraph (1), shall apply with respect to contracts awarded pursuant to solicitations issued after the effective date described in section 1122(b)(2) of this subtitle.
	(b) DEFENSE CONTRACTS.—
	(1) IN GENERAL.—Chapter 137 of title 10, United States Code, is amended by inserting after section 2338 the following new section:
10 USC 2339.	<b>“§ 2339. Prohibition on criminal history inquiries by contractors prior to conditional offer</b>
	“(a) LIMITATION ON CRIMINAL HISTORY INQUIRIES.—
	“(1) IN GENERAL.—Except as provided in paragraphs (2) and (3), the head of an agency—
	“(A) may not require that an individual or sole proprietor who submits a bid for a contract to disclose criminal history record information regarding that individual or sole proprietor before determining the apparent awardee; and
	“(B) shall require as a condition of receiving a Federal contract and receiving payments under such contract that the contractor may not verbally or through written form request the disclosure of criminal history record information regarding an applicant for a position related to work under such contract before such contractor extends a conditional offer to the applicant.

“(2) OTHERWISE REQUIRED BY LAW.—The prohibition under paragraph (1) does not apply with respect to a contract if consideration of criminal history record information prior to a conditional offer with respect to the position is otherwise required by law.

“(3) EXCEPTION FOR CERTAIN POSITIONS.—

“(A) IN GENERAL.—The prohibition under paragraph (1) does not apply with respect to—

“(i) a contract that requires an individual hired under the contract to access classified information or to have sensitive law enforcement or national security duties; or

“(ii) a position that the Secretary of Defense identifies under the regulations issued under subparagraph (B).

“(B) REGULATIONS.—

“(i) ISSUANCE.—Not later than 16 months after the date of enactment of the Fair Chance to Compete for Jobs Act of 2019, the Secretary of Defense, in consultation with the Administrator of General Services, shall issue regulations identifying additional positions with respect to which the prohibition under paragraph (1) shall not apply, giving due consideration to positions that involve interaction with minors, access to sensitive information, or managing financial transactions.

Deadline.

“(ii) COMPLIANCE WITH CIVIL RIGHTS LAWS.—The regulations issued under clause (i) shall—

“(I) be consistent with, and in no way supersede, restrict, or limit the application of title VII of the Civil Rights Act of 1964 (42 U.S.C. 2000e et seq.) or other relevant Federal civil rights laws; and

“(II) ensure that all hiring activities conducted pursuant to the regulations are conducted in a manner consistent with relevant Federal civil rights laws.

“(b) COMPLAINT PROCEDURES.—The Secretary of Defense shall establish and publish procedures under which an applicant for a position with a Department of Defense contractor may submit a complaint, or any other information, relating to compliance by the contractor with subsection (a)(1)(B).

Publication.

“(c) ACTION FOR VIOLATIONS OF PROHIBITION ON CRIMINAL HISTORY INQUIRIES.—

Determinations.

“(1) FIRST VIOLATION.—If the Secretary of Defense determines that a contractor has violated subsection (a)(1)(B), the Secretary shall—

“(A) notify the contractor;

Notification.

“(B) provide 30 days after such notification for the contractor to appeal the determination; and

Deadline.

“(C) issue a written warning to the contractor that includes a description of the violation and the additional remedies that may apply for subsequent violations.

“(2) SUBSEQUENT VIOLATIONS.—If the Secretary of Defense determines that a contractor that was subject to paragraph (1) has committed a subsequent violation of subsection (a)(1)(B), the Secretary shall notify the contractor, shall provide 30 days

Notification.  
Deadline.  
Consultation.

after such notification for the contractor to appeal the determination, and, in consultation with the relevant Federal agencies, may take actions, depending on the severity of the infraction and the contractor’s history of violations, including—

“(A) providing written guidance to the contractor that the contractor’s eligibility for contracts requires compliance with this section;

Deadline.

“(B) requiring that the contractor respond within 30 days affirming that the contractor is taking steps to comply with this section; and

“(C) suspending payment under the contract for which the applicant was being considered until the contractor demonstrates compliance with this section.

“(d) DEFINITIONS.—In this section:

“(1) CONDITIONAL OFFER.—The term ‘conditional offer’ means an offer of employment for a position related to work under a contract that is conditioned upon the results of a criminal history inquiry.

“(2) CRIMINAL HISTORY RECORD INFORMATION.—The term ‘criminal history record information’ has the meaning given that term in section 9201 of title 5.”.

Applicability.  
10 USC 2339  
note.

(2) EFFECTIVE DATE.—Section 2339(a) of title 10, United States Code, as added by paragraph (1), shall apply with respect to contracts awarded pursuant to solicitations issued after the effective date described in section 1122(b)(2) of this subtitle.

10 USC 2301  
prec.

(3) CLERICAL AMENDMENT.—The table of sections for chapter 137 of title 10, United States Code, is amended by inserting after the item relating to section 2338 the following new item:

“2339. Prohibition on criminal history inquiries by contractors prior to conditional offer.”.

10 USC 2339  
note.  
Deadline.

(c) REVISIONS TO FEDERAL ACQUISITION REGULATION.—

(1) IN GENERAL.—Not later than 18 months after the date of enactment of this subtitle, the Federal Acquisition Regulatory Council shall revise the Federal Acquisition Regulation to implement section 4714 of title 41, United States Code, and section 2339 of title 10, United States Code, as added by this section.

(2) CONSISTENCY WITH OFFICE OF PERSONNEL MANAGEMENT REGULATIONS.—The Federal Acquisition Regulatory Council shall revise the Federal Acquisition Regulation under paragraph (1) to be consistent with the regulations issued by the Director of the Office of Personnel Management under section 1122(b)(1) to the maximum extent practicable. The Council shall include together with such revision an explanation of any substantive modification of the Office of Personnel Management regulations, including an explanation of how such modification will more effectively implement the rights and protections under this section.

34 USC 10132  
note.

**SEC. 1124. REPORT ON EMPLOYMENT OF INDIVIDUALS FORMERLY INCARCERATED IN FEDERAL PRISONS.**

(a) DEFINITION.—In this section, the term “covered individual”—

(1) means an individual who has completed a term of imprisonment in a Federal prison for a Federal criminal offense; and



(2) does not include an alien who is or will be removed from the United States for a violation of the immigration laws (as such term is defined in section 101 of the Immigration and Nationality Act (8 U.S.C. 1101)).

(b) **STUDY AND REPORT REQUIRED.**—The Director of the Bureau of Justice Statistics, in coordination with the Director of the Bureau of the Census, shall—

Coordination.

(1) not later than 180 days after the date of enactment of this subtitle, design and initiate a study on the employment of covered individuals after their release from Federal prison, including by collecting—

(A) demographic data on covered individuals, including race, age, and sex; and

(B) data on employment and earnings of covered individuals who are denied employment, including the reasons for the denials; and

(2) not later than 2 years after the date of enactment of this subtitle, and every 5 years thereafter, submit a report that does not include any personally identifiable information on the study conducted under paragraph (1) to—

Time period.

(A) the Committee on Homeland Security and Governmental Affairs of the Senate;

(B) the Committee on Health, Education, Labor, and Pensions of the Senate;

(C) the Committee on Oversight and Reform of the House of Representatives; and

(D) the Committee on Education and Labor of the House of Representatives.

## Subtitle C—ATC Hiring Reform

ATC Hiring Reform Act.

### SEC. 1131. SHORT TITLE; DEFINITION.

(a) **SHORT TITLE.**—This subtitle may be cited as the “ATC Hiring Reform Act”.

(b) **DEFINITION OF APPROPRIATE COMMITTEES OF CONGRESS.**—In this subtitle, the term “appropriate committees of Congress” means—

49 USC 40101 note.

(1) the Committee on Oversight and Reform of the House of Representatives;

(2) the Committee on Transportation and Infrastructure of the House of Representatives;

(3) the Committee on Homeland Security and Governmental Affairs of the Senate; and

(4) the Committee on Commerce, Science, and Transportation of the Senate.

### SEC. 1132. HIRING OF AIR TRAFFIC CONTROL SPECIALISTS.

Section 44506(f)(1)(B)(i) of title 49, United States Code, is amended by striking “referring” and all that follows through “10 percent.” and inserting “giving further preferential consideration, within each qualification category based upon pre-employment testing results (including application of veterans’ preference as required under section 40122(g)(2)(B)), to pool 1 applicants described in clause (ii) before pool 2 applicants described in clause (iii).”.

**SEC. 1133. ENSURING HIRING PREFERENCE FOR APPLICANTS WITH EXPERIENCE AT AN AIR TRAFFIC CONTROL FACILITY OF THE NATIONAL GUARD.**

Section 44506(f)(1)(A)(ii) of title 49, United States Code, is amended by inserting “(including a facility of the National Guard)” after “Department of Defense”.

**SEC. 1134. FAA REPORTS ON AIR TRAFFIC CONTROLLER HIRING AND TRAINING.**

(a) **REPORTS TO CONGRESS.**—Not later than September 30 of 2020, 2021, 2022, and 2023, the Administrator of the Federal Aviation Administration shall submit to the appropriate committees of Congress a report regarding the hiring and training of air traffic controllers.

(b) **CONTENTS.**—Each report under subsection (a) shall include the following information:

(1) The number of applicants, from each hiring pool (by vacancy announcement beginning with vacancy announcement FAA-ATO-19-ALLSRCE-61676 (issued on June 14, 2019)) who have done the following:

(A) Applied for the position of air traffic controller.

(B) Been issued a tentative offer letter for the position of air traffic controller.

(C) Been issued a firm offer letter for the position of air traffic controller.

(D) Been hired for the position of air traffic controller.

(E) Reported to the FAA Academy for initial qualification training.

(F) Successfully passed Air Traffic Basics training at the FAA Academy.

(G) Successfully passed Terminal initial training at the FAA Academy.

(H) Successfully passed En Route initial training at the FAA Academy.

(2) The average cost of training per individual for each such hiring pool for the following:

(A) Air Traffic Basics training at the FAA Academy.

(B) Terminal initial training at the FAA Academy.

(C) En Route initial training at the FAA Academy.

(3) The FAA Academy attrition rate for each such hiring pool.

(4) The number of applicants, from each such hiring pool, who have successfully completed qualification training at their first FAA facility and the number who are still in training at their first facility.

(5) Other information determined appropriate by the Administrator of the Federal Aviation Administration.

**SEC. 1135. DOT INSPECTOR GENERAL REVIEW AND REPORT.**

(a) **REVIEW.**—

Assessments.

(1) **IN GENERAL.**—The Inspector General of the Department of Transportation (in this section referred to as the “Inspector General”) shall conduct a review that assesses the assumptions and methodologies used to develop the air traffic controller pre-employment test. Such review shall include—

(A) what job-relevant aptitudes are measured by the air traffic controller pre-employment test and to what extent such aptitudes are tested;

(B) the scoring methodology for the air traffic controller pre-employment test, including an assessment of whether such methodology is applied uniformly for all classes of applicants;

(C) whether the air traffic controller pre-employment test incorporates any biographical questionnaire or assessment other than basic identifiers, such as name and questions that assess personal characteristics, and the extent to which such biographical assumptions are relied upon to assess air traffic controller applicants;

(D) the effectiveness of the pre-employment test, mental health screening, and any other applicable pre-employment assessment to determine whether an applicant possesses the skills necessary to perform the duties of a controller; and

(E) ways to improve the pre-employment test and other applicable pre-employment assessments as the Inspector General determines appropriate.

(2) **START DATE.**—The Inspector General shall initiate the review under paragraph (1) by not later than 90 days after the date of enactment of this Act.

(b) **REPORT.**—Not later than 180 days after the date the Inspector General initiates the review under subsection (a), the Inspector General shall submit to the appropriate committees of Congress a report on such review.

## TITLE XII—MATTERS RELATING TO FOREIGN NATIONS

### Subtitle A—Assistance and Training

- Sec. 1201. Modification of authority to build capacity of foreign security forces.
- Sec. 1202. Modification and extension of cross servicing agreements for loan of personnel protection and personnel survivability equipment in coalition operations.
- Sec. 1203. Modifications of authorities relating to acquisition and cross-servicing agreements.
- Sec. 1204. Modification of quarterly report on obligation and expenditure of funds for security cooperation programs and activities.
- Sec. 1205. Gender perspectives and participation by women in security cooperation activities.
- Sec. 1206. Plan to provide consistency of administration of authorities relating to vetting of units of security forces of foreign countries; modification of assessment, monitoring, and evaluation of security cooperation programs and activities.
- Sec. 1207. Extension of authority for support of special operations for irregular warfare.
- Sec. 1208. Extension and modification of Commanders' Emergency Response Program and elimination of certain payments to redress injury and loss.
- Sec. 1209. Two-year extension of program authority for Global Security Contingency Fund.
- Sec. 1210. Legal institutional capacity building initiative for foreign defense institutions.
- Sec. 1210A. Department of Defense support for stabilization activities in national security interest of the United States.

### Subtitle B—Matters Relating to Afghanistan and Pakistan

- Sec. 1211. Extension of authority to transfer defense articles and provide defense services to the military and security forces of Afghanistan.

- Sec. 1212. Extension and modification of authority to acquire products and services produced in countries along a major route of supply to Afghanistan.
- Sec. 1213. Authority for certain payments to redress injury and loss.
- Sec. 1214. Extension and modification of semiannual report on enhancing security and stability in Afghanistan.
- Sec. 1215. Special Immigrant Visa program reporting requirement.
- Sec. 1216. Meaningful inclusion of Afghan women in peace negotiations.
- Sec. 1217. Extension and modification of authority for reimbursement of certain coalition nations for support provided to United States military operations.
- Sec. 1218. Support for reconciliation activities led by the Government of Afghanistan.
- Sec. 1219. Modification and extension of the Afghan Special Immigrant Visa Program.

Subtitle C—Matters Relating to Syria, Iraq, and Iran

- Sec. 1221. Modification of authority and limitation on use of funds to provide assistance to counter the Islamic State of Iraq and Syria.
- Sec. 1222. Extension and modification of authority to provide assistance to vetted Syrian groups and individuals.
- Sec. 1223. Modification of authority to support operations and activities of the Office of Security Cooperation in Iraq.
- Sec. 1224. Establishing a coordinator for detained ISIS members and relevant displaced populations in Syria.
- Sec. 1225. Report on lessons learned from efforts to liberate Mosul and Raqqa from control of the Islamic State of Iraq and Syria.
- Sec. 1226. Expansion of availability of financial assets of Iran to victims of terrorism.
- Sec. 1227. Report on the status of deconfliction channels with Iran.
- Sec. 1228. Prohibition on provision of weapons and other forms of support to certain organizations.

Subtitle D—Matters Relating to the Russian Federation

- Sec. 1231. Extension of limitation on military cooperation between the United States and Russia.
- Sec. 1232. Prohibition on availability of funds relating to sovereignty of Russia over Crimea.
- Sec. 1233. Sense of Congress on updating and modernizing existing agreements to avert miscalculation between the United States and Russia.
- Sec. 1234. United States participation in Open Skies Treaty.
- Sec. 1235. Modifications of briefing, notification, and reporting requirements relating to non-compliance by the Russian Federation with its obligations under the INF Treaty.
- Sec. 1236. Report on treaties relating to nuclear arms control.
- Sec. 1237. Reports relating to the New START Treaty.
- Sec. 1238. Report on military activities of the Russian Federation and the People's Republic of China in the Arctic region.
- Sec. 1239. Updated strategy to counter the threat of malign influence by the Russian Federation and other countries.

Subtitle E—Matters Relating to Europe and NATO

- Sec. 1241. Sense of Congress on support for the North Atlantic Treaty Organization.
- Sec. 1242. Prohibition on the use of funds to suspend, terminate, or provide notice of denunciation of the North Atlantic Treaty.
- Sec. 1243. Future years plans and planning transparency for the European Deterrence Initiative.
- Sec. 1244. Modification and extension of Ukraine Security Assistance Initiative.
- Sec. 1245. Limitation on transfer of F–35 aircraft to Turkey.
- Sec. 1246. Baltic defense assessment; extension and modification of security assistance for Baltic countries for joint program for interoperability and deterrence against aggression.
- Sec. 1247. Extension of authority for and report on training for Eastern European national security forces in the course of multilateral exercises.
- Sec. 1248. Extension and modification of NATO Special Operations Headquarters.
- Sec. 1249. North Atlantic Treaty Organization Joint Force Command.
- Sec. 1250. Report on North Atlantic Treaty Organization Readiness Initiative.
- Sec. 1250A. Repeal of prohibition on transfer of articles on the United States munitions list to the Republic of Cyprus.

Subtitle F—Matters Relating to the Indo-Pacific Region

- Sec. 1251. Modification of Indo-Pacific Maritime Security Initiative.

- Sec. 1252. Expansion of Indo-Pacific Maritime Security Initiative and limitation on use of funds.
- Sec. 1253. Report on resourcing United States defense requirements for the Indo-Pacific region and study on competitive strategies.
- Sec. 1254. Limitation on use of funds to reduce the total number of members of the Armed Forces serving on active duty who are deployed to South Korea.
- Sec. 1255. Report on direct, indirect, and burden-sharing contributions of Japan and South Korea.
- Sec. 1256. Sense of Congress on security commitments to the Governments of Japan and the Republic of Korea and trilateral cooperation among the United States, Japan, and the Republic of Korea.
- Sec. 1257. Sense of Congress on North Korea.
- Sec. 1258. Statement of policy and sense of Congress on, and strategy to fulfill obligations under, Mutual Defense Treaty with the Republic of the Philippines.
- Sec. 1259. Report on security cooperation with the Philippine National Police.
- Sec. 1260. Modification of annual report on military and security developments involving the People's Republic of China.
- Sec. 1260A. Report on foreign military activities in Pacific Island countries.
- Sec. 1260B. Report on cybersecurity activities with Taiwan.
- Sec. 1260C. Review and report related to the Taiwan Relations Act.
- Sec. 1260D. Sense of Congress on enhancement of the United States-Taiwan defense relationship.
- Sec. 1260E. Chinese foreign direct investment in countries of the Arctic region.
- Sec. 1260F. Sense of Congress on policy toward Hong Kong.
- Sec. 1260G. Sense of Congress on enhancing defense and security cooperation with the Republic of Singapore.
- Sec. 1260H. Authority to transfer funds for Bien Hoa dioxin cleanup.
- Sec. 1260I. Limitation on removal of Huawei Technologies Co. Ltd. from entity list of Bureau of Industry and Security.
- Sec. 1260J. Report on ZTE compliance with Superseding Settlement Agreement and Superseding Order.
- Sec. 1260K. Report on the lay-down of United States Marines in the Indo-Pacific Region.

#### Subtitle G—Other Matters

- Sec. 1261. Modification to report on legal and policy frameworks for the use of military force.
- Sec. 1262. Independent review of sufficiency of resources available to United States Southern Command and United States Africa Command.
- Sec. 1263. United States Central Command posture assessment and review.
- Sec. 1264. Limitation on production of nuclear proliferation assessment statements.
- Sec. 1265. Western Hemisphere resource assessment.
- Sec. 1266. Human rights in Brazil.
- Sec. 1267. Certification relating to assistance for Guatemala.
- Sec. 1268. Independent analysis of human rights situation in Honduras.
- Sec. 1269. Briefing on strategy to improve the efforts of the Nigerian military to prevent, mitigate, and respond to civilian harm.
- Sec. 1270. Report on implications of Chinese military presence in Djibouti.
- Sec. 1271. Rule of construction on the permanent stationing of United States Armed Forces in Somalia.
- Sec. 1272. Defense and diplomatic strategy for Libya.
- Sec. 1273. Prohibition on in-flight refueling to non-United States aircraft that engage in hostilities in the ongoing civil war in Yemen.
- Sec. 1274. Report on Saudi-led coalition strikes in Yemen.
- Sec. 1275. Reports on expenses incurred for in-flight refueling of Saudi coalition aircraft conducting missions relating to civil war in Yemen.
- Sec. 1276. Report on Saudi Arabia's human rights record.
- Sec. 1277. Report on intelligence community assessment relating to the killing of Washington Post columnist Jamal Khashoggi.
- Sec. 1278. United States-Israel cooperation to counter unmanned aerial systems.
- Sec. 1279. Extension and modification of authority for United States-Israel anti-tunnel cooperation activities.
- Sec. 1280. Report on cost imposition strategy.
- Sec. 1281. Modification of initiative to support protection of national security academic researchers from undue influence and other security threats.
- Sec. 1282. Modification of responsibility for policy on civilian casualty matters.
- Sec. 1283. Report on export of certain satellites to entities with certain beneficial ownership structures.
- Sec. 1284. Rule of construction relating to the use of military force.
- Sec. 1285. Reports and briefings on use of military force and support of partner forces.

## Subtitle A—Assistance and Training

### SEC. 1201. MODIFICATION OF AUTHORITY TO BUILD CAPACITY OF FOREIGN SECURITY FORCES.

(a) **AUTHORITY.**—Subsection (a)(7) of section 333 of title 10, United States Code, is amended by inserting “existing” before “international coalition operation”.

(b) **NOTICE AND WAIT ON ACTIVITIES UNDER PROGRAMS.**—Subsection (e) of such section is amended by adding at the end the following:

“(9) In the case of a program described in subsection (a), each of the following:

“(A) A description of whether assistance under the program could be provided pursuant to other authorities under this title, the Foreign Assistance Act of 1961, or any other train and equip authorities of the Department of Defense.

“(B) An identification of each such authority described in subparagraph (A).”.

### SEC. 1202. MODIFICATION AND EXTENSION OF CROSS SERVICING AGREEMENTS FOR LOAN OF PERSONNEL PROTECTION AND PERSONNEL SURVIVABILITY EQUIPMENT IN COALITION OPERATIONS.

Section 1207 of the Carl Levin and Howard P. “Buck” Mckee National Defense Authorization Act for Fiscal Year 2015 (10 U.S.C. 2342 note) is amended—

(1) by redesignating subsections (d) and (e) as subsections (e) and (f), respectively;

(2) by inserting after subsection (c) the following:

“(d) **REPORTS TO CONGRESS.**—If the authority provided under this section is exercised during a fiscal year, the Secretary of Defense shall, with the concurrence of the Secretary of State, submit to the appropriate committees of Congress a report on the exercise of such authority by not later than October 30 of the year in which such fiscal year ends. Each report on the exercise of such authority shall specify the recipient country of the equipment loaned, the type of equipment loaned, and the duration of the loan of such equipment.”; and

(3) in subsection (f), as redesignated, by striking “September 30, 2019” and inserting “December 31, 2024”.

### SEC. 1203. MODIFICATIONS OF AUTHORITIES RELATING TO ACQUISITION AND CROSS-SERVICING AGREEMENTS.

(a) **DESIGNATION AND NOTICE OF INTENT TO ENTER INTO AGREEMENT WITH NON-NATO COUNTRY.**—Subsection (b) of section 2342 of title 10, United States Code, is amended to read as follows:

“(b)(1) The Secretary of Defense may not designate a country for an agreement under this section unless—

“(A) the Secretary, after consultation with the Secretary of State, determines that the designation of such country for such purpose is in the interest of the national security of the United States; and

“(B) in the case of a country that is not a member of the North Atlantic Treaty Organization, the Secretary submits to the appropriate committees of Congress notice of the intended designation not less than 30 days before the date on which

Consultation.  
Determination.

Deadline.

such country is designated by the Secretary under subsection (a).

“(2) In the case of a country that is not a member of the North Atlantic Treaty Organization, the Secretary of Defense may not enter into an agreement under this section unless the Secretary submits to the appropriate committees of Congress a notice of intent to enter into such an agreement not less than 30 days before the date on which the Secretary enters into the agreement.”. Deadline.

(b) OVERSIGHT RESPONSIBILITIES.—Such section is further amended—

(1) by redesignating subsections (f) through (h) as subsections (g) through (i), respectively; and

(2) by inserting after subsection (e) the following new subsection (f):

“(f) Not later than 30 days after the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020, the Secretary of Defense shall designate an existing senior civilian or military official who shall have primary responsibility for— Deadline.  
Designation.

“(1) accounting for logistic support, supplies, and services received or provided under acquisition and cross-servicing agreements;

“(2) ensuring consistent standards and guidance to the armed forces and combatant commands in executing acquisition and cross-servicing agreements;

“(3) overseeing and monitoring the implementation of acquisition and cross-servicing agreements in coordination with the Under Secretary of Defense for Policy; and Coordination.

“(4) such other responsibilities as may be prescribed by the Secretary.”.

(c) REGULATIONS.—Subsection (g) of such section, as redesignated by subsection (b)(1), is amended to read as follows:

“(g)(1) Not later than 90 days after the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020, the Secretary of Defense shall prescribe regulations to ensure that— Deadline.

“(A) contracts entered into under this subchapter are free from self-dealing, bribery, and conflict of interests; Contracts.

“(B) adequate processes and controls are in place to provide for the accurate accounting of logistic support, supplies, and services received or provided under the authority of this subchapter; and

“(C) personnel responsible for accounting for logistic support, supplies, and services received or provided under such authority are fully trained and aware of such responsibilities.

“(2)(A) Not later than 270 days after the issuance of the regulations under paragraph (1), the Comptroller General of the United States shall conduct a review of the implementation by the Secretary of such regulations. Deadline.  
Review.

“(B) The review conducted under subparagraph (A) shall—

“(i) assess the effectiveness of such regulations and the implementation of such regulations to ensure the effective management and oversight of an agreement under subsection (a)(1); and

“(ii) include any other matter the Comptroller General considers relevant.”.

(d) REPORTS.—Subsection (h) of such section, as redesignated by subsection (b)(1), is amended—

(1) in paragraph (1), by striking “in effect” and inserting “that have entered into force or were applied provisionally”;

(2) in paragraph (2), by striking “date on which the Secretary” and all that follows through the period at the end and inserting “dates on which the Secretary notified Congress—

“(A) pursuant to subsection (b)(1)(B) of the designation of such country under subsection (a); and

“(B) pursuant to subsection (b)(2) of the intent of the Secretary to enter into the agreement.”;

(3) by amending paragraph (3) to read as follows:

“(3) The class of supply, total dollar amount, the amount collected, and the outstanding balance of logistic support, supplies, and services provided during the preceding fiscal year under each such agreement.”;

(4) by amending paragraph (4) to read as follows:

“(4) The class of supply, total dollar amount, the amount collected, and the outstanding balance of logistic support, supplies, and services received during the preceding fiscal year under each such agreement.”;

(5) by striking paragraph (5); and

(6) by adding at the end the following new paragraphs:

“(5) With respect to any transaction for logistic support, supplies, and services that has not been reconciled more than one year after the date on which the transaction occurred, a description of the transaction that includes the following:

“(A) The date on which the transaction occurred.

“(B) The country or organization to which logistic support, supplies, and services were provided.

“(C) The value of the transaction.

“(6) An explanation of any waiver granted under section 2347(c) during the preceding fiscal year, including an identification of the relevant contingency operation or non-combat operation.”.

**SEC. 1204. MODIFICATION OF QUARTERLY REPORT ON OBLIGATION AND EXPENDITURE OF FUNDS FOR SECURITY COOPERATION PROGRAMS AND ACTIVITIES.**

Section 381(b) of title 10, United States Code, is amended by striking “30 days” and inserting “60 days”.

**SEC. 1205. GENDER PERSPECTIVES AND PARTICIPATION BY WOMEN IN SECURITY COOPERATION ACTIVITIES.**

Coordination.

Consistent with the Women, Peace, and Security Act of 2017 (Public Law 115–68), the Secretary of Defense, in coordination with the Secretary of State, should seek to incorporate gender perspectives and participation by women in security cooperation activities to the maximum extent practicable.

10 USC 362 note.

**SEC. 1206. PLAN TO PROVIDE CONSISTENCY OF ADMINISTRATION OF AUTHORITIES RELATING TO VETTING OF UNITS OF SECURITY FORCES OF FOREIGN COUNTRIES; MODIFICATION OF ASSESSMENT, MONITORING, AND EVALUATION OF SECURITY COOPERATION PROGRAMS AND ACTIVITIES.**

Deadline.

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense and Secretary of State shall jointly develop, implement, and submit to the congressional defense committees, the Committee on Foreign Relations of the Senate, and the Committee on Foreign Affairs of the House



of Representatives a plan to provide consistency in administration of section 362 of title 10, United States Code, and section 620M of the Foreign Assistance Act of 1961 (22 U.S.C. 2378d).

(b) MATTERS TO BE INCLUDED.—The plan required by subsection (a) shall contain the following:

(1) Common standards and procedures which shall be used by the Department of Defense and Department of State to obtain and verify information regarding the vetting of units of the security forces of foreign countries for gross violation of human rights under the authorities described in subsection (a), including—

Standards.  
Procedures.  
Human rights.

(A) public guidelines for external sources to report information; and

Public  
information.  
Guidelines.  
Criteria.  
Determination.

(B) methods and criteria employed by the Department of Defense and Department of State to determine whether sources, source reporting, and allegations are credible.

(2) Measures to ensure the Department of Defense has read-only access to the International Vetting and Security Tracking (INVEST) system, and any successor or equivalent system.

(3) Measures to ensure the authorities described in subsection (a) are applied to any foreign forces, irregular forces, groups, and individuals that receive training, equipment, or other assistance from the United States military.

Applicability.

(c) FORM.—The plan required by subsection (a) shall be submitted in unclassified form, but may include a classified annex.

(d) INTEGRATION OF HUMAN RIGHTS AND CIVILIAN PROTECTION INTO ASSESSMENT, MONITORING, AND EVALUATION OF SECURITY COOPERATION PROGRAMS AND ACTIVITIES.—

(1) REPORTS REQUIRED.—The Secretary of Defense shall submit to the appropriate congressional committees an interim report and a final report on the steps the Secretary will take to incorporate partner units' activities, as such activities relate to human rights and protection of civilians, into the program elements described in section 383(b)(1) of title 10, United States Code.

(2) DEADLINES.—

(A) INTERIM REPORT.—The interim report required under paragraph (1) shall be submitted to the appropriate congressional committees not later than 180 days after the date of the enactment of this Act and shall include a summary of the progress of the Secretary in implementing the steps described in such paragraph.

Summary.

(B) FINAL REPORT.—The final report required under paragraph (1) shall be submitted to the appropriate congressional committees not later than one year after the date of enactment of this Act and shall specifically identify the actions the Secretary took to implement the steps described in paragraph (1).

(3) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this subsection, the term “appropriate congressional committees” means the following:

(A) The Committee on Armed Services and the Committee on Foreign Relations of the Senate.

(B) The Committee on Armed Services and the Committee on Foreign Affairs of the House of Representatives.

**SEC. 1207. EXTENSION OF AUTHORITY FOR SUPPORT OF SPECIAL OPERATIONS FOR IRREGULAR WARFARE.**

Section 1202(a) of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1639) is amended by striking “2020” and inserting “2023”.

**SEC. 1208. EXTENSION AND MODIFICATION OF COMMANDERS’ EMERGENCY RESPONSE PROGRAM AND ELIMINATION OF CERTAIN PAYMENTS TO REDRESS INJURY AND LOSS.**

(a) EXTENSION AND MODIFICATION OF COMMANDERS’ EMERGENCY RESPONSE PROGRAM.—Section 1201 of the National Defense Authorization Act for Fiscal Year 2012 (Public Law 112–81; 125 Stat. 1619), as most recently amended by the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232), is further amended—

132 Stat. 2032.

(1) in subsection (a)—

(A) by striking “During the period beginning on October 1, 2016, and ending on December 31, 2019” and inserting “During the period beginning on October 1, 2019, and ending on December 31, 2020”; and

(B) by striking “\$10,000,000” and inserting “\$2,500,000”;

(2) in subsection (b)(1), by striking “of fiscal years 2017 through 2019” and inserting “for each of fiscal years 2017 through 2020”; and

(3) in subsection (f), in the first sentence, by striking “during the period beginning on October 1, 2016, and ending on December 31, 2019” and inserting “during the period beginning on October 1, 2019, and ending on December 31, 2020”.

(b) ELIMINATION OF AUTHORITY FOR CERTAIN PAYMENTS TO REDRESS INJURY AND LOSS IN AFGHANISTAN, IRAQ, SYRIA, SOMALIA, LIBYA, AND YEMEN.—Section 1211 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2477), as most recently amended by section 1224(a) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232), is further amended by striking subsection (b).

132 Stat. 2032.

**SEC. 1209. TWO-YEAR EXTENSION OF PROGRAM AUTHORITY FOR GLOBAL SECURITY CONTINGENCY FUND.**

Section 1207 of the National Defense Authorization Act for Fiscal Year 2012 (22 U.S.C. 2151 note) is amended—

(1) in subsection (i)—

(A) in paragraph (1), by striking “September 30, 2019” and inserting “September 30, 2021”; and

(B) by amending paragraph (2) to read as follows:

“(2) EXCEPTION.—Amounts appropriated and transferred to the Fund before September 30, 2019, shall remain available for obligation and expenditure after that date, but only for activities under programs commenced under subsection (b) before September 30, 2019.”; and

(2) in subsection (o)—

(A) in the first sentence, by striking “September 30, 2019” and inserting “September 30, 2021”; and

(B) in the second sentence, by striking “through 2019” and inserting “through 2021”.

**SEC. 1210. LEGAL INSTITUTIONAL CAPACITY BUILDING INITIATIVE FOR FOREIGN DEFENSE INSTITUTIONS.** 10 USC 332 note.

(a) **INITIATIVE.**—The Secretary of Defense may carry out, in accordance with section 332 of title 10, United States Code, an initiative of legal institutional capacity building in collaboration with the appropriate ministry of defense (or security agency serving a similar defense function) legal institutions that support the efforts of one or more foreign countries to establish or improve legal institutional capacity.

(b) **PURPOSE.**—The purpose of the initiative under subsection (a) is to enhance, through advisory services, training, or related training support services, as appropriate, the legal institutional capacity of the applicable foreign country to do the following:

(1) Integrate legal matters into the authority, doctrine, and policies of the ministry of defense (or security agency serving a similar defense function) and forces of such country.

(2) Provide appropriate legal support to commanders conducting defense and national security operations.

(3) With respect to defense and national security law, institutionalize education, training, and professional development for personnel and forces, including uniformed lawyers, officers, noncommissioned officers, and civilian lawyers and leadership within such ministries of defense (and security agencies serving a similar defense function).

(4) Establish a military justice system that is objective, transparent, and impartial.

(5) Conduct effective and transparent command and administrative investigations.

(6) Build the legal capacity of the forces and civilian personnel of ministries of defense (and security agencies serving a similar defense function) to provide equitable, transparent, and accountable institutions and provide for anti-corruption measures within such institutions.

(7) Build capacity—

(A) to provide for the protection of civilians consistent with the law of armed conflict and human rights law; and

(B) to investigate incidents of civilian casualties.

(8) Promote understanding and observance of—

(A) the law of armed conflict;

(B) human rights and fundamental freedoms;

(C) the rule of law; and

(D) civilian control of the military.

(9) Establish mechanisms for effective civilian oversight of defense and national security legal institutions and legal matters.

(c) **ELEMENTS.**—The initiative under subsection (a) shall include the following elements:

(1) A measure for monitoring the implementation of the initiative and evaluating the efficiency and effectiveness of the initiative, in accordance with section 383 of title 10, United States Code.

Evaluation.

(2) An assessment of the organizational weaknesses for legal institutional capacity building of the applicable foreign country, including baseline information, an assessment of gaps in the capability and capacity of the appropriate institutions

Assessment.

Engagement plan.	<p>of such country, and any other indicator of efficacy, in accordance with section 383 of title 10, United States Code.</p> <p>(3) An engagement plan for building legal institutional capacity that addresses the weaknesses identified under paragraph (2), including objectives, milestones, and a timeline.</p> <p>(d) REPORTS.—</p>
Effective date. Time period.	<p>(1) IN GENERAL.—Beginning in fiscal year 2020 through the fiscal year in which the initiative under subsection (a) terminates, the Secretary of Defense shall submit to the appropriate committees of Congress an annual report on the legal institutional capacity building activities carried out under this section.</p> <p>(2) INTEGRATION INTO OTHER CAPACITY BUILDING REPORTS.—The report submitted under paragraph (1) for a fiscal year shall be integrated into the report required pursuant to subsection (b)(2) of section 332 of title 10, United States Code, for the fourth fiscal year quarter of such fiscal year.</p> <p>(3) MATTERS TO BE INCLUDED.—Each report submitted under paragraph (1) shall include the following:</p> <p>(A) The same information required under subsection (b)(2) of section 332 of title 10, United States Code.</p> <p>(B) The names of the one or more countries in which the initiative was conducted.</p> <p>(C) For each such country—</p> <p style="padding-left: 20px;">(i) the purpose of the initiative;</p> <p style="padding-left: 20px;">(ii) the objectives, milestones, and timeline of the initiative;</p> <p style="padding-left: 20px;">(iii) the number and type of advisors assigned and deployed to the country, as applicable; and</p> <p style="padding-left: 20px;">(iv) an assessment of the progress of the implementation of the initiative.</p> <p>(e) SUNSET.—The initiative under subsection (a) shall terminate on December 31, 2024.</p> <p>(f) FUNDING.—Amounts for programs carried out pursuant to subsection (a) in a fiscal year, and for other purposes in connection with such programs as authorized by this section, may be derived only from amounts authorized to be appropriated for such fiscal year for the Department of Defense for operation and maintenance, Defense-wide, and available for the Defense Security Cooperation Agency for such programs and purposes.</p>
Assessment.	<p><b>SEC. 1210A. DEPARTMENT OF DEFENSE SUPPORT FOR STABILIZATION ACTIVITIES IN NATIONAL SECURITY INTEREST OF THE UNITED STATES.</b></p>
Consultation.	<p>(a) IN GENERAL.—The Secretary of Defense may, with the concurrence of the Secretary of State and in consultation with the Administrator of the United States Agency for International Development, provide support for the stabilization activities of other Federal agencies specified in subsection (c)(1).</p> <p>(b) DESIGNATION OF FOREIGN AREAS.—</p> <p>(1) IN GENERAL.—Amounts authorized to be provided pursuant to this section shall be available only for support for stabilization activities—</p> <p style="padding-left: 20px;">(A) in a country specified in paragraph (2); and</p> <p style="padding-left: 20px;">(B) that the Secretary of Defense, with the concurrence of the Secretary of State, has determined are in the national security interest of the United States.</p>

(2) SPECIFIED COUNTRIES.—The countries specified in this paragraph are as follows:

- (A) Iraq.
- (B) Syria.
- (C) Afghanistan.
- (D) Somalia.

(c) SUPPORT TO OTHER AGENCIES.—

(1) IN GENERAL.—Support may be provided for stabilization activities under subsection (a) to the Department of State, the United States Agency for International Development, or other Federal agencies, on a reimbursable or nonreimbursable basis. The authority to provide such support under this paragraph on a reimbursable basis is in addition to other authorities to provide support on such basis.

(2) TYPE OF SUPPORT.—Support under subsection (a) may consist of logistic support, supplies, and services.

(d) REQUIREMENT FOR A STABILIZATION STRATEGY.—

(1) LIMITATION.—With respect to any country specified in subsection (b)(2), no amount of support may be provided under subsection (a) until 15 days after the date on which the Secretary of Defense, with the concurrence of the Secretary of State, submits to the appropriate committees of Congress a detailed report setting forth a stabilization strategy for such country.

Time period.  
Reports.

(2) ELEMENTS OF STRATEGY.—The stabilization strategy required by paragraph (1) shall set forth the following:

(A) The United States interests in conducting stabilization activities in the country specified in subsection (b)(2).

(B) The key foreign partners and actors in such country.

(C) The desired end states and objectives of the United States stabilization activities in such country.

(D) The Department of Defense support intended to be provided for the stabilization activities of other Federal agencies under subsection (a).

(E) Any mechanism for civil-military coordination regarding support for stabilization activities.

(F) The mechanisms for monitoring and evaluating the effectiveness of Department of Defense support for United States stabilization activities in the area.

(e) IMPLEMENTATION IN ACCORDANCE WITH GUIDANCE.—Support provided under subsection (a) shall be implemented in accordance with the guidance of the Department of Defense entitled “DoD Directive 3000.05 Stabilization”, dated December 13, 2018 (or successor guidance).

(f) REPORT.—The Secretary of Defense, with the concurrence of the Secretary of State, shall submit to the appropriate committees of Congress on an annual basis a report that includes the following:

(1) The identification of each foreign area within countries specified in subsection (b)(2) for which support to stabilization has occurred.

(2) The total amount spent by the Department of Defense, broken out by recipient Federal agency and activity.

(3) An assessment of the contribution of each activity toward greater stability.

Assessment.

(4) An articulation of any plans for continued Department of Defense support to stabilization in the specified foreign area in order to maintain or improve stability.

(5) Other matters as the Secretary of Defense considers to be appropriate.

(g) USE OF FUNDS.—

(1) SOURCE OF FUNDS.—Amounts for activities carried out under this section in a fiscal year shall be derived only from amounts authorized to be appropriated for such fiscal year for the Department of Defense for Operation and Maintenance, Defense-wide.

(2) LIMITATION.—Not more than \$18,000,000 in each fiscal year is authorized to be used to provide nonreimbursable support under this section.

(h) EXPIRATION.—The authority provided under this section may not be exercised after December 31, 2020.

(i) DEFINITIONS.—In this section:

(1) APPROPRIATE COMMITTEES OF CONGRESS.—The term “appropriate committees of Congress” means—

(A) the Committee on Armed Services and the Committee on Foreign Relations of the Senate; and

(B) the Committee on Armed Services and the Committee on Foreign Affairs of the House of Representatives.

(2) LOGISTIC SUPPORT, SUPPLIES, AND SERVICES.—The term “logistic support, supplies, and services” has the meaning given the term in section 2350(1) of title 10, United States Code.

## **Subtitle B—Matters Relating to Afghanistan and Pakistan**

### **SEC. 1211. EXTENSION OF AUTHORITY TO TRANSFER DEFENSE ARTICLES AND PROVIDE DEFENSE SERVICES TO THE MILITARY AND SECURITY FORCES OF AFGHANISTAN.**

(a) EXTENSION OF AUTHORITY.—Subsection (h) of section 1222 of the National Defense Authorization Act for Fiscal Year 2013 (Public Law 112–239; 126 Stat. 1992) is amended by striking “December 31, 2020” and inserting “December 31, 2022”.

(b) EXCESS DEFENSE ARTICLES.—Subsection (i)(2) of such section is amended by striking “December 31, 2020” each place it appears and inserting “December 31, 2022”.

### **SEC. 1212. EXTENSION AND MODIFICATION OF AUTHORITY TO ACQUIRE PRODUCTS AND SERVICES PRODUCED IN COUNTRIES ALONG A MAJOR ROUTE OF SUPPLY TO AFGHANISTAN.**

(a) TERMINATION OF AUTHORITY.—Subsection (f) of section 801 of the National Defense Authorization Act for Fiscal Year 2010 (Public Law 111–84; 123 Stat. 2399) is amended by striking “December 31, 2019” and inserting “December 31, 2021”.

(b) REPORT ON AUTHORITY.—Such section, as so amended, is further amended by adding at the end the following:

“(g) REPORT ON AUTHORITY.—

“(1) IN GENERAL.—Not later than March 1, 2020, and March 1, 2021, the Secretary of Defense shall submit to the appropriate congressional committees a report on the use of the

authority provided in subsection (a). The report shall address, at a minimum, the following:

“(A) The number of determinations made by the Secretary pursuant to subsection (b). Determinations.

“(B) A description of the products and services acquired using the authority.

“(C) The extent to which the use of the authority has met the objectives of subparagraph (A), (B), or (C) of subsection (b)(2).

“(D) A list of the countries providing products or services as a result of a determination made pursuant to subsection (b). List.

“(2) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—For purposes of this subsection, the term ‘appropriate congressional committees’ means—

“(A) the congressional defense committees; and

“(B) the Committee on Foreign Affairs of the House of Representatives and the Committee on Foreign Relations of the Senate.”.

**SEC. 1213. AUTHORITY FOR CERTAIN PAYMENTS TO REDRESS INJURY AND LOSS.** 10 USC 2731 note.

(a) **AUTHORITY.**—During the period beginning on the date of the enactment of this Act and ending on December 31, 2022, not more than \$3,000,000 for each calendar year, to be derived from funds authorized to be appropriated to the Office of the Secretary of Defense under the Operation and Maintenance, Defense-wide account, may be made available for ex gratia payments for damage, personal injury, or death that is incident to the use of force by the United States Armed Forces, a coalition that includes the United States, a military organization supporting the United States, or a military organization supporting the United States or such coalition.

(b) **CONDITIONS ON PAYMENT.**—An ex gratia payment authorized pursuant to subsection (a) may be provided only if—

(1) the prospective foreign civilian recipient is determined by the local military commander to be friendly to the United States;

(2) a claim for damages would not be compensable under chapter 163 of title 10, United States Code (commonly known as the “Foreign Claims Act”);

(3) the property damage, personal injury, or death was not caused by action by an enemy;

(4) the claimant suffered property damage, personal injury, or death that was—

(A) caused by the United States Armed Forces, a coalition that includes the United States, or a military organization supporting the United States or such a coalition; and

(B) occurred during an operation carried out by the United States, such coalition, or such military organization; and

(5) the claimant had no involvement in planning or executing an attack or other hostile action that gave rise to the use of force by the United States, such coalition, or such military organization resulting in such property damage, personal injury, or death.

(c) NATURE OF PAYMENT.—A payment provided pursuant to the authority under subsection (a) may not be construed or considered as an admission or acknowledgment of any legal obligation to provide compensation for any property damage, personal injury, or death.

Determination.  
Regulations.  
Assessment.  
Consultation.

(d) AMOUNT OF PAYMENTS.—If the Secretary of Defense determines a payment under subsection (a) to be appropriate in a particular setting, the amounts of payments, if any, to be provided to civilians determined to have suffered harm incident to the use of force by the United States Armed Forces under the program should be determined pursuant to regulations prescribed by the Secretary and based on an assessment, conducted in consultation with the Secretary of State, that includes such factors as cultural appropriateness and prevailing economic conditions. A copy of any regulations so prescribed shall be provided to the congressional defense committees upon finalization.

Records.

(e) LEGAL ADVICE.—Local military commanders shall receive legal advice before making ex gratia payments under this subsection. The legal advisor, under regulations of the Department of Defense, shall advise on whether an ex gratia payment is proper under this section and applicable Department of Defense regulations.

Determination.

(f) WRITTEN RECORD.—A written record of any ex gratia payment offered pursuant to the authority under subsection (a), and whether accepted or denied, shall be kept by the local military commander and on a timely basis submitted to the appropriate office in the Department of Defense as determined by the Secretary of Defense.

(g) QUARTERLY REPORT.—Not later than 90 days after the date of the enactment of this Act, and every 90 days thereafter, the Secretary of Defense shall submit to the congressional defense committees a report including the following:

(1) With respect to each ex gratia payment made under the authority in this subsection or any other authority during the preceding 90-day period, each of the following:

(A) The amount used for such payments and the country with respect to which each such payment was made.

(B) The manner in which claims for such payments were verified.

(C) The position of the official who approved the payment.

(D) The manner in which payments are made.

(2) With respect to a preceding 90-day period in which no ex gratia payments were made—

(A) whether any such payment was refused, along with the reason for such refusal; or

(B) any other reason for which no such payments were made.

(h) RELATION TO OTHER AUTHORITIES.—Notwithstanding any other provision of law, the authority provided by this section shall be construed as the sole authority available to make ex gratia payments for property damage, personal injury, or death that is incident to the use of force by the United States Armed Forces.



**SEC. 1214. EXTENSION AND MODIFICATION OF SEMIANNUAL REPORT ON ENHANCING SECURITY AND STABILITY IN AFGHANISTAN.**

(a) **EXTENSION.**—Paragraph (2) of subsection (a) of section 1225 of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291; 127 Stat. 3550), as most recently amended by section 1215 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1649), is further amended by striking “December 15, 2020” and inserting “December 15, 2022”.

128 Stat. 3550.

(b) **FORM.**—Paragraph (3) of such subsection is amended to read as follows:

“(3) **FORM.**—Each report required under paragraph (1) shall be submitted in unclassified form without any designation relating to dissemination control, but may include a classified annex.”.

(c) **MODIFICATION OF ELEMENTS.**—Subsection (b) of such section 1225, as amended by section 1215(b) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2480), is further amended—

(1) in paragraph (1)—

(A) in the paragraph heading, by inserting “AND TAKING INTO ACCOUNT THE AUGUST 2017 STRATEGY OF THE UNITED STATES” after “2014”;

(B) by amending subparagraph (A) to read as follows:

“(A) the strategy and objectives of any post-2014 United States mission, including the 2017 South Asia Strategy of the United States and any subsequent United States strategy, and any mission agreed by the North Atlantic Treaty Organization (NATO), that are pertinent to—

“(i) training, advising, and assisting the ANSF;

or

“(ii) conducting counterterrorism operations in Afghanistan; and”;

(C) in subparagraph (B)—

(i) by striking the period at the end and inserting a semicolon;

(ii) by striking “in the assessment of any such” and inserting “in the assessment of—

“(i) any such”; and

(iii) by adding at the end the following new clauses:

“(ii) the United States counterterrorism mission;

and

“(iii) efforts by the Department of Defense to support reconciliation efforts and develop conditions for the expansion of the reach of the Government of Afghanistan throughout Afghanistan.”;

(2) in paragraph (2)—

(A) by inserting “, including the progress of the Government of Afghanistan on securing Afghan territory and population,” after “the current security conditions in Afghanistan”; and

(B) by striking “and the Haqqani Network” and inserting “the Haqqani Network, and the Islamic State of Iraq and Syria Khorasan”; and

(3) by adding at the end the following new paragraph:

“(9) MONITORING AND EVALUATION MEASURES RELATING TO ASFF.—A description of the monitoring and evaluation measures that the Department of Defense and the Government of Afghanistan are taking to ensure that funds of the Afghanistan Security Forces Fund provided to the Government of Afghanistan as direct government-to-government assistance are not subject to waste, fraud, or abuse.”.

**SEC. 1215. SPECIAL IMMIGRANT VISA PROGRAM REPORTING REQUIREMENT.**

Reports. (a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Inspector General of the Department of State shall submit a report, which may contain a classified annex, to—

(1) the Committee on the Judiciary, the Committee on Foreign Relations, and the Committee on Armed Services of the Senate; and

(2) the Committee on the Judiciary, the Committee on Foreign Affairs, and the Committee on Armed Services of the House of Representatives.

Evaluation. (b) CONTENTS.—The report submitted under subsection (a) shall evaluate the obstacles to effective protection of Afghan and Iraqi allies through the special immigrant visa programs and suggestions for improvements in future programs, including information relating to—

(1) the hiring of locally employed staff and contractors;

(2) documenting the identity and employment of locally employed staff and contractors of the United States Government, including the possibility of establishing a central database of employees of the United States Government and its contractors;

(3) the protection and safety of employees of locally employed staff and contractors;

(4) means of expediting processing at all stages of the process for applicants, including consideration of reducing required forms;

(5) appropriate staffing levels for expedited processing domestically and abroad;

(6) the effect of uncertainty of visa availability on visa processing;

(7) the cost and availability of medical examinations; and

(8) means to reduce delays in interagency processing and security checks.

(c) CONSULTATION.—In preparing the report under subsection (a), the Inspector General shall consult with current and, to the extent possible, former employees of—

(1) the Department of State, Bureau of Consular Affairs, Visa Office;

(2) the Department of State, Bureau of Near Eastern Affairs and South and Central Asian Affairs, Executive Office;

(3) the United States embassy in Kabul, Afghanistan, Consular Section;

(4) the United States embassy in Baghdad, Iraq, Consular Section;

(5) the Department of Homeland Security, U.S. Citizenship and Immigration Services;

(6) the Department of Defense; and

(7) non-governmental organizations providing legal aid in the special immigrant visa application process.

**SEC. 1216. MEANINGFUL INCLUSION OF AFGHAN WOMEN IN PEACE NEGOTIATIONS.**

Coordination.  
22 USC 7511  
note.

(a) **IN GENERAL.**—The Secretary of State, in coordination with the Secretary of Defense, shall seek to ensure the meaningful participation of Afghan women in the peace process in Afghanistan in a manner consistent with the Women, Peace, and Security Act of 2017 (22 U.S.C. 2152j et seq.), including through advocacy for the inclusion of Afghan women in ongoing and future negotiations to end the conflict in Afghanistan.

(b) **REPORT.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of State, in coordination with the Secretary of Defense, shall submit to the appropriate committees of Congress a report describing the steps taken to fulfill the duties of the Secretary of State and the Secretary of Defense under subsection (a).

(c) **APPROPRIATE COMMITTEES OF CONGRESS DEFINED.**—In this section, the term “appropriate committees of Congress” means—

- (1) the Committee on Armed Services and the Committee on Foreign Relations of the Senate; and
- (2) the Committee on Armed Services and the Committee on Foreign Affairs of the House of Representatives.

**SEC. 1217. EXTENSION AND MODIFICATION OF AUTHORITY FOR REIMBURSEMENT OF CERTAIN COALITION NATIONS FOR SUPPORT PROVIDED TO UNITED STATES MILITARY OPERATIONS.**

(a) **EXTENSION.**—Subsection (a) of section 1233 of the National Defense Authorization Act for Fiscal Year 2008 (Public Law 110–181; 122 Stat. 393), as most recently amended by section 1225 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232), is further amended to read as follows:

132 Stat. 2032.

“(a) **AUTHORITY.**—From funds made available for the Department of Defense for the period beginning on October 1, 2019, and ending on December 31, 2020, for overseas contingency operations for operation and maintenance, Defense-wide activities, the Secretary of Defense may reimburse any key cooperating nation (other than Pakistan) for—

Time period.

“(1) logistical and military support provided by that nation to or in connection with United States military operations in Afghanistan, Iraq, or Syria; and

“(2) logistical, military, and other support, including access, provided by that nation to or in connection with United States military operations described in paragraph (1).”

(b) **MODIFICATION TO LIMITATION.**—Subsection (d)(1) of such section is amended—

(1) by striking “October 1, 2018, and ending on December 31, 2019” and inserting “October 1, 2019, and ending on December 31, 2020”; and

(2) by striking “\$350,000,000” and inserting “\$450,000,000”.

**SEC. 1218. SUPPORT FOR RECONCILIATION ACTIVITIES LED BY THE GOVERNMENT OF AFGHANISTAN.**

(a) **IN GENERAL.**—The Secretary of Defense may, with the concurrence of the Secretary of State, provide covered support for

- reconciliation activities to one or more designated persons or entities or Federal agencies.
- Reports. (b) FRAMEWORK FOR USE OF AUTHORITY.—Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense, with the concurrence of the Secretary of State, shall submit to the appropriate committees of Congress a report on the use of the authority under subsection (a) that includes—
- Evaluation. (1) a framework for use of such authority;  
(2) evaluation requirements; and  
(3) a prioritization of covered support.
- Deadline. (c) DESIGNATION.—Not later than 15 days before the Secretary of Defense designates an individual or organization as a designated person or entity, the Secretary shall notify the congressional defense committees of the intent of the Secretary to make such designation.
- Notification. (d) REIMBURSEMENT.—  
(1) DESIGNATED PERSONS OR ENTITIES.—The Secretary of Defense may provide covered support to a designated person or entity on a nonreimbursable basis.  
(2) FEDERAL AGENCIES.—The Secretary of Defense may provide covered support to a Federal agency on a reimbursable or nonreimbursable basis.
- Afghanistan. (e) LOCATION OF COVERED SUPPORT.—  
(1) IN GENERAL.—Except as provided in paragraph (2), the Secretary of Defense may only provide covered support within Afghanistan.  
(2) EXCEPTION.—Notwithstanding paragraph (1), the Secretary of Defense may provide covered support in Pakistan if the Secretary of Defense, with the concurrence of the Secretary of State, determines, and certifies to the appropriate committees of Congress, that providing covered support in Pakistan is in the national security interest of the United States.
- Pakistan. (f) NOTIFICATION.—Not later than 15 days after the date on which the Secretary of Defense provides covered support in Pakistan, or an individual expenditure for covered support reaches a monetary threshold of \$75,000 or greater, the Secretary shall submit to the appropriate committees of Congress written notice that includes—  
(1) the intended recipient of such covered support and the specific covered support to be provided; and  
(2) a description of the manner in which such covered support facilitates reconciliation.
- Determination. (g) FUNDING.—  
(1) SOURCE OF FUNDS.—Amounts for covered support may only be derived from amounts authorized to be appropriated for the Department of Defense for operation and maintenance.  
(2) LIMITATION.—Not more than \$15,000,000 may be used in each fiscal year to provide covered support under this section.
- Certification. (h) RULE OF CONSTRUCTION.—Covered support shall not be construed to violate section 2339, 2339A, or 2339B of title 18, United States Code.
- Deadline. (i) REPORTS.—  
(1) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, and quarterly thereafter, the Secretary of Defense shall, with the concurrence of the Secretary of State, submit to the appropriate committees of Congress a report on covered support during the preceding 90-day period.
- Pakistan.

(2) ELEMENTS.—Each report under this subsection shall include, for the preceding reporting period, the following:

(A) A summary of the reconciliation activities for which covered support was provided. Summary.

(B) A description of the covered support, by class or type, and the designated person or entity or Federal agency that received each class or type of covered support.

(C) The total dollar amount of each class or type of covered support, including budget details.

(D) The intended duration of each provision of covered support.

(E) Any other matter the Secretary of Defense considers appropriate.

(j) SUNSET.—The authority to carry out this section shall terminate on December 31, 2020.

(k) DEFINITIONS.—In this section:

(1) APPROPRIATE COMMITTEES OF CONGRESS.—The term “appropriate committees of Congress” means—

(A) the congressional defense committees;

(B) the Committee on Foreign Relations of the Senate; and

(C) the Committee on Foreign Affairs of the House of Representatives.

(2) COVERED SUPPORT.—

(A) IN GENERAL.—The term “covered support” means logistic support, supplies, and services (as defined in section 2350 of title 10, United States Code) and security provided under this section.

(B) EXCLUSIONS.—The term “covered support” does not include the following support, supplies, or services described in section 2350 of title 10, United States Code:

(i) Ammunition, construction incident to base operations support, training services, and the temporary use of general purpose vehicles.

(ii) With respect to any member of the Taliban, transportation in vehicles or on aircraft owned by the United States Government.

(3) DESIGNATED PERSON OR ENTITY.—

(A) IN GENERAL.—The term “designated person or entity” means an individual or organization designated by the Secretary of Defense, with the concurrence of the Secretary of State, as necessary to facilitate a reconciliation activity.

(B) EXCLUSION.—The term “designated person or entity” does not include a Federal agency or department.

(4) RECONCILIATION ACTIVITY.—The term “reconciliation activity” means any activity intended to support, facilitate, or enable a political settlement between the Government of Afghanistan and the Taliban for the purpose of ending the war in Afghanistan.

(5) SECURITY.—The term “security” means any measure determined by the Secretary of Defense to be necessary to protect reconciliation activities from hostile acts.

**SEC. 1219. MODIFICATION AND EXTENSION OF THE AFGHAN SPECIAL IMMIGRANT VISA PROGRAM.**

(a) **PRINCIPAL ALIENS.**—Subclause (I) of section 602(b)(2)(A)(ii) of the Afghan Allies Protection Act of 2009 (8 U.S.C. 1101 note) is amended to read as follows:

“(I) by, or on behalf of, the United States Government; or”.

(b) **EXTENSION OF AFGHAN SPECIAL IMMIGRANT PROGRAM.**—Section 602(b)(3)(F) of the Afghan Allies Protection Act of 2009 (8 U.S.C. 1101 note) is amended—

(1) in the heading, by striking “2015, 2016, AND 2017” and inserting “2015 THROUGH 2020”;

(2) in the matter preceding clause (i), by striking “18,500” and inserting “22,500”;

(3) in clause (i), by striking “December 31, 2020” and inserting “December 31, 2021”; and

(4) in clause (ii), by striking “December 31, 2020” and inserting “December 31, 2021”.

## **Subtitle C—Matters Relating to Syria, Iraq, and Iran**

### **SEC. 1221. MODIFICATION OF AUTHORITY AND LIMITATION ON USE OF FUNDS TO PROVIDE ASSISTANCE TO COUNTER THE ISLAMIC STATE OF IRAQ AND SYRIA.**

**Reports.** (a) **LIMITATION ON USE OF FUNDS.**—Of the amounts authorized to be appropriated for fiscal year 2020 by this Act for activities under section 1236 of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291; 128 Stat. 3558), as amended by this section, not more than 50 percent may be obligated or expended for such activities until the date on which the Secretary of Defense submits to the congressional defense committees a report setting forth the following:

**Assessment.** (1) An assessment of—

(A) security in liberated areas in Iraq;

(B) the extent to which security forces trained and equipped, directly or indirectly, by the United States are prepared to provide post-conflict stabilization and security in such liberated areas; and

(C) the effectiveness of security forces in the post-conflict environment and an identification of which such forces will provide post-conflict stabilization and security in such liberated areas.

**Summary.** (2) A summary of available information relating to the disposition of militia groups throughout Iraq, with particular focus on groups in areas liberated from ISIS or in sensitive areas with historically mixed ethnic or minority communities.

**Updates.** (3) Any updates to or changes in the plan, strategy, process, vetting requirements and process as described in subsection (e) of such section 1236, and end-use monitoring mechanisms and procedures.

(4) An identification of the specific units of the Iraqi Security Forces to receive training and equipment or other support in fiscal year 2020.

- (5) A plan for ensuring that any vehicles or equipment provided to the Iraqi Security Forces pursuant to such authority are maintained in subsequent fiscal years using funds of Iraq. Plan.
- (6) A description of any misuse or loss of provided equipment and how such misuse or loss is being mitigated.
- (7) An estimate, by fiscal year, of the funding anticipated to be required for support of the Iraqi Security Forces during the five fiscal years beginning in fiscal year 2020. Estimate.  
Time periods.
- (8) A plan for normalizing assistance to the Iraqi Security Forces under chapter 16 of title 10, United States Code, beginning in fiscal year 2020. Plan.
- (9) A detailed plan for the obligation and expenditure of the funds requested for fiscal year 2020 for the Department of Defense for stipends. Plan.
- (10) A plan for the transition to the Government of Iraq the responsibility for funding for stipends for any fiscal year after fiscal year 2020. Transition plan.
- (11) A description of how attacks against United States or coalition personnel are being mitigated, statistics on any such attacks, including “green-on-blue” attacks.
- (12) A list of the forces or elements of forces that are restricted from receiving assistance under subsection (a) of such section 1236, other than the forces or elements of forces with respect to which the Secretary of Defense has exercised the waiver authority under subsection (j) of such section 1236, as a result of vetting required by subsection (e) of such section 1236 or by section 362 of title 10, United States Code, and a detailed description of the reasons for such restriction, including for each force or element, as applicable, the following: List.
- (A) Information relating to gross violation of human rights committed by such force or element, including the time-frame of the alleged violation.
- (B) The source of the information described in subparagraph (A) and an assessment of the veracity of the information. Assessment.
- (C) The association of such force or element with terrorist groups or groups associated with the Government of Iran.
- (D) The amount and type of any assistance provided to such force or element by the Government of Iran.
- (b) FUNDING.—Subsection (g) of section 1236 of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291; 128 Stat. 3558) is amended—
- (1) by striking “fiscal year 2019” and inserting “fiscal year 2020”; and
- (2) by striking “\$850,000,000” and inserting “\$645,000,000”.
- (c) CLARIFICATION WITH RESPECT TO SCOPE OF AUTHORITY.—
- (1) IN GENERAL.—Subsection (j)(2) of such section 1236 is amended to read as follows:
- “(2) SCOPE OF ASSISTANCE AUTHORITY.—Notwithstanding paragraph (1), the authority granted by subsection (a) may only be exercised in consultation with the Government of Iraq.”
- (2) TECHNICAL CORRECTION.—The heading of subsection (j) of such section 1236 is amended by inserting “; SCOPE” after “AUTHORITY”.

(d) TECHNICAL CORRECTION.—Subsection (c) of such section 1236 is amended in the matter preceding paragraph (1) by striking “subsection (a)(1)” and inserting “subsection (b)(1)(A)”.

Effective date.

(e) ADDITIONAL TECHNICAL CORRECTION.—Effective as of December 12, 2017, and as if included therein as enacted, section 1222 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1651) is amended—

- (1) by striking subsection (b); and
- (2) by striking subsection (c)(3).

**SEC. 1222. EXTENSION AND MODIFICATION OF AUTHORITY TO PROVIDE ASSISTANCE TO VETTED SYRIAN GROUPS AND INDIVIDUALS.**

(a) EXTENSION AND MODIFICATION.—Section 1209 of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291; 128 Stat. 3559) is amended as follows:

128 Stat. 3541.

(1) In subsection (a)—

(A) in the matter preceding paragraph (1), by striking “with a cost” and all that follows through “through December 31, 2019” and inserting “and sustainment to appropriately vetted Syrian groups and individuals through December 31, 2020”; and

(B) by striking paragraphs (1) through (3) and inserting the following:

“(1) Defending the Syrian people from attacks by the Islamic State of Iraq and Syria.

“(2) Securing territory formerly controlled by the Islamic State of Iraq and Syria.

“(3) Protecting the United States and its partners and allies from the threats posed by the Islamic State of Iraq and Syria, al Qaeda, and associated forces in Syria.

“(4) Providing appropriate support to vetted Syrian groups and individuals to conduct temporary and humane detention and repatriation of Islamic State of Iraq and Syria foreign terrorist fighters in accordance with all laws and obligations related to the conduct of such operations, including, as applicable—

“(A) the law of armed conflict;

“(B) internationally recognized human rights;

“(C) the principle of non-refoulement;

“(D) the Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (done at New York on December 10, 1984); and

“(E) the United Nations Convention Relating to the Status of Refugees, done at Geneva July 28, 1951 (as made applicable by the Protocol Relating to the Status of Refugees, done at New York January 31, 1967 (19 UST 6223)).”.

(2) By amending subsection (b) to read as follows:

“(b) NOTICE BEFORE PROVISION OF ASSISTANCE.—

“(1) IN GENERAL.—In accordance with the requirements under paragraph (2), the Secretary of Defense shall notify the congressional defense committees in writing of the use of the relevant authority to provide assistance and include the following:



“(A) The requirements and process used to determine appropriately vetted recipients.

“(B) The mechanisms and procedures that will be used to monitor and report to the appropriate congressional committees and leadership of the House of Representatives and Senate on unauthorized end-use of provided training and equipment or other violations of relevant law by appropriately vetted recipients. Procedures.

“(C) The amount, type, and purpose of assistance to be funded and the recipient of the assistance.

“(D) The goals and objectives of the assistance.

“(E) The number and role of United States Armed Forces personnel involved.

“(F) Any other relevant details.

“(2) TIMING OF REQUIRED NOTICE.—A notice described in paragraph (1) shall be required— Deadlines.

“(A) not later than 15 days before the expenditure of each 10-percent increment of the amount made available in fiscal year 2019 or fiscal year 2020 to carry out the authorization in this section; or

“(B) not later than 48 hours after such an expenditure, if the Secretary determines that extraordinary circumstances that affect the national security of the United States exist.”. Determination.

(3) By amending subsection (c) to read as follows:

“(c) FORM.—The notifications required under subsection (b) shall be submitted in unclassified form but may include a classified annex.”. Notifications.

(4) By amending subsection (d) to read as follows:

“(d) QUARTERLY PROGRESS REPORTS.—

“(1) IN GENERAL.—Beginning on January 15, 2020, and every 90 days thereafter, the Secretary of Defense, in coordination with the Secretary of State, shall submit to the appropriate congressional committees and leadership of the House of Representatives and the Senate a progress report. Effective date. Time period. Coordination.

“(2) MATTERS TO BE INCLUDED.—Each progress report under paragraph (1) shall include, based on the most recent quarterly information, the following:

“(A) A description of the appropriately vetted recipients receiving assistance under subsection (a), including a description of their geographical locations, demographic profiles, political affiliations, and current capabilities.

“(B) A description of training, equipment, supplies, stipends, and other support provided to appropriately vetted recipients under subsection (a) and a statement of the amount of funds expended for such purposes during the period covered by the report.

“(C) Any misuse or loss of provided training and equipment and how such misuse or loss is being mitigated.

“(D) An assessment of the recruitment, throughput, and retention rates of appropriately vetted recipients. Assessment.

“(E) An assessment of the operational effectiveness of appropriately vetted recipients in meeting the purposes specified in subsection (a). Assessment.

“(F) A description of the current and planned posture of United States forces and the planned level of engagement by such forces with appropriately vetted recipients,

including the oversight of equipment provided under this section and the activities conducted by such appropriately vetted recipients.

“(G) A detailed explanation of the relationship between appropriately vetted recipients and civilian governance authorities, including a description of efforts to ensure appropriately vetted recipients are subject to the control of competent civilian authorities.

“(H) A description of United States Government stabilization objectives and activities carried out in areas formerly controlled by the Islamic State of Iraq and Syria, including significant projects and funding associated with such projects.

“(I) A description of coalition contributions to the purposes specified in subsection (a) and other related stabilization activities.

Estimates.

“(J) With respect to Islamic State of Iraq and Syria foreign terrorist fighters—

“(i) an estimate of the number of such individuals being detained by appropriately vetted Syrian groups and individuals;

“(ii) an estimate of the number of such individuals that have been repatriated and the countries to which such individuals have been repatriated; and

“(iii) a description of United States Government support provided to facilitate the repatriation of such individuals.

Assessment.

“(I) An assessment of the extent to which appropriately vetted Syrian groups and individuals have enabled progress toward establishing inclusive, representative, accountable, and civilian-led governance and security structures in territories liberated from the Islamic State of Iraq and Syria.”.

(5) In subsection (e)(1)(A), by striking “include,” and all that follows through “(ISIL)” and inserting “include the Islamic State of Iraq and Syria”.

(6) By striking subsection (f) and inserting the following:

“(f) RESTRICTION ON SCOPE OF ASSISTANCE IN THE FORM OF WEAPONS.—

“(1) IN GENERAL.—The Secretary may only provide assistance in the form of weapons pursuant to the authority under subsection (a) if such weapons are small arms or light weapons.

Certification.

“(2) WAIVER.—The Secretary may waive the restriction under paragraph (1) upon certification to the appropriate congressional committees that such provision of law would (but for the waiver) impede national security objectives of the United States by prohibiting, restricting, delaying, or otherwise limiting the provision of assistance.”.

(5) In subsection (g)—

Time period.  
Effective date.  
Notification.

(A) by inserting “, at the end of the 15-day period beginning on the date the Secretary notifies the congressional defense committees of the amount, source, and intended purpose of such contributions” after “as authorized by this section”; and

(B) by striking “operation and maintenance accounts” and all that follows through the end of the subsection and inserting “accounts.”.

(6) By amending subsection (l) to read as follows:

“(l) **LIMITATION ON COST OF CONSTRUCTION AND REPAIR PROJECTS.**—

“(1) **IN GENERAL.**—The cost of construction and repair projects carried out under this section may not exceed, in any fiscal year—

“(A) \$4,000,000 per project; or

“(B) \$20,000,000 in the aggregate.

“(2) **FOREIGN CONTRIBUTIONS.**—The limitation under paragraph (1) shall not apply to the expenditure of foreign contributions in excess of the per-project or aggregate limitation set forth in that paragraph.”.

(b) **AVAILABILITY OF AUTHORITY.**—Not more than 10 percent of the funds authorized to be appropriated for the Department of Defense for activities under the authority provided by section 1209 of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291; 128 Stat. 3559), as amended by subsection (a) of this section, may be obligated or expended until the first quarterly report required to be submitted pursuant to subsection (d) of such section 1209 (as so amended) has been submitted to the appropriate congressional committees and leadership in accordance with such subsection.

128 Stat. 3541.

**SEC. 1223. MODIFICATION OF AUTHORITY TO SUPPORT OPERATIONS AND ACTIVITIES OF THE OFFICE OF SECURITY COOPERATION IN IRAQ.**

(a) **MODIFICATION.**—Section 1215 of the National Defense Authorization Act for Fiscal Year 2012 (10 U.S.C. 113 note) is amended as follows:

(1) **AUTHORITY.**—By amending subsection (a) to read as follows:

“(a) **AUTHORITY.**—The Secretary of Defense may support United States Government security cooperation activities in Iraq by providing funds for the operations and activities of the Office of Security Cooperation in Iraq.”.

(2) **TYPES OF SUPPORT.**—In subsection (b)—

(A) by striking the comma after “life support” and inserting “and”; and

(B) by striking “, and construction and renovation of facilities”.

(3) **LIMITATION ON AMOUNT.**—In subsection (c)—

(A) by striking “fiscal year 2019” and inserting “fiscal year 2020”; and

(B) by striking “\$45,300,000” and inserting “\$30,000,000”.

(4) **SOURCE OF FUNDS.**—In subsection (d), by striking “fiscal year 2019” and inserting “fiscal year 2020”.

(5) **COVERAGE OF COSTS OF THE OFFICE OF SECURITY COOPERATION IN IRAQ.**—In subsection (e)—

(A) in the heading, by striking “OF OSCI”;

(B) by inserting “appropriate administrative charges” after “includes” and

(C) by striking “, charges sufficient to recover” and all that follows through “with such sale”.

(6) ADDITIONAL AUTHORITY.—In subsection (f), by adding at the end the following new paragraph:

“(3) SUNSET.—The authority provided in this subsection shall terminate on the date that is 90 days after the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020.”

(7) REPORTS.—In subsection (g)—

(A) in paragraph (1), by striking “September 30, 2015” and inserting “September 30, 2020”; and

(B) in paragraph (2)—

(i) by striking “current” each place it appears;

(ii) in subparagraph (A), by striking “Iraq, including” and inserting “Iraq that also addresses”;

(iii) in subparagraph (B), by striking “the programs conducted” and all that follows through “will address” and inserting “United States security assistance and security cooperation activities are intended to address”; and

(iv) by amending subparagraph (F) to read as follows:

Evaluation.

“(F) An evaluation of the effectiveness of United States efforts to promote respect for human rights, military professionalism, and respect for legitimate civilian authority in Iraq.”

(b) LIMITATION ON AVAILABILITY OF FUNDS.—Such section 1215 is further amended by adding at the end the following:

Certification.

“(h) LIMITATION ON AVAILABILITY OF FUNDS.—Of the amount made available for fiscal year 2020 to carry out section 1215 of the National Defense Authorization Act for Fiscal Year 2012, not more than \$20,000,000 may be obligated or expended for the Office of Security Cooperation in Iraq until the date on which the Secretary of Defense certifies to the congressional defense committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate, that each of the following reforms relating to that Office has been completed:

Appointment.

“(1) The appointment of a Senior Defense Official/Defense Attache to oversee the Office.

Staffing plan.

“(2) The development of a staffing plan to reorganize the Office in a manner similar to that of other security cooperation offices in the region that emphasizes the placement of personnel with regional or security cooperation expertise in key leadership positions and closes duplicative or extraneous sections.

Time period.

“(3) The initiation of bilateral engagement with the Government of Iraq with the objective of establishing a joint mechanism for security assistance planning, including a five-year security assistance roadmap for developing sustainable military capacity and capabilities and enabling defense institution building and reform.”

**SEC. 1224. ESTABLISHING A COORDINATOR FOR DETAINED ISIS MEMBERS AND RELEVANT DISPLACED POPULATIONS IN SYRIA.**

Deadline.  
President.  
Consultation.  
Reports.

(a) IN GENERAL.—Not later than 60 days after the date of the enactment of this Act, the President, in consultation with the Secretary of Defense, the Secretary of State, the Director of National

Intelligence, the Secretary of the Treasury, and the Attorney General, shall submit to the appropriate committees of Congress a report identifying whether a senior-level coordinator exists on all matters for the United States Government relating to ISIS members who are in Syrian Democratic Forces custody, including with respect to—

(1) the long-term disposition of such ISIS members, including in all matters in connection with—

(A) repatriation, transfer, prosecution, and intelligence-gathering;

(B) all multilateral and international engagements led by the Department of State and other agencies that are related to the current and future handling, detention, and prosecution of such ISIS members, including with the International Criminal Police Organization; and

(C) coordinating the provision of technical and evidentiary assistance to foreign countries to aid in the successful prosecution of such ISIS members, as appropriate, in accordance with international humanitarian law and other internationally recognized human rights and rule of law standards; and

(2) all multilateral and international engagements related to the humanitarian access, provision of basic services, freedom of movement, security and safe return of internally displaced persons and refugees at camps or facilities in Syria that hold family members of such ISIS members.

(b) DESIGNATION.—If the President is unable to identify a senior-level coordinator for all matters described in subsection (a), the President, in consultation with the Secretary of Defense, the Secretary of State, the Director of National Intelligence, the Secretary of the Treasury, and the Attorney General, shall designate an existing official within the executive branch to serve as senior-level coordinator to coordinate, in conjunction with other relevant agencies, all matters described in such subsection.

(c) RETENTION OF AUTHORITY.—The appointment of a senior-level coordinator pursuant to subsection (b) shall not deprive any agency of any authority to independently perform functions of that agency.

(d) ANNUAL REPORT.—

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and not less frequently than once each year thereafter through January 31, 2021, the individual designated under subsection (b) shall submit to the appropriate committees of Congress a detailed report regarding the following detained ISIS members:

(A) Alexandra Kotey.

(B) El Shafee Elsheikh.

(C) Aine Lesley Davis.

(D) Umm Sayyaf.

(E) Any other high-value detained ISIS member that the coordinator reasonably determines to be subject to criminal prosecution.

(2) ELEMENTS.—The report under paragraph (1) shall include, at a minimum, the following:

(A) A detailed description of the facilities where detained ISIS members described in paragraph (1) are being held, including security and management of such

Coordination.

President.  
Consultation.

Alexandra Kotey.  
El Shafee  
Elsheikh.  
Aine Lesley  
Davis.  
Umm Sayyaf.  
Determination.

Analyses.

facilities and adherence to international humanitarian law standards.

(B) An analysis of all United States efforts to prosecute detained ISIS members described in paragraph (1) and the outcomes of such efforts. Any information, the disclosure of which may violate Department of Justice policy or law, relating to a prosecution or investigation may be withheld from a report under paragraph (1).

(C) A detailed description of any option to expedite prosecution of any detained ISIS member described in paragraph (1), including in a court of competent jurisdiction outside of the United States.

(D) An analysis of factors on the ground in Syria and Iraq that may result in the unintended release of detained ISIS members described in paragraph (1), and an assessment of any measures available to mitigate such releases.

(E) A detailed description of efforts to coordinate the disposition and security of detained ISIS members described in paragraph (1) with other countries and international organizations, including the International Criminal Police Organization, to ensure secure chains of custody and locations of such ISIS members.

(F) An analysis of the manner in which the United States Government communicates on such proposals and efforts to the families of United States citizens believed to be a victim of a criminal act by a detained ISIS member.

(G) An analysis of all efforts between the United States and partner countries within the Global Coalition to Defeat ISIS or other countries to share intelligence or evidence that may aid in the prosecution of ISIS members, and any legal obstacles that may hinder such efforts.

(H) A description of all multilateral and international engagements related to the humanitarian access and provision of basic services to and freedom of movement and security and safe return of internally displaced persons and refugees at camps or facilities in Iraq, Syria, or any other area affected by ISIS activity, including—

(i) any current or future potential threats to United States national security interests emanating from such individuals (including an analysis of the Al-Hol camp and annexes); and

(ii) United States Government plans and strategies to respond to any such threats.

(3) FORM.—The report under paragraph (1) shall be submitted in unclassified form, but may include a classified annex.

(e) SUNSET.—The requirements under this section shall sunset on January 31, 2021.

(f) DEFINITIONS.—In this section:

(1) APPROPRIATE COMMITTEES OF CONGRESS.—The term “appropriate committees of Congress” means—

(A) the Committee on Armed Services, the Committee on Foreign Relations, the Committee on the Judiciary, the Committee on Banking, Housing, and Urban Affairs, the Select Committee on Intelligence, and the Committee on Appropriations of the Senate; and

(B) the Committee on Armed Services, the Committee on Foreign Affairs, the Committee on the Judiciary, Committee on Financial Services, the Permanent Select Committee on Intelligence, and the Committee on Appropriations of the House of Representatives.

(2) **ISIS MEMBER.**—The term “ISIS member” means a person who was part of, or substantially supported, the Islamic State of Iraq and Syria.

Definition.

**SEC. 1225. REPORT ON LESSONS LEARNED FROM EFFORTS TO LIBERATE MOSUL AND RAQQAH FROM CONTROL OF THE ISLAMIC STATE OF IRAQ AND SYRIA.**

(a) **REPORT REQUIRED.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report on lessons learned from coalition operations to liberate Mosul, Iraq, and Raqqah, Syria, from control of the Islamic State of Iraq and Syria (ISIS).

(b) **ELEMENTS.**—The report required by subsection (a) shall include a description of lessons learned in connection with each of the following:

(1) Combat in densely populated urban environments.

(2) Enablement of partner forces, including unique aspects of conducting combined operations with regular and irregular forces.

(3) Advise, assist, and accompany efforts, including such efforts conducted remotely.

(4) Integration of United States general purpose and special operations forces.

(5) Integration of United States and international forces.

(6) Irregular and unconventional warfare approaches, including the application of training and doctrine by special operations and general purpose forces.

(7) Use of command, control, communications, computer, intelligence, surveillance, and reconnaissance systems and techniques.

(8) Logistics.

(9) Information operations.

(10) Targeting and weaponeering, including efforts to avoid civilian casualties and other collateral damage.

(11) Facilitation of flows of internally displaced people and humanitarian assistance.

(12) Such other matters as the Secretary considers appropriate and could benefit training, doctrine, and resourcing of future operations.

(c) **FORM.**—The report required by subsection (a) shall be submitted in unclassified form, but may include a classified annex.

**SEC. 1226. EXPANSION OF AVAILABILITY OF FINANCIAL ASSETS OF IRAN TO VICTIMS OF TERRORISM.**

Section 502 of the Iran Threat Reduction and Syria Human Rights Act of 2012 (22 U.S.C. 8772) is amended—

(1) in subsection (a)(1)—

(A) in subparagraph (A), by striking “in the United States” and inserting “by or”;

(B) in subparagraph (B), by inserting “, or an asset that would be blocked if the asset were located in the United States,” after “unblocked”;

(C) in the flush text at the end—

(i) by inserting after “in aid of execution” the following: “, or to an order directing that the asset be brought to the State in which the court is located and subsequently to execution or attachment in aid of execution,”; and

(ii) by inserting “, without regard to concerns relating to international comity” after “resources for such an act”; and

(2) in subsection (b)—

(A) by striking “that are identified” and inserting the following: “that are—

“(1) identified”;

(B) by striking the period at the end and inserting “; and”; and

(C) by adding at the end the following:

“(2) identified in and the subject of proceedings in the United States District Court for the Southern District of New York in Peterson et al. v. Islamic Republic of Iran et al., Case No. 13 Civ. 9195 (LAP).”.

**SEC. 1227. REPORT ON THE STATUS OF DECONFLICTION CHANNELS WITH IRAN.**

President.

(a) **IN GENERAL.**—Not later than 30 days after the date of enactment of this Act, the President shall submit to Congress a report on the status of deconfliction channels with Iran.

(b) **MATTERS TO BE INCLUDED.**—The report required by subsection (a) shall include the following:

(1) The status of United States diplomatic deconfliction channels with Iran to prevent miscalculation, define ambiguities, and correct misunderstandings that could otherwise lead to unintended consequences, including unnecessary or harmful military activity.

(2) The status of United States military-to-military deconfliction channels with Iran to prevent military and diplomatic miscalculation.

Analysis.  
Assessment.

(3) An analysis of the need and rationale for bilateral and multilateral deconfliction channels, including an assessment of recent United States experience with such channels of communication with Iran.

**SEC. 1228. PROHIBITION ON PROVISION OF WEAPONS AND OTHER FORMS OF SUPPORT TO CERTAIN ORGANIZATIONS.**

None of the funds authorized to be appropriated by this Act or otherwise made available for the Department of Defense for fiscal year 2020 may be used to knowingly provide weapons or any other form of support to Al Qaeda, the Islamic State of Iraq and Syria (ISIS), Jabhat Fateh al Sham, Hamas, Hizballah, Palestine Islamic Jihad, al-Shabaab, Islamic Revolutionary Guard Corps, or any individual or group affiliated with any such organization.



## Subtitle D—Matters Relating to the Russian Federation

### SEC. 1231. EXTENSION OF LIMITATION ON MILITARY COOPERATION BETWEEN THE UNITED STATES AND RUSSIA.

Section 1232(a) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2488), is amended by striking “or 2019” and inserting “, 2019, or 2020”.

### SEC. 1232. PROHIBITION ON AVAILABILITY OF FUNDS RELATING TO SOVEREIGNTY OF RUSSIA OVER CRIMEA.

(a) PROHIBITION.—None of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Department of Defense may be obligated or expended to implement any activity that recognizes the sovereignty of Russia over Crimea.

(b) WAIVER.—The Secretary of Defense, with the concurrence of the Secretary of State, may waive the prohibition under subsection (a) if the Secretary of Defense—

(1) determines that a waiver is in the national security interest of the United States; and

Determination.

(2) on the date on which the waiver is invoked, submits a notification of the waiver and a justification of the reason for seeking the waiver to—

Notification.

(A) the Committee on Armed Services and the Committee on Foreign Relations of the Senate; and

(B) the Committee on Armed Services and the Committee on Foreign Affairs of the House of Representatives.

### SEC. 1233. SENSE OF CONGRESS ON UPDATING AND MODERNIZING EXISTING AGREEMENTS TO AVERT MISCALCULATION BETWEEN THE UNITED STATES AND RUSSIA.

It is the sense of Congress that—

(1) conventional arms control and confidence and security building measures have played an important role in helping to increase military transparency and reduce the risk of miscalculation;

(2) Russia’s violations of the sovereignty and territorial integrity of Georgia and Ukraine, and Russia’s ongoing destabilizing and aggressive behavior, has undermined peace, security, and stability in Europe and beyond;

(3) Russia’s unilateral suspension and violation of the Treaty on Conventional Armed Forces in Europe, done at Vienna November 19, 1990, and entered into force November 9, 1992, and selective implementation of the Vienna Document of the Organization for Security and Cooperation in Europe 2011 have contributed to a greater risk of miscalculation;

(4) Russia’s unsafe and unprofessional interactions with United States aircraft and vessels—

(A) are contrary to the spirit of—

(i) the Agreement Between the Government of the United States and the Government of the Union of Soviet Socialist Republics on the Prevention of Incidents On and Over the High Seas, done at Moscow May 25, 1972, and entered into force May 25, 1972; and

(ii) the Agreement on the Prevention of Dangerous Military Activities Agreement, done at Moscow June 12, 1989, and entered into force January 1, 1990; and  
 (B) erode military transparency, predictability, and trust;

(5) the United States remains committed to upholding its current treaty obligations and commitments with respect to conventional arms control and confidence and security building measures; and

(6) the Secretary of Defense and the Secretary of State should explore options, as practicable, for updated or new frameworks for increasing military transparency, stability, and reducing the risk of miscalculation, including through enhanced diplomatic engagement and military-to-military dialogue.

**SEC. 1234. UNITED STATES PARTICIPATION IN OPEN SKIES TREATY.**

(a) **NOTIFICATION REQUIRED.**—Not later than 120 days before the provision of notice of intent to withdraw the United States from the Open Skies Treaty to either treaty depository pursuant to Article XV of the Treaty, the Secretary of Defense and the Secretary of State shall jointly submit to the congressional defense committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate a notification that—

(1) such withdrawal is in the best interests of the United States national security; and

(2) the other state parties to the Treaty have been consulted with respect to such withdrawal.

(b) **REPEAL OF LIMITATION ON USE OF FUNDS TO VOTE TO APPROVE OR OTHERWISE ADOPT ANY IMPLEMENTING DECISION OF THE OPEN SKIES CONSULTATIVE COMMISSION AND MODIFICATIONS TO REPORT.**—

(1) **IN GENERAL.**—Section 1236 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2491) is amended—

(A) by striking subsections (a) and (b); and

(B) by redesignating subsections (c), (d), (e), and (f) as subsections (a), (b), (c), and (d), respectively.

(2) **MODIFICATIONS TO REPORT.**—Subsection (a) of such section, as so redesignated, is amended—

(A) in the heading, by striking “Quarterly” and inserting “Annual”;

(B) in paragraph (1)—

(i) by inserting “the Secretary of State,” before “the Secretary of Energy”;

(ii) by striking “quarterly basis” and inserting “annual basis”;

(iii) by striking “by the Russian Federation over the United States” and inserting “by all parties to the Open Skies Treaty, including the United States, under the Treaty”; and

(iv) by striking “calendar quarter” and inserting “preceding calendar year”; and

(C) in paragraph (2), by striking subparagraphs (B), (C), and (D) and inserting the following:

Deadline.  
 22 USC 2593a  
 note.

“(B) In the case of an observation flight by the United States, including an observation flight over the territory of Russia—

Data.

“(i) an analysis of data collected that supports United States intelligence and military collection goals; and

Analysis.

“(ii) an assessment of data collected regarding military activity that could not be collected through other means.

Assessment.

“(C) In the case of an observation flight over the territory of the United States—

“(i) an analysis of whether and the extent to which any United States critical infrastructure was the subject of image capture activities of such observation flight;

Analysis.

“(ii) an estimate for the mitigation costs imposed on the Department of Defense or other United States Government agencies by such observation flight; and

Estimate.

“(iii) an assessment of how such information is used by the parties conducting the observation flight, for what purpose, and how the information fits into the overall collection posture.”.

Assessment.

(3) FORM.—Subsection (c) of such section, as so redesignated, is amended by striking “certification, report, and notice” and inserting “report”.

(4) DEFINITIONS.—Subsection (d) of such section, as so redesignated, is amended—

(A) by striking paragraphs (3) and (6); and

(B) by redesignating paragraphs (4), (5), and (7) as paragraphs (3), (4), and (5), respectively.

(c) OPEN SKIES: IMPLEMENTATION PLAN.—Section 1235(a) of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1660) is amended—

(1) in paragraph (1)—

(A) by striking “during such fiscal year” and inserting “during a calendar year”; and

(B) by striking “the President submits” and all that follows and inserting “the Secretary of Defense provides to the appropriate congressional committees a report on a plan described in paragraph (2) with respect to such calendar year.”;

(2) in paragraph (2), by striking “such fiscal year” and inserting “such calendar year”; and

(3) in paragraph (3), by striking “a fiscal year and submit the updated plan” and inserting “a calendar year and provide a report on the updated plan”.

(d) DEFINITION OF OPEN SKIES TREATY; TREATY.—In this section, the term “Open Skies Treaty” or “Treaty” means the Treaty on Open Skies, done at Helsinki March 24, 1992, and entered into force January 1, 2002.

22 USC 2593a  
note.

**SEC. 1235. MODIFICATIONS OF BRIEFING, NOTIFICATION, AND REPORTING REQUIREMENTS RELATING TO NON-COMPLIANCE BY THE RUSSIAN FEDERATION WITH ITS OBLIGATIONS UNDER THE INF TREATY.**

(a) BRIEFING REQUIREMENT.—Section 1244(d) of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization

Act for Fiscal Year 2015 (Public Law 113–291; 128 Stat. 3565; 22 U.S.C. 2593a note) is amended—

(1) by striking “At the time” and inserting the following:

“(1) IN GENERAL.—At the time”; and

(2) by adding at the end the following new paragraph:

“(2) SUNSET.—The briefing requirement under paragraph (1) shall be in effect so long as the INF Treaty remains in force.”.

(b) NOTIFICATION REQUIREMENT RELATING TO COORDINATION WITH ALLIES.—Section 1243(c) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 1601) is amended by adding at the end the following new paragraph:

“(3) SUNSET.—The notification requirement under paragraph (1) shall be in effect so long as the INF Treaty remains in force.”.

(c) NOTIFICATION REQUIREMENT RELATING TO DEVELOPMENT, DEPLOYMENT, OR TEST OF A SYSTEM INCONSISTENT WITH INF TREATY.—Section 1244(a) of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1673; 22 U.S.C. 2593a note) is amended by adding at the end the following new paragraph:

“(3) SUNSET.—The notification requirement under paragraph (1) shall be in effect so long as the INF Treaty remains in force.”.

(d) REPORTING REQUIREMENT UNDER UKRAINE FREEDOM SUPPORT ACT OF 2014.—Section 10(c) of the Ukraine Freedom Support Act of 2014 (22 U.S.C. 8929) is amended by adding at the end the following new paragraph:

“(3) SUNSET.—The reporting requirement under paragraph (1) shall be in effect so long as the INF Treaty remains in force.”.

**SEC. 1236. REPORT ON TREATIES RELATING TO NUCLEAR ARMS CONTROL.**

(a) FINDINGS.—Congress finds the following:

(1) On October 24, 2018, the House Committee on Armed Services and House Committee on Foreign Affairs wrote to the Secretary of Defense requesting information regarding the Administration’s policies and strategies related to nuclear arms control.

(2) The Committees did not receive the requested information from the Secretary of Defense.

Consultation.

(b) ASSESSMENT REQUIRED.—Not later than 120 days after the date of the enactment of this Act, the Secretary of Defense, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the Committee on Armed Services, the Permanent Select Committee on Intelligence, and the Committee on Foreign Affairs of the House of Representatives and the Committee on Armed Services, the Select Committee on Intelligence, and the Committee on Foreign Relations of the Senate an assessment that includes each of the following:

(1) The implications, in terms of military threat to the United States or its allies in Europe, of Russian deployment of intermediate-range cruise and ballistic missiles without restriction.

(2) What new capabilities the United States might need in order to pursue additional technologies or programs to offset

such Russian capabilities, and the costs associated with such capabilities, technologies, and programs.

(3) An assessment of the threat to the United States of Russia’s strategic nuclear force in the event the New START Treaty lapses.

(4) What measures could have been taken short of withdrawal, including economic, military, and diplomatic options, to increase pressure on Russia for violating the INF Treaty.

(5) The status of all consultations with allies pertaining to the INF Treaty and the threat posed by Russian forces that are noncompliant with the obligations of such treaty.

(6) The impact that Russian withdrawal from the INF Treaty and the expiration of the New START Treaty could have on long-term United States-Russia strategic stability.

(c) WITHHOLDING OF FUNDS.—Until the date of the submission of the assessment required by subsection (b), an amount that is equal to 20 percent of the total amount authorized to be appropriated to the Office of the Secretary of Defense under the Operations and Maintenance, Defense-Wide account for the travel of persons shall be withheld from obligation or expenditure.

(d) DEFINITIONS.—In this section:

(1) NEW START TREATY.—The term “New START Treaty” means the Treaty between the United States of America and the Russian Federation on Measures for the Further Reduction and Limitation of Strategic Offensive Arms, signed at Prague April 8, 2010, and entered into force February 5, 2011.

(2) INF TREATY.—The term “INF Treaty” means the Treaty between the United States of America and the Union of Soviet Socialist Republics on the Elimination of Their Intermediate-Range and Shorter-Range Missiles, signed at Washington December 8, 1987, and entered into force June 1, 1988.

#### SEC. 1237. REPORTS RELATING TO THE NEW START TREATY.

(a) SENSE OF CONGRESS.—It is the sense of Congress that legally binding, verifiable limits on Russian strategic nuclear forces are in the national security interest of the United States.

(b) PRIOR NOTIFICATION FOR WITHDRAWAL.—Not later than 120 days before the provision to Russia, pursuant to Article XIV of the New Start Treaty, of notice of intent to withdraw the United States from the Treaty, the Secretary of Defense and the Secretary of State shall jointly submit to the congressional defense committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate a notification that includes a description of the extraordinary events jeopardizing the United States’ supreme interests accompanying such notice of intent to withdraw in accordance with the requirements of such Article XIV.

(c) ASSESSMENTS FROM DIRECTOR OF NATIONAL INTELLIGENCE.—

(1) RELATING TO EXPIRATION OF NEW START TREATY.—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence shall submit to the appropriate congressional committees an assessment of the implications of the expiration of the New START Treaty without the United States and Russia having entered into a new arms control agreement. The assessment shall include the following elements:

Consultations.

(A) An assessment of possible changes to the Russian nuclear force structure through 2026, if the Treaty expires in 2021 without replacement, including Russia’s ability and intent to deploy strategic nuclear warheads and delivery vehicles above the central limits of the Treaty and with respect to possible future strategic nuclear weapons research and development programs.

(B) An assessment of the verification and transparency benefits of the Treaty and a description of the Treaty’s impact on the United States’ understanding of Russia’s nuclear forces.

(C) An assessment of what actions would be necessary for the United States to remediate the loss of the Treaty’s verification and transparency benefits if the Treaty is not extended and a new arms control agreement is not concluded, and an estimate of the remedial resources required to ensure no concomitant loss of understanding of Russia’s nuclear forces as practicable.

(2) RELATING TO RUSSIA’S WILLINGNESS TO ENGAGE IN NUCLEAR ARMS CONTROL NEGOTIATIONS.—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence shall submit to the appropriate congressional committees an assessment of Russia’s willingness to engage in nuclear arms control negotiations and Russia’s priorities in these negotiations. The assessment shall include the following elements:

(A) An assessment of Russia’s willingness to extend the New START Treaty and its likely negotiating position to discuss such an extension with the United States.

(B) An assessment of Russia’s interest in negotiating a broader arms control agreement that would include nuclear weapons systems not accountable under the New START Treaty, including non-strategic nuclear weapons.

(C) An assessment of what concessions Russia would likely seek from the United States during such negotiations, including what additional United States’ military capabilities Russia would seek to limit, in any broader arms control negotiation.

(D) Any other matter the Director determines to be relevant.

(d) REPORTS AND BRIEFING FROM SECRETARY OF STATE.—

Consultation.

(1) RELATING TO NATO, NATO MEMBER COUNTRIES, AND OTHER UNITED STATES ALLIES.—Not later than 180 days after the date of the enactment of this Act, the Secretary of State, in consultation with the Secretary of Defense, shall submit a report and provide a briefing to the appropriate congressional committees that includes—

Assessment.

(A) an assessment of the likely reactions of the North Atlantic Treaty Organization (NATO), NATO member countries, and other United States allies and partners to the expiration of the New START Treaty without the entry into force of a new nuclear arms control agreement between the United States and Russia; and

(B) a description of the consultations undertaken with allies relating to the Treaty.

Consultation.

(2) RELATING TO ONGOING IMPLEMENTATION OF THE NEW START TREATY.—Not later than 60 days after the date of the

enactment of this Act, and again not later than September 1, 2020, the Secretary of State, in consultation with the Secretary of Defense, shall submit a report to the appropriate congressional committees with an assessment of the following elements:

(A) Whether the Russian Federation remains in compliance with its obligations under the New START Treaty.

(B) Whether continuing implementation of the New START Treaty remains in the national security interest of the United States.

(3) RELATING TO OTHER MATTERS.—Not later than 90 days after the date of the enactment of this Act, and every 180 days thereafter until the New START Treaty is extended beyond February 2021 or expires, the Secretary of State, in consultation with the Secretary of Defense, shall provide a briefing to the appropriate congressional committees that includes the following elements:

Consultation.

(A) A description of any discussions with Russia on the Treaty or a multilateral arms control treaty with Russia and other countries on the reduction and limitation of strategic offensive arms, and discussions addressing the disparity between the non-strategic nuclear weapons stockpiles of Russia and of the United States, at the Assistant Secretary level, Ambassadorial level, or higher.

(B) The dates, locations, discussion topics, and Russian interlocutors involved in those discussions.

(C) An identification of the United States Government departments and agencies involved in the discussions.

(D) The types of systems, both nuclear and nonnuclear, discussed by either side in such discussions as the potential subjects of an agreement.

(E) Whether formal negotiations to extend the Treaty or negotiate a new agreement have occurred.

(e) REPORT AND BRIEFING FROM SECRETARY OF DEFENSE.—

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense, in consultation with the Secretary of Energy, shall submit a report to the congressional defense committees that includes an assessment of the manner and extent to which the United States nuclear force structure could change if the New START Treaty expires in 2021, including current and planned nuclear modernization programs, and associated costs.

Consultation.  
Assessment.

(2) ADDITIONAL REPORT UPON EXPIRATION.—Not later than April 5, 2021, the Secretary of Defense, in consultation with the Secretary of Energy, shall, if the New START Treaty has expired prior to such date, submit a plan describing the manner in which the United States nuclear force structure will change, including current and planned nuclear modernization programs and associated costs.

Consultation.  
Plan.

(f) FORM.—Each report, plan, or assessment required by this section shall be submitted in unclassified form, but may include a classified annex.

(g) DEFINITIONS.—In this section:

(1) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means—

(A) the Committee on Foreign Relations, the Committee on Armed Services, and the Select Committee on Intelligence of the Senate; and

(B) the Committee on Foreign Affairs, the Committee on Armed Services, and the Permanent Select Committee on Intelligence of the House of Representatives.

(2) **NEW START TREATY; TREATY.**—The terms “New START Treaty” and “Treaty” mean the Treaty between the United States of America and the Russian Federation on Measures for the Further Reduction and Limitation of Strategic Offensive Arms, signed on April 8, 2010, and entered into force on February 5, 2011.

**SEC. 1238. REPORT ON MILITARY ACTIVITIES OF THE RUSSIAN FEDERATION AND THE PEOPLE’S REPUBLIC OF CHINA IN THE ARCTIC REGION.**

Consultation.

(a) **IN GENERAL.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the appropriate committees of Congress the following:

(1) A report on any military activities of the Russian Federation in the Arctic region.

(2) A report on any military activities of the People’s Republic of China in the Arctic region.

(b) **MATTERS TO BE INCLUDED.**—The reports under subsection (a) shall include, with respect to the Russian Federation or the People’s Republic of China, as applicable, the following:

(1) A description of military activities of such country in the Arctic region, including—

(A) the emplacement of military infrastructure, equipment, or forces;

(B) any exercises or other military activities; and

(C) activities that are non-military in nature, but are considered to have military or other strategic implications.

(2) An assessment of—

(A) the intentions of such activities;

(B) the extent to which such activities affect or threaten the interests of the United States and allies in the Arctic region; and

(C) any response to such activities by the United States or allies.

(3) A description of future plans and requirements with respect to such activities.

(c) **FORM.**—Each report under subsection (a) shall be submitted in classified form, but may include an unclassified executive summary.

(d) **APPROPRIATE COMMITTEES OF CONGRESS DEFINED.**—In this section, the term “appropriate committees of Congress” means—

(1) the Committee on Armed Services, the Committee on Foreign Relations, the Committee on Appropriations, and the Select Committee on Intelligence of the Senate; and

(2) the Committee on Armed Services, the Committee on Foreign Affairs, the Committee on Appropriations, and the Permanent Select Committee on Intelligence of the House of Representatives.

Assessment.



**SEC. 1239. UPDATED STRATEGY TO COUNTER THE THREAT OF MALIGN INFLUENCE BY THE RUSSIAN FEDERATION AND OTHER COUNTRIES.**

(a) **IN GENERAL.**—The Secretary of Defense and the Secretary of State, in coordination with the appropriate United States Government officials, shall jointly update, with the additional elements described in subsection (b), the comprehensive strategy to counter the threat of malign influence developed pursuant to section 1239A of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1667).

Coordination.

(b) **ADDITIONAL ELEMENTS.**—The updated strategy required under subsection (a) shall include the following:

(1) With respect to each element specified in paragraphs (1) through (7) of subsection (b) of such section 1239A, actions to counter the threat of malign influence operations by the People's Republic of China and any other country engaged in significant malign influence operations.

(2) A description of the interagency organizational structures and procedures for coordinating the implementation of the comprehensive strategy for countering malign influence by the Russian Federation, China, and any other country engaged in significant malign influence operations.

(c) **REPORT.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense and the Secretary of State shall jointly submit to the appropriate committees of Congress a report detailing the updated strategy required under subsection (a).

(d) **APPROPRIATE COMMITTEES OF CONGRESS DEFINED.**—In this section, the term “appropriate committees of Congress” has the meaning given the term in subsection (e) of such section 1239A.

## **Subtitle E—Matters Relating to Europe and NATO**

**SEC. 1241. SENSE OF CONGRESS ON SUPPORT FOR THE NORTH ATLANTIC TREATY ORGANIZATION.**

It is the sense of Congress that—

(1) the North Atlantic Treaty Organization (NATO) is critical to achieving United States national security interests and defense objectives around the world;

(2) NATO is the most successful military alliance in history, founded on the principles of democracy, individual liberty, and the rule of law, and its contributions to the collective defense are indispensable to the security, prosperity, and freedom of its members;

(3) membership in NATO is a cornerstone of the security and national defense of the United States;

(4) the United States commitment to the NATO alliance has been foundational to the rules-based international order for seven decades, helping to sustain a system of mutual security and shared values and enhance the United States security through common defense;

(5) the United States must remain ironclad in its commitment to uphold its obligations under the North Atlantic Treaty, including Article 5 of such Treaty;

(6) the United States should deepen strategic and defense cooperation with non-NATO European partners, and encourage NATO cooperation with such partners;

(7) the United States should encourage defense cooperation that complements and strengthens NATO collective defense, interoperability, and allies' commitment to Article 3 of the North Atlantic Treaty; and

(8) the United States should pursue a long-term policy to strengthen relationships with NATO allies, oppose efforts to undermine and divide the NATO alliance, invest in long-term efforts to deter aggression against NATO allies and counter campaigns aimed at eroding shared values of the alliance, and enhance interoperability and planning for collective defense.

Time period.

**SEC. 1242. PROHIBITION ON THE USE OF FUNDS TO SUSPEND, TERMINATE, OR PROVIDE NOTICE OF DENUNCIATION OF THE NORTH ATLANTIC TREATY.**

Notwithstanding any other provision of law, no funds may be obligated, expended, or otherwise made available during the period beginning on the date of the enactment of this Act and ending on December 31, 2020, to take any action to suspend, terminate, or provide notice of denunciation of the North Atlantic Treaty, done at Washington, D.C. on April 4, 1949.

**SEC. 1243. FUTURE YEARS PLANS AND PLANNING TRANSPARENCY FOR THE EUROPEAN DETERRENCE INITIATIVE.**

10 USC 221 note.

(a) AMENDMENTS.—Section 1273 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1696) is amended as follows:

(1) In the section heading, by striking “PLAN” and inserting “PLANS”.

(2) In subsection (a) to read as follows:

Deadline.  
Consultation.  
Time period.

“(a) INITIAL PLAN.—Not later than December 31, 2019, the Secretary of Defense, in consultation with the Commander of the United States European Command, shall submit to the congressional defense committees a future years plan on activities and resources of the European Deterrence Initiative (EDI) for fiscal year 2020 and not fewer than the four succeeding fiscal years.”.

(3) MATTERS TO BE INCLUDED.—In subsection (b)—

(A) in paragraph (1) to read as follows:

“(1) A description of the objectives of the EDI, including a description of—

“(A) the intended force structure and posture of the assigned and allocated forces within the area of responsibility of the United States European Command for the last fiscal year of the plan; and

“(B) the manner in which such force structure and posture support the implementation of the National Defense Strategy.”;

(B) in paragraph (5), by striking “required infrastructure investments” and inserting “required infrastructure and military construction investments”; and

(C) in paragraph (8)—

(i) in subparagraph (E), by striking “and” at the end;

(ii) in subparagraph (F), by striking the period at the end and inserting a semicolon; and

(iii) by adding at the end the following:

“(G) a detailed assessment of the resources necessary to achieve the requirements of the plan, including specific cost estimates for each project under the EDI to support increased presence, exercises and training, enhanced prepositioning, improved infrastructure, and building partnership capacity; Assessment.

“(H) a detailed timeline to achieve the force posture and capabilities, including permanent force posture requirements; and Timeline.

“(I) a detailed explanation of any significant modifications to activities and resources as compared to the future years plan on activities and resources of the EDI submitted for the previous year.”.

(4) By redesignating subsections (c) and (d) as subsections (d) and (e), respectively.

(5) By inserting after subsection (b) the following:

“(c) SUBSEQUENT PLANS.—

“(1) IN GENERAL.—Not later than the date on which the Secretary of Defense submits to Congress the budget request for the Department of Defense for fiscal year 2021 and each fiscal year thereafter, the Secretary, in consultation with the Commander of the United States European Command, shall submit to the congressional defense committees a future years plan on activities and resources of the European Deterrence Initiative for such fiscal year and not fewer than the four succeeding fiscal years. Deadline. Consultation. Time period.

“(2) MATTERS TO BE INCLUDED.—The plan required under paragraph (1) shall include—

“(A) the matters described in subsection (b); and

“(B) a detailed explanation of any significant modifications in requirements or resources, as compared to the plan submitted under such subsection (b).”.

(6) In subsection (d), as redesignated, by striking “The plan required under subsection (a)” and inserting “The plans required under subsections (a) and (c)”.

(7) In subsection (e), as redesignated, by striking “LIMITATIONS” and all that follows through “In the case of” and inserting “LIMITATIONS.—In the case of”.

(b) BUDGET DISPLAY INFORMATION.—The Secretary of Defense shall include in the materials submitted to Congress by the Secretary in support of the budget of the President for fiscal year 2021 and each fiscal year thereafter (as submitted under section 1105 of title 31, United States Code), a detailed budget display for the European Deterrence Initiative that includes the following information (regardless of whether the funding line is for overseas contingency operations): 10 USC 221 note.

(1) With respect to procurement accounts—

(A) amounts displayed by account, budget activity, line number, line item, and line item title; and

(B) a description of the requirements for each such amounts specific to the Initiative.

(2) With respect to research, development, test, and evaluation accounts—

(A) amounts displayed by account, budget activity, line number, program element, and program element title; and

(B) a description of the requirements for each such amounts specific to the Initiative.

(3) With respect to operation and maintenance accounts—

(A) amounts displayed by account title, budget activity title, line number, and subactivity group title; and

(B) a description of how such amounts will specifically be used.

(4) With respect to military personnel accounts—

(A) amounts displayed by account, budget activity, budget subactivity, and budget subactivity title; and

(B) a description of the requirements for each such amounts specific to the Initiative.

(5) With respect to each project under military construction accounts (including with respect to unspecified minor military construction and amounts for planning and design), the country, location, project title, and project amount by fiscal year.

10 USC 221 note.

(c) END OF FISCAL YEAR REPORT.—Not later than November 30, 2020, and annually thereafter, the Secretary of Defense shall submit to the congressional defense committees a report that contains—

Summary.

(1) a detailed summary of funds obligated for the European Deterrence Initiative for the preceding fiscal year; and

(2) a detailed comparison of funds obligated for the European Deterrence Initiative for the preceding fiscal year to amounts requested for the Initiative for that fiscal year in the materials submitted to Congress by the Secretary in support of the budget of the President for that fiscal year as required by subsection (c), including with respect to each of the accounts described in paragraphs (1), (2), (3), (4), and (5) of subsection (b) and the information required under each such paragraph.

Deadlines.

10 USC 221 note.

(d) INTERIM BRIEFING.—Not later than March 30, 2021, and annually thereafter, the Secretary of Defense shall provide the congressional defense committees with an interim briefing on the status of all matters covered by the end of fiscal year report required by section (c).

#### **SEC. 1244. MODIFICATION AND EXTENSION OF UKRAINE SECURITY ASSISTANCE INITIATIVE.**

Section 1250 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 1068) is amended—

(1) in subsection (a), by striking “in coordination with the Secretary of State” and inserting “with the concurrence of the Secretary of State”;

(2) in subsection (b)—

(A) by amending paragraph (11) to read as follows: “(11) Air defense and coastal defense radars, and systems to support effective command and control and integration of air defense and coastal defense capabilities.”;

(B) by redesignating paragraphs (14) and (15) as paragraphs (15) and (16), respectively;

(C) by inserting after paragraph (13) the following: “(14) Coastal defense and anti-ship missile systems.”; and

(D) in paragraph (15), as so redesignated, by striking “paragraphs (1) through (13)” and inserting “paragraphs (1) through (14)”;

(3) in subsection (c)—

(A) in paragraph (1), by striking “50 percent of the funds available for fiscal year 2019 pursuant to subsection (f)(4)” and inserting “50 percent of the funds available for fiscal year 2020 pursuant to subsection (f)(5)”;

(B) in paragraph (3), by striking “fiscal year 2019” and inserting “fiscal year 2020”; and

(C) in paragraph (5), by striking “Of the funds available for fiscal year 2019 pursuant to subsection (f)(4)” and inserting “Of the funds available for fiscal year 2020 pursuant to subsection (f)(5)”;

(4) in subsection (f), by adding at the end the following: “(5) For fiscal year 2020, \$300,000,000.”; and

(5) in subsection (h), by striking “December 31, 2021” and inserting “December 31, 2022”.

**SEC. 1245. LIMITATION ON TRANSFER OF F-35 AIRCRAFT TO TURKEY.**

(a) **LIMITATION.**—None of the funds authorized to be appropriated or otherwise made available for the Department of Defense may be used to do the following, and the Department may not otherwise do the following:

(1) Transfer, facilitate the transfer, or authorize the transfer of, any F–35 aircraft or related support equipment or parts to Turkey.

(2) Transfer intellectual property, technical data, or material support necessary for, or related to, any maintenance or support of the F–35 aircraft necessary to establish Turkey’s indigenous F–35 capability.

(3) Construct a storage facility for, or otherwise facilitate the storage in Turkey of, any F–35 aircraft transferred to Turkey.

(b) **WAIVER.**—

(1) **CERTIFICATION.**—The Secretary of Defense, jointly with the Secretary of State, may waive the limitation under subsection (a) only if the Secretaries submit to the appropriate committees of Congress a written certification that contains a determination by the Secretaries, and any relevant documentation on which the determination is based, that the Government of Turkey, having previously accepted delivery of the S–400 air and missile defense system from the Russian Federation—

Determination.

(A) no longer possesses the S–400 air and missile defense system or any other equipment, materials, or personnel associated with such system;

(B) has provided credible assurances that the Government of Turkey will not in the future accept delivery of such system; and

(C) has not, since July 31, 2019, purchased or accepted delivery of defense equipment from the Russian Federation in addition to the S–400 air and missile defense system that would increase the risk of compromising the capabilities of the F–35 aircraft and its associated systems.

(2) **NOTICE AND WAIT REQUIREMENT.**—The Secretary of Defense and the Secretary of State may not waive the limitation under subsection (a) until 90 days after the date on which the Secretaries submit the certification under paragraph (1).

(c) **SENSE OF CONGRESS.**—It is the sense of Congress that—

(1) Turkey’s possession of the S–400 air and missile defense system adversely affects the national security of Turkey, the United States, and all members of the North Atlantic Treaty Alliance;

(2) the United States offer of the Patriot air and missile defense system to Turkey constituted a viable alternative to Turkey’s acquisition of the S–400 air and missile defense system;

(3) acceptance of the S–400 air and missile defense system by Turkey constitutes a significant transaction within the meaning of section 231(a) of the Countering Russian Influence in Europe and Eurasia Act of 2017 (22 U.S.C. 9525(a)); and

(4) the President should implement the Countering Russian Influence in Europe and Eurasia Act of 2017 (Public Law 115–44; 131 Stat. 886) by imposing and applying sanctions under section 235 of that Act (22 U.S.C. 9529) with respect to any individual or entity determined to have engaged in such significant transaction as if such person were a sanctioned person for purposes of such section.

(d) AUTHORIZATION OF EXPENDITURE.—

(1) IN GENERAL.—The Secretary of Defense is authorized—

(A) to fly up to 6 Turkish F–35 aircraft (tail numbers AT–1 thru AT–6) to a storage location in the United States; and

(B) to induct these aircraft into a long-term storage condition.

(2) STORAGE, PLAN, AND DISPOSITION OF AIRCRAFT AND EQUIPMENT.—The Secretary of Defense may expend up to \$30,000,000 of funds authorized to be appropriated for fiscal year 2020 for the Department of Defense to conduct activities associated with storage, preservation, and developing a plan for the final disposition of such F–35 aircraft and Turkish F–35 aircraft equipment, including full mission simulators, helmet mounted display systems, air system maintenance trainer, and ancillary mission equipment, as a result of efforts taken by the United States to limit, reduce, or terminate Turkey’s status as a member of the F–35 Joint Strike Fighter cooperative program.

(3) REPORT REQUIRED.—Not later than 90 days after the enactment of this Act, the Secretary of Defense shall provide to the congressional defense committees a report outlining the long-term plan for the disposition of such assets, including options for recovery of costs from Turkey and for unilateral use of such assets by the Department of Defense.

(4) NOTIFICATION REQUIRED.—Not later than 15 days before any expenditure of funds in an amount of \$15,000,000 or more pursuant to the authority described in paragraph (1), the Secretary shall provide to the congressional defense committees a written notification describing the activities to be conducted.

(e) APPROPRIATE COMMITTEES OF CONGRESS DEFINED.—In this section, the term “appropriate committees of Congress” means—

(1) the congressional defense committees; and

(2) the Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs of the House of Representatives.

Deadline.

**SEC. 1246. BALTIC DEFENSE ASSESSMENT; EXTENSION AND MODIFICATION OF SECURITY ASSISTANCE FOR BALTIC COUNTRIES FOR JOINT PROGRAM FOR INTEROPERABILITY AND DETERRENCE AGAINST AGGRESSION.**

(a) **BALTIC DEFENSE ASSESSMENT.**—Not later than 1 year after the date of the enactment of this Act, the Secretary of Defense and the Secretary of State shall jointly conduct a comprehensive, multilateral assessment of the military requirements of Lithuania, Latvia, and Estonia to deter and resist aggression by Russia that—

Deadline.

(1) provides an assessment of past and current initiatives to improve the efficiency, effectiveness, readiness and interoperability of Lithuania, Latvia, and Estonia’s national defense capabilities; and

(2) assesses the manner in which to achieve such improvements, including future resource requirements and recommendations, by undertaking activities in the following areas:

(A) Activities to increase the rotational and forward presence, improve the capabilities, and enhance the posture and response readiness of the United States or NATO forces in the Baltic region.

(B) Activities to improve air defense systems, including modern air-surveillance capabilities.

(C) Activities to improve counter-unmanned aerial system capabilities.

(D) Activities to improve command and control capabilities through increasing communications, technology, and intelligence capacity and coordination, including secure and hardened communications.

(E) Activities to improve intelligence, surveillance, and reconnaissance capabilities.

(F) Activities to enhance maritime domain awareness.

(G) Activities to improve military and defense infrastructure, logistics, and access, particularly transport of military supplies and equipment.

(H) Investments to ammunition stocks and storage.

(I) Activities and training to enhance cyber security and electronic warfare capabilities.

(J) Bilateral and multilateral training and exercises.

(K) New and existing cost-sharing mechanisms with United States and NATO allies to reduce financial burden.

(b) **REPORT.**—Not later than 1 year after the date of the enactment of this Act, the Secretary of Defense and the Secretary of State jointly shall submit to the appropriate congressional committees a report, which shall be submitted in unclassified form but may include a classified annex, that includes each of the following:

(1) A report on the findings of the assessment conducted pursuant to subsection (a).

(2) A list of any recommendations resulting from such assessment.

List.  
Recommendations.

(3) An assessment of the resource requirements to achieve the objectives described in subsection (a)(1) with respect to the national defense capability of Baltic countries, including potential investments by host countries.

(4) A plan for the United States to use appropriate security cooperation authorities or other authorities to—

Plan.

(A) facilitate relevant recommendations included in the list described in paragraph (2);

- (B) expand joint training between the Armed Forces and the military of Lithuania, Latvia, or Estonia, including with the participation of other NATO allies; and
- (C) support United States foreign military sales and other equipment transfers to Baltic countries, especially for the activities described in subparagraphs (A) through (I) of subsection (a)(2).
- List. (5) A comprehensive list of authorities and funding sources used for security cooperation with the Baltic countries, including—
- (A) a description of the funds made available and used to provide assistance through each authority, if any, during the last two years;
- (B) whether the authority to provide assistance pursuant to section 1279D of the National Defense Authorization Act for Fiscal Year 2018 (22 U.S.C. 2753 note) was used, and whether any alternative authorities exist under which the Secretary can provide such assistance; and
- Determination. (C) a determination whether any new authorities or funds are needed to achieve the objectives described in subsection (a)(1).
- (c) MODIFICATION OF SECURITY ASSISTANCE AUTHORITIES.—Subsection (c) of section 1279D of the National Defense Authorization Act for Fiscal Year 2018 (22 U.S.C. 2753 note) is amended by inserting after paragraph (4) the following:
- “(5) Command, control, communications, computers, intelligence, surveillance, and reconnaissance (C4ISR) equipment.”.
- (d) FUNDING.—Subsection (f) of such section 1279D is amended—
- (1) in paragraph (2), by striking “\$100,000,000” and inserting “\$125,000,000”; and
- (2) by adding at the end the following new paragraph:
- “(3) MATCHING AMOUNT.—The amount of assistance provided under subsection (a) for procurement described in subsection (b) may not exceed the aggregate amount contributed to such procurement by the Baltic nations.”.
- (e) EXTENSION.—Subsection (g) of such section 1279D is amended by striking “December 31, 2020” and inserting “December 31, 2021”.
- Definition. (f) APPROPRIATE CONGRESSIONAL COMMITTEES.—In this section, the term “appropriate congressional committees” means—
- (1) the Committee on Armed Services, the Committee on Foreign Relations, the Select Committee on Intelligence, and the Committee on Appropriations of the Senate; and
- (2) the Committee on Armed Services, the Committee on Foreign Affairs, the Permanent Select Committee on Intelligence, and the Committee on Appropriations of the House of Representatives.
- SEC. 1247. EXTENSION OF AUTHORITY FOR AND REPORT ON TRAINING FOR EASTERN EUROPEAN NATIONAL SECURITY FORCES IN THE COURSE OF MULTILATERAL EXERCISES.**
- (a) EXTENSION.—Subsection (h) of section 1251 of the National Defense Authorization Act for Fiscal Year 2016 (10 U.S.C. 333 note) is amended—
- (1) in the first sentence, by striking “December 31, 2020” and inserting “December 31, 2021”; and



(2) in the second sentence, by striking “for for the period beginning on October 1, 2015, and ending on December 31, 2020” and inserting “for the period beginning on October 1, 2015, and ending on December 31, 2021”.

(b) REPORT.—

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense, in consultation with the Commander of United States European Command, shall submit to the congressional defense committees a report on the authority for training Eastern European national security forces in the course of multilateral exercises under the authority of such section.

Consultation.

(2) MATTERS TO BE INCLUDED.—The report required by paragraph (1) shall include the following:

(A) For each recipient country, a description of—

(i) the training provided pursuant to such authority beginning in fiscal year 2016; and

(ii) payments of incremental expenses incurred by the country as the direct result of such training.

(B) A description of the elements of the U.S. European Command theater campaign plan advanced by such authority.

(C) An assessment whether the training and payment of the incremental expenses incurred by each recipient country as the direct result of participation in such training could be provided pursuant to other training or security cooperation authorities of the Department of Defense.

Assessment.

(D) Any recommendations of the Secretary of Defense regarding such authority.

Recommendations.

(E) Any other matter the Secretary of Defense considers appropriate.

**SEC. 1248. EXTENSION AND MODIFICATION OF NATO SPECIAL OPERATIONS HEADQUARTERS.**

(a) AUTHORIZATION.—Subsection (a) of section 1244 of the National Defense Authorization Act for Fiscal Year 2010 (Public Law 111-84; 123 Stat. 2541) is amended by striking “2020” and inserting “2024”.

(b) REPEAL OF CERTIFICATION; LIMITATION.—Such section is amended—

(1) by striking subsection (c); and

(2) by inserting after subsection (b) the following new subsection:

“(c) LIMITATION.—Of the amounts made available under subsection (a) for fiscal year 2020, not more than 90 percent of such amounts may be obligated or expended until the Secretary of Defense, acting through the Assistant Secretary of Defense for Special Operations and Low Intensity Conflict, submits to the congressional defense committees a report on the decision to realign responsibilities for overseeing and supporting NSHQ from U.S. Special Operations Command to U.S. European Command, including—

Reports.

“(1) a justification and description of the impact of such realignment; and

“(2) a description of how such realignment will strengthen the role of the NSHQ in fostering special operations capabilities within NATO.”

(c) ANNUAL REPORT.—Such section, as so amended, is further amended by adding at the end the following new subsection:

“(d) ANNUAL REPORT.—Not later than March 1 of each year until 2024, the Secretary of Defense shall submit to the congressional defense committees and the Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs of the House of Representatives a report regarding support for the NSHQ. Each report shall include the following:

“(1) The total amount of funding provided by the United States and other NATO nations to the NSHQ for operating costs of the NSHQ.

“(2) A description of the activities carried out with such funding, including—

“(A) the amount of funding allocated for each such activity;

“(B) the extent to which other NATO nations participate in each such activity;

“(C) the extent to which each such activity is carried out in coordination or cooperation with the Joint Special Operations University;

“(D) the extent to which each such activity is carried out in relation to other security cooperation activities, exercises, or operations of the Department of Defense;

“(E) the extent to which each such activity is designed to meet the purposes set forth in paragraphs (1) through (5) of subsection (b); and

“(F) an assessment of the extent to which each such activity will promote the mission of the NSHQ.

“(3) Other contributions, financial or in kind, provided by the United States and other NATO nations in support of the NSHQ.

“(4) Any other matters that the Secretary of Defense considers appropriate.”.

Assessment.

**SEC. 1249. NORTH ATLANTIC TREATY ORGANIZATION JOINT FORCE COMMAND.**

(a) IN GENERAL.—Subchapter II of chapter 138 of title 10, United States Code, is amended by adding at the end the following new section:

10 USC 2350n.

**“§ 2350n North Atlantic Treaty Organization Joint Force Command**

“(a) AUTHORIZATION.—The Secretary of Defense shall authorize the establishment of, and the participation by members of the armed forces in, the North Atlantic Treaty Organization Joint Force Command (in this section referred to as the ‘Joint Force Command’), to be established in the United States.

“(b) USE OF DEPARTMENT OF DEFENSE FACILITIES AND EQUIPMENT.—The Secretary may use facilities and equipment of the Department of Defense to support the Joint Force Command.

“(c) AVAILABILITY OF FUNDS.—Amounts authorized to be appropriated to the Department of Defense shall be available to carry out the purposes of this section.”.

10 USC 2350a prec.

(b) CONFORMING AMENDMENT.—The table of sections at the beginning of subchapter II of chapter 138 of title 10, United States Code, is amended by adding at the end the following new item:

“2350n. North Atlantic Treaty Organization Joint Force Command.”.

**SEC. 1250. REPORT ON NORTH ATLANTIC TREATY ORGANIZATION READINESS INITIATIVE.**

(a) **REPORT.**—Not later than October 1, 2020, the Secretary of Defense shall submit to the congressional defense committees a report on the North Atlantic Treaty Organization (NATO) Readiness Initiative, which shall include assessments of the following:

Assessments.

(1) The number of units North Atlantic Treaty Organization allies have pledged against the benchmark to provide an additional 30 air attack squadrons, 30 naval combat vessels, and 30 mechanized battalions ready to fight in not more than 30 days.

(2) The procedure by which the North Atlantic Treaty Organization certifies, reports, and ensures that the Supreme Allied Commander Europe (SACEUR) maintains a detailed understanding of the readiness of the forces described in paragraph (1).

Procedure.  
Certification.

(3) The North Atlantic Treaty Organization plan to maintain the readiness of such forces in future years.

Plan.

(b) **FORM.**—The report required by subsection (a) shall be submitted in unclassified form, but may include a classified annex.

**SEC. 1250A. REPEAL OF PROHIBITION ON TRANSFER OF ARTICLES ON THE UNITED STATES MUNITIONS LIST TO THE REPUBLIC OF CYPRUS.**22 USC 2373  
note.

(a) **SENSE OF CONGRESS.**—It is the sense of Congress that—

(1) allowing for the export, re-export or transfer of arms subject to the United States Munitions List (part 121 of title 22, Code of Federal Regulations) to the Republic of Cyprus would advance United States security interests in Europe by helping to reduce the dependence of the Government of the Republic of Cyprus on other countries, including countries that pose challenges to United States interests around the world, for defense-related materiel; and

(2) it is in the interest of the United States to continue to support United Nations-facilitated efforts toward a comprehensive solution to the division of Cyprus.

(b) **MODIFICATION OF PROHIBITION.**—Section 620C(e) of the Foreign Assistance Act of 1961 (22 U.S.C. 2373(e)) is amended—

(1) in paragraph (1), by striking “Any agreement” and inserting “Except as provided in paragraph (3), any agreement”; and

(2) by adding at the end the following new paragraph:

“(3) The requirement under paragraph (1) shall not apply to any sale or other provision of any defense article or defense service to Cyprus if the end-user of such defense article or defense service is the Government of the Republic of Cyprus.”

(c) **EXCLUSION OF THE GOVERNMENT OF THE REPUBLIC OF CYPRUS FROM CERTAIN RELATED REGULATIONS.**—

(1) **IN GENERAL.**—Subject to subsection (d) and except as provided in paragraph (2), beginning on the date of the enactment of this Act, the Secretary of State shall not apply a policy of denial for exports, re-exports, or transfers of defense articles and defense services destined for or originating in the Republic of Cyprus if—

(A) the request is made by or on behalf of the Government of the Republic of Cyprus; and

(B) the end-user of such defense articles or defense services is the Government of the Republic of Cyprus.

(2) EXCEPTION.—This exclusion shall not apply to any denial based upon credible human rights concerns.

(d) LIMITATIONS ON THE TRANSFER OF ARTICLES ON THE UNITED STATES MUNITIONS LIST TO THE REPUBLIC OF CYPRUS.—

(1) IN GENERAL.—The policy of denial for exports, re-exports, or transfers of defense articles on the United States Munitions List to the Republic of Cyprus shall remain in place unless the President determines and certifies to the appropriate congressional committees not less than annually that—

(A) the Government of the Republic of Cyprus is continuing to cooperate with the United States Government in efforts to implement reforms on anti-money laundering regulations and financial regulatory oversight; and

(B) the Government of the Republic of Cyprus has made and is continuing to take the steps necessary to deny Russian military vessels access to ports for refueling and servicing.

President.

(2) WAIVER.—The President may waive the limitations contained in this subsection for one fiscal year if the President determines that it is essential to the national security interests of the United States to do so.

(3) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—

(A) the Committee on Foreign Relations and the Committee on Armed Services of the Senate; and

(B) the Committee on Foreign Affairs and the Committee on Armed Services of the House of Representatives.

## Subtitle F—Matters Relating to the Indo-Pacific Region

### SEC. 1251. MODIFICATION OF INDO-PACIFIC MARITIME SECURITY INITIATIVE.

10 USC 333 note.

(a) TYPES OF ASSISTANCE AND TRAINING.—Subsection (c)(2)(A) of section 1263 of the National Defense Authorization Act for Fiscal Year 2016 (10 U.S.C. 2282 note) is amended by inserting “the law of armed conflict, the rule of law, and” after “respect for”.

(b) NOTICE TO CONGRESS ON ASSISTANCE AND TRAINING.—Subsection (g)(1) of such section is amended—

(1) in subparagraph (A), by inserting at the end before the period the following: “, the specific unit or units whose capacity to engage in activities under a program of assistance or training to be provided under subsection (a) will be built under the program, and the amount, type, and purpose of the support to be provided”;

(2) by redesignating subparagraph (F) as subparagraph (J); and

(3) by inserting after subparagraph (E) the following new subparagraphs:

“(F) Information, including the amount, type, and purpose, on assistance and training provided under subsection (a) during the three preceding fiscal years, if applicable.

“(G) A description of the elements of the theater campaign plan of the geographic combatant command concerned and the interagency integrated country strategy that will be advanced by the assistance and training provided under subsection (a).

“(H) A description of whether assistance and training provided under subsection (a) could be provided pursuant to—

“(i) section 333 of title 10, United States Code, or other security cooperation authorities of the Department of Defense; or

“(ii) security cooperation authorities of the Department of State.

“(I) An identification of each such authority described in subparagraph (H).”.

(c) ANNUAL MONITORING REPORTS.—Such section is amended—  
 (1) by redesignating subsection (h) as subsection (j); and  
 (2) by inserting after subsection (g) the following new subsection:

“(h) ANNUAL MONITORING REPORTS.—

“(1) IN GENERAL.—Not later than March 1, 2020, and annually thereafter, the Secretary of Defense shall submit to the appropriate committees of Congress a report setting forth, for the preceding calendar year, the following:

“(A) An assessment, by recipient foreign country, of—

Assessment.

“(i) the country’s capabilities relating to maritime security and maritime domain awareness;

“(ii) the country’s capability enhancement priorities, including how such priorities relate to the theater campaign strategy, country plan, and theater campaign plan relating to maritime security and maritime domain awareness;

“(B) A discussion, by recipient foreign country, of—

“(i) priority capabilities that the Department of Defense plans to enhance under the authority under subsection (a) and priority capabilities the Department plans to enhance under separate United States security cooperation and security assistance authorities; and

“(ii) the anticipated timeline for assistance and training for each such capability.

“(C) Information, by recipient foreign country, on the status of funds allocated for assistance and training provided under subsection (a), including funds allocated but not yet obligated or expended.

“(D) Information, by recipient foreign country, on the delivery and use of assistance and training provided under subsection (a).

“(E) Information, by recipient foreign country, on the timeliness of the provision of assistance and training under subsection (a) as compared to the timeliness of the provision of assistance and training previously provided to the foreign country under subsection (a).

“(F) A description of the reasons the Department of Defense chose to utilize the authority for assistance and training under subsection (a) in the preceding calendar year.

“(G) An explanation of any impediments to timely obligation or expenditure of funds allocated for assistance and training under subsection (a) or any significant delay in the delivery of such assistance and training.

“(2) APPROPRIATE COMMITTEES OF CONGRESS DEFINED.—In this subsection, the term ‘appropriate committees of Congress’ has the meaning given the term in subsection (g)(2).”.

(d) LIMITATION.—Such section, as so amended, is further amended by inserting after subsection (h), as added by subsection (c)(2), the following:

“(i) LIMITATION.—The provision of assistance and training pursuant to a program under subsection (a) shall be subject to the provisions of section 383 of title 10, United States Code.”.

**SEC. 1252. EXPANSION OF INDO-PACIFIC MARITIME SECURITY INITIATIVE AND LIMITATION ON USE OF FUNDS.**

(a) EXPANSION OF RECIPIENT COUNTRIES.—Subsection (b) of section 1263 of the National Defense Authorization Act for Fiscal Year 2016 (10 U.S.C. 333 note) is amended by adding at the end the following new paragraphs:

“(8) The Federated States of Micronesia.

“(9) The Independent State of Samoa.

“(10) The Kingdom of Tonga.

“(11) Papua New Guinea.

“(12) The Republic of Fiji.

“(13) The Republic of Kiribati.

“(14) The Republic of the Marshall Islands.

“(15) The Republic of Nauru.

“(16) The Republic of Palau.

“(17) The Republic of Vanuatu.

“(18) The Solomon Islands.

“(19) Tuvalu.”.

(b) LIMITATION ON USE OF FUNDS.—

Reports.

(1) IN GENERAL.—None of the funds authorized to be appropriated for the Indo-Pacific Maritime Security Initiative under such section may be obligated or expended to provide training or assistance to a recipient country described in any of paragraphs (8) through (19) of subsection (b) of such section until the date on which the Secretary of Defense, with the concurrence of the Secretary of State, submits to the appropriate committees of Congress a report on security cooperation with and security assistance to such countries.

(2) REPORT.—The report referred to in paragraph (1) shall include the following:

(A) An identification of elements of the theater campaign plan of the geographic combatant command concerned and the interagency integrated country strategy that will be advanced by expansion of security cooperation and assistance programs and activities to such recipient countries.

Assessment.

(B) An assessment of the capabilities, and a description of the capability enhancement priorities, of each such country.

(C) A description of the manner in which United States security cooperation and assistance authorities, including assistance provided pursuant to other security cooperation

authorities of the Department of Defense or security assistance authorities of the Department of State, may be used to enhance the priority capabilities of each such country.

(D) A description, as appropriate, of the manner in which the Secretary of Defense, together with the Secretary of State, shall ensure that security cooperation with and security assistance to such countries complement regional engagement efforts undertaken by United States allies, including the Pacific Step-Up efforts of the Government of Australia and the “Pacific Reset” efforts of the Government of New Zealand.

(E) A description of absorption capacity and sustainability issues for each such country and a plan to resolve such issues.

(F) An identification of the estimated annual cost for such assistance and training for fiscal years 2020 through 2025.

(c) **APPROPRIATE COMMITTEES OF CONGRESS DEFINED.**—In this section, the term “appropriate committees of Congress” means—

(1) the congressional defense committees;

(2) the Committee on Foreign Relations and the Subcommittee on State, Foreign Operations, and Related Programs of the Committee on Appropriations of the Senate; and

(3) the Committee on Foreign Affairs and the Subcommittee on State, Foreign Operations, and Related Programs of the Committee on Appropriations of the House of Representatives.

**SEC. 1253. REPORT ON RESOURCING UNITED STATES DEFENSE REQUIREMENTS FOR THE INDO-PACIFIC REGION AND STUDY ON COMPETITIVE STRATEGIES.**

Assessments.

(a) **REPORT REQUIRED.**—

(1) **IN GENERAL.**—Not later than March 15, 2020, the Commander of United States Indo-Pacific Command shall submit to the congressional defense committees a report containing the independent assessment of the Commander with respect to the activities and resources required, for fiscal years 2022 through 2026, to achieve the following objectives:

Time periods.

(A) The implementation of the National Defense Strategy with respect to the Indo-Pacific region.

(B) The maintenance or restoration of the comparative military advantage of the United States with respect to the People’s Republic of China.

(C) The reduction of the risk of executing contingency plans of the Department of Defense.

(2) **MATTERS TO BE INCLUDED.**—The report required under paragraph (1) shall include the following:

(A) A description of the intended force structure and posture of assigned and allocated forces within the area of responsibility of United States Indo-Pacific Command for fiscal year 2026 to achieve the objectives described in paragraph (1).

(B) An assessment of capabilities requirements to achieve such objectives.

(C) An assessment of logistics requirements, including personnel, equipment, supplies, storage, and maintenance needs to achieve such objectives.

- (D) An identification of required infrastructure and military construction investments to achieve such objectives.
- (E) An assessment of security cooperation activities or resources required to achieve such objectives.
- Plan. (F)(i) A plan to fully resource United States force posture and capabilities, including—
- Cost estimates. (I) a detailed assessment of the resources necessary to address the elements described in subparagraphs (A) through (E), including specific cost estimates for recommended investments or projects—
- (aa) to increase joint force lethality;
  - (bb) to enhance force design and posture;
  - (cc) to support a robust exercise, experimentation, and innovation program; and
  - (dd) to strengthen cooperation with allies and partners; and
- Timeline. (II) a detailed timeline to achieve the intended force structure and posture described in subparagraph (A).
- (ii) The specific cost estimates required by clause (i)(I) shall, to the maximum extent practicable, include the following:
- (I) With respect to procurement accounts—
    - (aa) amounts displayed by account, budget activity, line number, line item, and line item title; and
    - (bb) a description of the requirements for each such amount.
  - (II) With respect to research, development, test, and evaluation accounts—
    - (aa) amounts displayed by account, budget activity, line number, program element, and program element title; and
    - (bb) a description of the requirements for each such amount.
  - (III) With respect to operation and maintenance accounts—
    - (aa) amounts displayed by account title, budget activity title, line number, and subactivity group title; and
    - (bb) a description of the specific manner in which each such amount would be used.
  - (IV) With respect to military personnel accounts—
    - (aa) amounts displayed by account, budget activity, budget subactivity, and budget subactivity title; and
    - (bb) a description of the requirements for each such amount.
  - (V) With respect to each project under military construction accounts (including unspecified minor military construction and amounts for planning and design), the country, location, project title, and project amount for each fiscal year.
  - (VI) With respect to any expenditure or proposed appropriation not described in subclause (I) through (V), a level of detail equivalent or greater than the



level of detail provided in the future-years defense program submitted pursuant to section 221(a) of title 10, United States Code.

(3) **FORM.**—The report required under paragraph (1) may be submitted in classified form, but shall include an unclassified summary.

(4) **AVAILABILITY.**—Not later than March 15, 2020, the Commander of United States Indo-Pacific Command shall make the report available to the Secretary of Defense, the Under Secretary of Defense for Policy, the Under Secretary of Defense (Comptroller), the Director of Cost Assessment and Program Evaluation, the Chairman of the Joint Chiefs of Staff, the Secretaries of the military departments, and the chiefs of staff of each military service.

(b) **BRIEFINGS REQUIRED.**—

(1) **INITIAL BRIEFING.**—Not later than April 15, 2020, the Secretary of Defense (acting through the Under Secretary of Defense for Policy, the Under Secretary of Defense (Comptroller), and the Director of Cost Assessment and Program Evaluation) and the Chairman of the Joint Chiefs of Staff shall provide to the congressional defense committees a joint briefing, and any written comments the Secretary of Defense and the Chairman of the Joint Chiefs of Staff consider necessary, with respect to their assessments of the report submitted under subsection (a), including their assessments of the feasibility and advisability of the plan required by paragraph (2)(F) of that subsection.

(2) **SUBSEQUENT BRIEFING.**—Not later than April 30, 2020, the Secretary of the Air Force, the Secretary of the Army, and the Secretary of the Navy shall provide to the congressional defense committees a joint briefing, and documents as appropriate, with respect to their assessments of the report submitted under subsection (a), including their assessments of the feasibility and advisability of the plan required by paragraph (2)(F) of that subsection.

(c) **STUDY ON COMPETITIVE STRATEGIES WITH RESPECT TO THE PEOPLE’S REPUBLIC OF CHINA.**—

(1) **IN GENERAL.**—The Secretary of Defense, acting through the Director of the Office of Net Assessment, shall conduct a study on not fewer than three possible long-term competitive strategies with respect to the People’s Republic of China that focuses on the identification of opportunities to shape strategic competition to the advantage of the United States.

(2) **REPORT.**—Not later than one year after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees the results of the study required under paragraph (1).

**SEC. 1254. LIMITATION ON USE OF FUNDS TO REDUCE THE TOTAL NUMBER OF MEMBERS OF THE ARMED FORCES SERVING ON ACTIVE DUTY WHO ARE DEPLOYED TO SOUTH KOREA.**

Time period.  
Certification.

None of the funds authorized to be appropriated by this Act may be used to reduce the total number of members of the Armed Forces serving on active duty who are deployed to South Korea below 28,500 until 90 days after the date on which the Secretary of Defense certifies to the congressional defense committees the following:

Consultation.

(1) Such a reduction is in the national security interest of the United States and will not significantly undermine the security of United States allies in the region.

(2) The Secretary has appropriately consulted with allies of the United States, including South Korea and Japan, regarding such a reduction.

**SEC. 1255. REPORT ON DIRECT, INDIRECT, AND BURDEN-SHARING CONTRIBUTIONS OF JAPAN AND SOUTH KOREA.**

(a) IN GENERAL.—Not later than the date agreed to in accordance with subsection (e)(2), the Comptroller General of the United States shall submit to the appropriate congressional committees a report on the direct, indirect, and burden-sharing contributions of Japan and South Korea to support overseas military installations of the United States and United States Armed Forces deployed to or permanently stationed in Japan and South Korea, respectively.

(b) ELEMENTS.—The report required by subsection (a) shall include the following:

(1) The benefits to United States national security and regional security derived from the forward presence of the Armed Forces in the Indo-Pacific region, including Japan and South Korea.

(2) For calendar year 2016 and each subsequent calendar year, the overall cost for the presence of the Armed Forces in Japan and South Korea and the breakdown of such costs between the United States and the respective host nations.

(3) For calendar year 2016 and each subsequent calendar year, a description of the one-time and recurring costs associated with the presence of the Armed Forces in Japan and South Korea, including—

(A) costs to relocate the Armed Forces within Japan and South Korea and to realign the Armed Forces from Japan and South Korea;

(B) military personnel costs;

(C) operation and maintenance costs; and

(D) military construction costs.

(4) A description of direct, indirect, and burden-sharing contributions of Japan and South Korea, including—

(A) contributions for labor costs associated with the presence of the Armed Forces;

(B) contributions to military construction projects of the Department of Defense, including planning, design, environmental reviews, construction, construction management costs, rents on privately-owned land, facilities, labor, utilities, and vicinity improvements;

(C) contributions such as loan guarantees on public-private venture housing and payment-in-kind for facilities returned to Japan and South Korea;

(D) contributions accepted for labor, logistics, utilities, facilities, and any other purpose; and

(E) other contributions, such as Camp Humphreys and the Futenma Replacement Facility, as determined appropriate by the Comptroller General.

(5) The methodology and accounting procedures used to measure and track direct, indirect, and burden-sharing contributions made by Japan and South Korea.

(c) **DESCRIPTION OF CONTRIBUTIONS IN UNITED STATES DOLLARS.**—The report required by subsection (a) shall describe the direct, indirect, and burden-sharing contributions of Japan and South Korea in United States dollars and shall specify the exchange rates used to determine the United States dollar value of such contributions. Determination.

(d) **FORM.**—The report required by subsection (a) shall be submitted in unclassified form without any designation relating to dissemination control, but may contain a classified annex.

(e) **BRIEFING.**—Not later than March 2, 2020, the Comptroller General shall provide to the appropriate congressional committees an interim briefing— Deadline.

(1) on the status of the report and initial findings; and

(2) to agree on the date on which to submit the report required by subsection (a).

(f) **SUPPORT FROM THE DEPARTMENT OF DEFENSE.**—The Secretary of Defense shall provide the Comptroller General with timely access to the appropriate information, data, and analyses necessary to fulfill the requirement under subsection (a) in a timely, thorough, and independent manner.

(g) **APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.**—In this section, the term “appropriate congressional committees” means—

(1) the congressional defense committees; and

(2) the Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs of the House of Representatives.

**SEC. 1256. SENSE OF CONGRESS ON SECURITY COMMITMENTS TO THE GOVERNMENTS OF JAPAN AND THE REPUBLIC OF KOREA AND TRILATERAL COOPERATION AMONG THE UNITED STATES, JAPAN, AND THE REPUBLIC OF KOREA.**

It is the sense of Congress that—

(1) the United States remains committed to its alliances with Japan and the Republic of Korea, which are—

(A) essential to the peace and stability in the Indo-Pacific region; and

(B) based on the shared values of democracy, the rule of law, free and open markets, and respect for human rights;

(2) cooperation among the United States, Japan, and the Republic of Korea is essential for confronting regional and global challenges, including—

(A) preventing the proliferation of weapons of mass destruction;

(B) combating piracy;

(C) assisting victims of conflict and disaster worldwide;

(D) protecting maritime security; and

(E) ensuring freedom of navigation, commerce, and overflight in the Indo-Pacific region;

(3) the United States, Japan, and the Republic of Korea share deep concern that the nuclear and ballistic missile programs, the conventional military capabilities, and the chemical and biological weapons programs of the Democratic People’s Republic of Korea, together with the long history of aggression and provocation by the Democratic People’s Republic of Korea,

pose grave threats to peace and stability on the Korean Peninsula and in the Indo-Pacific region;

(4) the United States views security cooperation between Japan and the Republic of Korea as essential to maintaining peace and stability in the Indo-Pacific region, promoting mutual interests, and addressing shared concerns;

(5) the bilateral military intelligence-sharing pact between Japan and the Republic of Korea, signed on November 23, 2016, and the trilateral intelligence sharing agreement among the United States, Japan, and the Republic of Korea, signed on December 29, 2015, are critical to security in the Indo-Pacific region and should be maintained; and

(6) recognizing that the security of the United States, Japan, and the Republic of Korea are intertwined by common threats, including from the Democratic People’s Republic of Korea, the United States strongly encourages—

(A) strengthened bilateral security ties between Japan and the Republic of Korea; and

(B) deeper trilateral defense coordination and cooperation, including through expanded exercises, training, senior-level exchanges, and information sharing.

**SEC. 1257. SENSE OF CONGRESS ON NORTH KOREA.**

It is the sense of Congress that—

(1) diplomacy, economic sanctions, and credible deterrence are essential to address North Korea’s illicit weapons of mass destruction program and the conventional threat that North Korea poses to United States forces on the Korean Peninsula and to United States allies in the region;

(2) North Korea’s recent missile tests are destabilizing, increase regional tensions, and run counter to the spirit of diplomatic negotiations;

(3) every effort should be made to deter actions by North Korea that could lead to a military confrontation, which would pose extreme risks to—

(A) United States military personnel;

(B) noncombatants, including United States citizens and citizens of United States allies; and

(C) regional security;

(4) a sustained and credible diplomatic process based on concrete measures to achieve the denuclearization of North Korea and an eventual end to the Korean War should be pursued;

(5) continued actions by North Korea that run counter to diplomatic negotiations call into question North Korea’s intentions and commitment to a diplomatic solution; and

(6) until such time as North Korea no longer poses a threat to the United States or United States allies, the United States should, in concert with such allies, continue to deter North Korea through credible defense and deterrence posture.

22 USC 1971  
note prec.

**SEC. 1258. STATEMENT OF POLICY AND SENSE OF CONGRESS ON, AND STRATEGY TO FULFILL OBLIGATIONS UNDER, MUTUAL DEFENSE TREATY WITH THE REPUBLIC OF THE PHILIPPINES.**

(a) STATEMENT OF POLICY.—It is the policy of the United States that—

(1) while the United States has long adopted an approach that takes no position on the ultimate disposition of the disputed sovereignty claims in the South China Sea, disputing states should—

(A) resolve their disputes peacefully without the threat or use of force; and

(B) ensure that their maritime claims are consistent with international law; and

(2) an armed attack on the armed forces, public vessels, or aircraft of the Republic of the Philippines in the Pacific, including the South China Sea, would trigger the mutual defense obligations of the United States under Article IV of the Mutual Defense Treaty “to meet common dangers in accordance with its constitutional processes”.

(b) SENSE OF CONGRESS.—It is the sense of Congress that the Secretary of State and the Secretary of Defense should—

(1) affirm the commitment of the United States to the Mutual Defense Treaty;

(2) preserve and strengthen the military alliance of the United States with the Republic of the Philippines;

(3) prioritize efforts to develop a shared understanding of alliance commitments and defense planning; and

(4) provide appropriate support to the Republic of the Philippines to strengthen the self-defense capabilities of the Republic of the Philippines, particularly in the maritime domain.

(c) STRATEGY REQUIRED.—

(1) IN GENERAL.—Not later than 1 year after the date of the enactment of this Act, the Secretary of Defense, in consultation with the Secretary of State, shall submit to the appropriate committees of Congress a report that sets forth the strategy of the Department of Defense for achieving the objectives described in subsection (b).

Consultation.  
Reports.

(2) ELEMENTS OF STRATEGY.—The strategy required by paragraph (1) shall include the following:

(A) A description of the national security interests and objectives of the United States furthered by the Mutual Defense Treaty.

(B) A description of the regional security environment, including—

(i) an assessment of threats to both the United States and the Republic of the Philippines national security interests in the region and the role of the Department in addressing such threats;

Assessment.

(ii) a description of the strategic security challenges that are detrimental to regional peace and global stability, including challenges posed by the People’s Republic of China, violent extremist organizations, and natural disasters; and

(iii) a description of each violent extremist organization that presents a threat to the Republic of the Philippines, including, with respect to each such organization—

(I) the primary objectives of the organization;

(II) an assessment of—

Assessment.

(aa) the capacity and capability of the organization;

(bb) the transnational threat posed by the organization;

(cc) recent trends in the capability and influence of the organization;

(dd) the potential for the organization to reconstitute, expand, or otherwise pose a significant transnational threat; and

(ee) the conditions that contribute to efforts of the organization to reconstitute, expand, or pose such a threat; and

(III) a description of the metrics used to assess the capability and influence of the organization.

(C) A description of Department objectives with the Republic of the Philippines, including—

(i) the benchmarks for assessing progress towards such objectives; and

(ii) the Department strategy to achieve such objectives, including through—

(I) defense cooperation;

(II) use of security cooperation authorities; and

(III) other support or activities in the Republic of the Philippines.

(D) An identification of all current and planned Department resources, programs, and activities to support the strategy required by paragraph (1), including a review of the necessity of an ongoing named operation and the criteria used to determine such necessity.

(d) DEFINITIONS.—In this section:

(1) APPROPRIATE COMMITTEES OF CONGRESS.—The term “appropriate committees of Congress” means—

(A) the congressional defense committees; and

(B) the Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs of the House of Representatives.

(2) MUTUAL DEFENSE TREATY.—The term “Mutual Defense Treaty” means the Mutual Defense Treaty between the Republic of the Philippines and the United States of America, done at Washington August 30, 1951.

**SEC. 1259. REPORT ON SECURITY COOPERATION WITH THE PHILIPPINE NATIONAL POLICE.**

(a) REPORT.—Not later than 150 days after the date of the enactment of this Act, the Secretary of Defense, in concurrence with the Secretary of State, shall submit to the appropriate congressional committees a report concerning security sector assistance programs with the Philippine National Police.

(b) MATTERS TO BE INCLUDED.—The report required by subsection (a) shall include the following:

(1) A description of current and planned security sector assistance programs with the Philippine National Police.

(2) The purpose, objectives, and type of training, equipment, or assistance provided under each such program or activity.

(3) An identification of the lead agency responsible for each such program or activity.

(4) An identification of the authority or authorities under which each such program or activity is conducted.

Review.  
Criteria.  
Determination.

(5) A description of the process and criteria used to determine utilization of each such authority or authorities.

(6) A description of how each such program or activity advances United States national security interests as it relates to the Department’s strategy regarding the Philippines.

(7) An identification of the specific units of the Philippine National Police to receive training, equipment, or assistance under each such program.

(8) A description of the process and criteria by which specific units of the Philippine National Police are selected as recipients of such programs and activities, including an assessment of the comparative value of working with units of law enforcement and units of the military forces of the Philippines.

Assessment.

(9) An assessment of the current operational effectiveness of such units and a description of the metrics used to make such assessment.

Assessment.

(10) An identification of priority capabilities of such units to enhance through training, equipment, or assistance under each such program or activity.

(11) A plan to identify, monitor, track, and assess the ability of each such program or activity to meet each of the objectives described pursuant to paragraph (2) to enhance the capabilities of each such unit.

Plan.

(12) An identification of any units of the Philippine National Police that are determined or credibly alleged to have committed human rights abuses.

(13) A description of the relationship between any units of the Philippine National Police identified pursuant to paragraph (12) and any unit identified pursuant to paragraph (7).

(14) A description of the current or previous role, if any, of each unit identified pursuant to paragraph (7) in the anti-drug campaign.

(15) An assessment of the ability of the United States to identify the units described in paragraph (12).

Assessment.

(16) Any other matters the Secretary of Defense determines should be included.

(c) FORM.—The report required by subsection (a) shall be submitted in unclassified form without any designation relating to dissemination control, but may contain a classified annex.

(d) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—

- (1) the congressional defense committees; and
- (2) the Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs of the House of Representatives.

**SEC. 1260. MODIFICATION OF ANNUAL REPORT ON MILITARY AND SECURITY DEVELOPMENTS INVOLVING THE PEOPLE’S REPUBLIC OF CHINA.**

(a) MODIFICATION TO ANNUAL REPORT REQUIREMENTS.—Section 1202 of the National Defense Authorization Act for Fiscal Year 2000 (10 U.S.C. 113 note) is amended as follows:

(1) In subsection (a), by inserting “, in consultation with the heads of other Federal departments and agencies as appropriate,” after “the Secretary of Defense”.

Consultation.

(2) In subsection (b)—

- (A) by amending paragraph (26) to read as follows:
- Assessments. “(26) The relationship between Chinese overseas investment, including the Belt and Road Initiative, the Digital Silk Road, and any state-owned or controlled digital or physical infrastructure projects of China, and Chinese security and military strategy objectives, including—
- “(A) an assessment of the Chinese investments or projects likely, or with significant potential, to be converted into military assets of China;
- “(B) an assessment of the Chinese investments or projects of greatest concern with respect to United States national security interests;
- “(C) a description of any Chinese investment or project located in another country that is linked to military cooperation with such country, such as cooperation on satellite navigation or arms production;
- “(D) an assessment of any Chinese investment, project, or associated agreement in or with another country that presents significant financial risk for the country or may undermine the sovereignty of such country; and
- “(E) an assessment of the implications for United States military or governmental interests related to denial of access, compromised intelligence activities, and network advantages of Chinese investments or projects in other countries.”; and
- (B) by adding at the end the following:
- Assessment. “(29) Developments relating to the China Coast Guard, including an assessment of—
- “(A) how the change in the Guard’s command structure to report to China’s Central Military Commission affects the Guard’s status as a law enforcement entity;
- “(B) the implications of such command structure with respect to the use of the Guard as a coercive tool to conduct ‘gray zone’ activities in the East China Sea and the South China Sea; and
- “(C) how the change in such command structure may affect interactions between the Guard and the United States Navy.
- Assessment. “(30) An assessment of the military-to-military relations between China and Russia, including an identification of mutual and competing interests.
- Assessment. “(31) An assessment of China’s expansion of its surveillance state, including—
- “(A) any correlation of such expansion with its oppression of its citizens or its threat to United States national security interests around the world; and
- “(B) an overview of the extent to which such surveillance corresponds to an overall respect, or lack thereof, for human rights in China, especially for religious and ethnic minorities.”.
- (3) In subsection (c)—
- (A) by striking “and the” each place it appears and inserting “, the”;
- (B) in paragraph (1), by striking “of the Senate.” and inserting “, and the Select Committee on Intelligence of the Senate.”; and



(C) in paragraph (2), by striking “Committee on International Relations of the House of Representatives.” and inserting “Committee on Foreign Affairs, and the Permanent Select Committee on Intelligence of the House of Representatives.”

(b) ADDITIONAL DEFINED TERM.—Such section 1202, as so amended, is further amended by adding at the end the following:

“(d) STATE-OWNED OR CONTROLLED DIGITAL OR PHYSICAL INFRASTRUCTURE PROJECT OF CHINA.—

“(1) IN GENERAL.—For purposes of subsection (b)(26), the term ‘state-owned or controlled digital or physical infrastructure project of China’ means a transportation, energy, or information technology infrastructure project that is—

Definition.

“(A) owned, controlled, under the direct or indirect influence of, or subsidized by—

“(i) the Government of the People’s Republic of China, including any agency within such Government and any subdivision or other unit of government at any level of jurisdiction within China;

“(ii) any agent or instrumentality of such Government, including such agencies or subdivisions; or

“(iii) the Chinese Communist Party; or

“(B) a project of any Chinese company operating in a sector identified as a strategic industry in the Chinese Government’s ‘Made in China 2025’ strategy to make China a ‘manufacturing power’ as a core national interest.

“(2) OWNED; CONTROLLED.—For purposes paragraph (1)(A), with respect to a project—

Definition.

“(A) the term ‘owned’ means a majority or controlling interest, whether by value or voting interest, in that project, including through fiduciaries, agents, or other means; and

“(B) the term ‘controlled’ means the power by any means to determine or influence, directly or indirectly, important matters affecting the project, regardless of the level of ownership and whether or not that power is exercised.”

**SEC. 1260A. REPORT ON FOREIGN MILITARY ACTIVITIES IN PACIFIC ISLAND COUNTRIES.**

(a) IN GENERAL.—Not later than 120 days after the date of the enactment of this Act, the Under Secretary of Defense for Intelligence, in coordination with the Director of the Defense Intelligence Agency and the Director of National Intelligence, shall submit to the congressional defense committees a report specifying and analyzing—

Coordination.  
Analysis.

(1) strategic interests of foreign militaries in Pacific Island countries, known or emerging foreign partnerships or alliances with non-Pacific Island countries, and foreign military training, exercises, or operations in the region, excluding with countries who are members of the Southeast Asia Treaty Organization;

(2) gaps in intelligence collection capabilities and activities that prevent or may prevent a comprehensive understanding of current intelligence assessments for Pacific Island countries; and

(3) plans to overcome any current intelligence collection deficiencies, including an analysis of both United States and

Plans.

allied and partner intelligence collection capabilities and activities.

(b) **PACIFIC ISLAND COUNTRY DEFINED.**—In this section, the term “Pacific Island country” includes any of the following countries: The Republic of Fiji, the Republic Kiribati, the Marshall Islands, the Federated States of Micronesia, the Republic of Nauru, the Republic of Palau, the Independent State of Samoa, the Solomon Islands, the Kingdom of Tonga, Tuvalu, and the Republic of Vanuatu.

**SEC. 1260B. REPORT ON CYBERSECURITY ACTIVITIES WITH TAIWAN.**

Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report on the following:

(1) The feasibility of establishing a high-level, interagency United States-Taiwan working group for coordinating responses to emerging issues related to cybersecurity.

(2) A discussion of the Department of Defense’s current and future plans to engage with Taiwan in cybersecurity activities.

(3) A discussion of obstacles encountered in forming, executing, or implementing agreements with Taiwan for cybersecurity activities.

(4) Any other matters the Secretary of Defense determines should be included.

**SEC. 1260C. REVIEW AND REPORT RELATED TO THE TAIWAN RELATIONS ACT.**

Coordination.

(a) **REVIEW.**—The Secretary of Defense, in coordination with the Secretary of State, shall conduct a review of—

(1) whether, and the means by which, as applicable, the Government of the People’s Republic of China or the Chinese Communist Party are affecting, including through military, economic, information, digital, diplomatic, or any other form of coercion—

(A) the security, or the social and economic system, of the people of Taiwan;

(B) the military balance of power between the People’s Republic of China and Taiwan; or

(C) the expectation that the future of Taiwan will continue to be determined by peaceful means; and

(2) the role of United States policy toward Taiwan with respect to the implementation of the 2017 National Security Strategy and the 2018 National Defense Strategy.

(b) **REPORT.**—

Coordination.

(1) **IN GENERAL.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense, in coordination with the Secretary of State, shall provide to the appropriate committees of Congress a report on the review under subsection (a).

(2) **MATTERS TO BE INCLUDED.**—The report under paragraph (1) shall include the following:

Assessments.  
Recommendations.

(A) The assessments resulting from the review.

(B) Recommendations on legislative changes or Department of Defense or Department of State policy changes necessary to ensure that the United States continues to meet its obligations to Taiwan under the Taiwan Relations Act (22 U.S.C. 3301 et seq.).

## (C) Guidelines for—

(i) new defense requirements, including requirements relating to information and digital space;

(ii) exchanges between senior-level civilian and military officials of the United States and Taiwan; and

(iii) the regular transfer of defense articles, especially defense articles that are mobile, survivable, and cost effective, to most effectively deter attacks and support the asymmetric defense strategy of Taiwan.

(c) APPROPRIATE COMMITTEES OF CONGRESS DEFINED.—In this section, the term “appropriate committees of Congress” means—

(1) the Committee on Armed Services and the Committee on Foreign Relations of the Senate; and

(2) the Committee on Armed Services and the Committee on Foreign Affairs of the House of Representatives.

**SEC. 1260D. SENSE OF CONGRESS ON ENHANCEMENT OF THE UNITED STATES-TAIWAN DEFENSE RELATIONSHIP.**

It is the sense of Congress that—

(1) Taiwan is a vital partner of the United States and is critical to a free and open Indo-Pacific region;

(2) the Taiwan Relations Act (22 U.S.C. 3301 et seq.) and the “Six Assurances” are both cornerstones of United States relations with Taiwan;

(3) the United States should continue to strengthen defense and security cooperation with Taiwan to support the development of capable, ready, and modern defense forces necessary for Taiwan to maintain a sufficient self-defense capability;

(4) consistent with the Taiwan Relations Act (22 U.S.C. 3301 et seq.), the United States should strongly support the acquisition by Taiwan of defense articles and services through foreign military sales, direct commercial sales, and industrial cooperation, with an emphasis on anti-ship, coastal defense, anti-armor, air defense, defensive naval mining, and resilient command and control capabilities that support the asymmetric defense strategy of Taiwan;

(5) the President and Congress should determine the nature and quantity of such defense articles and services based solely upon their judgment of the needs of Taiwan, as required by the Taiwan Relations Act and in accordance with procedures established by law;

(6) the United States should continue efforts to improve the predictability of United States arms sales to Taiwan by ensuring timely review of and response to requests of Taiwan for defense articles and services;

(7) the Secretary of Defense should promote policies concerning exchanges that enhance the security of Taiwan, including—

(A) opportunities with Taiwan for practical training and military exercises that—

(i) enable Taiwan to maintain a sufficient self-defense capability, as described in section 3(a) of the Taiwan Relations Act (22 U.S.C. 3302(a)); and

(ii) emphasize capabilities consistent with the asymmetric defense strategy of Taiwan;

(B) exchanges between senior defense officials and general officers of the United States and Taiwan, consistent with the Taiwan Travel Act (Public Law 115–135), especially for the purpose of enhancing cooperation on defense planning and improving the interoperability of United States and Taiwan forces; and

(C) opportunities for exchanges between junior officers and senior enlisted personnel of the United States and Taiwan;

(8) the United States and Taiwan should expand cooperation in humanitarian assistance and disaster relief;

(9) the Secretary of Defense should consider options, including exercises and ship visits, as appropriate, to expand the scale and scope of humanitarian assistance and disaster response cooperation with Taiwan and other regional partners so as to improve disaster response planning and preparedness; and

(10) the Secretary of Defense should continue regular transits of United States Navy vessels through the Taiwan Strait, commend the armed forces of France for their April 6, 2019, legal transit of the Taiwan Strait, and encourage allies and partners to follow suit in conducting such transits, in order to demonstrate the commitment of the United States and its allies and partners to fly, sail, and operate anywhere international law allows.

**SEC. 1260E. CHINESE FOREIGN DIRECT INVESTMENT IN COUNTRIES OF THE ARCTIC REGION.**

(a) INDEPENDENT STUDY.—

(1) IN GENERAL.—Not later than 45 days after the date of enactment of this Act, the Secretary of Defense shall seek to enter into a contract with a federally-funded research and development center described in paragraph (2) to complete an independent study of Chinese foreign direct investment in countries of the Arctic region, with a focus on the effects of such foreign direct investment on United States national security and near-peer competition in the Arctic region.

(2) FEDERALLY-FUNDED RESEARCH AND DEVELOPMENT CENTER DESCRIBED.—A federally-funded research and development center described in this paragraph is a federally-funded research and development center that—

(A) has access to relevant data and demonstrated datasets regarding foreign direct investment in the Arctic region; and

(B) has access to policy experts throughout the United States and the Arctic region.

(b) ELEMENTS.—The study required by subsection (a) shall include the following:

(1) Projects in the Arctic that are directly or indirectly funded by public and private Chinese entities, to—

(A) build public infrastructure;

(B) finance infrastructure;

(C) lease mineral and oil and gas leases;

(D) purchase real estate;

(E) extract or process, including smelting, minerals and oil and gas;

Deadline.  
Contracts.

(F) engage in shipping or to own and operate or construct shipping infrastructure, including ship construction;

(G) lay undersea cables; and

(H) manufacture, own or operate telecommunications capabilities and infrastructure.

(2) An analysis of the legal environment in which Chinese foreign direct investment are occurring in the United States, Russia, Canada, Greenland, Norway, and Iceland. The analysis should include—

Analysis.  
Assessments.

(A) an assessment of the efficacy of mechanisms for screening foreign direct investment in the United States, Russia, Canada, Greenland, Norway, and Iceland;

(B) an assessment of the degree to which there is transparency in Chinese foreign direct investment in countries of the Arctic region;

(C) an assessment of the criteria used to assess potential Chinese foreign direct investment in countries of the Arctic region;

(D) an assessment of the efficacy of methods for monitoring approved Chinese foreign direct investment in countries of the Arctic region; and

(E) an assessment of public reporting of the decision to approve such Chinese foreign direct investment.

(3) A comparison of Chinese foreign direct investment in countries of the Arctic region to other countries with major investments in such countries, including India, Japan, South Korea, the Netherlands, and France.

(4) An assessment of the environmental impact of past Chinese investments in oil and gas, mineral, and infrastructure projects in the Arctic region, including the degree to which Chinese investors are required to comply with local environmental laws and post bonds to assure remediation if a project becomes bankrupt.

Assessment.

(5) A review of the 2018 Chinese Arctic Policy and other relevant public and nonpublic Chinese policy documents to determine the following:

Review.  
Determination.

(A) China's strategic objectives in the Arctic region from a military, economic, territorial, and political perspective.

(B) China's goals in the Arctic region with respect to its relations with the United States and Russia, including the degree to which activities of China in the region are an extension of China's strategic competition with the United States.

(C) Whether any active or planned infrastructure investments are likely to result in a regular presence of Chinese military vessels or the establishment of military bases in the Arctic region.

(D) The extent to which Chinese research activities in the Arctic region are a front for economic activities, including illegal economic espionage, intelligence gathering, and support for future Chinese military activities in the region.

(E) The degree to which Arctic littoral states are susceptible to the political and economic risks of unregulated foreign direct investment.

Recommendations.

(F) The vulnerability of semi-autonomous regions, such as tribal lands, to Chinese foreign direct investment, including the influence of legal controls and political or economic manipulation with respect to such vulnerability.

(G) The implications of China’s Arctic development and participation model with respect to forecasting China’s military, economy, territorial, and political activities.

(6) Policy and legislative recommendations to enhance the position of the United States in affairs of the Arctic region, including—

(A) recommendations for how the United States would best interact with nongovernmental organizations such as the World Bank, Arctic Council, United Nations General Assembly, and International Maritime Organization;

(B) recommendations to pursue or not pursue the formation of an Arctic Development Bank and, if pursued, how to organize, fund, and operate the bank;

(C) measures the United States can take to promote regional governance and eliminate the soft-power influence from Chinese foreign direct investment, in particular, steps where the United States and Russia should cooperate; and

(D) the possibility of negotiating a regional arrangement to regulate foreign direct investment in countries of the Arctic region.

(c) REPORT TO DEPARTMENT OF DEFENSE.—Not later than 720 days after the date of the enactment of this Act, the federally-funded research and development center with respect to which the Secretary of Defense has entered into a contract under subsection (a) shall submit to the Secretary a report containing the study under subsections (a) and (b).

(d) REPORT TO CONGRESS.—Not later than 750 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the appropriate congressional committees the report under subsection (c), without change.

(e) APPROPRIATE CONGRESSIONAL COMMITTEE DEFINED.—In this section, the term “appropriate congressional committees” means—

(1) the congressional defense committees;

(2) the Committee on Foreign Relations and the Committee on Commerce, Science, and Transportation of the Senate; and

(3) the Committee on Foreign Affairs and the Committee on Transportation and Infrastructure of the House of Representatives.

#### SEC. 1260F. SENSE OF CONGRESS ON POLICY TOWARD HONG KONG.

It is the sense of Congress that—

(1) Congress stands unequivocally with the people of Hong Kong as they defend their rights and freedoms and preserve their autonomy against the People’s Republic of China;

(2) the Government of the People’s Republic of China should—

(A) abide fully by its commitments in the Sino-British Joint Declaration of 1984 to allow the people of Hong Kong a high degree of autonomy to govern Hong Kong;

(B) adhere fully to Hong Kong’s Basic Law of 1997; and

(C) immediately cease and desist in its interference in the political and legal affairs of Hong Kong;

(3) the decision of authorities of the Hong Kong Special Autonomous Region in September 2019 to fully withdraw the proposed amendments to the Fugitive Offenders Ordinance of Hong Kong is a necessary first step and should be followed by efforts to resolve the remaining demands raised by protestors who represent a broad cross-section of Hong Kong, which are that authorities—

(A) drop all charges against individuals who have been arrested for participating in political protests;

(B) retract the proclamation that the protests were riots;

(C) establish a thorough and independent investigation into police brutality; and

(D) implement genuine universal suffrage for the election of the Chief Executive and all Legislative Council members of Hong Kong;

(4) the United States should—

(A) work with like-minded countries to stand with the people of Hong Kong;

(B) encourage more responsible behavior by the People's Republic of China; and

(C) impose consequences in the event that the authorities of the People's Republic of China and Hong Kong continue to violate fundamental agreements regarding the autonomy of Hong Kong;

(5) the People's Republic of China should refrain from use of any organization within the military, paramilitary, or law enforcement apparatus of the People's Republic of China to engage in violent suppression in Hong Kong;

(6) in the event of use of force by the Government of the People's Republic of China against protestors in Hong Kong, Congress will recommend swift action by the United States, including—

(A) a fundamental reevaluation of the special treatment of Hong Kong under the Hong Kong Policy Act of 1992 (Public Law 102–383; 106 Stat. 1448) and other United States law, particularly in areas of law in which the People's Republic of China is exploiting Hong Kong to the detriment of United States interests and values; and

(B) coordinated actions with like-minded countries to impose meaningful costs on the People's Republic of China, including the imposition of sanctions, travel restrictions, and other actions against responsible senior officials in the Chinese Communist Party, the People's Liberation Army, and the People's Armed Police; and

(7) if at any point the Government of Hong Kong implements legislation that affects, directly or indirectly, the interests of the United States with respect to an agreement the United States maintains with Hong Kong, including a future reconsideration of amendments to the Fugitive Offenders Ordinance of Hong Kong, the United States should conduct a full review of all relevant agreements between the United States and Hong Kong and make necessary adjustments to those agreements to safeguard United States interests.

**SEC. 1260G. SENSE OF CONGRESS ON ENHANCING DEFENSE AND SECURITY COOPERATION WITH THE REPUBLIC OF SINGAPORE.**

It is the sense of Congress that—

(1) the United States and the Republic of Singapore have built a strong, enduring, and forward-looking strategic partnership based on long-standing and mutually beneficial cooperation, including through security, defense, economic, and people-to-people ties;

(2) robust security cooperation between the United States and the Republic of Singapore is crucial to promoting peace and stability in the Indo-Pacific region;

(3) the status of the Republic of Singapore as a major security cooperation partner of the United States, as recognized in the 2005 Strategic Framework Agreement between the United States and the Republic of Singapore for a Closer Partnership in Defense and Security, plays an important role in the global network of strategic partnerships, especially in promoting maritime security and countering terrorism;

(4) the United States values the Republic of Singapore's provision of access to its military facilities, which supports the continued security presence of the United States in Southeast Asia and across the Indo-Pacific region;

(5) the United States should continue to welcome the presence of the military forces of the Republic of Singapore in the United States for exercises and training, and should consider opportunities to expand such activities at additional locations in the United States, as appropriate; and

(6) as the United States and the Republic of Singapore have renewed the 1990 Memorandum of Understanding Regarding the United States Use of Facilities in Singapore, the United States should—

(A) continue to enhance defense and security cooperation with the Republic of Singapore to promote peace and stability in the Indo-Pacific region based on common interests and shared values;

(B) reinforce the status of the Republic of Singapore as a major security cooperation partner of the United States; and

(C) explore additional steps to better facilitate interoperability between the United States Armed Forces and the military forces of the Republic of Singapore to promote peace and stability in the Indo-Pacific region.

Vietnam.

**SEC. 1260H. AUTHORITY TO TRANSFER FUNDS FOR BIEN HOA DIOXIN CLEANUP.**

(a) **TRANSFER AUTHORITY.**—Notwithstanding section 2215 of title 10, United States Code, the Secretary of Defense may transfer to the Secretary of State, for use by the United States Agency for International Development, amounts to be used for the Bien Hoa dioxin cleanup in Vietnam.

(b) **LIMITATION ON AMOUNT.**—Not more than \$15,000,000 may be transferred in fiscal year 2020 under the transfer authority in subsection (a).

(c) **ADDITIONAL TRANSFER AUTHORITY.**—The transfer authority in subsection (a) is in addition to any other transfer authority available to the Department of Defense.



(d) NOTICE ON EXERCISE OF AUTHORITY.—If the Secretary of Defense determines to use the transfer authority in subsection (a), the Secretary shall notify the congressional defense committees of that determination not later than 30 days before the Secretary uses the transfer authority.

Determination.  
Deadline.

**SEC. 1260I. LIMITATION ON REMOVAL OF HUAWEI TECHNOLOGIES CO. LTD. FROM ENTITY LIST OF BUREAU OF INDUSTRY AND SECURITY.**

(a) IN GENERAL.—The Secretary of Commerce may not remove Huawei Technologies Co. Ltd. or any of its affiliates (in this section collectively referred to as “Huawei”) from the entity list unless and until the Secretary certifies to the appropriate congressional committees that—

Certification.

(1) Huawei has sufficiently resolved or settled the charges that were the basis for the addition of Huawei to the entity list in a manner that is consistent with the standards for the removal of an entity from the entity list under the Export Administration Regulations;

(2) Huawei has sufficiently resolved or settled any other charges that Huawei violated sanctions imposed by the United States;

(3) regulations have been implemented that sufficiently restrict exporting to, and importing from, the United States items that would pose a national security threat to telecommunications systems in the United States; and

(4) the Department of Commerce has mitigated, to the maximum extent possible, other threats to the national security of the United States posed by Huawei.

(b) REPORT.—

(1) IN GENERAL.—Not later than 60 days after the date of the enactment of this Act, and annually thereafter, the Secretary of Commerce shall submit to the appropriate congressional committees a report on licenses issued for exports to Huawei.

(2) MATTERS TO BE INCLUDED.—For each such license, the report required by paragraph (1) shall describe—

(A) the items authorized for export;

(B) the end-uses of the items;

(C) the identities of the companies granted the license;

and

(D) how the approval of the license is consistent with the national security licensing policy set forth in the Export Administration Regulations.

(3) DISCLOSURE BY APPROPRIATE CONGRESSIONAL COMMITTEES.—Subclause (ii) of section 1761(h)(2)(B) of the Export Control Reform Act of 2018 (50 U.S.C. 4820(h)(2)(B)) shall apply with respect to information in a report received by the appropriate congressional committees under paragraph (1) to the same extent and in the same manner as such subclause (ii) applies with respect to information made available under subclause (i) of such section 1761(h)(2)(B).

Applicability.

(c) DEFINITIONS.—In this section:

(1) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means—

(A) the Committee on Banking, Housing, and Urban Affairs and the Select Committee on Intelligence of the Senate; and

(B) the Committee on Foreign Affairs and the Permanent Select Committee on Intelligence of the House of Representatives.

(2) ENTITY LIST.—The term “entity list” means the list maintained by the Bureau of Industry and Security and set forth in Supplement No. 4 to part 744 of title 15, Code of Federal Regulations.

(3) EXPORT ADMINISTRATION REGULATIONS.—The term “Export Administration Regulations” means subchapter C of chapter VII of title 15, Code of Federal Regulations.

**SEC. 1260J. REPORT ON ZTE COMPLIANCE WITH SUPERSEDING SETTLEMENT AGREEMENT AND SUPERSEDING ORDER.**

President.

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and annually thereafter, the President shall submit to Congress a report on the compliance of Zhongxing Telecommunications Equipment Corporation (ZTE Corporation) and ZTE Kangxun Telecommunications Ltd. (ZTE Kangxun) (collectively, “ZTE”) with the Superseding Settlement Agreement and Superseding Order reached with the Department of Commerce on June 8, 2018.

Public information.

(b) FORM.—The report required by subsection (a) shall be submitted in unclassified form and publicly accessible, but may include a classified annex.

**SEC. 1260K. REPORT ON THE LAY-DOWN OF UNITED STATES MARINES IN THE INDO-PACIFIC REGION.**

(a) REPORT.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report on the implementation of the planned distributed lay-down of members of the United States Marine Corps in Okinawa, Guam, Hawaii, Australia, and other locations.

(b) ELEMENTS.—The report required by subsection (a) shall include the following:

(1) A description of the relationship between the planned distributed lay-down in the Indo-Pacific region and the implementation of the National Defense Strategy with respect to such region.

Assessment.

(2) An assessment of the impact of the planned distributed lay-down on the ability of the Armed Forces to respond to current and future contingencies in the area of responsibility of United States Indo-Pacific Command that reflects contingency plans of the Department of Defense.

(3) A description of—

(A) the implementation timeline for the planned distributed lay-down; and

(B) progress made on the planned distributed lay-down, as compared with such timeline.

(4) A description of the adequacy of current and expected training resources at each location associated with the planned distributed lay-down, including—

(A) the ability to train against the full spectrum of threats from near-peer or peer threats; and

(B) any projected limitation due to political, environmental, or other limiting factors.

(5) A description of sustainment concepts to support the planned distributed lay-down, including an assessment of the manner in which the planned distributed lay-down will impact logistics and sustainment requirements in support of contingency plans of the Department of Defense.

(6) An updated and detailed description of any military construction projects required to execute the distributed lay-down.

(7) A description of any recommended revision to the current implementation plan, including any recommended new investment associated with any such revision relating to basing, access, and repositioning in the Indo-Pacific region.

## Subtitle G—Other Matters

### SEC. 1261. MODIFICATION TO REPORT ON LEGAL AND POLICY FRAMEWORKS FOR THE USE OF MILITARY FORCE.

Section 1264 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1689) is amended— 50 USC 1549.

(1) in the heading for subsection (a), by striking “Initial” and inserting “Annual”;

(2) in subsection (a)(1), by striking “90 days after the date of the enactment of this Act” and inserting “March 1 of each year”;

(3) in subsection (a)(2), by striking “during the period” and all that follows to the end and inserting: “from the preceding year, including—

“(A) a list of all foreign forces, irregular forces, groups, or individuals for which a determination has been made that force could legally be used under the Authorization for Use of Military Force (Public Law 107–40), including—

“(i) the legal and factual basis for such determination; and

“(ii) a description of whether force has been used against each such foreign force, irregular force, group, or individual; and

“(B) the criteria and any changes to the criteria for designating a foreign force, irregular force, group, or individual as lawfully targetable, as a high value target, and as formally or functionally a member of a group covered under the Authorization for Use of Military Force.”; and

(4) in subsection (c), by adding at the end the following: “The unclassified portion of each report shall, at a minimum, include each change made to the legal and policy frameworks during the preceding year and the legal, factual, and policy justifications for such changes, and shall be made available to the public at the same time it is submitted to the appropriate congressional committees.”.

List.

Criteria.

Public information.

### SEC. 1262. INDEPENDENT REVIEW OF SUFFICIENCY OF RESOURCES AVAILABLE TO UNITED STATES SOUTHERN COMMAND AND UNITED STATES AFRICA COMMAND.

(a) IN GENERAL.—The Secretary of Defense shall seek to enter into a contract with a not-for-profit entity or federally funded

Contracts.

research and development center independent of the Department of Defense to conduct a review of the sufficiency of resources available to United States Southern Command and United States Africa Command to carry out their respective missions in support of United States national security objectives.

(b) **MATTERS TO BE INCLUDED.**—The review described in subsection (a) shall include—

(1) a review of current and emerging United States national security interests in the United States Southern Command and United States Africa Command areas of responsibilities;

(2) a review of the National Defense Strategy and its implications for United States presence and activities in the United States Southern Command and United States Africa Command areas of responsibilities;

Analysis.

(3) a comparative analysis of the National Defense Strategy and the Theater Campaign Plans of United States Southern Command and United States Africa Command, which shall include a description of differences, if any, between the guidance and objectives outlined in the National Defense Strategy and those of the respective Theater Campaign Plans;

(4) a review of the sufficiency of the resources available to United States Southern Command and United States Africa Command, including personnel, human resources, and financial resources as well as other non-Department of Defense resources available to United States Southern Command and United States Africa Command, in promoting United States national security interests;

Assessment.

(5) an assessment of the level of regional expertise and experience of the leadership of each such combatant command and their subordinate organizations, service components, and task forces, to include personnel from agencies other than the Department of Defense;

(6) a description of the strategic objectives and end states in the geographic region for which each such combatant command has responsibility and a comparison of the importance and priority of the resources available to each such combatant command to perform its mission; and

Assessment.

(7) an assessment of the ability of each such combatant command to carry out their respective missions based on available resources, including non-Department of Defense resources.

(c) **ACCESS TO INFORMATION.**—The not-for-profit entity or federally funded research and development center with which the Secretary enters into the contract under subsection (a) shall have full and direct access to all information related to resources available to United States Southern Command and United States Africa Command.

(d) **REPORT.**—

Assessment.

(1) **IN GENERAL.**—The Secretary of Defense shall require, as a term of the contract entered into under subsection (a), that not later than 240 days after the date of the enactment of this Act, the not-for-profit entity or federally funded research and development center with which the Secretary of Defense enters into the contract under subsection (a) shall submit to the Secretary of Defense, the Secretary of State, and the Administrator of the United States Agency for International Development a report that contains the assessment required by subsection (a).

(2) SUBMISSION TO CONGRESS.—Not later than 1 year after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees—

- (A) a copy of such report without change; and
- (B) any comments the Secretary of Defense considers appropriate.

Records.

**SEC. 1263. UNITED STATES CENTRAL COMMAND POSTURE ASSESSMENT AND REVIEW.**

(a) ASSESSMENT AND REVIEW REQUIRED.—

(1) IN GENERAL.—Not later than 30 days after the date of the enactment of this Act, the Secretary of Defense shall seek to enter into an agreement with a federally funded research and development center to conduct an independent assessment and comprehensive review of United States military force posture and capabilities in the United States Central Command area of responsibility for the purpose of clarifying and evolving United States military force posture and basing throughout such area of responsibility in accordance with the strategic guidance of the National Defense Strategy during the posture review period.

Deadline.  
Contracts.

(2) MATTERS TO BE INCLUDED.—The assessment and review conducted under paragraph (1) shall include, for the posture review period, the following:

(A) An assessment of the threats and challenges in the United States Central Command area of responsibility, including threats and challenges posed to United States interests by near-peer competitors.

(B) An explanation of the policy and strategic frameworks for addressing the threats and challenges identified under subparagraph (A).

(C) An identification of current and future United States military force posture and capabilities necessary to counter threats, deter conflict, and defend United States national security interests in the United States Central Command area of responsibility.

(D) An assessment of threats and vulnerabilities to current basing, posture, and readiness in the United States Central Command area of responsibility.

(E) An assessment of the basing, cooperative security locations, and other infrastructure necessary to support steady state operations in support of the theater campaign plan and potential contingencies that may arise in or affect the United States Central Command area of responsibility, including any potential efficiencies and risk mitigation measures to be taken.

(F) An assessment of the risks and tradeoffs to United States Central Command priorities resulting from the reorientation of resources toward National Defense Strategy priorities and a description of methods to mitigate any negative impact of such reorientation.

(G) An explanation of the manner in which a modernized global operating model or dynamic force employment approach may yield efficiencies and increase strategic flexibility while achieving United States military objectives in the United States Central Command area of responsibility.

(H) An articulation of the United States nonmilitary efforts and activities necessary to enable the achievement of United States national security interests in the United States Central Command area of responsibility.

(I) Any other matter considered relevant.

Recommendations.

(b) RESULTS.—The federally funded research and development center concerned shall submit to the Secretary the results of the assessment and review under subsection (a), which shall include the following:

(1) Considerations and recommendations for improving posture, basing, and readiness in the United States Central Command area of responsibility.

(2) Alternative basing and posture options to reduce costs, enhance readiness, improve posture, and align with National Defense Strategy priorities.

(3) Any legislative recommendations—

(A) to support and facilitate National Defense Strategy implementation with respect to United States Central Command; and

(B) to modernize or improve basing, posture, and readiness in the United States Central Command area of responsibility.

(c) SUBMITTAL TO CONGRESS.—

Deadline. Records.

(1) IN GENERAL.—Not later than July 1, 2020, the Secretary shall submit to the congressional defense committees an unaltered copy of the results under subsection (b), together with the written perspectives of the Secretary and the Chairman of the Joint Chiefs of Staff with respect to such results.

(2) FORM.—The submission under paragraph (1) shall be submitted in unclassified form, but may include a classified annex.

(d) POSTURE REVIEW PERIOD DEFINED.—In this section, the term “posture review period” means the period beginning on the date that is five years after the date of the enactment of this Act and ending on the date that is 15 years after such date of enactment.

42 USC 2153 note.

**SEC. 1264. LIMITATION ON PRODUCTION OF NUCLEAR PROLIFERATION ASSESSMENT STATEMENTS.**

President.

(a) LIMITATION.—The Secretary of State may not provide to the President, and the President may not submit to Congress, a Nuclear Proliferation Assessment Statement described in subsection a. of section 123 of the Atomic Energy Act of 1954 (42 U.S.C. 2153) with respect to a proposed cooperation agreement with any country that has not signed and implemented an Additional Protocol with the International Atomic Energy Agency, other than a country with which, as of June 19, 2019, there is in effect a civilian nuclear cooperation agreement pursuant to such section 123.

Effective date. President. Reports.

(b) WAIVER.—The limitation under subsection (a) shall be waived with respect to a particular country beginning on the date that is 90 days after the date on which the President submits to the appropriate congressional committees a report describing the manner in which such agreement would advance the national security and defense interests of the United States and not contribute to the proliferation of nuclear weapons.

(c) FORM.—The report described in subsection (b) shall be submitted in unclassified form but may include a classified annex.

(d) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—

- (1) the Committee on Armed Services and the Committee on Foreign Relations of the Senate; and
- (2) the Committee on Armed Services and the Committee on Foreign Affairs of the House of Representatives.

**SEC. 1265. WESTERN HEMISPHERE RESOURCE ASSESSMENT.**

(a) IN GENERAL.—The Secretary of Defense shall seek to enter into a contract with an independent, non-governmental institute described in section 501(c)(3) of the Internal Revenue Code of 1986, and exempt from tax under section 501(a) of such Code, that has recognized credentials and expertise in national security and military affairs to conduct an accounting of and an assessment of the sufficiency of resources available to the United States Southern Command (SOUTHCOM), United States Northern Command (NORTHCOM), Department of State, and United States Agency for International Development (USAID) to carry out their respective missions in the Western Hemisphere.

Contracts.

(b) MATTERS TO BE INCLUDED.—The assessment described in subsection (a) shall include each of the following:

(1) An accounting and description of the funds available to SOUTHCOM, NORTHCOM, the Department of State, and USAID.

(2) A list of bilateral and multilateral military training and exercises with allies and partner countries in the Western Hemisphere.

List.

(3) A description of the security force activities of the United States in the Western Hemisphere.

(4) A description of the activities of the Departments of State and Defense in addressing security challenges in the Western Hemisphere.

(5) Cyber domain activities of the United States and those actions in concert with allied and partner countries in the Western Hemisphere.

(6) A description of the funding for all international military education and training programs.

(7) An overview of all foreign military sales and foreign military financing programs with partner countries in the Western Hemisphere.

Overview.

(8) A list of investments, programs, or partnerships in the Western Hemisphere by China, Iran, Russia, or other adversarial groups or countries that threaten the national security of the United States.

List.

(9) Recommendations for actions the Department of Defense, the Department of State, and USAID could take to advance United States national security interests in the Western Hemisphere.

Recommendations.

(c) ACCESS TO INFORMATION.—The independent, non-governmental institute described in subsection (a) with which the Secretary enters into a contract pursuant to such subsection shall have full and direct access to all information related to resources available to SOUTHCOM, NORTHCOM, the Department of State, and USAID.

**(d) REPORTS REQUIRED.—**

(1) **REPORT OF ASSESSMENT.**—The Secretary of Defense shall include as a term in the contract entered into pursuant to subsection (a) that the independent, non-governmental institute shall submit to the Secretary of Defense, the Secretary of State, and the Administrator of the USAID a report containing the assessment described in such subsection not later than 240 days after the date of the enactment of this Act.

(2) **REPORT TO CONGRESS.**—Not later than 1 year after the date of the enactment of this Act, the Secretary of Defense shall submit to the appropriate congressional committees a report that includes—

Records.

(A) an unedited copy of the report submitted in accordance to paragraph (1); and

Recommendations.

(B) any comments, changes, recommendations, or other information of the Secretary of Defense, the Secretary of State, and the Administrator of the United States Agency for International Development determine appropriate that relates to the assessment required by subsection (a) and contained in such report.

(3) **FORM.**—The report required by paragraph (2) shall be submitted in unclassified form but may include a classified annex.

(e) **APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.**—The term “appropriate congressional committees” means—

(1) the Committee on Armed Services, the Committee on Appropriations, and the Committee on Foreign Relations of the Senate; and

(2) the Committee on Armed Services, the Committee on Appropriations, and the Committee on Foreign Affairs of the House of Representatives.

**SEC. 1266. HUMAN RIGHTS IN BRAZIL.**

Coordination.

(a) **IN GENERAL.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense, in coordination with the Secretary of State, shall submit to the appropriate congressional committees a report that includes the following:

(1) A description of the security cooperation relationship between the United States and Brazil, including a description of United States objectives, any ongoing or planned security cooperation activities with the military forces of Brazil, and an identification of priority capabilities of the military forces of Brazil that the Department could enhance.

Assessment.

(2) An assessment of the capabilities of the military forces of Brazil.

(3) A description of the human rights climate in Brazil, an assessment of the Brazilian military forces’ adherence to human rights, and a description of any ongoing or planned cooperative activities between the United States and Brazil focused on human rights.

(4) An identification of any Brazilian military and security force units that are determined or credibly alleged to have engaged in human rights violations and have received or purchased United States equipment or training.

(5) A description of the manner and extent to which a security cooperation strategy between the United States and



Brazil could address any human rights abuses identified pursuant to paragraph (3) or (4), encourage accountability, and promote reform through training on human rights, rule of law, and rules of engagement.

(6) Any other matter the Secretary determines to be relevant.

(b) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—

(1) the Committee on Armed Services and the Committee on Foreign Relations of the Senate; and

(2) the Committee on Armed Services and the Committee on Foreign Affairs of the House of Representatives.

**SEC. 1267. CERTIFICATION RELATING TO ASSISTANCE FOR GUATEMALA.**

(a) IN GENERAL.—Prior to the transfer of any vehicles by the Department of Defense to a joint task force of the Ministry of Defense or the Ministry of the Interior of Guatemala during fiscal year 2020, the Secretary of Defense shall certify to the appropriate congressional committees that such ministries have made a credible commitment to use such equipment only for the uses for which they were intended.

(b) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—

(1) the Committee on Armed Services, the Committee on Appropriations, and the Committee on Foreign Affairs of the House of Representatives; and

(2) the Committee on Armed Services, the Committee on Appropriations, and the Committee on Foreign Relations of the Senate.

**SEC. 1268. INDEPENDENT ANALYSIS OF HUMAN RIGHTS SITUATION IN HONDURAS.**

(a) ANALYSIS REQUIRED.—

(1) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense shall select and enter into an agreement with an independent think tank or a federally funded research and development center to conduct an analysis of the compliance of the military and security forces of Honduras with international human rights laws and standards.

Deadline.  
Contracts.

(2) MATTERS TO BE INCLUDED.—The analysis under paragraph (1) shall include the following:

(A) A description of the military-to-military activities between the United States and Honduras, including the manner in which Department of Defense engagement with the military and security forces of Honduras supports the National Defense Strategy.

(B) An analysis of the activities of the military and security forces of Honduras with respect to human rights activists, including—

(i) a description of the processes and procedures of the Department to identify human rights violations; and

(ii) an analysis of whether such processes and procedures comply with Department policy on adherence to human rights and international law.

(C) With respect to United States national security interests, an analysis of the challenges posed by corruption within the military and security forces of Honduras, including—

(i) an analysis of participation, if any, by the military and security forces of Honduras in illegal narcotics trafficking activities; and

Procedures.

(ii) the processes and procedures within the military and security forces of Honduras to ensure accountability for such activities.

(D) An analysis of—

(i) the security cooperation provided to Honduras by the Department during the 3-year period preceding the date of the enactment of this Act; and

(ii) the extent to which such cooperation has improved accountability, transparency, and compliance to international human rights laws and standards in the security and military operations of the Government of Honduras.

(E)(i) An identification of the units of the military and security forces of Honduras trained by the Department.

(ii) An analysis of the role such units have had, if any, in the training, deployment, and command of the Military Police for Public Order (PMOP) in Honduras.

(F) An analysis of the security cooperation of the Department with military intelligence and special forces units of Honduras.

(G) An analysis of the relative importance of providing development assistance to Honduras to achieve United States national security objectives, including countering the proliferation of illegal narcotics flows through Honduras.

Recommendations.

(H) Recommendations on the development of future security cooperation with Honduras that prioritizes—

(i) compliance of the military and security forces of Honduras with human rights laws and standards;

(ii) citizen security; and

(iii) the advancement of United States national security interests with respect to countering the proliferation of illegal narcotics flows through Honduras.

(I) Any other matters the Secretary considers necessary and relevant to United States national security interests.

(b) REPORT.—Not later than 270 days after the date of the enactment of this Act, the entity selected under subsection (a) shall submit to the appropriate committees of Congress a report on the results of the analysis conducted under that subsection.

(c) DEPARTMENT OF DEFENSE SUPPORT.—The Secretary shall provide the entity selected under subsection (a) with timely access to appropriate information, data, and analyses necessary to carry out such analysis in a thorough and independent manner.

(d) APPROPRIATE COMMITTEES OF CONGRESS DEFINED.—In this section, the term “appropriate committees of Congress” means—

(1) the Committee on Armed Services and the Committee on Foreign Relations of the Senate; and

(2) the Committee on Armed Services and the Committee on Foreign Affairs of the House of Representatives.

**SEC. 1269. BRIEFING ON STRATEGY TO IMPROVE THE EFFORTS OF THE NIGERIAN MILITARY TO PREVENT, MITIGATE, AND RESPOND TO CIVILIAN HARM.** Assessments.

Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense and the Secretary of State shall jointly provide to the congressional defense committees, the Committee on Foreign Relations of the Senate, and the Committee on Foreign Affairs of the House of Representatives a briefing on— Deadline.

(1) the current strategy to improve defense institutions and security sector forces in Nigeria required by section 1279A of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1701);

(2) any efforts planned or under way to assist the Nigerian military to improve its efforts to prevent, mitigate, and respond to civilian harm;

(3) an assessment of the effectiveness of such training; and

(4) an overall assessment of efforts by the Government of Nigeria to improve civilian protection, accountability for human rights violations, and transparency in the defense institutions and security sector force.

**SEC. 1270. REPORT ON IMPLICATIONS OF CHINESE MILITARY PRESENCE IN DJIBOUTI.**

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report that contains a comprehensive strategy to address security concerns posed by the Chinese People’s Liberation Army Support Base in Djibouti to United States military installations and logistics chains in sub-Saharan Africa and the Middle East.

(b) MATTERS TO BE INCLUDED.—The report required by subsection (a) shall include the following:

(1) An assessment of the potential military, intelligence, and logistical threats facing regional United States military infrastructure, supply chains, and operations due to Chinese military presence in Djibouti and a description of any efforts to mitigate such threats. Assessment.

(2) An assessment of Djibouti’s Chinese-held public debt as well as any other potential means of Chinese economic coercion, and a description of the strategic vulnerabilities posed to the United States if China moves to claim the Port of Djibouti or other key logistical assets in repayment. Assessment.

(3) A description of the specific operational challenges facing the United States military in the Horn of Africa and the Middle East in the event that access to the Port of Djibouti becomes limited or lost in its entirety, as well as a description of any contingency plans in the event of such scenarios.

(4) An identification of the measures in place to mitigate risk of escalation between United States and Chinese military assets in Djibouti or any additional mechanisms that may be advisable.

(5) Any other matters the Secretary of Defense considers appropriate.

(c) **FORM.**—The report required under subsection (a) shall be submitted in unclassified form, but may include a classified annex.

50 USC 1541  
note.

**SEC. 1271. RULE OF CONSTRUCTION ON THE PERMANENT STATIONING OF UNITED STATES ARMED FORCES IN SOMALIA.**

Nothing in this Act may be construed to authorize the permanent stationing of members of the Armed Forces in Somalia.

**SEC. 1272. DEFENSE AND DIPLOMATIC STRATEGY FOR LIBYA.**

(a) **REPORT REQUIRED.**—Not later than 270 days after the date of enactment of this Act, the Secretary of Defense and the Secretary of State shall jointly submit to the appropriate congressional committees a report that contains a description of the United States defense and diplomatic strategy for Libya.

(b) **ELEMENTS.**—The report required by subsection (a) shall include the following elements:

(1) An explanation of the defense and diplomatic strategy for Libya, including a description of the ends, ways, and means inherent to the strategy, and the role of the Armed Forces in supporting the strategy.

(2) An explanation of the policy and legal authorities of the Department of Defense and the Department of State required to support the strategy.

(3) A detailed description of Department of Defense security partnerships with Libyan actors.

(4) A detailed description of Libyan and external security actors and an assessment of how those actors advance or undermine stability in Libya and United States strategic interests in Libya, including United States interests in a political settlement to the conflict in Libya.

(5) A detailed description of the military activities of external actors in Libya, including assessments of whether those activities—

(A) have undermined progress towards stabilization of Libya, including the United Nations-led negotiations;

(B) involve United States-origin equipment and violate contractual conditions of acceptable use of such equipment; or

(C) violate or seek to violate the United Nations arms embargo on Libya imposed pursuant to United Nations Security Council Resolution 1970 (2011).

(6) A description of any plans to integrate the United States defense and diplomatic resources necessary to implement the strategy.

(7) Any other matters the Secretaries considers appropriate.

(c) **FORM.**—The report required by subsection (a) shall be submitted in unclassified form, but may include a classified annex.

(d) **APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.**—In this section, the term “appropriate congressional committees” means—

(1) the Committee on Armed Services, the Committee on Foreign Relations, and the Committee on Appropriations of the Senate; and

(2) the Committee on Armed Services, the Committee on Foreign Affairs, and the Committee on Appropriations of the House of Representatives.

**SEC. 1273. PROHIBITION ON IN-FLIGHT REFUELING TO NON-UNITED STATES AIRCRAFT THAT ENGAGE IN HOSTILITIES IN THE ONGOING CIVIL WAR IN YEMEN.** Time period.

For the two-year period beginning on the date of the enactment of this Act, the Department of Defense may not provide in-flight refueling pursuant to section 2342 of title 10, United States Code, or any other applicable statutory authority, to non-United States aircraft that engage in hostilities in the ongoing civil war in Yemen unless and until a declaration of war or a specific statutory authorization for such use of United States Armed Forces has been enacted.

**SEC. 1274. REPORT ON SAUDI-LED COALITION STRIKES IN YEMEN.**

(a) **IN GENERAL.**—Not later than 90 days after the date of the enactment of this Act, and annually thereafter for two years, the Secretary of Defense, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the appropriate congressional committees a report on civilian casualties caused by the Saudi-led coalition and by the Houthis as part of the civil war in Yemen.

(b) **MATTERS TO BE INCLUDED.**—Each such report shall contain the following: Assessments.

(1) An estimate of the number of civilian casualties resulting from operations by the Saudi-led coalition and by the Houthis during the preceding year.

(2) An assessment of whether members of the Saudi-led coalition and the Houthis followed the norms and practices the United States military employs to avoid civilian casualties and ensure proportionality.

(3) An assessment of whether operations executed by members of the Saudi-led coalition and by the Houthis are in compliance with the United States' interpretation of the laws governing armed conflict and proportionality.

(4) Any other matters the Secretary determines to be relevant.

(c) **APPROPRIATE CONGRESSIONAL COMMITTEE DEFINED.**—In this section, the term “appropriate congressional committees” means—

(1) the congressional defense committees; and

(2) the Committee on Foreign Relations and the Select Committee on Intelligence of the Senate; and

(3) the Committee on Foreign Affairs and the Permanent Select Committee on Intelligence of the House of Representatives.

**SEC. 1275. REPORTS ON EXPENSES INCURRED FOR IN-FLIGHT REFUELING OF SAUDI COALITION AIRCRAFT CONDUCTING MISSIONS RELATING TO CIVIL WAR IN YEMEN.**

(a) **REPORTS REQUIRED.**—

(1) **IN GENERAL.**—Not later than 30 days after the date of the enactment of this Act, and every 30 days thereafter, the Secretary of Defense shall submit a report to the appropriate committees of Congress detailing the expenses incurred by the United States in providing in-flight refueling services for Saudi or Saudi-led coalition non-United States aircraft conducting missions as part of the civil war in Yemen during the period of March 1, 2015, through November 11, 2018, Time period.

and the extent to which such expenses have been reimbursed by members of the Saudi-led coalition.

(2) ELEMENTS.—Each report required under paragraph (1) shall include the following:

(A) The total expenses incurred by the United States in providing in-flight refueling services, including fuel, flight hours, and other applicable expenses, to Saudi or Saudi-led coalition, non-United States aircraft conducting missions as part of the civil war in Yemen.

(B) The amount of the expenses described in subparagraph (A) that has been reimbursed by each member of the Saudi-led coalition.

Reimbursement.

(C) Any action taken by the United States to recoup the remaining expenses described in subparagraph (A), including any commitments by members of the Saudi-led coalition to reimburse the United States for such expenses.

Certification.  
Time period.

(3) SUNSET.—The reporting requirement under paragraph (1) shall cease to be effective on the date on which the Secretary certifies to the appropriate committees of Congress that all expenses incurred by the United States in providing in-flight refueling services for Saudi or Saudi-led coalition non-United States aircraft conducting missions as part of the civil war in Yemen during the period of March 1, 2015, through November 11, 2018, have been reimbursed.

(b) APPROPRIATE COMMITTEES OF CONGRESS DEFINED.—In this section, the term “appropriate committees of Congress” means—

(1) the Committee on Armed Services of the Senate;

(2) the Committee on Armed Services of the House of Representatives;

(3) the Committee on Foreign Relations of the Senate; and

(4) the Committee on Foreign Affairs of the House of Representatives.

**SEC. 1276. REPORT ON SAUDI ARABIA’S HUMAN RIGHTS RECORD.**

(a) IN GENERAL.—Not later than 30 days after the date of the enactment of this Act, the Secretary of State shall submit to the appropriate congressional committees a report in writing that—

(1) describes the extent to which officials of the Government of Saudi Arabia, including members of the military or security services, are responsible for or complicit in gross violations of internationally recognized human rights, including violations of the human rights of journalists, bloggers, human rights defenders, and those who support women’s rights or religious freedom;

(2) describes violations of human rights in Saudi Arabia by officials of the Government of Saudi Arabia, including against journalists, bloggers, human rights defenders, and civil society activists;

(3) describes United States actions to address Saudi violations of human rights, including against journalists, bloggers, human rights defenders, and civil society activists, including demands for clemency review of these cases;

(4) describes any intolerant content in educational materials published by Saudi Arabia’s Ministry of Education that

are used in schools both inside Saudi Arabia and at schools throughout the world; and

(5) describes United States actions to encourage Saudi Arabia to retrieve and destroy materials with intolerant material and revise teacher manuals and retrain teachers to reflect changes in educational materials and promote tolerance.

(b) FORM.—The report required by subsection (a) shall be submitted in unclassified form, but may include a classified annex.

(c) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In the section, the term “appropriate congressional committees” means—

(1) the Committee on Foreign Relations and the Select Committee on Intelligence of the Senate; and

(2) the Committee on Foreign Affairs and the Permanent Select Committee on Intelligence of the House of Representatives.

**SEC. 1277. REPORT ON INTELLIGENCE COMMUNITY ASSESSMENT RELATING TO THE KILLING OF WASHINGTON POST COLUMNIST JAMAL KHASHOGGI.**

(a) IN GENERAL.—Not later than 30 days after the date of the enactment of this Act, the Director of National Intelligence shall submit to the appropriate congressional committees a report consisting of—

(1) a determination and presentation of evidence with respect to the advance knowledge and role of any current or former official of the Government of Saudi Arabia or any current or former senior Saudi political figure over the directing, ordering, or tampering of evidence in the killing of Washington Post columnist Jamal Khashoggi; and

Determination.

(2) a list of foreign persons that the Director of National Intelligence has high confidence—

List.

(A) were responsible for, or complicit in, ordering, controlling, or otherwise directing an act or acts contributing to or causing the death of Jamal Khashoggi;

(B) knowingly and materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, an activity described in subparagraph (A); or

(C) impeded the impartial investigation of the killing of Jamal Khashoggi, including through the tampering of evidence relating to the investigation.

(b) FORM.—

(1) IN GENERAL.—The report required by subsection (a) shall be submitted in unclassified form, but may include a classified annex.

(2) NAMES OF FOREIGN PERSONS LISTED.—The name of each foreign person listed in the report described in subsection (a)(2) shall be included in the unclassified portion of the report unless the Director of National Intelligence determines that such disclosure would undermine United States intelligence sources and methods or threaten the national security interests of the United States.

Determination.

(c) DEFINED.—In this section:

(1) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means—

(A) the Committee on Foreign Affairs and the Permanent Select Committee on Intelligence of the House of Representatives; and

(B) the Committee on Foreign Relations and the Select Committee on Intelligence of the Senate.

(2) KNOWINGLY.—The term “knowingly”, with respect to conduct, a circumstance, or a result, means that a person has actual knowledge, or should have known, of the conduct, the circumstance, or the result.

22 USC 8606 note.

**SEC. 1278. UNITED STATES-ISRAEL COOPERATION TO COUNTER UNMANNED AERIAL SYSTEMS.**

**(a) AUTHORITY TO ESTABLISH CAPABILITIES TO COUNTER UNMANNED AERIAL SYSTEMS.—**

Consultation. Research and development. Evaluation.

(1) IN GENERAL.—The Secretary of Defense, upon request of the Ministry of Defense of Israel and in consultation with the Secretary of State and the Director of National Intelligence, is authorized to carry out research, development, test, and evaluation activities, on a joint basis with Israel, to establish capabilities for countering unmanned aerial systems that threaten the United States or Israel. Any activities carried out pursuant to such authority shall be conducted in a manner that appropriately protects sensitive technology and information and the national security interests of the United States and Israel.

(2) REPORT.—The activities described in paragraph (1) and subsection (b) may not be carried out until after the Secretary of Defense submits to the appropriate committees of Congress a report setting forth the following:

Memorandums.

(A) A memorandum of agreement between the United States and Israel regarding sharing of research and development costs for the capabilities described in paragraph (1), and any supporting documents.

Certification.

(B) A certification that the memorandum of agreement—

(i) requires sharing of costs of projects, including in-kind support, between the United States and Israel;

(ii) establishes a framework to negotiate the rights to any intellectual property developed under the memorandum of agreement; and

(iii) requires the United States Government to receive semiannual reports on expenditure of funds, if any, by the Government of Israel, including a description of what the funds have been used for, when funds were expended, and an identification of entities that expended the funds.

**(b) SUPPORT IN CONNECTION WITH THE PROGRAM.—**

(1) IN GENERAL.—The Secretary of Defense is authorized to provide maintenance and sustainment support to Israel for the research, development, test, and evaluation activities authorized in subsection (a)(1). Such authority includes authority to install equipment necessary to carry out such research, development, test, and evaluation activities.

Time period.

(2) REPORT.—Support may not be provided under paragraph (1) until 15 days after the Secretary submits to the appropriate committees of Congress a report setting forth a detailed description of the support to be provided.



**(3) MATCHING CONTRIBUTION.—**

(A) **IN GENERAL.**—Except as provided in subparagraph (B), support may not be provided under this subsection unless the Government of Israel contributes an amount not less than the amount of support to be so provided to the program, project, or activity for which the support is to be so provided in the calendar year in which the support is provided.

(B) **EXCEPTION.**—Subject to paragraph (4), the Secretary may use amounts available to the Secretary in excess of the amount contributed by the Government of Israel to provide support under this subsection for costs associated with any unique national requirement identified by the United States with respect to countering unmanned aerial systems.

(4) **ANNUAL LIMITATION ON AMOUNT.**—The amount of support provided under this subsection in any year may not exceed \$25,000,000.

(5) **USE OF CERTAIN AMOUNTS FOR RDT&E ACTIVITIES IN THE UNITED STATES.**—Of the amount provided by the United States in support under paragraph (1), not less than 50 percent of such amount shall be used for research, development, test, and evaluation activities in the United States in connection with such support.

(c) **LEAD AGENCY.**—The Secretary of Defense shall designate an appropriate research and development entity of a military department as the lead agency of the Department of Defense in carrying out this section.

(d) **SEMIANNUAL REPORTS.**—The Secretary of Defense shall submit to the appropriate committees of Congress on a semiannual basis a report that contains a copy of the most recent semiannual report provided by the Government of Israel to the Department of Defense pursuant to subsection (a)(2)(B)(iii).

Records.

(e) **APPROPRIATE COMMITTEES OF CONGRESS DEFINED.**—In this section, the term “appropriate committees of Congress” means—

(1) the Committee on Armed Services, the Committee on Foreign Relations, the Committee on Homeland Security, the Committee on Appropriations, and the Select Committee on Intelligence of the Senate; and

(2) the Committee on Armed Services, the Committee on Foreign Affairs, the Committee on Homeland Security, the Committee on Appropriations, and the Permanent Select Committee on Intelligence of the House of Representatives.

(f) **SUNSET.**—The authority in this section to carry out activities described in subsection (a), and to provide support described in subsection (b), shall expire on December 31, 2024.

**SEC. 1279. EXTENSION AND MODIFICATION OF AUTHORITY FOR UNITED STATES-ISRAEL ANTI-TUNNEL COOPERATION ACTIVITIES.**

(a) **MODIFICATION OF AUTHORITY.**—Subsection (a) of section 1279 of the National Defense Authorization Act for Fiscal Year 2016 (22 U.S.C. 8606 note) is amended, in the first sentence, by striking “and to establish capabilities for countering unmanned aerial systems”.

(b) **EXCEPTION TO MATCHING CONTRIBUTION REQUIREMENT.**—Subsection (b)(3) of such section is amended—

(1) by striking “Support” and inserting the following:

“(A) IN GENERAL.—Except as provided in subparagraph (B), support”; and

(2) by adding at the end the following:

“(B) EXCEPTION.—Subject to paragraph (4), the Secretary may use amounts available to the Secretary in excess of the amount contributed by the Government of Israel to provide support under this subsection for costs associated with any unique national requirement identified by the United States with respect to anti-tunnel capabilities.”.

(c) EXTENSION.—Subsection (f) of such section is amended by striking “December 31, 2020” and inserting “December 31, 2024”.

**SEC. 1280. REPORT ON COST IMPOSITION STRATEGY.**

Consultation.

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense, in consultation with the heads of other Federal departments and agencies, as appropriate, shall submit to the congressional defense committees a report describing the cost imposition strategies of the Department of Defense with respect to the People’s Republic of China and the Russian Federation.

(b) ELEMENTS.—The report under subsection (a) shall include the following:

(1) A description of the manner in which the future-years defense program and current operational concepts of the Department are designed to impose costs on the People’s Republic of China and the Russian Federation, including—

(A) political, economic, budgetary, human capital, and technology costs; and

(B) costs associated with military efficiency and effectiveness.

(2) A description of the policies and processes of the Department relating to the development and execution of cost imposition strategies.

(c) FORM.—The report under subsection (a) shall be submitted in classified form, and shall include an unclassified summary.

**SEC. 1281. MODIFICATION OF INITIATIVE TO SUPPORT PROTECTION OF NATIONAL SECURITY ACADEMIC RESEARCHERS FROM UNDUE INFLUENCE AND OTHER SECURITY THREATS.**

10 USC 2358  
note.

(a) IN GENERAL.—Subsection (a) of section 1286 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended, in the matter preceding paragraph (1), by striking “academic institutions” and inserting “institutions of higher education”.

(b) ADDITIONAL REQUIREMENTS.—Subsection (c) of such section is amended—

(1) by amending paragraph (2) to read as follows:

Consultation.

“(2) Training developed and delivered in consultation with institutions of higher education and appropriate Government agencies, and other support to institutions of higher education, to promote security and limit undue influence on institutions of higher education and personnel, including Department of Defense financial support to carry out such activities, that—

“(A) emphasizes best practices for protection of sensitive national security information; and

“(B) includes the dissemination of unclassified materials and resources for identifying and protecting against

emerging threats to institutions of higher education, including specific counterintelligence information and advice developed specifically for faculty and academic researchers based on actual identified threats.”;

(2) in paragraph (3), by striking “and academic institutions”;

(3) in paragraph (7), by striking “academic institution” and inserting “institution of higher education”; and

(4) by adding at the end the following new paragraph:

“(8) A list, developed and continuously updated in consultation with the Bureau of Industry and Security of the Department of Commerce, the Director of National Intelligence, United States institutions of higher education that conduct significant Department of Defense research or engineering activities, and other appropriate individuals and organizations, of academic institutions of the People’s Republic of China, the Russian Federation, and other countries, that—

“(A) have a history of improper technology transfer, intellectual property theft, or cyber or human espionage;

“(B) operate under the direction of the military forces or intelligence agency of the applicable country;

“(C) are known—

“(i) to recruit foreign individuals for the purpose of transferring knowledge to advance military or intelligence efforts; or

“(ii) to provide misleading information or otherwise attempt to conceal the connections of an individual or institution to a defense or an intelligence agency of the applicable country; or

“(D) pose a serious risk of improper technology transfer of data, technology, or research that is not published or publicly available.”.

(c) PROCEDURES FOR ENHANCED INFORMATION SHARING.—Subsection (d) of such section is amended to read as follows:

“(d) PROCEDURES FOR ENHANCED INFORMATION SHARING.—

“(1) IN GENERAL.—Not later than October 1, 2020, for the purpose of maintaining appropriate security controls over research activities, technical information, and intellectual property, the Secretary, in conjunction with appropriate public and private entities, shall establish streamlined procedures to collect appropriate information relating to individuals, including United States citizens and foreign nationals, who participate in defense research and development activities (other than basic research).

“(2) PROTECTION FROM RELEASE.—The procedures required by paragraph (1) shall include procedures to protect such information from release, consistent with applicable regulations.

“(3) REPORTING TO GOVERNMENT INFORMATION SYSTEMS AND REPOSITORIES.—The procedures required by paragraph (1) may include procedures developed, in coordination with appropriate public and private entities, to report such information to existing Government information systems and repositories.”.

(d) ANNUAL REPORT.—Subsection (e) of such section is amended—

(1) in the subsection heading, by inserting “ANNUAL” before “REPORT”;

List.  
Consultation.

Deadline.

Coordination.

(2) in paragraph (1), by striking “one year after the date of the enactment” and all that follows through “the Secretary” and inserting “April 30, 2020, and annually thereafter, the Secretary, acting through appropriate Government officials (including the Under Secretary for Research and Engineering),”; and

(3) in paragraph (2), by adding at the end the following new subparagraph:

“(F) Identification of any incident relating to undue influence to security threats to academic research activities funded by the Department of Defense, including theft of property or intellectual property relating to a project funded by the Department at an institution of higher education.”.

**SEC. 1282. MODIFICATION OF RESPONSIBILITY FOR POLICY ON CIVILIAN CASUALTY MATTERS.**

Section 936 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 10 U.S.C. 134 note) is amended—

(1) in subsection (b)—

(A) in paragraph (3), by inserting “appropriate to the specific regional circumstances” after “publicly available means”;

(B) in paragraph (5)—

(i) in subparagraph (A), by inserting “, including for acknowledging the status of any individuals killed or injured who were believed to be enemy combatants, but subsequently determined to be non-combatants” after “operations”; and

(ii) in subparagraph (B)—

(I) by inserting “or other assistance” after “payments”; and

(II) by striking “necessary” and inserting “reasonable and culturally appropriate”; and

(C) in paragraph (7), by striking “and” at the end;

(D) by redesignating paragraph (8) as paragraph (9);

and

(E) by inserting after paragraph (7) the following:

“(8) cultivating, developing, retaining, and disseminating—

“(A) lessons learned for integrating civilian protection into operational planning and identifying the proximate cause or causes of civilian casualties; and

“(B) practices developed to prevent, mitigate, or respond to such casualties;”;

(2) by redesignating subsection (c) as subsection (d);

(3) by inserting after subsection (b) the following:

“(c) **COORDINATION.**—The senior civilian official designated under subsection (a) shall develop and implement steps to increase coordination with the relevant Chiefs of Mission and other appropriate positions in the Department of State with respect to the policies required pursuant to subsection (a) and other matters or assistance related to civilian harm, resulting from military operations.”; and

(4) by inserting after subsection (d), as so redesignated, the following:

“(e) **BRIEFING.**—Not later than 180 days after the date of the enactment of this subsection, the senior civilian official designated

Deadline.

under subsection (a) shall provide to the congressional defense committees a briefing on—

“(1) the updates made to the policy developed by the senior civilian official pursuant to this section; and

“(2) the efforts of the Department to implement such updates.”.

**SEC. 1283. REPORT ON EXPORT OF CERTAIN SATELLITES TO ENTITIES WITH CERTAIN BENEFICIAL OWNERSHIP STRUCTURES.**

(a) **IN GENERAL.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Commerce, in consultation with the heads of appropriate agencies, shall submit to the appropriate congressional committees a report on addressing the threat or potential threat posed by the export, reexport, or in-country transfer of satellites described in section 1261(c)(1) of the National Defense Authorization Act for Fiscal Year 2013 (Public Law 112–239; 22 U.S.C. 2778 note) to entities described in subsection (b). Consultation.

(b) **ENTITIES DESCRIBED.**—

(1) **IN GENERAL.**—An entity described in this subsection is an entity the beneficial owner of which is—

(A) an individual who is a citizen or national of a country described in section 1261(c)(2) of the National Defense Authorization Act for Fiscal Year 2013;

(B) an entity organized under the laws of or otherwise subject to the jurisdiction of such a country;

(C) the government of such a country; or

(D) any other individual or entity the Secretary determines would detrimentally affect the national security of the United States.

(2) **DETERMINATION OF BENEFICIAL OWNERSHIP.**—For purposes of paragraph (1), the Secretary shall identify a person as the beneficial owner of an entity—

(A) in a manner that is not less stringent than the manner set forth in section 240.13d–3 of title 17, Code of Federal Regulations (as in effect on the date of the enactment of this Act); and

(B) based on a threshold, to be determined by the Secretary, based on an assessment of whether the person’s position would give the person an opportunity to control the use of a satellite described in section 1261(c)(1) of the National Defense Authorization Act for Fiscal Year 2013 and exported, reexported, or transferred in country to the entity. Assessment.

(c) **ELEMENTS.**—The report required by subsection (a) shall include the following:

(1) An evaluation of whether satellites described in section 1261(c)(1) of the National Defense Authorization Act for Fiscal Year 2013 have been exported, reexported, or transferred in-country, directly or indirectly, to entities described in subsection (b). Evaluation.

(2) An examination of the effect on national security of the potential export, reexport, or in-country transfer of satellites in compliance with section 1261(c) of the National Defense Authorization Act for Fiscal Year 2013 in circumstances in which the services, bandwidth, or functions of the satellites Examination.

could subsequently be leased or sold to, or otherwise used by, an entity described in subsection (b).

Examination.

(3) An examination of the effect on national security of not limiting the export, reexport, or in-country transfer of such satellites to entities described in subsection (b).

Recommendations.  
Assessment.

(4) Recommendations for, and an assessment of the effectiveness of, a licensing condition that would prohibit or limit the export, reexport, or in-country transfer of such satellites to, or the use of such satellites by, entities described in subsection (b).

Assessment.

(5) An assessment, based on realistic and justifiable assumptions and forecasts, of the economic implications of and potential harm caused by a licensing condition described in paragraph (4) on the United States industries that develop or produce satellites and commercial telecommunications equipment that do not have direct national security ties.

Evaluation.

(6) An evaluation of the resources necessary to ensure the ability of the Bureau of Industry and Security of the Department of Commerce—

(A) to adequately identify and analyze the beneficial owners of entities in decisions relating to—

(i) issuing licenses for the export, reexport, or in-country transfer of such satellites to such entities; or

(ii) the ultimate end uses and end-users of such satellites; and

(B) when evaluating such a decision—

(i) to have full knowledge of the potential end-user of the satellite and the current beneficial owner of the entity; and

(ii) to be able to determine whether issuing the license would be inconsistent with the goal of preventing entities described in subsection (b) from accessing or using such satellites.

(d) FORM.—The report required by subsection (a) shall be submitted in unclassified form, but may include a classified annex.

(e) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—

(1) the Committee on Armed Services, the Committee on Banking, Housing, and Urban Affairs, the Committee on Commerce, Science, and Transportation, the Committee on Foreign Relations, and the Select Committee on Intelligence of the Senate; and

(2) the Committee on Armed Services, the Committee on Financial Services, the Committee on Energy and Commerce, the Committee on Foreign Affairs, and the Permanent Select Committee on Intelligence of the House of Representatives.

22 USC 8784  
note.

**SEC. 1284. RULE OF CONSTRUCTION RELATING TO THE USE OF MILITARY FORCE.**

Nothing in this Act, or any amendment made by this Act, may be construed to authorize the use of military force, including the use of military force against Iran or any other country.

**SEC. 1285. REPORTS AND BRIEFINGS ON USE OF MILITARY FORCE AND SUPPORT OF PARTNER FORCES.** 50 USC 1550.

(a) **IN GENERAL.**—Not later than 180 days after the date of the enactment of this Act, and every 180 days thereafter, the President shall submit to the congressional defense committees, the Committee on Foreign Relations of the Senate, and the Committee on Foreign Affairs of the House of Representatives a report on actions taken pursuant to the Authorization for Use of Military Force (Public Law 107–40) against those countries or organizations described in such law, as well as any actions taken to command, coordinate, participate in the movement of, or accompany the regular or irregular military forces of any foreign country or government when such forces are engaged in hostilities or in situations where imminent involvement in hostilities is clearly indicated by the circumstances, during the preceding 180-day period. Time period.

(b) **MATTERS TO BE INCLUDED.**—The report required by subsection (a) shall include, with respect to the time period for which the report was submitted, the following: Lists.

(1) A list of each country or organization with respect to which force has been used pursuant to the Authorization for Use of Military Force, including the legal and factual basis for the determination that authority under such law applies with respect to each such country or organization.

(2) An intelligence assessment of the risk to the United States posed by each such country or organization. Assessment.

(3) A list of each country in which operations were conducted pursuant to such law and a description of the circumstances necessitating the use of force pursuant to such law, including whether the country is designated as an area of active hostilities.

(4) A general description of the status of operations conducted pursuant to such law as well as a description of the expected scope and duration of such operations.

(5) A list of each partner force and country with respect to which United States Armed Forces have commanded, coordinated, participated in the movement of, or accompanied the regular or irregular forces of any foreign country or government that have engaged in hostilities or there existed an imminent threat that such forces would become engaged in hostilities, including—

(A) a delineation of any such instances in which such United States Armed Forces were or were not operating under the Authorization for Use of Military Force; and

(B) a determination of whether the foreign forces, irregular forces, groups, or individuals against which such hostilities occurred are covered by such law. Determination.

(6) A description of the actual and proposed contributions, including financing, equipment, training, troops, and logistical support, provided by each foreign country that participates in any international coalition with the United States to combat a country or organization described in the Authorization for Use of Military Force.

(c) **FORM.**—The information required under paragraphs (1) and (2) of subsection (b) shall be submitted in unclassified form.

(d) **OTHER REPORTS.**—If United States Armed Forces are introduced into hostilities, or into situations where imminent involvement in hostilities is clearly indicated by the circumstances, against President.  
Compliance.

any country, organization, or person pursuant to statutory or constitutional authorities other than Authorization for Use of Military Force, the President shall comply with the reporting requirements under—

(1) this section to the same extent and in the same manner as if such actions had been taken under Authorization for Use of Military Force;

(2) the War Powers Resolution (50 U.S.C. 1541 et seq.); and

(3) any other applicable provision of law.

Time period.  
President.

(e) BRIEFINGS.—At least once during each 180-day period described in subsection (a), the President shall provide to the congressional defense committees, the Committee on Foreign Relations of the Senate, and the Committee on Foreign Affairs of the House of Representatives a briefing on the matters covered by the report required under this section for such period.

## TITLE XIII—COOPERATIVE THREAT REDUCTION

Sec. 1301. Funding allocations; specification of cooperative threat reduction funds.

### SECTION 1301. FUNDING ALLOCATIONS; SPECIFICATION OF COOPERATIVE THREAT REDUCTION FUNDS.

(a) FUNDING ALLOCATIONS.—Of the \$338,700,000 authorized to be appropriated to the Department of Defense for fiscal year 2010 in section 301 and made available by the funding table in division D for the Department of Defense Cooperative Threat Reduction Program established under section 1321 of the Department of Defense Cooperative Threat Reduction Act (50 U.S.C. 3711), the following amounts may be obligated for the purposes specified:

(1) For strategic offensive arms elimination, \$492,000.

(2) For chemical weapons destruction, \$12,856,000.

(3) For global nuclear security, \$33,919,000.

(4) For cooperative biological engagement, \$183,642,000.

(5) For proliferation prevention, \$79,869,000.

(6) For activities designated as Other Assessments/Administrative Costs, \$27,922,000.

(b) SPECIFICATION OF COOPERATIVE THREAT REDUCTION FUNDS.—Funds appropriated pursuant to the authorization of appropriations in section 301 and made available by the funding table in division D for the Department of Defense Cooperative Threat Reduction Program shall be available for obligation for fiscal years 2020, 2021, and 2022.

## TITLE XIV—OTHER AUTHORIZATIONS

### Subtitle A—Military Programs

Sec. 1401. Working capital funds.

Sec. 1402. Chemical agents and munitions destruction, defense.

Sec. 1403. Drug interdiction and counter-drug activities, defense-wide.

Sec. 1404. Defense inspector general.

Sec. 1405. Defense health program.



## Subtitle B—Other Matters

- Sec. 1411. Authority for transfer of funds to joint Department of Defense-Department of Veterans Affairs Medical Facility Demonstration Fund for Captain James A. Lovell Health Care Center, Illinois.
- Sec. 1412. Authorization of appropriations for Armed Forces Retirement Home.

**Subtitle A—Military Programs****SEC. 1401. WORKING CAPITAL FUNDS.**

Funds are hereby authorized to be appropriated for fiscal year 2020 for the use of the Armed Forces and other activities and agencies of the Department of Defense for providing capital for working capital and revolving funds, as specified in the funding table in section 4501.

**SEC. 1402. CHEMICAL AGENTS AND MUNITIONS DESTRUCTION, DEFENSE.**

(a) AUTHORIZATION OF APPROPRIATIONS.—Funds are hereby authorized to be appropriated for the Department of Defense for fiscal year 2020 for expenses, not otherwise provided for, for Chemical Agents and Munitions Destruction, Defense, as specified in the funding table in section 4501.

(b) USE.—Amounts authorized to be appropriated under subsection (a) are authorized for—

(1) the destruction of lethal chemical agents and munitions in accordance with section 1412 of the Department of Defense Authorization Act, 1986 (50 U.S.C. 1521); and

(2) the destruction of chemical warfare materiel of the United States that is not covered by section 1412 of such Act.

**SEC. 1403. DRUG INTERDICTION AND COUNTER-DRUG ACTIVITIES, DEFENSE-WIDE.**

Funds are hereby authorized to be appropriated for the Department of Defense for fiscal year 2020 for expenses, not otherwise provided for, for Drug Interdiction and Counter-Drug Activities, Defense-wide, as specified in the funding table in section 4501.

**SEC. 1404. DEFENSE INSPECTOR GENERAL.**

Funds are hereby authorized to be appropriated for the Department of Defense for fiscal year 2020 for expenses, not otherwise provided for, for the Office of the Inspector General of the Department of Defense, as specified in the funding table in section 4501.

**SEC. 1405. DEFENSE HEALTH PROGRAM.**

Funds are hereby authorized to be appropriated for fiscal year 2020 for the Defense Health Program for use of the Armed Forces and other activities and agencies of the Department of Defense for providing for the health of eligible beneficiaries, as specified in the funding table in section 4501.

## Subtitle B—Other Matters

### SEC. 1411. AUTHORITY FOR TRANSFER OF FUNDS TO JOINT DEPARTMENT OF DEFENSE-DEPARTMENT OF VETERANS AFFAIRS MEDICAL FACILITY DEMONSTRATION FUND FOR CAPTAIN JAMES A. LOVELL HEALTH CARE CENTER, ILLINOIS.

(a) **AUTHORITY FOR TRANSFER OF FUNDS.**—Of the funds authorized to be appropriated by section 1405 and available for the Defense Health Program for operation and maintenance, \$127,000,000 may be transferred by the Secretary of Defense to the Joint Department of Defense–Department of Veterans Affairs Medical Facility Demonstration Fund established by subsection (a)(1) of section 1704 of the National Defense Authorization Act for Fiscal Year 2010 (Public Law 111–84; 123 Stat. 2571). For purposes of subsection (a)(2) of such section 1704, any funds so transferred shall be treated as amounts authorized and appropriated specifically for the purpose of such a transfer.

(b) **USE OF TRANSFERRED FUNDS.**—For the purposes of subsection (b) of such section 1704, facility operations for which funds transferred under subsection (a) may be used are operations of the Captain James A. Lovell Federal Health Care Center, consisting of the North Chicago Veterans Affairs Medical Center, the Navy Ambulatory Care Center, and supporting facilities designated as a combined Federal medical facility under an operational agreement covered by section 706 of the Duncan Hunter National Defense Authorization Act for Fiscal Year 2009 (Public Law 110–417; 122 Stat. 4500).

### SEC. 1412. AUTHORIZATION OF APPROPRIATIONS FOR ARMED FORCES RETIREMENT HOME.

There is hereby authorized to be appropriated for fiscal year 2020 from the Armed Forces Retirement Home Trust Fund the sum of \$64,300,000 for the operation of the Armed Forces Retirement Home.

State listing.

## TITLE XV—AUTHORIZATION OF ADDITIONAL APPROPRIATIONS FOR OVERSEAS CONTINGENCY OPERATIONS

Sec. 1501. Purpose.

Sec. 1502. Treatment as additional authorizations.

### Subtitle A—Authorization of Appropriations for Overseas Contingency Operations

Sec. 1511. Overseas contingency operations.

Sec. 1512. Procurement.

Sec. 1513. Research, development, test, and evaluation.

Sec. 1514. Operation and maintenance.

Sec. 1515. Military personnel.

Sec. 1516. Working capital funds.

Sec. 1517. Drug interdiction and counter-drug activities, defense-wide.

Sec. 1518. Defense inspector general.

Sec. 1519. Defense health program.

Sec. 1520. Afghanistan security forces fund.

Sec. 1520A. Special transfer authority.

### Subtitle B—Authorization of Appropriations for Emergency Funds for Recovery and Restoration

Sec. 1521. Procurement.

Sec. 1522. Research, development, test, and evaluation.

Sec. 1523. Operation and maintenance.

Sec. 1524. Restriction on transfer of funds authorized by this subtitle.

**SEC. 1501. PURPOSE.**

The purposes of this title are to authorize appropriations for the Department of Defense for fiscal year 2020—

(1) to provide additional funds for overseas contingency operations being carried out by the Armed Forces; and

(2) to provide additional emergency funds for the recovery and restoration of military missions and activities at military installations in California, Florida, North Carolina, and Nebraska that were impacted by natural disasters.

**SEC. 1502. TREATMENT AS ADDITIONAL AUTHORIZATIONS.**

The amounts authorized to be appropriated by this title are in addition to amounts otherwise authorized to be appropriated by this Act.

## **Subtitle A—Authorization of Appropriations for Overseas Contingency Operations**

**SEC. 1511. OVERSEAS CONTINGENCY OPERATIONS.**

Funds are hereby authorized to be appropriated for fiscal year 2020 for the Department of Defense for overseas contingency operations in such amounts as may be designated as provided in section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985 (2 U.S.C. 901(b)(2)(A)(ii)).

**SEC. 1512. PROCUREMENT.**

Funds are hereby authorized to be appropriated for fiscal year 2020 for procurement accounts for the Army, the Navy and the Marine Corps, the Air Force, and Defense-wide activities, as specified in the funding table in section 4102.

**SEC. 1513. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION.**

Funds are hereby authorized to be appropriated for fiscal year 2020 for the use of the Department of Defense for research, development, test, and evaluation, as specified in the funding table in section 4202.

**SEC. 1514. OPERATION AND MAINTENANCE.**

Funds are hereby authorized to be appropriated for fiscal year 2020 for the use of the Armed Forces and other activities and agencies of the Department of Defense for expenses, not otherwise provided for, for operation and maintenance, as specified in the funding table in section 4302.

**SEC. 1515. MILITARY PERSONNEL.**

Funds are hereby authorized to be appropriated for fiscal year 2020 for the use of the Armed Forces and other activities and agencies of the Department of Defense for expenses, not otherwise provided for, military personnel accounts, as specified in the funding table in section 4402.

**SEC. 1516. WORKING CAPITAL FUNDS.**

Funds are hereby authorized to be appropriated for fiscal year 2020 for the use of the Armed Forces and other activities and agencies of the Department of Defense for providing capital for working capital and revolving funds, as specified in the funding table in section 4502.

**SEC. 1517. DRUG INTERDICTION AND COUNTER-DRUG ACTIVITIES, DEFENSE-WIDE.**

Funds are hereby authorized to be appropriated for the Department of Defense for fiscal year 2020 for expenses, not otherwise provided for, for Drug Interdiction and Counter-Drug Activities, Defense-wide, as specified in the funding table in section 4502.

**SEC. 1518. DEFENSE INSPECTOR GENERAL.**

Funds are hereby authorized to be appropriated for the Department of Defense for fiscal year 2020 for expenses, not otherwise provided for, for the Office of the Inspector General of the Department of Defense, as specified in the funding table in section 4502.

**SEC. 1519. DEFENSE HEALTH PROGRAM.**

Funds are hereby authorized to be appropriated for the Department of Defense for fiscal year 2020 for expenses, not otherwise provided for, for the Defense Health Program, as specified in the funding table in section 4502.

**SEC. 1520. AFGHANISTAN SECURITY FORCES FUND.**

(a) CONTINUATION OF PRIOR AUTHORITIES AND NOTICE AND REPORTING REQUIREMENTS.—Funds available to the Department of Defense for the Afghanistan Security Forces Fund for fiscal year 2020 shall be subject to the conditions contained in—

(1) subsections (b) through (f) of section 1513 of the National Defense Authorization Act for Fiscal Year 2008 (Public Law 110–181; 122 Stat. 428); and

(2) section 1521(d)(1) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2577).

(b) EQUIPMENT DISPOSITION.—

(1) ACCEPTANCE OF CERTAIN EQUIPMENT.—Subject to paragraph (2), the Secretary of Defense may accept equipment that is procured using amounts authorized to be appropriated for the Afghanistan Security Forces Fund by this Act and is intended for transfer to the security forces of the Ministry of Defense and the Ministry of the Interior of the Government of Afghanistan, but is not accepted by such security forces.

Determination.

(2) CONDITIONS ON ACCEPTANCE OF EQUIPMENT.—Before accepting any equipment under the authority provided by paragraph (1), the Commander of United States forces in Afghanistan shall make a determination that such equipment was procured for the purpose of meeting requirements of the security forces of the Ministry of Defense and the Ministry of the Interior of the Government of Afghanistan, as agreed to by both the Government of Afghanistan and the Government of the United States, but is no longer required by such security forces or was damaged before transfer to such security forces.

(3) ELEMENTS OF DETERMINATION.—In making a determination under paragraph (2) regarding equipment, the Commander of United States forces in Afghanistan shall consider alternatives to the acceptance of such equipment by the Secretary.

An explanation of each determination, including the basis for the determination and the alternatives considered, shall be included in the relevant quarterly report required under paragraph (5).

(4) TREATMENT AS DEPARTMENT OF DEFENSE STOCKS.— Notification.  
Equipment accepted under the authority provided by paragraph (1) may be treated as stocks of the Department of Defense upon notification to the congressional defense committees of such treatment.

(5) QUARTERLY REPORTS ON EQUIPMENT DISPOSITION.—

(A) IN GENERAL.—Not later than 90 days after the Time period.  
date of the enactment of this Act and every 90-day period thereafter during which the authority provided by paragraph (1) is exercised, the Secretary shall submit to the congressional defense committees a report describing the equipment accepted during the period covered by such report under the following:

(i) This subsection.

(ii) Section 1521(b) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2575).

(iii) Section 1531(b) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 1088).

(iv) Section 1532(b) of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291; 128 Stat. 3613).

(v) Section 1531(d) of the National Defense Authorization Act for Fiscal Year 2014 (Public Law 113–66; 127 Stat. 938; 10 U.S.C. 2302 note).

(B) ELEMENTS.—Each report under subparagraph (A) shall include a list of all equipment that was accepted during the period covered by such report and treated as stocks of the Department of Defense and copies of the determinations made under paragraph (2), as required by paragraph (3). List.  
Records.

(c) SECURITY OF AFGHAN WOMEN.—

(1) IN GENERAL.—Of the funds available to the Department of Defense for the Afghan Security Forces Fund for fiscal year 2020, it is the goal that \$45,500,000, but in no event less than \$10,000,000, shall be used for—

(A) the recruitment, integration, retention, training, and treatment of women in the Afghan National Defense and Security Forces; and

(B) the recruitment, training, and contracting of female security personnel for future elections.

(2) TYPES OF PROGRAMS AND ACTIVITIES.—Such programs and activities may include—

(A) efforts to recruit and retain women into the Afghan National Defense and Security Forces, including the special operations forces;

(B) programs and activities of the Directorate of Human Rights and Gender Integration of the Ministry of Defense of Afghanistan and the Office of Human Rights, Gender and Child Rights of the Ministry of Interior of Afghanistan;

(C) development and dissemination of gender and human rights educational and training materials and programs within the Ministry of Defense and the Ministry of Interior of Afghanistan;

(D) efforts to address harassment and violence against women within the Afghan National Defense and Security Forces;

(E) improvements to infrastructure that address the requirements of women serving in the Afghan National Defense and Security Forces, including appropriate equipment for female security and police forces, and transportation for policewomen to their station;

(F) support for Afghanistan National Police Family Response Units;

(G) security provisions for high-profile female police and military officers;

(H) programs to promote conflict prevention, management, and resolution through the meaningful participation of Afghan women in the Afghan National Defense and Security Forces, by exposing Afghan women and girls to the activities of and careers available with such forces, encouraging their interest in such careers, or developing their interest and skills necessary for service in such forces; and

(I) enhancements to Afghan National Defense and Security Forces recruitment programs for targeted advertising with the goal of increasing the number of female recruits.

(d) ASSESSMENT OF AFGHANISTAN PROGRESS ON OBJECTIVES.—

(1) ASSESSMENT REQUIRED.—Not later than June 1, 2020, the Secretary of Defense shall, in consultation with the Secretary of State, submit to the Committee on Armed Services and the Committee on Foreign Affairs of the House of Representatives and the Committee on Armed Services and the Committee on Foreign Relations of the Senate an assessment describing—

(A) the progress of the Government of the Islamic Republic of Afghanistan toward meeting shared security objectives; and

(B) the efforts of the Government of the Islamic Republic of Afghanistan to manage, employ, and sustain the equipment and inventory provided under subsection (a).

(2) MATTERS TO BE INCLUDED.—In conducting the assessment required by paragraph (1), the Secretary of Defense shall include each of the following:

(A) The extent to which the Government of Afghanistan has a strategy for, and has taken steps toward, increased accountability and the reduction of corruption within the Ministry of Defense and the Ministry of Interior of Afghanistan.

(B) The extent to which the capability and capacity of the Afghan National Defense and Security Forces have improved as a result of Afghanistan Security Forces Fund investment, including through training, and an articulation of the metrics used to assess such improvements.

Deadline.  
Consultation.

(C) The extent to which the Afghan National Defense and Security Forces have been able to increase pressure on the Taliban, al-Qaeda, the Haqqani network, the Islamic State of Iraq and Syria-Khorasan, and other terrorist organizations, including by re-taking territory, defending territory, and disrupting attacks.

(D) The distribution practices of the Afghan National Defense and Security Forces and whether the Government of Afghanistan is ensuring that supplies, equipment, and weaponry supplied by the United States are appropriately distributed to, and employed by, security forces charged with fighting the Taliban and other terrorist organizations.

(E) A description of—

(i) the policy governing the use of Acquisition and Cross Servicing Agreements (ACSA) in Afghanistan;

(ii) each ACSA transaction by type, amount, and recipient for the period beginning on October 1, 2018, and ending December 31, 2019; and

(iii) for any transactions from the United States to Afghan military forces, an explanation for why such transaction was not carried out under the authorities of the Afghanistan Security Forces Fund.

(F) The extent to which the Government of Afghanistan has designated the appropriate staff, prioritized the development of relevant processes, and provided or requested the allocation of resources necessary to support a peace and reconciliation process in Afghanistan.

(G) A description of the ability of the Ministry of Defense and the Ministry of Interior of Afghanistan to manage and account for previously divested equipment, including a description of any vulnerabilities or weaknesses of the internal controls of such Ministry of Defense and Ministry of Interior and any plan in place to address shortfalls.

(H) A description of any significant irregularities in the divestment of equipment to the Afghan National Defense and Security Forces during the period beginning on May 1, 2019, and ending on May 1, 2020, including any major losses of such equipment or any inability on the part of the Afghan National Defense and Security Forces to account for equipment so procured.

Time period.

(I) A description of the sustainment and maintenance costs required during the 5-year period beginning on the date of the enactment of this Act, for major weapons platforms previously divested, and a description of the plan for the Afghan National Defense and Security Forces to maintain such platforms in the future.

(J) The extent to which the Government of Afghanistan is adhering to conditions for receiving assistance established in annual financial commitment letters or any other bilateral agreements with the United States.

(K) The extent to which the Government of Afghanistan has made progress in achieving security sector benchmarks as outlined by the United States-Afghan Compact (commonly known as the “Kabul Compact”) and a description of any other documents, plans, or agreements used by the United States to measure security sector progress.

(L) Such other factors as the Secretaries consider appropriate.

(3) FORM.—The assessment required by paragraph (1) shall be submitted in unclassified form, but may include a classified annex.

Determinations.  
Coordination.  
Certifications.  
Deadlines.

(4) WITHHOLDING OF ASSISTANCE FOR INSUFFICIENT PROGRESS.—

(A) IN GENERAL.—If the Secretary of Defense determines, in coordination with the Secretary of State and pursuant to the assessment under paragraph (1), that the Government of Afghanistan has made insufficient progress in the areas described in paragraph (2), the Secretary of Defense shall—

(i) withhold \$480,000,000, to be derived from amounts made available for assistance for the Afghan National Defense and Security Forces, from expenditure or obligation until the date on which the Secretary certifies to the congressional defense committees that the Government of Afghanistan has made sufficient progress; and

Notification.

(ii) notify the congressional defense committees not later than 30 days before withholding such funds.

(B) WAIVER.—If the Secretary of Defense determines that withholding such assistance would impede the national security objectives of the United States by prohibiting, restricting, delaying, or otherwise limiting the provision of assistance, the Secretary may waive the withholding requirement under subparagraph (A) if the Secretary, in coordination with the Secretary of State, certifies such determination to the congressional defense committees not later than 30 days before the effective date of the waiver.

(e) ADDITIONAL REPORTING REQUIREMENTS.—The Secretary of Defense shall include in the materials submitted in support of the budget for fiscal year 2021 that is submitted by the President under section 1105(a) of title 31, United States Code, each of the following:

(1) The amount of funding provided in fiscal year 2019 through the Afghanistan Security Forces Fund to the Government of Afghanistan in the form of direct government-to-government assistance or on-budget assistance for the purposes of supporting any entity of such government, including the Afghan National Defense and Security Forces, the Afghan Ministry of Interior, or the Afghan Ministry of Defense.

(2) The amount of funding provided and anticipated to be provided, as of the date of the submission of the materials, in fiscal year 2020 through such Fund in such form.

(3) To the extent the amount described in paragraph (2) exceeds the amount described in paragraph (1), an explanation as to the reason why the such amount is greater and the specific entities and purposes that were supported by such increase.

#### SEC. 1520A. SPECIAL TRANSFER AUTHORITY.

(a) AUTHORITY TO TRANSFER AUTHORIZATIONS.—

Determination.

(1) AUTHORITY.—Upon determination by the Secretary of Defense that such action is necessary in the national interest, the Secretary may transfer amounts of authorizations made



available to the Department of Defense in this subtitle for fiscal year 2020 between any such authorizations for that fiscal year (or any subdivisions thereof). Amounts of authorizations so transferred shall be merged with and be available for the same purposes as the authorization to which transferred.

(2) LIMITATION.—The total amount of authorizations that the Secretary may transfer under the authority of this subsection may not exceed \$2,000,000,000.

(b) TERMS AND CONDITIONS.—Transfers under this section shall be subject to the same terms and conditions as transfers under section 1001.

(c) ADDITIONAL AUTHORITY.—The transfer authority provided by this section is in addition to the transfer authority provided under section 1001.

## **Subtitle B—Authorization of Appropriations for Emergency Funds for Recovery and Restoration**

### **SEC. 1521. PROCUREMENT.**

Funds are hereby authorized to be appropriated for fiscal year 2020 for procurement accounts for the Army, the Navy and the Marine Corps, the Air Force, and Defense-wide activities, as specified in the funding table in section 4103.

### **SEC. 1522. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION.**

Funds are hereby authorized to be appropriated for fiscal year 2020 for the use of the Department of Defense for research, development, test, and evaluation, as specified in the funding table in section 4203.

### **SEC. 1523. OPERATION AND MAINTENANCE.**

Funds are hereby authorized to be appropriated for fiscal year 2020 for the use of the Armed Forces and other activities and agencies of the Department of Defense for expenses, not otherwise provided for, for operation and maintenance, as specified in the funding table in section 4303.

### **SEC. 1524. RESTRICTION ON TRANSFER OF FUNDS AUTHORIZED BY THIS SUBTITLE.**

(a) AUTHORITY.—Upon determination by the Secretary of Defense that such action is necessary in the national interest, the Secretary may transfer amounts of authorizations made available to the Department of Defense in this subtitle for fiscal year 2020 between any such authorizations for that fiscal year (or any subdivisions thereof). Amounts of authorizations so transferred shall be merged with the authorization to which transferred and shall be available for the recovery and restoration of military missions and activities at military installations in California, Florida, North Carolina, and Nebraska impacted by natural disasters.

Determination.

(b) ADDITIONAL AUTHORITY.—The transfer authority provided by this section is in addition to the transfer authority provided under sections 1001 and 1520A.

State listing.

(c) TERMS AND CONDITIONS.—Transfers under this section shall be subject to the same terms and conditions as transfers under section 1001.

## TITLE XVI—STRATEGIC PROGRAMS, CYBER, AND INTELLIGENCE MATTERS

### Subtitle A—Space Activities

- Sec. 1601. Repeal of requirement to establish United States Space Command as a subordinate unified command of the United States Strategic Command.
- Sec. 1602. Coordination of modernization efforts relating to military-code capable GPS receiver cards.
- Sec. 1603. Demonstration of backup and complementary positioning, navigation, and timing capabilities of Global Positioning System.
- Sec. 1604. Annual determination on plan on full integration and exploitation of overhead persistent infrared capability.
- Sec. 1605. Space-based environmental monitoring mission requirements.
- Sec. 1606. Resilient enterprise ground architecture.
- Sec. 1607. Prototype program for multi-global navigation satellite system receiver development.
- Sec. 1608. Commercial space situational awareness capabilities.
- Sec. 1609. Program to enhance and improve launch support and infrastructure.
- Sec. 1610. Preparation to implement plan for use of allied launch vehicles.
- Sec. 1611. Independent study on plan for deterrence in space.
- Sec. 1612. Study on leveraging diverse commercial satellite remote sensing capabilities.
- Sec. 1613. Annual report on Space Command and Control program.
- Sec. 1614. Report on space debris.

### Subtitle B—Defense Intelligence and Intelligence-Related Activities

- Sec. 1621. Redesignation of Under Secretary of Defense for Intelligence as Under Secretary of Defense for Intelligence and Security.
- Sec. 1622. Modifications to ISR Integration Council and annual briefing requirements.
- Sec. 1623. Modification of annual authorization of appropriations for National Flagship Language Initiative.
- Sec. 1624. Improving the onboarding methodology for intelligence personnel.
- Sec. 1625. Defense Counterintelligence and Security Agency activities on facilitating access to local criminal records historical data.
- Sec. 1626. Survey and report on alignment of intelligence collections capabilities and activities with Department of Defense requirements.
- Sec. 1627. Reports on Consolidated Adjudication Facility of the Defense Counterintelligence and Security Agency.
- Sec. 1628. Report on the expanded purview of the Defense Counterintelligence and Security Agency.
- Sec. 1629. Termination of requirement for Department of Defense facility access clearances for joint ventures composed of previously-cleared entities.

### Subtitle C—Cyberspace-Related Matters

- Sec. 1631. Matters relating to military operations in the information environment.
- Sec. 1632. Notification requirements for sensitive military cyber operations.
- Sec. 1633. Evaluation of cyber vulnerabilities of major weapon systems of the Department of Defense.
- Sec. 1634. Quarterly assessments of the readiness of Cyber Mission Forces.
- Sec. 1635. Cyber posture review.
- Sec. 1636. Modification of elements of assessment required for termination of dual-hat arrangement for Commander of the United States Cyber Command.
- Sec. 1637. Modification of cyber scholarship program.
- Sec. 1638. Tier 1 exercise of support to civil authorities for a cyber incident.
- Sec. 1639. Extension of the Cyberspace Solarium Commission.
- Sec. 1640. Authority to use operation and maintenance funds for cyber operations-peculiar capability development projects.
- Sec. 1641. Role of Chief Information Officer in improving enterprise-wide cybersecurity.
- Sec. 1642. Notification of delegation of authorities to the Secretary of Defense for military operations in cyberspace.
- Sec. 1643. Limitation of funding for Consolidated Afloat Networks and Enterprise Services.
- Sec. 1644. Annual military cyberspace operations report.
- Sec. 1645. Annual report on cyber attacks and intrusions against the Department of Defense by certain foreign entities.
- Sec. 1646. Control and analysis of Department of Defense data stolen through cyberspace.

- Sec. 1647. Use of National Security Agency cybersecurity expertise to support evaluation of commercial cybersecurity products.
- Sec. 1648. Framework to enhance cybersecurity of the United States defense industrial base.
- Sec. 1649. Report on cybersecurity training programs.
- Sec. 1650. National Security Presidential Memorandums relating to Department of Defense operations in cyberspace.
- Sec. 1651. Reorientation of Big Data Platform program.
- Sec. 1652. Zero-based review of Department of Defense cyber and information technology personnel.
- Sec. 1653. Study on improving cyber career paths in the Navy.
- Sec. 1654. Accreditation standards and processes for cybersecurity and information technology products and services.
- Sec. 1655. Study on future cyber warfighting capabilities of Department of Defense.
- Sec. 1656. Study to determine the optimal strategy for structuring and manning elements of the Joint Force Headquarters–Cyber Organizations, Joint Mission Operations Centers, and Cyber Operations–Integrated Planning Elements.
- Sec. 1657. Cyber governance structures and Principal Cyber Advisors on military cyber force matters.
- Sec. 1658. Designation of test networks for testing and accreditation of cybersecurity products and services.
- Sec. 1659. Consortia of universities to advise Secretary of Defense on cybersecurity matters.
- Sec. 1660. Joint assessment of Department of Defense cyber red team capabilities, capacity, demand, and requirements.

#### Subtitle D—Nuclear Forces

- Sec. 1661. Conforming amendment to Council on Oversight of the National Leadership Command, Control, and Communications System.
- Sec. 1662. Modification of authorities relating to nuclear command, control, and communications system.
- Sec. 1663. Briefings on meetings held by Nuclear Weapons Council.
- Sec. 1664. Consideration of budget matters at meetings of Nuclear Weapons Council.
- Sec. 1665. Improvement to annual report on the modernization of the nuclear weapons enterprise.
- Sec. 1666. Expansion of officials required to conduct biennial assessments of delivery platforms for nuclear weapons and nuclear command and control system.
- Sec. 1667. Extension of annual briefing on costs of forward-deploying nuclear weapons in Europe.
- Sec. 1668. Elimination of conventional requirement for long-range standoff weapon.
- Sec. 1669. Briefing on long-range standoff weapon and sea-launched cruise missile.
- Sec. 1670. Extension of prohibition on availability of funds for mobile variant of ground-based strategic deterrent missile.
- Sec. 1671. Reports on development of ground-based strategic deterrent weapon.
- Sec. 1672. Prohibition on reduction of the intercontinental ballistic missiles of the United States.
- Sec. 1673. Independent study on policy of no-first-use of nuclear weapons.
- Sec. 1674. Independent study on risks of nuclear terrorism and nuclear war.
- Sec. 1675. Report on military-to-military dialogue to reduce risks of miscalculation leading to nuclear war.
- Sec. 1676. Report on nuclear forces of the United States and near-peer countries.
- Sec. 1677. Report on operation of conventional forces of military departments under employment or threat of employment of nuclear weapons.
- Sec. 1678. Report on operation of conventional forces of certain combatant commands under employment or threat of employment of nuclear weapons.
- Sec. 1679. Briefings on plan for future-systems-level architecture of nuclear command, control, and communications systems.
- Sec. 1680. Sense of Congress on nuclear deterrence commitments of the United States.

#### Subtitle E—Missile Defense Programs

- Sec. 1681. National missile defense policy.
- Sec. 1682. Development of space-based ballistic missile intercept layer.
- Sec. 1683. Development of hypersonic and ballistic missile tracking space sensor payload.
- Sec. 1684. Modifications to required testing by Missile Defense Agency of ground-based midcourse defense element of ballistic missile defense system.
- Sec. 1685. Iron Dome short-range rocket defense system and Israeli cooperative missile defense program co-development and co-production.

- Sec. 1686. Limitation on availability of funds for lower tier air and missile defense sensor.
- Sec. 1687. Plan for the redesigned kill vehicle replacement.
- Sec. 1688. Organization, authorities, and billets of the Missile Defense Agency.
- Sec. 1689. Annual assessment of ballistic missile defense system.
- Sec. 1690. Command and control, battle management, and communications program.
- Sec. 1691. Missile defense interceptor site in contiguous United States.
- Sec. 1692. Independent study on impacts of missile defense development and deployment.
- Sec. 1693. Report and briefing on multi-volume kill capability.

Subtitle F—Other Matters

- Sec. 1694. Extension of authorization for protection of certain facilities and assets from unmanned aircraft.
- Sec. 1695. Repeal of requirement for commission on electromagnetic pulse attacks and similar events.
- Sec. 1696. Repeal of review requirement for ammonium perchlorate report.
- Sec. 1697. Transferability of conventional prompt global strike weapon system technologies to surface-launched platforms.
- Sec. 1698. Prohibition on availability of funds for certain offensive ground-launched ballistic or cruise missile systems.
- Sec. 1699. Hard and deeply buried targets.

## Subtitle A—Space Activities

**SEC. 1601. REPEAL OF REQUIREMENT TO ESTABLISH UNITED STATES SPACE COMMAND AS A SUBORDINATE UNIFIED COMMAND OF THE UNITED STATES STRATEGIC COMMAND.**

(a) **IN GENERAL.**—Section 169 of title 10, United States Code, is repealed.

(b) **TECHNICAL AND CONFORMING AMENDMENTS.**—

10 USC 161 prec.

(1) The table of sections for chapter 6 of title 10, United States Code, is amended by striking the item relating to section 169.

(2) Section 2273a(d)(3) of title 10, United States Code, is amended by striking “The Commander of the United States Strategic Command, acting through the United States Space Command,” and inserting “The Commander of the United States Space Command, or, if no such command exists, the Commander of the United States Strategic Command,”.

**SEC. 1602. COORDINATION OF MODERNIZATION EFFORTS RELATING TO MILITARY-CODE CAPABLE GPS RECEIVER CARDS.**

Section 1610 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 2111; 10 U.S.C. 2281 note) is amended—

(1) in subsection (b)(2), by striking the period at the end and inserting “, including with respect to each program of the Department that requires M-code capable receiver cards.”; and

(2) in subsection (c), by striking the period at the end and inserting “, and shall clarify the roles of the Chief Information Officer and the Council on Oversight of the Department of Defense Positioning, Navigation, and Timing Enterprise with respect to M-code modernization efforts.”.

**SEC. 1603. DEMONSTRATION OF BACKUP AND COMPLEMENTARY POSITIONING, NAVIGATION, AND TIMING CAPABILITIES OF GLOBAL POSITIONING SYSTEM.**

Effective on June 1, 2019, section 1606 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1725) is amended—

Effective date.

(1) in subsection (c)(2), by striking “the date that is 18 months after the date of the enactment of this Act” and inserting “December 31, 2020”; and

(2) in subsection (d), by striking “18 months after the date of the enactment of this Act” and inserting “December 31, 2020”.

**SEC. 1604. ANNUAL DETERMINATION ON PLAN ON FULL INTEGRATION AND EXPLOITATION OF OVERHEAD PERSISTENT INFRARED CAPABILITY.**

Section 1618(c) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 10 U.S.C. 2431 note) is amended by striking “for a fiscal year” and inserting “for each of fiscal years 2021 through 2028”.

**SEC. 1605. SPACE-BASED ENVIRONMENTAL MONITORING MISSION REQUIREMENTS.**

10 USC 2271 note.

(a) **PROCUREMENT OF MODERNIZED PATHFINDER PROGRAM SATELLITE.**—

(1) **IN GENERAL.**—The Secretary of the Air Force shall procure a modernized pathfinder program satellite that—

(A) addresses space-based environmental monitoring mission requirements;

(B) reduces the risk that the Department of Defense experiences a gap in meeting such requirements during the period beginning January 1, 2023, and ending December 31, 2025; and

(C) is launched not later than January 1, 2023.

(2) **TYPE OF SATELLITE.**—The satellite described in paragraph (1) may be a free-flyer or a hosted payload satellite.

(3) **PLAN.**—Not later than 60 days after the date of the enactment of this Act, the Secretary of the Air Force shall submit to the appropriate congressional committees a plan to procure and launch the satellite described in paragraph (1), including with respect to—

(A) the requirements for such satellite, including operational requirements;

(B) timelines for such procurement and launch;

(C) costs for such procurement and launch; and

(D) the launch plan.

(4) **PROCEDURES.**—The Secretary of the Air Force shall ensure that the satellite described in paragraph (1) is procured using full and open competition through the use of competitive procedures.

(5) **WITHHOLDING OF FUNDS.**—The amount equal to 10 percent of the total amount authorized to be appropriated to the Office of the Secretary of Air Force for the travel of persons under the Operations and Maintenance, Defense-Wide account shall be withheld from obligation or expenditure until the date on which a contract is awarded for the procurement of the satellite described in paragraph (1).

Time period.

Deadline.

Deadline.

Timelines.

(b) **WEATHER SYSTEM SATELLITE.**—The Secretary of the Air Force shall ensure that the electro-optical/infrared weather system satellite—

(1) meets space-based environmental monitoring mission requirements;

(2) is procured using full and open competition through the use of competitive procedures; and

(3) is launched not later than September 30, 2025.

Deadline.

(c) **DEFINITIONS.**—In this section:

(1) The term “appropriate congressional committees” means—

(A) the congressional defense committees; and

(B) the Permanent Select Committee on Intelligence of the House of Representatives and the Select Committee on Intelligence of the Senate.

(2) The term “space-based environmental monitoring mission requirements” means the national security requirements for cloud characterization and theater weather imagery.

10 USC 2271  
note.

**SEC. 1606. RESILIENT ENTERPRISE GROUND ARCHITECTURE.**

(a) **SENSE OF CONGRESS.**—It is the sense of Congress that the Secretary of the Air Force, to advance the security of the space assets of the Department of Defense, should—

(1) expand on complementary efforts within the Air Force that promote the adoption of a resilient enterprise ground architecture that is responsive to new and changing threats and can rapidly integrate new capabilities to make the warfighting force of the United States more resilient in a contested battlespace; and

(2) prioritize the swift transition of space ground architecture to a common platform and leverage commercial capabilities in concurrence with the 2015 intent memorandum of the Commander of the Air Force Space Command.

(b) **FUTURE ARCHITECTURE.**—The Secretary of Defense shall, to the extent practicable—

(1) develop future satellite ground architectures of the Department of Defense to be compatible with complementary commercial systems that can support uplink and downlink capabilities with dual-band spacecraft; and

(2) emphasize that future ground architecture transition away from stove-piped systems to a service-based platform that provides members of the Armed Forces with flexible and adaptable capabilities that—

(A) use, as applicable, commercially available capabilities and technologies for increased resiliency and cost savings; and

(B) build commercial opportunity and integration across the range of resilient space systems.

(c) **REPORT.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report on the future architecture described in subsection (b).

10 USC 2281  
note.

**SEC. 1607. PROTOTYPE PROGRAM FOR MULTI-GLOBAL NAVIGATION SATELLITE SYSTEM RECEIVER DEVELOPMENT.**

(a) **PROTOTYPE MULTI-GNSS PROGRAM.**—The Secretary of the Air Force shall carry out a program to prototype an M-code based, multi-global navigation satellite system receiver that is capable

of receiving covered signals to increase the resilience and capability of military position, navigation, and timing equipment against threats to the Global Positioning System and to deter the likelihood of attack on the worldwide Global Positioning System by reducing the benefits of such an attack.

(b) ELEMENTS.—In carrying out the program under subsection (a), the Secretary shall—

Assessments.

(1) with respect to each covered signal that could be received by the prototype receiver under such program, conduct an assessment of the relative benefits and risks of using that signal, including with respect to any existing or needed monitoring infrastructure that would alert users of the Department of Defense of potentially corrupted signal information, and the cyber risks and challenges of incorporating such signals into a properly designed receiver;

(2) ensure that monitoring systems are able to include any monitoring network of the United States or allies of the United States;

(3) conduct an assessment of the benefits and risks, including with respect to the compatibility of non-United States global navigation satellite system signals with existing position, navigation, and timing equipment of the United States, and the extent to which the capability to receive such signals would impact current receiver or antenna design; and

(4) conduct an assessment of the desirability of establishing a program for the development and deployment of the receiver system described in subsection (a) in a manner that—

Coordination.

(A) is a cooperative effort, coordinated with the Secretary of State, between the United States and the allies of the United States that may also have interest in funding a multi-global navigation satellite system and M-code program; and

(B) the Secretary of Defense, in coordination with the Secretary of State, ensures that the United States has access to sufficient insight into trusted signals of allied systems to assure potential reliance by the United States on such signals.

(c) BRIEFING.—Not later than 120 days after the date of the enactment of this Act, the Secretary, in coordination with the Air Force GPS User Equipment Program office, shall provide to the congressional defense committees a briefing on a plan to carry out the program under subsection (a) that includes—

Deadline.  
Coordination.  
Plans.

(1) the estimated cost, including total cost and out-year funding requirements for a program to develop and deploy the receiver system described in subsection (a);

Cost estimate.

(2) the schedule for such program;

Schedule.

(3) a plan for how the results of the program could be incorporated into future blocks of the Global Positioning System military user equipment program; and

(4) the recommendations and analysis contained in the study sponsored by the Department of Defense conducted by the MITRE Corporation on the risks, benefits, and approaches to adding multi-global navigation satellite system capabilities to military user equipment.

Recommendations.  
Analysis.

(d) REPORT.—Not later than 150 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report containing—

Assessments.

Compliance.

(1) an explanation of how the Secretary intends to comply with section 1609 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 10 U.S.C. 2281 note);

(2) an outline of any potential cooperative efforts acting in accordance with the North Atlantic Treaty Organization, the European Union, or Japan that would support such compliance;

(3) an assessment of the potential to host, or incorporate through software-defined payloads, Global Positioning System M-code functionality onto allied global navigation satellite system systems; and

(4) an assessment of new or enhanced monitoring capabilities that would be needed to incorporate global navigation satellite system functionality into weapon systems of the Department.

(e) LIMITATION.—Of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for increment 2 of the acquisition of military Global Positioning System user equipment terminals, not more than 90 percent may be obligated or expended until the date on which the briefing has been provided under subsection (c) and the report has been submitted under subsection (d).

(f) WAIVER AUTHORITY FOR TRUSTED SIGNALS CAPABILITIES.—Section 1609(a)(2)(B) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 10 U.S.C. 2281 note) is amended by striking “such capability” and inserting “the capability to add multi-Global Navigation Satellite System signals to provide substantive military utility”.

(g) DEFINITIONS.—In this section:

(1) The term “allied systems” means—

(A) the Galileo system of the European Union;

(B) the QZSS system of Japan; and

(C) upon designation by the Secretary of Defense, in consultation with the Director of National Intelligence—

(i) the NAVIC system of India; and

(ii) any similarly associated wide area augmentation systems.

(2) The term “covered signals”—

(A) means global navigation satellite system signals from—

(i) allied systems; and

(ii) non-allied systems; and

(B) includes both encrypted signals and open signals.

(3) The term “encrypted signals” means global navigation satellite system signals that incorporate encryption or other internal methods to authenticate signal information.

(4) The term “M-code” means, with respect to global navigation satellite system signals, military code that provides enhanced positioning, navigation, and timing capabilities and improved resistance to existing and emerging threats, such as jamming.

(5) The term “non-allied systems” means—

(A) the Russian GLONASS system; and

(B) the Chinese Beidou system.

Consultation.



(6) The term “open signals” means global navigation satellite system that do not include encryption or other internal methods to authenticate signal information.

**SEC. 1608. COMMERCIAL SPACE SITUATIONAL AWARENESS CAPABILITIES.**

(a) **CERTIFICATION.**—Not later than 90 days after the date of the enactment of this Act, the Secretary of the Air Force, without delegation, shall certify to the congressional defense committees that the Air Force is using commercial space situational awareness services.

Deadline.

(b) **LIMITATION.**—Of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the enterprise space battle management command and control, not more than 85 percent may be obligated or expended until the date on which the Secretary of the Air Force makes the certification under subsection (a).

(c) **REPORT.**—Not later than March 1, 2020, the Secretary of the Air Force shall submit to the congressional defense committees a report on using commercial space situational awareness services to fill the space situational awareness requirements that were not filled in the Joint Space Operations Center Mission Center. The report shall include the following:

(1) A description of current domestic commercial capabilities to detect and track space objects in low-Earth orbit below the 10 centimeter threshold of legacy systems.

(2) A description of current domestic best-in-breed commercial capabilities that can meet such requirements.

(3) Estimates of the timelines, milestones, and funding requirements to procure a near-term solution to meet such requirements until the development programs of the Air Force are projected to be operationally fielded.

Estimates.

(d) **COMMERCIAL SPACE SITUATIONAL AWARENESS SERVICES DEFINED.**—In this section, the term “commercial space situational awareness services” means commercial space situational awareness processing software and data from commercial sensors to address warfighter requirements and fill gaps in current space situational capabilities of the Air Force.

**SEC. 1609. PROGRAM TO ENHANCE AND IMPROVE LAUNCH SUPPORT AND INFRASTRUCTURE.**

10 USC 2273 note.

(a) **IN GENERAL.**—In support of the policy described in section 2273(a) of title 10, United States Code, the Secretary of Defense, in coordination with the Administrator of the Federal Aviation Administration, may carry out a program to enhance infrastructure and improve support activities for the processing and launch of Department of Defense small-class and medium-class payloads.

Coordination.

(b) **PROGRAM.**—The program under subsection (a) shall include improvements to operations at launch ranges and Federal Aviation Administration-licensed spaceports that are consistent with, and necessary to permit, the use of such launch ranges and spaceports by the Department.

(c) **CONSULTATION.**—In carrying out the program under subsection (a), the Secretary may consult with current and anticipated users of launch ranges and Federal Aviation Administration-licensed spaceports, including the Space Rapid Capabilities Office.

(d) COOPERATION.—In carrying out the program under subsection (a), the Secretary may enter into a contract or agreement under section 2276 of title 10, United States Code.

(e) REPORT.—Not later than 270 days after the date of the enactment of this Act, the Secretary shall submit to the appropriate committees of Congress a report describing a plan for the program under subsection (a).

(f) APPROPRIATE COMMITTEES OF CONGRESS DEFINED.—In this section, the term “appropriate committees of Congress” means—

- (1) the congressional defense committees;
- (2) the Committee on Commerce, Science, and Transportation and the Select Committee on Intelligence of the Senate; and
- (3) the Committee on Transportation and Infrastructure, the Committee on Science, Space, and Technology, and the Permanent Select Committee on Intelligence of the House of Representatives.

**SEC. 1610. PREPARATION TO IMPLEMENT PLAN FOR USE OF ALLIED LAUNCH VEHICLES.**

Coordination.

(a) PREPARATION.—The Secretary of Defense, in coordination with the Director of National Intelligence, shall take actions necessary to prepare to implement the plan developed pursuant to section 1603 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2584) regarding using allied launch vehicles to meet the requirements for achieving the policy relating to assured access to space set forth in section 2273 of title 10, United States Code.

(b) ACTIONS REQUIRED.—In carrying out subsection (a), the Secretary shall—

Assessment.  
Determination.

(1) identify the satellites of the United States that would be appropriate to be launched on an allied launch vehicle;

(2) assess the relevant provisions of Federal law, regulations, and policies governing the launch of national security satellites and determine whether any legislative, regulatory, or policy actions (including with respect to waivers) would be necessary to allow for the launch of a national security satellite on an allied launch vehicle; and

Certification.  
Estimates.

(3) address any certification requirements necessary for such use of allied launch vehicles and the estimated cost, schedule, and actions necessary to certify allied launch vehicles for such use.

Reports.

(c) SUBMISSION TO CONGRESS.—Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the appropriate congressional committees a report on preparing to implement the plan described in subsection (a), including information regarding each action required by paragraphs (1), (2), and (3) of subsection (b).

(d) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—

- (1) the congressional defense committees; and
- (2) the Permanent Select Committee on Intelligence of the House of Representatives and the Select Committee on Intelligence of the Senate.

**SEC. 1611. INDEPENDENT STUDY ON PLAN FOR DETERRENCE IN SPACE.****(a) INDEPENDENT STUDY.—**

(1) **IN GENERAL.**—Not later than 30 days after the date of the enactment of this Act, the Secretary of Defense shall seek to enter into a contract with a federally funded research and development center or other independent entity to conduct a study on deterrence in space.

Deadline.  
Contracts.

(2) **MATTERS INCLUDED.**—The study under paragraph (1) shall include, at a minimum, the following:

Assessment.

(A) An assessment of the existing range of major studies and writings on space deterrence and a comprehensive comparative analysis of the conclusions of such studies and writings.

(B) An examination, using appropriate analytical tools, of the approaches proposed by such studies and writings with respect to creating conditions of deterrence suitable for use in the space domain, including, at a minimum, an assessment of all aspects of deterrence in space, including varying classification, strategies to deny benefit or impose cost, and space mission assurance (including resilience, active defense, and reconstitution).

Examination.

(C) A determination, made either by extending such studies and writings or through new analysis, of a holistic and comprehensive theory of deterrence in space appropriate for use in defense planning.

Determination.

(D) An evaluation of existing policies, programs, and plans of the Department of Defense to provide an assessment of the likely effectiveness of those policies, programs, and plans to achieve effective space deterrence.

Evaluation.

**(b) ASSESSMENT BY DEFENSE POLICY BOARD.**—Not later than 180 days after the date of the enactment of this Act, the Defense Policy Board shall submit to the Secretary of Defense an assessment of the study under subsection (a)(1), including, at a minimum—

Deadline.

(1) a determination of the soundness of the study;

(2) a description of any disagreements the Board has with the conclusions of such study, including recommended changes or clarifications to such conclusions the Board determines appropriate; and

(3) changes to the policies, programs, and plans of the Department of Defense that the Board recommends based on such study and the changes and clarifications described in paragraph (2).

Determination.

**(c) REPORT.**—Not later than 270 days after the date of the enactment of this Act, the Secretary shall submit to the congressional defense committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate a report that contains the following:

(1) The study under subsection (a)(1), without change.

(2) The assessment under subsection (b), without change.

(3) Based on such study and assessment, a description of any changes to the policies, programs, and plans of the Department of Defense that the Secretary recommends to enhance deterrence in space, including with respect to—

Recommendations.

(A) considerations and decision on reducing the opportunities and incentives for adversaries to attack space systems of the United States or allies of the United States;

(B) new architectures, including proliferated systems, hosted payloads, nontraditional orbits, and reconstitution among others;

(C) appropriate uses of partnering with both commercial entities and allies to improve deterrence in space;

(D) necessary capabilities to enhance the protection of space systems to achieve improved deterrence;

(E) bilateral, multilateral, and unilateral measures, including confidence-building measures, that could be taken to reduce the risk of miscalculation that would lead to an attack in space;

(F) policies and capability requirements with regard to attribution of an attack in space;

(G) policies with regard to retaliatory measures either in space or on the ground;

(H) authorities with regard to decisions and actions to defend assets of the United States in space; and

(I) changes to current war plans, routine operations (including information sharing), and demonstration and test procedures that could enhance the capability of the United States to signal the intentions and capabilities of the United States in an effective manner.

Deadline.

(d) BRIEFING.—Not later than 270 days after the date of the enactment of this Act, the Secretary shall provide to the congressional defense committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate a briefing on the study under subsection (a)(1) and the assessment under subsection (b).

**SEC. 1612. STUDY ON LEVERAGING DIVERSE COMMERCIAL SATELLITE REMOTE SENSING CAPABILITIES.**

Consultation.

(a) STUDY.—The Secretary of Defense, in consultation with the Director of National Intelligence, shall conduct a study on the status of the transition from the National Geospatial-Intelligence Agency to the National Reconnaissance Office of the leadership role in acquiring commercial satellite remote sensing data on behalf of the Department of Defense and the intelligence community (as defined in section 3 of the National Security Act of 1947 (50 U.S.C. 3003)).

(b) ELEMENTS.—In conducting the study under subsection (a), the Secretary shall study—

(1) commercial geospatial intelligence requirements for the National Geospatial-Intelligence Agency and the combatant commands;

(2) plans of the National Reconnaissance Office to meet the requirements specified in paragraph (1) through the acquisition of all levels of resolution data from multiple commercial providers; and

(3) plans of the National Reconnaissance Office to further develop such programs with commercial companies to continue to support, while also expanding, adoption by the geospatial intelligence user community of the Department of Defense.

Reports.

(c) SUBMISSION.—Not later than 90 days after the date of the enactment of this Act, the Secretary shall submit to the congressional defense committees, the Permanent Select Committee on

Intelligence of the House of Representatives, and the Select Committee on Intelligence of the Senate a report on the study conducted under subsection (a).

**SEC. 1613. ANNUAL REPORT ON SPACE COMMAND AND CONTROL PROGRAM.**

(a) **REPORTS REQUIRED.**—

(1) **INITIAL REPORT.**—Not later than May 1, 2020, the Secretary of the Air Force shall submit to the Under Secretary of Defense for Acquisition and Sustainment, the congressional defense committees, and the Comptroller General of the United States, a report on the Space Command and Control program for fiscal year 2021.

(2) **SUBSEQUENT REPORTS.**—For each of fiscal years 2022 through 2025, concurrent with the submittal to Congress of the budget of the Department of Defense with the budget of the President for the subsequent fiscal year under section 1105(a) of title 31, United States Code, the Secretary of the Air Force shall submit to the Under Secretary of Defense for Acquisition and Sustainment, the congressional defense committees, and the Comptroller General of the United States, an annual report on the Space Command and Control program.

(b) **MATTERS TO BE INCLUDED.**—Each report required by subsection (a) shall include the following:

(1) A description of any modification to the metrics established by the Secretary in the acquisition strategy for the program.

(2) The short-term objectives for the subsequent fiscal year.

(3) For the preceding fiscal year—

(A) a description of—

(i) the ongoing, achieved, and deferred objectives;

(ii) the challenges encountered and the lessons learned;

(iii) the modifications made or planned so as to incorporate such lessons learned into subsequent efforts to address challenges; and

(iv) the cost, schedule, and performance effects of such modifications; and

(B) a full survey of combatant command requirements, including Commanders' Integrated Priorities Lists, and impacts with respect to the program.

Survey.

(4) A description of potential future combatant command requirements being considered with respect to the program.

(c) **REVIEW OF REPORTS AND BRIEFING BY COMPTROLLER GENERAL.**—With respect to each report submitted under this section, the Comptroller General shall review and provide to the congressional defense committees a briefing on a date mutually agreed on by the Comptroller General and the congressional defense committees.

**SEC. 1614. REPORT ON SPACE DEBRIS.**

(a) **IN GENERAL.**—Not later than 240 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the appropriate congressional committees a report on the risks posed by man-made space debris in low-Earth orbit, including—

(1) recommendations with respect to the remediation of such risks; and

Recommendations.

(2) outlines of plans to reduce the incidence of such space debris.

(b) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—

(1) the Committee on Armed Services and the Committee on Science, Space, and Technology of the House of Representatives; and

(2) the Committee on Armed Services and the Committee on Commerce, Science, and Transportation of the Senate.

## **Subtitle B—Defense Intelligence and Intelligence-Related Activities**

### **SEC. 1621. REDESIGNATION OF UNDER SECRETARY OF DEFENSE FOR INTELLIGENCE AS UNDER SECRETARY OF DEFENSE FOR INTELLIGENCE AND SECURITY.**

10 USC 137 note.

(a) REDESIGNATION OF UNDER SECRETARY.—

(1) IN GENERAL.—The Under Secretary of Defense for Intelligence is hereby redesignated as the Under Secretary of Defense for Intelligence and Security.

(2) SERVICE OF INCUMBENT IN POSITION.—The individual serving as Under Secretary of Defense for Intelligence as of the date of the enactment of this Act may serve as Under Secretary of Defense for Intelligence and Security commencing as of that date without further appointment under section 137 of title 10, United States Code (as amended by subsection (c)(1)(A)(ii)).

(3) REFERENCE.—Any reference in any law, regulation, map, document, paper, or other record of the United States to the Under Secretary of Defense for Intelligence shall be deemed to be a reference to the Under Secretary of Defense for Intelligence and Security.

10 USC 137 note.

(b) REDESIGNATION OF RELATED DEPUTY UNDER SECRETARY.—

(1) IN GENERAL.—The Deputy Under Secretary of Defense for Intelligence is hereby redesignated as the Deputy Under Secretary of Defense for Intelligence and Security.

(2) SERVICE OF INCUMBENT IN POSITION.—The individual serving as Deputy Under Secretary of Defense for Intelligence as of the date of the enactment of this Act may serve as Deputy Under Secretary of Defense for Intelligence and Security commencing as of that date without further appointment under section 137a of title 10, United States Code (as amended by subsection (c)(1)(B)).

(3) REFERENCE.—Any reference in any law, regulation, map, document, paper, or other record of the United States to the Deputy Under Secretary of Defense for Intelligence shall be deemed to be a reference to the Deputy Under Secretary of Defense for Intelligence and Security.

10 USC 137 note.

(c) RULE OF CONSTRUCTION REGARDING EFFECTS OF REDESIGNATION.—Nothing in this section shall be construed to modify or expand the authorities, resources, responsibilities, roles, or missions of the Under Secretary of Defense for Intelligence and Security, as redesignated by this section.

(d) PROTECTION OF PRIVACY AND CIVIL LIBERTIES.—Section 137 of title 10, United States Code, is amended—

- (1) by redesignating subsection (c) as subsection (d); and
- (2) by inserting after subsection (b) the following new subsection (c):

“(c) The protection of privacy and civil liberties in accordance with Federal law and the regulations and directives of the Department of Defense shall be a top priority for the Under Secretary of Defense for Intelligence and Security.”.

(e) CONFORMING AMENDMENTS.—

(1) TITLE 10.—Title 10, United States Code, is amended as follows:

(A) In each provision as follows, by striking “Under Secretary of Defense for Intelligence” and inserting “Under Secretary of Defense for Intelligence and Security”:

- (i) Section 131(b)(3)(F).
- (ii) Section 137, each place it appears.
- (iii) Section 139a(d)(6).
- (iv) Section 139b(c)(2)(E).
- (v) Section 181(d)(1)(B).
- (vi) Section 393(b)(2)(C).
- (vii) Section 426, each place it appears.
- (viii) Section 430(a).

(B) In section 137a(c)(6), by striking “Deputy Under Secretary of Defense for Intelligence” and inserting “Deputy Under Secretary of Defense for Intelligence and Security”.

(C) The heading of section 137 is amended to read as follows:

**“§ 137. Under Secretary of Defense for Intelligence and Security”.**

(D) The table of sections at the beginning of chapter 4 is amended by striking the item relating to section 137 and inserting the following new item:

10 USC 131 prec.

“137. Under Secretary of Defense for Intelligence and Security.”.

(2) TITLE 5.—Title 5, United States Code, is amended as follows:

(A) In section 5314, by striking “Under Secretary of Defense for Intelligence” and inserting “Under Secretary of Defense for Intelligence and Security”.

(B) In section 5315, by striking “Deputy Under Secretary of Defense for Intelligence” and inserting “Deputy Under Secretary of Defense for Intelligence and Security”.

**SEC. 1622. MODIFICATIONS TO ISR INTEGRATION COUNCIL AND ANNUAL BRIEFING REQUIREMENTS.**

(a) ISR INTEGRATION COUNCIL.—Subsection (a) of section 426 of title 10, United States Code, is amended to read as follows:

“(a) ISR INTEGRATION COUNCIL.—(1) The Under Secretary of Defense for Intelligence and Security shall establish an Intelligence, Surveillance, and Reconnaissance Integration Council—

“(A) to assist the Secretary of Defense in carrying out the responsibilities of the Secretary under section 105(a) of the National Security Act of 1947 (50 U.S.C. 3038(a));

“(B) to assist the Under Secretary with respect to matters relating to—

“(i) integration of intelligence and counterintelligence capabilities and activities under section 137(b) of this title

of the military departments, intelligence agencies of the Department of Defense, and relevant combatant commands; and

“(ii) coordination of related developmental activities of such departments, agencies, and combatant commands; and

“(C) to otherwise provide a means to facilitate such integration and coordination.

“(2) The Council shall be composed of—

“(A) the Under Secretary, who shall chair the Council;

“(B) the directors of the intelligence agencies of the Department of Defense;

“(C) the senior intelligence officers of the armed forces and the regional and functional combatant commands;

“(D) the Director for Intelligence of the Joint Chiefs of Staff; and

“(E) the Director for Operations of the Joint Chiefs of Staff.

“(3) The Under Secretary shall invite the participation of the Director of National Intelligence (or a representative of the Director) in the proceedings of the Council.

“(4) The Under Secretary may designate additional participants to attend the proceedings of the Council, as the Under Secretary determines appropriate.”

(b) ANNUAL BRIEFINGS.—Such section is further amended by striking subsections (b) and (c) and inserting the following new subsection (b):

“(b) ANNUAL BRIEFINGS ON THE INTELLIGENCE AND COUNTER-INTELLIGENCE REQUIREMENTS OF THE COMBATANT COMMANDS.—(1) The Chairman of the Joint Chiefs of Staff shall provide to the congressional defense committees and the congressional intelligence committees a briefing on the following:

“(A) The intelligence and counterintelligence requirements, by specific intelligence capability type, of each of the relevant combatant commands.

“(B) For the year preceding the year in which the briefing is provided, the fulfillment rate for each of the relevant combatant commands of the validated intelligence and counterintelligence requirements, by specific intelligence capability type, of such combatant command.

“(C) A risk analysis identifying the critical gaps and shortfalls in efforts to address operational and strategic requirements of the Department of Defense that would result from the failure to fulfill the validated intelligence and counterintelligence requirements of the relevant combatant commands.

“(D) A mitigation plan to balance and offset the gaps and shortfalls identified under subparagraph (C), including with respect to spaceborne, airborne, ground, maritime, and cyber intelligence, surveillance, and reconnaissance capabilities.

“(E) For the year preceding the year in which the briefing is provided—

“(i) the number of intelligence and counterintelligence requests of each commander of a relevant combatant command determined by the Joint Chiefs of Staff to be a validated requirement, and the total of capacity of such requests provided to each such commander;

“(ii) with respect to such validated requirements—



“(I) the quantity of intelligence and counterintelligence capabilities or activities, by specific intelligence capability type, that the Joint Chiefs of Staff requested each military department to provide; and

“(II) the total of capacity of such requests so provided by each such military department; and

“(iii) a qualitative assessment of the alignment of intelligence and counterintelligence capabilities and activities with the program of analysis for each combat support agency and intelligence center of a military service that is part of—

“(I) the Defense Intelligence Enterprise; and

“(II) the intelligence community.

“(2) The Under Secretary of Defense for Intelligence and Security shall provide to the congressional defense committees and the congressional intelligence committees a briefing on short-, mid-, and long-term strategies to address the validated intelligence and counterintelligence requirements of the relevant combatant commands, including with respect to spaceborne, airborne, ground, maritime, and cyber intelligence, surveillance, and reconnaissance capabilities.

“(3) The briefings required by paragraphs (1) and (2) shall be provided at the same time that the President’s budget is submitted pursuant to section 1105(a) of title 31 for each of fiscal years 2021 through 2025.

“(4) In this subsection:

“(A) The term ‘congressional intelligence committees’ has the meaning given that term in section 3 of the National Security Act of 1947 (50 U.S.C. 3003).

“(B) The term ‘Defense Intelligence Enterprise’ means the organizations, infrastructure, and measures, including policies, processes, procedures, and products, of the intelligence, counterintelligence, and security components of each of the following:

“(i) The Department of Defense.

“(ii) The Joint Staff.

“(iii) The combatant commands.

“(iv) The military departments.

“(v) Other elements of the Department of Defense that perform national intelligence, defense intelligence, intelligence-related, counterintelligence, or security functions.

“(C) The term ‘fulfillment rate’ means the percentage of combatant command intelligence and counterintelligence requirements satisfied by available, acquired, or realigned intelligence and counterintelligence capabilities or activities.

“(D) The term ‘intelligence community’ has the meaning given that term in section 3 of the National Security Act of 1947 (50 U.S.C. 3003).”.

Definitions.

**SEC. 1623. MODIFICATION OF ANNUAL AUTHORIZATION OF APPROPRIATIONS FOR NATIONAL FLAGSHIP LANGUAGE INITIATIVE.**

Section 811(a) of the Fair Chance Act (50 U.S.C. 1911(a)) is amended—

(1) by striking “fiscal year 2003” and inserting “fiscal year 2020”; and

(2) by striking “\$10,000,000” and inserting “\$16,000,000”.

**SEC. 1624. IMPROVING THE ONBOARDING METHODOLOGY FOR INTELLIGENCE PERSONNEL.**

- Reports. (a) **IN GENERAL.**—The Secretary of Defense and the Director of National Intelligence shall, consistent with Department of Defense Instruction 1400.25, as in effect on the day before the date of the enactment of this Act—
- (1) not later than 180 days after the date of the enactment of this Act, submit to the appropriate committees of Congress a report that outlines a common methodology for measuring onboarding in elements of the intelligence community, including human resources and security processes;
- Deadline. Assessment. Time period. (2) not later than one year after the date of the enactment of this Act, issue metrics for assessing key phases in the onboarding described in paragraph (1) for which results will be reported by the date that is 90 days after the date of such issuance;
- (3) not later than 180 days after the date of the enactment of this Act, submit to the appropriate committees of Congress a report on collaboration among elements of the intelligence community on their onboarding processes;
- (4) not later than 180 days after the date of the enactment of this Act, submit to the appropriate committees of Congress a report on employment of automated mechanisms in elements of the intelligence community, including for tracking personnel as they pass through each phase of the onboarding process; and
- Survey. (5) not later than December 31, 2020, distribute surveys to human resources offices and applicants about their experiences with the onboarding process in elements of the intelligence community.
- (b) **DEFINITIONS.**—In this section:
- (1) The term “appropriate committees of Congress” means—
- (A) the Select Committee on Intelligence and the Committee on Armed Services of the Senate; and
- (B) the Permanent Select Committee on Intelligence and the Committee on Armed Services of the House of Representatives.
- (2) The term “intelligence community” has the meaning given such term in section 3 of the National Security Act of 1947 (50 U.S.C. 3003).

10 USC 1564  
note.

**SEC. 1625. DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY ACTIVITIES ON FACILITATING ACCESS TO LOCAL CRIMINAL RECORDS HISTORICAL DATA.**

- (a) **ACTIVITY AUTHORIZED.**—Subject to subsection (c), the Director of the Defense Counterintelligence and Security Agency may carry out a set of activities to reduce the time and cost of accessing State, local, and tribal law enforcement records for the background investigations required for current and prospective Federal Government employees and contractors.
- (b) **ACTIVITIES CHARACTERIZED.**—The activities carried out under subsection (a) shall include only that training, education, and direct assistance to State, local, and tribal communities needed for the purpose of streamlining access to historical criminal record data.
- (c) **LIMITATIONS.**—

(1) **COMMENCEMENT OF ACTIVITIES.**—The Director may not commence carrying out any activities under subsection (a) until the date that is 90 days after the date on which the Director submits the report required by subsection (d)(1). Time period.

(2) **LEGAL AND REPORTING OBLIGATIONS.**—The Director shall ensure that no activity carried out under subsection (a) obligates a State, local, or tribal entity to any additional legal or reporting obligation to the Defense Counterintelligence and Security Agency.

(3) **SCOPE.**—No activity may be carried out under subsection (a) that applies to any matter outside the limited purpose of conducting background investigations for current and prospective Federal Government employees and contractors.

(4) **CONSISTENCY WITH ACCESS PROVIDED.**—The Director shall ensure that the activities carried out under subsection (a) are carried out in a manner that is consistent with the access provided by Federal law enforcement entities to the Defense Counterintelligence and Security Agency.

(d) **REPORTS.**—

(1) **INITIAL REPORT.**—Not later than 90 days after the date of the enactment of this Act, the Director shall submit to the congressional defense committees, the Select Committee on Intelligence of the Senate, and the Permanent Select Committee on Intelligence of the House of Representatives a report that details a concept of operation for the set of activities authorized by subsection (a).

(2) **ANNUAL REPORTS.**—Not later than one year after the date on which the Director submits a report pursuant to paragraph (1) and not less frequently than once each year thereafter, the Director shall submit to the congressional defense committees, the Select Committee on Intelligence of the Senate, and the Permanent Select Committee on Intelligence of the House of Representatives a detailed report on the activities carried out by the Director under subsection (a). Time period.

**SEC. 1626. SURVEY AND REPORT ON ALIGNMENT OF INTELLIGENCE COLLECTIONS CAPABILITIES AND ACTIVITIES WITH DEPARTMENT OF DEFENSE REQUIREMENTS.**

(a) **SURVEY AND REVIEW.**—

(1) **IN GENERAL.**—Not later than 120 days after the date of the enactment of this Act, the Under Secretary of Defense for Intelligence and Security, in coordination with the Chairman of the Joint Chiefs of Staff and the Director of National Intelligence, shall— Coordination.

(A) review the organization, posture, current and planned investments, and processes of the intelligence collections capabilities and activities, for the purpose of assessing the sufficiency, integration, and interoperability of such capabilities and activities to support the current and future requirements of the Department of Defense; and

(B) conduct a survey of each geographic and functional combatant command, with respect to intelligence collections capabilities and activities, to assess— Assessment.

(i) the current state of the support of such capabilities and activities to military operations;

(ii) whether the posture of such capabilities and activities is sufficient to address the requirements of the Department of Defense;

(iii) the extent to which such capabilities and activities address gaps and deficiencies with respect to the operational requirements of the Global Campaign Plans, as identified in the most recent readiness reviews conducted by the Joint Staff; and

(iv) whether current and planned investments in such capabilities and activities are sufficient to address near-, mid-, and long-term spaceborne, airborne, terrestrial, and human collection capability requirements.

(2) ELEMENTS.—The survey and review under paragraph (1) shall include the following:

Assessment.

(A) A comprehensive assessment of intelligence collections capabilities and activities, and whether such capabilities and activities—

(i) are appropriately postured and sufficiently resourced to meet current and future requirements of the Department of Defense;

(ii) are appropriately balanced to address operational and strategic defense intelligence requirements; and

(iii) are sufficiently integrated and interoperable between activities of the Military Intelligence Program and the National Intelligence Program to respond to emerging requirements of the Department of Defense.

(B) With respect to each geographic and functional combatant command—

(i) information on the gaps and deficiencies, by specific intelligence capability type, described in paragraph (1)(B)(iii);

Time period.

(ii) a review of the alignment of such gaps and deficiencies with the intelligence, surveillance, and reconnaissance submissions to the integrated priorities list for the period beginning with the completion of the most recent readiness reviews conducted by the Joint Staff and ending on the date of the commencement of the survey and review under subsection (a); and

(iii) detailed information on the allocation and realignment of intelligence collections capabilities and activities to address—

(I) such gaps and deficiencies; and

(II) such intelligence, surveillance, and reconnaissance submissions.

(b) REPORT.—

(1) SUBMISSION.—Not later than 270 days after the date of the enactment of this Act, the Under Secretary of Defense for Intelligence and Security shall submit to the appropriate congressional committees a report on the findings of the Under Secretary with respect to the survey and review under subsection (a)(1).

(2) CONTENT.—The report under paragraph (1) shall include—

Evaluation.

(A) an evaluation of—

(i) the organization, posture, current and planned investments, and processes of the intelligence collections capabilities and activities, including the extent to which such capabilities and activities enable the geographic and functional combatant commands to meet the operational and strategic requirements of the Department of Defense;

(ii) the use or planned use by each geographic and functional combatant command of intelligence collections capabilities and activities available to such command to address operational and strategic requirements of the Department of Defense;

(iii) the gaps and deficiencies described in subsection (a)(1)(B)(iii), if any, that prohibit each geographic and functional combatant command from the most effective use of the intelligence collections capabilities and activities to address priority requirements of the Department of Defense;

(iv) the accepted risk by the Secretary of Defense from the prioritization of certain Department of Defense requirements with respect to the allocation of intelligence collections capabilities and activities; and

(v) the alignment and responsiveness of intelligence collections capabilities and activities with respect to the planning requirements for the Program of Analysis of each combat support agency that is part of—

(I) the Defense Intelligence Enterprise; and

(II) the intelligence community; and

(B) recommendations, if any, to improve the sufficiency, responsiveness, and interoperability of intelligence collections capabilities and activities to fulfill the operational and strategic requirements of the Department of Defense.

(3) FORM.—The report under paragraph (1) shall be submitted in unclassified form without any designation relating to dissemination control, but may contain a classified annex.

(c) DEFINITIONS.—In this section:

(1) The term “appropriate congressional committees” means—

(A) the congressional defense committees; and

(B) the congressional intelligence committees.

(2) The term “combat support agency” has the meaning given that term in section 193(f) of title 10, United States Code.

(3) The term “Defense Intelligence Enterprise” has the meaning given that term in section 1633(c)(2) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2600).

(4) The term “intelligence collections capabilities and activities” means the totality of intelligence collections systems and processes which enable the tasking, processing, exploitation, and dissemination capabilities, capacity, and activities of the Defense Intelligence Enterprise.

(5) The term “intelligence community” has the meaning given that term in section 3 of the National Security Act of 1947 (50 U.S.C. 3003).

Recommendations.

(6) The term “congressional intelligence committees” has the meaning given that term in section 3 of the National Security Act of 1947 (50 U.S.C. 3003).

10 USC 1564  
note.

**SEC. 1627. REPORTS ON CONSOLIDATED ADJUDICATION FACILITY OF THE DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY.**

Time period.

(a) **REPORTS.**—On a semiannual basis during the period beginning on the date of the enactment of this Act and ending on the date specified in subsection (b), and annually thereafter, the Director of the Defense Counterintelligence and Security Agency shall submit to the congressional defense committees a report on the processes in place for adjudicating security clearances and the progress made to address the backlog of security clearance applications, including—

(1) metrics used by the Director to evaluate the inventory and timeliness of adjudicating security clearance cases; and

(2) details on the resources used by the Director in carrying out the security clearance mission of the Consolidated Adjudication Facility.

(b) **DETERMINATION AND BRIEFING.**—Upon the date on which the Director of the Defense Counterintelligence and Security Agency determines both that the backlog of security clearance adjudications has been substantially eliminated and that the timeline to conduct background investigations reflects the type of investigation being conducted and the level of clearance required, the Director shall—

Notification.

(1) notify the congressional defense committees of such determination; and

(2) provide to such committees a briefing on the progress made by the Director with respect to security clearance adjudications.

**SEC. 1628. REPORT ON THE EXPANDED PURVIEW OF THE DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY.**

(a) **REPORT REQUIRED.**—Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense shall submit to Congress a report on the Defense Counterintelligence and Security Agency.

Assessments.

(b) **CONTENTS.**—The report submitted under subsection (a) shall include the following:

(1) Identification of the resources and authorities appropriate for the inspector general for the expanded purview of the Defense Counterintelligence and Security Agency.

(2) Identification of the resources and authorities needed to perform the civil liberties and privacy officer function of the Defense Counterintelligence and Security Agency.

(3) An assessment of the security protocols in effect for personally identifiable information held by the Defense Counterintelligence and Security Agency.

(4) An assessment of the governance structure of the Defense Counterintelligence and Security Agency as it relates to the Department of Defense, including with respect to status, authorities, and leadership.

(5) An assessment of the governance structure of the Defense Counterintelligence and Security Agency as it relates to interagency partners, including the Office of Management and Budget, the Office of the Director of National Intelligence, and the Office of Personnel Management.

(6) The methodology the Defense Counterintelligence and Security Agency will prioritize requests for background investigation requests from government agencies and industry.

**SEC. 1629. TERMINATION OF REQUIREMENT FOR DEPARTMENT OF DEFENSE FACILITY ACCESS CLEARANCES FOR JOINT VENTURES COMPOSED OF PREVIOUSLY-CLEARED ENTITIES.**

10 USC 1564  
note.

A clearance for access to a Department of Defense installation or facility may not be required for a joint venture if that joint venture is composed entirely of entities that are currently cleared for access to such installation or facility.

## Subtitle C—Cyberspace-Related Matters

**SEC. 1631. MATTERS RELATING TO MILITARY OPERATIONS IN THE INFORMATION ENVIRONMENT.**

(a) PRINCIPAL INFORMATION OPERATIONS ADVISOR.—

(1) IN GENERAL.—Chapter 19 of title 10, United States Code, is amended by adding at the end the following new section:

**“§ 397. Principal Information Operations Advisor**

10 USC 397.

“(a) DESIGNATION.—Not later than 30 days after the enactment of this Act, the Secretary of Defense shall designate, from among officials appointed to a position in the Department of Defense by and with the advice and consent of the Senate, a Principal Information Operations Advisor to act as the principal advisor to the Secretary on all aspects of information operations conducted by the Department.

Deadline.

“(b) RESPONSIBILITIES.—The Principal Information Operations Advisor shall have the following responsibilities:

“(1) Oversight of policy, strategy, planning, resource management, operational considerations, personnel, and technology development across all the elements of information operations of the Department.

“(2) Overall integration and supervision of the deterrence of, conduct of, and defense against information operations.

“(3) Promulgation of policies to ensure adequate coordination and deconfliction with the Department of State, the intelligence community (as such term is defined in section 3 of the National Security Act of 1947 (50 U.S.C. 3003)), and other relevant agencies and departments of the Federal Government.

“(4) Coordination with the head of the Global Engagement Center to support the purpose of the Center (as set forth by section 1287(a)(2) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 22 U.S.C. 2656 note)) and liaison with the Center and other relevant Federal Government entities to support such purpose.

Coordination.

“(5) Establishing and supervising a rigorous risk management process to mitigate the risk of potential exposure of United States Persons to information intended exclusively for foreign audiences.

“(6) Promulgation of standards for the attribution or public acknowledgment, if any, of operations in the information environment.

Standards.

- Guidance. “(7) Development of guidance for, and promotion of, the capability of the Department to liaison with the private sector and academia on matters relating to the influence activities of malign actors.
- “(8) Such other matters relating to information operations as the Secretary shall specify for purposes of this subsection.”.
- (2) CLERICAL AMENDMENTS.—
- (A) CHAPTER 19.—
- (i) CHAPTER HEADING.—The heading of chapter 19 of such title is amended to read as follows:
- 10 USC 391 prec. **“CHAPTER 19—CYBER AND INFORMATION OPERATIONS MATTERS”.**
- (ii) TABLE OF SECTIONS.—The table of sections at the beginning of chapter 19 of such title is amended by inserting at the end the following new item:
- “397. Principal Information Operations Advisor.”.
- 10 USC 101 prec. (B) TABLE OF CHAPTERS.—The table of chapters for part I of subtitle A of such title is amended by striking the item relating to chapter 19 and inserting the following new item:
- “19. Cyber and Information Operations Matters ..... 391”.**
- 10 USC 397 note. (b) AFFIRMING THE AUTHORITY OF THE SECRETARY OF DEFENSE TO CONDUCT MILITARY OPERATIONS IN THE INFORMATION ENVIRONMENT.—(1) Congress affirms that the Secretary of Defense is authorized to conduct military operations, including clandestine operations, in the information environment to defend the United States, allies of the United States, and interests of the United States, including in response to malicious influence activities carried out against the United States or a United States person by a foreign power.
- (2) The military operations referred to in paragraph (1), when appropriately authorized include the conduct of military operations short of hostilities and in areas outside of areas of active hostilities for the purpose of preparation of the environment, influence, force protection, and deterrence of hostilities.
- 10 USC 397 note. (c) TREATMENT OF CLANDESTINE MILITARY OPERATIONS IN THE INFORMATION ENVIRONMENT AS TRADITIONAL MILITARY ACTIVITIES.—A clandestine military operation in the information environment shall be considered a traditional military activity for the purposes of section 503(e)(2) of the National Security Act of 1947 (50 U.S.C. 3093(e)(2)).
- 10 USC 397 note. (d) QUARTERLY INFORMATION OPERATIONS BRIEFINGS.—(1) Not less frequently than once each quarter, the Secretary of Defense shall provide the congressional defense committees a briefing on significant military operations, including all clandestine operations in the information environment, carried out by the Department of Defense during the immediately preceding quarter.
- (2) Each briefing under paragraph (1) shall include, with respect to the military operations in the information environment described in such paragraph, the following:
- Updates. (A) An update, disaggregated by geographic and functional command, that describes the operations carried out by the commands.



(B) An overview of authorities and legal issues applicable to the operations, including any relevant legal limitations.

(C) An outline of any interagency activities and initiatives relating to the operations.

(D) Such other matters as the Secretary considers appropriate.

(e) **RULE OF CONSTRUCTION.**—Nothing in this section may be construed to limit, expand, or otherwise alter the authority of the Secretary to conduct military operations, including clandestine operations, in the information environment, to authorize specific military operations, or to limit, expand, or otherwise alter or otherwise affect the War Powers Resolution (50 U.S.C. 1541 et seq.) or an authorization for use of military force that was in effect on the day before the date of the enactment of this Act. 10 USC 397 note.

(f) **CROSS-FUNCTIONAL TEAM.**—

(1) **ESTABLISHMENT.**—The Principal Information Operations Advisor shall integrate the expertise in all elements of information operations and perspectives of appropriate organizations within the Office of the Secretary of Defense, Joint Staff, military departments, Defense Agencies, and combatant commands by establishing and maintaining a full-time cross-functional team composed of subject-matter experts selected from those organizations. 10 USC 397 note.

(2) **SELECTION AND ORGANIZATION.**—The cross-functional team established under paragraph (1) shall be selected, organized, and managed in a manner consistent with section 911 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 10 U.S.C. 111 note).

(g) **STRATEGY AND POSTURE REVIEW.**—

(1) **STRATEGY AND POSTURE REVIEW REQUIRED.**—Not later than 270 days after the date of the enactment of this Act, the Secretary of Defense, acting through the Principal Information Operations Advisor under section 397 of title 10, United States Code (as added by subsection (a)) and the cross-functional team established under subsection (f)(1), shall— 10 USC 397 note. Deadline.

(A) develop or update, as appropriate, a strategy for operations in the information environment, including how such operations will be synchronized across the Department of Defense and the global, regional, and functional interests of the combatant commands; Updates.

(B) conduct an information operations posture review, including an analysis of capability gaps that inhibit the Department’s ability to successfully execute the strategy developed or updated pursuant to subparagraph (A); Analysis.

(C) designate Information Operations Force Providers and Information Operations Joint Force Trainers for the Department of Defense; Designation.

(D) develop and persistently manage a joint lexicon for terms related to information operations, including “information operations”, “information environment”, “operations in the information environment”, and “information related capabilities”; and

(E) determine the collective set of combat capabilities that will be treated as part of operations in the information environment, including cyber warfare, space warfare, military information support operations, electronic warfare, public affairs, and civil affairs. Determination.

(2) COORDINATION ON CERTAIN CYBER MATTERS.—For any matters in the strategy and posture review under paragraph (1) that involve or relate to Department of Defense cyber capabilities, the Principal Information Operations Advisor shall fully collaborate with the Principal Cyber Advisor to the Secretary of Defense.

(3) ELEMENTS.—At a minimum, the strategy developed or updated pursuant to paragraph (1)(A) shall include the following:

(A) The establishment of lines of effort, objectives, and tasks that are necessary to implement such strategy and eliminate the capability gaps identified under paragraph (1)(B).

Coordination.  
Evaluation.

(B) In partnership with the Principal Cyber Advisor to the Secretary of Defense and in coordination with any other component or Department of Defense entity as selected by the Secretary of Defense, an evaluation of any organizational changes that may be required within the Office of the Secretary of Defense, including potential changes to Under Secretary or Assistant Secretary-level positions to comprehensively conduct oversight of policy development, capabilities, and other aspects of operations in the information environment as determined pursuant to the information operations posture review under paragraph (1)(B).

Assessment.

(C) An assessment of various models for operationalizing information operations, including the feasibility and advisability of establishing an Army Information Warfare Command.

Review.

(D) A review of the role of information operations in combatant commander operational planning, the ability of combatant commanders to respond to hostile acts by adversaries, and the ability of combatant commanders to engage and build capacity with allies.

Review.

(E) A review of the law, policies, and authorities relating to, and necessary for, the United States to conduct military operations, including clandestine military operations, in the information environment.

(4) SUBMISSION TO CONGRESS.—Upon completion, the Secretary of Defense shall present the strategy for operations in the information environment and the information operations posture review under subparagraphs (A) and (B), respectively, of paragraph (1) to the Committees on Armed Services of the House of Representatives and the Senate.

10 USC 397 note.  
Plan.

(h) REPORT.—

(1) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense shall provide the Committee on Armed Services of the Senate and the Committee on Armed Services of the House of Representatives a report for the structuring and manning of information operations capabilities and forces across the Department of Defense. The Secretary shall provide such Committees with quarterly updates on such plan.

(2) ELEMENTS.—The plan required under paragraph (1) shall address the following:

(A) How the Department of Defense will organize to develop a combined information operations strategy and posture review under subsection (g).

(B) How the Department will fulfill the roles and responsibilities of the Principal Information Operations Advisor under section 397 of title 10, United States Code (as added by subsection (a)).

(C) How the Department will establish the information operations cross-functional team under subsection (f)(1).

(D) How the Department will utilize boards and working groups involving senior-level Department representatives on information operations.

(E) Such other matters as the Secretary of Defense considers appropriate.

(i) DEFINITIONS.—In this section:

10 USC 397 note.

(1) The terms “foreign person” and “United States person” have the meanings given such terms in section 101 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801).

(2) The term “hostilities” has the same meaning as such term is used in the War Powers Resolution (50 U.S.C. 1541 et seq.).

(3) The term “clandestine military operation in the information environment” means an operation or activity, or associated preparatory actions, authorized by the President or the Secretary of Defense, that—

(A) is marked by, held in, or conducted with secrecy, where the intent is that the operation or activity will not be apparent or acknowledged publicly; and

(B) is to be carried out—

(i) as part of a military operation plan approved by the President or the Secretary of Defense;

(ii) to deter, safeguard, or defend against attacks or malicious influence activities against the United States, allies of the United States, and interests of the United States;

(iii) in support of hostilities or military operations involving the United States armed forces; or

(iv) in support of military operations short of hostilities and in areas where hostilities are not occurring for the purpose of preparation of the environment, influence, force protection, and deterrence.

**SEC. 1632. NOTIFICATION REQUIREMENTS FOR SENSITIVE MILITARY CYBER OPERATIONS.**

Section 395 of title 10, United States Code, is amended—

(1) in subsection (b)(3), by inserting “, signed by the Secretary, or the Secretary’s designee,” after “written notification”; and

(2) in subsection (c)—

(A) in paragraph (1)—

(i) in subparagraph (A), by striking “and” after the semicolon at the end;

(ii) by redesignating subparagraph (B) as subparagraph (C); and

(iii) by inserting after subparagraph (A) the following new subparagraph:

“(B) is determined to—

“(i) have a medium or high collateral effects estimate;

“(ii) have a medium or high intelligence gain or loss;

“(iii) have a medium or high probability of political retaliation, as determined by the political military assessment contained within the associated concept of operations;

“(iv) have a medium or high probability of detection when detection is not intended; or

“(v) result in medium or high collateral effects; and”;

(B) in paragraph (2)(B), by striking “outside the Department of Defense Information Networks to defeat an ongoing or imminent threat”.

**SEC. 1633. EVALUATION OF CYBER VULNERABILITIES OF MAJOR WEAPON SYSTEMS OF THE DEPARTMENT OF DEFENSE.**

Section 1647 of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92) is amended by adding at the end the following new subsections:

“(f) WRITTEN NOTIFICATION.—If the Secretary determines that the Department will not complete an evaluation of the cyber vulnerabilities of each major weapon system of the Department by the date specified in subsection (a)(1), the Secretary shall provide to the congressional defense committees written notification relating to each such incomplete evaluation. Such a written notification shall include the following:

“(1) An identification of each major weapon system for which an evaluation will not be complete by the date specified in subsection (a)(1), the anticipated date of completion of the evaluation of each such weapon system, and a description of the remaining work to be done for the evaluation of each such weapon system.

“(2) A justification for the inability to complete such an evaluation by the date specified in subsection (a)(1).

“(g) REPORT.—The Secretary, acting through the Under Secretary of Defense for Acquisition and Sustainment, shall provide a report to the congressional defense committees upon completion of the requirement for an evaluation of the cyber vulnerabilities of each major weapon system of the Department under this section. Such report shall include the following:

“(1) An identification of cyber vulnerabilities of each major weapon system requiring mitigation.

“(2) An identification of current and planned efforts to address the cyber vulnerabilities of each major weapon system requiring mitigation, including efforts across the doctrine, organization, training, materiel, leadership and education, personnel, and facilities of the Department.

“(3) A description of joint and common cyber vulnerability mitigation solutions and efforts, including solutions and efforts across the doctrine, organization, training, materiel, leadership and education, personnel, and facilities of the Department.

“(4) A description of lessons learned and best practices regarding evaluations of the cyber vulnerabilities and cyber vulnerability mitigation efforts relating to major weapon systems, including an identification of useful tools and technologies

10 USC 2224  
note.  
Determination.

for discovering and mitigating vulnerabilities, such as those specified in section 1657 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232), and steps taken to institutionalize the use of these tools and technologies.

“(5) A description of efforts to share lessons learned and best practices regarding evaluations of the cyber vulnerabilities and cyber vulnerability mitigation efforts of major weapon systems across the Department.

“(6) An identification of measures taken to institutionalize evaluations of cyber vulnerabilities of major weapon systems, including an identification of which major weapon systems evaluated under this section will be reevaluated in the future, when these evaluations will occur, and how evaluations will occur for future major weapon systems.

“(7) Information relating to guidance, processes, procedures, or other activities established to mitigate or address the likelihood of cyber vulnerabilities of major weapon systems by incorporation of lessons learned in the research, development, test, evaluation, and acquisition cycle, including promotion of cyber education of the acquisition workforce.

“(8) An identification of systems to be incorporated into or that have been incorporated into the National Security Agency’s Strategic Cybersecurity Program and the status of these systems in the Program.

“(9) Any other matters the Secretary determines relevant.”.

**SEC. 1634. QUARTERLY ASSESSMENTS OF THE READINESS OF CYBER MISSION FORCES.**

(a) **IN GENERAL.**—Section 484(b) of title 10, United States Code, is amended—

(1) by redesignating paragraph (4) as paragraph (5); and  
(2) by inserting after paragraph (3) the following new paragraph (4):

“(4) An overview of the readiness of the Cyber Mission Forces to perform assigned missions that—

“(A) address all of the abilities of such Forces to conduct cyberspace operations based on capability and capacity of personnel, equipment, training, and equipment condition—

“(i) using both quantitative and qualitative metrics; and

“(ii) in a way that is common to all military departments; and

“(B) is consistent with readiness reporting pursuant to section 482 of this title.”.

(b) **METRICS.**—

(1) **ESTABLISHMENT REQUIRED.**—The Secretary of Defense shall establish metrics for the assessment of the readiness of the Cyber Mission Forces of the Department of Defense.

(2) **BRIEFINGS REQUIRED.**—Not later than 90 days after the date of the enactment of this Act and quarterly thereafter until completion of the establishment of the metrics under paragraph (1), the Secretary shall provide a briefing to the congressional defense committees on such metrics, including progress as required pursuant to subsection (c).

(c) **MODIFICATION OF READINESS REPORTING SYSTEM.**—Not later than 180 days after the date of the enactment of this Act, the

10 USC 117 note.  
Assessment.

Deadline.  
Time period.

10 USC 117 note.

Secretary shall take such actions as the Secretary considers appropriate to ensure that the comprehensive readiness reporting system established pursuant to section 117(a) of title 10, United States Code, covers matters relating to the readiness of the Cyber Mission Forces—

(1) using the metrics established pursuant to subsection (b)(1); and

(2) in a manner that is consistent with sections 117 and 482 of such title.

Effective date.  
10 USC 484 note.

(d) **FIRST QUARTERLY BRIEFING ASSESSING CYBER READINESS.**—The amendments made by subsection (a) shall take effect on the date that is 180 days after the date of the enactment of this Act.

**SEC. 1635. CYBER POSTURE REVIEW.**

10 USC 394 note.

Section 1644 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91) is amended—

(1) in subsection (a), by inserting “, not later than December 31, 2022, and quadrennially thereafter,” before “conduct”;

(2) in subsection (b), by striking “the review” and inserting “each review”;

(3) in subsection (c)—

(A) in the matter preceding paragraph (1), by striking “The review” and inserting “Each review”;

(B) by redesignating paragraph (9) as paragraph (11); and

(C) by inserting after paragraph (8) the following new paragraphs:

“(9) An assessment of the potential costs, benefits, and value, if any, of establishing a cyber force as a separate uniformed service.

“(10) Any recurrent problems or capability gaps that remain unaddressed since the previous posture review.”;

(4) in subsection (d)—

(A) in paragraph (1), by striking “the cyber” and inserting “each cyber”;

(B) in paragraph (2), by striking “The report” and inserting “Each report”; and

(C) by striking paragraph (3); and

(5) in subsection (e), by striking “period beginning on the date that is five years after the date of the enactment of this Act and ending on the date that is 10 years after such date of enactment” and inserting “eight-year period that begins on the date of each review conducted under subsection (a)”.

**SEC. 1636. MODIFICATION OF ELEMENTS OF ASSESSMENT REQUIRED FOR TERMINATION OF DUAL-HAT ARRANGEMENT FOR COMMANDER OF THE UNITED STATES CYBER COMMAND.**

Section 1642 of the National Defense Authorization Act for Fiscal Year 2017 (130 Stat. 2601; Public Law 114–328) is amended—

(1) in subsection (b)(2)(C)—

(A) in clause (ii), by inserting “and national intelligence operations” after “operations”;

(B) by amending clause (iii) to read as follows:

“(iii) The tools, weapons, and accesses used in and available for military cyber operations are sufficient for achieving required effects and United States Cyber

Command is capable of acquiring or developing such tools, weapons, and accesses.”; and

(C) by amending clause (vi) to read as follows:

“(vi) The Cyber Mission Force has achieved full operational capability and has demonstrated the capacity to execute the cyber missions of the Department, including the following:

“(I) Execution of national-level missions through cyberspace, including deterrence and disruption of adversary cyber activity.

“(II) Defense of the Department of Defense Information Network.

“(III) Support for other combatant commands, including targeting of adversary military assets.”;

(2) by redesignating subsection (c) as subsection (d); and

(3) by inserting after subsection (b) the following new subsection:

section:

“(c) BIENNIAL BRIEFING.—

“(1) IN GENERAL.—Not later than 90 days after the date of the enactment of this subsection and biannually thereafter, the Secretary of Defense and the Director of National Intelligence shall provide to the appropriate committees of Congress briefings on the nature of the National Security Agency and United States Cyber Command’s current and future partnership. Briefings under this subsection shall not terminate until the certification specified in subsection (a) is issued.

Deadline.

“(2) ELEMENTS.—Each briefing under this subsection shall include status updates on the current and future National Security Agency–United States Cyber Command partnership efforts, including relating to the following:

Termination date.

“(A) Common infrastructure and capability acquisition.

“(B) Operational priorities and partnership.

“(C) Research and development partnership.

“(D) Executed documents, written memoranda of agreements or understandings, and policies issued governing such current and future partnership.

“(E) Projected long-term efforts.”.

#### **SEC. 1637. MODIFICATION OF CYBER SCHOLARSHIP PROGRAM.**

Section 2200a(a)(1) of title 10, United States Code, is amended by striking “or advanced degree, or a certification,” and inserting “advanced degree, or certificate”.

#### **SEC. 1638. TIER 1 EXERCISE OF SUPPORT TO CIVIL AUTHORITIES FOR A CYBER INCIDENT.**

Section 1648 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended—

132 Stat. 2137.

(1) in subsection (a), by striking “The” and inserting “Not later than May 1, 2020, the”; and

(2) by adding at the end the following new subsection:

“(c) LIMITATION.—Of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Department of Defense for the White House Communications Agency, not more than 90 percent of such funds may be obligated or expended until the initiation of the tier 1 exercise required under subsection (a).”.

**SEC. 1639. EXTENSION OF THE CYBERSPACE SOLARIUM COMMISSION.**

132 Stat. 2146. Paragraph (1) of section 1652(k) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115-232) is amended by striking “September 1, 2019” and inserting “April 30, 2020”.

**SEC. 1640. AUTHORITY TO USE OPERATION AND MAINTENANCE FUNDS FOR CYBER OPERATIONS-PECULIAR CAPABILITY DEVELOPMENT PROJECTS.**

(a) **IN GENERAL.**—The Secretary of Defense and each Secretary of the military departments concerned may obligate and expend not more than \$3,000,000 of amounts authorized to be appropriated for operation and maintenance per service in each of fiscal years 2020 through 2022 to carry out cyber operations-peculiar capability development projects.

Deadline. (b) **NOTIFICATION.**—Not later than 15 days after exercising the authority provided for in subsection (a), the Secretary of Defense, or his designee, and each Secretary of the military departments concerned, or their designees, shall notify the congressional defense committees of such exercise for projects exceeding \$500,000.

Time period. (c) **REPORT.**—Not later than December 31 of each year through 2022, the Secretary of Defense shall submit to the congressional defense committees a report on obligations and expenditures made pursuant to the authority provided for in subsection (a). Each such report shall include a full description and evaluation of each of the cyber operations-peculiar capability development projects that is the subject of each such obligation or expenditure, definitions and standards for cyber operations-peculiar requirements, transition plans, and any other matters the Secretary determines relevant.

10 USC 2224 note.

**SEC. 1641. ROLE OF CHIEF INFORMATION OFFICER IN IMPROVING ENTERPRISE-WIDE CYBERSECURITY.**

(a) **IN GENERAL.**—In carrying out the responsibilities established in section 142 of title 10, United States Code, the Chief Information Officer of the Department of Defense shall, to the maximum extent practicable, ensure that the cybersecurity programs and capabilities of the Department—

- (1) fit into an enterprise-wide cybersecurity architecture;
- (2) are maximally interoperable with each other, including those programs and capabilities deployed by the components of the Department;
- (3) enhance enterprise-level visibility and responsiveness to threats; and
- (4) are developed, procured, instituted, and managed in a cost-efficient manner, exploiting economies of scale and enterprise-wide services and discouraging unnecessary customization and piecemeal acquisition.

(b) **REQUIREMENTS.**—In carrying out subsection (a), the Chief Information Officer shall—

- (1) manage and modernize the cybersecurity architecture of the Department, including—
  - (A) ensuring the cybersecurity architecture of the Department maximizes cybersecurity capability, network, and endpoint activity data sharing across Department components;



(B) ensuring the cybersecurity architecture of the Department supports improved automaticity of cybersecurity detection and response; and

(C) modernizing and configuring the Department's standardized deployed perimeter, network-level, and endpoint capabilities to improve interoperability, meet pressing capability needs, and negate common adversary tactics, techniques, and procedures;

(2) establish mechanisms to enable and mandate, as necessary, cybersecurity capability and network and endpoint activity data-sharing across Department components;

(3) make mission data, through data tagging, automatic transmission, and other means, accessible and discoverable by Department components other than owners of such mission data;

(4) incorporate into the cybersecurity architecture of the Department emerging cybersecurity technologies from the Defense Advanced Research Projects Agency, the Strategic Capabilities Office, the Defense Innovation Unit, the laboratories of the military departments, and the commercial sector;

(5) ensure that the Department possesses the necessary computing infrastructure, through technology refresh, installation or acquisition of bandwidth, and the use of cloud computing power, to host and enable necessary cybersecurity capabilities; and

(6) utilize the Department's cybersecurity expertise to improve cybersecurity performance, operations, and acquisition, including—

(A) the cybersecurity testing, architecting, and engineering expertise of the National Security Agency; and

(B) the technology policy, workforce, and engineering expertise of the Defense Digital Service.

**SEC. 1642. NOTIFICATION OF DELEGATION OF AUTHORITIES TO THE SECRETARY OF DEFENSE FOR MILITARY OPERATIONS IN CYBERSPACE.**

Deadlines.  
10 USC 394 note.

(a) **IN GENERAL.**—The Secretary of Defense shall provide written notification to the Committee on Armed Services of the House of Representatives and the Committee on Armed Services of the Senate of the following:

(1) Authorities delegated to the Secretary by the President for military operations in cyberspace that are otherwise held by the National Command Authority, not later than 15 days after any such delegation. A notification under this paragraph shall include a description of the authorities delegated to the Secretary.

(2) Concepts of operations approved by the Secretary pursuant to delegated authorities described in paragraph (1), not later than 15 days after any such approval. A notification under this paragraph shall include the following:

(A) A description of authorized activities to be conducted or planned to be conducted pursuant to such authorities.

(B) The defined military objectives relating to such authorities.

(C) A list of countries in which such authorities may be exercised. List.

(D) A description of relevant orders issued by the Secretary in accordance with such authorities.

(b) PROCEDURES.—

Notification.

(1) IN GENERAL.—The Secretary of Defense shall establish and submit to the Committee on Armed Services of the House of Representatives and the Committee on Armed Services of the Senate procedures for complying with the requirements of subsection (a), consistent with the national security of the United States and the protection of operational integrity. The Secretary shall promptly notify such committees in writing of any changes to such procedures at least 14 days prior to the adoption of any such changes.

(2) SUFFICIENCY.—The Committee on Armed Services of the House of Representatives and the Committee on Armed Services of the Senate shall ensure that committee procedures designed to protect from unauthorized disclosure classified information relating to national security of the United States are sufficient to protect the information that is submitted to such committees pursuant to this section.

(3) NOTIFICATION IN EVENT OF UNAUTHORIZED DISCLOSURE.—In the event of an unauthorized disclosure of authorities covered by this section, the Secretary of Defense shall ensure, to the maximum extent practicable, that the Committee on Armed Services of the House of Representatives and the Committee on Armed Services of the Senate are notified immediately. Notification under this paragraph may be verbal or written, but in the event of a verbal notification, a written notification signed by the Secretary shall be provided by not later than 48 hours after the provision of such verbal notification.

Certification.

**SEC. 1643. LIMITATION OF FUNDING FOR CONSOLIDATED AFLOAT NETWORKS AND ENTERPRISE SERVICES.**

Of the funds authorized to be appropriated by this Act for fiscal year 2020 for the Consolidated Afloat Networks and Enterprise Services, not more than 85 percent of such funds may be obligated or expended until the Secretary of the Navy and the Chief Information Officer of the Department of Defense independently certify to the congressional defense committees, the Permanent Select Committee on Intelligence of the House of Representatives, and the Select Committee on Intelligence of the Senate that recommendations in the Audit of Consolidated Afloat Networks and Enterprise Services Security Safeguards (DODIG-2019-072) have been implemented.

10 USC 394 note.

**SEC. 1644. ANNUAL MILITARY CYBERSPACE OPERATIONS REPORT.**

(a) IN GENERAL.—Not later than March 1 of each year, the Secretary of Defense shall provide to the congressional defense committees a written report summarizing all named military cyberspace operations conducted in the previous calendar year, including cyber effects, operations, cyber effects enabling operations, and cyber operations conducted as defensive operations. Each such summary should be organized by adversarial country and should include the following for each named operation:

(1) An identification of the objective and purpose.

(2) Descriptions of the impacted countries, organizations, or forces, and nature of the impact.

(3) A description of methodologies used for the cyber effects operation or cyber effects enabling operation.

(4) An identification of the Cyber Mission Force teams, or other Department of Defense entity or units, that conducted such operation, and supporting teams, entities, or units.

(5) An identification of the infrastructures on which such operations occurred.

(6) A description of relevant legal, operational, and funding authorities.

(7) Additional costs beyond baseline operations and maintenance and personnel costs directly associated with the conduct of the cyber effects operation or cyber effects enabling operation.

(8) Any other matters the Secretary determines relevant.

(b) CLASSIFICATION.—The Secretary of Defense shall provide each report required under subsection (a) at a classification level the Secretary determines appropriate.

(c) LIMITATION.—This section does not apply to cyber-enabled military information support operations or military deception operations.

**SEC. 1645. ANNUAL REPORT ON CYBER ATTACKS AND INTRUSIONS AGAINST THE DEPARTMENT OF DEFENSE BY CERTAIN FOREIGN ENTITIES.**

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and each fiscal year thereafter through fiscal year 2023, the Principal Cyber Advisor to the Secretary of Defense and Chief Information Officer of the Department of Defense shall submit to the congressional defense committees a report on cyber attacks and intrusions in the previous 12 months by agents or associates of the Governments of the Russian Federation, the People’s Republic of China, the Islamic Republic of Iran, and the Democratic People’s Republic of Korea against or into the information systems (as such term is defined in section 3502 of title 44, United States Code) of—

Time period.

(1) the Department of Defense; and

(2) any contractor of the Department of Defense that works on sensitive United States military technology.

(b) FORM.—The report required by subsection (a) shall be submitted in classified form. The data in such report shall be aggregated from U.S. Cyber Command, the Defense Information Systems Agency, the military services and Department of Defense agencies, the Joint Staff, and the Office of the Secretary of Defense.

**SEC. 1646. CONTROL AND ANALYSIS OF DEPARTMENT OF DEFENSE DATA STOLEN THROUGH CYBERSPACE.**

10 USC 2224 note.

(a) REQUIREMENTS.—If the Secretary of Defense determines that significant Department of Defense data may have been stolen through cyberspace and evidence of theft of the data in question—

Determination.

(1) is in the possession of a component of the Department, the Secretary shall—

(A) either transfer or replicate and transfer such Department data in a prompt and secure manner to a secure repository with access by Department personnel appropriately limited on a need-to-know basis or otherwise ensure such consistent access to the relevant data by other means;

(B) ensure the Department applies such automated analytic tools and capabilities to the repository of potentially compromised data as are necessary to rapidly understand the scope and effect of the potential compromise;

(C) for high priority and mission critical Department systems, develop analytic products that characterize the scope of data compromised;

(D) ensure that relevant mission-affected entities in the Department are made aware of the theft or possible theft and, as damage assessment and mitigation proceeds, are kept apprised of the extent of the data stolen; and

(E) ensure that Department counterintelligence organizations are—

(i) fully integrated with any damage assessment team assigned to the breach;

(ii) fully informed of the data that have or potentially have been stolen and the effect of such theft; and

(iii) provided resources and tasked, in conjunction with subject matter experts and responsible authorities, to immediately and appropriately respond, including through the development and execution of relevant countermeasures, to any breach involving espionage and data theft; or

(2) is in the possession of or under controls or restrictions imposed by the Federal Bureau of Investigation, or a national counterintelligence or intelligence organization, the Secretary shall determine, jointly with the Director of the Federal Bureau of Investigation or the Director of National Intelligence, as appropriate, the most expeditious process, means, and conditions for carrying out the activities otherwise required by paragraph (1).

Deadline.

(b) RECOMMENDATIONS.—Not later than 90 days after the date of the enactment of this Act, the Secretary shall submit to the congressional defense committees such recommendations as the Secretary may have for legislative or administrative action to address such barriers that may be inhibiting the implementation of this section.

10 USC 2224  
note.

**SEC. 1647. USE OF NATIONAL SECURITY AGENCY CYBERSECURITY EXPERTISE TO SUPPORT EVALUATION OF COMMERCIAL CYBERSECURITY PRODUCTS.**

(a) ADVISORY MISSION.—The National Security Agency shall, as a mission in its role in securing the information systems of the Department of Defense, advise and assist the Department of Defense in its evaluation and adoption of cybersecurity products and services from industry, especially the commercial cybersecurity sector.

(b) PROGRAM TO IMPROVE ACQUISITION OF CYBERSECURITY PRODUCTS AND SERVICES.—

(1) ESTABLISHMENT.—Consistent with subsection (a), the Director of the National Security Agency shall establish a permanent program consisting of market research, testing, and expertise transmission, or augments to existing programs, to improve the evaluation by the Department of Defense of cybersecurity products and services.

(2) REQUIREMENTS.—Under the program established pursuant to paragraph (1), the Director shall, independently and at the request of the components of the Department of Defense—

(A) test and evaluate commercially available cybersecurity products and services using—

Test.

(i) generally known cyber operations techniques; and

(ii) tools and cyber operations techniques and advanced tools and techniques available to the National Security Agency;

(B) develop and establish standard procedures, techniques, and threat-informed metrics to perform the testing and evaluation required by subparagraph (A); and

Procedures.

(C) advise the Chief Information Officer and the components of the Department of Defense on the merits and disadvantages of evaluated cybersecurity products, including with respect to—

(i) any synergies between products;

(ii) value;

(iii) matters relating to operation and maintenance; and

(iv) matters relating to customization requirements.

(3) LIMITATIONS.—The program established under paragraph (1) may not—

(A) be used to accredit cybersecurity products and services for use by the Department;

(B) create approved products lists; or

(C) be used for the procurement and fielding of cybersecurity products on behalf of the Department.

**SEC. 1648. FRAMEWORK TO ENHANCE CYBERSECURITY OF THE UNITED STATES DEFENSE INDUSTRIAL BASE.**

Contracts.  
10 USC 2224  
note.  
Deadline.

(a) FRAMEWORK REQUIRED.—Not later than February 1, 2020, the Secretary of Defense shall develop a consistent, comprehensive framework to enhance cybersecurity for the United States defense industrial base.

(b) ELEMENTS.—The framework developed pursuant to subsection (a) shall include the following:

(1) Identification of unified cybersecurity standards, regulations, metrics, ratings, third-party certifications, or requirements to be imposed on the defense industrial base for the purpose of assessing the cybersecurity of individual contractors.

Assessment.

(2) Roles and responsibilities of the Under Secretary of Defense for Acquisition and Sustainment, the Under Secretary of Defense for Intelligence and Security, the Chief Information Officer, the Director of the Protecting Critical Technologies Task Force, and the Secretaries of the military departments relating to the following:

(A) Establishing and ensuring compliance with cybersecurity standards, regulations, and policies.

(B) Deconflicting existing cybersecurity standards, regulations, and policies.

Coordination.

(C) Coordinating with and providing assistance to the defense industrial base for cybersecurity matters, particularly as relates to the programs and processes described in paragraphs (8) and (9).

(D) Management and oversight of the acquisition process, including responsibility determination, solicitation, award, and contractor management, relating to cybersecurity standards, regulations, metrics, ratings, third-party certifications, or requirements.

(3) The responsibilities of the prime contractors, and all subcontractors in the supply chain, for implementing the required cybersecurity standards, regulations, metrics, ratings, third-party certifications, and requirements identified under paragraph (1).

(4) Definitions for “Controlled Unclassified Information” (CUI) and “For Official Use Only” (FOUO), as well as policies regarding protecting information designated as either of such.

(5) Methods and programs for managing controlled unclassified information, and for limiting the presence of unnecessary sensitive information on contractor networks.

Plan.

(6) A plan to provide implementation guidance, education, manuals, and, as necessary, direct technical support or assistance, to contractors on matters relating to cybersecurity.

Assessment.

(7) Quantitative metrics for assessing the effectiveness of the overall framework over time, with respect to the exfiltration of controlled unclassified information from the defense industrial base.

Lists.

(8) A comprehensive list of current and planned Department of Defense programs to assist the defense industrial base with cybersecurity compliance requirements of the Department, including those programs that provide training, expertise, and funding, and maintain approved security products lists and approved providers lists.

(9) Processes for enhanced threat information sharing between the Department of Defense and the defense industrial base.

(c) **MATTERS FOR CONSIDERATION.**—In developing the framework pursuant to subsection (a), the Secretary shall consider the following:

(1) Designating an official to be responsible for the cybersecurity of the defense industrial base.

(2) Risk-based methodologies, standards, metrics, and tiered cybersecurity requirements for the defense industrial base, including third-party certifications such as the Cybersecurity Maturity Model Certification pilot program, as the basis for a mandatory Department standard.

(3) Tailoring cybersecurity requirements for small- and medium-sized contractors based on a risk-based approach.

(4) Ensuring a consistent approach across the Department to cybersecurity standards, regulations, metrics, ratings, third-party certifications, or requirements of the defense industrial base.

(5) Ensuring the Department’s traceability and visibility of cybersecurity compliance of suppliers to all levels of the supply chain.

(6) Evaluating incentives and penalties for cybersecurity performance of suppliers.

(7) Integrating cybersecurity and traditional counterintelligence measures, requirements, and programs.

(8) Establishing a secure software development environment (DevSecOps) in a cloud environment inside the perimeter of the Department for contractors to perform their development work.

(9) Establishing a secure cloud environment through which contractors may access the data of the Department needed for their contract work.

(10) An evaluation of the resources and utilization of Department programs to assist the defense industrial base in complying with cybersecurity compliance requirements referred to in subsection (b)(1).

(11) Technological means, operational concepts, reference architectures, offensive counterintelligence operation concepts, and plans for operationalization to complicate adversary espionage, including honeypotting and data obfuscation.

(12) Implementing enhanced security vulnerability assessments for contractors working on critical acquisition programs, technologies, manufacturing capabilities, and research areas.

(13) Identifying ways to better leverage technology and employ machine learning or artificial intelligence capabilities, such as Internet Protocol monitoring and data integrity capabilities, to be applied to contractor information systems that host, receive, or transmit controlled unclassified information.

(14) Developing tools to easily segregate program data to only allow subcontractors access to their specific information.

(15) Appropriate communications of threat assessments of the defense industrial base to the acquisition workforce at all classification levels.

(16) A single Sector Coordinating Council for the defense industrial base.

(17) Appropriate communications with the defense industrial base on the impact of cybersecurity requirements in contracting and procurement decisions.

(d) CONSULTATION.—In developing the framework required pursuant to subsection (a), the Secretary shall consult with the following:

(1) Industry groups representing the defense industrial base.

(2) Contractors in the defense industrial base.

(3) The Director of the National Institute of Standards and Technology.

(4) The Secretary of Energy.

(5) The Director of National Intelligence.

(6) Relevant Federal regulatory agencies.

(e) BRIEFING.—

(1) IN GENERAL.—Not later than March 11, 2020, the Secretary of Defense shall provide the congressional defense committees with a briefing on the framework developed pursuant to subsection (a).

Deadline.

(2) CONTENTS.—The briefing required by paragraph (1) shall include the following:

(A) An overview of the framework developed pursuant to subsection (a).

(B) Identification of such pilot programs as the Secretary considers may be required to improve the cybersecurity of the defense industrial base.

Timelines. (C) Implementation timelines and identification of costs.

Recommendations. (D) Such recommendations as the Secretary may have for legislative action to improve the cybersecurity of the defense industrial base.

Termination date. (f) QUARTERLY BRIEFINGS.—

(1) IN GENERAL.—Not less frequently than once each quarter after the briefing provided pursuant to subsection (e) until February 1, 2022, the Secretary of Defense shall brief the congressional defense committees on the status of development and implementation of the framework developed pursuant to subsection (a).

(2) COORDINATION WITH OTHER BRIEFINGS.—Each briefing under paragraph (1) shall be conducted in conjunction with a quarterly briefing under section 484(a) of title 10, United States Code.

(3) ELEMENTS.—Each briefing under paragraph (1) shall include the following:

(A) The current status of the development and implementation of the framework developed pursuant to subsection (a).

(B) A description of the efforts undertaken by the Secretary to evaluate the matters for consideration set forth in subsection (c).

(C) The current status of any pilot programs the Secretary is carrying out to develop the framework.

**SEC. 1649. REPORT ON CYBERSECURITY TRAINING PROGRAMS.**

Not later than 240 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committee on Armed Services of the House of Representatives and the Committee on Armed Services of the Senate a report that accounts for all of the efforts, programs, initiatives, and investments of the Department of Defense to train elementary, secondary, and postsecondary students in fields related to cybersecurity, cyber defense, and cyber operations. The report shall—

- (1) include information on the metrics used to evaluate such efforts, programs, initiatives, and investments, and identify overlaps or redundancies across the such efforts, programs, initiatives, and investments; and
- (2) address how the Department leverages such efforts, programs, initiatives, and investments in the recruitment and retention of both the civilian and military cyber workforces.

Deadline.  
President.  
Records.

**SEC. 1650. NATIONAL SECURITY PRESIDENTIAL MEMORANDUMS RELATING TO DEPARTMENT OF DEFENSE OPERATIONS IN CYBERSPACE.**

Not later than 30 days after the date of the enactment of this Act, upon request of the congressional defense committees, the President shall allow for such committees to read a copy of all National Security Presidential Memorandums relating to Department of Defense operations in cyberspace at an appropriately cleared facility of the requesting committee's choosing. At the conclusion of such reading, such documents shall be collected and returned to the President.



**SEC. 1651. REORIENTATION OF BIG DATA PLATFORM PROGRAM.**

Deadlines.  
10 USC 2223a  
note.

**(a) REORIENTATION OF PROGRAM.—**

(1) **IN GENERAL.**—Not later than January 1, 2021, the Secretary of Defense shall—

(A) reorient the Big Data Platform program as specified in this section; and

(B) align the reorientation effort under an existing line of effort of the Cyber Strategy of the Department of Defense.

(2) **OVERSIGHT OF IMPLEMENTATION.**—The Secretary shall act through the Principal Cyber Advisor and the supporting Cross Functional Team in the oversight of the implementation of paragraph (1).

**(b) COMMON BASELINE AND SECURITY CLASSIFICATION SCHEME.—**

(1) **IN GENERAL.**—Not later than January 1, 2021, the Secretary shall establish a common baseline and security classification scheme for the collection, storage, processing, querying, analysis, and accessibility of a common and comprehensive set of metadata from sensors, applications, appliances, products, and systems deployed across the Department of Defense Information Network (DODIN) to enable the discovery, tracking, and remediation of cybersecurity threats.

(2) **REQUIREMENTS.**—In carrying out paragraph (1), the Secretary shall—

(A) take such actions as the Secretary considers necessary to standardize deployed infrastructure, including the Department of Defense’s perimeter capabilities at the Internet Access Points, the Joint Regional Security Stacks, or other approved solutions, and the routing of data laterally and vertically from Department of Defense Information Network segments and tiers, to enable standard and comprehensive metadata collection;

(B) take such actions as the Secretary considers necessary to standardize deployed cybersecurity applications, products, and sensors and the routing of data laterally and vertically from Department of Defense Information Network segments and tiers, to enable standard and comprehensive metadata collection;

(C) develop an enterprise-wide architecture and strategy for—

Strategy.

(i) where to place sensors or extract data from network information technology, operational technology, and cybersecurity appliances, applications, products, and systems for cybersecurity purposes;

(ii) which metadata data records should be universally sent to Big Data Platform instances and which metadata data records, if any, should be locally retained; and

(iii) expeditiously and efficiently transmitting metadata records to the Big Data Platform instances, including the acquisition and installation of further data bandwidth;

(D) determine the appropriate number, organization, and functions of separate Big Data Platform instances, and whether the Big Data Platform instances that are currently managed by Department of Defense components,

Determination.

Determination.

including the military services, should instead be jointly and regionally organized, or terminated;

(E) determine the appropriate roles of the Defense Information Systems Agency's Acropolis, United States Cyber Command's Scarif, and any similar Big Data Platforms as enterprise-wide real-time cybersecurity situational awareness capabilities or as complements or replacements for component level Big Data Platform instances;

(F) ensure that all Big Data Platform instances are engineered and approved to enable standard access and expeditious query capabilities by the Unified Platform, the network defense service providers, and the Cyber Mission Forces, with centrally managed authentication and authorization services;

(G) prohibit and remove barriers to information sharing, distributed query, data analysis, and collaboration across Big Data Platform instances, such as incompatible interfaces, interconnection service agreements, and the imposition of accreditation boundaries;

(H) transition all Big Data Platform instances to a cloud computing environment in alignment with the cloud strategy of the Chief Information Officer of the Department of Defense;

(I) consider whether packet capture databases should continue to be maintained separately from the Big Data Platform instances, managed at the secret level of classification, and treated as malware-infected when the packet data are copies of packets extant in the Department of Defense Information Network;

(J) in the case that the Secretary decides to sustain the status quo on packet capture databases, ensure that analysts operating on or from the Unified Platform, the Big Data Platform instances, the network defense services providers, and the Cyber Mission Forces can directly access packets and query the database; and

(K) consider whether the Joint Artificial Intelligence Center's cybersecurity artificial intelligence national mission initiative, and any other similar initiatives, should include an application for the metadata residing in the Big Data Platform instances.

(c) **LIMIT ON DATA AND DATA INDEXING SCHEMA.**—The Secretary shall ensure that the Unified Platform and the Big Data Platform programs achieve data and data indexing schema standardization and integration to ensure interoperability, access, and sharing by and between Big Data Platform and other data sources and stores.

(d) **ANALYTICS AND APPLICATION SOURCING AND COLLABORATION.**—The Secretary shall ensure that the services, U.S. Cyber Command, and Defense Information Systems Agency—

(1) seek advanced analytics and applications from Government and commercial sources that can be executed on the deployed Big Data Platform architecture; and

(2) collaborate with vendors offering commercial analytics and applications, including support to refactoring commercial capabilities to the Government platform where industry can still own the intellectual property embedded in the analytics and applications.

(e) BRIEFING REQUIRED.—Not later than 180 days after the date of the enactment of this Act and not less frequently than once every 180 days thereafter until the activities required by subsection (a)(1) are completed, the Secretary shall brief the congressional defense committees on the activities of the Secretary in carrying out subsection (b).

**SEC. 1652. ZERO-BASED REVIEW OF DEPARTMENT OF DEFENSE CYBER AND INFORMATION TECHNOLOGY PERSONNEL.**

Assessment.  
10 USC 1599f  
note.  
Deadline.

(a) REVIEW REQUIRED.—Not later than January 1, 2021, each head of a covered department, component, or agency shall—

(1) complete a zero-based review of the cyber and information technology personnel of the head's covered department, component, or agency; and

(2) provide the Principal Cyber Advisor, the Chief Information Officer of the Department of Defense, and the Under Secretary of Defense for Personnel and Readiness the findings of the head with respect to the head's covered department, component, or agency.

(b) COVERED DEPARTMENTS, COMPONENTS, AND AGENCIES.—For purposes of this section, a covered department, component, or agency is—

(1) an independent Department of Defense component or agency;

(2) the Office of the Secretary of Defense;

(3) a component of the Joint Staff;

(4) a military department or an armed force; or

(5) a reserve component of the Armed Forces.

(c) SCOPE OF REVIEW.—As part of a review conducted pursuant to subsection (a)(1), the head of a covered department, component, or agency shall, with respect to the covered department, component, or agency of the head—

(1) assess military, civilian, and contractor positions and personnel performing cyber and information technology missions;

(2) determine the roles and functions assigned by reviewing existing position descriptions and conducting interviews to quantify the current workload performed by military, civilian, and contractor workforce;

(3) compare the Department's manning with the manning of comparable industry organizations;

(4) include evaluation of the utility of cyber- and information technology-focused missions, positions, and personnel within such components—

(A) to assess the effectiveness and efficiency of current activities;

(B) to assess the necessity of increasing, reducing, or eliminating resources; and

(C) to guide prioritization of investment and funding;

(5) develop recommendations and objectives for organizational, manning, and equipping change, taking into account anticipated developments in information technologies, workload projections, automation and process enhancements, and Department requirements;

(6) develop a gap analysis, contrasting the current organization and the objectives developed pursuant to paragraph (5); and

Determination.

Evaluation.

Recommendations.

Analysis.

Timeline.

(7) develop roadmaps of prioritized activities and a timeline for implementing the activities to close the gaps identified pursuant to paragraph (6).

(d) ELEMENTS.—In carrying out a review pursuant to subsection (a)(1), the head of a covered department, component, or agency shall consider the following:

(1) Whether position descriptions and coding designators for given cybersecurity and information technology roles are accurate indicators of the work being performed.

(2) Whether the function of any cybersecurity or information technology position or personnel can be replaced by acquisition of cybersecurity or information technology products or automation.

(3) Whether a given component or subcomponent is over- or under-resourced in terms of personnel, using industry standards as a benchmark where applicable.

(4) Whether cybersecurity service provider positions and personnel fit coherently into the enterprise-wide cybersecurity architecture and with the Department's cyber protection teams.

(5) Whether the function of any cybersecurity or information technology position or personnel could be conducted more efficiently or effectively by enterprise-level cyber or information technology personnel.

(e) FURNISHING DATA AND ANALYSIS.—

(1) DATA AND ANALYSIS.—In carrying out subsection (a)(2), each head of a covered department, component, or agency, shall furnish to the Principal Cyber Advisor, the Chief Information Officer, and the Under Secretary a description of the analysis that led to the findings submitted under such subsection and the data used in such analysis.

(2) CERTIFICATION.—The Principal Cyber Advisor, the Chief Information Officer, and the Under Secretary of Defense shall jointly review each submittal under subsection (a)(2) and certify whether the findings and analysis are in compliance with the requirements of this section.

(f) RECOMMENDATIONS.—After receiving findings submitted by a head of a covered department, component, or agency pursuant to paragraph (2) of subsection (a) with respect to a review conducted by the head pursuant to paragraph (1) of such subsection, the Principal Cyber Advisor, the Chief Information Officer, and the Under Secretary shall jointly provide to such head such recommendations as the Principal Cyber Advisor, the Chief Information Officer, and the Under Secretary may have for changes in manning or acquisition that proceed from such review.

(g) IMPLEMENTATION.—The Principal Cyber Advisor, the Chief Information Officer, and the Under Secretary shall jointly oversee and assist in the implementation of the roadmaps developed pursuant to subsection (c)(7) and the recommendations developed pursuant to subsection (f).

Deadline.  
Time period.

(h) IN-PROGRESS REVIEWS.—Not later than six months after the date of the enactment of this Act and not less frequently than once every six months thereafter until the Principal Cyber Advisor, the Chief Information Officer, and the Under Secretary give the briefing required by subsection (i), the Principal Cyber Advisor, the Chief Information Officer, and the Under Secretary shall jointly—

(1) conduct in-progress reviews of the status of the reviews required by subsection (a)(1); and

(2) provide the congressional defense committees with a briefing on such in-progress reviews.

(i) FINAL BRIEFING.—After all of the reviews have been completed under paragraph (1) of subsection (a), after receiving all of the findings pursuant to paragraph (2) of such subsection, and not later than June 1, 2021, the Principal Cyber Advisor, the Chief Information Officer, and the Under Secretary shall jointly provide to the congressional defense committees a briefing on the findings of the Principal Cyber Advisor, the Chief Information Officer, and the Under Secretary with respect to such reviews, including such recommendations as the Principal Cyber Advisor, the Chief Information Officer, and the Under Secretary may have for changes to the budget of the Department as a result of such reviews.

(j) DEFINITION OF ZERO-BASED REVIEW.—In this section, the term “zero-based review” means a review in which an assessment is conducted with each item, position, or person costed anew, rather than in relation to its size or status in any previous budget.

**SEC. 1653. STUDY ON IMPROVING CYBER CAREER PATHS IN THE NAVY.**

(a) STUDY REQUIRED.—Not later than October 1, 2020, the Secretary of the Navy and the Chief of Naval Operations shall jointly—

(1) complete a study on methods to improve military and civilian cyber career paths within the Navy; and

(2) submit to the congressional defense committees a report on the findings of the Secretary and Chief with respect to the study completed pursuant to paragraph (1), including all of the data used in such study.

(b) ELEMENTS.—The report submitted pursuant to subsection (a)(2) shall include the following:

(1) A plan for implementing career paths for civilian and military personnel tailored to develop expertise in cyber skill sets, including skill sets appropriate for offensive and defensive military cyber operations. Such plan should also evaluate the current Cyber Warfare Engineer career field for officers, including options for expanding the career field beyond current plans.

(2) Suggested changes to the processes that govern the identification of talent and career progression of the civilian and military workforce.

(3) A methodology for a cyber workforce assignment policy that deliberately builds depth and breadth of knowledge regarding the conduct of cyber operations throughout an entire career.

(4) Possible enhancements to identifying, recruiting, training, and retaining the civilian and military cyber workforce, especially for Interactive On-Net operators and tool developers.

(5) Recommendations for legislative and administrative actions to address the findings and recommendations of the Secretary and the Chief with respect to the study completed pursuant to subsection (a)(1).

(c) **CONSULTATION.**—In conducting the study required by subsection (a)(1), the Secretary and the Chief shall consult with the following:

- (1) The Principal Cyber Advisor of the Department of Defense.
- (2) The Secretary of the Air Force.
- (3) The Commander of the United States Cyber Command.
- (4) The Air Force Chief of Staff.
- (5) The Secretary of the Army.
- (6) The Army Chief of Staff.
- (7) The Commandant of the Marine Corps.
- (8) The Under Secretary of Defense for Personnel and Readiness.
- (9) The Chief Information Officer of the Department of Defense.

**SEC. 1654. ACCREDITATION STANDARDS AND PROCESSES FOR CYBER-SECURITY AND INFORMATION TECHNOLOGY PRODUCTS AND SERVICES.**

(a) **ASSESSMENT.**—Consistent with the responsibilities and duties outlined in section 142 of title 10, United States Code, the Chief Information Officer of the Department of Defense shall conduct an enterprise assessment of accreditation standards and processes for cybersecurity and information technology products and services.

(b) **REPORT.**—

(1) **IN GENERAL.**—Not later than April 1, 2020, the Chief Information Officer shall submit to the congressional defense committees a report on the assessment conducted under subsection (a).

(2) **CONTENTS.**—The report submitted under paragraph (1) shall include the following:

(A) The findings of the Chief Information Officer with respect to the assessment conducted under subsection (a).

(B) A description of the modifications proposed or implemented to accreditation standards and processes arising out of the assessment.

(C) A description of how the Department will increasingly automate accreditation processes, pursue agile development, incorporate machine learning, and foster reciprocity across authorizing officials.

**SEC. 1655. STUDY ON FUTURE CYBER WARFIGHTING CAPABILITIES OF DEPARTMENT OF DEFENSE.**

Deadline.

(a) **STUDY REQUIRED.**—Not later than 30 days after the date of the enactment of this Act, the Secretary of Defense shall direct the Defense Science Board to carry out a study on the future cyber warfighting capabilities of the Department of Defense.

(b) **PARTICIPATION.**—Participants in the study shall include the following:

(1) Such members of the Board, including members of the Task Force on Cyber Deterrence of the Board, as the Chairman of the Board considers appropriate for the study.

(2) Such additional temporary members or contracted support as the Secretary—

(A) selects from those recommended by the Chairman for purposes of the study; and

(B) considers to have significant technical, policy, or military expertise.

(c) ELEMENTS.—The study conducted pursuant to subsection (a) shall include the following: Evaluations.

(1) A technical evaluation of the Joint Cyber Warfighting Architecture of the Department, especially the Unified Platform, Joint Cyber Command and Control, and Persistent Cyber Training Environment, including with respect to the following:

(A) The suitability of the requirements and, as relevant, the delivered capability of such architecture to modern cyber warfighting.

(B) Such requirements or capabilities as may be absent or underemphasized in such architecture.

(C) The speed of development and acquisition as compared to mission need.

(D) Identification of potential duplication of efforts among the programs and concepts evaluated.

(E) The coherence of such architecture with the National Mission Teams and Combat Mission Teams of the Cyber Mission Force, as constituted and organized on the day before the date of the enactment of this Act.

(F) The coherence of such architecture with the Cyber Protection Teams of the Cyber Mission Force and the cybersecurity service providers of the Department, as constituted and organized on the day before the date of the enactment of this Act.

(G) The coherence of such architecture with the concepts of persistent engagement and defending forward as incorporated in the 2018 Department of Defense Cyber Strategy, including with respect to operational concepts such as consistent spy-on-spy engagement, securing adversary operating pictures, and preemptively feeding indicators and warning to defensive operators.

(2) A technical evaluation of the tool development and acquisition programs of the Department, including with respect to the following:

(A) The suitability of planned tool suite and cyber armory constructs of the United States Cyber Command to modern cyber warfighting.

(B) The speed of development and acquisition as compared to mission need.

(C) The resourcing and effectiveness of the internal tool development of the United States Cyber Command as compared to the tool development of the National Security Agency.

(D) The resourcing and effectiveness of the internal tool development of the United States Cyber Command as compared to its acquisition.

(E) The coherence of such programs with the concepts of persistent engagement and defending forward as incorporated in the 2018 Department of Defense Cyber Strategy, including with respect to operational concepts such as consistent spy-on-spy engagement, securing adversary operating pictures, and preemptively feeding indicators and warning to defensive operators.

(3) An evaluation of the operational planning and targeting of the United States Cyber Command, including support for

regional combatant commands, and suitability for modern cyber warfighting.

Recommendations.

(4) Development of such recommendations as the Board may have for legislative or administrative action relating to the future cyber warfighting capabilities of the Department.

Analysis.

(d) ACCESS TO INFORMATION.—The Secretary shall provide the Board with timely access to appropriate information, data, resources, and analysis so that the Board may conduct a thorough and independent analysis as required under this section.

(e) REPORT.—

(1) TRANSMITTAL TO SECRETARY.—Not later than November 1, 2021, the Board shall transmit to the Secretary a final report on the study conducted pursuant to subsection (a).

(2) TRANSMITTAL TO CONGRESS.—Not later than 30 days after the date on which the Secretary receives the final report under paragraph (1), the Secretary shall submit to the congressional defense committees such report and such comments as the Secretary considers appropriate.

**SEC. 1656. STUDY TO DETERMINE THE OPTIMAL STRATEGY FOR STRUCTURING AND MANNING ELEMENTS OF THE JOINT FORCE HEADQUARTERS-CYBER ORGANIZATIONS, JOINT MISSION OPERATIONS CENTERS, AND CYBER OPERATIONS-INTEGRATED PLANNING ELEMENTS.**

(a) STUDY.—

(1) IN GENERAL.—The Principal Cyber Advisor of the Department of Defense shall conduct a study to determine the optimal strategy for structuring and manning elements of the following:

- (A) Joint Force Headquarters–Cyber organizations.
- (B) Joint Mission Operations Centers.
- (C) Cyber Operations–Integrated Planning Elements.
- (D) Joint Cyber Centers.

Assessment.

(2) ELEMENTS.—The study conducted under subsection (a) shall include assessment of the following:

(A) Operational effects on the military services if the entities listed in subparagraphs (A) through (C) of paragraph (1) are restructured from organizations that are service component organizations to joint organizations.

(B) Organizational effects on the military services if the billets associated with the entities listed in subparagraphs (A) through (C) of paragraph (1) are transferred to United States Cyber Command and designated as joint billets for joint qualification purposes.

(C) Operational and organizational effects on the military services, United States Cyber Command, other combatant commands, and the Joint Staff if the entities listed in subparagraphs (A) through (D) of paragraph (1) are realigned, restructured, or consolidated.

(b) REPORT.—

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Principal Cyber Advisor shall submit to the Committee on Armed Services of the Senate and the Committee on Armed Services of the House of Representatives a report on the study conducted under subsection (a).



(2) CONTENTS.—The report submitted under paragraph (1) shall contain the following:

(A) The findings of the Principal Cyber Advisor with respect to the study conducted under subsection (a).

(B) Details of the operational and organizational effects assessed under subsection (a)(2).

(C) A plan to carry out the transfer described in subsection (a)(2)(B) and the associated costs, as appropriate. Plan.

(D) A plan to realign, restructure, or consolidate the entities listed in subparagraphs (A) through (D) of subsection (a)(1). Plan.

(E) Such other matters as the Principal Cyber Advisor considers appropriate.

**SEC. 1657. CYBER GOVERNANCE STRUCTURES AND PRINCIPAL CYBER ADVISORS ON MILITARY CYBER FORCE MATTERS.** 10 USC 391 note.

(a) DESIGNATION.—

(1) IN GENERAL.—Not later than 270 days after the date of the enactment of this Act, each of the secretaries of the military departments, in consultation with the service chiefs, shall appoint an independent Principal Cyber Advisor for each service to act as the principal advisor to the relevant secretary on all cyber matters affecting that military service. Deadline. Consultation.

(2) NATURE OF POSITION.—Each Principal Cyber Advisor position under paragraph (1) shall—

(A) be a senior civilian leadership position, filled by a senior member of the Senior Executive Service, not lower than the equivalent of a 3-star general officer, or by exception a comparable military officer with extensive cyber experience;

(B) exclusively occupy the Principal Cyber Advisor position and not assume any other position or responsibility in the relevant military department;

(C) be independent of the relevant service’s chief information officer; and

(D) report directly to and advise the secretary of the relevant military department and advise the relevant service’s senior uniformed officer.

(3) NOTIFICATION.—Each of the secretaries of the military departments shall notify the Committees on Armed Services of the Senate and House of Representatives of his or her Principal Cyber Advisor appointment. In the case that the appointee is a military officer, the notification shall include a justification for the selection and an explanation of the appointee’s ability to execute the responsibilities of the Principal Cyber Advisor.

(b) RESPONSIBILITIES OF PRINCIPAL CYBER ADVISORS.—Each Principal Cyber Advisor under subsection (a) shall be responsible for advising both the secretary of the relevant military department and the senior uniformed military officer of the relevant military service and implementing the Department of Defense Cyber Strategy within the service by coordinating and overseeing the execution of the service’s policies and programs relevant to the following: Coordination.

(1) The recruitment, resourcing, and training of military cyberspace operations forces, assessment of these forces against standardized readiness metrics, and maintenance of these forces at standardized readiness levels. Assessment.

(2) Acquisition of offensive, defensive, and Department of Defense Information Networks cyber capabilities for military cyberspace operations.

(3) Cybersecurity management and operations.

(4) Acquisition of cybersecurity tools and capabilities, including those used by cybersecurity service providers.

Evaluation.

(5) Evaluating, improving, and enforcing a culture of cybersecurity warfighting and accountability for cybersecurity and cyberspace operations.

(6) Cybersecurity and related supply chain risk management of the industrial base.

(7) Cybersecurity of Department of Defense information systems, information technology services, and weapon systems, including the incorporation of cybersecurity threat information as part of secure development processes, cybersecurity testing, and the mitigation of cybersecurity risks.

(c) COORDINATION.—To ensure service compliance with the Department of Defense Cyber Strategy, each Principal Cyber Advisor under subsection (a) shall work in close coordination with the following:

(1) Service chief information officers.

(2) Service cyber component commanders.

(3) Principal Cyber Advisor to the Secretary of Defense.

(4) Department of Defense Chief Information Officer.

(5) Defense Digital Service.

(d) BUDGET CERTIFICATION AUTHORITY.—

Requirement.

(1) IN GENERAL.—Each of the secretaries of the military departments shall require service components with responsibilities associated with cyberspace operations forces, offensive or defensive cyberspace operations and capabilities, and cyberspace issues relevant to the duties specified in subsection (b) to transmit the proposed budget for such responsibilities for a fiscal year and for the period covered by the future-years defense program submitted to Congress under section 221 of title 10, United States Code, for that fiscal year to the relevant service's Principal Cyber Advisor for review under subparagraph (B) before submitting the proposed budget to the department's comptroller.

Reports.

(2) REVIEW.—Each Principal Cyber Advisor under subsection (a)(1) shall review each proposed budget transmitted under paragraph (1) and submit to the secretary of the relevant military department a report containing the comments of the Principal Cyber Advisor with respect to all such proposed budgets, together with the certification of the Principal Cyber Advisor regarding whether each proposed budget is adequate.

(3) REPORT.—Not later than March 31 of each year, each of the secretaries of the military departments shall submit to the congressional defense committees a report specifying each proposed budget for the subsequent fiscal year contained in the most-recent report submitted under paragraph (2) that the Principal Cyber Advisor did not certify to be adequate. The report of the secretary shall include a discussion of the actions that the secretary took or proposes to take, together with any additional comments that the Secretary considers appropriate regarding the adequacy or inadequacy of the proposed budgets.

(e) **PRINCIPAL CYBER ADVISORS’ BRIEFING TO CONGRESS.**—Not later than February 1, 2021, and biannually thereafter, each Principal Cyber Advisor under subsection (a) shall brief the Committees on Armed Services of the Senate and House of Representatives on that Advisor’s activities and ability to perform the functions specified in subsection (b). Deadline.

(f) **REVIEW OF CURRENT RESPONSIBILITIES.**—

(1) **IN GENERAL.**—Not later than January 1, 2021, each of the secretaries of the military departments shall review the relevant military department’s current governance model for cybersecurity with respect to current authorities and responsibilities. Deadline.

(2) **ELEMENTS.**—Each review under paragraph (1) shall include the following:

(A) An assessment of whether additional changes beyond the appointment of a Principal Cyber Advisor pursuant to subsection (a) are required. Assessment.

(B) Consideration of whether the current governance structure and assignment of authorities—

(i) enable effective governance;

(ii) enable effective Chief Information Officer and Chief Information Security Officer action;

(iii) are adequately consolidated so that the authority and responsibility for cybersecurity risk management are clear and at an appropriate level of seniority;

(iv) provide authority to a single individual to certify compliance of Department of Defense information systems and information technology services with all current cybersecurity standards; and

(v) support efficient coordination across the military services, the Office of the Secretary of Defense, the Defense Information Systems Agency, and United States Cyber Command.

(3) **BRIEFING.**—Not later than October 1, 2020, each of the secretaries of the military departments shall brief the Committees on Armed Services of the Senate and House of Representatives on the findings of the Secretary with respect to the review conducted by the Secretary pursuant to paragraph (1). Deadline.

**SEC. 1658. DESIGNATION OF TEST NETWORKS FOR TESTING AND ACCREDITATION OF CYBERSECURITY PRODUCTS AND SERVICES.** 10 USC 2224 note.

(a) **DESIGNATION.**—Not later than April 1, 2020, the Secretary of Defense shall designate, for use by the Defense Information Systems Agency and such other components of the Department of Defense as the Secretary considers appropriate, three test networks for the testing and accreditation of cybersecurity products and services. Deadline.

(b) **REQUIREMENTS.**—The networks designated under subsection (a) shall—

(1) be of sufficient scale to realistically test cybersecurity products and services;

(2) feature substantially different architectures and configurations;

(3) be live, operational networks; and

(4) feature cybersecurity processes, tools, and technologies that are appropriate for test purposes and representative of the processes, tools, and technologies that are widely used throughout the Department.

(c) ACCESS.—Upon request, information generated in the testing and accreditation of cybersecurity products and services shall be made available to the Office of the Director, Operational Test and Evaluation.

10 USC 391 note.

**SEC. 1659. CONSORTIA OF UNIVERSITIES TO ADVISE SECRETARY OF DEFENSE ON CYBERSECURITY MATTERS.**

(a) ESTABLISHMENT AND FUNCTION.—The Secretary of Defense shall establish one or more consortia of universities to assist the Secretary on cybersecurity matters relating to the following:

(1) To provide the Secretary a formal mechanism to communicate with consortium or consortia members regarding the Department of Defense’s cybersecurity strategic plans, cybersecurity requirements, and priorities for basic and applied cybersecurity research.

(2) To advise the Secretary on the needs of academic institutions related to cybersecurity and research conducted on behalf of the Department and provide feedback to the Secretary from members of the consortium or consortia.

(3) To serve as a focal point or focal points for the Secretary and the Department for the academic community on matters related to cybersecurity, cybersecurity research, conceptual and academic developments in cybersecurity, and opportunities for closer collaboration between academia and the Department.

(4) To provide to the Secretary access to the expertise of the institutions of the consortium or consortia on matters relating to cybersecurity.

(5) To align the efforts of such members in support of the Department.

(b) MEMBERSHIP.—The consortium or consortia established under subsection (a) shall be open to all universities that have been designated as centers of academic excellence by the Director of the National Security Agency or the Secretary of Homeland Security.

(c) ORGANIZATION.—

(1) DESIGNATION OF ADMINISTRATIVE CHAIR AND TERMS.—For each consortium established under subsection (a), the Secretary of Defense, based on recommendations from the members of the consortium, shall designate one member of the consortium to function as an administrative chair of the consortium for a term with a specific duration specified by the Secretary.

(2) SUBSEQUENT TERMS.—No member of a consortium designated under paragraph (1) may serve as the administrative chair of that consortium for two consecutive terms.

(3) DUTIES OF ADMINISTRATIVE CHAIR.—Each administrative chair designated under paragraph (1) for a consortium shall—

(A) act as the leader of the consortium for the term specified by the Secretary under paragraph (1);

(B) be the liaison between the consortium and the Secretary;

(C) distribute requests from the Secretary for advice and assistance to appropriate members of the consortium and coordinate responses back to the Secretary; and

Recommendations.

(D) act as a clearinghouse for Department of Defense requests relating to assistance on matters relating to cybersecurity and to provide feedback to the Secretary from members of the consortium.

(4) EXECUTIVE COMMITTEE.—For each consortium, the Secretary, in consultation with the administrative chair, may form an executive committee comprised of university representatives to assist the chair with the management and functions of the consortia. Executive committee institutions may not serve consecutive terms before all other consortium institutions have been afforded the opportunity to hold the position.

Consultation.

(d) CONSULTATION.—The Secretary, or a senior level designee, shall meet with each consortium not less frequently than twice per year, or at a periodicity agreed to between the Department and each such consortium.

(e) PROCEDURES.—The Secretary shall establish procedures for organizations within the Department to access the work product produced by and the research, capabilities, and expertise of a consortium established under subsection (a) and the universities that constitute such consortium.

**SEC. 1660. JOINT ASSESSMENT OF DEPARTMENT OF DEFENSE CYBER RED TEAM CAPABILITIES, CAPACITY, DEMAND, AND REQUIREMENTS.**

(a) JOINT ASSESSMENT REQUIRED.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall, in coordination with the Chief Information Officer of the Department of Defense, Principal Cyber Advisor, and the Director of Operational Test and Evaluation—

Deadline.  
Coordination.

(1) conduct a joint assessment of Department cyber red team capabilities, capacity, demand, and future requirements that affect the Department’s ability to develop, test, and maintain secure systems in a cyber environment; and

(2) brief the congressional defense committees on the results of the joint assessment.

Briefing.

(b) ELEMENTS.—The joint assessment required by subsection (a)(1) shall—

(1) specify demand for cyber red team support for acquisition and operations;

(2) specify shortfalls in meeting demand and future requirements, disaggregated by the Department of Defense component or agency and by military department;

(3) examine funding and retention initiatives to increase cyber red team capacity to meet demand and future requirements identified to support the testing, training, and development communities;

Examination.

(4) examine the feasibility and benefit of developing and procuring a common Red Team Integrated Capabilities Stack that better utilizes increased capacity of cyber ranges and better models the capabilities and tactics, techniques, and procedures of adversaries;

Examination.

(5) examine the establishment of oversight and assessment metrics for Department cyber red teams;

Examination.

(6) assess the implementation of common development efforts for tools, techniques, and training;

(7) assess potential industry and academic partnerships and services;

(8) assess the mechanisms and procedures in place to deconflict red-team activities and defensive cyber operations on active networks;

(9) assess the use of Department cyber personnel in training as red team support;

(10) assess the use of industry and academic partners and contractors as red team support and the cost- and resource-effectiveness of such support; and

(11) assess the need for permanent, high-end dedicated red-teaming activities to model sophisticated adversaries' attacking critical Department systems and infrastructure.

## Subtitle D—Nuclear Forces

### SEC. 1661. CONFORMING AMENDMENT TO COUNCIL ON OVERSIGHT OF THE NATIONAL LEADERSHIP COMMAND, CONTROL, AND COMMUNICATIONS SYSTEM.

Section 171a of title 10, United States Code, is amended by striking “, Technology, and Logistics” each place it appears and inserting “and Sustainment”.

### SEC. 1662. MODIFICATION OF AUTHORITIES RELATING TO NUCLEAR COMMAND, CONTROL, AND COMMUNICATIONS SYSTEM.

(a) DUTIES AND POWERS OF UNDER SECRETARY OF DEFENSE FOR ACQUISITION AND SUSTAINMENT.—Section 133b(b) of title 10, United States Code, is amended—

(1) by redesignating paragraphs (4), (5), (6), and (7) as paragraphs (5), (6), (7), and (8), respectively;

(2) by inserting after paragraph (3) the following new paragraph (4):

“(4) establishing policies for, and providing oversight, guidance, and coordination with respect to, the nuclear command, control, and communications system;” and

(3) in paragraph (6), as redesignated by paragraph (1), by inserting after “overseeing the modernization of nuclear forces” the following: “, including the nuclear command, control, and communications system.”

(b) DUTIES AND RESPONSIBILITIES OF CHIEF INFORMATION OFFICER.—Section 142(b)(1) of such title is amended—

(1) by striking subparagraph (G); and

(2) by redesignating subparagraphs (H) and (I) as subparagraphs (G) and (H), respectively.

### SEC. 1663. BRIEFINGS ON MEETINGS HELD BY NUCLEAR WEAPONS COUNCIL.

Section 179 of title 10, United States Code, is amended by adding at the end the following new subsection:

Deadlines.

“(g) SEMIANNUAL BRIEFINGS.—(1) Not later than February 1 and August 1 of each year, the Council shall provide to the congressional defense committees a briefing on, with respect to the six-month period preceding the briefing—

Summary.

“(A) the dates on which the Council met; and

“(B) except as provided by paragraph (2), a summary of any decisions made by the Council pursuant to subsection (d) at each such meeting and the rationale for and options that informed such decisions.

“(2) The Council shall not be required to include in a briefing under paragraph (1) the matters described in subparagraph (B) of that paragraph with respect to decisions of the Council relating to the budget of the President for a fiscal year if the budget for that fiscal year has not been submitted to Congress under section 1105 of title 31 as of the date of the briefing.”.

**SEC. 1664. CONSIDERATION OF BUDGET MATTERS AT MEETINGS OF NUCLEAR WEAPONS COUNCIL.** 10 USC 179 note.

(a) ATTENDANCE.—

(1) REQUIREMENT.—Except as provided by subsection (b), each official described in paragraph (2) shall attend the meetings of the Nuclear Weapons Council established by section 179 of title 10, United States Code, and the meetings of the Standing and Safety Committee of the Council, or such a successor committee. Each such official shall attend such meetings as advisors on matters within the authority and expertise of the official.

(2) OFFICIALS DESCRIBED.—The officials described in this paragraph are each of the following officials (or the designees of the officials):

(A) The Director of Cost Assessment and Program Evaluation of the Department of Defense.

(B) The Director of the Office of Management and Budget of the National Nuclear Security Administration.

(C) The Director for Cost Estimating and Program Evaluation of the National Nuclear Security Administration.

(D) The Director of the Office of Management and Budget.

(b) EXCEPTION.—On a case-by-case basis, the Chairman of the Nuclear Weapons Council, without delegation, may exclude the attendance of an official at a meeting pursuant to subsection (a) because of specific requirements relating to classified information or other exigent circumstances as determined by the Chairman.

Determination.

**SEC. 1665. IMPROVEMENT TO ANNUAL REPORT ON THE MODERNIZATION OF THE NUCLEAR WEAPONS ENTERPRISE.**

(a) EXTENSION.—Subsection (a) of section 1043 of the National Defense Authorization Act for Fiscal Year 2012 (Public Law 112–81; 125 Stat. 1576), as most recently amended by section 1670 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 2157), is further amended in paragraph (1) by striking “2023” and inserting “2024”.

(b) ACQUISITION COSTS.—Subsection (b)(1) of such section is amended—

(1) in subparagraph (B), by striking “; and” and inserting the following: “, including an estimate of the acquisition costs during such period for programs relating to such life extension, modernization, or replacement;”;

(2) in subparagraph (C), by striking the end period and inserting “; and”; and

(3) by adding at the end the following:

“(D) an estimate of the relative percentage of total acquisition costs of the military departments and of the Department of Defense during such period represented by the acquisition costs estimated under subparagraph (B).”.

Cost estimate.

(c) TRANSFER OF PROVISION.—

10 USC 492a.

(1) CODIFICATION.—Such section 1043, as amended by subsections (a) and (b), is—

(A) transferred to chapter 24 of title 10, United States Code;

(B) inserted after section 492;

(C) redesignated as section 492a; and

(D) amended—

(i) in the enumerator, by striking “SEC.” and inserting “§”; and

(ii) in the section heading—

(I) by striking the period at the end; and

(II) by conforming the typeface and typestyle, including capitalization, to the typeface and typestyle as used in the section heading of section 491 of such title.

10 USC 491 prec.

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 24 of title 10, United States Code, is amended by inserting after the item relating to section 492 the following new item:

“492a. Annual report on the plan for the nuclear weapons stockpile, nuclear weapons complex, nuclear weapons delivery systems, and nuclear weapons command and control system.”.

**SEC. 1666. EXPANSION OF OFFICIALS REQUIRED TO CONDUCT BIENNIAL ASSESSMENTS OF DELIVERY PLATFORMS FOR NUCLEAR WEAPONS AND NUCLEAR COMMAND AND CONTROL SYSTEM.**

Section 492(d) of title 10, United States Code, is amended—

(1) in paragraph (2), by striking “; and” and inserting a semicolon;

(2) in paragraph (3), by striking the period at the end and inserting “; and”; and

(3) by adding at the end the following new paragraph:

“(4) the Commander of the United States Air Forces in Europe.”.

**SEC. 1667. EXTENSION OF ANNUAL BRIEFING ON COSTS OF FORWARD-DEPLOYING NUCLEAR WEAPONS IN EUROPE.**

Section 1656(a) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 1124) is amended by striking “2021” and inserting “2024”.

**SEC. 1668. ELIMINATION OF CONVENTIONAL REQUIREMENT FOR LONG-RANGE STANDOFF WEAPON.**

Subsection (a) of section 217 of the National Defense Authorization Act for Fiscal Year 2014 (Public Law 113–66; 127 Stat. 706), as amended by section 1662 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 2152), is amended to read as follows:

“(a) LONG-RANGE STANDOFF WEAPON.—The Secretary of the Air Force shall develop a follow-on air-launched cruise missile to the AGM–86 that—

“(1) achieves initial operating capability for nuclear missions prior to the retirement of the nuclear-armed AGM–86; and

“(2) is capable of internal carriage and employment for nuclear missions on the next-generation long-range strike bomber.”.



**SEC. 1669. BRIEFING ON LONG-RANGE STANDOFF WEAPON AND SEA-LAUNCHED CRUISE MISSILE.**Deadline.  
Consultation.

Not later than 90 days after the date of the enactment of this Act, the Under Secretary of Defense for Acquisition and Sustainment, in consultation with the Administrator for Nuclear Security, shall provide to the Committees on Armed Services of the Senate and the House of Representatives a briefing on potential opportunities—

(1) to increase commonality between the long-range stand-off weapon and the sea-launched cruise missile; and

(2) to leverage, in the development of the sea-launched cruise missile, technologies developed, or under development as of the date of the briefing, as part of the long-range standoff weapon program.

**SEC. 1670. EXTENSION OF PROHIBITION ON AVAILABILITY OF FUNDS FOR MOBILE VARIANT OF GROUND-BASED STRATEGIC DETERRENT MISSILE.**

Section 1664 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2615), as most recently amended by section 1666 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 2155), is further amended by striking “for any of fiscal years 2017 through 2020” and inserting “for any of fiscal years 2017 through 2024”.

**SEC. 1671. REPORTS ON DEVELOPMENT OF GROUND-BASED STRATEGIC DETERRENT WEAPON.**

(a) ANNUAL REPORT REQUIRED.—Not later than February 15, 2020, and annually thereafter until the date on which the ground-based strategic deterrent weapon receives Milestone C approval (as defined in section 2366 of title 10, United States Code), the Secretary of the Air Force, in coordination with the Administrator for Nuclear Security and the Chairman of the Nuclear Weapons Council established by section 179 of title 10, United States Code, shall submit to the congressional defense committees a report describing the joint development of the ground-based strategic deterrent weapon, including the missile developed by the Air Force and the W87–1 warhead modification program conducted by the National Nuclear Security Administration.

Coordination.

(b) ELEMENTS.—The report required by subsection (a) shall include the following:

(1) An estimate of the date on which the ground-based strategic deterrent weapon will reach initial operating capability.

Estimate.

(2) A description of any development milestones for the missile developed by the Air Force or the warhead developed by the National Nuclear Security Administration that depend on corresponding progress at the other agency.

(3) A description of coordination efforts between the Air Force and the National Nuclear Security Administration during the year preceding submission of the report.

(4) A description of any schedule delays projected by the Air Force or the National Nuclear Security Administration, including delays related to infrastructure capacity and sub-component production, associated costs, and the anticipated

effect such delays would have on the schedule of work of the other agency.

Plans.

(5) Plans to mitigate the effects of any delays described in paragraph (4).

Contracts.  
Assessment.

(c) **ADDITIONAL REPORT.**—If the Air Force receives only one bid for the engineering and manufacturing development phase of the ground-based strategic deterrent program, the Secretary shall, not later than 60 days after awarding a contract for that phase, submit to the congressional defense committees a report assessing the risks and costs resulting from receiving only one bid for that phase and plans to mitigate such risks and costs.

(d) **FORM.**—Each report required by subsection (a) or (c) shall be submitted in unclassified form, but may include a classified annex.

**SEC. 1672. PROHIBITION ON REDUCTION OF THE INTERCONTINENTAL BALLISTIC MISSILES OF THE UNITED STATES.**

(a) **PROHIBITION.**—Except as provided in subsection (b), none of the funds authorized to be appropriated by this Act for fiscal year 2020 for the Department of Defense may be obligated or expended for the following, and the Department may not otherwise take any action to do the following:

(1) Reduce, or prepare to reduce, the responsiveness or alert level of the intercontinental ballistic missiles of the United States.

(2) Reduce, or prepare to reduce, the quantity of deployed intercontinental ballistic missiles of the United States to a number less than 400.

(b) **EXCEPTION.**—The prohibition in subsection (a) shall not apply to any of the following activities:

(1) The maintenance or sustainment of intercontinental ballistic missiles.

(2) Ensuring the safety, security, or reliability of intercontinental ballistic missiles.

Deadlines.

**SEC. 1673. INDEPENDENT STUDY ON POLICY OF NO-FIRST-USE OF NUCLEAR WEAPONS.**

Contracts.

(a) **STUDY.**—Not later than 30 days after the date of the enactment of this Act, the Secretary of Defense shall seek to enter into a contract with a federally funded research and development center to conduct a study on the United States adopting a policy to not use nuclear weapons first.

Assessments.

(b) **MATTERS INCLUDED.**—The study under subsection (a) shall include the following:

(1) An assessment of the benefits and risks of adopting a policy to not use nuclear weapons first to reduce the risk of miscalculation in a crisis.

(2) An assessment of the views of the allies of the United States with respect to the United States adopting such a policy, including whether, and if so how, any concerns regarding such a policy could be mitigated, including the value of engaging such allies to offer credible extended deterrence assurances.

(3) An assessment of which foreign countries have stated or adopted such a policy, including the credibility of any such policies and how they affect planning and operations.

(4) An assessment of how adversaries of the United States might view a declaration of such a policy.

(5) An assessment of the benefits and risks of such a policy with respect to nuclear nonproliferation.

(6) An assessment of changes in force posture and force requirements, if any, and costs or savings, that such a policy would require or allow.

(7) Any other matters the Secretary determines appropriate.

(c) SUBMISSION TO DOD.—Not later than 240 days after the date of the enactment of this Act, the federally funded research and development center shall submit to the Secretary the study under subsection (a).

(d) SUBMISSION TO CONGRESS.—

(1) INTERIM BRIEFING.—Not later than 120 days after the date of the enactment of this Act, the Secretary shall provide to the appropriate congressional committees an interim briefing on the study under subsection (a).

(2) STUDY.—Not later than 270 days after the date of the enactment of this Act, the Secretary shall submit to the appropriate congressional committees the study under subsection (a), without change.

(e) FORM.—The study under subsection (a) shall be submitted under subsections (c) and (d)(2) in unclassified form, but may include a classified annex.

(f) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—

- (1) the congressional defense committees; and
- (2) the Committee on Foreign Affairs of the House of Representatives and the Committee on Foreign Relations of the Senate.

**SEC. 1674. INDEPENDENT STUDY ON RISKS OF NUCLEAR TERRORISM AND NUCLEAR WAR.**

(a) IN GENERAL.—Not later than 30 days after the date of the enactment of this Act, the Secretary of Defense shall enter into an agreement with the National Academy of Sciences to conduct a study on—

Deadline.  
Contracts.

(1) whether a risk assessment framework is applicable to determining the potential risks of nuclear terrorism and nuclear war; and

Assessment.

(2) the implications for national security of assumptions in nuclear policy and doctrine.

(b) MATTERS INCLUDED.—The study under subsection (a) shall—

(1) identify risks described in paragraph (1) of that subsection;

(2) assess prior literature on such risks;

Assessment.

(3) assess the role that quantitative and nonquantitative analytical methods can play in assessing such risks, including the limitations of such analysis;

Assessment.

(4) identify and examine the assumptions about nuclear risks that underlie the national security strategy of the United States; and

Examination.

(5) describe the consequences of the methods and assumptions that have been, are, or could be used in developing the nuclear security strategy of the United States.

(c) RECOMMENDATIONS.—Based on findings under subsection (b), the study may provide recommendations with respect to

- improving the use of a risk assessment framework described in subsection (a)(1).
- Deadline. (d) SUBMISSION.—Not later than one year after the date of the enactment of this Act, the Secretary shall submit to the congressional defense committees the study under subsection (a), without change.
- (e) FORM.—The study shall be submitted in unclassified form, but may include a classified annex.

**SEC. 1675. REPORT ON MILITARY-TO-MILITARY DIALOGUE TO REDUCE RISKS OF MISCALCULATION LEADING TO NUCLEAR WAR.**

- Coordination. Not later than 120 days after the date of the enactment of this Act, the Secretary of Defense, in coordination with the Secretary of State, shall submit to the congressional defense committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate a report containing the following:

- (1) A description of—
- (A) current discussions between the United States Armed Forces and military counterparts from governments of foreign countries to reduce the risks of miscalculation, unintended consequences, or accidents that could precipitate the use of one or more nuclear weapons; and
- (B) bilateral and multilateral agreements to which the United States is a party that provide for or facilitate military-to-military dialogue to address such risks.
- (2) An assessment of the extent to which, if any, that military-to-military dialogue to reduce such risks is consistent with or supportive of other efforts conducted between the United States Government and foreign governments, or between nongovernmental organizations and foreign counterparts, to reduce such risks.
- Consultation. (3) An assessment conducted jointly by the Secretary of Defense and the Chairman of the Joint Chiefs of Staff, and in consultation with the Director of National Intelligence—
- (A) on the risks and benefits of establishing, in addition to the discussions described in paragraph (1)(A), military-to-military discussions with the Russian Federation, Iran, the People’s Republic of China, and North Korea to address the risks described in that paragraph, including with respect to policy, cost, and operational matters; and
- (B) of the willingness of the governments of those countries to engage in such discussions.

**SEC. 1676. REPORT ON NUCLEAR FORCES OF THE UNITED STATES AND NEAR-PEER COUNTRIES.**

- Coordination. (a) REPORT.—Not later than February 15, 2020, the Secretary of Defense, in coordination with the Director of National Intelligence, shall submit to the appropriate committees of Congress a report on the nuclear forces of the United States and near-peer countries.
- Assessments. (b) ELEMENTS.—The report under subsection (a) shall include the following:
- (1) An assessment of the current and planned nuclear systems of the United States, including with respect to research and development timelines, deployment timelines, and force size.

(2) An assessment of the current and planned nuclear systems of the People’s Republic of China, including with respect to research and development timelines, deployment timelines, and force size.

(3) An assessment of the current and planned nuclear systems of the Russian Federation, including with respect to research and development timelines, deployment timelines, and force size, including—

(A) deployed nuclear weapons not covered by the New START Treaty;

(B) nuclear weapons in development that would not be covered by the New START Treaty; and

(C) strategic nuclear weapons that are not deployed.

(c) FORM.—The report under subsection (a) shall be submitted in unclassified form, but may include a classified annex.

(d) DEFINITIONS.—In this section:

(1) APPROPRIATE COMMITTEES OF CONGRESS.—The term “appropriate committees of Congress” means—

(A) the Committee on Armed Services and the Select Committee on Intelligence of the Senate; and

(B) the Committee on Armed Services and the Permanent Select Committee on Intelligence of the House of Representatives.

(2) NEW START TREATY.—The term “New START Treaty” means the Treaty between the United States of America and the Russian Federation on Measures for the Further Reduction and Limitation of Strategic Offensive Arms, signed at Prague April 8, 2010, and entered into force February 5, 2011.

**SEC. 1677. REPORT ON OPERATION OF CONVENTIONAL FORCES OF MILITARY DEPARTMENTS UNDER EMPLOYMENT OR THREAT OF EMPLOYMENT OF NUCLEAR WEAPONS.**

(a) IN GENERAL.—Not later than one year after the date of the enactment of this Act, the Secretary of Defense, in coordination with the Secretary of the Air Force, the Secretary of the Army, and the Secretary of the Navy, shall submit to the congressional defense committees a report detailing the views of each such Secretary on the ability of conventional forces under the authority of that Secretary to operate effectively under employment or threat of employment of nuclear weapons by the United States, an ally of the United States, or an adversary of the United States, including with respect to—

Coordination.

(1) measures taken to maximize the likelihood that such forces could continue to operate;

(2) risks or gaps in the capabilities of such forces that would result from the employment or threat of employment of nuclear weapons; and

(3) how the capabilities and limitations of such forces would impact decisions to continue or terminate operations.

(b) FORM OF REPORT.—The report required by subsection (a) shall be submitted in classified form but shall be accompanied by an unclassified summary appropriate for release to the public.

**SEC. 1678. REPORT ON OPERATION OF CONVENTIONAL FORCES OF CERTAIN COMBATANT COMMANDS UNDER EMPLOYMENT OR THREAT OF EMPLOYMENT OF NUCLEAR WEAPONS.**

(a) IN GENERAL.—Not later than one year after the date of the enactment of this Act, the Chairman of the Joint Chiefs of

Coordination.

Staff, in coordination with the Commander of the United States European Command, the Commander of the United States Indo-Pacific Command, and the Commander of the United States Strategic Command, shall submit to the congressional defense committees a report detailing the views of the Chairman and each such Commander on the ability of conventional forces under the authority of that Commander to execute contingency plans under employment or threat of employment of nuclear weapons by the United States, an ally of the United States, or an adversary of the United States, including with respect to—

(1) measures taken to maximize the likelihood that such forces could continue to operate;

(2) risks or gaps in the capabilities of such forces that would result from the employment or threat of employment of nuclear weapons; and

(3) how the capabilities and limitations of such forces would impact decisions to continue or terminate operations.

(b) FORM OF REPORT.—The report required by subsection (a) shall be submitted in classified form but shall be accompanied by an unclassified summary appropriate for release to the public.

Classified information. Summary. Public information.

**SEC. 1679. BRIEFINGS ON PLAN FOR FUTURE-SYSTEMS-LEVEL ARCHITECTURE OF NUCLEAR COMMAND, CONTROL, AND COMMUNICATIONS SYSTEMS.**

Deadline. Time periods. Coordination.

(a) IN GENERAL.—Not later than February 15, 2020, and every 180 days thereafter through fiscal year 2025, the Commander of the United States Strategic Command, in coordination with the Under Secretary of Defense for Acquisition and Sustainment, shall provide to the congressional defense committees a briefing on the plan of the Department of Defense for the future-systems-level architecture of the nuclear command, control, and communications systems.

(b) ELEMENTS.—Each briefing required by subsection (a) shall address the following:

Plans. Determination.

(1) Near- and long-term plans and options considered as of the date of the briefing in determining the future-systems-level architecture of the nuclear command, control, and communications systems, including options to maximize resilience of such systems.

Requirements.

(2) Requirements, including with respect to cybersecurity, survivability, and reliability, including levels of redundancy.

(3) The risks and benefits of replicating the legacy architecture for such systems.

(4) The risks and benefits of using different architectures for such systems, including using hosted payloads in space payloads.

(5) Security considerations for such systems, including classification and requirements and plans to ensure supply chain security.

Timelines. Cost estimates.

(6) Classification options and decisions with respect to such architecture and systems to deter attacks on such systems.

(7) Timelines and general cost estimates for long-term investments in such systems, to the extent possible at the time of the briefing.

(8) Risks and benefits of pursuing agreements with adversaries of the United States, including potential agreements

not to target nuclear command, control, and communications systems through kinetic, nonkinetic, or cyber attacks.

(9) Required levels of civilian and military staffing within the United States Strategic Command, the Office of the Secretary of Defense, and any other relevant component of the Department of Defense to evaluate or execute such architecture, and an estimate of when such levels of staffing will be achieved.

Evaluation.  
Estimate.

(10) Any other matters the Secretary considers appropriate.

**SEC. 1680. SENSE OF CONGRESS ON NUCLEAR DETERRENCE COMMITMENTS OF THE UNITED STATES.**

It is the sense of Congress that—

(1) credible extended deterrence commitments make key contributions to the security of the United States, international stability, and the nonproliferation objectives of the United States;

(2) the nuclear forces of the United States, as well as the independent nuclear forces of other members of the North Atlantic Treaty Organization (in this section referred to as “NATO”), continue to play a critical role in the security of the NATO alliance;

(3) United States forward-deployed nuclear weapons and dual-capable aircraft in Europe contribute to the assurance of allies of the United States of the commitment of the United States to their security and to the deterrence and defense posture of NATO; and

(4) nuclear-certified F–35A aircraft will provide the most advanced nuclear fighter capability in the current and future anti-access area denial environments.

## Subtitle E—Missile Defense Programs

**SEC. 1681. NATIONAL MISSILE DEFENSE POLICY.**

(a) POLICY.—Subsection (a) of section 1681 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 10 U.S.C. 2431 note) is amended to read as follows:

“(a) POLICY.—It is the policy of the United States to—

“(1) maintain and improve, with funding subject to the annual authorization of appropriations and the annual appropriation of funds for National Missile Defense—

“(A) an effective, layered missile defense system capable of defending the territory of the United States against the developing and increasingly complex missile threat posed by rogue states; and

“(B) an effective regional missile defense system capable of defending the allies, partners, and deployed forces of the United States against increasingly complex missile threats; and

“(2) rely on nuclear deterrence to address more sophisticated and larger quantity near-peer intercontinental missile threats to the homeland of the United States.”

(b) REDESIGNATION REQUIREMENT.—Not later than the date on which the President submits to Congress the annual budget request of the President for fiscal year 2021 pursuant to section 1105 of title 31, United States Code, the Secretary of Defense

Deadline.  
10 USC 2431  
note.

shall, as the Secretary considers appropriate, redesignate all strategies, policies, programs, and systems under the jurisdiction of the Secretary to reflect that missile defense programs of the United States defend against ballistic, cruise, and hypersonic missiles in all phases of flight.

**SEC. 1682. DEVELOPMENT OF SPACE-BASED BALLISTIC MISSILE INTERCEPT LAYER.**

Section 1688 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 10 U.S.C. 2431 note) is amended—

- (1) by striking subsection (c); and
- (2) by redesignating subsection (d) as subsection (c).

**SEC. 1683. DEVELOPMENT OF HYPERSONIC AND BALLISTIC MISSILE TRACKING SPACE SENSOR PAYLOAD.**

(a) DEVELOPMENT.—Section 1683 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 10 U.S.C. 2431 note) is amended—

- (1) by redesignating subsections (d), (e), (f), (g), and (h), as subsections (e), (f), (g), (h), and (j), respectively; and
- (2) by inserting after subsection (c) the following new subsection (d):

“(d) HYPERSONIC AND BALLISTIC MISSILE TRACKING SPACE SENSOR PAYLOAD.—

Coordination.

“(1) DEVELOPMENT.—The Director of the Missile Defense Agency, in coordination with the Director of the Space Development Agency and the Secretary of the Air Force, as appropriate, shall—

“(A) develop a hypersonic and ballistic missile tracking space sensor payload; and

“(B) include such payload as a component of the sensor architecture developed under subsection (a).

Deadline.

“(2) ASSIGNMENT OF PRIMARY RESPONSIBILITY.—Not later than 30 days after the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020, the Secretary of Defense shall—

“(A) assign the Director of the Missile Defense Agency with the principal responsibility for the development and deployment of a hypersonic and ballistic tracking space sensor payload; and

Certification.

“(B) submit to the congressional defense committees a certification of such assignment.”.

(b) UPDATED PLAN.—Such section is further amended by inserting after subsection (h), as redesignated by subsection (a), the following new subsection:

Deadline.

“(i) UPDATED PLAN.—Not later than 90 days after the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020, the Secretary of Defense shall submit to the appropriate congressional committees an update to the plan under subsection (h), including with respect to the following:

“(1) How the Director of the Missile Defense Agency, the Director of the Defense Advanced Research Projects Agency, the Secretary of the Air Force, and the Director of the Space Development Agency, will each participate in the development of the sensor architecture under subsection (a) and the inclusion of the hypersonic and ballistic missile tracking space sensor



payload as a component of such architecture pursuant to subsection (d), with respect to both prototype and operational capabilities, including how each such official will work together to avoid duplication of efforts.

“(2) How such payload will address the requirement of the United States Strategic Command for a hypersonic and ballistic missile tracking space sensing capability.

“(3) The estimated costs (in accordance with subsection (e)) to develop, acquire, and deploy, and the lifecycle costs to operate and sustain, the payload under subsection (d) and include such payload in the sensor architecture developed under subsection (a).”

Cost estimates.

(c) CONFORMING AMENDMENT.—Subsection (h)(1) of such section, as redesignated by subsection (a), is amended by striking “with subsection (d)” and inserting “with subsection (e)”.

**SEC. 1684. MODIFICATIONS TO REQUIRED TESTING BY MISSILE DEFENSE AGENCY OF GROUND-BASED MIDCOURSE DEFENSE ELEMENT OF BALLISTIC MISSILE DEFENSE SYSTEM.**

Section 1689(b) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2631; 10 U.S.C. 2431 note) is amended—

(1) in the matter preceding paragraph (1), by striking “, when possible,”; and

(2) in paragraph (3), by inserting “, including the use of threat-representative countermeasures” before the period.

**SEC. 1685. IRON DOME SHORT-RANGE ROCKET DEFENSE SYSTEM AND ISRAELI COOPERATIVE MISSILE DEFENSE PROGRAM CO-DEVELOPMENT AND CO-PRODUCTION.**

(a) IRON DOME SHORT-RANGE ROCKET DEFENSE SYSTEM.—

(1) AVAILABILITY OF FUNDS.—Of the funds authorized to be appropriated by this Act for fiscal year 2020 for procurement, Defense-wide, and available for the Missile Defense Agency, not more than \$95,000,000 may be provided to the Government of Israel to procure components for the Iron Dome short-range rocket defense system through co-production of such components in the United States by industry of the United States.

(2) CONDITIONS.—

(A) AGREEMENT.—Funds described in paragraph (1) for the Iron Dome short-range rocket defense program shall be available subject to the terms and conditions in the Agreement Between the Department of Defense of the United States of America and the Ministry of Defense of the State of Israel Concerning Iron Dome Defense System Procurement, signed on March 5, 2014, as amended to include co-production for Tamir interceptors.

(B) CERTIFICATION.—Not later than 30 days prior to the initial obligation of funds described in paragraph (1), the Director of the Missile Defense Agency and the Under Secretary of Defense for Acquisition and Sustainment shall jointly submit to the appropriate congressional committees—

Deadline.

(i) a certification that the amended bilateral international agreement specified in subparagraph (A) is being implemented as provided in such agreement; and

Assessment.

(ii) an assessment detailing any risks relating to the implementation of such agreement.

(b) ISRAELI COOPERATIVE MISSILE DEFENSE PROGRAM, DAVID'S SLING WEAPON SYSTEM CO-PRODUCTION.—

(1) IN GENERAL.—Subject to paragraph (3), of the funds authorized to be appropriated for fiscal year 2020 for procurement, Defense-wide, and available for the Missile Defense Agency not more than \$50,000,000 may be provided to the Government of Israel to procure the David's Sling Weapon System, including for co-production of parts and components in the United States by United States industry.

(2) AGREEMENT.—Provision of funds specified in paragraph (1) shall be subject to the terms and conditions in the bilateral co-production agreement, including—

(A) a one-for-one cash match is made by Israel or in another matching amount that otherwise meets best efforts (as mutually agreed to by the United States and Israel); and

(B) co-production of parts, components, and all-up rounds (if appropriate) in the United States by United States industry for the David's Sling Weapon System is not less than 50 percent.

(3) CERTIFICATION AND ASSESSMENT.—The Under Secretary of Defense for Acquisition and Sustainment shall submit to the appropriate congressional committees—

(A) a certification that the Government of Israel has demonstrated the successful completion of the knowledge points, technical milestones, and production readiness reviews required by the research, development, and technology agreement and the bilateral co-production agreement for the David's Sling Weapon System; and

(B) an assessment detailing any risks relating to the implementation of such agreement.

(c) ISRAELI COOPERATIVE MISSILE DEFENSE PROGRAM, ARROW 3 UPPER TIER INTERCEPTOR PROGRAM CO-PRODUCTION.—

(1) IN GENERAL.—Subject to paragraph (2), of the funds authorized to be appropriated for fiscal year 2020 for procurement, Defense-wide, and available for the Missile Defense Agency not more than \$55,000,000 may be provided to the Government of Israel for the Arrow 3 Upper Tier Interceptor Program, including for co-production of parts and components in the United States by United States industry.

(2) CERTIFICATION.—The Under Secretary of Defense for Acquisition and Sustainment shall submit to the appropriate congressional committees a certification that—

(A) the Government of Israel has demonstrated the successful completion of the knowledge points, technical milestones, and production readiness reviews required by the research, development, and technology agreement for the Arrow 3 Upper Tier Interceptor Program;

(B) funds specified in paragraph (1) will be provided on the basis of a one-for-one cash match made by Israel or in another matching amount that otherwise meets best efforts (as mutually agreed to by the United States and Israel);

(C) the United States has entered into a bilateral international agreement with Israel that establishes, with respect to the use of such funds—

(i) in accordance with subparagraph (D), the terms of co-production of parts and components on the basis of the greatest practicable co-production of parts, components, and all-up rounds (if appropriate) by United States industry and minimizes nonrecurring engineering and facilitization expenses to the costs needed for co-production;

(ii) complete transparency on the requirement of Israel for the number of interceptors and batteries that will be procured, including with respect to the procurement plans, acquisition strategy, and funding profiles of Israel;

(iii) technical milestones for co-production of parts and components and procurement;

(iv) a joint affordability working group to consider cost reduction initiatives; and

(v) joint approval processes for third-party sales; and

(D) the level of co-production described in subparagraph (C)(i) for the Arrow 3 Upper Tier Interceptor Program is not less than 50 percent.

(d) **NUMBER.**—In carrying out paragraph (2) of subsection (b) and paragraph (2) of subsection (c), the Under Secretary may submit—

Certifications.

(1) one certification covering both the David’s Sling Weapon System and the Arrow 3 Upper Tier Interceptor Program; or

(2) separate certifications for each respective system.

(e) **TIMING.**—The Under Secretary shall submit to the congressional defense committees the certification and assessment under subsection (b)(3) and the certification under subsection (c)(2) by not later than 30 days before the funds specified in paragraph (1) of subsections (b) and (c) for the respective system covered by the certification are provided to the Government of Israel.

Deadline.

(f) **APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.**—In this section, the term “appropriate congressional committees” means the following:

(1) The congressional defense committees.

(2) The Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs of the House of Representatives.

**SEC. 1686. LIMITATION ON AVAILABILITY OF FUNDS FOR LOWER TIER AIR AND MISSILE DEFENSE SENSOR.**

(a) **LIMITATION.**—Of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Army for the lower tier air and missile defense sensor, not more than 75 percent may be obligated or expended until the Secretary of the Army submits the report under subsection (b).

(b) **REPORT.**—The Secretary of the Army shall submit to the congressional defense committees a report on the test and demonstration of lower tier air and missile defense sensors that occurred during the third quarter of fiscal year 2019. Such report shall include the following:

Time period.

(1) An explanation of how the test and demonstration was conducted and what the test and demonstration set out to achieve, including—

(A) an explanation of the performance specifications used; and

(B) a description of the emulated threats used in the test and demonstration and how such threats compare to emerging regional air and missile threats.

(2) An explanation of the capability of the sensor system that the Secretary determined to be the winner of the test and demonstration, including with respect to—

(A) the capability of such sensor system against key threats and requirements, including whether such sensor system will be delivered with full 360-degree coverage and the ability of such sensor system to detect, track, and surveil targets;

(B) the estimated procurement and life-cycle costs of operating such sensor system; and

(C) the cost, timeline, and approach that will be used to integrate the lower tier air and missile defense sensor with other sensors using the Integrated Air and Missile Defense Battle Command System.

(3) An explanation of whether future performance improvements to the lower tier air and missile defense sensor are conditional on intellectual property and how such improvements will be made if the United States does not own such intellectual property.

Alaska.

**SEC. 1687. PLAN FOR THE REDESIGNED KILL VEHICLE REPLACEMENT.**

(a) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) the decision by the Department of Defense to terminate the redesigned kill vehicle contract on August 22, 2019, due to technological problems encountered during development will result in a delay to the fielding of an additional 20 ground-based interceptors at Fort Greely, Alaska, which had been planned to be emplaced by the end of calendar year 2023;

(2) to ensure that the future next-generation improved homeland defense interceptor program will deliver the required capability, have rigorous technical and acquisition oversight, and maintain schedule milestones, thereby mitigating the risk of similar issues as experienced with the redesigned kill vehicle, the acquisition strategy for such program should be reviewed and jointly approved by both the Under Secretary of Defense for Research and Engineering and the Under Secretary of Defense for Acquisition and Sustainment, with input by stakeholders across the Department of Defense prior to proceeding with development efforts and awarding a contract; and

(3) the Department, including the Missile Defense Agency, should uphold “fly before you buy” principles in such new acquisition strategy to ensure the overall system and components have been rigorously flight-tested prior to making procurement decisions.

(b) LIMITATION.—Of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Missile Defense Agency for the next-generation improved homeland defense interceptor, not more than 50 percent may be obligated

or expended until the date on which the Secretary of Defense submits the report under subsection (c).

(c) REPORT.—The Secretary of Defense shall submit to the congressional defense committees a report on the next-generation improved homeland defense interceptor program to replace the redesigned kill vehicle. The report shall include the following:

- (1) Updated threat assessments by the intelligence community informing system threshold and objective requirements. Assessments.
- (2) Updated requirements to address current and emerging threats. Requirements.
- (3) Technical, programmatic, and cost analyses conducted on courses of action and alternatives to meet capability requirements, including—
  - (A) an independent cost estimate for each course of action considered; and Cost estimate.
  - (B) an evaluation of the technical readiness level of the overall system and the components for each course of action considered. Evaluation.
- (4) Options considered to address reliability efforts of the current fleet, understanding known deficiencies, and the impact of not addressing such efforts and deficiencies until the delivery of the next-generation improved homeland defense interceptors.
- (5) An obsolescence, refurbishment, and sustainment plan for all ground-based interceptor silos, including any impacts to the construction, delivery, and sustainment of missile field 4 located at Fort Greely, Alaska, taking into account the delay to emplacing additional interceptors. Plan.
- (6) Possible opportunities as a result of the impacts described in paragraph (4) for improvements to missile fields located at Fort Greely other than missile field 4, including additional infrastructure or components required, and estimated schedules and costs for such opportunities.
- (7) A determination of the appropriate fleet mix of ground-based interceptor kill vehicles and boosters to maximize overall system effectiveness and increase capacity and capability, including the costs and benefits of continued inclusion of capability enhancement II block 1 interceptors after the fielding of the next-generation improved homeland defense interceptor. Determination.

**SEC. 1688. ORGANIZATION, AUTHORITIES, AND BILLETS OF THE MISSILE DEFENSE AGENCY.**

(a) INDEPENDENT STUDY.—

(1) ASSESSMENT.—In accordance with paragraph (2), the Secretary of Defense shall seek to enter into a contract with a federally funded research and development center to conduct a study assessing—

(A) the organization of the Missile Defense Agency under the Under Secretary of Defense for Research and Engineering pursuant to section 205(b) of title 10, United States Code;

(B) alternative ways to organize the Agency under other officials of the Department of Defense, including the Under Secretary for Acquisition and Sustainment and any other official of the Department the federally funded research and development center determines appropriate; and

- (C) transitioning the Agency to the standard acquisition process pursuant to Department of Defense Instruction 5000, including both the risks and benefits of making such a transition.
- Update. (2) SCOPE OF STUDY.—Before entering into the contract with a federally funded research and development center to conduct the study under paragraph (1), the Secretary shall provide to the congressional defense committees an update on the scope of such study.
- Deadline. (3) SUBMISSION TO DOD.—Not later than 180 days after the date of the enactment of this Act, the federally funded research and development center shall submit to the Secretary the study conducted under paragraph (1).
- Deadline. (4) SUBMISSION TO CONGRESS.—Not later than 30 days after the date on which the federally funded research and development center submits to the Secretary the study under paragraph (1), the Secretary shall submit to the congressional defense committees the study, without change.
- (b) NOTIFICATION ON CHANGES TO NON-STANDARD ACQUISITION PROCESSES AND RESPONSIBILITIES.—
- (1) REQUIREMENTS.—The Secretary may not make any changes to the missile defense non-standard acquisition processes and responsibilities described in paragraph (2) until the Secretary, without delegation—
- Consultation. (A) has consulted with the Under Secretary of Defense for Research and Engineering, the Under Secretary of Defense for Acquisition and Sustainment, the Under Secretary of Defense for Policy, the secretaries of the military departments, the Chairman of the Joint Chiefs of Staff, the Commander of United States Strategic Command, the Commander of United States Northern Command, and the Director of the Missile Defense Agency;
- Certification. (B) certifies to the congressional defense committees that the Secretary has coordinated the changes with and received the views of the individuals referred to in subparagraph (A);
- Reports. (C) submits to the congressional defense committees a report describing the changes, the rationale for the changes, and the views of the individuals referred to in subparagraph (A) with respect to such changes; and
- Time period. (D) a period of 120 days has elapsed following the date on which the Secretary submits such report.
- (2) NON-STANDARD ACQUISITION PROCESSES AND RESPONSIBILITIES DESCRIBED.—The non-standard acquisition processes and responsibilities described in this paragraph are such processes and responsibilities described in—
- (A) the memorandum of the Secretary of Defense titled “Missile Defense Program Direction” signed on January 2, 2002;
- (B) Department of Defense Directive 5134.09, as in effect on the date of the enactment of this Act; and
- (C) United States Strategic Command Instruction 583–3.
- (c) LIMITATION ON CERTAIN TRANSFERS OF BILLETS.—During fiscal year 2020, the Secretary of Defense may not transfer civilian or military billets from the Missile Defense Agency to any element

of the Department under the Under Secretary of Defense for Research and Engineering until, for each such transfer—

- (1) the Secretary notifies the congressional defense committees of such proposed transfer; and Notification.
- (2) a period of 90 days has elapsed following the date of such notification. Time period.

**SEC. 1689. ANNUAL ASSESSMENT OF BALLISTIC MISSILE DEFENSE SYSTEM.** 10 USC 139 note.

(a) ANNUAL ASSESSMENT.—As part of the annual report of the Director of Operational Test and Evaluation submitted to Congress under section 139 of title 10, United States Code, the Director shall include an assessment of the ballistic missile defense system and all of the elements of the system that have been fielded or are planned, as of the date of the assessment, including—

- (1) the operational effectiveness, suitability, and survivability of the ballistic missile defense system and the elements of the system that have been fielded or tested; and
- (2) the adequacy and sufficiency of the test program of such system as of the date of the assessment, including with respect to the operational realism of the tests.

(b) FORM.—Each assessment under subsection (a) may be submitted in unclassified form, and may include a classified annex.

**SEC. 1690. COMMAND AND CONTROL, BATTLE MANAGEMENT, AND COMMUNICATIONS PROGRAM.**

(a) LIMITATION ON SALE.—The Director of the Missile Defense Agency may not release the command and control, battle management, and communications program for export until the date on which the Director submits the report under subsection (b).

(b) REPORT.—Not later than 90 days after the date of the enactment of this Act, the Director shall submit to the congressional defense committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate a report containing the following:

- (1) An explanation of the rationale of the Director for considering to export the command and control, battle management, and communications program (or any variants thereof) in light of the critical role of the program in the strategic national defense of the United States and the allies of the United States against ballistic missile attack.
- (2) The findings of the market research and analysis conducted by the Director regarding exportable command and control solutions for ballistic missile defense, including such solutions that are internationally available.

**SEC. 1691. MISSILE DEFENSE INTERCEPTOR SITE IN CONTIGUOUS UNITED STATES.**

(a) REPORT.—Not later than January 31, 2020, the Secretary of Defense shall submit to the congressional defense committees a report on the designation made on June 26, 2019, of a preferred potential future missile field site in the contiguous United States from the sites evaluated pursuant to section 227 of the National Defense Authorization Act for Fiscal Year 2013 (Public Law 112–239; 126 Stat. 1678). The report shall address the following:

- (1) The environmental impact statement prepared pursuant to such section 227.

(2) The strategic and operational effectiveness of the site, including with respect to the location that is the most advantageous site in providing coverage to the entire contiguous United States, including having the capability to provide shoot-assess-shoot coverage to the entire contiguous United States.

(3) Construction remediation efforts and impacts to the existing environment at the site.

(4) The existing infrastructure at the site.

(5) The costs to construct, equip, and operate the site.

(b) FORM.—The report under subsection (a) shall be submitted in unclassified form, but may include a classified annex.

(c) RULE OF CONSTRUCTION.—Nothing in this section may be construed—

(1) as requiring the Secretary of Defense to begin a military construction project relating to the missile defense site in the contiguous United States; or

(2) as a statement that there is any current military requirement for such a site.

(d) CONFORMING REPEAL.—Section 1681 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1776) is repealed.

**SEC. 1692. INDEPENDENT STUDY ON IMPACTS OF MISSILE DEFENSE DEVELOPMENT AND DEPLOYMENT.**

Deadline.  
Contracts.

(a) STUDY.—Not later than 30 days after the date of the enactment of this Act, the Secretary of Defense shall seek to enter into an agreement with a federally funded research and development center to conduct a study on the impacts of the development and deployment of homeland missile defenses of the United States on the security of the United States as a whole.

(b) MATTERS INCLUDED.—The study under subsection (a) shall—

(1) consider whether security benefits obtained by the deployment of homeland missile defenses of the United States are undermined or counterbalanced by adverse reactions of potential adversaries, including both rogue states and near-peer adversaries; and

(2) consider the effectiveness of the homeland missile defense efforts of the United States to deter the development of ballistic missiles, in particular by both rogue states and near-peer adversaries.

(c) SUBMISSION.—Not later than one year after the date of the enactment of this Act, the Secretary shall submit to the congressional defense committees the study under subsection (a), without change.

(d) FORM.—The study shall be submitted under subsection (c) in unclassified form, but may include a classified annex.

**SEC. 1693. REPORT AND BRIEFING ON MULTI-VOLUME KILL CAPABILITY.**

Coordination.

Not later than 120 days after the date of the enactment of this Act, the Under Secretary of Defense for Research and Engineering, in coordination with the Director of the Missile Defense Agency, the Under Secretary of Defense for Acquisition and Sustainment, and the Director of Cost Assessment and Program Evaluation, shall submit to the congressional defense committees a report, and shall provide to such committees a briefing, on an assessment of potential roles for a multi-volume kill capability



in a future architecture of the ballistic missile defense system. Such report and briefing shall include the following:

Assessments.

(1) An assessment of the current technology readiness level of necessary components and the technology readiness levels needed for an operational system.

(2) An assessment of the costs and a comprehensive development and testing schedule to deploy a multi-volume kill capability.

(3) A concept of operations with respect to how a multi-volume kill capability could be employed and how such a capability compares to single-kill ground-based midcourse defense system interceptors.

## Subtitle F—Other Matters

### SEC. 1694. EXTENSION OF AUTHORIZATION FOR PROTECTION OF CERTAIN FACILITIES AND ASSETS FROM UNMANNED AIRCRAFT.

(a) IN GENERAL.—Subsection (i) of section 130i of title 10, United States Code, is amended by striking “2020” both places it appears and inserting “2023”.

(b) TECHNICAL CORRECTIONS.—Such section is amended—

(1) in subsection (i)(1), as amended by subsection (a), by striking “of subsection (j)(3)” and inserting “of subsection (j)(3)(C)”; and

(2) in subsection (j)(6), by striking “in” and all that follows through the period at the end and inserting “in section 44801 of title 49”.

### SEC. 1695. REPEAL OF REQUIREMENT FOR COMMISSION ON ELECTROMAGNETIC PULSE ATTACKS AND SIMILAR EVENTS.

Section 1691 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1786) is repealed.

### SEC. 1696. REPEAL OF REVIEW REQUIREMENT FOR AMMONIUM PERCHLORATE REPORT.

Section 1694 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1792) is amended by striking subsection (d).

### SEC. 1697. TRANSFERABILITY OF CONVENTIONAL PROMPT GLOBAL STRIKE WEAPON SYSTEM TECHNOLOGIES TO SURFACE-LAUNCHED PLATFORMS.

(a) SURFACE-LAUNCHED TECHNOLOGIES.—The Secretary of the Navy shall ensure that the technologies developed for the conventional prompt global strike weapon system are transferrable to a surface-launched platform.

(b) REPORT.—Not later than 120 days after the date of the enactment of this Act, the Secretary of the Navy shall submit to the congressional defense committees a report on the programmatic changes required to integrate the conventional prompt global strike weapon system into current or future surface combatant ships.

**SEC. 1698. PROHIBITION ON AVAILABILITY OF FUNDS FOR CERTAIN OFFENSIVE GROUND-LAUNCHED BALLISTIC OR CRUISE MISSILE SYSTEMS.**

(a) PROHIBITION.—None of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Department of Defense may be obligated or expended for the procurement or deployment of an offensive ground-launched ballistic or cruise missile system with a range between 500 and 5,500 kilometers.

Briefing.  
Evaluations.

(b) REPORT.—Not later than January 31, 2020, the Secretary of Defense shall submit to the congressional defense committees a report, and provide a briefing, that includes the following:

(1) An evaluation of the capabilities required to execute contingency plans in the areas of responsibility of the United States European Command and the United States Indo-Pacific Command using offensive ground-launched missile systems of ranges in excess of 500 kilometers.

(2) An evaluation of what types of systems (including the range and flight profile of such systems), if any, could be used to meet the required capabilities identified under paragraph (1).

Analysis.

(3) The results of an analysis of alternatives conducted by the Chairman of the Joint Chiefs of Staff and the Director of Cost Assessment and Program Evaluation that considers—

(A) conventional missile systems, including ground-, sea-, and air-launched missiles, that could be deployed to meet the required capabilities identified under paragraph (1);

(B) the cost, schedule, and feasibility of tailored acquisition strategies for each such system considered;

(C) simulations and games that were performed to inform the analysis of alternatives;

(D) benefits and risks of such different types of systems, including operational considerations in contested environments; and

(E) any other operational or programmatic considerations determined relevant by the Chairman or the Director.

(4) Options for basing any such missile system in, or deploying any such missile system to, Europe or the Indo-Pacific region, including any agreements required for such options and potential timelines to implement such options.

List.

(5) A list of any governments of a foreign country consulted about such possible deployments, and a summary of the reaction of each such government.

(6) A discussion of whether deploying such missile systems on the territory of a NATO ally would require a consensus decision by NATO.

(c) FORM.—The report under subsection (b) shall be submitted in unclassified form, but may contain a classified annex.

**SEC. 1699. HARD AND DEEPLY BURIED TARGETS.**

Deadline.  
Consultation.  
Classified  
information.

(a) BRIEFING REQUIRED.—

(1) IN GENERAL.—Not later than December 1, 2019, the Chairman of the Joint Chiefs of Staff shall, in consultation with the Commander of the United States Strategic Command,

provide to the congressional defense committees a classified briefing on hard and deeply buried targets.

(2) ELEMENTS.—The briefing required by paragraph (1) shall include the following: Assessments.

(A) An estimate of the total number of high-value hard and deeply buried targets associated with United States military operations plans. Estimate.

(B) A description of the contents, functions, and hardening characteristics of the targets described in subparagraph (A), as well as their level of protection by anti-access and area denial capabilities.

(C) An assessment of the current ability of, and requirement, cost, and implications for deterrence and strategic stability for, the United States to hold such targets at risk using existing conventional and nuclear capabilities.

(D) An assessment of the potential ability of, and requirement, cost, and implications for deterrence and strategic stability for, the United States to hold such targets at risk using projected conventional and nuclear capabilities as of 2030.

(b) PLAN REQUIRED.—Not later than February 15, 2020, the Secretary of Defense shall develop a plan detailing the requirement, cost, and implications for deterrence and strategic stability for the United States to possess by 2025 the capabilities to pose a credible threat against targets described in the briefing required by subsection (a). Deadlines.

## TITLE XVII—REPORTS AND OTHER MATTERS

### Subtitle A—Studies and Reports

- Sec. 1701. Modification of annual reporting requirements on defense manpower.
- Sec. 1702. Termination of requirement for submittal to Congress of certain recurring reports.
- Sec. 1703. Modification of annual report on civilian casualties in connection with United States military operations.
- Sec. 1704. Extension of requirement for briefings on the national biodefense strategy.
- Sec. 1705. Authorization of appropriations for title III of the Defense Production Act of 1950.
- Sec. 1706. Report on the Department of Defense plan for mass-casualty disaster response operations in the Arctic.
- Sec. 1707. Transmittal to Congress of requests for assistance from other departments of the Federal Government that are approved by the Department of Defense.
- Sec. 1708. Report and briefing on implementation of national defense strategy.
- Sec. 1709. Actions to increase analytic support.
- Sec. 1710. Inclusion of certain individuals investigated by Inspectors General in the semiannual report.
- Sec. 1711. Annual report on Joint Military Information Support Operations Web Operations Center.
- Sec. 1712. Mobility capability requirements study.
- Sec. 1713. Assessment of special operations force structure.
- Sec. 1714. Army aviation strategic plan and modernization roadmap.
- Sec. 1715. Report on ground-based long-range artillery to counter land and maritime threats.
- Sec. 1716. Independent review of transportation working-capital fund.
- Sec. 1717. Geographic command risk assessment of proposed use of certain aircraft capabilities.
- Sec. 1718. Report on backlog of personnel security clearance adjudications.
- Sec. 1719. Report regarding outstanding Government Accountability Office recommendations.

- Sec. 1720. Report on National Guard and United States Northern Command capacity to meet homeland defense and security incidents.
- Sec. 1721. Assessment of standards, processes, procedures, and policy relating to civilian casualties.
- Sec. 1722. Report on transfers of equipment to prohibited entities.
- Sec. 1723. Annual report on strikes undertaken by the United States against terrorist targets outside areas of active hostilities.
- Sec. 1724. Review and assessment of mitigation of military helicopter noise.

#### Subtitle B—Other Matters

- Sec. 1731. Technical, conforming, and clerical amendments.
- Sec. 1732. Establishment of lead Inspector General for an overseas contingency operation based on Secretary of Defense notification.
- Sec. 1733. Clarification of authority of Inspectors General for overseas contingency operations.
- Sec. 1734. Employment status of annuitants for Inspectors General for overseas contingency operations.
- Sec. 1735. Extension of National Security Commission on Artificial Intelligence.
- Sec. 1736. Exemption from calculation of monthly income, for purposes of bankruptcy laws, of certain payments from the Department of Veterans Affairs and the Department of Defense.
- Sec. 1737. Extension of postage stamp for breast cancer research.
- Sec. 1738. National Commission on Military Aviation Safety.
- Sec. 1739. Guarantee of residency for spouses of members of the uniformed services.
- Sec. 1740. Electromagnetic pulses and geomagnetic disturbances.
- Sec. 1741. Improvements to Manufacturing USA Program.
- Sec. 1742. Regional innovation program.
- Sec. 1743. Aviation workforce development.
- Sec. 1744. Oversight of Department of Defense execute orders.
- Sec. 1745. Processes and procedures for notifications regarding special operations forces.
- Sec. 1746. Securing American science and technology.
- Sec. 1747. Standardized policy guidance for calculating aircraft operation and sustainment costs.
- Sec. 1748. Special Federal Aviation Regulation Working Group.
- Sec. 1749. Prohibition on names related to the Confederacy.
- Sec. 1750. Support for National Maritime Heritage Grants program.
- Sec. 1751. Support for world language advancement and readiness.
- Sec. 1752. Designation of Department of Defense strategic Arctic ports.
- Sec. 1753. Independent studies regarding potential cost savings with respect to the nuclear security enterprise and force structure .
- Sec. 1754. Comprehensive Department of Defense policy on collective self-defense.
- Sec. 1755. Policy regarding the transition of data and applications to the cloud.
- Sec. 1756. Integrated public alert and warning system.
- Sec. 1757. Improving quality of information in background investigation request packages.
- Sec. 1758. Parole in place for members of the Armed Forces and certain military dependents.
- Sec. 1759. Report on reducing the backlog in legally required historical declassification obligations of the Department of Defense.
- Sec. 1760. Military type certification for light attack experimentation aircraft.

## Subtitle A—Studies and Reports

### SEC. 1701. MODIFICATION OF ANNUAL REPORTING REQUIREMENTS ON DEFENSE MANPOWER.

(a) CONVERSION OF ANNUAL REQUIREMENTS REPORT INTO ANNUAL PROFILE REPORT.—Section 115a of title 10, United States Code, is amended—

(1) in subsection (a)—

(A) in the matter preceding paragraph (1), by striking the first two sentences and inserting the following new sentence: “Not later than April 1 each year, the Secretary of Defense shall submit to Congress a defense manpower profile report.”;

(B) in paragraph (1), by adding “and” at the end;

(C) in paragraph (2), by striking “; and” and inserting a period; and

(D) by striking paragraph (3);

(2) in subsection (b)—

(A) by striking “(1)”; and

(B) by striking paragraphs (2) and (3); and

(3) in subsection (c), by striking “the following:” and all that follows and inserting “the manpower required for support and overhead functions within the armed forces and the Department of Defense.”

(b) CONVERSION OF CERTAIN CURRENT REPORT ELEMENTS INTO SEPARATE, MODIFIED REPORTS.—Such section is further amended—

(1) in subsection (d), by striking “The Secretary shall also include in each such report” and inserting “Not later than April 1 each year, the Secretary shall submit to Congress a report that sets forth”; and

(2) in subsection (e)(1), by striking “In each such report, the Secretary shall also include” and inserting “Not later than April 1 each year, the Secretary shall submit to Congress a report that sets forth”; and

(3) in subsection (f)—

(A) in the matter preceding paragraph (1), by striking “The Secretary shall also include in each such report” and inserting “Not later than June 1 each year, the Secretary shall submit to Congress a report that sets forth”; and

(B) in paragraph (1), by striking “and estimates of such numbers for the current fiscal year and subsequent fiscal years”;

(4) in subsection (g)—

(A) in the matter preceding paragraph (1), by striking “In each report submitted under subsection (a), the Secretary shall also include a detailed discussion” and inserting “Not later than September 1 each year, the Secretary shall submit to Congress a report that sets forth a detailed discussion, current as of the preceding fiscal year,”; and

(B) by striking “the year” each place it appears and inserting “the fiscal year”; and

(5) in subsection (h), by striking “In each such report, the Secretary shall include a separate report” and inserting “Not later than April 1 each year, the Secretary shall submit to Congress a report”.

(c) CONFORMING AND CLERICAL AMENDMENTS.—

(1) HEADING AMENDMENT.—The heading of such section is amended to read as follows:

**“§ 115a. Annual defense manpower profile report and related reports”.**

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 3 of such title is amended by striking the item relating to section 115a and inserting the following new item:

“115a. Annual defense manpower profile report and related reports.”

**SEC. 1702. TERMINATION OF REQUIREMENT FOR SUBMITTAL TO CONGRESS OF CERTAIN RECURRING REPORTS.**

Effective date.  
10 USC 111 note. (a) **TERMINATION.**—Effective on December 30, 2021, each report described in subsection (b) that is still required to be submitted to Congress as of such effective date shall no longer be required to be submitted to Congress.

10 USC 111 note. (b) **COVERED REPORTS.**—A report described in this subsection is any of the following:

(1) The report required by section 1696(b) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232).

(2) The report required by section 1071(b)(1) of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91).

(3) The report required by section 1788a(d) of title 10, United States Code, as added by section 555 of such Act.

(4) The report required under section 709(g) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 10 U.S.C. 1071 note).

(5) The report required by section 1292(a)(2) of such Act (22 U.S.C. 2751 note).

(6) The quarterly report required by section 1236(c) of such Act.

(7) The annual certification required by section 1666 of such Act (10 U.S.C. 2431 note).

(8) The updates required under paragraph (3) of subsection (a) of section 1694 of such Act to the report required under paragraph (1) of such subsection.

(9) The notifications required by section 1695 of such Act.

(10) The report required under section 522(g) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92).

(c) **CONFORMING REPEAL.**—

(1) **IN GENERAL.**—Section 1788a of title 10, United States Code, is amended by striking subsection (d).

10 USC 1788a  
note. (2) **EFFECTIVE DATE.**—The amendment made by paragraph (1) shall take effect on December 30, 2021.

10 USC 111 note. (d) **REQUIREMENT FOR PREPARATION OF CERTAIN REPORTS TO CONGRESS BY CIVILIAN EMPLOYEES OF THE FEDERAL GOVERNMENT AND MEMBERS OF THE ARMED FORCES.**—

(1) **REQUIREMENT.**—Except as expressly otherwise provided in the provision of law requiring such report, any report submitted to Congress pursuant to a provision of a national defense authorization Act that is enacted on or after the date that is three years after the date of the enactment of this Act shall be written by civilian employees of the Federal Government, members of the Armed Forces, or both, and not by contractor employees of the Federal Government.

Deadline. (2) **BRIEFING.**—Not later than one year after the date of the enactment of this Act, the Secretary of Defense shall brief the Committees on Armed Services of the Senate and the House of Representatives on the actions to be taken to ensure compliance with the requirement in paragraph (1), including on any impediments to compliance with the requirement.

**SEC. 1703. MODIFICATION OF ANNUAL REPORT ON CIVILIAN CASUALTIES IN CONNECTION WITH UNITED STATES MILITARY OPERATIONS.**

(a) **IN GENERAL.**—Section 1057 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91), as amended by section 1062 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232), is amended—

(1) in subsection (b)—

(A) by redesignating paragraphs (5) and (6) as paragraphs (8) and (9), respectively; and

(B) by striking paragraphs (3) and (4) and inserting the following new paragraphs:

“(3) A description of the process by which the Department of Defense investigates allegations of civilian casualties resulting from United States military operations, including how the Department incorporates information from interviews with witnesses, civilian survivors of United States operations, and public reports or other nongovernmental sources.

“(4) A description of—

“(A) steps taken by the Department to mitigate harm to civilians in conducting such operations; and

“(B) in the case of harm caused by such an operation to a civilian, any ex gratia payment or other assistance provided to the civilian or the family of the civilian.

“(5) A description of any allegations of civilian casualties made by public or non-governmental sources formally investigated by the Department of Defense.

“(6) A description of the general reasons for any discrepancies between the assessments of the United States and reporting from nongovernmental organizations regarding non-combatant deaths resulting from strikes and operations undertaken by the United States.

“(7) The definitions of ‘combatant’ and ‘non-combatant’ used in the preparation of the report, which shall be consistent with the laws of armed conflict.”; and

(2) in subsection (e), by striking “five years” and inserting “seven years”.

(b) **CLASSIFICATION.**—The Law Revision Counsel is directed to place such section 1057 in a note following section 113 of title 10, United States Code.

**SEC. 1704. EXTENSION OF REQUIREMENT FOR BRIEFINGS ON THE NATIONAL BIODEFENSE STRATEGY.**

Section 1086(d) of the National Defense Authorization Act for Fiscal year 2017 (Public Law 114–328; 130 Stat. 2423; 6 U.S.C. 104(d)) is amended by striking “March 1, 2019” and inserting “March 1, 2025”.

**SEC. 1705. AUTHORIZATION OF APPROPRIATIONS FOR TITLE III OF THE DEFENSE PRODUCTION ACT OF 1950.**

(a) **IN GENERAL.**—Section 711 of the Defense Production Act of 1950 (50 U.S.C. 4561) is amended by adding at the end the following: “In addition to the appropriations authorized by the previous sentence, there is authorized to be appropriated \$117,000,000 for each of fiscal years 2020 through 2024 to carry out title III.”.

Deadline.  
Time period.

(b) ANNUAL BRIEFING REQUIRED.—Not later than 180 days after the date of the enactment of this Act, and annually thereafter for five years, the Secretary of Defense, or the designee of the Secretary, shall brief the Committee on Financial Services of the House of Representatives and the Committee on Banking, Housing, and Urban Affairs of the Senate on activities undertaken in the preceding year with respect to title III of the Defense Production Act of 1950 (50 U.S.C. 4531 et seq.).

**SEC. 1706. REPORT ON THE DEPARTMENT OF DEFENSE PLAN FOR MASS-CASUALTY DISASTER RESPONSE OPERATIONS IN THE ARCTIC.**

(a) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) the Department of Defense may be called upon to support the Coast Guard and other agencies of the Department of Homeland Security in responding to any mass-casualty disaster response operations in the Arctic;

(2) coordination between the Department of Defense and the Coast Guard might be necessary for responding to a mass-casualty event in the Arctic; and

(3) prior planning for Arctic mass-casualty disaster response operations will bolster the response of the Federal Government to a mass-casualty disaster in the Arctic environment.

Coordination.

(b) REPORT.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall, in coordination with the Secretary of Homeland Security, submit to the appropriate committees of Congress a report on the plan of the Department of Defense for assisting mass-casualty disaster response operations in the Arctic.

(c) ELEMENTS.—The report required by subsection (b) shall include the following:

(1) A description of the assets that could be made available to support other agencies and departments of the Federal Government for mass-casualty disaster response operations in the Arctic.

Assessment.

(2) A description and assessment of the command, control, and coordination relationships that would be useful to integrate rescue forces for such operations from multiple agencies and departments of the Federal Government.

Assessment.

(3) A description and assessment of the communications assets that could be made available in support of other agencies and departments of the Federal Government for communication and coordination in such operations.

(4) A description of any cooperative arrangements with Canada and other regional partners in providing rescue assets and infrastructure in connection with such operations.

(5) A description of available medical infrastructure and assets that could be made available in support of other agencies and departments of the Federal Government for aeromedical evacuation in connection with such operations.

(6) A description of available shelter locations that could be made available in support of other agencies and departments of the Federal Government for use in connection with such operations, including the number of people that can be sheltered per location.



(7) An assessment of logistical challenges that evacuations from the Arctic in connection with such operations entail, including potential rotary and fixed-wing aircraft trans-load locations and onward movement requirements.

Assessment.

(d) APPROPRIATE COMMITTEES OF CONGRESS DEFINED.—In this section, the term “appropriate committees of Congress” means—

(1) the Committee on Armed Services, the Committee on Homeland Security and Governmental Affairs, and the Committee on Appropriations of the Senate; and

(2) the Committee on Armed Services, the Committee on Homeland Security, and the Committee on Appropriations of the House of Representatives.

**SEC. 1707. TRANSMITTAL TO CONGRESS OF REQUESTS FOR ASSISTANCE FROM OTHER DEPARTMENTS OF THE FEDERAL GOVERNMENT THAT ARE APPROVED BY THE DEPARTMENT OF DEFENSE.**

10 USC 113 note.

(a) REQUESTS FOLLOWING APPROVAL.—Not later than seven calendar days after the Department of Defense approves a Request for Assistance from the Department of Homeland Security or the Department of Health and Human Services, the Secretary of Defense shall electronically transmit to the Committees on Armed Services of the Senate and the House of Representatives a copy of such Request for Assistance.

Deadline.  
Records.

(b) OFFICIAL RESPONSES TO APPROVED REQUESTS.—At the same time the Secretary of Defense submits to the Secretary of Homeland Security or the Secretary of Health and Human Services an official response of the Department of Defense approving a Request for Assistance from the Department of Homeland Security or the Department of Health and Human Services, as applicable, the Secretary of Defense shall electronically transmit to the Committees on Armed Services of the Senate and the House of Representatives a copy of such official response.

**SEC. 1708. REPORT AND BRIEFING ON IMPLEMENTATION OF NATIONAL DEFENSE STRATEGY.**

(a) REPORT AND BRIEFING.—In addition to the assessment required under section 113(g)(1)(F) of title 10, United States Code, by not later than April 30, 2020, the Secretary of Defense shall submit to the congressional defense committees a report, and provide an accompanying briefing, on the implementation of the national defense strategy required under section 113(g) of title 10, United States Code. Such report and briefing shall include each of the following:

Assessment.

(1) An explanation of the joint operational concepts to deter and, if necessary, to defeat strategic competitors, including—

Evaluations.

(A) an evaluation of the risks associated with the employment of such joint operational concepts;

(B) the ways of adapting innovative joint operational concepts to strategically significant scenarios;

(C) the ways that such joint operational concepts address operational challenges to achieve advantages against strategic competitors in the nuclear, space, and cyber domains; and

(D) the employment of the force in peacetime to dissuade strategic competitors from conducting malign activities below the threshold of open warfare, including an

evaluation of the use of Dynamic Force Employment and the Global Operating Model.

(2) The force posture changes and the United States defense investments required to implement the national defense strategy.

(3) Adjustments to research and development projects and programs of record, including any additions, deletions, or modifications intended to align force management, including Joint Force development and design, required to implement the national defense strategy.

Assessment.

(4) An assessment of the personnel and organizational changes required to implement the national defense strategy.

(5) The resources and defense investments necessary to support the operational concepts and their implementation.

(b) INDEPENDENT STUDIES.—

(1) STUDIES REQUIRED.—

(A) IN GENERAL.—The Secretary of Defense shall provide for the performance of two independent studies on the development of joint operational concepts within the Department of Defense in accordance with this subsection.

Deadline.

(B) SUBMITTAL TO CONGRESS.—Not later than October 1, 2020, the Secretary shall submit to the congressional defense committees the results of each study required under subparagraph (A).

(C) FORM.—Each study required under subparagraph (A) shall be submitted in unclassified form, but may include a classified annex.

(2) ENTITIES TO PERFORM STUDIES.—The Secretary shall provide for the studies under paragraph (1) to be performed as follows:

(A) One study shall be performed by a federally funded research and development center.

(B) One study shall be performed by an independent, non-governmental institute, which is described in section 501(c)(3) of the Internal Revenue Code of 1986 and which is exempt from taxation under section 501(a) of such Code, and which has recognized credentials and expertise in national security and military affairs.

(3) PERFORMANCE OF STUDIES.—

(A) INDEPENDENT PERFORMANCE.—The Secretary shall require the studies required under this subsection to be conducted independently of one another.

(B) MATTERS TO BE CONSIDERED.—In performing a study under this subsection, the organization performing the study shall consider the following matters:

Assessment.

(i) An assessment of the Department of Defense Capstone Concept of Joint Operations process to define, develop, and improve joint operational concepts.

Evaluation.

(ii) An evaluation of how the Department is validating new joint operational concepts through experimentation and military exercises.

Evaluation.

(iii) The effectiveness of joint operational concepts to accomplish the objective of deterring and defeating strategic competitors, including an evaluation of the risks associated with each joint operational concept.

(iv) The ability of joint operational concepts to promote or to effectuate strategic objectives, defense policies, and budgetary priorities.

(v) Recommendations to alter or improve joint operational concepts.

(vi) Such other matters as the Secretary of Defense determines to be appropriate.

Recommendations.

**SEC. 1709. ACTIONS TO INCREASE ANALYTIC SUPPORT.**

10 USC 113 note.

(a) **IN GENERAL.**—The Secretary of Defense shall direct the Under Secretary of Defense for Policy, the Director of the Joint Staff, and the Director of Cost Assessment and Program Evaluation, in consultation with the Secretary of each of the military services, to jointly develop and implement a plan to strengthen the analytic capabilities, expertise, and processes necessary to implement the national defense strategy, as required under section 113(g) of title 10, United States Code.

Plan.  
Consultation.

(b) **ELEMENTS.**—The plan under subsection (a) shall include—

(1) an assessment of the decision support capability of the Department of Defense to support decision-making, specifically the analytic expertise available to inform senior leader decisions that link national defense strategy objectives with approaches to competing effectively across the full spectrum of engagement against strategic competitors;

Assessment.

(2) an analytic approach to force structure development, including an assessment of the major elements, products, and milestones of the force planning process of the Department;

Assessment.

(3) the conclusions and recommendations of the Defense Planning and Analysis Community initiative;

Recommendations.

(4) the progress of the Department in implementing the recommendations of the Comptroller General of the United States set forth in Government Accountability Office Report (GAO-19-40C);

(5) the progress of the Under Secretary, the Chairman of the Joint Chiefs of Staff, and the Director of Cost Assessment and Program Evaluation in implementing paragraph (5) of section 134(b) of title 10, United States Code, as added by section 902(b) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115-232); and

(6) such other matters as the Secretary of Defense determines to be appropriate.

(c) **BRIEFING REQUIRED.**—Not later than March 1, 2020, the Secretary of Defense shall provide to the congressional defense committees a briefing on the plan under subsection (a).

Deadline.

**SEC. 1710. INCLUSION OF CERTAIN INDIVIDUALS INVESTIGATED BY INSPECTORS GENERAL IN THE SEMIANNUAL REPORT.**

Section 5(a)(19) of the Inspector General Act of 1978 (Public Law 95–452; 5 U.S.C. App.) is amended by inserting “the name of the senior government official (as defined by the department or agency) if already made public by the Office, and” after “including”.

**SEC. 1711. ANNUAL REPORT ON JOINT MILITARY INFORMATION SUPPORT OPERATIONS WEB OPERATIONS CENTER.**

(a) **IN GENERAL.**—Not later than March 1 of 2020, and each subsequent year until the termination date specified in subsection (c), the Assistant Secretary of Defense for Special Operations and

Low-Intensity Conflict and the Commander of United States Special Operations Command shall jointly submit to the congressional defense committees a report on the activities of the Joint Military Information Support Operations Web Operations Center (hereinafter referred to as the “JMWC”) during the most recently concluded fiscal year.

(b) ELEMENTS.—The report required by subsection (a) shall include each of the following, for the fiscal year covered by the report:

- (1) Definitions of initial operating capability and full operational capability as such terms relate to the JMWC.
- (2) A detailed description of all activities conducted or planned to be conducted toward achieving initial operating capability and full operational capability of the JMWC.
- List. (3) A list of all associated funding requested for each program element for achieving initial operating capability and full operational capability.
- (4) A detailed description of validated doctrine, organization, training, materiel, leadership and education, personnel, facilities, and policy requirements relating to establishment and operation of the JMWC.
- (5) A description of current JMWC capabilities, including information technology infrastructure and contractual arrangements.
- List. (6) A list of all physical locations hosting JMWC capabilities.
- (7) The number of military, contractor, and civilian personnel associated with the JMWC and any affiliated agency, service, or other Department of Defense entity.
- (8) A description of the JMWC personnel organizational structure.
- (9) An identification of inherently governmental functions relating to administration of the JMWC and execution of Military Information Support Operations (hereinafter referred to as “MISO”) programs enabled by the JMWC.
- (10) A detailed description of frameworks, metrics, and capabilities to measure the effectiveness of MISO programs enabled by the JMWC.
- List. (11) A list of all associated funding requested by program element from each of the geographic combatant commanders for MISO programs enabled by the JMWC and a description of such MISO activities.
- Assessment. (12) An assessment of the effectiveness of MISO programs enabled by the JMWC.
- (13) A description of efforts and activities conducted to share best practices and leverage lessons learned across the Department of Defense relating to MISO programs enabled by the JMWC, as well as a description of such best practices and lessons learned.
- (14) An identification of liaisons and detailees to the JMWC from agencies and elements of the Department of Defense and other elements of the Federal Government.
- (15) Activities and efforts conducted to synchronize and deconflict MISO programs within the Department of Defense and with interagency and international partners related to strategic communications, as appropriate.

(16) Such other information as the Assistant Secretary and the Commander determine appropriate.

(c) TERMINATION.—The requirement to submit a report under this section shall terminate on January 1, 2025.

**SEC. 1712. MOBILITY CAPABILITY REQUIREMENTS STUDY.**

(a) IN GENERAL.—The Commander of the United States Transportation Command, in coordination with the Chairman of the Joint Chiefs of Staff, the Secretaries of the military departments, and the commanders of the combatant commands, shall conduct a study of the end-to-end, full-spectrum mobility requirements to fulfill the national defense strategy required by section 113(g) of title 10, United States Code, for 2018. Such study shall be completed not later than January 1, 2021.

(b) ELEMENTS OF STUDY.—The study required under subsection (a) shall include each of the following:

(1) An assessment of the ability of the programmed airlift aircraft, tanker aircraft, sealift ships, and key mobility enablers to meet the integrated mobility requirements in expected strategic environments, as defined by the guidance in such national defense strategy.

(2) An identification, quantification, and description of the associated risk-to-mission (as defined by Chairman of the Joint Chiefs of Staff Manual 3105.01, Joint Risk Analysis) required to fulfill such strategy, including—

(A) as assessment of risk-to-mission associated with achieving strategic and operational objectives using the programmed airlift aircraft, tanker aircraft, sealift ships, and key mobility enablers; and

(B) a description of the combinations of airlift aircraft, tanker aircraft, sealift ships, and key mobility enabler requirements and capabilities that provide low, moderate, significant, and high levels of risk-to-mission to fulfill such strategy.

(3) An identification of any mobility capability gaps, shortfalls, overlaps, or excesses, including—

(A) an assessment of associated risks with respect to the ability to conduct operations; and

(B) recommended mitigation strategies where possible.

(4) The articulation of all key assumptions and decisions made and excursions examined in conducting the study with respect to—

(A) risk;

(B) programmed forces and infrastructure;

(C) the availability of commercial airlift and commercial United States sealift capabilities and resources, when applicable;

(D) aircraft usage rates, aircraft mission availability rates, aircraft mission capability rates, aircrew ratios, aircrew production, and aircrew readiness rates;

(E) readiness, crewing, and activation rates for sealift ships;

(F) prepositioning, forward stationing, seabasing, engineering, and infrastructure;

(G) demand signals used to represent missions described in the national defense strategy for 2018, in competition and wartime;

(H) concurrency and global integration of demand signals;

(I) integrated global presence and basing strategy;

(J) host nation or third-country support;

(K) adversary actions to degrade and disrupt United States mobility operations;

(L) adversary actions that threaten freedom of navigation on international waterways, including attacks on foreign ships and crews;

(M) aircraft being used for training or undergoing depot maintenance or modernization or ships undergoing depot maintenance;

(N) mobility enabling forces availability, readiness, and use;

(O) logistics concept of operations, including any support concepts, methods, combat support forces, and combat service support forces, that are required to enable the projection and enduring support to forces both deployed and in combat for each analytic scenario;

(P) anticipated attrition rates for the assessed force structure; and

(Q) such other matters as the Commander determines appropriate.

(5) Such other elements as the Commander determines appropriate.

Coordination.

(c) REPORTS AND BRIEFINGS.—

(1) INTERIM REPORT AND BRIEFING.—Not later than June 1, 2020, the Commander of the United States Transportation Command, in coordination with the Chairman of the Joint Chiefs of Staff, the Secretaries of the military departments, and the commanders of the combatant commands, shall—

(A) submit to the congressional defense committees an interim report on the study; and

(B) provide to such committees a briefing on the report.

(2) FINAL REPORT AND BRIEFING.—Not later than January 1, 2021, the Commander of the United States Transportation Command, in coordination with the Chairman of the Joint Chiefs of Staff, the Secretaries of the military departments, and the commanders of the combatant commands, shall—

(A) submit to the congressional defense committees a final report on the study; and

(B) provide to such committees a briefing on the report.

(3) FORM OF REPORTS.—The reports required by paragraphs (1) and (2) shall be submitted in unclassified form, but may include a classified annex.

(d) DEFINITION OF SEALIFT SHIP.—In this section, the term “sealift ship” includes surge sealift vessels, tanker vessels, and non-governmental vessels incorporated as part of the maritime logistics enterprise.

Deadline.  
Contracts.

**SEC. 1713. ASSESSMENT OF SPECIAL OPERATIONS FORCE STRUCTURE.**

(a) ASSESSMENT.—Not later than 30 days after the date of the enactment of this Act, the Secretary of Defense shall seek to enter into an agreement with a federally funded research and development center for the conduct of an independent assessment of the force structure and roles and responsibilities of special operations forces.

(b) **MATTERS TO BE CONSIDERED.**—In performing the assessment under this section, the federally funded research and development center shall consider the following matters:

(1) The most recent national defense strategy under section 113(g) of title 10, United States Code.

(2) Special operations activities, as described in section 167(k) of title 10, United States Code.

(3) Potential future national security threats to the United States.

(4) Ongoing counterterrorism and contingency operations of the United States.

(5) The demand for special operations forces by geographic combatant commanders for security cooperation, exercises, and other missions that could be executed by conventional forces.

(6) Other government and non-government analyses that would contribute to the assessment through variations in study assumptions or potential scenarios.

(7) The role of emerging technology on special operations forces.

(8) Opportunities for reduced operation and sustainment costs of special operations.

(9) Current and projected capabilities of other United States Armed Forces that could affect force structure capability and capacity requirements of special operations forces.

(10) The process by which United States Special Operations Command determines force size and structure.

(11) The size, composition, and organizational structure of United States Special Operations Command headquarters and subordinate headquarters elements.

(12) The readiness of special operations forces for assigned missions and future conflicts.

(13) The adequacy of special operations force structure for meeting the goals of the National Military Strategy under section 153(b) of title 10, United States Code.

(14) Any other matters deemed relevant.

(c) **ASSESSMENT RESULTS.**—The results of the assessment under this section shall include each of the following:

(1) Considerations and recommendations for improving the readiness of special operations forces.

(2) Alternative headquarters and force structure options to reduce administrative costs and enhance operational effectiveness.

(3) Legislative recommendations with respect to section 167 of title 10, United States Code, and other relevant provisions of law.

(d) **SUBMISSION TO CONGRESS.**—Not later than July 1, 2020, the Secretary shall submit to the congressional defense committees an unaltered copy of the assessment required under subsection (a) together with the views of the Assistant Secretary of Defense for Special Operations and Low-Intensity Conflict and the Commander of United States Special Operations Command on the assessment and the recommendations included in the assessment.

Recommendations.

Deadline.  
Records.

**SEC. 1714. ARMY AVIATION STRATEGIC PLAN AND MODERNIZATION ROADMAP.**

(a) **STRATEGIC PLAN AND MODERNIZATION ROADMAP.**—

(1) **IN GENERAL.**—The Secretary of the Army shall develop a comprehensive strategic plan for Army aviation, which shall—

(A) ensure the alignment between requirements, both current and future, and Army budget submissions to meet such requirements; and

(B) inform the preparation of future defense program and budget requests by the Secretary, and the consideration of such requests by Congress.

Analyses.

(2) **ELEMENTS.**—The plan required by paragraph (1) shall include the following:

Assessment.

(A) An assessment of all missions for Army aviation, both current missions and those missions necessary to support the national defense strategy and the U.S. Army in Multi-Domain Operations 2028 concept.

(B) An analysis of platforms, capabilities, and capacities necessary to fulfill such current and future Army aviation missions.

(C) The anticipated life cycle budget associated with each platform, capability, and capacity requirement for both current and future requirements.

(D) An analysis showing operational, budget, and schedule trade-offs between sustainment of currently fielded capabilities, modernization of currently fielded capabilities, and development and production of new capabilities.

(b) **REPORT TO CONGRESS.**—Not later than March 30, 2020, the Secretary of the Army shall submit to the congressional defense committees a report containing—

(1) the comprehensive strategic plan required by subsection (a); and

(2) a sustainment and modernization plan for carrying out such strategic plan through fiscal year 2028.

**SEC. 1715. REPORT ON GROUND-BASED LONG-RANGE ARTILLERY TO COUNTER LAND AND MARITIME THREATS.**

(a) **IN GENERAL.**—Not later than March 1, 2020, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and House of Representatives a report on the efforts by the Army and Marine Corps to develop and deploy ground-based long-range rocket and cannon artillery to counter land and maritime threats.

Assessments.

(b) **ELEMENTS.**—The report required by subsection (a) shall include each of the following:

(1) An assessment of ongoing and future Army and Marine Corps efforts to develop and deploy ground-based long-range rocket and cannon artillery to counter land and maritime fires in the areas of operations of United States Indo-Pacific Command and United States European Command.

(2) An assessment of and recommendations for how the Department of Defense can improve the development and deployment of such artillery.

Analysis.  
Determination.

(3) An analysis, assessment, and determination of how such artillery employed in support of the United States and allied forces will be stationed, deployed, operationally positioned, and controlled to operate effectively against potential adversaries throughout the depth of their tactical, operational, and strategic formations, including any recommendations of



the Secretary regarding how such capabilities and support could be enhanced.

(c) **FORM OF REPORT.**—The report required by subsection (a) shall be submitted in unclassified form, but may contain a classified annex.

**SEC. 1716. INDEPENDENT REVIEW OF TRANSPORTATION WORKING-CAPITAL FUND.**

(a) **IN GENERAL.**—Not later than 30 days after the date of the enactment of this Act, the Secretary of Defense, in coordination with the Secretary of each of the military departments, shall enter into a contract with a federally funded research and development center for the conduct of an independent review of the transportation working-capital fund (hereinafter referred to as the “TWCF”) of the United States Transportation Command.

Deadline.  
Coordination.  
Contracts.

(b) **MATTERS FOR INCLUSION.**—The review conducted under subsection (a) shall include each of the following:

(1) The viability of the TWCF as it is structured as of the date of the enactment of this Act.

(2) An assessment of any instances in which excess TWCF funds were used for procurement or modernization efforts that would not otherwise have been funded using amounts made available for operation and maintenance.

Assessment.

(3) Recommendations for how the TWCF could be restructured in order to make the fund more effective and efficient.

Recommendations.

(4) Potential alternative funding mechanisms for certain components of the TWCF, including the channel system.

(5) Any other matters the Secretaries jointly determine appropriate.

(c) **REPORT.**—Not later than March 1, 2021, the Secretary of Defense and the Secretary of each of the military departments shall jointly submit the to the congressional defense committees a copy of the review conducted under subsection (a).

Records.

**SEC. 1717. GEOGRAPHIC COMMAND RISK ASSESSMENT OF PROPOSED USE OF CERTAIN AIRCRAFT CAPABILITIES.**

(a) **IN GENERAL.**—Not later than March 31, 2020, each commander of a geographic combatant command shall submit to the congressional defense committees a report containing an assessment of the level of operational risk to that command posed by the plans of the Department of the Navy and Department of the Air Force to provide a mix of fifth generation and advanced fourth generation tactical aircraft capabilities to meet near-, mid-, and far-term contingency and steady-state operational requirements against adversaries in support of the objectives of the 2018 national defense strategy.

(b) **ASSESSMENT OF RISK.**—In assessing levels of operational risk under subsection (a), a commander shall use the military risk matrix of the Chairman of the Joint Chiefs of Staff, as described in CJCS Instruction 3401.01E.

(c) **GEOGRAPHIC COMBATANT COMMAND.**—In this section, the term “geographic combatant command” means each of the following:

- (1) United States European Command.
- (2) United States Indo-Pacific Command.
- (3) United States Africa Command.
- (4) United States Southern Command.
- (5) United States Northern Command.
- (6) United States Central Command.

**SEC. 1718. REPORT ON BACKLOG OF PERSONNEL SECURITY CLEARANCE ADJUDICATIONS.**

Time period.  
Coordination.

(a) **IN GENERAL.**—Not later than 120 days after the date of the enactment of this Act, and quarterly thereafter for three years, the Security Executive Agent, in coordination with members of the Performance Accountability Council established pursuant to Executive Order 13467, shall submit to Congress a report on the backlog of personnel security clearance adjudications conducted by all Government agencies that adjudicate decisions for security clearances. Such report shall include—

(1) the size of the backlog of personnel security clearance adjudications, by agency, for the fiscal quarter preceding the quarter during which the report is submitted;

(2) the average length of time, for each security clearance sensitivity level, to carry out an initial adjudication and an adjudication following a periodic reinvestigation, by agency;

(3) the number of cases referred to the Consolidated Adjudication Facility of the Department of Defense;

(4) the number of initial investigations adjudicated by the Consolidated Adjudication Facility;

(5) the number of periodic reinvestigations adjudicated by the Consolidated Adjudication Facility;

(6) the number of cases adjudicated by the Consolidated Adjudication Facility stemming from participation in a continuous evaluation program;

(7) the number of personnel enrolled in a continuous evaluation program as opposed to subject to a periodic reinvestigation;

(8) the number of adjudicators by agency; and

(9) a backlog mitigation plan, which shall include—

(A) the identification of the cause of, and recommendations to remedy, the adjudication backlog at Federal agencies; and

(B) the steps the Security Executive Agent, established pursuant to Executive Order 13467, shall take to reduce the adjudication backlog.

(b) **PUBLIC AVAILABILITY.**—Each report required under subsection (a) shall be made publicly available.

**SEC. 1719. REPORT REGARDING OUTSTANDING GOVERNMENT ACCOUNTABILITY OFFICE RECOMMENDATIONS.**

Not later than September 30, 2020, the Secretary of Defense shall submit to the congressional defense committees a report that includes—

List.

(1) a list of the priority recommendations identified by the Comptroller General of the United States regarding matters of the Department of Defense that the Secretary has not implemented due to funding limitations.

Cost estimate.

(2) the estimated cost associated with implementing such recommendations.

**SEC. 1720. REPORT ON NATIONAL GUARD AND UNITED STATES NORTHERN COMMAND CAPACITY TO MEET HOMELAND DEFENSE AND SECURITY INCIDENTS.**

Consultation.

Not later than September 30, 2020, the Chief of the National Guard Bureau shall, in consultation with the Commander of United

States Northern Command, submit to the congressional defense committees a report setting forth the following:

(1) A clarification of the roles and missions, structure, capabilities, and training of the National Guard and the United States Northern Command, and an identification of emerging gaps and shortfalls in light of current homeland security threats to our country.

(2) A list of the resources that each State and Territory National Guard has at its disposal that are available to respond to a homeland defense or security incident, with particular focus on a multi-State electromagnetic pulse event. List.

(3) The readiness and resourcing status of forces listed pursuant to paragraph (2).

(4) The current strengths and areas of improvement in working with State and Federal interagency partners.

(5) The current assessments that address National Guard readiness and resourcing of regular United States Northern Command forces postured to respond to homeland defense and security incidents. Assessments.

(6) A roadmap to 2040 that addresses readiness across the spectrum of long-range emerging threats facing the United States.

**SEC. 1721. ASSESSMENT OF STANDARDS, PROCESSES, PROCEDURES, AND POLICY RELATING TO CIVILIAN CASUALTIES.**

(a) **ASSESSMENT.**—The Secretary of Defense shall seek to enter into an agreement with a federally funded research and development center for the conduct of an independent assessment of Department of Defense standards, processes, procedures, and policy relating to civilian casualties resulting from United States military operations. Contracts.

(b) **MATTERS TO BE CONSIDERED.**—In conducting the assessment under this section, the federally funded research and development center shall consider the following matters:

(1) Department of Defense policy relating to civilian casualties resulting from United States military operations.

(2) Standards, processes, and procedures for internal assessments and investigations of civilian casualties resulting from United States military operations.

(3) Standards, processes, and procedures for identifying, assessing, investigating, and responding to reports of civilian casualties resulting from United States military operations from the public and non-governmental entities and sources.

(4) Combatant command resourcing and organizational constructs for assessing and investigating civilian casualties resulting from United States military operations.

(5) Mechanisms for public and non-governmental entities to report civilian casualties that may have resulted from United States military operations to the Department of Defense.

(6) Standards and processes for accurately recording kinetic strikes, including raids, strikes, and other missions, and civilian casualties resulting from United States military operations.

(7) An analysis of general reasons for any disparity between third party public estimates and official United States Government estimates of civilian casualties resulting from United States or joint military operations. Analysis.

(8) The standardization of dissemination and institutionalization across the Department of Defense and the combatant commands of lessons learned from United States military operations as a means of reducing the likelihood of civilian casualties from United States military operations.

(9) Any other matters the Secretary of Defense determines appropriate.

(c) **RECOMMENDATIONS FOR IMPROVEMENTS.**—The results of the assessment under this section shall include recommendations for improvements to standards, processes, procedures, policy, and organizational constructs relating to civilian casualties resulting from United States military operations.

(d) **SUBMISSION OF REPORT.**—

(1) **IN GENERAL.**—Not later than July 1, 2020, the Secretary of Defense shall submit to the congressional defense committees a report setting forth an unaltered copy of the assessment under this section, together with the views of the Secretary on the assessment and on the recommendations included pursuant to subsection (c).

(2) **FORM OF REPORT.**—The report under paragraph (1) shall be submitted in unclassified form, but may contain a classified annex.

(3) **PUBLIC AVAILABILITY.**—The Secretary shall make the unclassified form of the report under paragraph (1) available to the public.

**SEC. 1722. REPORT ON TRANSFERS OF EQUIPMENT TO PROHIBITED ENTITIES.**

Coordination.

(a) **ANNUAL REPORT.**—Not later than March 1, 2021, and each subsequent year through 2025, the Secretary of Defense, in coordination with the Secretary of State, shall submit to the appropriate committees of Congress a report on the transfer of defense articles during the year preceding the year during which the report is submitted to any of the following:

(1) Any security force unit that has committed a gross violation of human rights in violation of section 362 of title 10, United States Code, or section 620M of the Foreign Assistance Act of 1961 (22 U.S.C. 2378d).

(2) Any group or organization prohibited by law from receiving assistance from the United States.

(b) **MATTERS TO BE INCLUDED.**—The report required by subsection (a) shall include the following:

Determination.

(1) A description of any confirmed instance in which the government of a foreign state that has received defense articles pursuant to a Department of Defense assistance authority subsequently transferred any such articles to a unit of that foreign state that is prohibited from receiving assistance from the United States by reason of a determination by the Secretary of Defense or the Secretary of State that there is credible evidence that such unit has committed a gross violation of human rights.

(2) A description of any instance, confirmed or under investigation, in which the government of a foreign state that has received defense articles pursuant to a Department of Defense assistance authority subsequently transferred any such articles to a group or organization that is prohibited by law from receiving assistance from the United States.

(c) **APPROPRIATE COMMITTEES OF CONGRESS DEFINED.**—In this section, the term “appropriate committees of Congress” means—

- (1) the Committee on Armed Services and the Committee on Foreign Relations of the Senate; and
- (2) the Committee on Armed Services and the Committee on Foreign Affairs of the House of Representatives.

**SEC. 1723. ANNUAL REPORT ON STRIKES UNDERTAKEN BY THE UNITED STATES AGAINST TERRORIST TARGETS OUTSIDE AREAS OF ACTIVE HOSTILITIES.**

(a) **ANNUAL REPORT.**—Not later than May 1 2020, and annually thereafter until 2022, the Director of National Intelligence and the Secretary of Defense shall jointly submit to Congress a report on the number of strikes undertaken by the United States against terrorist targets outside areas of active hostilities during the preceding calendar year, as well as assessments of combatant and non-combatant deaths resulting from those strikes.

Assessment.

(b) **CONTENTS OF REPORT.**—The report required by subsection (a) shall include—

- (1) information obtained from relevant agencies regarding the general sources of information and methodology used to conduct the assessments of combatant and non-combatant deaths;
- (2) to the extent feasible and appropriate, the general reasons for discrepancies between post-strike assessments from the United States and credible reporting from nongovernmental organizations regarding non-combatant deaths resulting from strikes undertaken by the United States against terrorist targets outside areas of active hostilities.

(c) **REVIEW OF POST-STRIKE REPORTING.**—In preparing a report under this section, the Director and the Secretary shall, to the maximum extent practicable, review relevant and credible post-strike all-source reporting, including such information from nongovernmental sources, for the purpose of ensuring that this reporting is available to and considered by relevant agencies in their assessment of deaths.

(d) **FORM OF REPORT.**—The report required under subsection (a) shall be submitted in unclassified form, but may include a classified annex.

**SEC. 1724. REVIEW AND ASSESSMENT OF MITIGATION OF MILITARY HELICOPTER NOISE.**

(a) **IN GENERAL.**—The Secretary of Defense, in coordination with the Chairman of the Joint Chiefs of Staff, shall conduct a review and assessment of military helicopter noise in the National Capital Region. Such review and assessment shall include—

Coordination.

(1) a study on the causes and effects of military helicopter noise on communities and individuals in the National Capital Region;

(2) recommendations to mitigate the effects of military helicopter noise on individuals, structures, and property values in the National Capital Region; and

Recommendations.

(3) the extent to which the Department has processes in place for collecting, analyzing, and managing military helicopter noise complaints from the general public across the National Capital Region.

(b) **FOCUS.**—In conducting the review under subsection (a), the Secretary and the Chairman of the Joint Chiefs of Staff shall

focus on all military helicopter flights in the National Capital Region, including helicopters from the Army, Air Force, and Marine Corps.

(c) REPORT.—Not later than six months after the date of the enactment of this Act, the Secretary shall submit to Congress a report on the results of the review conducted under subsection (a). Such report shall include a description of the policies and procedures currently being used by the Army, Air Force, and Marine Corps in the National Capital Region to mitigate the impact of helicopter noise as well as the means to track compliance with these internal practices to ensure compliance.

(d) DEFINITION OF NATIONAL CAPITAL REGION.—In this section, the term “National Capital Region” has the meaning given the term in section 2574 of title 10, United States Code.

## Subtitle B—Other Matters

Effective dates. **SEC. 1731. TECHNICAL, CONFORMING, AND CLERICAL AMENDMENTS.**

10 USC 101 prec. (a) TITLE 10, UNITED STATES CODE.—Title 10, United States Code, is amended as follows:

10 USC 101 prec. (1) The table of chapters at the beginning of subtitle A, and at the beginning of part I of such subtitle, are each amended by striking the item relating to chapter 9A and inserting the following:

**“9A. Audit ..... 240a”.**

10 USC 101 prec., 2001 prec. (2) The table of chapters at the beginning of subtitle A, and at the beginning of part I of such subtitle, are each amended by striking the item relating to chapter 112 and inserting the following:

**“112. Cyber Scholarship Program ..... 2200”.**

(3) Section 113(j)(1) is amended by inserting “the” before “congressional defense committees”.

(4) Section 119a is amended in each of the subsection headings for subsections (a) and (b) by striking “AACMS” and inserting “ACCMS”.

(5) Section 127(c)(1) is amended by inserting “the” before “congressional defense committees”.

(6) Section 130i is amended—

(A) in subsection (i)(1), by inserting “(C)” after “(j)(3)”; and

(B) in subsection (j)(6), by striking “40101” and inserting “44802”.

(7) Section 131(b)(8) is amended by redesignating subparagraph (I) as subparagraph (F).

(8) Section 132 is amended by redesignating subsection (e) as subsection (d).

10 USC 161 prec. (9) The item relating to section 169 in the table of sections at the beginning of chapter 6 is amended by inserting a period after “Command”.

(10) The item relating to section 183a in the table of sections at the beginning of chapter 7 is amended to read as follows: 10 USC 171 prec.

“183a. Military Aviation and Installation Assurance Clearinghouse for review of mission obstructions.”.

(11) Section 187(a)(2)(C) is amended by striking “Assistant Secretary of the Army for Acquisition, Technology, and Logistics” and inserting “Assistant Secretary of the Army for Acquisition, Logistics, and Technology”.

(12) Section 222a(d)(3)(A) is amended by inserting “had” before “been”.

(13) Section 222b(a) is amended by striking “United States Code,”.

(14) Section 284 is amended—

(A) by striking “section 376” both places it appears and inserting “section 276”;

(B) in subsection (f), by inserting “)” after “Stat. 1564”;

(C) in subsection (g)(2), by striking “section 375” and inserting “section 275”; and

(D) in subsection (h)(1)(A)(vi)(VI) by striking “section 1004 of the National Defense Authorization Act for Fiscal Year 1991 (10 U.S.C. 374 note) and”.

(15) The table of sections at the beginning of subchapter V of chapter 16 is amended by striking “Sec.” after the item relating to section 350. 10 USC 341 prec.

(16) Section 341(e)(2)(A) is amended by adding a period at the end.

(17) Section 526(k) is amended by inserting “the” before “number of general officers”.

(18) Section 649j is amended by striking “(a) IN GENERAL.—The” and inserting “The”.

(19) Section 651(a) is amended by inserting “shall serve” after “(50 U.S.C. 3806(d)(1))”.

(20) The heading of section 928b (article 128b of the Uniform Code of Military Justice) is amended to read as follows:

**“§ 928b. Art. 128b. Domestic violence”.**

(21) Section 1034(b)(1)(B)(ii) is amended by striking “subsection (i)” and inserting “subsection (j)”;

(22) Section 1073c(a) is amended by redesignating the second paragraph (4) as paragraph (6).

(23) Section 1075(d)(1) is amended in the table by striking “25% of out of network” and inserting “25% out of network”.

(24) Section 1076d(d)(1) is amended by striking “section 1075 of this section” and inserting “section 1075 of this title”.

(25) Section 1076e(d)(1) is amended by striking “section 1075 of this section” and inserting “section 1075 of this title”.

(26) Section 1142(c)(3) is amended by striking “paragraph (2)(B)” and inserting “paragraph (2)(C)”.

(27) Section 1762(c) is amended by striking “in at any one time” and inserting “at any one time in”.

(28) Section 1788a is amended in subsection (d)(1) by striking “Not later than March 1, 2019, and each March 1 thereafter” and inserting “Not later than March 1 each year”.

(29) Section 2208(u) is amended by inserting “of this title” after “2805” each place it appears.

(30) Section 2216(b)(1) is amended by striking “subsection (c)(1)(B)(iii)” and inserting “subsection (c)(1)(B)(ii)”.

(31) Section 2222(i)(11) is amended by striking “subsection (a)(6)(A)” and inserting “subsection (e)(6)(A)”.

(32) Section 2228(a)(2) is amended by striking the second period at the end.

10 USC 2201  
prec.

(33) The item relating to section 2229b in the table of sections at the beginning of chapter 131 is amended to read as follows:

“2229b. Comptroller General assessment of acquisition programs and initiatives.”

(34) Section 2273(b)(1) is amended by inserting a semicolon at the end.

(35) The heading for section 2279d is amended by striking the period at the end.

(36) The heading of section 2284, as added by section 311(a) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1708), is amended to read as follows:

**“§ 2284. Explosive Ordnance Disposal Defense Program”.**

(37) Section 2304(f)(1)(B) is amended—

(A) in clause (ii), by striking “paragraph (6)(A)” and inserting “paragraph (5)(A)”; and

(B) in clause (iii), by striking “paragraph (6)(B)” and inserting “paragraph (5)(B)”.

(38) Section 2305a(d)(1) is amended by striking “a indefinite” and inserting “an indefinite”.

(39)(A) Section 2304e is amended by striking the last four words of the section heading.

(B) Section 2323a is amended—

(i) in the section heading, by striking the last six words; and

(ii) in subsection (e)—

(I) in paragraph (1), by striking “102 Stat. 2468;”;

(II) in paragraph (2), by striking “(25 U.S.C. 450b(d))” and inserting “(25 U.S.C. 5304(d))”; and

(III) in paragraph (3), by striking “(25 U.S.C. 450b(e))” and inserting “(25 U.S.C. 5304(e))”.

10 USC 2301  
prec.

(C) The table of sections at the beginning of chapter 137 is amended by striking the last four words of the item relating to section 2304e and the last six words of the item relating to section 2323a.

(40) Section 2307(a)(1) is amended by striking “may” and inserting “may—”.

(41) Section 2313b(d) is amended by striking “an task order” both places it appears and inserting “a task order”.

(42) Section 2329(g)(1) is amended by striking “bridge contact” and inserting “bridge contract”.

(43) Section 2339a(e)(5) is amended by striking “section 3542(b)” and inserting “section 3552(b)(6)”.

(44) Section 2366a(c)(1)(F) is amended by striking “section 2366a(b)(6) of this title” and inserting “subsection (b)(6)”.

(45) Section 2368(f)(1) is amended by striking “transition” and inserting “transaction”.

(46) Section 2371b(d)(1)(C) is amended by striking “other than” after “sources”.



(47) Section 2380B is amended—

(A) by inserting “section” before “2376(1) of this title”;  
and

(B) by striking “purposed of” and inserting “purposes of”.

(48) Section 2401(e)(2) is amended by striking “subsection (f)” and inserting “subsection (g)”.

(49) The item relating to section 2439 in the table of sections at the beginning of chapter 144 is amended to read as follows:

10 USC 230 prec.

“2439. Negotiation of price for technical data before development, production, or sustainment of major weapon systems.”.

(50) The item relating to subchapter II in the table of subchapters for chapter 144B is amended to read as follows:

10 USC 2446a prec.

**“II. Development, Prototyping, and Deployment of Weapon System Components or Technology .....2447a”.**

(51) Section 2447a(a) is amended by striking “after fiscal year 2017”.

(52) Section 2547(b)(2) is amended—

(A) by striking “material” and inserting “materiel”;  
and

(B) by striking “Material” both places it appears and inserting “Materiel”.

(53) Section 2802(e)(1) is amended by striking “shall comply with” and inserting “shall—

“(A) comply with”.

(54) Section 2804(b) is amended, in the second sentence—

(A) by striking “(1)” and “(2)”; and

(B) by striking “project and” and inserting “project,”.

(55) Section 2805(d)(1)(B) is amended by inserting “under” after “made available”.

(56) Section 2835a(c) is amended by striking “(1) The Secretary” and inserting “The Secretary”.

(57) Section 2879(a)(2)(A) is amended by striking the comma after “2017”.

(58) Section 2913(c) is amended by striking “government a gas or electric utility” and inserting “government gas or electric utility”.

(59) The item relating to section 2914 in the table of sections at the beginning of chapter 173 is amended to read as follows:

10 USC 2911 prec.

“2914. Energy resilience and conservation construction projects.”.

(60)(A) The heading of section 8749, as amended by section 1114(b)(2) and redesignated by section 807(d)(6) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232), is amended by capitalizing the initial letter of the fifth, sixth, and seventh words and the initial letter of the last two words.

132 Stat. 1836.

(B) The heading of section 8749a, as added by section 1114(a) and redesignated by section 8(d)(6) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232), is amended by capitalizing the initial letter of the fifth, sixth, and seventh words.

132 Stat. 1836.

(61) Section 9069(a) is amended by striking “are” and inserting “is”.

(62) Section 10217(e)(4) is amended by striking “shall an individual” and inserting “shall be an individual”.

10 USC 2551  
prec.

(63) The item relating to section 2568a in the table of sections at the beginning of chapter 152 is amended to read as follows:

“2568a. Damaged personal protective equipment: award to members separating from the armed forces and veterans.”.

(64) Section 7016(b)(5)(A) is amended by striking “Assistant Secretary of the Army for Acquisition, Technology, and Logistics” and inserting “Assistant Secretary of the Army for Acquisition, Logistics, and Technology”.

10 USC 111 note  
prec.

(b) NDAA FOR FISCAL YEAR 2019.—Effective as of August 13, 2018, and as if included therein as enacted, the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended as follows:

10 USC 111 prec.

(1) Section 331(g)(2) (132 Stat. 1724) is amended by inserting “of such title” after “chapter 2”.

10 USC 2534  
note.

(2) Section 844(b) (132 Stat. 1881) is amended by striking “This section and the amendments made by this section” and inserting “The amendment made by subsection (a)”.

(3) Section 1246(1)(B) (132 Stat. 2049) is amended by adding at the end before the semicolon the following: “and transferring it to appear after paragraph (15)”.

(4) Section 2805(c) (132 Stat. 2262; 10 U.S.C. 2864 note) is amended by striking “United Facilities Criteria” and inserting “Unified Facilities Criteria”.

10 USC 2273  
note.

(c) NDAA FOR FISCAL YEAR 2018.—Effective as of December 12, 2017, and as if included therein as enacted, section 1609(b)(3) of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1728; 10 U.S.C. 2273 note) is amended by striking “, and,” and inserting “, and”.

10 USC 2358  
note.

(d) NDAA FOR FISCAL YEAR 2017.—Effective as of December 23, 2016, and as if included therein as enacted, section 233(c)(2)(C)(ii) of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 114–328; 130 Stat. 2061; 10 U.S.C. 2358 note) is amended by striking “Assistant Secretary of the Army for Acquisition, Technology, and Logistics” and inserting “Assistant Secretary of the Army for Acquisition, Logistics, and Technology”.

10 USC 2911  
note.

(e) NDAA FOR FISCAL YEAR 2012.—Effective as of December 31, 2011, and as if included therein as enacted, section 315 of the National Defense Authorization Act for Fiscal Year 2012 (Public Law 112–81; 125 Stat. 1358; 10 U.S.C. 2911 note) is amended by redesignating subsections (d), (e), and (f) as subsections (c), (d), and (e), respectively.

Applicability.  
10 USC 101 note.

(f) COORDINATION WITH OTHER AMENDMENTS MADE BY THIS ACT.—For purposes of applying amendments made by provisions of this Act other than this section, the amendments made by this section shall be treated as having been enacted immediately before any such amendments by other provisions of this Act.

Time periods.

**SEC. 1732. ESTABLISHMENT OF LEAD INSPECTOR GENERAL FOR AN OVERSEAS CONTINGENCY OPERATION BASED ON SECRETARY OF DEFENSE NOTIFICATION.**

(a) NOTIFICATION ON COMMENCEMENT OF OCO.—Section 113 of title 10, United States Code, is amended by adding at the end the following new subsection:

“(n) NOTIFICATION OF CERTAIN OVERSEAS CONTINGENCY OPERATIONS FOR PURPOSES OF INSPECTOR GENERAL ACT OF 1978.—The Secretary of Defense shall provide the Chair of the Council of Inspectors General on Integrity and Efficiency written notification of the commencement or designation of a military operation as an overseas contingency operation upon the earlier of—

“(1) a determination by the Secretary that the overseas contingency operation is expected to exceed 60 days; or

Determination.

“(2) the date on which the overseas contingency operation exceeds 60 days.”.

(b) ESTABLISHMENT OF LEAD INSPECTOR GENERAL BASED ON NOTIFICATION.—Section 8L of the Inspector General Act of 1978 (5 U.S.C. App.) is amended—

(1) in subsection (a)—

(A) by striking “Upon the commencement” and all that follows through “the Chair” and inserting “The Chair”; and

(B) by inserting before the period at the end the following: “upon the earlier of—

“(1) the commencement or designation of a military operation as an overseas contingency operation that exceeds 60 days; or

“(2) receipt of a notification under section 113(n) of title 10, United States Code, with respect to an overseas contingency operation”; and

(2) in subsection (d)(1), by striking “the commencement or designation of the military operation concerned as an overseas contingency operation that exceeds 60 days” and inserting “the earlier of—

“(A) the commencement or designation of the military operation concerned as an overseas contingency operation that exceeds 60 days; or

“(B) receipt of a notification under section 113(n) of title 10, United States Code, with respect to an overseas contingency operation”.

**SEC. 1733. CLARIFICATION OF AUTHORITY OF INSPECTORS GENERAL FOR OVERSEAS CONTINGENCY OPERATIONS.**

Section 8L(d)(2) of the Inspector General Act of 1978 (5 U.S.C. App.) is amended—

(1) in subparagraph (D)—

(A) in clause (i), by striking “to exercise” and all that follows through “such matter” and inserting “to identify and coordinate with the Inspector General who has principal jurisdiction over the matter to ensure effective oversight”; and

(B) by adding at the end the following:

“(iii)(I) Upon written request by the Inspector General with principal jurisdiction over a matter with respect to the contingency operation, and with the approval of the lead Inspector General, an Inspector General specified in subsection (c) may provide investigative support or conduct an independent investigation of an allegation of criminal activity by any United States personnel, contractor, subcontractor, grantee, or vendor in the applicable theater of operations.

Determination.

“(II) In the case of a determination by the lead Inspector General that no Inspector General has principal jurisdiction over a matter with respect to the contingency operation, the lead Inspector General may—

“(aa) conduct an independent investigation of an allegation described in subclause (I); or

“(bb) request that an Inspector General specified in subsection (c) conduct such investigation.”; and

(2) by adding at the end the following:

“(I) To enhance cooperation among Inspectors General and encourage comprehensive oversight of the contingency operation, any Inspector General responsible for conducting oversight of any program or operation performed in support of the contingency operation may, to the maximum extent practicable and consistent with the duties, responsibilities, policies, and procedures of such Inspector General—

Coordination.

“(i) coordinate such oversight activities with the lead Inspector General; and

“(ii) provide information requested by the lead Inspector General relating to the responsibilities of the lead Inspector General described in subparagraphs (B), (C), and (G).”.

**SEC. 1734. EMPLOYMENT STATUS OF ANNUITANTS FOR INSPECTORS GENERAL FOR OVERSEAS CONTINGENCY OPERATIONS.**

Section 8L(d) of the Inspector General Act of 1978 (5 U.S.C. App.) is amended—

(1) in paragraph (2)(E), by inserting “(without regard to subsection (b)(2) of such section)” after “United States Code,”;

(2) in paragraph (3), by amending subparagraph (C) to read as follows:

“(C)(i) An annuitant receiving an annuity under the Foreign Service Retirement and Disability System or the Foreign Service Pension System under chapter 8 of title I of the Foreign Service Act of 1980 (22 U.S.C. 4041 et seq.) who is reemployed under this subsection—

“(I) shall continue to receive the annuity; and

“(II) shall not be considered a participant for purposes of chapter 8 of title I of the Foreign Service Act of 1980 (22 U.S.C. 4041 et seq.) or an employee for purposes of subchapter III of chapter 83 or chapter 84 of title 5, United States Code.

“(ii) An annuitant described in clause (i) may elect in writing for the reemployment of the annuitant under this subsection to be subject to section 824 of the Foreign Service Act of 1980 (22 U.S.C. 4064). A reemployed annuitant shall make an election under this clause not later than 90 days after the date of the reemployment of the annuitant.”; and

(3) by adding at the end the following:

Time period.

“(5)(A) A person employed by a lead Inspector General for an overseas contingency operation under this section shall acquire competitive status for appointment to any position in the competitive service for which the employee possesses the required qualifications upon the completion of 2 years of continuous service as an employee under this section.

“(B) No person who is first employed as described in subparagraph (A) more than 2 years after the date of the enactment

of the National Defense Authorization Act for Fiscal Year 2020 may acquire competitive status under subparagraph (A).”.

**SEC. 1735. EXTENSION OF NATIONAL SECURITY COMMISSION ON ARTIFICIAL INTELLIGENCE.**

(a) **EXTENSION.**—Subsection (e) of section 1051 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1962) is amended by striking “October 1, 2020” and inserting “October 1, 2021”.

(b) **AUTHORITY TO ACCEPT GIFTS.**—Subsection (a) of such section is amended by adding at the end the following new paragraph:

“(8) **AUTHORITY TO ACCEPT GIFTS.**—The Commission may accept, use, and dispose of gifts or donations of services, goods, and property from non-Federal entities for the purposes of aiding and facilitating the work of the Commission. The authority in this paragraph does not extend to gifts of money.”.

(c) **REPORTS.**—Subsection (c) of such section is amended—

(1) by redesignating paragraph (3) as paragraph (4); and

(2) by inserting after paragraph (1) the following new paragraphs:

“(2) **INTERIM REPORTS.**—Not later than each of December 1, 2019, and December 1, 2020, the Commission shall submit as described in that paragraph an interim report on the review required under subsection (b).

“(3) **FINAL REPORT.**—Not later than March 1, 2021, the Commission shall submit as described in paragraph (1) a comprehensive final report on the review required under subsection (b).”.

**SEC. 1736. EXEMPTION FROM CALCULATION OF MONTHLY INCOME, FOR PURPOSES OF BANKRUPTCY LAWS, OF CERTAIN PAYMENTS FROM THE DEPARTMENT OF VETERANS AFFAIRS AND THE DEPARTMENT OF DEFENSE.**

Section 101(10A) of title 11, United States Code, is amended by striking subparagraph (B) and inserting the following:

“(B)(i) includes any amount paid by any entity other than the debtor (or in a joint case the debtor and the debtor’s spouse), on a regular basis for the household expenses of the debtor or the debtor’s dependents (and, in a joint case, the debtor’s spouse if not otherwise a dependent); and

“(ii) excludes—

“(I) benefits received under the Social Security Act (42 U.S.C. 301 et seq.);

“(II) payments to victims of war crimes or crimes against humanity on account of their status as victims of such crimes;

“(III) payments to victims of international terrorism or domestic terrorism, as those terms are defined in section 2331 of title 18, on account of their status as victims of such terrorism; and

“(IV) any monthly compensation, pension, pay, annuity, or allowance paid under title 10, 37, or 38 in connection with a disability, combat-related injury or disability, or death of a member of the uniformed services, except that any retired pay excluded under this subclause shall include retired pay paid under chapter 61 of title 10 only to the extent that such

retired pay exceeds the amount of retired pay to which the debtor would otherwise be entitled if retired under any provision of title 10 other than chapter 61 of that title.”.

**SEC. 1737. EXTENSION OF POSTAGE STAMP FOR BREAST CANCER RESEARCH.**

Section 414(h) of title 39, United States Code, is amended by striking “2019” and inserting “2027”.

**SEC. 1738. NATIONAL COMMISSION ON MILITARY AVIATION SAFETY.**

(a) **EXTENSION OF DEADLINE FOR REPORT.**—Subsection (h)(2) of section 1087 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) is amended by striking “March 1, 2020” and inserting “December 1, 2020”.

(b) **SECRETARY OF DEFENSE REPORT.**—Such section is further amended by adding at the end the following new subsection:

“(m) **REPORT TO CONGRESS.**—Not later than 120 days after the date of the submittal of the report under subsection (h)(2), the Secretary of Defense, in coordination with the Secretary of each of the military departments, shall submit to the Committees on Armed Services of the Senate and House of Representatives a report that includes each of the following:

“(1) An assessment of the findings and conclusions of the Commission.

“(2) The plan of the Secretaries for implementing the recommendations of the Commission.

“(3) Any other actions taken or planned by the Secretary of Defense or the Secretary of any of the military departments to improve military aviation safety.”.

(c) **AUTHORIZATION OF APPROPRIATIONS.**—In addition to any other amounts authorized to be appropriated for the National Commission on Military Aviation Safety established under section 1087 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232), of the amounts authorized to be appropriated for Operation and Maintenance, Defense-wide for fiscal year 2020, as specified in the funding table in section 4301, \$3,000,000 shall be available for the National Commission on Aviation Safety.

**SEC. 1739. GUARANTEE OF RESIDENCY FOR SPOUSES OF MEMBERS OF THE UNIFORMED SERVICES.**

(a) **IN GENERAL.**—Title VI of the Servicemembers Civil Relief Act (50 U.S.C. 4021 et seq.) is amended by adding at the end the following new section:

**“SEC. 707. GUARANTEE OF RESIDENCY FOR SPOUSES OF SERVICEMEMBERS.**

“For the purposes of establishing the residency of a spouse of a servicemember for any purpose (including the registration of a business), the spouse of a servicemember may elect to use the same residence as the servicemember regardless of the date on which the marriage of the spouse and the servicemember occurred.”.

(b) **CLERICAL AMENDMENT.**—The table of contents in section 1(b) of such Act is amended by inserting after the item relating to section 706 the following new item:

“Sec. 707. Guarantee of residency for spouses of servicemembers.”.

132 Stat. 1995.

Coordination.

Assessment.

Plan.

50 USC 4027.

**SEC. 1740. ELECTROMAGNETIC PULSES AND GEOMAGNETIC DISTURBANCES.**

(a) EMP AND GMD MITIGATION RESEARCH AND DEVELOPMENT.—

(1) THREAT ASSESSMENT, RESPONSE, AND RECOVERY.—Section 320 of the Homeland Security Act of 2002 (6 U.S.C. 195f) is amended—

(A) in the section heading, by inserting “AND THREAT ASSESSMENT, RESPONSE, AND RECOVERY” after “DEVELOPMENT”; and

(B) by adding at the end the following:

“(d) THREAT ASSESSMENT, RESPONSE, AND RECOVERY.—

“(1) ROLES AND RESPONSIBILITIES.—

“(A) DISTRIBUTION OF INFORMATION.—

“(i) IN GENERAL.—Beginning not later than June 19, 2020, the Secretary shall provide timely distribution of information on EMPs and GMDs to Federal, State, and local governments, owners and operators of critical infrastructure, and other persons determined appropriate by the Secretary. Deadline.

“(ii) BRIEFING.—The Secretary shall brief the appropriate congressional committees on the effectiveness of the distribution of information under clause (i).

“(B) RESPONSE AND RECOVERY.— Coordination.

“(i) IN GENERAL.—The Administrator of the Federal Emergency Management Agency shall—

“(I) coordinate the response to and recovery from the effects of EMPs and GMDs on critical infrastructure, in coordination with the heads of appropriate Sector-Specific Agencies, and on matters related to the bulk power system, in consultation with the Secretary of Energy and the Federal Energy Regulatory Commission; and Consultation.

“(II) to the extent practicable, incorporate events that include EMPs and extreme GMDs as a factor in preparedness scenarios and exercises.

“(ii) IMPLEMENTATION.—The Administrator of the Federal Emergency Management Agency, in coordination with the Director of the Cybersecurity and Infrastructure Security Agency, and on matters related to the bulk power system, the Secretary of Energy and the Federal Energy Regulatory Commission, shall— Deadlines.

“(I) not later than June 19, 2020, develop plans and procedures to coordinate the response to and recovery from EMP and GMD events; and Plans.  
Procedures.

“(II) not later than December 21, 2020, conduct a national exercise to test the preparedness and response of the Nation to the effect of an EMP or extreme GMD event.

“(C) RESEARCH AND DEVELOPMENT.— Coordination.

“(i) IN GENERAL.—The Secretary, in coordination with the heads of relevant Sector-Specific Agencies, shall—

“(I) without duplication of existing or ongoing efforts, conduct research and development to better understand and more effectively model the effects

- of EMPs and GMDs on critical infrastructure (which shall not include any system or infrastructure of the Department of Defense or any system or infrastructure of the Department of Energy associated with nuclear weapons activities); and
- “(II) develop technologies to enhance the resilience of and better protect critical infrastructure.
- Deadline. “(ii) PLAN.—Not later than March 26, 2020, and in coordination with the heads of relevant Sector-Specific Agencies, the Secretary shall submit to the appropriate congressional committees a research and development action plan to rapidly address modeling shortfall and technology development.
- Coordination. “(D) EMERGENCY INFORMATION SYSTEM.—
- “(i) IN GENERAL.—The Administrator of the Federal Emergency Management Agency, in coordination with relevant stakeholders, shall maintain a network of systems, such as the alerting capabilities of the integrated public alert and warning system authorized under section 526, that are capable of providing appropriate emergency information to the public before (if possible), during, and in the aftermath of an EMP or GMD.
- Deadline. “(ii) BRIEFING.—Not later than December 21, 2020, the Administrator of the Federal Emergency Management Agency, shall brief the appropriate congressional committees regarding the maintenance of systems, including the alerting capabilities of the integrated public alert and warning system authorized under section 526.
- Coordination. “(E) QUADRENNIAL RISK ASSESSMENTS.—
- “(i) IN GENERAL.—The Secretary, in coordination with the Secretary of Defense, the Secretary of Energy, and the Secretary of Commerce, and informed by intelligence-based threat assessments, shall conduct a quadrennial EMP and GMD risk assessment.
- Deadline. “(ii) BRIEFINGS.—Not later than March 26, 2020, and every four years thereafter until 2032, the Secretary, the Secretary of Defense, the Secretary of Energy, and the Secretary of Commerce shall provide a briefing to the appropriate congressional committees regarding the quadrennial EMP and GMD risk assessment.
- “(iii) ENHANCING RESILIENCE.—The Secretary, in coordination with the Secretary of Defense, the Secretary of Energy, the Secretary of Commerce, and the heads of other relevant Sector-Specific Agencies, shall use the results of the quadrennial EMP and GMD risk assessments to better understand and to improve resilience to the effects of EMPs and GMDs across all critical infrastructure sectors, including coordinating the prioritization of critical infrastructure at greatest risk to the effects of EMPs and GMDs.
- “(2) COORDINATION.—
- “(A) REPORT ON TECHNOLOGICAL OPTIONS.—Not later than December 21, 2020, and every four years thereafter until 2032, the Secretary, in coordination with the Secretary of Defense, the Secretary of Energy, the heads of



other appropriate agencies, and, as appropriate, private-sector partners, shall submit to the appropriate congressional committees, a report that—

“(i) assesses the technological options available to improve the resilience of critical infrastructure to the effects of EMPs and GMDs; and

“(ii) identifies gaps in available technologies and opportunities for technological developments to inform research and development activities.

“(B) TEST DATA.—

“(i) IN GENERAL.—Not later than December 20, 2020, the Secretary, in coordination with the heads of Sector-Specific Agencies, the Secretary of Defense, and the Secretary of Energy, shall—

“(I) review test data regarding the effects of EMPs and GMDs on critical infrastructure systems, networks, and assets representative of those throughout the Nation; and

“(II) identify any gaps in the test data.

“(ii) PLAN.—Not later than 180 days after identifying gaps in test data under clause (i), the Secretary, in coordination with the heads of Sector-Specific Agencies and in consultation with the Secretary of Defense and the Secretary of Energy, shall use the sector partnership structure identified in the National Infrastructure Protection Plan to develop an integrated cross-sector plan to address the identified gaps.

“(iii) IMPLEMENTATION.—The heads of each agency identified in the plan developed under clause (ii) shall implement the plan in collaboration with the voluntary efforts of the private sector, as appropriate.

“(3) DEFINITIONS.—In this subsection:

“(A) The term ‘appropriate congressional committees’ means—

“(i) the Committee on Homeland Security and Governmental Affairs, the Committee on Armed Services, the Committee on Energy and Natural Resources, and the Committee on Commerce, Science, and Transportation of the Senate; and

“(ii) the Committee on Transportation and Infrastructure, the Committee on Homeland Security, the Committee on Armed Services, the Committee on Energy and Commerce, and the Committee on Science, Space and Technology of the House of Representatives.

“(B) The terms ‘prepare’ and ‘preparedness’ mean the actions taken to plan, organize, equip, train, and exercise to build and sustain the capabilities necessary to prevent, protect against, mitigate the effects of, respond to, and recover from those threats that pose the greatest risk to the security of the homeland, including the prediction and notification of impending EMPs and GMDs.

“(C) The term ‘Sector-Specific Agency’ has the meaning given that term in section 2201.

“(e) RULE OF CONSTRUCTION.—Nothing in this section may be construed—

“(1) to affect in any manner the authority of the executive branch to implement Executive Order 13865, dated March 26,

Assessment.

Deadline.

Review.

Deadline.  
Consultation.

Collaboration.

2019, and entitled ‘Coordinating National Resilience to Electromagnetic Pulses’, or any other authority existing on the day before the date of enactment of this subsection of any other component of the Department or any other Federal department or agency, including the authority provided to the Sector-Specific Agency specified in section 61003(c) of division F of the Fixing America’s Surface Transportation Act (6 U.S.C. 121 note), including the authority under section 215 of the Federal Power Act (16 U.S.C. 824o), and including the authority of independent agencies to be independent; or

“(2) as diminishing or transferring any authorities vested in the Administrator of the Federal Emergency Management Agency or in the Agency prior to the date of the enactment of this subsection.”

(2) TECHNICAL AND CONFORMING AMENDMENT.—The table of sections in section 1(b) of the Homeland Security Act of 2002 is amended by striking the item relating to section 320 and inserting the following:

“Sec. 320. EMP and GMD mitigation research and development and threat assessment, response, and recovery.”

(b) CONSULTATION WITH SECRETARY OF ENERGY IN PREPARATION OF QUADRENNIAL HOMELAND SECURITY REVIEW.—Section 707 of the Homeland Security Act of 2002 (6 U.S.C. 347) is amended—

(1) in subsection (a)(3)(A), by inserting “the Secretary of Energy,” after “the Secretary of Agriculture”; and

(2) in subsection (c)(2)(B), by inserting after review the following “or for purposes of the quadrennial EMP and GMD risk assessment under section 320(d)(1)(E)”.

(c) NATIONAL ESSENTIAL FUNCTIONS.—

(1) UPDATED OPERATIONAL PLANS.—Not later than March 20, 2020, each agency that supports a national essential function shall prepare updated operational plans documenting the procedures and responsibilities of the agency relating to preparing for, protecting against, and mitigating the effects of EMPs and GMDs.

(2) DEFINITION OF NATIONAL ESSENTIAL FUNCTION.—In this subsection, the term “national essential functions” means the overarching responsibilities of the Federal Government to lead and sustain the Nation before, during, and in the aftermath of a catastrophic emergency, such as an EMP or GMD that adversely affects the performance of the Federal Government.

(d) BENCHMARKS.—Not later than March 26, 2020, and as appropriate thereafter, the Secretary of Energy, in consultation with the Secretary of Defense, the Secretary of Homeland Security, and, as appropriate, the private sector, may develop or update, as necessary, quantitative and voluntary benchmarks that sufficiently describe the physical characteristics of EMPs, including waveform and intensity, in a form that is useful to and can be shared with owners and operators of critical infrastructure. Nothing in this subsection shall affect the authority of the Electric Reliability Organization to develop and enforce, or the authority of the Federal Energy Regulatory Commission to approve, reliability standards.

(e) PILOT TEST BY DHS TO EVALUATE ENGINEERING APPROACHES.—

(1) IN GENERAL.—Not later than September 22, 2020, the Secretary of Homeland Security, acting through the Under

Deadline.

Deadline.  
Consultation.  
6 USC 195f note.

Deadlines.  
Coordination.  
Consultation.

Secretary for Science and Technology of the Department of Homeland Security, in coordination with the Director of the Cybersecurity and Infrastructure Security Agency and the Administrator of the Federal Emergency Management Agency, the Secretary of Defense, and the Secretary of Energy, and in consultation with the private sector, as appropriate, shall develop and implement a pilot test to evaluate available engineering approaches for mitigating the effects of EMPs and GMDs on the most vulnerable critical infrastructure systems, networks, and assets.

(2) BRIEFING.—Not later than 90 days after the date on which the pilot test described in paragraph (1) is completed, the Secretary of Homeland Security, acting through the Under Secretary for Science and Technology of the Department of Homeland Security, in coordination with the Director of the Cybersecurity and Infrastructure Security Agency and the Administrator of the Federal Emergency Management Agency, the Secretary of Defense, and the Secretary of Energy, shall jointly brief the appropriate congressional committees on the cost and effectiveness of the evaluated approaches.

(f) PILOT TEST BY DOD TO EVALUATE ENGINEERING APPROACHES.—

(1) IN GENERAL.—Not later than September 22, 2020, the Secretary of Defense, in consultation with the Secretary of Homeland Security and the Secretary of Energy, shall conduct a pilot test to evaluate engineering approaches for hardening a strategic military installation, including infrastructure that is critical to supporting that installation, against the effects of EMPs and GMDs.

Deadline.  
Consultation.

(2) REPORT.—Not later than 180 days after completing the pilot test described in paragraph (1), the Secretary of Defense shall submit to the appropriate congressional committees a report regarding the cost and effectiveness of the evaluated approaches.

(g) COMMUNICATIONS OPERATIONAL PLANS.—Not later than December 21, 2020, the Secretary of Homeland Security, after holding a series of joint meetings with the Administrator of the Federal Emergency Management Agency, the Director of the Cybersecurity and Infrastructure Security Agency, the Secretary of Defense, the Under Secretary of Commerce for Standards and Technology, the Assistant Secretary of Commerce for Communications and Information, the Federal Communications Commission, and the Secretary of Transportation, shall submit to the appropriate congressional committees a report—

(1) assessing the effects of EMPs and GMDs on critical communications infrastructure; and

Assessment.

(2) recommending any necessary changes to operational plans to enhance national response and recovery efforts after an EMP or GMD.

Recommendations.

(h) DEFINITIONS.—In this section:

6 USC 195f note.

(1) The term “appropriate congressional committees” has the meaning given that term in subsection (d) of section 320 of the Homeland Security Act of 2002, as added by subsection (a) of this section; and

(2) The terms “critical infrastructure”, “EMP”, and “GMD” have the meanings given such terms in section 2 of the Homeland Security Act of 2002 (6 U.S.C. 101).

**SEC. 1741. IMPROVEMENTS TO MANUFACTURING USA PROGRAM.**

(a) **IN GENERAL.**—Section 34 of the National Institute of Standards and Technology Act (15 U.S.C. 278s) is amended to read as follows:

**“SEC. 34. MANUFACTURING USA.**

“(a) **DEFINITIONS.**—In this section:

“(1) **AGENCY HEAD.**—The term ‘agency head’ means the head of any Executive agency (as defined in section 105 of title 5, United States Code), other than the Department of Defense.

“(2) **REGIONAL INNOVATION INITIATIVE.**—The term ‘regional innovation initiative’ has the meaning given such term in section 27(f)(1) of the Stevenson-Wydler Technology Innovation Act of 1980 (15 U.S.C. 3722(f)(1)).

“(b) **ESTABLISHMENT OF MANUFACTURING USA PROGRAM.**—

“(1) **IN GENERAL.**—The Secretary shall establish within the Institute a program to be known as the ‘Manufacturing United States of America Program’ or the ‘Manufacturing USA Program’ (referred to in this section as the ‘Program’).

“(2) **PURPOSES OF PROGRAM.**—The purposes of the Program are—

“(A) to improve the competitiveness of United States manufacturing and to increase the production of goods manufactured predominantly within the United States;

“(B) to stimulate United States leadership in advanced manufacturing research, innovation, and technology;

“(C) to facilitate the transition of innovative technologies into scalable, cost-effective, and high-performing manufacturing capabilities;

“(D) to facilitate access by manufacturing enterprises to capital-intensive infrastructure, including high-performance electronics and computing, and the supply chains that enable these technologies;

“(E) to accelerate the development of an advanced manufacturing workforce;

“(F) to facilitate peer exchange of and the documentation of best practices in addressing advanced manufacturing challenges;

“(G) to leverage non-Federal sources of support to promote a stable and sustainable business model without the need for long-term Federal funding;

“(H) to create and preserve jobs; and

“(I) to contribute to the development of regional innovation initiatives across the United States.

“(3) **SUPPORT.**—The Secretary, acting through the Director, shall carry out the purposes set forth in paragraph (2) by supporting—

“(A) the Manufacturing USA Network established under subsection (b); and

“(B) the establishment of Manufacturing USA institutes.

“(4) **DIRECTOR.**—The Secretary shall carry out the Program through the Director.

“(c) **ESTABLISHMENT OF MANUFACTURING USA NETWORK.**—

“(1) **IN GENERAL.**—As part of the Program, the Secretary shall establish a network of Manufacturing USA institutes.

“(2) DESIGNATION.—The network established under paragraph (1) shall be known as the ‘Manufacturing United States of America Network’ or the ‘Manufacturing USA Network’ (referred to in this section as the ‘Network’).

“(d) MANUFACTURING USA INSTITUTES.—

“(1) IN GENERAL.—For purposes of this section, a Manufacturing USA institute is an institute that—

“(A) has been established by a person or group of persons to address challenges in advanced manufacturing and to assist manufacturers in retaining or expanding industrial production and jobs in the United States;

“(B) has a predominant focus on a manufacturing process, novel material, enabling technology, supply chain integration methodology, or another relevant aspect of advanced manufacturing, such as nanotechnology applications, advanced ceramics, photonics and optics, composites, biobased and advanced materials, flexible hybrid technologies, tool development for microelectronics, food manufacturing, superconductors, advanced battery technologies, robotics, advanced sensors, quantum information science, supply chain water optimization, aeronautics and advanced materials, and graphene and graphene commercialization;

“(C) has the potential—

“(i) to improve the competitiveness of United States manufacturing, including key advanced manufacturing technologies such as nanotechnology, advanced ceramics, photonics and optics, composites, biobased and advanced materials, flexible hybrid technologies, tool development for microelectronics, food manufacturing, superconductors, advanced battery technologies, robotics, advanced sensors, quantum information science, supply chain water optimization, aeronautics and advanced materials, and graphene and graphene commercialization;

“(ii) to accelerate non-Federal investment in advanced manufacturing production capacity in the United States; or

“(iii) to enable the commercial application of new technologies or industry-wide manufacturing processes; and

“(D) includes active participation among representatives from multiple industrial entities, research universities, community colleges, and other entities as appropriate, which may include industry-led consortia, career and technical education schools, Federal laboratories, State, local, and Tribal governments, businesses, educational institutions, and nonprofit organizations.

“(2) ACTIVITIES.—

“(A) REQUIRED ACTIVITIES.—For purposes of this section, a Manufacturing USA institute is also an institute that carries out the following:

“(i) Research, development, and demonstration projects, including proof-of-concept development and prototyping, to reduce the cost, time, or risk of commercializing new technologies and improvements in existing technologies, processes, products, and research and development of materials to solve precompetitive

industrial problems with economic or national security implications.

“(ii) Development and implementation of education, training, and workforce recruitment courses, materials, and programs addressing workforce needs through training and education programs at all appropriate education levels, including programs on applied engineering.

“(iii) Development of innovative methodologies and practices for supply chain integration and introduction of new technologies into supply chains, as appropriate.

“(iv) Outreach and engagement with small and medium-sized manufacturing enterprises, including women, minority, and veteran owned manufacturing enterprises, in addition to large manufacturing enterprises.

“(v) Development of roadmaps or leveraging of existing roadmaps with respect to technology areas being pursued by that Manufacturing USA institute that take into account the research and development undertaken at other Manufacturing USA institutes and Federal agencies with respect to such areas.

“(B) PERMISSIBLE ACTIVITIES.—In addition to the activities set forth under subparagraph (A), a Manufacturing USA institute may carry out such other activities as may be consistent with the purposes set forth under subsection (b)(2).

“(3) ADDITIONAL MANUFACTURING USA INSTITUTES.—

“(A) IN GENERAL.—Except as provided in subparagraph (C), the National Additive Manufacturing Innovation Institute and other manufacturing institutes formally recognized as Manufacturing USA institutes pursuant to Federal law or executive actions, or under pending interagency review for such recognition as of December 16, 2014, shall be considered Manufacturing USA institutes for purposes of this section.

“(B) NETWORK PARTICIPATION.—Except as provided in subparagraph (C), an institute that is substantially similar to an institute described by paragraphs (1) and (2) but does not meet every element of such description and does not receive financial assistance under subsection (e) may, upon request of the institute, be recognized as a Manufacturing USA institute by the Secretary for purposes of participation in the Network.

“(C) APPLICABILITY.—Effective beginning on the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020, an institute shall be treated as a Manufacturing USA institute under this section and subject to subsections (b)(2), (d), and (e) in the same manner and to the same extent as such provisions apply to a Manufacturing USA institute described by paragraphs (1) and (2) if such institute—

“(i) is, as of such date of enactment, considered a Manufacturing USA institute under subparagraph (A) or recognized as a Manufacturing USA institute under subparagraph (B); and

Effective date.

“(II) as of such date of enactment, receives Federal financial assistance under subsection (e) or otherwise consistent with the purposes of this section;

“(ii) is under pending agency review for such recognition as of such date of enactment; or

“(iii) is currently funded by the Department of Energy.

“(e) FINANCIAL ASSISTANCE TO ESTABLISH AND SUPPORT MANUFACTURING USA INSTITUTES.—

“(1) FINANCIAL ASSISTANCE AUTHORIZED.—Under the Program, the Secretary and the Secretary of Energy shall, and every other agency head may, award financial assistance to a person or group of persons to assist the person or group of persons in planning, establishing, or supporting a Manufacturing USA institute.

“(2) PERIOD AND RENEWAL OF AWARDS.—

“(A) INITIAL PERIODS.—An award of financial assistance under paragraph (1) shall be awarded for an initial period of not less than 5 years and not more than 7 years.

“(B) RENEWAL OF AWARDS.—

“(i) RENEWAL AUTHORIZED.—An award of financial assistance under paragraph (1) may be renewed for additional periods, with each period not to exceed the duration of the initial period of the award, subject to a rigorous merit review.

“(ii) CONSIDERATION OF PERFORMANCE STANDARDS.—In carrying out a rigorous merit review under clause (i) for renewal of an award under such clause for a Manufacturing USA institute, an agency head shall consider the extent to which the institute has made progress in meeting the standards of performance established pursuant to paragraph (5)(C).

“(iii) INITIAL FAILURE TO MEET PERFORMANCE STANDARDS.—If, pursuant to a rigorous merit review under clause (i) for renewal of an award under such clause for a Manufacturing USA institute, an agency head finds that the institute does not meet the standards for performance established pursuant to paragraph (5)(C), the agency head shall—

“(I) notify the institute of any deficiencies in the performance of the institute; and

Notification.

“(II) provide the institute one year to remedy such deficiencies.

“(iv) FURTHER FAILURE TO MEET PERFORMANCE STANDARDS.—If a Manufacturing USA institute fails to remedy a deficiency identified or to show significant improvement in performance during the 1-year period set forth under clause (iii)(II)—

“(I) the institute shall not be eligible for renewed award under clause (i); and

“(II) the agency head that conducted the review for renewal shall notify the institute of such ineligibility.

“(v) CONTINUATION OF EXISTING MANUFACTURING USA INSTITUTES.—Notwithstanding clauses (i) through

(iv), a Manufacturing USA institute already in existence or undergoing a renewal process prior to December 1, 2019—

“(I) may continue to receive support for the duration of the original funding award beginning on the date of establishment of that institute; and

“(II) shall be eligible for renewal of that funding pursuant to clause (i).

“(3) APPLICATION FOR FINANCIAL ASSISTANCE.—

“(A) IN GENERAL.—A person or group of persons seeking financial assistance under paragraph (1) shall submit to an agency head an application therefor at such time, in such manner, and containing such information as the agency head may require.

“(B) REQUIREMENTS.—An application submitted under subparagraph (A) for an institute shall, at a minimum include the following:

“(i) A description of the specific sources and amounts of non-Federal financial support for the institute on the date financial assistance is sought.

“(ii) A description of the anticipated sources and amounts of non-Federal financial support during the period for which the institute could be eligible for continued Federal financial assistance under this section.

“(4) SELECTION.—

“(A) COMPETITIVE, MERIT REVIEW.—In awarding financial assistance under paragraph (1), an agency head shall—

“(i) use a competitive, merit review process that includes review by a diverse group of individuals with relevant expertise from both the private and public sectors; and

“(ii) ensure that the technology focus of a Manufacturing USA institute does not substantially duplicate the technology focus of any other Manufacturing USA institute.

“(B) PARTICIPATION IN PROCESS.—

“(i) PROHIBITION ON PARTICIPATION BY POLITICAL APPOINTEES.—The review required by subparagraph (A)(i) may not include a review by a group of individuals that includes a political appointee.

“(ii) CONFLICT OF INTEREST POLICIES.—Each agency head shall implement a conflict of interest policy that—

“(I) ensures public transparency and accountability in the process used under subparagraph (A)(i); and

“(II) requires full disclosure of any real or potential conflicts of interest on the parts of individuals that participate in the process used under subparagraph (A)(i).

“(iii) DEFINITION OF POLITICAL APPOINTEE.—For purposes of this subparagraph, the term ‘political appointee’ has the meaning given such term in section 714(h) of title 38, United States Code.

“(C) CONSIDERATIONS.—In selecting a person or group of persons who submitted an application to an agency head



under paragraph (3) for an award of financial assistance under paragraph (1) for a Manufacturing USA institute, the agency head shall consider, at a minimum, the following:

“(i) The potential of the Manufacturing USA institute to advance domestic manufacturing and the likelihood of economic impact, including the creation or preservation of jobs, in the predominant focus areas of the institute.

“(ii) The commitment of continued financial support, advice, participation, and other contributions from non-Federal sources, to provide leverage and resources to promote a stable and sustainable business model.

“(iii) Whether the financial support provided to the Manufacturing USA institute from non-Federal sources exceeds the requested Federal financial assistance.

“(iv) How the Manufacturing USA institute will increase the non-Federal investment in advanced manufacturing research in the United States.

“(v) How the Manufacturing USA institute will engage with small and medium-sized manufacturing enterprises to improve the capacity of such enterprises to commercialize new processes and technologies and to improve the domestic supply chain.

“(vi) How the Manufacturing USA institute will carry out educational and workforce activities that meet industrial needs related to the predominant focus areas of the institute.

“(vii) How the Manufacturing USA institute will advance economic competitiveness and generate substantial benefits to the Nation that extend beyond the direct return to participants in the Program.

“(viii) Whether the predominant focus of the Manufacturing USA institute is a manufacturing process, novel material, enabling technology, supply chain integration methodology, or other relevant aspect of advanced manufacturing that has not already been commercialized, marketed, distributed, or sold by another entity.

“(ix) How the Manufacturing USA institute will strengthen and leverage the industrial, research, entrepreneurship, and other assets of a region.

“(x) How the Manufacturing USA institute will encourage the education and training of veterans and individuals with disabilities.

“(5) PERFORMANCE MEASUREMENT, TRANSPARENCY, AND ACCOUNTABILITY.—For each award of financial assistance under paragraph (1) by an agency head, the agency head shall—

“(A) develop metrics to assess the effectiveness of the activities funded in making progress toward the purposes of the Program set forth under subsection (b)(2), including the effectiveness of Manufacturing USA institutes in advancing technology readiness levels or manufacturing readiness levels;

Assessment.

Time periods. Assessment.	<p>“(B) establish standards for the performance of Manufacturing USA institutes that are based on the metrics developed under subparagraph (A); and</p> <p>“(C) for each Manufacturing USA institute supported by the award, 5 years after the initial award and every 5 years thereafter until Federal financial assistance under this subsection is discontinued, conduct an assessment of the institute to confirm whether the performance of the institute is meeting the standards for performance established under subparagraph (B).</p>
Coordination.	<p>“(6) COLLABORATION.—In awarding financial assistance under paragraph (1), an agency head, in coordination with the National Program Office, as the agency head considers appropriate, may collaborate with Federal departments and agencies whose missions contribute to or are affected by advanced manufacturing, including, as the agency head considers appropriate, the Department of Agriculture, the Department of Defense, the Department of Education, the Department of Energy, the Department of Labor, the Food and Drug Administration, the National Aeronautics and Space Administration, the National Institutes of Health, and the National Science Foundation.</p>
Determination.	<p>“(7) MATCHING FUNDS AND PREFERENCES.—</p> <p>“(A) IN GENERAL.—Except as provided in subparagraph (B), an agency head may not, with respect to a Manufacturing USA institute, award financial assistance under paragraph (1) or renew an award of financial assistance under paragraph (2) unless the agency head determines that non-Federal funding comprises 50 percent or more of the total amount of funding made available for the operation and support of the institute.</p> <p>“(B) WAIVERS.—An agency head awarding financial assistance under paragraph (1) with respect to a Manufacturing USA institute may waive the requirements of subparagraph (A) in the case of satellite centers, large capital facilities, equipment purchases, workforce development, or general operations.</p>
Determination.	<p>“(f) GRANT PROGRAM FOR PUBLIC SERVICE ACTIVITIES FOR MANUFACTURING USA INSTITUTES WITHOUT FEDERAL FUNDING.—The Secretary may award a grant on a competitive basis to a Manufacturing USA institute that is not receiving financial assistance under subsection (e) to carry out workforce development, outreach to small- and medium-sized manufacturers, and other activities that—</p> <p>“(1) are determined by the Secretary to be in the national interest; and</p> <p>“(2) are unlikely to receive private sector financial support.</p> <p>“(g) AUTHORIZATION OF APPROPRIATIONS.—</p> <p>“(1) NIST INDUSTRIAL TECHNICAL SERVICES ACCOUNT.—To the extent provided for in advance by appropriations Acts, the Secretary may use amounts appropriated to the Industrial Technical Services account to carry out this section as follows:</p> <p>“(A) For each of the fiscal years 2015 through 2019, an amount not to exceed \$5,000,000.</p> <p>“(B) For each of fiscal years 2020 through 2030, such amounts as may be necessary to carry out this section.</p>

“(2) DEPARTMENT OF ENERGY.—There are authorized to be appropriated to the Secretary of Energy for the provision of financial assistance under subsection (e) by the Department of Energy amounts as follows:

“(A) \$70,000,000 for each of fiscal years 2020, 2021, and 2022.

“(B) \$84,000,000 for each of fiscal years 2023 and 2024.

“(h) NATIONAL PROGRAM OFFICE.—

“(1) ESTABLISHMENT.—The Secretary shall establish, within the Institute, the National Office of the Manufacturing USA Network (referred to in this section as the ‘National Program Office’), which shall oversee and carry out the Program.

“(2) FUNCTIONS.—The functions of the National Program Office are—

“(A) to oversee the planning, management, and coordination of the Program;

“(B) to coordinate with and, as appropriate, enter into memorandums of understanding with Federal departments and agencies whose missions contribute to or are affected by advanced manufacturing, including the Department of Agriculture, the Department of Defense, the Department of Education, the Department of Energy, the Department of Labor, the Food and Drug Administration, the National Aeronautics and Space Administration, the National Institutes of Health, and the National Science Foundation, to carry out the purposes set forth under subsection (b)(2);

Coordination.

“(C) to develop, not later than December 16, 2015, and update not less frequently than once every 3 years thereafter, a strategic plan to guide the Program;

Deadline.  
Strategic plan.

“(D) to establish such procedures, processes, and criteria as may be necessary and appropriate to maximize cooperation and coordinate the activities of the Program with programs and activities of other Federal departments and agencies whose missions contribute to or are affected by advanced manufacturing;

“(E) to establish a clearinghouse of public information related to the activities of the Program;

“(F) to act as a convener of the Network;

“(G) to work with Federal agencies that are not sponsoring or supporting a Manufacturing USA institute to explore and develop options for sponsoring or supporting a Manufacturing USA institute;

“(H) to work with Federal agencies that are sponsoring or supporting a Manufacturing USA institute to develop and implement network-wide performance goals with measurable targets and timelines;

“(I) to help develop pilot programs that may be implemented by the Manufacturing USA institutes to address specific purposes of the Program, including to accelerate technology transfer to the private sector and to develop entrepreneurship programs;

“(J) to provide support services to promote workforce development activities;

“(K) to identify and disseminate best practices for workforce education and training across the Network and further enhance collaboration among Manufacturing USA institutes in developing and implementing such practices;

Coordination.

“(L) to collaborate with the Department of Labor, the Department of Education, industry, career and technical education schools, local community colleges, universities, and labor organizations to provide input, as appropriate, for the development of national certifications for advanced manufacturing workforce skills in the technology areas of the Manufacturing USA institutes; and

“(M) to coordinate with Manufacturing USA institutes to develop best practices for the membership agreements and coordination of similar project solicitations.

“(3) RECOMMENDATIONS.—In developing and updating the strategic plan under paragraph (2)(C), the Secretary shall solicit recommendations and advice from a wide range of stakeholders, including industry, small and medium-sized manufacturing enterprises, research universities, community colleges, State, Tribal, and local governments, and other relevant organizations and institutions on an ongoing basis.

“(4) REPORT TO CONGRESS.—Upon completion, the Secretary shall transmit the strategic plan required under paragraph (2)(C) to the Committee on Commerce, Science, and Transportation of the Senate and the Committee on Science, Space, and Technology of the House of Representatives.

“(5) HOLLINGS MANUFACTURING EXTENSION PARTNERSHIP.—

“(A) IN GENERAL.—The Secretary shall ensure that the National Program Office leverages the capabilities of the Hollings Manufacturing Extension Partnership into Program planning to ensure—

“(i) significant outreach to, participation of, and engagement of small- and medium-sized manufacturers in Manufacturing USA institutes across the entirety of the manufacturing supply chain; and

“(ii) that the results of the Program, including technologies developed by the Program, reach small- and medium-sized manufacturers and that such entities have access to technical assistance, as appropriate, in deploying those technologies.

“(B) LIAISONS.—The Secretary may provide financial assistance to a manufacturing extension center established as part of the Hollings Manufacturing Extension Partnership to support the purposes of the Program by providing services in one or more of the following areas:

“(i) Support services for small- and medium-sized manufacturers, that many include the designation of a liaison.

“(ii) Assistance with workforce development.

“(iii) Technology transfer for small and medium-sized manufacturers.

“(iv) Such other areas as the Secretary determines appropriate to support the purposes of the Program.

“(6) DETAILEES.—Any Federal Government employee may be detailed to the National Program Office without reimbursement. Such detail shall be without interruption or loss of civil service status or privilege.

“(i) REPORTING AND AUDITING.—

“(1) ANNUAL REPORTS TO THE SECRETARY.—

“(A) IN GENERAL.—Not less frequently than once each year, each agency head that is providing financial assistance under subsection (e) shall—

“(i) require each recipient of such financial assistance submit to the agency head a report that describes the finances and performance of the Manufacturing USA institute with respect to which the financial assistance is awarded; and

“(ii) submit to the Secretary each report received by the agency head under clause (i).

“(B) ELEMENTS.—Each report submitted under subparagraph (A) shall include:

“(i) an accounting of expenditures of amounts awarded to the recipient under subsection (e); and

“(ii) consistent with the standards for performance established under subsection (e)(5)(B), a description of the performance of the Manufacturing USA institute with respect to—

“(I) its goals, plans, financial support, and accomplishments; and

“(II) how the Manufacturing USA institute has furthered the purposes set forth under subsection (b)(2).

“(2) ANNUAL REPORTS TO CONGRESS.—

“(A) IN GENERAL.—Not less frequently than once each year until December 31, 2030, the Secretary shall submit a report to Congress that describes the performance of the Program during the most recent 1-year period.

Time period.

“(B) ELEMENTS.—Each report submitted under subparagraph (A) shall include, for the period covered by the report—

Assessments.

“(i) a summary and assessment of the reports received by the Secretary under paragraph (1);

Summary.

“(ii) an accounting of the funds expended by the Secretary under the Program, including any waivers made under subsection (e)(7)(B);

“(iii) an assessment of the participation in, and contributions to, the Network by any Manufacturing USA institutes not receiving financial assistance under subsection (e); and

“(iv) an assessment of the Program with respect to meeting the purposes set forth under subsection (b)(2).

“(3) ASSESSMENTS BY COMPTROLLER GENERAL OF THE UNITED STATES.—

“(A) ASSESSMENTS.—Not less frequently than once every 3 years, the Comptroller General of the United States shall submit to Congress an assessment of the operation of the Program during the most recent 3-year period, including an assessment of the progress made towards achieving the goals specified in the national strategic plan for advanced manufacturing required under section 102(b)(7) of the America COMPETES Reauthorization Act of 2010 (42 U.S.C. 6622(b)(7)).

Time period.

“(B) ELEMENTS.—Each assessment submitted under subparagraph (A) shall include, for the period covered by the report—

- Review. “(i) a review of the management, coordination, and industry utility of the Program;
- “(ii) an assessment of the extent to which the Program has furthered the purposes set forth under subsection (b)(2);
- Recommendations. “(iii) such recommendations for legislative and administrative action as the Comptroller General considers appropriate to improve the Program; and
- “(iv) an assessment as to whether any prior recommendations for improvement made by the Comptroller General have been implemented or adopted.
- Deadline. “(C) FINAL ASSESSMENT.—No later than December 31, 2030, the Comptroller General shall submit to Congress a final report regarding the overall success of the Program.
- “(j) ADDITIONAL AUTHORITIES.—
- “(1) APPOINTMENT OF PERSONNEL AND CONTRACTS.—The Secretary may appoint such personnel and enter into such contracts, financial assistance agreements, and other agreements as the Secretary considers necessary or appropriate to carry out the Program, including support for research and development activities involving a Manufacturing USA institute.
- “(2) TRANSFER OF FUNDS.—Of amounts available under the authority provided by subsection (g), the Secretary may transfer to other Federal agencies such sums as the Secretary considers necessary or appropriate to carry out the Program. No funds so transferred may be used to reimburse or otherwise pay for the costs of financial assistance incurred or commitments of financial assistance made prior to December 16, 2014.
- “(3) AUTHORITY OF OTHER AGENCIES.—In the event that the Secretary exercises the authority to transfer funds to another agency under paragraph (2), such agency may accept such funds to award and administer, under the same conditions and constraints applicable to the Secretary, all aspects of financial assistance awards under this section.
- “(4) USE OF RESOURCES.—In furtherance of the purposes of the Program, the Secretary may use, with the consent of a covered entity and with or without reimbursement, the land, services, equipment, personnel, and facilities of such covered entity.
- “(5) ACCEPTANCE OF RESOURCES.—In addition to amounts appropriated to carry out the Program, the Secretary may accept funds, services, equipment, personnel, and facilities from any covered entity to carry out the Program, subject to the same conditions and constraints otherwise applicable to the Secretary under this section and such funds may only be obligated to the extent provided for in advance by appropriations Acts.
- “(6) COVERED ENTITIES.—For purposes of this subsection, a covered entity is any Federal department, Federal agency, instrumentality of the United States, State, local government, Tribal government, territory, or possession of the United States, or of any political subdivision thereof, or international organization, or any public or private entity or individual.
- “(7) COLLABORATIONS WITH OTHER AGENCIES.—The Secretary shall collaborate with Federal agencies whose missions contribute to, or are affected by, advanced manufacturing to

identify and leverage existing resources at such Federal agencies to assist Manufacturing USA institutes in carrying out the purposes of the Program set forth under subsection (b)(2). Such existing resources may include programs—

“(A) at the Department of Labor relating to labor and apprenticeships;

“(B) at the Economic Development Administration relating to regional innovation, such as the Regional Innovation Strategies program;

“(C) at the Department of Education relating to workforce development, education, training, and retraining;

“(D) at the Department of Defense relating to procurement and other authorities of the Department of Defense;

“(E) at the Food and Drug Administration relating to biopharmaceutical manufacturing;

“(F) at the National Science Foundation, including the Advanced Technological Education program;

“(G) at the National Aeronautics and Space Administration relating to procurement, workforce development, education, training, and retraining;

“(H) at the Department of Energy relating to development of clean energy technologies and other authorities of the Department of Energy;

“(I) at the Department of Agriculture relating to outreach to rural communities;

“(J) additional programs that the Secretary determines are appropriate to support the activities of existing Manufacturing USA institutes; and

“(K) additional programs that the Secretary determines are appropriate to support the activities of existing Manufacturing USA institutes.

“(k) PATENTS.—Chapter 18 of title 35, United States Code, shall apply to any funding agreement (as defined in section 201 of that title) awarded to new or existing Manufacturing USA institutes with respect to which financial assistance is awarded under subsection (e).

Applicability.

“(l) REFERENCES TO PRIOR NAMES AND TERMINOLOGY.—Any reference in law, regulation, map, document, paper, or other record of the United States to the ‘Network for Manufacturing Innovation Program’, the ‘Network for Manufacturing Innovation’, ‘National Office of the Network for Manufacturing Innovation Program’, or a ‘center for manufacturing innovation’ shall be considered to be a reference to the Manufacturing USA Program, the Manufacturing USA Network, the National Office of the Manufacturing USA Network, or a Manufacturing USA institute, respectively.”

(b) EXPANSION OF MANUFACTURING USA NETWORK.—Subject to the availability of appropriations, the Secretary of Commerce shall take such actions as may be necessary to increase the number of Manufacturing USA institutes that participate in the Manufacturing USA Network.

15 USC 278s  
note.

**SEC. 1742. REGIONAL INNOVATION PROGRAM.**

Section 27 of the Stevenson-Wydler Technology Innovation Act of 1980 (15 U.S.C. 3722) is amended to read as follows:

**“SEC. 27. REGIONAL INNOVATION PROGRAM.**

“(a) DEFINITIONS.—In this section:

“(1) ELIGIBLE RECIPIENT.—The term ‘eligible recipient’ means—

“(A) a State;

“(B) an Indian tribe;

“(C) a city or other political subdivision of a State;

“(D) an entity that—

“(i) is a nonprofit organization, an institution of higher education, a public-private partnership, a science or research park, a Federal laboratory, a venture development organization, or an economic development organization or similar entity that is focused primarily on improving science, technology, innovation, or entrepreneurship; and

“(ii) has an application submitted under subsection (c)(4) that is supported by a State or a political subdivision of a State; or

“(E) a consortium of any of the entities described in subparagraphs (A) through (D).

“(2) REGIONAL INNOVATION INITIATIVE.—The term ‘regional innovation initiative’ means a geographically-bounded public or nonprofit activity or program to address issues in the local innovation systems in order to—

“(A) increase the success of innovation-driven industry;

“(B) strengthen the competitiveness of industry through new product innovation and new technology adoption;

“(C) improve the pace of market readiness and overall commercialization of innovative research;

“(D) enhance the overall innovation capacity and long-term resilience of the region;

“(E) leverage the region’s unique competitive strengths to stimulate innovation; and

“(F) increase the number of full-time equivalent employment opportunities within innovation-based business ventures in the geographic region.

“(3) STATE.—The term ‘State’ means one of the several States of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the United States Virgin Islands, Guam, American Samoa, the Commonwealth of the Northern Mariana Islands, or any other territory or possession of the United States.

“(4) VENTURE DEVELOPMENT ORGANIZATION.—The term ‘venture development organization’ means a State or nonprofit organization that contributes to regional or sector-based economic prosperity by providing services for the purposes of accelerating the commercialization of research.

“(b) ESTABLISHMENT.—The Secretary shall establish a regional innovation program to encourage and support the development of regional innovation strategies designed to increase innovation-driven economic opportunity within their respective regions.

“(c) REGIONAL INNOVATION GRANTS.—

“(1) AUTHORIZATION OF GRANTS.—As part of the program established pursuant to subsection (b), the Secretary may award grants, on a competitive basis, to eligible recipients for activities designed to develop and support a regional innovation initiative.



“(2) PERMISSIBLE ACTIVITIES.—A grant awarded under this subsection shall be used for multiple activities determined appropriate by the Secretary, including—

“(A) planning, technical assistance, and communication among participants of a regional innovation initiative to improve the connectedness and strategic orientation of the regional innovation initiative;

“(B) attracting additional participants to a regional innovation initiative;

“(C) increasing the availability and investment of private and philanthropic financing that supports innovation-based business ventures; and

“(D) facilitating commercialization of products, processes, and services, including through demonstration, deployment, technology transfer, and entrepreneurial activities.

“(3) RESTRICTED ACTIVITIES.—Grants awarded under this subsection may not be used to pay for—

“(A) costs related to the recruitment, inducement, or associated financial or tangible incentives that might be offered to relocate an existing business from a geographic area to another geographic area; or

“(B) costs associated with offsetting revenues forgone by 1 or more taxing authorities through tax incentives, tax increment financing, special improvement districts, tax abatements for private development within designated zones or geographic areas, or other reduction in revenues resulting from tax credits affecting the geographic region of the eligible recipients.

“(4) APPLICATIONS.—

“(A) IN GENERAL.—An eligible recipient shall submit an application to the Secretary at such time, in such manner, and containing such information and assurances as the Secretary may require.

“(B) COMPONENTS.—Each application submitted under subparagraph (A) shall—

“(i) describe the regional innovation initiative;

“(ii) indicate whether the regional innovation initiative is supported by the private sector, State and local governments, and other relevant stakeholders;

“(iii) identify what activities the regional innovation initiative will undertake;

“(iv) describe the expected outcomes of the regional innovation initiative and the metrics the eligible recipient will use to assess progress toward those outcomes;

“(v) indicate whether the participants in the regional innovation initiative have access to, or contribute to, a well-trained workforce and other innovation assets that are critical to the successful outcomes specified in the application;

“(vi) indicate whether the participants in the regional innovation initiative are capable of attracting additional funds from non-Federal sources; and

“(vii) if appropriate for the activities proposed in the application, analyze the likelihood that the participants in the regional innovation initiative will be able

to sustain activities after grant funds received under this subsection have been expended.

“(C) FEEDBACK.—The Secretary shall provide feedback to program applicants that are not awarded grants to help them improve future applications.

“(D) SPECIAL CONSIDERATIONS.—The Secretary shall give special consideration to—

“(i) applications proposing to include workforce or training related activities in their regional innovation initiative from eligible recipients who agree to collaborate with local workforce investment area boards; and

“(ii) applications from regions that contain communities negatively impacted by trade.

“(5) COST SHARE.—The Secretary may not provide more than 50 percent of the total cost of any activity funded under this subsection.

“(6) OUTREACH TO RURAL COMMUNITIES.—The Secretary shall conduct outreach to public and private sector entities in rural communities to encourage those entities to participate in regional innovation initiatives under this subsection.

“(7) GEOGRAPHIC DISTRIBUTION.—In conducting a competitive process, the Secretary shall avoid undue geographic concentration among any one category of States based on their predominant rural or urban character as indicated by population density.

“(8) FUNDING.—The Secretary may accept funds from other Federal agencies to support grants and activities under this subsection.

“(d) REGIONAL INNOVATION RESEARCH AND INFORMATION PROGRAM.—

“(1) IN GENERAL.—As part of the program established pursuant to subsection (b), the Secretary shall establish a regional innovation research and information program—

“(A) to gather, analyze, and disseminate information on best practices for regional innovation initiatives, including information relating to how innovation, productivity, and economic development can be maximized through such strategies;

“(B) to provide technical assistance, including through the development of technical assistance guides, for the development and implementation of regional innovation initiatives;

“(C) to support the development of relevant metrics and measurement standards to evaluate regional innovation initiatives, including the extent to which such strategies stimulate innovation, productivity, and economic development; and

“(D) to collect and make available data on regional innovation initiatives in the United States, including data on—

“(i) the size, specialization, and competitiveness of regional innovation initiatives;

“(ii) the regional domestic product contribution, total jobs and earnings by key occupations, establishment size, nature of specialization, patents, Federal research and development spending, and other relevant information for regional innovation initiatives; and

“(iii) supply chain product and service flows within and between regional innovation initiatives.

“(2) RESEARCH GRANTS.—The Secretary may award research grants on a competitive basis to support and further the goals of the program established under this section.

“(3) DISSEMINATION OF INFORMATION.—Data and analysis compiled by the Secretary under the program established in this subsection shall be made available to other Federal agencies, State and local governments, and nonprofit and for-profit entities.

“(4) REGIONAL INNOVATION GRANT PROGRAM.—The Secretary shall incorporate data and analysis relating to any grant awarded under subsection (c) into the program established under this subsection.

“(e) INTERAGENCY COORDINATION.—

“(1) IN GENERAL.—To the maximum extent practicable, the Secretary shall ensure that the activities carried out under this section are coordinated with, and do not duplicate the efforts of, other programs at the Department of Commerce or at other Federal agencies.

“(2) COLLABORATION.—

“(A) IN GENERAL.—The Secretary shall explore and pursue collaboration with other Federal agencies, including through multi-agency funding opportunities, on regional innovation strategies.

“(B) SMALL BUSINESSES.—The Secretary shall ensure that such collaboration with Federal agencies prioritizes the needs and challenges of small businesses.

“(f) EVALUATION.—

“(1) IN GENERAL.—Not later than 5 years after Congress first appropriates funds to carry out this section, the Secretary shall competitively award a contract with an independent entity to conduct an evaluation of programs established under this section.

Deadline.  
Contracts.

“(2) REQUIREMENTS.—The evaluation conducted under paragraph (1) shall include—

Recommendations.

“(A) an assessment of whether the program is achieving its goals;

Assessment.

“(B) the program’s efficacy in providing awards to geographically diverse entities;

“(C) any recommendations for how the program may be improved; and

“(D) a recommendation as to whether the program should be continued or terminated.

“(g) REPORTING REQUIREMENT.—Not later than 5 years after the first grant is awarded under subsection (c), and every 5 years thereafter until 5 years after the last grant recipient completes the regional innovation initiative for which such grant was awarded, the Secretary shall submit a summary report to Congress that describes the outcome of each regional innovation initiative that was completed during the previous 5 years.

“(h) FUNDING.—From amounts appropriated by Congress to the Secretary, the Secretary may use up to \$50,000,000 in each of the fiscal years 2020 through 2024 to carry out this section.”.

**SEC. 1743. AVIATION WORKFORCE DEVELOPMENT.**

49 USC 40101 note. (a) **IN GENERAL.**—Section 625(c)(1) of the FAA Reauthorization Act of 2018 (Public Law 115–254) is amended—

(1) in subparagraph (C), by striking “or” after the semicolon;

(2) in subparagraph (D), by striking the period and inserting “; or”; and

(3) by adding at the end the following:

“(E) an organization representing aircraft users, aircraft owners, or aircraft pilots.”.

49 USC 40101 note. (b) **EFFECTIVE DATE.**—The amendments made by subsection (a) shall take effect as if included in the enactment of the FAA Reauthorization Act of 2018 (Public Law 115–254).

10 USC 113 note. **SEC. 1744. OVERSIGHT OF DEPARTMENT OF DEFENSE EXECUTE ORDERS.**

Deadline. (a) **REVIEW OF EXECUTE ORDERS.**—Not later than 30 days after receiving a written request by the Chairman or Ranking Member of a congressional defense committee, the Secretary of Defense shall provide the committee, including appropriately designated staff of the committee, with—

(1) an execute order approved by the Secretary or the commander of a combatant command for review; and

Briefing. (2) a detailed briefing on such execute order.

(b) **EXCEPTION.**—

Determination. (1) **IN GENERAL.**—In extraordinary circumstances necessary to protect operations security or the sensitivity of the execute order, the Secretary may limit review of an execute order. A determination that extraordinary circumstances exist for purposes of this paragraph may only be made by the Secretary and the decision to limit the review of an execute order may not be delegated.

(2) **SUMMARY AND OTHER INFORMATION.**—In extraordinary circumstances described in paragraph (1) with respect to an execute order, within 30 days of receiving a written request under subsection (a), the Secretary shall provide to the committee concerned, including appropriately designated staff of the committee—

(A) a written explanation of the extraordinary circumstances that led to the determination by the Secretary to limit review of the execute order; and

(B) a detailed summary of the execute order and other information necessary for the conduct of the oversight duties of the committee.

(c) **QUARTERLY REPORT.**—Not later than 30 days after the date on which the budget of the President is submitted to Congress under section 1105(a) of title 31, United States Code, for fiscal year 2021 and every 90 days thereafter, the Secretary of Defense shall submit to the congressional defense committees a comprehensive report identifying and summarizing all execute orders approved by the Secretary or the commander of a combatant command in effect for the Department of Defense as of the date of the report.

10 USC 167 note. **SEC. 1745. PROCESSES AND PROCEDURES FOR NOTIFICATIONS REGARDING SPECIAL OPERATIONS FORCES.**

Deadline. (a) **IN GENERAL.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall establish

and submit to the congressional defense committees processes and procedures for providing notifications to the committees regarding members of special operations forces, as identified in section 167(j) of title 10, United States Code.

(b) PROCESSES AND PROCEDURES.—The processes and procedures established under subsection (a) shall—

(1) clarify the roles and responsibilities of the Secretaries of the military departments, the Assistant Secretary of Defense for Special Operations and Low Intensity Conflict, and the Commander of United States Special Operations Command;

(2) provide guidance relating to the types of matters that would warrant congressional notification, including awards, reprimands, incidents, and any other matters the Secretary determines necessary;

(3) be consistent with the national security of the United States;

(4) be designed to protect sensitive information during an ongoing investigation;

(5) account for the privacy of members of the Armed Forces; and

(6) take in to account existing processes and procedures for notifications to the congressional defense committees regarding members of the conventional Armed Forces.

**SEC. 1746. SECURING AMERICAN SCIENCE AND TECHNOLOGY.**

(a) INTERAGENCY WORKING GROUP.—

(1) IN GENERAL.—The Director of the Office of Science and Technology Policy, acting through the National Science and Technology Council, in consultation with the National Security Advisor, shall establish or designate an interagency working group to coordinate activities to protect federally funded research and development from foreign interference, cyber attacks, theft, or espionage and to develop common definitions and best practices for Federal science agencies and grantees, while accounting for the importance of the open exchange of ideas and international talent required for scientific progress and American leadership in science and technology.

(2) MEMBERSHIP.—

(A) IN GENERAL.—The working group shall include at least one representative of—

(i) the National Science Foundation;

(ii) the Department of Energy;

(iii) the National Aeronautics and Space Administration;

(iv) the Department of Commerce;

(v) the Department of Health and Human Services;

(vi) the Department of Defense;

(vii) the Department of Agriculture;

(viii) the Department of Education;

(ix) the Department of State;

(x) the Department of the Treasury;

(xi) the Department of Justice;

(xii) the Department of Homeland Security;

(xiii) the Central Intelligence Agency;

(xiv) the Office of the Director of National Intelligence;

(xv) the Office of Management and Budget;

42 USC 6601  
note.

Consultation.

(xvi) the National Economic Council; and  
(xvii) such other Federal department or agency as the President considers appropriate.

(B) CHAIR.—The working group shall be chaired by the Director of the Office of Science and Technology Policy (or the Director’s designee).

(3) RESPONSIBILITIES OF THE WORKING GROUP.—The working group established under paragraph (1) shall—

Coordination.

(A) identify known and potential cyber, physical, and human intelligence threats and vulnerabilities within the United States scientific and technological enterprise;

(B) coordinate efforts among agencies to share and update important information, including specific examples of foreign interference, cyber attacks, theft, or espionage directed at federally funded research and development or the integrity of the United States scientific enterprise;

(C) identify and assess existing mechanisms for protection of federally funded research and development;

(D) develop an inventory of—

(i) terms and definitions used across Federal science agencies to delineate areas that may require additional protection; and

(ii) policies and procedures at Federal science agencies regarding protection of federally funded research; and

Recommendations.

(E) develop and periodically update unclassified recommendations for policy guidance to assist Federal science agencies and grantees in defending against threats to federally funded research and development and the integrity of the United States scientific enterprise that—

(i) includes—

(I) descriptions of known and potential threats to federally funded research and development and the integrity of the United States scientific enterprise;

(II) common definitions and terminology for categorization of research and technologies that are protected;

(III) identified areas of research or technology that might require additional protection;

(IV) recommendations for how control mechanisms can be utilized to protect federally funded research and development from foreign interference, cyber attacks, theft or espionage, including any recommendations for updates to existing control mechanisms;

(V) recommendations for best practices for Federal science agencies, universities, and grantees to defend against threats to federally funded research and development, including coordination and harmonization of any relevant reporting requirements that Federal science agencies implement for grantees, and by providing such best practices with grantees and universities at the time of awarding such grants or entering into research contracts;

(VI) a remediation plan for grantees and universities to mitigate the risks regarding such threats before research grants or contracts are cancelled because of such threats;

Remediation  
plan.

(VII) recommendations for providing opportunities and facilities for academic researchers to perform controlled and classified research in support of Federal missions;

(VIII) assessments of potential consequences that any proposed practices would have on international collaboration and United States leadership in science and technology; and

Assessments.

(IX) a classified addendum as necessary to further inform Federal science agency decision-making; and

(ii) accounts for the range of needs across different sectors of the United States science and technology enterprise.

(4) POLICY GUIDANCE.—Not later than 270 days after the date of the enactment of this Act, the Director of the Office of Science and Technology Policy, in consultation with the working group established under paragraph (1), shall—

Deadline.  
Consultation.

(A) develop and issue policy guidance to Federal science agencies with more than \$100,000,000 in extramural research in fiscal year 2018 to protect against threats to federally funded research and the United States science enterprise, including foreign interference, cyber attacks, theft, or espionage; and

(B) encourage consistency in the policies developed by Federal science agencies with more than \$100,000,000 in extramural research in fiscal year 2018, as appropriate, and factoring in the potential range of applications across different areas of science and technology.

(5) COORDINATION WITH NATIONAL ACADEMIES ROUNDTABLE.—The Director of the Office of Science and Technology Policy shall coordinate with the Academies to ensure that at least one member of the interagency working group is also a member of the roundtable under subsection (b).

(6) INTERIM REPORT.—Not later than six months after the date of enactment of this Act, the Director of the Office of Science and Technology Policy shall provide a report to the relevant committees that includes the inventory required under paragraph (3)(D), and an update on progress toward developing the policy guidance required under paragraphs (3)(E) and (4), as well as any additional activities undertaken by the working group in that time.

(7) BIENNIAL REPORTING.—Two years after the date of enactment of this Act, and at least every two years thereafter, the Director of the Office of Science and Technology Policy shall provide a summary report to the relevant committees on the activities of the working group and the most current version of the policy guidance required under paragraph (4).

(8) TERMINATION.—The working group established or designated under paragraph (1) shall terminate on the date that is ten years after the date on which such working group is established or designated.

(b) NATIONAL ACADEMIES SCIENCE, TECHNOLOGY AND SECURITY  
ROUNDTABLE.—

Contracts.

(1) IN GENERAL.—The National Science Foundation, the Department of Energy, and the Department of Defense, and any other agencies as determined by the Director of the Office of Science and Technology Policy, shall enter into a joint agreement with the Academies to create a new “National Science, Technology, and Security Roundtable” (hereinafter in this subsection referred to as the “roundtable”).

(2) PARTICIPANTS.—The roundtable shall include senior representatives and practitioners from Federal science, intelligence, and national security agencies, law enforcement, as well as key stakeholders in the United States scientific enterprise including institutions of higher education, Federal research laboratories, industry, and non-profit research organizations.

(3) PURPOSE.—The purpose of the roundtable is to facilitate among participants—

(A) exploration of critical issues related to protecting United States national and economic security while ensuring the open exchange of ideas and international talent required for scientific progress and American leadership in science and technology;

(B) identification and consideration of security threats and risks involving federally funded research and development, including foreign interference, cyber attacks, theft, or espionage;

(C) identification of effective approaches for communicating the threats and risks identified in subparagraph (b) to the academic and scientific community, including through the sharing of unclassified data and relevant case studies;

(D) sharing of best practices for addressing and mitigating the threats and risks identified in subparagraph (B); and

(E) examination of potential near- and long-term responses by the Government and the academic and scientific community to mitigate and address the risks associated with foreign threats.

(4) REPORT AND BRIEFING.—The joint agreement under paragraph (1) shall specify that—

Public  
information.

(A) the roundtable shall periodically organize workshops and issue publicly available reports on the topics described in paragraph (3) and the activities of the roundtable;

(B) not later than March 1, 2020, the Academies shall provide a briefing to the relevant committees on the progress and activities of the roundtable; and

(C) the Academies shall issue a final report on its activities to the relevant committees before the end of fiscal year 2024.

(5) TERMINATION.—The roundtable shall terminate on September 30, 2024.

(c) DEFINITIONS.—In this section:

(1) The term “Academies” means the National Academies of Science, Engineering and Medicine.



(2) The term “Federal science agency” means any Federal agency with at least \$100,000,000 in basic and applied research obligations in fiscal year 2018.

(3) The term “grantee” means an entity that is—

(A) a recipient or subrecipient of a Federal grant or cooperative agreement; and

(B) an institution of higher education or a non-profit organization.

(4) The term “relevant committees” means—

(A) the Committee on Science, Space, and Technology of the House of Representatives;

(B) the Committee on Commerce, Science, and Transportation of the Senate;

(C) the Committee on Armed Services of the House of Representatives;

(D) the Committee on Armed Services of the Senate; and

(E) the Committee on Homeland Security and Governmental Affairs of the Senate.

**SEC. 1747. STANDARDIZED POLICY GUIDANCE FOR CALCULATING AIRCRAFT OPERATION AND SUSTAINMENT COSTS.**

10 USC 2337a note.

Not later than 270 days after the date of the enactment of this Act, the Under Secretary of Defense for Acquisition and Sustainment, in coordination with the Director of Cost Analysis and Program Evaluation and in consultation with the Secretary of each of the military services, shall develop and implement standardized policy guidance for calculating aircraft operation and sustainment costs for the Department of Defense. Such guidance shall provide for a standardized calculation of—

Deadline.  
Coordination.  
Consultation.

(1) aircraft cost per flying hour;

(2) aircraft cost per aircraft tail per year;

(3) total cost of ownership per flying hour for aircraft systems;

(4) average annual operation and sustainment cost per aircraft; and

(5) any other cost metrics the Under Secretary of Defense determines appropriate.

**SEC. 1748. SPECIAL FEDERAL AVIATION REGULATION WORKING GROUP.**

(a) **IN GENERAL.**—Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense, the Secretary of Transportation, and the Secretary of State, shall jointly establish a Special Federal Aviation Regulation (in this section referred to as the “SFAR”) interagency working group to review the current options for the Department of Defense to use contracted United States civil aviation to provide support for Department of Defense missions in areas where a Federal Aviation Administration SFAR is in effect.

Deadline.

(b) **DUTIES.**—The working group shall—

(1) analyze all options currently available for the Department of Defense to use contracted United States civil aviation to provide support for Department of Defense missions in areas where a Federal Aviation Administration SFAR is in effect;

Analysis.

(2) review existing processes of the Department of Defense, the Federal Aviation Administration, and the Department of

Review.

State, with respect to the Department of Defense's use of contracted United States civil aviation in areas where a Federal Aviation Administration SFAR is in effect;

(3) identify any issues, inefficiencies, or concerns with the existing options and processes, including safety of flight, legal considerations, mission delivery, and security considerations; and

Recommendations.

(4) develop recommendations, if any, to improve existing processes or expand the options available for the Department of Defense to use contracted United States civil aviation to provide support to Department of Defense missions in areas where a Federal Aviation Administration SFAR is in effect.

(c) MEMBERS.—

(1) APPOINTMENT.—The Secretary of Defense, the Secretary of Transportation, and the Secretary of State shall each appoint not more than 5 members to the working group with expertise in civil aviation safety, state aircraft operations, the provision of contracted aviation support to the Department of Defense, and the coordination of such efforts between the Department of Defense, the Department of State, and the Federal Aviation Administration. The 5 members appointed by the Secretary of Transportation shall include at least 3 members from the Federal Aviation Administration.

(2) QUALIFICATIONS.—All working group members shall be full-time employees of the Federal Government with appropriate security clearances to allow discussion of all classified information and materials necessary to fulfill the working group's duties pursuant to subsection (b).

(d) REPORT.—Not later than 1 year after the date it is established, the working group shall submit a report on its findings and any recommendations developed pursuant to subsection (b) to the congressional defense committees, the Committee on Commerce, Science, and Transportation of the Senate, and the Committee on Transportation and Infrastructure of the House of Representatives.

(e) TERMINATION.—The working group shall terminate 90 days after the date the report is submitted under subsection (d).

(f) DEFINITIONS.—In this section the following definitions apply:

(1) The term "United States civil aviation" means—

(A) United States air carriers and United States commercial operators;

(B) persons exercising the privileges of an airman certificate issued by the FAA, except such persons operating United States-registered aircraft for a foreign air carrier; and

(C) operators of civil aircraft registered in the United States, except where the operator of such aircraft is a foreign air carrier.

(2) The term "Federal Aviation Administration SFAR" means the Special Federal Aviation Regulation included under subpart M of part 91 of title 14, Code of Federal Regulations.

10 USC 113 note.

**SEC. 1749. PROHIBITION ON NAMES RELATED TO THE CONFEDERACY.**

(a) PROHIBITION ON NAMES RELATED TO THE CONFEDERACY.—In naming a new asset or renaming an existing asset, the Secretary of Defense or the Secretary of a military department may not give a name to an asset that refers to, or includes a term referring

to, the Confederate States of America (commonly referred to as the “Confederacy”), including any name referring to—

- (1) a person who served or held leadership within the Confederacy; or
- (2) a Confederate battlefield victory.

(b) **ASSET DEFINED.**—In this section, the term “asset” includes any base, installation, facility, aircraft, ship, equipment, or any other property owned or controlled by the Department of Defense or a military department.

(c) **SAVINGS CLAUSE.**—Nothing in this section may be construed as requiring a Secretary concerned to initiate a review of previously named assets.

**SEC. 1750. SUPPORT FOR NATIONAL MARITIME HERITAGE GRANTS PROGRAM.**

Of the funds authorized to be appropriated by this Act for fiscal year 2020 for the Department of Defense, the Secretary of Defense may contribute up to \$5,000,000 to support the National Maritime Heritage Grants Program established under section 308703 of title 54, United States Code.

**SEC. 1751. SUPPORT FOR WORLD LANGUAGE ADVANCEMENT AND READINESS.**

10 USC 2164  
note.

(a) **PROGRAM AUTHORITY.**—

(1) **IN GENERAL.**—The Secretary of Defense, in consultation with the Director of National Intelligence and the Secretary of Education, may carry out a program under which the Secretary may provide support to eligible entities for the establishment, improvement, or expansion of world language study for elementary school and secondary school students.

Consultation.

(2) **SPECIAL REQUIREMENTS FOR LOCAL EDUCATIONAL AGENCIES.**—In providing support under paragraph (1) to an eligible entity that is a local educational agency, the Secretary of Defense shall support programs that—

- (A) show the promise of being continued after such support is no longer available;
- (B) demonstrate approaches that can be disseminated to and duplicated in other local educational agencies; and
- (C) may include a professional development component.

(3) **APPLICATIONS.**—

(A) **IN GENERAL.**—To be considered for support under paragraph (1), an eligible entity shall submit an application to the Secretary of Defense at such time, in such manner, and containing such information and assurances as the Secretary may require.

(B) **SPECIAL CONSIDERATION.**—The Secretary of Defense shall give special consideration to applications describing programs that—

- (i) include intensive summer world language programs for professional development of world language teachers;
- (ii) link nonnative English speakers in the community with the schools in order to promote two-way language learning;
- (iii) promote the sequential study of a world language for students, beginning in elementary schools;

(iv) make effective use of technology, such as computer-assisted instruction, language laboratories, or distance learning, to promote world language study;

(v) promote innovative activities, such as dual language immersion, partial world language immersion, or content-based instruction; and

(vi) are carried out through a consortium comprised of the eligible entity receiving the grant, an elementary school or secondary school, and an institution of higher education (as that term is defined in section 101 of the Higher Education Act of 1965 (20 U.S.C. 1001)).

(b) DEFINITIONS.—In this section:

(1) ELIGIBLE ENTITY.—The term “eligible entity” means the following:

(A) A local educational agency that hosts a unit of the Junior Reserve Officers’ Training Corps.

(B) A school operated by the Department of Defense Education Activity.

(2) ESEA TERMS.—The terms “elementary school”, “local educational agency” and “secondary school” have the meanings given the terms in section 8101 of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 7801).

(3) WORLD LANGUAGE.—The term “world language” means—

(A) any natural language other than English, including—

(i) languages determined by the Secretary of Defense to be critical to the national security interests of the United States;

(ii) classical languages;

(iii) American sign language; and

(iv) Native American languages; and

(B) any language described in subparagraph (A) that is taught in combination with English as part of a dual language or immersion learning program.

**SEC. 1752. DESIGNATION OF DEPARTMENT OF DEFENSE STRATEGIC ARCTIC PORTS.**

(a) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) the Arctic is a region of strategic importance to the national security interests of the United States and the Department of Defense must better align its presence, force posture, and capabilities to meet the growing array of challenges in the region; and

(2) although much progress has been made to increase awareness of Arctic issues and to promote increased presence in the region, additional measures, including the designation of one or more strategic Arctic ports, are needed to show the commitment of the United States to this emerging strategic choke point of future great power competition.

(b) REPORT REQUIRED.—

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense, in consultation with the Chairman of the Joint Chiefs of Staff, the Commanding General of the United States Army Corps of Engineers, the Commandant of the Coast Guard, and the

Consultation.

Administrator of the Maritime Administration, shall submit to the congressional defense committees a report evaluating potential sites for one or more strategic ports in the Arctic.

(2) ELEMENTS.—Consistent with the updated military strategy for the protection of United States national security interests in the Arctic region set forth in the report required under section 1071 of the National Defense Authorization Act for Fiscal Year 2019 (Public Law 114–92; 129 Stat. 992), the report required under paragraph (1) shall include—

(A) an evaluation of the amount of sufficient and suitable space needed to create capacity for port and other necessary infrastructure for at least one of each of type of Navy or Coast Guard vessel, including an Arleigh Burke class destroyer of the Navy, a national security cutter, and a heavy polar ice breaker of the Coast Guard; Evaluation.

(B) an evaluation of the amount of sufficient and suitable space needed to create capacity for equipment and fuel storage, technological infrastructure, and civil infrastructure to support military and civilian operations, including— Evaluation.

- (i) aerospace warning;
- (ii) maritime surface and subsurface warning;
- (iii) maritime control and defense;
- (iv) maritime domain awareness;
- (v) homeland defense;
- (vi) defense support to civil authorities;
- (vii) humanitarian relief;
- (viii) search and rescue;
- (ix) disaster relief;
- (x) oil spill response;
- (xi) medical stabilization and evacuation; and
- (xii) meteorological measurements and forecasting;

(C) an identification of proximity and road access required to an airport designated as a commercial service airport by the Federal Aviation Administration that is capable of supporting military and civilian aircraft for operations designated in subparagraph (B);

(D) a description of the requirements, to include infrastructure and installations, communications, and logistics necessary to improve response effectiveness to support military and civilian operations described in subparagraph (B);

(E) an identification of the sites that the Secretary recommends as potential sites for designation as Department of Defense Strategic Arctic Ports;

(F) the estimated cost of sufficient construction necessary to initiate and sustain expected operations at such sites; and Cost estimate.

(G) such other information as the Secretary deems relevant.

(c) DESIGNATION OF STRATEGIC ARCTIC PORTS.—Not later than 90 days after the date on which the report required under subsection (b) is submitted, the Secretary of Defense, in consultation with the Chairman of the Joint Chiefs of Staff, the Commanding General of the United States Army Corps of Engineers, the Commandant of the Coast Guard, and the Administrator of the Maritime Administration, may designate one or more ports as Department of Defense Deadline.  
Consultation.

Strategic Arctic Ports from the sites identified under subsection (b)(2)(E).

(d) **RULE OF CONSTRUCTION.**—Nothing in this section may be construed to authorize any additional appropriations for the Department of Defense for the establishment of any port designated pursuant to this section.

(e) **ARCTIC DEFINED.**—In this section, the term “Arctic” has the meaning given that term in section 112 of the Arctic Research and Policy Act of 1984 (15 U.S.C. 4111).

**SEC. 1753. INDEPENDENT STUDIES REGARDING POTENTIAL COST SAVINGS WITH RESPECT TO THE NUCLEAR SECURITY ENTERPRISE AND FORCE STRUCTURE .**

(a) **REVIEW OF NUCLEAR DETERRENCE POSTURES.**—

Contracts.

(1) **IN GENERAL.**—The Secretary of Defense shall seek to enter into agreements with two federally funded research and development centers for the conduct of independent reviews of alternative defense postures that achieve United States national security objectives and could produce cost savings. Each such review shall include—

(A) alternative nuclear deterrence postures to achieve national security objectives, including two alternatives with reduced and increased force posture levels;

(B) the options for and cost impacts resulting from changes to force structure, active and reserve component balance, domestic and overseas basing, and other impacts resulting from potential challenges to foundational planning assumptions to achieve national security objectives;

(C) the potential cost savings from alterations to the current balance between the military and civilian workforces; and

(D) options for reducing service contracts in the Department of Defense.

(2) **COST DATA.**—A federally funded research and development center that conducts a review pursuant to paragraph (1) shall standardize cost data through the use of Department of Defense cost estimation methodologies and may make reference to appropriate national security policy documents.

(3) **ACCESS TO CLASSIFIED INFORMATION.**—The Secretary of Defense shall provide to such a center classified information on threat capability developments, plans, and intentions of China, Russia, North Korea, Iran, and violent extremist organizations.

(b) **REPORT AND BRIEFINGS.**—

(1) **BRIEFING ON COST SAVINGS.**—Not later than February 1, 2020, the Comptroller General of the United States shall provide to the congressional defense committees a briefing on the recommendations of the Comptroller General with respect to cost savings in the Department of Defense.

(2) **BRIEFING ON EFFICIENCY INITIATIVES.**—Not later than February 1, 2020, the Comptroller General of the United States shall provide to the congressional defense committees a briefing on the recommendations of the Comptroller General with respect to the efficiency initiatives undertaken by the Office of the Chief Management Officer of the Department of Defense.

(3) **REPORT.**—Subsequent to providing the briefing under paragraph (2), the Comptroller General shall submit to the

congressional defense committees a report on the matters covered by the briefing.

**SEC. 1754. COMPREHENSIVE DEPARTMENT OF DEFENSE POLICY ON COLLECTIVE SELF-DEFENSE.**

10 USC 130f  
note.

(a) **COMPREHENSIVE POLICY REQUIRED.**—The Secretary of Defense shall prescribe a comprehensive written policy for the Department of Defense on the issuance of authorization for, and the provision by members and units of the United States Armed Forces of, collective self-defense to designated foreign nationals, their facilities, and their property.

(b) **ELEMENTS.**—The policy required by subsection (a) shall address the following:

(1) Each basis under domestic and international law pursuant to which a member or unit of the United States Armed Forces has been or may be authorized to provide collective self-defense to designated foreign nationals, their facilities, or their property under each circumstance as follows:

(A) Inside an area of active hostilities, or in a country or territory in which United States forces are authorized to conduct or support direct action operations.

(B) Outside an area of active hostilities, or in a country or territory in which United States forces are not authorized to conduct direct action military operations.

(C) When United States personnel, facilities, or equipment are not threatened, including both as described in subparagraph (A) and as described in subparagraph (B).

(D) When members of the United States Armed Forces are not participating in a military operation as part of an international coalition.

(E) Any other circumstance not encompassed by subparagraphs (A) through (D) in which a member or unit of the United States Armed Forces has been or may be authorized to provide such collective self-defense.

(2) A list and explanation of any limitations imposed by law or policy on the provision of collective self-defense to designated foreign nationals, their facilities, and their property under any of the bases in domestic or international law in the circumstances enumerated in paragraph (1), and the conditions under which any such limitation applies.

List.

(3) The procedure by which a proposal that any member or unit of the United States Armed Forces provide collective self-defense in support of designated foreign nationals, their facilities, and their property is to be submitted, processed, and endorsed through offices, officers, and officials of the Department to the applicable approval authority for final decision, and a list of any information, advice, or opinion to be included with such proposal in order to inform appropriate action on such proposal by such approval authority.

Procedures.  
List.

(4) The title and duty position of any officers and officials of the Department empowered to render a final decision on a proposal described in paragraph (3), and the conditions applicable to, and limitations on, the exercise of such decision-making authority by each such officer or official.

(5) A description of the Rules of Engagement applicable to the provision of collective self-defense to designated foreign nationals, their facilities, and their property under any of the

bases in domestic or international law in the circumstances enumerated in paragraph (1), and the conditions under which any such Rules of Engagement would be modified.

(6) A description of the process through which policy guidance pertaining to the authorization for, and the provision by members of the United States Armed Forces of, collective self-defense to designated foreign nationals, their facilities, and their property is to be disseminated to the level of tactical execution.

(7) Such other matters as the Secretary considers appropriate.

(c) REPORT ON POLICY.—

(1) IN GENERAL.—Not later than 60 days after the date of the enactment of this Act, the Secretary shall submit to the congressional defense committees a report setting forth the policy required by subsection (a).

(2) DOD GENERAL COUNSEL STATEMENT.—The Secretary shall include in the report under paragraph (1) a statement by the General Counsel of the Department of Defense as to whether the policy prescribed pursuant to subsection (a) is consistent with domestic and international law.

(3) FORM.—The report required by paragraph (1) may be submitted in classified form.

(d) BRIEFING ON POLICY.—Not later than 30 days after the date of the submittal of the report required by subsection (c), the Secretary shall provide the congressional defense committees a classified briefing on the policy prescribed pursuant to subsection (a). The briefing shall make use of vignettes designated to illustrate real world application of the policy in each the circumstances enumerated in subsection (b)(1).

Deadline.  
Classified  
information.

10 USC 2223a  
note.

Deadline.  
Consultation.

**SEC. 1755. POLICY REGARDING THE TRANSITION OF DATA AND APPLICATIONS TO THE CLOUD.**

(a) POLICY REQUIRED.—Not later than 180 days after the date of the enactment of this Act, the Chief Information Officer of the Department of Defense and the Chief Data Officer of the Department shall, in consultation with the J6 of the Joint Staff and the Chief Management Officer, develop and issue enterprise-wide policy and implementing instructions regarding the transition of data and applications to the cloud under the Department cloud strategy in accordance with subsection (b).

(b) DESIGN.—The policy required by subsection (a) shall be designed to dramatically improve support to operational missions and management processes, including by the use of artificial intelligence and machine learning technologies, by—

(1) making the data of the Department available to support new types of analyses;

(2) preventing, to the maximum extent practicable, the replication in the cloud of data stores that cannot readily be accessed by applications for which the data stores were not originally engineered;

(3) ensuring that data sets can be readily discovered and combined with others to enable new insights and capabilities; and

(4) ensuring that data and applications are readily portable and not tightly coupled to a specific cloud infrastructure or platform.



**SEC. 1756. INTEGRATED PUBLIC ALERT AND WARNING SYSTEM.**

(a) DEFINITIONS.—In this section—

(1) the term “Administrator” means the Administrator of the Agency;

(2) the term “Agency” means the Federal Emergency Management Agency;

(3) the term “appropriate congressional committees” means—

(A) the Committee on Homeland Security and Governmental Affairs of the Senate;

(B) the Committee on Transportation and Infrastructure of the House of Representatives; and

(C) the Committee on Homeland Security of the House of Representatives;

(4) the term “public alert and warning system” means the integrated public alert and warning system of the United States described in section 526 of the Homeland Security Act of 2002 (6 U.S.C. 321o);

(5) the term “Secretary” means the Secretary of Homeland Security; and

(6) the term “State” means any State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the Virgin Islands, Guam, American Samoa, the Commonwealth of the Northern Mariana Islands, and any possession of the United States.

(b) INTEGRATED PUBLIC ALERT AND WARNING SYSTEM.—

(1) IN GENERAL.—Not later than 1 year after the date of enactment of this Act, the Administrator shall develop minimum requirements for State, Tribal, and local governments to participate in the public alert and warning system and that are necessary to maintain the integrity of the public alert and warning system, including—

(A) guidance on the categories of public emergencies and appropriate circumstances that warrant an alert and warning from State, Tribal, and local governments using the public alert and warning system;

(B) the procedures for State, Tribal, and local government officials to authenticate civil emergencies and initiate, modify, and cancel alerts transmitted through the public alert and warning system, including protocols and technology capabilities for—

(i) the initiation, or prohibition on the initiation, of alerts by a single authorized or unauthorized individual;

(ii) testing a State, Tribal, or local government incident management and warning tool without accidentally initiating an alert through the public alert and warning system; and

(iii) steps a State, Tribal, or local government official should take to mitigate the possibility of the issuance of a false alert through the public alert and warning system;

(C) the standardization, functionality, and interoperability of incident management and warning tools used by State, Tribal, and local governments to notify the public of an emergency through the public alert and warning system;

State and local governments.  
Native Americans.  
Territories.  
6 USC 321o–1.

Deadline.  
Requirements.  
Procedures.

(D) the annual training and recertification of emergency management personnel on requirements for originating and transmitting an alert through the public alert and warning system;

(E) the procedures, protocols, and guidance concerning the protective action plans that State, Tribal, and local governments shall issue to the public following an alert issued under the public alert and warning system;

(F) the procedures, protocols, and guidance concerning the communications that State, Tribal, and local governments shall issue to the public following a false alert issued under the public alert and warning system;

Plan.

(G) a plan by which State, Tribal, and local government officials may, during an emergency, contact each other as well as Federal officials and participants in the Emergency Alert System and the Wireless Emergency Alert System, when appropriate and necessary, by telephone, text message, or other means of communication regarding an alert that has been distributed to the public; and

(H) any other procedure the Administrator considers appropriate for maintaining the integrity of and providing for public confidence in the public alert and warning system.

(2) COORDINATION WITH NATIONAL ADVISORY COUNCIL REPORT.—The Administrator shall ensure that the minimum requirements developed under paragraph (1) do not conflict with recommendations made for improving the public alert and warning system provided in the report submitted by the National Advisory Council under section 2(b)(7)(B) of the Integrated Public Alert and Warning System Modernization Act of 2015 (Public Law 114–143; 130 Stat. 332).

(3) PUBLIC CONSULTATION.—In developing the minimum requirements under paragraph (1), the Administrator shall ensure appropriate public consultation and, to the extent practicable, coordinate the development of the requirements with stakeholders of the public alert and warning system, including—

(A) appropriate personnel from Federal agencies, including the National Institute of Standards and Technology, the Agency, and the Federal Communications Commission;

(B) representatives of State and local governments and emergency services personnel, who shall be selected from among individuals nominated by national organizations representing those governments and personnel;

(C) representatives of Federally recognized Indian tribes and national Indian organizations;

(D) communications service providers;

(E) vendors, developers, and manufacturers of systems, facilities, equipment, and capabilities for the provision of communications services;

(F) third-party service bureaus;

(G) the national organization representing the licensees and permittees of noncommercial broadcast television stations;

(H) technical experts from the broadcasting industry;

(I) educators from the Emergency Management Institute; and

(J) other individuals with technical expertise as the Administrator determines appropriate.

(4) ADVICE TO THE ADMINISTRATOR.—In accordance with the Federal Advisory Committee Act (5 U.S.C. App.), the Administrator may obtain advice from a single individual or non-consensus advice from each of the several members of a group without invoking that Act.

(c) INCIDENT MANAGEMENT AND WARNING TOOL VALIDATION.—

(1) IN GENERAL.—The Administrator shall establish a process to ensure that an incident management and warning tool used by a State, Tribal, or local government to originate and transmit an alert through the public alert and warning system meets the requirements developed by the Administrator under subsection (b)(1).

(2) REQUIREMENTS.—The process required to be established under paragraph (1) shall include—

(A) the ability to test an incident management and warning tool in the public alert and warning system lab;

(B) the ability to certify that an incident management and warning tool complies with the applicable cyber frameworks of the Department of Homeland Security and the National Institute of Standards and Technology;

(C) a process to certify developers of emergency management software; and

(D) requiring developers to provide the Administrator with a copy of and rights of use for ongoing testing of each version of incident management and warning tool software before the software is first used by a State, Tribal, or local government.

(d) REVIEW AND UPDATE OF MEMORANDA OF UNDERSTANDING.—The Administrator shall review the memoranda of understanding between the Agency and State, Tribal, and local governments with respect to the public alert and warning system to ensure that all agreements ensure compliance with the requirements developed by the Administrator under subsection (b)(1).

(e) FUTURE MEMORANDA.—On and after the date that is 60 days after the date on which the Administrator issues the requirements developed under subsection (b)(1), any new memorandum of understanding entered into between the Agency and a State, Tribal, or local government with respect to the public alert and warning system shall comply with those requirements.

(f) MISSILE ALERT AND WARNING AUTHORITIES.—

(1) IN GENERAL.—

(A) AUTHORITY.—On and after the date that is 120 days after the date of enactment of this Act, the authority to originate an alert warning the public of a missile launch directed against a State using the public alert and warning system shall reside primarily with the Federal Government.

(B) DELEGATION OF AUTHORITY.—The Secretary may delegate the authority described in subparagraph (A) to a State, Tribal, or local entity if, not later than 180 days after the date of enactment of this Act, the Secretary submits a report to the appropriate congressional committees that—

- (i) it is not feasible for the Federal Government to alert the public of a missile threat against a State; or
- (ii) it is not in the national security interest of the United States for the Federal Government to alert the public of a missile threat against a State.
- President. (C) ACTIVATION OF SYSTEM.—Upon verification of a missile threat, the President, utilizing established authorities, protocols and procedures, may activate the public alert and warning system.
- (D) RULE OF CONSTRUCTION.—Nothing in this paragraph shall be construed to change the command and control relationship between entities of the Federal Government with respect to the identification, dissemination, notification, or alerting of information of missile threats against the United States that was in effect on the day before the date of enactment of this Act.
- Notification. (2) REQUIRED PROCESSES.—The Secretary, acting through the Administrator, shall establish a process to promptly notify a State warning point, and any State entities that the Administrator determines appropriate, following the issuance of an alert described in paragraph (1)(A) so the State may take appropriate action to protect the health, safety, and welfare of the residents of the State.
- (3) GUIDANCE.—The Secretary, acting through the Administrator, shall work with the Governor of a State warning point to develop and implement appropriate protective action plans to respond to an alert described in paragraph (1)(A) for that State.
- (4) STUDY AND REPORT.—Not later than 1 year after the date of enactment of this Act, the Secretary shall—
- Examination. (A) examine the feasibility of establishing an alert designation under the public alert and warning system that would be used to alert and warn the public of a missile threat while concurrently alerting a State warning point so that a State may activate related protective action plans; and
- (B) submit a report of the findings under subparagraph (A), including of the costs and timeline for taking action to implement an alert designation described in subparagraph (A), to—
- (i) the Subcommittee on Homeland Security of the Committee on Appropriations of the Senate;
- (ii) the Committee on Homeland Security and Governmental Affairs of the Senate;
- (iii) the Subcommittee on Homeland Security of the Committee on Appropriations of the House of Representatives;
- (iv) the Committee on Transportation and Infrastructure of the House of Representatives; and
- (v) the Committee on Homeland Security of the House of Representatives.
- Deadline. (g) USE OF INTEGRATED PUBLIC ALERT AND WARNING SYSTEM LAB.—Not later than 1 year after the date of enactment of this Act, the Administrator shall—
- (1) develop a program to increase the utilization of the public alert and warning system lab of the Agency by State,

Tribal, and local governments to test incident management and warning tools and train emergency management professionals on alert origination protocols and procedures; and

(2) submit to the appropriate congressional committees a report describing—

(A) the impact on utilization of the public alert and warning system lab by State, Tribal, and local governments, with particular attention given to the impact on utilization in rural areas, resulting from the program developed under paragraph (1); and

(B) any further recommendations that the Administrator would make for additional statutory or appropriations authority necessary to increase the utilization of the public alert and warning system lab by State, Tribal, and local governments.

(h) AWARENESS OF ALERTS AND WARNINGS.—Not later than 1 year after the date of enactment of this Act, the Administrator shall—

Deadline.

(1) conduct a review of the National Watch Center and each Regional Watch Center of the Agency; and

Review.

(2) submit to the appropriate congressional committees a report on the review conducted under paragraph (1), which shall include—

(A) an assessment of the technical capability of the National and Regional Watch Centers described in paragraph (1) to be notified of alerts and warnings issued by a State through the public alert and warning system;

Assessment.

(B) a determination of which State alerts and warnings the National and Regional Watch Centers described in paragraph (1) should be aware of; and

Determination.

(C) recommendations for improving the ability of the National and Regional Watch Centers described in paragraph (1) to receive any State alerts and warnings that the Administrator determines are appropriate.

Recommendations.

(i) REPORTING FALSE ALERTS.—Not later than 15 days after the date on which a State, Tribal, or local government official transmits a false alert under the public alert and warning system, the Administrator shall report to the appropriate congressional committees on—

(1) the circumstances surrounding the false alert;

(2) the content, cause, and population impacted by the false alert; and

(3) any efforts to mitigate any negative impacts of the false alert.

(j) REPORTING PARTICIPATION RATES.—The Administrator shall, on an annual basis, report to the appropriate congressional committees on—

(1) participation rates in the public alert and warning system; and

(2) any efforts to expand alert, warning, and interoperable communications to rural and underserved areas.

(k) TIMELINE FOR COMPLIANCE.—Each State shall be given a reasonable amount of time to comply with any new rules, regulations, or requirements imposed under this section.

50 USC 3551.

**SEC. 1757. IMPROVING QUALITY OF INFORMATION IN BACKGROUND INVESTIGATION REQUEST PACKAGES.**

Consultation.

(a) **REPORT ON METRICS AND BEST PRACTICES.**—Not later than 180 days after the date of the enactment of this Act, the Director of the Defense Counterintelligence and Security Agency, which serves as the primary executive branch service provider for background investigations for eligibility for access to classified information, eligibility to hold a sensitive position, and for suitability and fitness for other matters pursuant to Executive Order 13467 (50 U.S.C. 3161 note; relating to reforming processes related to suitability for Government employment, fitness for contractor employees, and eligibility for access to classified national security information), shall, in consultation with the Security, Suitability, and Credentialing Performance Accountability Council established under such executive order, submit to Congress a report on—

(1) metrics for assessing the completeness and quality of packages for background investigations submitted by agencies requesting background investigations from the Defense Counterintelligence and Security Agency;

(2) rejection rates of background investigation submission packages due to incomplete or erroneous data, by agency; and

(3) best practices for ensuring full and complete information in background investigation requests.

(b) **ANNUAL REPORT ON PERFORMANCE.**—Not later than 270 days after the date of the enactment of this Act and not less frequently than once each year thereafter, the Security, Suitability, and Credentialing Performance Accountability Council shall submit to Congress a report on performance against the metrics and return rates identified in paragraphs (1) and (2) of subsection (a).

Deadlines.

(c) **IMPROVEMENT PLANS.**—

(1) **IDENTIFICATION.**—Not later than one year after the date of the enactment of this Act, executive agents under Executive Order 13467 (50 U.S.C. 3161 note) shall identify agencies in need of improvement with respect to the quality of the information in the background investigation submissions of the agencies as reported in subsection (b).

(2) **PLANS.**—Not later than 90 days after an agency is identified under paragraph (1), the head of the agency shall provide the executive agents referred to in such paragraph with a plan to improve the performance of the agency with respect to the quality of the information in the agency's background investigation submissions.

8 USC 1182 note.

**SEC. 1758. PAROLE IN PLACE FOR MEMBERS OF THE ARMED FORCES AND CERTAIN MILITARY DEPENDENTS.**

(a) **IN GENERAL.**—In evaluating a request from a covered individual for parole in place under section 212(d)(5) of the Immigration and Nationality Act (8 U.S.C. 1182(d)(5)), the Secretary of Homeland Security shall consider, on a case-by-case basis, whether granting the request would enable military family unity that would constitute a significant public benefit.

(b) **SENSE OF CONGRESS.**—It is the sense of Congress that—

(1) parole in place reinforces the objective of military family unity;

(2) except as required in furtherance of the missions of the Armed Forces, disruption to military family unity should be minimized in order to enhance military readiness and allow

members of the Armed Forces to focus on the faithful execution of their military missions and objectives, with peace of mind regarding the well-being of their family members; and

(3) the importance of the parole in place authority of the Secretary of Homeland Security is reaffirmed.

(c) COVERED INDIVIDUAL DEFINED.—In this section, the term “covered individual” means an alien who—

(1) is a member of the Armed Forces;

(2) is the spouse, son, or daughter of a member of the Armed Forces;

(3) is the parent of a member of the Armed Forces who supports the request of such parent for parole in place; or

(4) is the widow, widower, parent, son, or daughter of a deceased member of the Armed Forces.

**SEC. 1759. REPORT ON REDUCING THE BACKLOG IN LEGALLY REQUIRED HISTORICAL DECLASSIFICATION OBLIGATIONS OF THE DEPARTMENT OF DEFENSE.**

(a) REPORT.—Not later than 120 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report detailing the progress made by the Secretary toward reducing the backlog in legally required historical declassification obligations of the Department of Defense.

(b) ELEMENTS.—The report under subsection (a) shall include, with respect to the Department of Defense, the following:

(1) A plan to achieve legally mandated historical declassification requirements and reduce backlogs. Plan.

(2) A plan to incorporate new technologies, such as artificial intelligence, that would increase productivity and reduce cost in implementing the plan under paragraph (1). Plan.

(3) A detailed assessment of the documents released in each of the proceeding three years before the date of the report, broken out by program, such as the 25 and 50 year programs. Assessment.  
Time period.

(4) A detailed assessment of the documents awaiting review for release and an estimate of how many documents will be released in each of the next three years. Assessment.  
Time period.

(5) Potential policy, resource, and other options available to the Secretary to reduce backlogs.

(6) The progress and objectives of the Secretary with respect to the release of documents for publication in the Foreign Relations of the United States series or to facilitate the public accessibility of such documents at the National Archives, presidential libraries, or both. Publication.  
Public  
information.  
National  
Archives.

(c) FORM AND AVAILABILITY.—The report under subsection (a) shall be submitted in unclassified form, which shall be made publicly available, but may include a classified annex.

**SEC. 1760. MILITARY TYPE CERTIFICATION FOR LIGHT ATTACK EXPERIMENTATION AIRCRAFT.**

The Secretary of the Air Force shall make available and conduct military type certifications for light attack experimentation aircraft as needed, pursuant to the Department of Defense Directive on Military Type Certificates, 5030.61.

Military  
Construction  
Authorization  
Act for Fiscal  
Year 2020.

## DIVISION B—MILITARY CONSTRUCTION AUTHORIZATIONS

Sec. 2001. Short title.

Sec. 2002. Expiration of authorizations and amounts required to be specified by law.

Sec. 2003. Effective date.

### SEC. 2001. SHORT TITLE.

This division may be cited as the “Military Construction Authorization Act for Fiscal Year 2020”.

### SEC. 2002. EXPIRATION OF AUTHORIZATIONS AND AMOUNTS REQUIRED TO BE SPECIFIED BY LAW.

(a) EXPIRATION OF AUTHORIZATIONS AFTER FIVE YEARS.—Except as provided in subsection (b), all authorizations contained in titles XXI through XXVII and title XXIX for military construction projects, land acquisition, family housing projects and facilities, and contributions to the North Atlantic Treaty Organization Security Investment Program (and authorizations of appropriations therefor) shall expire on the later of—

(1) October 1, 2024; or

(2) the date of the enactment of an Act authorizing funds for military construction for fiscal year 2025.

(b) EXCEPTION.—Subsection (a) shall not apply to authorizations for military construction projects, land acquisition, family housing projects and facilities, and contributions to the North Atlantic Treaty Organization Security Investment Program (and authorizations of appropriations therefor), for which appropriated funds have been obligated before the later of—

(1) October 1, 2024; or

(2) the date of the enactment of an Act authorizing funds for fiscal year 2025 for military construction projects, land acquisition, family housing projects and facilities, or contributions to the North Atlantic Treaty Organization Security Investment Program.

### SEC. 2003. EFFECTIVE DATE.

Titles XXI through XXVII and title XXIX shall take effect on the later of—

(1) October 1, 2019; or

(2) the date of the enactment of this Act.

## TITLE XXI—ARMY MILITARY CONSTRUCTION

Sec. 2101. Authorized Army construction and land acquisition projects.

Sec. 2102. Family housing.

Sec. 2103. Authorization of appropriations, Army.

Sec. 2104. Modification of authority to carry out certain fiscal year 2019 projects.

### SEC. 2101. AUTHORIZED ARMY CONSTRUCTION AND LAND ACQUISITION PROJECTS.

(a) INSIDE THE UNITED STATES.—Using amounts appropriated pursuant to the authorization of appropriations in section 2103(a) and available for military construction projects inside the United



States as specified in the funding table in section 4601, the Secretary of the Army may acquire real property and carry out military construction projects for the installations or locations inside the United States, and in the amounts, set forth in the following table:

**Army: Inside the United States**

State	Installation	Amount
Alabama .....	Redstone Arsenal .....	\$38,000,000
Colorado .....	Fort Carson .....	\$71,000,000
Georgia .....	Fort Gordon .....	\$107,000,000
	Hunter Army Airfield .....	\$62,000,000
Kentucky .....	Fort Campbell .....	\$61,300,000
Massachusetts .....	U.S. Army Natick Soldier Systems Center .....	\$50,000,000
Michigan .....	Detroit Arsenal .....	\$24,000,000
New York .....	Fort Drum .....	\$44,000,000
North Carolina .....	Fort Bragg .....	\$12,500,000
Oklahoma .....	Fort Sill .....	\$73,000,000
Pennsylvania .....	Carlisle Barracks .....	\$98,000,000
South Carolina .....	Fort Jackson .....	\$88,000,000
Texas .....	Corpus Christi Army Depot .....	\$86,000,000
	Fort Hood .....	\$50,500,000
Virginia .....	Fort Belvoir .....	\$60,000,000
	Joint Base Langley-Eustis .....	\$55,000,000
Washington .....	Joint Base Lewis-McChord .....	\$46,000,000

(b) OUTSIDE THE UNITED STATES.—Using amounts appropriated pursuant to the authorization of appropriations in section 2103(a) and available for military construction projects outside the United States as specified in the funding table in section 4601, the Secretary of the Army may acquire real property and carry out the military construction projects for the installations or locations outside the United States, and in the amounts, set forth in the following table:

**Army: Outside the United States**

Country	Installation	Amount
Honduras .....	Soto Cano Air Base .....	\$34,000,000
Kwajalein .....	Kwajalein Atoll .....	\$40,000,000

(c) STUDY OF NEAR-TERM FACILITY ALTERNATIVES TO HOUSE HIGH VALUE DETAINEES.—

(1) STUDY REQUIRED.—The Secretary of Defense shall conduct a study of alternatives to meet the near-term facility requirements to safely and humanely house high value detainees current detained at Naval Station Guantanamo Bay, Cuba. As part of the study, the Secretary shall consider the following alternatives:

- (A) The construction of new facilities.
- (B) The repair of current facilities.
- (C) The renovation and repurposing of other facilities at Naval Station Guantanamo Bay, Cuba.
- (D) Such other alternatives as the Secretary considers practicable.

Reports.

(2) SUBMISSION OF RESULTS.—Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report containing the results of the study conducted under paragraph (1). The report shall be unclassified, but may include a classified annex.

**SEC. 2102. FAMILY HOUSING.**

(a) CONSTRUCTION AND ACQUISITION.—Using amounts appropriated pursuant to the authorization of appropriations in section 2103(a) and available for military family housing functions as specified in the funding table in section 4601, the Secretary of the Army may construct or acquire family housing units (including land acquisition and supporting facilities) at the installation, and in the amount, set forth in the following table:

**Army: Family Housing**

State/Country	Installation	Units	Amount
Pennsylvania .....	Tobyhanna Army Depot ...	Family Housing Replacement Construction ..	\$19,000,000

(b) PLANNING AND DESIGN.—Using amounts appropriated pursuant to the authorization of appropriations in section 2103(a) and available for military family housing functions as specified in the funding table in section 4601, the Secretary of the Army may carry out architectural and engineering services and construction design activities with respect to the construction or improvement of family housing units in an amount not to exceed \$9,222,000.

**SEC. 2103. AUTHORIZATION OF APPROPRIATIONS, ARMY.**

(a) AUTHORIZATION OF APPROPRIATIONS.—Funds are hereby authorized to be appropriated for fiscal years beginning after September 30, 2019, for military construction, land acquisition, and military family housing functions of the Department of the Army as specified in the funding table in section 4601.

(b) LIMITATION ON TOTAL COST OF CONSTRUCTION PROJECTS.—Notwithstanding the cost variations authorized by section 2853 of title 10, United States Code, and any other cost variation authorized by law, the total cost of all projects carried out under section 2101 of this Act may not exceed the total amount authorized to be appropriated under subsection (a), as specified in the funding table in section 4601.

**SEC. 2104. MODIFICATION OF AUTHORITY TO CARRY OUT CERTAIN FISCAL YEAR 2019 PROJECTS.**

(a) ANNISTON ARMY DEPOT, ALABAMA.—In the case of the authorization contained in the table in section 2101(a) of the National Defense Authorization Act for Fiscal Year 2019 (Public Law 115-232; 132 Stat. 2241) for Anniston Army Depot, Alabama, for construction of a weapon maintenance shop, as specified in the funding table in section 4601 of such Act (132 Stat. 2401), the Secretary of the Army may construct a 21,000-square foot weapon maintenance shop.

(b) UNITED STATES MILITARY ACADEMY, NEW YORK.—The table in section 2101(a) of the National Defense Authorization Act for Fiscal Year 2019 (Public Law 115-232; 132 Stat. 2241) is amended in the item relating to the United States Military Academy, New York, by striking “\$160,000,000” and inserting “\$197,000,000” for construction of a Consolidated Engineering Center and Parking Structure rather than the separate projects specified in the funding table in section 4601 of such Act (132 Stat. 2401).

**TITLE XXII—NAVY MILITARY CONSTRUCTION**

- Sec. 2201. Authorized Navy construction and land acquisition projects.
- Sec. 2202. Family housing.
- Sec. 2203. Improvements to military family housing units.
- Sec. 2204. Authorization of appropriations, Navy.
- Sec. 2205. Modification of authority to carry out certain fiscal year 2017 project.

**SEC. 2201. AUTHORIZED NAVY CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

(a) INSIDE THE UNITED STATES.—Using amounts appropriated pursuant to the authorization of appropriations in section 2204(a) and available for military construction projects inside the United States as specified in the funding table in section 4601, the Secretary of the Navy may acquire real property and carry out military construction projects for the installations or locations inside the United States, and in the amounts, set forth in the following table:

**Navy: Inside the United States**

State	Installation or Location	Amount
Arizona .....	Marine Corps Air Station Yuma ....	\$189,760,000
California .....	Camp Pendleton .....	\$185,569,000
	Marine Corps Air Station Miramar	\$37,400,000
	Naval Air Weapons Station China Lake .....	\$64,500,000
	Navel Base Coronado .....	\$165,830,000
	Naval Base San Diego .....	\$9,900,000
	Naval Weapons Station Seal Beach	\$123,310,000
	Travis Air Force Base .....	\$64,000,000
Connecticut .....	Naval Submarine Base New London .....	\$72,260,000
Florida .....	Blount Island .....	\$18,700,000
	Naval Air Station Jacksonville .....	\$32,420,000
Guam .....	Joint Region Marianas .....	\$226,000,000
Hawaii .....	Marine Corps Air Station Kaneohe Bay .....	\$134,050,000
	Naval Ammunition Depot West Loch .....	\$53,790,000
Maryland .....	Saint Inigoes .....	\$15,000,000
North Carolina ....	Camp Lejeune .....	\$229,010,000
	Marine Corps Air Station Cherry Point .....	\$114,570,000
	Marine Corps Air Station New River .....	\$11,320,000
Pennsylvania .....	Philadelphia .....	\$74,630,000

**Navy: Inside the United States—Continued**

State	Installation or Location	Amount
South Carolina ....	Parris Island .....	\$37,200,000
Virginia .....	Marine Corps Base Quantico .....	\$143,350,000
	Naval Station Norfolk .....	\$139,100,000
	Portsmouth Naval Shipyard .....	\$48,930,000
	Yorktown Naval Weapons Station	\$59,000,000
Washington .....	Bremerton .....	\$51,010,000
	Keyport .....	\$25,050,000

(b) OUTSIDE THE UNITED STATES.—Using amounts appropriated pursuant to the authorization of appropriations in section 2204(a) and available for military construction projects outside the United States as specified in the funding table in section 4601, the Secretary of the Navy may acquire real property and carry out military construction projects for the installations or locations outside the United States, and in the amounts, set forth in the following table:

**Navy: Outside the United States**

Country	Installation or Location	Amount
Australia .....	Darwin .....	\$211,500,000
Japan .....	Fleet Activities Yokosuka .....	\$174,692,000
	Marine Corps Air Station Iwakuni	\$15,870,000

**(c) REPORT REQUIRED AS CONDITION OF AUTHORIZATION.—**

(1) REPORT.—At the same time that the budget of the President is submitted to Congress under section 1105(a) of title 31, United States Code, for fiscal year 2021, the Secretary of the Navy shall submit to the congressional defense committees a report describing, for each project authorized in the first item in the table in subsection (b) for Darwin that is required to support the full complement of the Marine Rotational Force–Darwin—

(A) the required infrastructure investments for the project;

(B) the source of funding, including funds provided by the Government of Australia, for the project; and

(C) the proposed year for implementation of the project.

(2) CONDITION.—The Secretary of the Navy may not commence a project authorized in the first item in the table in subsection (b) for Darwin until the report under paragraph (1) has been submitted.

Australia.

**SEC. 2202. FAMILY HOUSING.**

Using amounts appropriated pursuant to the authorization of appropriations in section 2204(a) and available for military family housing functions as specified in the funding table in section 4601, the Secretary of the Navy may carry out architectural and engineering services and construction design activities with respect to the construction or improvement of family housing units in an amount not to exceed \$5,863,000.

**SEC. 2203. IMPROVEMENTS TO MILITARY FAMILY HOUSING UNITS.**

Subject to section 2825 of title 10, United States Code, and using amounts appropriated pursuant to the authorization of appropriations in section 2204(a) and available for military family housing functions as specified in the funding table in section 4601, the Secretary of the Navy may improve existing military family housing units in an amount not to exceed \$41,798,000.

**SEC. 2204. AUTHORIZATION OF APPROPRIATIONS, NAVY.**

(a) **AUTHORIZATION OF APPROPRIATIONS.**—Funds are hereby authorized to be appropriated for fiscal years beginning after September 30, 2019, for military construction, land acquisition, and military family housing functions of the Department of the Navy, as specified in the funding table in section 4601.

(b) **LIMITATION ON TOTAL COST OF CONSTRUCTION PROJECTS.**—Notwithstanding the cost variations authorized by section 2853 of title 10, United States Code, and any other cost variation authorized by law, the total cost of all projects carried out under section 2201 of this Act may not exceed the total amount authorized to be appropriated under subsection (a), as specified in the funding table in section 4601.

**SEC. 2205. MODIFICATION OF AUTHORITY TO CARRY OUT CERTAIN FISCAL YEAR 2017 PROJECT.**

The table in section 2201(a) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2691) is amended in the item relating to Bangor, Washington, by striking “\$113,415,000” and inserting “\$161,415,000” for construction of a SEAWOLF Class Service Pier, as specified in the funding table in section 4601 of such Act (130 Stat. 2876).

## **TITLE XXIII—AIR FORCE MILITARY CONSTRUCTION**

Sec. 2301. Authorized Air Force construction and land acquisition projects.

Sec. 2302. Family housing.

Sec. 2303. Improvements to military family housing units.

Sec. 2304. Authorizations of appropriations, Air Force.

Sec. 2305. Modification of authorities to carry out phased Joint Intelligence Analysis Complex consolidation.

Sec. 2306. Modification of authority to carry out certain fiscal year 2016 project.

Sec. 2307. Modification of authority to carry out certain fiscal year 2017 project.

Sec. 2308. Modification of authority to carry out certain fiscal year 2018 projects.

Sec. 2309. Modification of authority to carry out certain fiscal year 2019 projects.

**SEC. 2301. AUTHORIZED AIR FORCE CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

(a) **INSIDE THE UNITED STATES.**—Using amounts appropriated pursuant to the authorization of appropriations in section 2304(a) and available for military construction projects inside the United States as specified in the funding table in section 4601, the Secretary of the Air Force may acquire real property and carry out military construction projects for the installations or locations inside the United States, and in the amounts, set forth in the following table:

**Air Force: Inside the United States**

State	Installation or Location	Amount
Alaska .....	Eielson Air Force Base ....	\$8,600,000
Arkansas .....	Little Rock Air Force Base.	\$47,000,000
California .....	Travis Air Force Base .....	\$43,100,000
Colorado .....	Peterson Air Force Base ..	\$54,000,000
	Schriever Air Force Base	\$148,000,000
	United States Air Force Academy .....	\$49,000,000
Georgia .....	Moody Air Force Base .....	\$12,500,000
Guam .....	Joint Region Marianas .....	\$65,000,000
Illinois .....	Scott Air Force Base .....	\$100,000,000
Mariana Islands .....	Tinian .....	\$316,000,000
Missouri .....	Whiteman Air Force Base	\$27,000,000
Montana .....	Malmstrom Air Force Base.	\$235,000,000
Nevada .....	Nellis Air Force Base .....	\$65,200,000
New Mexico .....	Holloman Air Force Base	\$20,000,000
	Kirtland Air Force Base ..	\$37,900,000
North Dakota .....	Minot Air Force Base .....	\$5,500,000
Texas .....	Joint Base San Antonio ...	\$243,300,000
Utah .....	Hill Air Force Base .....	\$114,500,000
Washington .....	Fairchild-White Bluff .....	\$31,000,000
Wyoming .....	F.E. Warren Air Force Base.	\$18,100,000

(b) OUTSIDE THE UNITED STATES.—Using amounts appropriated pursuant to the authorization of appropriations in section 2304(a) and available for military construction projects outside the United States as specified in the funding table in section 4601, the Secretary of the Air Force may acquire real property and carry out military construction projects for the installations or locations outside the United States, and in the amounts, set forth in the following table:

**Air Force: Outside the United States**

Country	Installation or Location	Amount
Australia .....	Tindal .....	\$70,600,000
Cyprus .....	Royal Air Force Akrotiri	\$27,000,000
Japan .....	Yokota Air Base .....	\$12,400,000
United Kingdom .....	Royal Air Force Lakenheath.	\$14,300,000

**SEC. 2302. FAMILY HOUSING.**

Using amounts appropriated pursuant to the authorization of appropriations in section 2304(a) and available for military family housing functions as specified in the funding table in section 4601, the Secretary of the Air Force may carry out architectural and engineering services and construction design activities with respect to the construction or improvement of family housing units in an amount not to exceed \$3,409,000.

**SEC. 2303. IMPROVEMENTS TO MILITARY FAMILY HOUSING UNITS.**

Subject to section 2825 of title 10, United States Code, and using amounts appropriated pursuant to the authorization of appropriations in section 2304(a) and available for military family housing functions as specified in the funding table in section 4601, the Secretary of the Air Force may improve existing military family housing units in an amount not to exceed \$53,584,000.

**SEC. 2304. AUTHORIZATION OF APPROPRIATIONS, AIR FORCE.**

(a) **AUTHORIZATION OF APPROPRIATIONS.**—Funds are hereby authorized to be appropriated for fiscal years beginning after September 30, 2019, for military construction, land acquisition, and military family housing functions of the Department of the Air Force, as specified in the funding table in section 4601.

(b) **LIMITATION ON TOTAL COST OF CONSTRUCTION PROJECTS.**—Notwithstanding the cost variations authorized by section 2853 of title 10, United States Code, and any other cost variation authorized by law, the total cost of all projects carried out under section 2301 may not exceed the total amount authorized to be appropriated under subsection (a), as specified in the funding table in section 4601.

**SEC. 2305. MODIFICATION OF AUTHORITIES TO CARRY OUT PHASED JOINT INTELLIGENCE ANALYSIS COMPLEX CONSOLIDATION.**

United Kingdom.

(a) **FISCAL YEAR 2015 PROJECT AUTHORITY.**—In the case of the authorization contained in the table in section 2301(b) of the National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291; 128 Stat. 3679) for Royal Air Force Croughton, United Kingdom, for Phase 1 of the Joint Intelligence Analysis Complex consolidation, as specified in the funding table in section 4601 of such Act (128 Stat. 3973), the Secretary of the Air Force shall carry out the construction at Royal Air Force Molesworth, United Kingdom.

(b) **FISCAL YEAR 2016 PROJECT AUTHORITY.**—In the case of the authorization contained in the table in section 2301(b) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 1153), for Royal Air Force Croughton, United Kingdom, for Phase 2 of the Joint Intelligence Analysis Complex consolidation, as specified in the funding table in section 4601 of such Act (129 Stat. 1294), the Secretary of the Air Force may construct a 5,152-square meter Intelligence Analytic Center, a 5,234-square meter Intelligence Fusion Center, and a 807-square meter Battlefield Information Collection and Exploitation System Center at Royal Air Force Molesworth, United Kingdom.

(c) **FISCAL YEAR 2017 PROJECT AUTHORITY.**—In the case of the authorization contained in the table in section 2301(b) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2697), for Royal Air Force Croughton, United Kingdom, for Phase 3 of the Joint Intelligence Analysis Complex consolidation, as specified in the funding table in section 4601 of such Act (130 Stat. 2878), the Secretary of the Air Force may construct a 1,562-square meter Regional Joint Intelligence Training Facility and a 4,495-square meter Combatant Command Intelligence Facility at Royal Air Force Molesworth, United Kingdom.

(d) **CONFORMING REPEAL.**—Section 2305 of the National Defense Authorization Act for Fiscal Year 2019 (Public Law 115-232; 132 Stat. 2247) is repealed.

Nevada. **SEC. 2306. MODIFICATION OF AUTHORITY TO CARRY OUT CERTAIN FISCAL YEAR 2016 PROJECT.**

The table in section 2301(a) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114-92; 129 Stat. 1152) is amended in the item relating to Nellis Air Force Base, Nevada, by striking “\$68,950,000” and inserting “\$72,050,000” for construction of F-35A Munitions Maintenance Facilities, as specified in the funding table in section 4601 of such Act (129 Stat. 1293).

Washington. **SEC. 2307. MODIFICATION OF AUTHORITY TO CARRY OUT CERTAIN FISCAL YEAR 2017 PROJECT.**

The table in section 2301(a) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114-328; 130 Stat. 2696) is amended in the item relating to Fairchild Air Force Base, Washington, by striking “\$27,000,000” and inserting “\$31,800,000” for construction of a SERE School Pipeline Dormitory, as specified in the funding table in section 4601 of such Act (130 Stat. 2878).

**SEC. 2308. MODIFICATION OF AUTHORITY TO CARRY OUT CERTAIN FISCAL YEAR 2018 PROJECTS.**

(a) **LITTLE ROCK AIR FORCE BASE, ARKANSAS.**—The table in section 2301(a) of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115-91; 131 Stat. 1825) is amended in the item relating to Little Rock Air Force Base, Arkansas, by striking “\$20,000,000” and inserting “\$27,000,000” for construction of a dormitory facility, as specified in the funding table in section 4601 of such Act (131 Stat. 2002).

(b) **JOINT BASE SAN ANTONIO, TEXAS.**—In the case of the authorization contained in the table in section 2301(a) of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115-91; 131 Stat. 1826) for Joint Base San Antonio, Texas, the Secretary of the Air Force may construct—

(1) a 750-square meter equipment building for construction of a Classrooms/Dining Facility, as specified in the funding table in section 4601 of such Act (131 Stat. 2003); and

(2) a 636-square meter air traffic control tower for construction of an Air Traffic Control Tower, as specified in the funding table in section 4601 of such Act (131 Stat. 2003).

(c) **F.E. WARREN AIR FORCE BASE, WYOMING.**—The table in section 2301(a) of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115-91; 131 Stat. 1825) is amended in the item relating to F.E. Warren Air Force Base, Wyoming, by striking “\$62,000,000” and inserting “\$80,100,000” for construction of a Consolidated Helo/TRF Ops/AMU and Alert Facility, as specified in the funding table in section 4601 of such Act (131 Stat. 2004).

(d) **RYGGE AIR STATION, NORWAY.**—In the case of the authorization contained in the table in section 2903 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115-91; 131 Stat. 1876) for Rygge Air Station, Norway, for replacement/expansion of a Quick Reaction Alert Pad, as specified in the funding table in section 4602 of such Act (131 Stat. 2014), the Secretary of the Air Force may construct 1,327 square meters of aircraft shelter and a 404-square meter fire protection support building.



(e) **INCIRLIK AIR BASE, TURKEY.**—In the case of the authorization contained in the table in section 2903 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1876) for Incirlik Air Base, Turkey, for Relocating Base Main Access Control Point, as specified in the funding table in section 4602 of such Act (131 Stat. 2015), the Secretary of the Air Force may construct a 223-square meter pedestrian search building.

**SEC. 2309. MODIFICATION OF AUTHORITY TO CARRY OUT CERTAIN FISCAL YEAR 2019 PROJECTS.**

(a) **HANSCOM AIR FORCE BASE, MASSACHUSETTS.**—In the case of the authorization contained in the table in section 2301(a) of the National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 2246) for Hanscom Air Force Base, Massachusetts, for the construction of a semi-conductor/microelectronics laboratory facility, as specified in the funding table in section 4601 of such Act (132 Stat. 2405), the Secretary of the Air Force may construct a 1,000 kilowatt stand-by generator.

(b) **MINOT AIR FORCE BASE, NORTH DAKOTA.**—The table in section 2301(a) of the National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 2246) is amended in the item relating to Minot Air Force Base, North Dakota, by striking “\$66,000,000” and inserting “\$71,500,000” for construction of a Consolidated Helo/TRF Ops/AMU and Alert Facility, as specified in the funding table in section 4601 of such Act (132 Stat. 2405).

(c) **ROYAL AIR FORCE LAKENHEATH, UNITED KINGDOM.**—In the case of the authorization contained in the table in section 2301(b) of the National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 2247) for Royal Air Force Lakenheath, United Kingdom, for the construction of an F–35A Dormitory, as specified in the funding table in section 4601 of such Act (132 Stat. 2405), the Secretary of the Air Force may construct a 5,900-square meter dormitory.

**TITLE XXIV—DEFENSE AGENCIES  
MILITARY CONSTRUCTION**

Sec. 2401. Authorized Defense Agencies construction and land acquisition projects.

Sec. 2402. Authorized Energy Resilience and Conservation Investment Program projects.

Sec. 2403. Authorization of appropriations, Defense Agencies.

**SEC. 2401. AUTHORIZED DEFENSE AGENCIES CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

(a) **INSIDE THE UNITED STATES.**—Using amounts appropriated pursuant to the authorization of appropriations in section 2403(a) and available for military construction projects inside the United States as specified in the funding table in section 4601, the Secretary of Defense may acquire real property and carry out military construction projects for the installations or locations inside the United States, and in the amounts, set forth in the following table:

**Defense Agencies: Inside the United States**

State	Installation or Location	Amount
California .....	Beale Air Force Base .....	\$33,700,000
	Camp Pendleton .....	\$17,700,000

**Defense Agencies: Inside the United States—Continued**

<b>State</b>	<b>Installation or Location</b>	<b>Amount</b>
Florida .....	Eglin Air Force Base .....	\$16,500,000
	Hurlburt Field .....	\$108,386,000
	Naval Air Station Key West .....	\$16,000,000
Guam .....	Joint Region Marianas .....	\$19,200,000
Hawaii .....	Joint Base Pearl Harbor-Hickam .....	\$67,700,000
Maryland .....	Fort Detrick .....	\$27,846,000
Mississippi .....	Columbus Air Force Base .....	\$16,800,000
North Carolina .....	Camp Lejeune .....	\$13,400,000
	Fort Bragg .....	\$84,103,000
	Tulsa International Airport .....	\$18,900,000
Rhode Island .....	Quonset State Airport .....	\$11,600,000
South Carolina .....	Joint Base Charleston .....	\$33,300,000
South Dakota .....	Ellsworth Air Force Base .....	\$24,800,000
Virginia .....	Defense Distribution Depot Richmond .....	\$98,800,000
	Joint Expeditionary Base Little Creek - Fort Story .....	\$45,604,000
	Pentagon .....	\$28,802,000
	Training Center Dam Neck .....	\$12,770,000
Washington .....	Joint Base Lewis-McChord .....	\$47,700,000
Wisconsin .....	General Mitchell International Airport .....	\$25,900,000
CONUS Classified .....	Classified Location .....	\$82,200,000

(b) **OUTSIDE THE UNITED STATES.**—Using amounts appropriated pursuant to the authorization of appropriations in section 2403(a) and available for military construction projects outside the United States as specified in the funding table in section 4601, the Secretary of Defense may acquire real property and carry out military construction projects for the installations or locations outside the United States, and in the amounts, set forth in the following table:

**Defense Agencies: Outside the United States**

<b>Country</b>	<b>Installation or Location</b>	<b>Amount</b>
Germany .....	Geilenkirchen Air Base .....	\$30,479,000
Germany .....	Ramstein .....	\$66,800,000
Japan .....	Yokota Air Base .....	\$136,411,000
Worldwide Classified.	Classified Location .....	\$52,000,000

**SEC. 2402. AUTHORIZED ENERGY RESILIENCE AND CONSERVATION INVESTMENT PROGRAM PROJECTS.**

(a) **INSIDE THE UNITED STATES.**—Using amounts appropriated pursuant to the authorization of appropriations in section 2403(a) and available for energy conservation projects as specified in the funding table in section 4601, the Secretary of Defense may carry out energy conservation projects under chapter 173 of title 10, United States Code, for the installations or locations inside the United States, and in the amounts, set forth in the following table:

**ERCIP Projects: Inside the United States**

<b>State</b>	<b>Installation or Location</b>	<b>Amount</b>
California .....	Mountain View .....	\$9,700,000
	Naval Air Weapons Station China Lake .....	\$8,950,000
	Naval Support Activity Monterey ..	\$10,540,000
Hawaii .....	Joint Base Pearl Harbor-Hickam ...	\$4,000,000
Maryland .....	Naval Support Activity Bethesda ...	\$13,840,000
	South Potomac .....	\$18,460,000
New Mexico ...	White Sands Missile Range .....	\$5,800,000
Texas .....	Camp Swift .....	\$4,500,000
	Fort Hood .....	\$16,500,000
Virginia .....	National Reconnaissance Office Headquarters .....	\$66,000
Washington ...	Naval Base Kitsap .....	\$23,670,000

(b) OUTSIDE THE UNITED STATES.—Using amounts appropriated pursuant to the authorization of appropriations in section 2403(a) and available for energy conservation projects as specified in the funding table in section 4601, the Secretary of Defense may carry out energy conservation projects under chapter 173 of title 10, United States Code, for the installations or locations outside the United States, and in the amounts, set forth in the following table:

**ERCIP Projects: Outside the United States**

<b>Country</b>	<b>Installation or Location</b>	<b>Amount</b>
Guam .....	Naval Base Guam .....	\$16,970,000
Unspecified Worldwide ..	Unspecified Worldwide Locations ...	\$150,000,000

**SEC. 2403. AUTHORIZATION OF APPROPRIATIONS, DEFENSE AGENCIES.**

(a) AUTHORIZATION OF APPROPRIATIONS.—Funds are hereby authorized to be appropriated for fiscal years beginning after September 30, 2019, for military construction, land acquisition, and military family housing functions of the Department of Defense (other than the military departments), as specified in the funding table in section 4601.

(b) LIMITATION ON TOTAL COST OF CONSTRUCTION PROJECTS.—Notwithstanding the cost variations authorized by section 2853 of title 10, United States Code, and any other cost variation authorized by law, the total cost of all projects carried out under section 2401 of this Act may not exceed the total amount authorized to be appropriated under subsection (a), as specified in the funding table in section 4601.

## TITLE XXV—INTERNATIONAL PROGRAMS

### Subtitle A—North Atlantic Treaty Organization Security Investment Program

Subtitle A—North Atlantic Treaty Organization Security Investment Program

Sec. 2501. Authorized NATO construction and land acquisition projects.

Sec. 2502. Authorization of appropriations, NATO.

Subtitle B—Host Country In-kind Contributions

Sec. 2511. Republic of Korea funded construction projects.

#### SEC. 2501. AUTHORIZED NATO CONSTRUCTION AND LAND ACQUISITION PROJECTS.

The Secretary of Defense may make contributions for the North Atlantic Treaty Organization Security Investment Program as provided in section 2806 of title 10, United States Code, in an amount not to exceed the sum of the amount authorized to be appropriated for this purpose in section 2502 and the amount collected from the North Atlantic Treaty Organization as a result of construction previously financed by the United States.

#### SEC. 2502. AUTHORIZATION OF APPROPRIATIONS, NATO.

(a) AUTHORIZATION.—Funds are hereby authorized to be appropriated for fiscal years beginning after September 30, 2019, for contributions by the Secretary of Defense under section 2806 of title 10, United States Code, for the share of the United States of the cost of projects for the North Atlantic Treaty Organization Security Investment Program authorized by section 2501 as specified in the funding table in section 4601.

(b) AUTHORITY TO RECOGNIZE NATO AUTHORIZATION AMOUNTS AS BUDGETARY RESOURCES FOR PROJECT EXECUTION.—When the United States is designated as the Host Nation for the purposes of executing a project under the NATO Security Investment Program (NSIP), the Department of Defense construction agent may recognize the NATO project authorization amounts as budgetary resources to incur obligations for the purposes of executing the NSIP project.

### Subtitle B—Host Country In-kind Contributions

#### SEC. 2511. REPUBLIC OF KOREA FUNDED CONSTRUCTION PROJECTS.

Pursuant to agreement with the Republic of Korea for required in-kind contributions, the Secretary of Defense may accept military construction projects for the installations or locations in the Republic of Korea, and in the amounts, set forth in the following table:

**Republic of Korea Funded Construction Projects**

<b>Component</b>	<b>Installation or Location</b>	<b>Project</b>	<b>Amount</b>
Army .....	Camp Carroll	Army Prepositioned Stock-4 Wheeled Vehicle Maintenance Facility .....	\$51,000,000
Army .....	Camp Humphreys .....	Unaccompanied Enlisted Personnel Housing, P1 ....	\$154,000,000
Army .....	Camp Humphreys .....	Unaccompanied Enlisted Personnel Housing, P2 ....	\$211,000,000
Army .....	Camp Humphreys .....	Satellite Communications Facility .....	\$32,000,000
Air Force	Gwangju Air Base .....	Hydrant Fuel System .....	\$35,000,000
Air Force	Kunsan Air Base .....	Upgrade Electrical Distribution System .....	\$14,200,000
Air Force	Kunsan Air Base .....	Dining Facility .....	\$21,000,000
Air Force	Suwon Air Base .....	Hydrant Fuel System .....	\$24,000,000

**TITLE XXVI—GUARD AND RESERVE FORCES FACILITIES**

- Sec. 2601. Authorized Army National Guard construction and land acquisition projects.
- Sec. 2602. Authorized Army Reserve construction and land acquisition projects.
- Sec. 2603. Authorized Navy Reserve and Marine Corps Reserve construction and land acquisition projects.
- Sec. 2604. Authorized Air National Guard construction and land acquisition projects.
- Sec. 2605. Authorized Air Force Reserve construction and land acquisition projects.
- Sec. 2606. Authorization of appropriations, National Guard and Reserve.

**SEC. 2601. AUTHORIZED ARMY NATIONAL GUARD CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

Using amounts appropriated pursuant to the authorization of appropriations in section 2606 and available for the National Guard and Reserve as specified in the funding table in section 4601, the Secretary of the Army may acquire real property and carry out military construction projects for the Army National Guard locations inside the United States, and in the amounts, set forth in the following table:

**Army National Guard**

<b>State</b>	<b>Location</b>	<b>Amount</b>
Alabama .....	Anniston Army Depot .....	\$34,000,000
.....	Foley .....	\$12,000,000
California .....	Camp Roberts .....	\$12,000,000

**Army National Guard—Continued**

State	Location	Amount
Idaho .....	Orchard Training Area .....	\$29,000,000
Maryland .....	Havre de Grace .....	\$12,000,000
Massachusetts .....	Camp Edwards .....	\$9,700,000
Minnesota .....	New Ulm .....	\$11,200,000
Mississippi .....	Camp Shelby .....	\$8,100,000
Missouri .....	Springfield .....	\$12,000,000
Nebraska .....	Bellevue .....	\$29,000,000
New Hampshire ...	Concord .....	\$5,950,000
New York .....	Jamaica Armory .....	\$91,000,000
Pennsylvania .....	Moon Township .....	\$23,000,000
Vermont .....	Jericho .....	\$30,000,000
Washington .....	Richland .....	\$11,400,000

**SEC. 2602. AUTHORIZED ARMY RESERVE CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

Using amounts appropriated pursuant to the authorization of appropriations in section 2606 and available for the National Guard and Reserve as specified in the funding table in section 4601, the Secretary of the Army may acquire real property and carry out military construction projects for the Army Reserve locations inside the United States, and in the amounts, set forth in the following table:

**Army Reserve**

State	Location	Amount
Delaware .....	Newark Army Reserve Center .....	\$21,000,000
Wisconsin .....	Fort McCoy .....	\$25,000,000

**SEC. 2603. AUTHORIZED NAVY RESERVE AND MARINE CORPS RESERVE CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

Using amounts appropriated pursuant to the authorization of appropriations in section 2606 and available for the National Guard and Reserve as specified in the funding table in section 4601, the Secretary of the Navy may acquire real property and carry out the military construction project for the Navy Reserve and Marine Corps Reserve location inside the United States, and in the amount, set forth in the following table:

**Navy Reserve and Marine Corps Reserve**

State	Location	Amount
Louisiana .....	New Orleans .....	\$25,260,000

**SEC. 2604. AUTHORIZED AIR NATIONAL GUARD CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

Using amounts appropriated pursuant to the authorization of appropriations in section 2606 and available for the National Guard and Reserve as specified in the funding table in section 4601, the Secretary of the Air Force may acquire real property and

carry out military construction projects for the Air National Guard locations inside the United States, and in the amounts, set forth in the following table:

**Air National Guard**

State	Location	Amount
California .....	Moffett Air National Guard Base .....	\$57,000,000
Georgia .....	Savannah/Hilton Head International Airport.	\$24,000,000
Missouri .....	Rosecrans Memorial Airport .....	\$9,500,000
Puerto Rico .....	Luis Munoz-Marin International Airport.	\$50,000,000
Wisconsin .....	Truax Field .....	\$34,000,000

**SEC. 2605. AUTHORIZED AIR FORCE RESERVE CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

Using amounts appropriated pursuant to the authorization of appropriations in section 2606 and available for the National Guard and Reserve as specified in the funding table in section 4601, the Secretary of the Air Force may acquire real property and carry out military construction projects for the Air Force Reserve locations inside the United States, and in the amounts, set forth in the following table:

**Air Force Reserve**

State	Location	Amount
Georgia .....	Robins Air Force Base .....	\$43,000,000
Maryland .....	Joint Base Andrews .....	\$15,000,000
Minnesota .....	Minneapolis-St. Paul International Airport .....	\$9,800,000

**SEC. 2606. AUTHORIZATION OF APPROPRIATIONS, NATIONAL GUARD AND RESERVE.**

Funds are hereby authorized to be appropriated for fiscal years beginning after September 30, 2019, for the costs of acquisition, architectural and engineering services, and construction of facilities for the Guard and Reserve Forces, and for contributions therefor, under chapter 1803 of title 10, United States Code (including the cost of acquisition of land for those facilities), as specified in the funding table in section 4601.

**TITLE XXVII—BASE REALIGNMENT AND CLOSURE ACTIVITIES**

- Sec. 2701. Authorization of appropriations for base realignment and closure activities funded through Department of Defense base closure account.
- Sec. 2702. Prohibition on conducting additional base realignment and closure (BRAC) round.

**SEC. 2701. AUTHORIZATION OF APPROPRIATIONS FOR BASE REALIGNMENT AND CLOSURE ACTIVITIES FUNDED THROUGH DEPARTMENT OF DEFENSE BASE CLOSURE ACCOUNT.**

Funds are hereby authorized to be appropriated for fiscal years beginning after September 30, 2019, for base realignment and closure activities, including real property acquisition and military construction projects, as authorized by the Defense Base Closure and Realignment Act of 1990 (part A of title XXIX of Public Law 101–510; 10 U.S.C. 2687 note) and funded through the Department of Defense Base Closure Account established by section 2906 of such Act (as amended by section 2711 of the Military Construction Authorization Act for Fiscal Year 2013 (division B of Public Law 112–239; 126 Stat. 2140)), as specified in the funding table in section 4601.

**SEC. 2702. PROHIBITION ON CONDUCTING ADDITIONAL BASE REALIGNMENT AND CLOSURE (BRAC) ROUND.**

Nothing in this Act shall be construed to authorize an additional Base Realignment and Closure (BRAC) round.

## **TITLE XXVIII—MILITARY CONSTRUCTION GENERAL PROVISIONS**

### Subtitle A—Military Construction Program

- Sec. 2801. Military installation resilience plans and projects.
- Sec. 2802. Improved consultation with tribal governments when proposed military construction projects potentially impact Indian tribes.
- Sec. 2803. Increased authority for use of certain appropriations amounts for restoration or replacement of damaged or destroyed facilities.
- Sec. 2804. Amendment of Unified Facilities Criteria to promote military installation resilience, energy resilience, energy and climate resiliency, and cyber resilience.
- Sec. 2805. Modification to Department of Defense Form 1391 regarding consideration of potential long-term adverse environmental effects.
- Sec. 2806. Improved flood risk disclosure for military construction.
- Sec. 2807. Prioritization of projects in annual report on unfunded requirements for laboratory military construction projects.
- Sec. 2808. Technical corrections and improvements to defense access road resilience.
- Sec. 2809. Military construction projects for child development centers at military installations.
- Sec. 2810. Prohibition on use of funds to reduce air base resiliency or demolish protected aircraft shelters in the European theater without creating a similar protection from attack.
- Sec. 2811. Prohibition on use of funds to close or return certain bases to the host nation.

### Subtitle B—Real Property and Facilities Administration

- Sec. 2821. Improved energy security for main operating bases in Europe.
- Sec. 2822. Access to Department of Defense installations for credentialed transportation workers.
- Sec. 2823. Improved recording and maintaining of Department of Defense real property data.

### Subtitle C—Land Conveyances

- Sec. 2831. Land conveyance, Hill Air Force Base, Ogden, Utah.
- Sec. 2832. Release of interests retained in Camp Joseph T. Robinson, Arkansas, for use of such land as a veterans cemetery.
- Sec. 2833. Modification of authorized uses of certain property conveyed by the United States in Los Angeles, California.
- Sec. 2834. Transfer of administrative jurisdiction over certain parcels of Federal land in Arlington, Virginia.



## Subtitle D—Military Land Withdrawals

Sec. 2841. Public notice regarding upcoming periods of Secretary of the Navy management of Shared Use Area of the Johnson Valley Off-Highway Vehicle Recreation Area.

## Subtitle E—White Sands National Park and White Sands Missile Range

Sec. 2851. White Sands Missile Range Land Enhancements.

## Subtitle F—Other Matters

- Sec. 2861. Installation and maintenance of fire extinguishers in Department of Defense facilities.
- Sec. 2862. Definition of community infrastructure for purposes of military base reuse studies and community planning assistance.
- Sec. 2863. Temporary authority for acceptance and use of contributions for certain design and construction projects mutually beneficial to the Department of Defense and the Republic of Korea.
- Sec. 2864. Black start exercises at military installations.
- Sec. 2865. Pilot program to extend service life of roads and runways under the jurisdiction of the Secretary of Defense.
- Sec. 2866. Restrictions on rehabilitation of Over-the-Horizon Backscatter Radar System receiving station, Modoc County, California.
- Sec. 2867. Designation of Sumpter Smith Joint National Guard Base.
- Sec. 2868. Santa Ynez Band of Chumash Indians land affirmation.
- Sec. 2869. Lands to be taken into trust as part of the reservation of the Lytton Rancheria.
- Sec. 2870. Little Shell Tribe of Chippewa Indians of Montana.
- Sec. 2871. Sense of Congress on restoration of Tyndall Air Force Base.

## Subtitle A—Military Construction Program

### SEC. 2801. MILITARY INSTALLATION RESILIENCE PLANS AND PROJECTS.

(a) INCLUSION OF MILITARY INSTALLATION RESILIENCE INFORMATION IN CERTAIN INSTALLATION MASTER PLANS.—

(1) REQUIREMENT.—Section 2864 of title 10, United States Code, is amended—

(A) in subsection (a)(1), by inserting “military installation resilience,” after “master planning,”;

(B) by redesignating subsections (c) and (d) as subsections (e) and (f), respectively; and

(C) by inserting after subsection (b) the following new subsection:

“(c) MILITARY INSTALLATION RESILIENCE COMPONENT.—To address military installation resilience under subsection (a)(1), each installation master plan shall discuss the following:

“(1) Risks and threats to military installation resilience that exist at the time of the development of the plan and that are projected for the future, including from extreme weather events, mean sea level fluctuation, wildfires, flooding, and other changes in environmental conditions.

“(2) Assets or infrastructure located on the military installation vulnerable to the risks and threats described in paragraph (1), with a special emphasis on assets or infrastructure critical to the mission of the installation and the mission of members of the armed forces.

“(3) Lessons learned from the impacts of extreme weather events, including changes made to the military installation to address such impacts, since the prior master plan developed under this section.

“(4) Ongoing or planned infrastructure projects or other measures, as of the time of the development of the plan, to

mitigate the impacts of the risks and threats described in paragraph (1).

“(5) Community infrastructure and resources located outside the installation (such as medical facilities, transportation systems, and energy infrastructure) that are—

“(A) necessary to maintain mission capability or that impact the resilience of the military installation; and

“(B) vulnerable to the risks and threats described in paragraph (1).

“(6) Agreements in effect or planned, as of the time of the development of the plan, with public or private entities for the purpose of maintaining or enhancing military installation resilience or resilience of the community infrastructure and resources described in paragraph (5).

“(7) Projections from recognized governmental and scientific entities such as the Census Bureau, the National Academies of Sciences, the United States Geological Survey, and the United States Global Change Research Office (or any similar successor entities) with respect to future risks and threats (including the risks and threats described in paragraph (1)) to the resilience of any project considered in the installation master plan during the 50-year lifespan of the installation.”.

(2) REPORT ON MASTER PLANS.—Section 2864 of title 10, United States Code, is amended by inserting after subsection (c), as added by subsection (a), the following new subsection:

“(d) REPORT.—Not later than March 1 of each year, the Secretary of Defense shall submit to the congressional defense committees a report listing all master plans completed pursuant to this section in the prior calendar year.”.

(b) AUTHORITY TO CARRY OUT MILITARY INSTALLATION RESILIENCE PROJECTS.—

(1) IN GENERAL.—Subchapter I of chapter 169 of title 10, United States Code, is amended by adding at the end the following new section:

10 USC 2815.

**“§ 2815. Military installation resilience projects**

“(a) PROJECTS REQUIRED.—The Secretary of Defense shall carry out military construction projects for military installation resilience, in accordance with section 2802 of this title.

“(b) CONGRESSIONAL NOTIFICATION.—(1) When a decision is made to carry out a project under this section, the Secretary of Defense shall notify the congressional defense committees of that decision.

“(2) The Secretary of Defense shall include in each notification submitted under paragraph (1) the rationale for how the project would—

“(A) enhance military installation resilience;

“(B) enhance mission assurance;

“(C) support mission critical functions; and

“(D) address known vulnerabilities.

“(c) TIMING OF PROJECTS.—A project may be carried out under this section only after the end of the 14-day period beginning on the date that notification with respect to that project under subsection (b) is received by the congressional defense committees in an electronic medium pursuant to section 480 of this title.

“(d) ANNUAL REPORT.—Not later than 90 days after the end of each fiscal year until December 31, 2025, the Secretary of Defense

shall submit to the congressional defense committees a report on the status of the planned and active projects carried out under this section (including completed projects), and shall include in the report with respect to each such project the following information:

“(1) The title, location, a brief description of the scope of work, the original project cost estimate, and the current working cost estimate.

Cost estimates.

“(2) The information provided under subsection (b)(2).

“(3) Such other information as the Secretary considers appropriate.”.

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 169 of such title is amended by inserting after the item relating to section 2814 the following new item:

10 USC 2801  
prec.

“2815. Military installation resilience projects.”.

**SEC. 2802. IMPROVED CONSULTATION WITH TRIBAL GOVERNMENTS WHEN PROPOSED MILITARY CONSTRUCTION PROJECTS POTENTIALLY IMPACT INDIAN TRIBES.**

Section 2802 of title 10, United States Code, is amended by adding at the end the following new subsection:

“(f)(1) In addition to any other applicable consultation requirement pursuant to law or Department of Defense policy, if a proposed military construction project is likely to significantly impact tribal lands, known sacred sites, or tribal treaty rights, the Secretary concerned shall initiate consultation with the tribal government of each impacted Indian tribe—

Determinations.

“(A) to determine the nature and extent of such impact;

“(B) to determine whether such impact can be avoided or mitigated in the design and implementation of the project; and

“(C) if such impact cannot be avoided, to develop feasible measures consistent with applicable law to mitigate the impact and estimate the cost of the mitigation measures.

“(2) As part of the Department of Defense Form 1391 submitted to the appropriate committees of Congress for a military construction project covered by paragraph (1), the Secretary concerned, to the extent possible at the time of such submission, shall include a description of the current status of the consultation conducted under such paragraph and specifically address each of the items specified in subparagraphs (A), (B), and (C) of such paragraph.

“(3) The requirement under paragraph (1) does not affect the obligation of the Secretary concerned to comply with any other applicable consultation requirement pursuant to law or Department of Defense policy.

“(4) In this subsection:

Definitions.

“(A) The term ‘Indian tribe’ has the meaning given that term in section 4 of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 5304).

“(B) The term ‘tribal government’ means the recognized governing body of an Indian tribe.

“(C) The term ‘sacred site’ has the meaning given that term in Executive Order No. 13007, as in effect on the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020.”.

**SEC. 2803. INCREASED AUTHORITY FOR USE OF CERTAIN APPROPRIATIONS AMOUNTS FOR RESTORATION OR REPLACEMENT OF DAMAGED OR DESTROYED FACILITIES.**

Section 2854(c)(3) of title 10, United States Code, is amended by striking “\$50,000,000” and inserting “\$100,000,000”.

10 USC 2864  
note.

**SEC. 2804. AMENDMENT OF UNIFIED FACILITIES CRITERIA TO PROMOTE MILITARY INSTALLATION RESILIENCE, ENERGY RESILIENCE, ENERGY AND CLIMATE RESILIENCY, AND CYBER RESILIENCE.**

**(a) AMENDMENT REQUIRED.—**

Deadline.

(1) **IN GENERAL.**—Not later than September 1, 2020, the Secretary of Defense shall amend the Unified Facility Criteria relating to military construction planning and design, to ensure that building practices and standards of the Department of Defense promote military installation resilience, energy resilience, energy and climate resiliency, and cyber resilience.

(2) **CONSIDERATIONS AND CONSULTATION.**—In preparing amendments pursuant to paragraph (1), the Secretary of Defense—

(A) shall take into account historical data, current conditions, and sea level rise projections; and

(B) may consult with the heads of other Federal departments and agencies with expertise regarding military installation resilience, energy resilience, energy and climate resiliency, and cyber resilience.

Certification.

(b) **CONDITIONAL AVAILABILITY OF FUNDS.**—Not more than 25 percent of the funds authorized to be appropriated for fiscal year 2020 for Department of Defense planning and design accounts relating to military construction projects may be obligated until the date on which the Secretary of Defense submits to the Committees on Armed Services of the House of Representatives and the Senate a certification that the Secretary—

(1) has initiated the amendment process required by subsection (a)(1); and

Deadline.

(2) intends to complete such process by September 1, 2020.

(c) **UPDATE OF UNIFIED FACILITIES CRITERIA TO INCLUDE CHANGING ENVIRONMENTAL CONDITION PROJECTIONS.**—Section 2805(c) of the Military Construction Authorization Act for Fiscal Year 2019 (division B of Public Law 115–232; 132 Stat. 2262; 10 U.S.C. 2864 note) is amended—

(1) by striking “Not later than” and inserting the following: “(1) FISCAL YEAR 2019.—Not later than”;

(2) in paragraph (1), as designated by paragraph (1), by striking “United Facilities Criteria (UFC) 2-100-01 and UFC 2-100-02” and inserting “Unified Facilities Criteria (UFC) 1-200-01 and UFC 1-200-02”; and

(3) by adding at the end the following new paragraph: “(2) FISCAL YEAR 2020.—

Deadline.

“(A) **AMENDMENTS REQUIRED.**—Not later than 30 days after the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020, the Secretary of Defense shall amend the Unified Facilities Criteria as follows:

Assessment.

“(i) To require that installations of the Department of Defense assess the risks from extreme weather and related effects, and develop plans to address such risks.

“(ii) To require in the development of such Criteria the use of—

“(I) land use change projections through the use of land use and land cover modeling by the United States Geological Survey; and

“(II) weather projections—

“(aa) from the United States Global Change Research Program, including in the National Climate Assessment; or

“(bb) from the National Oceanic and Atmospheric Administration, if such projections are more up-to-date than projections under item (aa).

“(iii) To require the Secretary of Defense to provide guidance to project designers and master planners on how to use weather projections.

“(iv) To require the use throughout the Department of the Naval Facilities Engineering Command Climate Change Installation Adaptation and Resilience planning handbook, as amended (or similar publication of the Army Corps of Engineers).

“(B) NOTIFICATION.—If the Secretary of Defense determines that a projection other than a projection described in subparagraph (A)(ii) is more appropriate for use in amending the Unified Facilities Criteria, the Secretary shall notify the congressional defense committees of such determination, which shall include the rationale underlying such determination and a description of such other projection.”

Determination.

(d) IMPLEMENTATION OF UNIFIED FACILITIES CRITERIA AMENDMENTS.—

(1) IMPLEMENTATION.—Any Department of Defense Form 1391 submitted to Congress after September 1, 2020 shall comply with the Unified Facility Criteria, as amended pursuant to this section.

Compliance.

(2) CERTIFICATION.—Not later than March 1, 2021, the Secretary of Defense shall certify to the Committees on Armed Services of the House of Representatives and the Senate the completion and full incorporation into military construction planning and design—

Deadline.

(A) amendments made pursuant to subsection (a); and

(B) amendments made pursuant to section 2805(c) of the Military Construction Authorization Act for Fiscal Year 2019 (division B of Public Law 115–232; 132 Stat. 2262; 10 U.S.C. 2864 note), as amended by subsection (c).

(e) ANNUAL REVIEW.—Beginning with fiscal year 2022, and annually thereafter, the Secretary of Defense shall conduct a review comparing the Unified Facility Criteria and industry best practices, for the purpose of ensuring that military construction building practices and standards of the Department of Defense relating to military installation resilience, energy resilience, energy and climate resiliency, and cyber resilience remain up-to-date.

Effective date.

(f) DEFINITIONS.—In this section:

(1) The terms “energy resilience” and “military installation resilience” have the meanings given those terms in section 101(e) of title 10, United States Code.

(2) The term “energy and climate resiliency” has the meaning given that term in section 2864 of title 10, United States Code.

10 USC 2802  
note.

**SEC. 2805. MODIFICATION TO DEPARTMENT OF DEFENSE FORM 1391 REGARDING CONSIDERATION OF POTENTIAL LONG-TERM ADVERSE ENVIRONMENTAL EFFECTS.**

(a) MODIFICATION.—

(1) CERTIFICATION REQUIREMENT.—The Secretary of Defense shall modify Department of Defense Form 1391 to require, with respect to any proposed major or minor military construction project requiring congressional notification or approval, the inclusion of a certification by the Secretary of Defense or the Secretary of the military department concerned that the proposed military construction project takes into consideration—

(A) the potential adverse consequences of long-term changes in environmental conditions, such as increasingly frequent extreme weather events, that could affect the military installation resilience of the installation for which the military construction project is proposed; and

(B) building requirements in effect for the locality in which the military construction project is proposed and industry best practices that are developed to withstand extreme weather events and other consequences of changes in environmental conditions.

(2) ELEMENTS OF CERTIFICATION.—As part of the certification required by paragraph (1) for a proposed military construction project, the Secretary concerned shall identify the potential changes in environmental conditions, such as increasingly frequent extreme weather events, considered and addressed under subparagraphs (A) and (B) of paragraph (1).

(b) RELATION TO RECENT MODIFICATION REQUIREMENT.—The modification of Department of Defense Form 1391 required by subsection (a) is in addition to, and expands upon, the modification of Department of Defense Form 1391 with respect to flood risk disclosure for military construction required by section 2805(a) of the Military Construction Authorization Act for Fiscal Year 2019 (division B of Public Law 115–232; 132 Stat. 2262; 10 U.S.C. 2802 note).

(c) MILITARY INSTALLATION RESILIENCE DEFINED.—In this section, the term “military installation resilience” has the meaning given that term in section 101(e)(8) of title 10, United States Code.

**SEC. 2806. IMPROVED FLOOD RISK DISCLOSURE FOR MILITARY CONSTRUCTION.**

(a) WHEN DISCLOSURE REQUIRED.—Section 2805(a)(1) of the Military Construction Authorization Act for Fiscal Year 2019 (division B of Public Law 115–232; 132 Stat. 2262; 10 U.S.C. 2802 note) is amended—

(1) in subparagraph (A), by inserting after “hazard data” the following: “, or will be impacted by projected current and future mean sea level fluctuations over the lifetime of the project”; and

(2) in subparagraph (B), by inserting after “floodplain” the following: “or will be impacted by projected current and future mean sea level fluctuations over the lifetime of the project”.

(b) **REPORTING REQUIREMENTS.**—Section 2805(a)(3) of the Military Construction Authorization Act for Fiscal Year 2019 (division B of Public Law 115–232; 132 Stat. 2262; 10 U.S.C. 2802 note) is amended—

(1) in the matter preceding the subparagraphs, by inserting after “floodplain” the following: “or are to be impacted by projected current and future mean sea level fluctuations over the lifetime of the project”; and

(2) by adding at the end the following new subparagraph:  
 “(D) A description of how the proposed project has taken into account projected current and future mean sea level fluctuations over the lifetime of the project.”.

(c) **MITIGATION PLAN ASSUMPTIONS.**—Section 2805(a)(4) of the Military Construction Authorization Act for Fiscal Year 2019 (division B of Public Law 115–232; 132 Stat. 2262; 10 U.S.C. 2802 note) is amended—

(1) in the matter preceding the subparagraphs—

(A) by inserting after “floodplain” the following: “or that will be impacted by projected current and future mean sea level fluctuations over the lifetime of the project”; and

(B) by striking “an additional”;

(2) in subparagraph (A)—

(A) by inserting “an additional” before “2 feet”; and

(B) by striking “and” at the end of the subparagraph;

(3) in subparagraph (B)—

(A) by inserting “an additional” before “3 feet”; and

(B) by striking the period at the end of the subparagraph and inserting “; and”; and

(4) by adding at the end the following new subparagraph:  
 “(C) any additional flooding that will result from projected current and future mean sea level fluctuations over the lifetime of the project.”.

**SEC. 2807. PRIORITIZATION OF PROJECTS IN ANNUAL REPORT ON UNFUNDED REQUIREMENTS FOR LABORATORY MILITARY CONSTRUCTION PROJECTS.**

Section 2806 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 10 U.S.C. 222a note) is amended—

(1) by striking “Assistant Secretary of Defense for Energy, Installations, and Environment” and inserting “Under Secretary of Defense for Acquisition and Sustainment”;

(2) by striking “reporting” and inserting “report”; and

(3) by inserting “in prioritized order, with specific accounts and program elements identified,” after “evaluation facilities.”.

**SEC. 2808. TECHNICAL CORRECTIONS AND IMPROVEMENTS TO DEFENSE ACCESS ROAD RESILIENCE.**

Section 210 of title 23, United States Code, is amended—

(1) in subsection (a), by striking “(a)(1) The Secretary” and all that follows through the end of paragraph (1) and inserting the following:

“(a) **AUTHORIZATION.**—

“(1) **IN GENERAL.**—When defense access roads are certified to the Secretary as important to the national defense by the Secretary of Defense or such other official as the President may designate, the Secretary is authorized, out of the funds appropriated for defense access roads, to provide for—

“(A) the construction and maintenance of defense access roads (including bridges, tubes, tunnels, and culverts or other hydraulic appurtenances on those roads) to—

“(i) military reservations;

“(ii) defense industry sites;

“(iii) air or sea ports that are necessary for or are planned to be used for the deployment or sustainment of members of the Armed Forces, equipment, or supplies; or

“(iv) sources of raw materials;

“(B) the reconstruction or enhancement of, or improvements to, those roads to ensure the continued effective use of the roads, regardless of current or projected increases in mean tides, recurrent flooding, or other weather-related conditions or natural disasters; and

“(C) replacing existing highways and highway connections that are shut off from general public use by necessary closures, closures due to mean sea level fluctuation and flooding, or restrictions at—

“(i) military reservations;

“(ii) air or sea ports that are necessary for or are planned to be used for the deployment or sustainment of members of the Armed Forces, equipment, or supplies; or

“(iii) defense industry sites.”;

(2) in subsection (b), by striking “the construction and maintenance of” and inserting “construction, reconstruction, resurfacing, restoration, rehabilitation, and preservation of, or enhancements to,”;

(3) in subsection (c)—

(A) by striking “him” and inserting “the Secretary”;

(B) by striking “construction, maintenance, and repair work” and inserting “activities for construction, maintenance, reconstruction, enhancement, improvement, and repair”;

(C) by striking “therein” and inserting “in those areas”;

and

(D) by striking “condition for such training purposes and for repairing the damage caused to such highways by the operations of men and equipment in such training.” and inserting the following: “condition for—

“(1) that training; and

“(2) repairing the damage to those highways caused by—

“(A) weather-related events, increases in mean high tide levels, recurrent flooding, or natural disasters; or

“(B) the operations of men and equipment in such training.”;

(4) in subsection (g)—

(A) by striking “he” and inserting “the Secretary”;

(B) by striking “construction which has been” and inserting “construction and other activities”; and

(C) by striking “upon his demand” and inserting “upon demand by the Secretary”; and

(5) by striking subsection (i) and inserting the following:

“(i) REPAIR OF CERTAIN DAMAGES AND INFRASTRUCTURE.—The funds appropriated to carry out this section may be used to pay

Determination.



the cost of repairing damage caused, or any infrastructure to mitigate a risk posed, to a defense access road by recurrent or projected recurrent flooding, sea level fluctuation, a natural disaster, or any other current or projected change in applicable environmental conditions, if the Secretary determines that continued access to a military installation, defense industry site, air or sea port necessary for or planned to be used for the deployment or sustainment of members of the Armed Forces, equipment, or supplies, or to a source of raw materials, has been or is projected to be impacted by those events or conditions.”.

**SEC. 2809. MILITARY CONSTRUCTION PROJECTS FOR CHILD DEVELOPMENT CENTERS AT MILITARY INSTALLATIONS.**

(a) **AUTHORIZATION OF ADDITIONAL PROJECTS.**—In addition to any other military construction projects authorized under this Act, the Secretary of the military department concerned may carry out military construction projects for child development centers at military installations, as specified in the funding table in section 4601.

(b) **REQUIRING REPORT AS CONDITION OF AUTHORIZATION.**—

(1) **REPORT.**—Not later than 90 days after the date of the enactment of this Act, the Secretary concerned shall submit to the congressional defense committees a report that describes the location, title, and cost, together with a Department of Defense Form 1391, for each project the Secretary concerned proposes to carry out under this section.

(2) **TIMING OF AVAILABILITY OF FUNDS.**—No funds may be obligated or expended for a project under this section—

(A) unless the project is included in the report submitted under paragraph (1); and

(B) until the expiration of the 30-day period beginning on the date on which the Secretary concerned submits the report under paragraph (1).

(c) **EXPIRATION OF AUTHORIZATION.**—Section 2002 shall apply with respect to the authorization of a military construction project under this section in the same manner as such section applies to the authorization of a project contained in titles XXI through XXX.

Applicability.

**SEC. 2810. PROHIBITION ON USE OF FUNDS TO REDUCE AIR BASE RESILIENCY OR DEMOLISH PROTECTED AIRCRAFT SHELTERS IN THE EUROPEAN THEATER WITHOUT CREATING A SIMILAR PROTECTION FROM ATTACK.**

Certification.

No funds authorized to be appropriated by this Act for fiscal year 2020 for the Department of Defense may be obligated or expended to implement any activity that reduces air base resiliency or demolishes protected aircraft shelters in the European theater, and the Department may not otherwise implement any such activity, without creating a similar protection from attack in the European theater until such time as the Secretary of Defense certifies to the congressional defense committees that protected aircraft shelters are not required in the European theater.

**SEC. 2811. PROHIBITION ON USE OF FUNDS TO CLOSE OR RETURN CERTAIN BASES TO THE HOST NATION.**

Certification.

No funds authorized to be appropriated by this Act for fiscal year 2020 for the Department of Defense may be obligated or expended to implement any activity that closes or returns to the host nation any existing base under the European Consolidation

Initiative, and the Department shall not implement any such activity in fiscal year 2020, until the Secretary of Defense certifies that there is no longer a need for a rotational military presence in the European theater.

## **Subtitle B—Real Property and Facilities Administration**

### **SEC. 2821. IMPROVED ENERGY SECURITY FOR MAIN OPERATING BASES IN EUROPE.**

10 USC 2911  
note.

(a) **PROHIBITION ON USE OF CERTAIN ENERGY SOURCE.**—The Secretary of Defense shall ensure that each contract for the acquisition of furnished energy for a covered military installation in Europe does not use any energy sourced from inside the Russian Federation as a means of generating the furnished energy for the covered military installation.

10 USC 2911  
note.  
Certification.

(b) **WAIVER FOR NATIONAL SECURITY INTERESTS.**—

(1) **WAIVER AUTHORITY; CERTIFICATION.**—The Secretary of Defense may waive application of subsection (a) to a specific contract for the acquisition of furnished energy for a covered military installation if the Secretary certifies to the congressional defense committees that—

(A) the waiver of such subsection is necessary to ensure an adequate supply of furnished energy for the covered military installation; and

(B) the Secretary has balanced these national security requirements against the potential risk associated with reliance upon the Russian Federation for furnished energy.

Deadline.

(2) **SUBMISSION OF WAIVER NOTICE.**—Not later than 14 days before the execution of any energy contract for which a waiver is granted under paragraph (1), the Secretary of Defense shall submit to the congressional defense committees notice of the waiver. The waiver notice shall include the following:

(A) The rationale for the waiver, including the basis for the certifications required by subparagraphs (A) and (B) of paragraph (1).

Assessment.

(B) An assessment of how the waiver may impact the European energy resiliency strategy.

(C) An explanation of the measures the Department of Defense is taking to mitigate the risk of using Russian Federation furnished energy.

10 USC 2911  
note.

(c) **DEFINITIONS.**—In this section:

(1) The term “covered military installation” means a military installation in Europe identified by the Department of Defense as a main operating base.

(2) The term “furnished energy” means energy furnished to a covered military installation in any form and for any purpose, including heating, cooling, and electricity.

(d) **CONFORMING REPEAL.**—Section 2811 of the Military Construction Authorization Act for Fiscal Year 2019 (division B of Public Law 115–232; 132 Stat. 2266) is repealed.

**SEC. 2822. ACCESS TO DEPARTMENT OF DEFENSE INSTALLATIONS FOR CREDENTIALLED TRANSPORTATION WORKERS.**

Section 1050(a) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 10 U.S.C. 113 note) is amended to read as follows:

“(a) ACCESS TO INSTALLATIONS FOR CREDENTIALLED TRANSPORTATION WORKERS.—The Secretary of Defense, to the extent practicable, shall ensure that the Transportation Worker Identification Credential is accepted as a valid credential for unescorted access to Department of Defense installations by transportation workers.”.

**SEC. 2823. IMPROVED RECORDING AND MAINTAINING OF DEPARTMENT OF DEFENSE REAL PROPERTY DATA.**

10 USC 2222  
note.

(a) INITIAL REPORT.—Not later than 150 days after the date of the enactment of this Act, the Undersecretary of Defense for Acquisition and Sustainment shall submit to the congressional defense committees a report that evaluates service-level best practices for recording and maintaining real property data.

Evaluation.

(b) ISSUANCE OF GUIDANCE.—Not later than 300 days after the date of the enactment of this Act, the Undersecretary of Defense for Acquisition and Sustainment shall issue service-wide guidance on the recording and collection of real property data based on the best practices described in the report.

Deadline.

**Subtitle C—Land Conveyances****SEC. 2831. LAND CONVEYANCE, HILL AIR FORCE BASE, OGDEN, UTAH.**

(a) CONVEYANCE REQUIRED.—The Secretary of the Air Force may convey, for no monetary consideration, to the State of Utah or a designee of the State of Utah (in this section referred to as the “State”) all right, title, and interest of the United States in and to a parcel of real property, including improvements thereon, consisting of approximately 35 acres located at Hill Air Force Base commonly known as the “Defense Nontactical Generator and Rail Center” and such real property adjacent to the Center as the parties consider to be appropriate, for the purpose of permitting the State to construct a new interchange for Interstate 15.

(b) CONDITION PRECEDENT.—The conveyance authorized by subsection (a) shall be contingent upon the relocation of the Defense Nontactical Generator and Rail Center.

(c) TERMINATION AND REENTRY.—If the State does not meet the conditions required under subsection (d) by the date that is five years after the date of the conveyance authorized by subsection (a), or such later date as the Secretary of the Air Force and the State may agree is reasonably necessary due to unexpected circumstances, the Secretary of the Air Force may terminate such conveyance and reenter the property.

(d) CONSIDERATION AND CONDITIONS OF CONVEYANCE.—In consideration of and as a condition to the conveyance authorized by subsection (a), the State shall agree to the following:

Deadlines.

(1) Not later than two years after the conveyance, the State shall, at no cost to the United States Government—

(A) demolish all improvements and associated infrastructure existing on the property; and

(B) conduct environmental cleanup and remediation of the property, as required by law and approved by the

Utah Department of Environmental Quality, for the planned redevelopment and use of the property.

(2) Not later than three years after the completion of the cleanup and remediation under paragraph (1)(B), the State, at no cost to the United States Government, shall construct on Hill Air Force Base a new gate for vehicular and pedestrian traffic in and out of Hill Air Force Base in compliance with all applicable construction and security requirements and such other requirements as the Secretary of the Air Force may consider necessary.

Coordination.

(3) That the State shall coordinate the demolition, cleanup, remediation, design, redevelopment, and construction activities performed pursuant to the conveyance under subsection (a) with the Secretary of the Air Force, the Utah Department of Transportation, and the Utah Department of Environmental Quality.

(e) ENVIRONMENTAL OBLIGATIONS.—The State shall not have any obligation with respect to cleanup and remediation of an environmental condition on the property to be conveyed under subsection (a) unless the condition was in existence and known before the date of the conveyance or the State exacerbates the condition which then requires further remediation.

(f) PAYMENT OF COSTS OF CONVEYANCE.—

(1) PAYMENT REQUIRED.—The Secretary of the Air Force shall require the State to cover costs to be incurred by the Secretary, or to reimburse the Secretary for such costs incurred, to carry out the conveyance under subsection (a), including survey costs, costs for environmental documentation, and other administrative costs related to the conveyance. If amounts are collected from the State in advance of the Secretary incurring actual costs, and the amount collected exceeds the costs actually incurred by the Secretary to carry out the conveyance, the Secretary shall refund the excess amount to the State.

(2) TREATMENT OF AMOUNTS RECEIVED.—Amounts received as reimbursement under paragraph (1) shall be credited to the fund or account that was used to cover the costs incurred by the Secretary in carrying out the conveyance under subsection (a) or to an appropriate fund or account currently available to the Secretary for the purposes for which the costs were paid. Amounts so credited shall be merged with amounts in such fund or account and shall be available for the same purposes, and subject to the same conditions and limitations, as amounts in such fund or account.

Determination.  
Survey.

(g) DESCRIPTION OF PROPERTY.—The exact acreage and legal description of the property to be conveyed under subsection (a) shall be determined by a survey satisfactory to the Secretary of the Air Force and the State.

(h) SAVINGS PROVISION.—Nothing in this section shall be construed to affect or limit the application of, or any obligation to comply with, any environmental law, including the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (42 U.S.C. 9601 et seq.) and the Solid Waste Disposal Act (42 U.S.C. 6901 et seq.).

**SEC. 2832. RELEASE OF INTERESTS RETAINED IN CAMP JOSEPH T. ROBINSON, ARKANSAS, FOR USE OF SUCH LAND AS A VETERANS CEMETERY.**

(a) **RELEASE OF RETAINED INTERESTS.—**

(1) **IN GENERAL.—**With respect to a parcel of land at Camp Joseph T. Robinson, Arkansas, consisting of approximately 141.52 acres that lies in a part of section 35, township 3 north, range 12 west, Pulaski County, Arkansas, and comprising a portion of the property conveyed by the United States to the State of Arkansas for training of the National Guard and for other military purposes pursuant to “An Act authorizing the transfer of part of Camp Joseph T. Robinson to the State of Arkansas”, approved June 30, 1950 (64 Stat. 311, chapter 429), the Secretary of the Army may release the terms and conditions imposed, and reversionary interests retained, by the United States under section 2 of such Act, and the right to reenter and use the property retained by the United States under section 3 of such Act.

(2) **IMPACT ON OTHER RIGHTS OR INTERESTS.—**The release of terms and conditions and retained interests under paragraph (1) with respect to the parcel described in such paragraph shall not be construed to alter the rights or interests retained by the United States with respect to the remainder of the real property conveyed to the State of Arkansas under the Act described in such paragraph.

(b) **INSTRUMENT OF RELEASE AND DESCRIPTION OF PROPERTY.—**

(1) **IN GENERAL.—**The Secretary of the Army may execute and file in the appropriate office a deed of release, amended deed, or other appropriate instrument reflecting the release of terms and conditions and retained interests under subsection (a).

(2) **LEGAL DESCRIPTION.—**The exact acreage and legal description of the property described in subsection (a) shall be determined by a survey satisfactory to the Secretary of the Army.

Determination.  
Survey.

(c) **CONDITIONS ON RELEASE AND REVERSIONARY INTEREST.—**

(1) **EXPANSION OF VETERANS CEMETERY AND REVERSIONARY INTEREST.—**

(A) **EXPANSION OF VETERANS CEMETERY.—**The State of Arkansas may use the parcel of land described in subsection (a)(1) only for the expansion of the Arkansas State Veterans Cemetery.

(B) **REVERSIONARY INTEREST.—**If the Secretary of the Army determines at any time that the parcel of land described in subsection (a)(1) is not being used in accordance with the purpose specified in subparagraph (A), all right, title, and interest in and to the land, including any improvements thereto, shall, at the option of the Secretary, revert to and become the property of the United States, and the United States shall have the right of immediate entry onto such parcel.

Determination.

(2) **ADDITIONAL TERMS AND CONDITIONS.—**The Secretary of the Army may require in the instrument of release such additional terms and conditions in connection with the release of terms and conditions and retained interests under subsection (a) as the Secretary considers appropriate to protect the interests of the United States.

Reimbursements.

**(d) PAYMENT OF ADMINISTRATIVE COSTS.—****(1) PAYMENT REQUIRED.—**

(A) **IN GENERAL.**—The Secretary of the Army may require the State of Arkansas to cover costs to be incurred by the Secretary, or to reimburse the Secretary for costs incurred by the Secretary, to carry out the release of terms and conditions and retained interests under subsection (a), including survey costs, costs related to environmental documentation, and other administrative costs related to the release.

(B) **REFUND OF AMOUNTS.**—If amounts paid to the Secretary by the State of Arkansas in advance under subparagraph (A) exceed the costs actually incurred by the Secretary to carry out the release, the Secretary shall refund the excess amount to the State.

(2) **TREATMENT OF AMOUNTS RECEIVED.**—Amounts received under paragraph (1) as reimbursement for costs incurred by the Secretary to carry out the release of terms and conditions and retained interests under subsection (a) shall be credited to the fund or account that was used to cover the costs incurred by the Secretary in carrying out the release. Amounts so credited shall be merged with amounts in such fund or account and shall be available for the same purposes, and subject to the same conditions and limitations, as amounts in such fund or account.

**SEC. 2833. MODIFICATION OF AUTHORIZED USES OF CERTAIN PROPERTY CONVEYED BY THE UNITED STATES IN LOS ANGELES, CALIFORNIA.**

(a) **IN GENERAL.**—Section 2 of Public Law 85–236 (71 Stat. 517) is amended in the first sentence by inserting after “for other military purposes” the following: “and for purposes of meeting the needs of the homeless (as that term is defined in section 103 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11302))”.

Homeless persons.

**(b) MODIFICATION OF USE.—**

(1) **APPLICATION.**—The State of California shall submit to the Administrator of General Services an application for use of the property conveyed by section 2 of Public Law 85–236 for purposes of meeting the needs of the homeless in accordance with the amendment made by subsection (a).

Deadline.  
Determination.

(2) **REVIEW OF APPLICATION.**—Not later than 60 days after the date of receipt of an application pursuant to paragraph (1), the Administrator and the Secretary of Health and Human Services shall jointly determine whether the use of the property described in the application is a use for purposes of meeting the needs of the homeless.

Review.  
Consultation.

(3) **COMPATIBILITY WITH MILITARY PURPOSES.**—Before executing any instrument of modification of the deed of conveyance, the Administrator and the Secretary shall request a review by the Chief of the National Guard Bureau, in consultation with the Secretary of the Army, to ensure that any modification of the use of the property described in the application is compatible with the current and anticipated future use of the property for training members of the National Guard and other military purposes.

(4) **MODIFICATION OF INSTRUMENT OF CONVEYANCE.**—If the Chief of the National Guard Bureau determines pursuant to the review under paragraph (3) that the modification of the use of the property described in the application is compatible with the use of the property for training members of the National Guard and other military purposes, the Administrator shall execute and record in the appropriate office an instrument of modification of the deed of conveyance executed pursuant to Public Law 85–236 in order to authorize such use of the property described in the application. The instrument shall be filed within 60 days of such determination and include such additional terms and conditions as the Administrator considers appropriate to protect the interests of the United States.

Determination.  
Records.

Deadline.

**SEC. 2834. TRANSFER OF ADMINISTRATIVE JURISDICTION OVER CERTAIN PARCELS OF FEDERAL LAND IN ARLINGTON, VIRGINIA.**

(a) **TRANSFER TO THE SECRETARY OF THE ARMY.**—

38 USC 2409  
note.

(1) **TRANSFER.**—Administrative jurisdiction over the parcel of Federal land described in paragraph (2) is transferred from the Secretary of the Interior to the Secretary of the Army.

(2) **DESCRIPTION OF LAND.**—The parcel of Federal land referred to in paragraph (1) is the approximately 16.09-acre parcel of land in Arlington, Virginia, as depicted on the map entitled “Arlington National Cemetery, Memorial Ave–NPS Parcel” and dated February 11, 2019.

(b) **TRANSFER TO THE SECRETARY OF THE INTERIOR.**—

(1) **TRANSFER.**—Administrative jurisdiction over the parcel of Federal land described in paragraph (2) is transferred from the Secretary of the Army to the Secretary of the Interior.

(2) **DESCRIPTION OF LAND.**—The parcel of Federal land referred to in paragraph (1) is the approximately 1.04-acre parcel of land in Arlington, Virginia, as depicted on the map entitled “Arlington National Cemetery–Chaffee NPS Land Swap” and dated October 31, 2018.

(c) **LAND SURVEYS.**—The exact acreage and legal description of a parcel of Federal land described in subsection (a)(2) or (b)(2) shall be determined by a survey satisfactory to the Secretary of the Army and the Secretary of the Interior.

Determination.

(d) **AUTHORITY TO CORRECT ERRORS.**—The Secretary of the Army and the Secretary of the Interior may correct any clerical or typographical error in a map described in subsection (a)(2) or (b)(2).

(e) **TERMS AND CONDITIONS.**—

(1) **NO REIMBURSEMENT OR CONSIDERATION.**—A transfer by subsection (a)(1) or (b)(1) shall be without reimbursement or consideration.

(2) **CONTINUED RECREATIONAL ACCESS.**—The use of a bicycle trail or recreational access within a parcel of Federal land described in subsection (a)(2) or (b)(2) in which the use or access is authorized before the date of the enactment of this Act shall be allowed to continue after the transfer of the applicable parcel of Federal land by subsection (a)(1) or (b)(1).

(3) **MANAGEMENT OF PARCEL TRANSFERRED TO SECRETARY OF THE ARMY.**—

38 USC 2409  
note.

(A) **IN GENERAL.**—The parcel of Federal land transferred to the Secretary of the Army by subsection (a)(1) shall be administered by the Secretary of the Army—

(i) as part of Arlington National Cemetery; and

(ii) in accordance with applicable law, including—

(I) regulations; and

(II) section 2409 of title 38, United States Code.

Women in  
Military Service  
for America  
Memorial  
Foundation, Inc.  
40 USC 8903  
note.

(B) **MEMORANDUM OF UNDERSTANDING ON OPERATION OF MAINTENANCE OF MEMORIAL.**—

(i) **IN GENERAL.**—The Secretary of the Army shall seek to enter into a memorandum of understanding with the Women in Military Service for America Memorial Foundation, Inc., to define roles and responsibilities for the shared responsibility and resources for operation and maintenance of the Women in Military Service for America Memorial and the surrounding grounds.

(ii) **ALLOCATION OF AMOUNTS.**—The Secretary of the Army may, pursuant to the memorandum of understanding described in clause (i), allocate amounts to the foundation described in that clause to support operation and maintenance of the memorial described in that clause.

54 USC 320201  
note.

(4) **MANAGEMENT OF PARCEL TRANSFERRED TO SECRETARY OF THE INTERIOR.**—The parcel of Federal land transferred to the Secretary of the Interior by subsection (b)(1) shall be—

(A) included within the boundary of Arlington House, The Robert E. Lee Memorial; and

(B) administered by the Secretary of the Interior—

(i) as part of the memorial referred to in subparagraph (A); and

(ii) in accordance with applicable law (including regulations).

## Subtitle D—Military Land Withdrawals

### SEC. 2841. PUBLIC NOTICE REGARDING UPCOMING PERIODS OF SECRETARY OF THE NAVY MANAGEMENT OF SHARED USE AREA OF THE JOHNSON VALLEY OFF-HIGHWAY VEHICLE RECREATION AREA.

(a) **PUBLIC NOTICE REQUIRED.**—Section 2942(b)(2) of the Military Land Withdrawals Act of 2013 (title XXIX of Public Law 113–66; 127 Stat. 1036) is amended by adding at the end the following new subparagraph:

Deadline.

“(D) **PUBLIC NOTICE.**—Not later than one year before the date on which a 30-day period of Secretary of the Navy management of the Shared Use Area commences, the Secretary of the Navy, acting through the Resource Management Group established pursuant to section 2944, shall notify the public of such date of commencement and the intention of the Armed Forces to use the Shared Use Area for military training purposes. The Secretary of the Navy, upon notice to the Secretary of the Interior, may waive such public notice in the event of an emergent military training requirement.”.

Waiver authority.



(b) APPLICATION OF AMENDMENT.—Subparagraph (D) of section 2942(b)(2) of the Military Land Withdrawals Act of 2013 (title XXIX of Public Law 113–66; 127 Stat. 1036), as added by subsection (a), shall apply to periods of Secretary of the Navy management of the Shared Use Area of the Johnson Valley Off-Highway Vehicle Recreation Area under such section that commence on or after January 1, 2021.

Effective date.

## Subtitle E—White Sands National Park and White Sands Missile Range

New Mexico.

### SEC. 2851. WHITE SANDS MISSILE RANGE LAND ENHANCEMENTS.

16 USC 410ddd.

(a) DEFINITIONS.—In this section:

(1) MAP.—The term “Map” means the map entitled “White Sands National Park Proposed Boundary Revision & Transfer of Lands Between National Park Service & Department of the Army”, numbered 142/136,271, and dated February 14, 2017.

(2) MILITARY MUNITIONS.—The term “military munitions” has the meaning given the term in section 101(e) of title 10, United States Code.

(3) MISSILE RANGE.—The term “missile range” means the White Sands Missile Range, New Mexico, administered by the Secretary of the Army.

(4) MONUMENT.—The term “Monument” means the White Sands National Monument, New Mexico, established by Presidential Proclamation No. 2025 (54 U.S.C. 320301 note), dated January 18, 1933, and administered by the Secretary of the Interior.

(5) MUNITIONS DEBRIS.—The term “munitions debris” has the meaning given the term in volume 8 of the Department of Defense Manual Number 6055.09-M entitled “DoD Ammunitions and Explosives Safety Standards” and dated February 29, 2008 (as in effect on the date of the enactment of this Act).

(6) PARK.—The term “Park” means the White Sands National Park established by subsection (b)(1).

(7) PUBLIC LAND ORDER.—The term “Public Land Order” means Public Land Order 833, dated May 21, 1952 (17 Fed. Reg. 4822).

(8) STATE.—The term “State” means the State of New Mexico.

(b) WHITE SANDS NATIONAL PARK.—

(1) ESTABLISHMENT.—To protect, preserve, and restore its scenic, scientific, educational, natural, geological, historical, cultural, archaeological, paleontological, hydrological, fish, wildlife, and recreational values and to enhance visitor experiences, there is established in the State the White Sands National Park as a unit of the National Park System.

Historic preservation.

(2) ABOLISHMENT OF WHITE SANDS NATIONAL MONUMENT.—

(A) ABOLISHMENT.—Due to the establishment of the Park, the Monument is abolished.

(B) INCORPORATION.—The land and interests in land that comprise the Monument are incorporated in, and shall be considered to be part of, the Park.

(3) REFERENCES.—Any reference in a law, map, regulation, document, paper, or other record of the United States to the “White Sands National Monument” shall be considered to be a reference to the “White Sands National Park”.

(4) AVAILABILITY OF FUNDS.—Any funds available for the Monument shall be available for the Park.

(5) ADMINISTRATION.—The Secretary of the Interior shall administer the Park in accordance with—

(A) this subsection; and

(B) the laws generally applicable to units of the National Park System, including section 100101(a), chapter 1003, sections 100751(a), 100752, 100753, and 102101, and chapter 3201 of title 54, United States Code.

(6) WORLD HERITAGE LIST NOMINATION.—

(A) COUNTY CONCURRENCE.—The Secretary of the Interior shall not submit a nomination for the Park to be included on the World Heritage List of the United Nations Educational, Scientific and Cultural Organization unless each county in which the Park is located concurs in the nomination.

(B) ARMY NOTIFICATION.—Before submitting a nomination for the Park to be included on the World Heritage List of the United Nations Educational, Scientific and Cultural Organization, the Secretary of the Interior shall notify the Secretary of the Army of the intent of the Secretary of the Interior to nominate the Park.

(7) EFFECT.—Nothing in this subsection affects—

(A) valid existing rights (including water rights);

(B) permits or contracts issued by the Monument;

(C) existing agreements, including agreements with the Department of Defense;

(D) the jurisdiction of the Department of Defense regarding the restricted airspace above the Park; or

(E) the airshed classification of the Park under the Clean Air Act (42 U.S.C. 7401 et seq.).

(c) MODIFICATION OF BOUNDARIES OF WHITE SANDS NATIONAL PARK AND WHITE SANDS MISSILE RANGE.—

(1) TRANSFERS OF ADMINISTRATIVE JURISDICTION.—

(A) TRANSFER OF ADMINISTRATIVE JURISDICTION TO THE SECRETARY OF THE INTERIOR.—

(i) IN GENERAL.—Administrative jurisdiction over the land described in clause (ii) is transferred from the Secretary of the Army to the Secretary of the Interior.

(ii) DESCRIPTION OF LAND.—The land referred to in clause (i) is—

(I) the approximately 2,826 acres of land identified as “To NPS, lands inside current boundary” on the Map; and

(II) the approximately 5,766 acres of land identified as “To NPS, new additions” on the Map.

(B) TRANSFER OF ADMINISTRATIVE JURISDICTION TO THE SECRETARY OF THE ARMY.—

(i) IN GENERAL.—Administrative jurisdiction over the land described in clause (ii) is transferred from the Secretary of the Interior to the Secretary of the Army.

(ii) DESCRIPTION OF LAND.—The land referred to in clause (i) is the approximately 3,737 acres of land identified as “To DOA” on the Map.

(2) BOUNDARY MODIFICATIONS.—

(A) PARK.—

(i) IN GENERAL.—The boundary of the Park is revised to reflect the boundary depicted on the Map.

(ii) MAP.—

(I) IN GENERAL.—The Secretary of the Interior, in coordination with the Secretary of the Army, shall prepare and keep on file for public inspection in the appropriate office of the Secretary of the Interior a map and a legal description of the revised boundary of the Park.

(II) EFFECT.—The map and legal description under subclause (I) shall have the same force and effect as if included in this section, except that the Secretary of the Interior may correct clerical and typographical errors in the map and legal description.

(iii) BOUNDARY SURVEY.—As soon as practicable after the date of the establishment of the Park and subject to the availability of funds, the Secretary of the Interior shall complete an official boundary survey of the Park.

(B) MISSILE RANGE.—

(i) IN GENERAL.—The boundary of the missile range and the Public Land Order are modified to exclude the land transferred to the Secretary of the Interior under paragraph (1)(A) and to include the land transferred to the Secretary of the Army under paragraph (1)(B).

(ii) MAP.—The Secretary of the Interior shall prepare a map and legal description depicting the revised boundary of the missile range.

(C) CONFORMING AMENDMENT.—Section 2854 of the National Defense Authorization Act for Fiscal Year 1997 (Public Law 104–201; 54 U.S.C. 320301 note) is repealed.

Repeal.

(3) ADMINISTRATION.—

(A) PARK.—The Secretary of the Interior shall administer the land transferred under paragraph (1)(A) in accordance with laws (including regulations) applicable to the Park.

(B) MISSILE RANGE.—Subject to subparagraph (C), the Secretary of the Army shall administer the land transferred to the Secretary of the Army under paragraph (1)(B) as part of the missile range.

(C) INFRASTRUCTURE; RESOURCE MANAGEMENT.—

(i) RANGE ROAD 7.—

(I) INFRASTRUCTURE MANAGEMENT.—To the maximum extent practicable, in planning, constructing, and managing infrastructure on the land described in subclause (III), the Secretary of the Army shall apply low-impact development techniques and strategies to prevent impacts within the missile range and the Park from stormwater runoff from the land described in that subclause.

(II) RESOURCE MANAGEMENT.—The Secretary of the Army shall—

(aa) manage the land described in subclause (III) in a manner consistent with the protection of natural and cultural resources within the missile range and the Park and in accordance with section 101(a)(1)(B) of the Sikes Act (16 U.S.C. 670a(a)(1)(B)), division A of subtitle III of title 54, United States Code, and the Native American Graves Protection and Repatriation Act (25 U.S.C. 3001 et seq.); and

(bb) include the land described in subclause (III) in the integrated natural and cultural resource management plan for the missile range.

(III) DESCRIPTION OF LAND.—The land referred to in subclauses (I) and (II) is the land that is transferred to the administrative jurisdiction of the Secretary of the Army under paragraph (1)(B) and located in the area east of Range Road 7 in—

(aa) T. 17 S., R. 5 E., sec. 31;

(bb) T. 18 S., R. 5 E.; and

(cc) T. 19 S., R. 5 E., sec. 5.

Determination.

(ii) FENCE.—

(I) IN GENERAL.—The Secretary of the Army shall continue to allow the Secretary of the Interior to maintain the fence shown on the Map until such time as the Secretary of the Interior determines that the fence is unnecessary for the management of the Park.

(II) REMOVAL.—If the Secretary of the Interior determines that the fence is unnecessary for the management of the Park under subclause (I), the Secretary of the Interior shall promptly remove the fence at the expense of the Department of the Interior.

Contracts.

(D) RESEARCH.—The Secretary of the Army and the Secretary of the Interior may enter into an agreement to allow the Secretary of the Interior to conduct certain research in the area identified as “Cooperative Use Research Area” on the Map.

(E) MILITARY MUNITIONS AND MUNITIONS DEBRIS.—

(i) RESPONSE ACTION.—With respect to any Federal liability, the Secretary of the Army shall remain responsible for any response action addressing military munitions or munitions debris on the land transferred under paragraph (1)(A) to the same extent as on the day before the date of the enactment of this Act.

(ii) INVESTIGATION OF MILITARY MUNITIONS AND MUNITIONS DEBRIS.—

(I) IN GENERAL.—The Secretary of the Interior may request that the Secretary of the Army conduct 1 or more investigations of military munitions or munitions debris on any land transferred under paragraph (1)(A).

(II) ACCESS.—The Secretary of the Interior shall give access to the Secretary of the Army to the land covered by a request under subclause (I) for the purposes of conducting the 1 or more investigations under that subclause.

(III) LIMITATION.—An investigation conducted under this clause shall be subject to available appropriations.

(iii) APPLICABLE LAW.—Any activities undertaken under this subparagraph shall be carried out in accordance with—

(I) the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (42 U.S.C. 9601 et seq.);

(II) the purposes for which the Park was established; and

(III) any other applicable law.

## Subtitle F—Other Matters

**SEC. 2861. INSTALLATION AND MAINTENANCE OF FIRE EXTINGUISHERS IN DEPARTMENT OF DEFENSE FACILITIES.** 10 USC 113 note.

The Secretary of Defense shall ensure that portable fire extinguishers are installed and maintained in all Department of Defense facilities, in accordance with requirements of national model fire codes developed by the National Fire Protection Association and the International Code Council that require redundancy and extinguishers throughout occupancies regardless of the presence of other suppression systems or alarm systems.

**SEC. 2862. DEFINITION OF COMMUNITY INFRASTRUCTURE FOR PURPOSES OF MILITARY BASE REUSE STUDIES AND COMMUNITY PLANNING ASSISTANCE.**

Paragraph (4) of section 2391(e) of title 10, United States Code, is amended to read as follows:

“(4)(A) The term ‘community infrastructure’ means a project or facility described in subparagraph (B) that—

“(i) is located off of a military installation; and

“(ii) is—

“(I) owned by a State or local government; or

“(II) a not-for-profit, member-owned utility service.

“(B) A project or facility described in this subparagraph is any of the following:

“(i) Any transportation project.

“(ii) A school, hospital, police, fire, emergency response, or other community support facility.

“(iii) A water, waste-water, telecommunications, electric, gas, or other utility infrastructure project.”

**SEC. 2863. TEMPORARY AUTHORITY FOR ACCEPTANCE AND USE OF CONTRIBUTIONS FOR CERTAIN DESIGN AND CONSTRUCTION PROJECTS MUTUALLY BENEFICIAL TO THE DEPARTMENT OF DEFENSE AND THE REPUBLIC OF KOREA.**

(a) ACCEPTANCE OF CONTRIBUTIONS.—

(1) IN GENERAL.—The Secretary concerned may accept cash contributions from the Republic of Korea to carry out the following:

(A) The design and construction of the Black Hat Intelligence Fusion Center, Camp Humphreys, Republic of Korea.

(B) The design of the Korean Air and Space Operations and Intelligence Center, Osan Air Base, Republic of Korea.

(2) COST-SHARING AGREEMENT.—In the event the contribution under paragraph (1) is insufficient to cover the entire cost of the activity authorized under that paragraph, the Secretary concerned shall enter into a cost-sharing agreement with the Republic of Korea detailing the portion of the authorized activity that is to be funded with the contribution and identifying sufficient other funds to undertake the entire authorized activity.

(b) ESTABLISHMENT OF ACCOUNT.—Contributions accepted under subsection (a) shall be placed in an account established by the Secretary concerned and shall remain available until expended as provided in such subsection.

Deadlines.  
Cost estimates.

(c) NOTICE.—

(1) IN GENERAL.—Not later than 14 days before carrying out a project using contributions accepted under subsection (a) for which the estimated cost of the project will exceed the thresholds prescribed by section 2805 of title 10, United States Code, the Secretary concerned shall submit to the congressional defense committees, the Committee on Foreign Relations of the Senate, and the Committee on Foreign Affairs of the House of Representatives—

(A) a written notice of the decision to carry out the project;

(B) a justification for the project; and

(C) the estimated cost of the project.

(2) NOTICE FOR PROJECTS THAT REQUIRE COST SHARING.—Not later than 14 days before carrying out a project using contributions accepted under subsection (a) for which a cost-sharing agreement is entered into under paragraph (2) of such subsection, the Secretary concerned shall submit to the congressional defense committees in an electronic medium pursuant to section 480 of title 10, United States Code—

(A) a written notice of the acceptance of the contributions for the project;

(B) a copy of the Department of Defense Form 1391 for the project;

(C) the estimated cost of the project; and

(D) details on the cost-sharing agreement with the Republic of Korea.

Records.

(d) EXPIRATION OF PROJECT AUTHORITY.—

(1) IN GENERAL.—The authority to accept contributions and carry out projects under this section expires on September 30, 2030.

(2) CONTINUATION OF PROJECTS.—The expiration of authority under paragraph (1) does not prevent the continuation of any project commenced before the date specified in that paragraph.

(e) MUTUALLY BENEFICIAL.—A project described in subsection (a) shall be considered to be mutually beneficial if—

(1) the project is in support of a bilateral defense cooperation agreement between the United States and the Republic of Korea; or

(2) the Secretary concerned determines that the United States may derive a benefit from the project, including—

- (A) access to and use of facilities of the military forces of the Republic of Korea;
- (B) ability or capacity for future force posture; and
- (C) increased interoperability between military forces of the Department of Defense and the Republic of Korea.

(f) SECRETARY CONCERNED DEFINED.—In this section, the term “Secretary concerned” has the meaning given that term in section 101(9) of title 10, United States Code.

**SEC. 2864. BLACK START EXERCISES AT MILITARY INSTALLATIONS.**

(a) REQUIREMENT.—Not later than September 30, 2020, the Secretary of Defense shall conduct a black start exercise at three military installations, at least one of which shall be a Joint Base. The exercises shall be conducted at installations at which such an exercise has not previously been conducted, for the purpose of identifying any shortcomings in infrastructure, joint operations, joint coordination, and security that would result from a loss of power at the installation.

(b) REPORT.—Not later than June 1, 2020, the Secretary of Defense shall submit to the congressional defense committees a report that contains a discussion of lessons learned from black start exercises conducted by the Secretary of Defense during the period beginning with the first such exercise and ending on December 31, 2019, including the three most recurring issues identified as a result of such exercises with respect to infrastructure, joint coordination efforts, and security.

(c) BLACK START EXERCISE DEFINED.—In this section, the term “black start exercise” means, with respect to a military installation, an exercise in which commercial utility power at the installation is dropped before backup generation assets start, for the purpose of—

- (1) testing the ability of the backup systems to start, transfer the load, and carry the load until commercial power is restored;
- (2) aligning stakeholders on critical energy requirements to meet mission requirements;
- (3) validating mission operation plans, such as continuity of operations plans;
- (4) identifying infrastructure interdependencies; and
- (5) verifying backup electric power system performance.

**SEC. 2865. PILOT PROGRAM TO EXTEND SERVICE LIFE OF ROADS AND RUNWAYS UNDER THE JURISDICTION OF THE SECRETARY OF DEFENSE.**

(a) PILOT PROGRAM AUTHORIZED.—The Secretary of Defense, in consultation with the Secretary of Transportation, may carry out a pilot program to design, build, and test technologies, techniques, and materials in order to extend the service life of roads and runways under the jurisdiction of the Secretary of Defense.

(b) SCOPE.—The pilot program under subsection (a) shall include the following:

- (1) The design, testing, and assembly of technologies and systems suitable for pavement applications.
- (2) Research, development, and testing of pavement materials for use in different geographic areas in the United States.

Determination.

Deadline.

Time period.

10 USC 2802 note.

Consultation.

Research and development.

(3) The design and procurement of platforms and equipment to test the performance, cost, feasibility, and effectiveness of the technologies, systems, and materials described in paragraphs (1) and (2).

(c) AWARD OF CONTRACTS OR GRANTS.—

(1) IN GENERAL.—The Secretary of Defense may carry out the pilot program under subsection (a) through the award of contracts or grants for the designing, building, or testing of technologies, techniques, and materials under the pilot program.

(2) MERIT-BASED SELECTION.—Any award of a contract or grant under the pilot program under subsection (a) shall be made using merit-based selection procedures.

(d) REPORT.—

(1) IN GENERAL.—Not later than two years after the commencement of the pilot program under subsection (a), the Secretary of Defense shall submit to the congressional defense committees a report on the pilot program.

(2) CONTENTS.—The report under paragraph (1) with respect to the pilot program shall include the following:

Assessment.

(A) An assessment of the effectiveness of activities under the pilot program in improving the service life of roads and runways under the jurisdiction of the Secretary.

Analysis.

(B) An analysis of the potential lifetime cost savings and reduction in energy demands associated with the extended service life of such roads and runways.

(e) TERMINATION OF AUTHORITY.—The pilot program under subsection (a) shall terminate on September 30, 2024.

**SEC. 2866. RESTRICTIONS ON REHABILITATION OF OVER-THE-HORIZON BACKSCATTER RADAR SYSTEM RECEIVING STATION, MODOC COUNTY, CALIFORNIA.**

(a) RESTRICTIONS.—Except as provided in subsection (b), the Secretary of the Air Force may not use any funds or resources of the Department of the Air Force to carry out the rehabilitation of the obsolete Over-the-Horizon Backscatter Radar System receiving station located in Modoc National Forest in the State of California.

(b) EXCEPTION FOR REMOVAL OF PERIMETER FENCE.—Notwithstanding subsection (a), the Secretary of the Air Force may use funds and resources of the Department of the Air Force—

(1) to remove the perimeter fence, which was treated with an arsenic-based weatherproof coating, surrounding the Over-the-Horizon Backscatter Radar System receiving station referred to in such subsection; and

(2) to carry out the mitigation of soil contamination associated with such fence.

(c) SUNSET.—The restrictions in subsection (a) shall terminate on the date of the enactment of the National Defense Authorization Act for Fiscal Year 2025.

Alabama.

**SEC. 2867. DESIGNATION OF SUMPTER SMITH JOINT NATIONAL GUARD BASE.**

(a) DESIGNATION.—The Sumpter Smith Air National Guard Base in Birmingham, Alabama, shall after the date of the enactment of this Act be known and designated as the “Sumpter Smith Joint National Guard Base”.



(b) **REFERENCE.**—Any reference in any law, regulation, map, document, paper, or other record of the United States to the installation referred to in subsection (a) shall be considered to be a reference to the Sumpter Smith Joint National Guard Base.

**SEC. 2868. SANTA YNEZ BAND OF CHUMASH INDIANS LAND AFFIRMATION.**

Santa Ynez Band  
of Chumash  
Indians Land  
Affirmation Act  
of 2019.

(a) **SHORT TITLE.**—This section may be cited as the “Santa Ynez Band of Chumash Indians Land Affirmation Act of 2019”.

(b) **FINDINGS.**—Congress finds the following:

(1) On October 13, 2017, the General Council of the Santa Ynez Band of Chumash Indians voted to approve the Memorandum of Agreement between the County of Santa Barbara and the Santa Ynez Band of Chumash Indians regarding the approximately 1,427.28 acres of land, commonly known as Camp 4, and authorized the Tribal Chairman to sign the Memorandum of Agreement.

(2) On October 31, 2017, the Board of Supervisors for the County of Santa Barbara approved the Memorandum of Agreement on Camp 4 and authorized the Chair to sign the Memorandum of Agreement.

(3) The Secretary of the Interior approved the Memorandum of Agreement pursuant to section 2103 of the Revised Statutes (25 U.S.C. 81).

(c) **LAND TO BE TAKEN INTO TRUST.**—

(1) **IN GENERAL.**—The approximately 1,427.28 acres of land in Santa Barbara County, CA described in paragraph (3), is hereby taken into trust for the benefit of the Tribe, subject to valid existing rights, contracts, and management agreements related to easements and rights-of-way.

(2) **ADMINISTRATION.**—

(A) **ADMINISTRATION.**—The land described in paragraph (3) shall be a part of the Santa Ynez Indian Reservation and administered in accordance with the laws and regulations generally applicable to the land held in trust by the United States for an Indian tribe.

(B) **EFFECT.**—For purposes of certain California State laws (including the California Land Conservation Act of 1965, Government Code Section 51200, et seq.), placing the land described in paragraph (3) into trust shall remove any restrictions on the property pursuant to California Government Code Section 51295 or any other provision of such Act.

(3) **LEGAL DESCRIPTION OF LANDS TRANSFERRED.**—The lands to be taken into trust for the benefit of the Tribe pursuant to this Act are described as follows:

Legal Land Description/Site Location: Real property in the unincorporated area of the County of Santa Barbara, State of California, described as follows: PARCEL 1: (APN: 141-121-51 AND PORTION OF APN 141-140-10) LOTS 9 THROUGH 18, INCLUSIVE, OF TRACT 18, IN THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA, AS SHOWN ON THE MAP SHOWING THE SUBDIVISIONS OF THE CANADA DE LOS PINOS OR COLLEGE RANCHO, FILED IN RACK 3, AS MAP 4 IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY. THIS LEGAL IS MADE

PURSUANT TO THAT CERTAIN CERTIFICATE OF COMPLIANCE RECORDED DECEMBER 5, 2001 AS INSTRUMENT NO. 01-105580 OF OFFICIAL RECORDS. PARCEL 2: (PORTION OF APN: 141-140-10) LOTS 1 THROUGH 12, INCLUSIVE, OF TRACT 24, IN THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA, AS SHOWN ON THE MAP SHOWING THE SUBDIVISIONS OF THE CANADA DE LOS PINOS OR COLLEGE RANCHO, FILED IN RACK 3, AS MAP 4 IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY. THIS LEGAL IS MADE PURSUANT TO THAT CERTAIN CERTIFICATE OF COMPLIANCE RECORDED DECEMBER 5, 2001 AS INSTRUMENT NO. 01-105581 OF OFFICIAL RECORDS. PARCEL 3: (PORTIONS OF APNS: 141-230-23 AND 141-140-10) LOTS 19 AND 20 OF TRACT 18 AND THAT PORTION OF LOTS 1, 2, 7, 8, 9, 10, AND 15 THROUGH 20, INCLUSIVE, OF TRACT 16, IN THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA, AS SHOWN ON THE MAP SHOWING THE SUBDIVISIONS OF THE CANADA DE LOS PINOS OR COLLEGE RANCHO, FILED IN RACK 3, AS MAP 4 IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, THAT LIES NORTHEASTERLY OF THE NORTHEASTERLY LINE OF THE LAND GRANTED TO THE STATE OF CALIFORNIA BY AN EXECUTOR'S DEED RECORDED APRIL 2, 1968 IN BOOK 2227, PAGE 136 OF OFFICIAL RECORDS OF SAID COUNTY. THIS LEGAL IS MADE PURSUANT TO THAT CERTAIN CERTIFICATE OF COMPLIANCE RECORDED DECEMBER 5, 2001 AS INSTRUMENT NO. 01-105582 OF OFFICIAL RECORDS. PARCEL 4: (APN: 141-240-02 AND PORTION OF APN: 141-140-10) LOTS 1 THROUGH 12, INCLUSIVE, OF TRACT 25, IN THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA, AS SHOWN ON THE MAP SHOWING THE SUBDIVISIONS OF THE CANADA DE LOS PINOS OR COLLEGE RANCHO, FILED IN RACK 3, AS MAP 4 IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY. THIS LEGAL IS MADE PURSUANT TO THAT CERTAIN CERTIFICATE OF COMPLIANCE RECORDED DECEMBER 5, 2001 AS INSTRUMENT NO. 01-105583 OF OFFICIAL RECORDS. PARCEL 5: (PORTION OF APN: 141-230-23) THAT PORTION OF LOTS 3 AND 6 OF TRACT 16, IN THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA, AS SHOWN ON THE MAP SHOWING THE SUBDIVISIONS OF THE CANADA DE LOS PINOS OR COLLEGE RANCHO, FILED IN RACK 3, AS MAP 4 IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, THAT LIES NORTHEASTERLY OF THE NORTHEASTERLY LINE OF THE LAND GRANTED TO THE STATE OF CALIFORNIA BY AN EXECUTOR'S DEED RECORDED APRIL 2, 1968 IN BOOK 2227, PAGE 136 OF OFFICIAL RECORDS OF SAID COUNTY. THIS LEGAL IS MADE PURSUANT TO THAT CERTAIN CERTIFICATE OF COMPLIANCE RECORDED DECEMBER 5, 2001 AS INSTRUMENT NO. 01-105584 OF OFFICIAL RECORDS.

(4) RULES OF CONSTRUCTION.—Nothing in this section shall—

(A) enlarge, impair, or otherwise affect any right or claim of the Tribe to any land or interest in land that

is in existence before the date of the enactment of this Act;

(B) affect any water right of the Tribe in existence before the date of the enactment of this Act; or

(C) terminate or limit any access in any way to any right-of-way or right-of-use issued, granted, or permitted before the date of the enactment of this Act.

(5) RESTRICTED USE OF TRANSFERRED LANDS.—The Tribe may not conduct, on the land described in paragraph (3) taken into trust for the Tribe pursuant to this section, gaming activities—

(A) as a matter of claimed inherent authority; or

(B) under any Federal law, including the Indian Gaming Regulatory Act (25 U.S.C. 2701 et seq.) and regulations promulgated by the Secretary or the National Indian Gaming Commission under that Act.

(6) DEFINITIONS.—For the purposes of this subsection:

(A) SECRETARY.—The term “Secretary” means the Secretary of the Interior.

(B) TRIBE.—The term “Tribe” means the Santa Ynez Band of Chumash Mission Indians.

**SEC. 2869. LANDS TO BE TAKEN INTO TRUST AS PART OF THE RESERVATION OF THE LYTTON RANCHERIA.** California.

(a) FINDINGS.—Congress finds the following:

(1) The Lytton Rancheria of California is a federally recognized Indian tribe that lost its homeland after its relationship to the United States was unjustly and unlawfully terminated in 1958. The Tribe was restored to Federal recognition in 1991, but the conditions of its restoration have prevented it from regaining a homeland on its original lands.

(2) Congress needs to take action to reverse historic injustices that befell the Tribe and that have prevented it from regaining a viable homeland for its people.

(3) Prior to European contact there were as many as 350,000 Indians living in what is now the State of California. By the turn of the 19th century, that number had been reduced to approximately 15,000 individuals, many of them homeless and living in scattered bands and communities.

(4) The Lytton Rancheria’s original homeland was purchased by the United States in 1926 pursuant to congressional authority designed to remedy the unique tragedy that befell the Indians of California and provide them with reservations called Rancherias to be held in trust by the United States.

(5) After the Lytton Rancheria lands were purchased by the United States, the Tribe settled on the land and sustained itself for several decades by farming and ranching.

(6) By the mid-1950s, Federal Indian policy had shifted back towards a policy of terminating the Federal relationship with Indian tribes. In 1958, Congress enacted the Rancheria Act of 1958 (72 Stat. 619), which slated 41 Rancherias in California, including the Lytton Rancheria, for termination after certain conditions were met.

(7) On August 1, 1961, the Federal Government terminated its relationship with the Lytton Rancheria. This termination was illegal because the conditions for termination under the Rancheria Act had never been met. After termination was

implemented, the Tribe lost its lands and was left without any means of supporting itself.

(8) In 1987, the Tribe joined three other tribes in a lawsuit against the United States challenging the illegal termination of their Rancherias. A Stipulated Judgment in the case, *Scotts Valley Band of Pomo Indians of the Sugar Bowl Rancheria v. United States*, No. C–86–3660 (N.D.Cal. March 22, 1991), restored the Lytton Rancheria to its status as a federally recognized Indian tribe.

(9) The Stipulated Judgment provides that the Lytton Rancheria would have the “individual and collective status and rights” which it had prior to its termination and expressly contemplated the acquisition of trust lands for the Lytton Rancheria.

(10) The Stipulated Judgment contains provisions, included at the request of the local county governments and neighboring landowners, that prohibit the Lytton Rancheria from exercising its full Federal rights on its original homeland in the Alexander Valley.

(11) In 2000, approximately 9.5 acres of land in San Pablo, California, was placed in trust status for the Lytton Rancheria for economic development purposes.

(12) The Tribe has since acquired, from willing sellers at fair market value, property in Sonoma County near the Tribe’s historic Rancheria. This property, which the Tribe holds in fee status, is suitable for a new homeland for the Tribe.

(13) On a portion of the land to be taken into trust, which portion totals approximately 124.12 acres, the Tribe plans to build housing for its members and governmental and community facilities.

(14) A portion of the land to be taken into trust is being used for viticulture, and the Tribe intends to develop more of the lands to be taken into trust for viticulture. The Tribe’s investment in the ongoing viticulture operation has reinvigorated the vineyards, which are producing high-quality wines. The Tribe is operating its vineyards on a sustainable basis and is working toward certification of sustainability.

(15) No gaming shall be conducted on the lands to be taken into trust by this section.

(16) No gaming shall be conducted on any lands taken into trust on behalf of the Tribe in Sonoma County after the date of the enactment of this Act.

(17) By directing that these lands be taken into trust, the United States will ensure that the Lytton Rancheria will finally have a permanently protected homeland on which the Tribe can once again live communally and plan for future generations. This action is necessary to fully restore the Tribe to the status it had before it was wrongfully terminated in 1961.

(18) The Tribe and County of Sonoma have entered into a Memorandum of Agreement as amended in 2018 in which the County agrees to the lands in the County being taken into trust for the benefit of the Tribe in consideration for commitments made by the Tribe.

(b) DEFINITIONS.—For the purpose of this section, the following definitions apply:

Applicability.

(1) COUNTY.—The term “County” means Sonoma County, California.

(2) SECRETARY.—The term “Secretary” means the Secretary of the Interior.

(3) TRIBE.—The term “Tribe” means the Lytton Rancheria of California.

(c) LANDS TO BE TAKEN INTO TRUST.—

(1) IN GENERAL.—The land owned by the Tribe and generally depicted on the map titled “Lytton Fee Owned Property to be Taken into Trust” and dated May 1, 2015, is hereby taken into trust for the benefit of the Tribe, subject to valid existing rights, contracts, and management agreements related to easements and rights-of-way.

(2) LANDS TO BE MADE PART OF THE RESERVATION.—Lands taken into trust under paragraph (1) shall be part of the Tribe’s reservation and shall be administered in accordance with the laws and regulations generally applicable to property held in trust by the United States for an Indian tribe.

(d) GAMING.—

(1) LANDS TAKEN INTO TRUST UNDER THIS SECTION.—Lands taken into trust for the benefit of the Tribe under subsection (c) shall not be eligible for gaming under the Indian Gaming Regulatory Act (25 U.S.C. 2701 et seq.).

(2) OTHER LANDS TAKEN INTO TRUST.—Lands taken into trust for the benefit of the Tribe in Sonoma County after the date of the enactment of this Act shall not be eligible for gaming under the Indian Gaming Regulatory Act (25 U.S.C. 2701 et seq.).

(e) APPLICABILITY OF CERTAIN LAW.—Notwithstanding any other provision of law, the Memorandum of Agreement entered into by the Tribe and the County concerning taking land in the County into trust for the benefit of the Tribe, which was approved by the County Board of Supervisors on March 10, 2015, and any addenda and supplement or amendment thereto, is not subject to review or approval of the Secretary in order to be effective, including review or approval under section 2103 of the Revised Statutes (25 U.S.C. 81).

**SEC. 2870. LITTLE SHELL TRIBE OF CHIPPEWA INDIANS OF MONTANA.**

(a) FINDINGS.—Congress finds that—

(1) the Little Shell Tribe of Chippewa Indians is a political successor to signatories of the Pembina Treaty of 1863, under which a large area of land in the State of North Dakota was ceded to the United States;

(2) the Turtle Mountain Band of Chippewa of North Dakota and the Chippewa-Cree Tribe of the Rocky Boy’s Reservation of Montana, which also are political successors to the signatories of the Pembina Treaty of 1863, have been recognized by the Federal Government as distinct Indian tribes;

(3) the members of the Little Shell Tribe continue to live in the State of Montana, as their ancestors have for more than 100 years since ceding land in the State of North Dakota as described in paragraph (1);

(4) in the 1930s and 1940s, the Tribe repeatedly petitioned the Federal Government for reorganization under the Act of June 18, 1934 (25 U.S.C. 5101 et seq.) (commonly known as the “Indian Reorganization Act”);

(5) Federal agents who visited the Tribe and Commissioner of Indian Affairs John Collier attested to the responsibility of the Federal Government for the Tribe and members of the Tribe, concluding that members of the Tribe are eligible for, and should be provided with, trust land, making the Tribe eligible for reorganization under the Act of June 18, 1934 (25 U.S.C. 5101 et seq.) (commonly known as the “Indian Reorganization Act”);

(6) due to a lack of Federal appropriations during the Depression, the Bureau of Indian Affairs lacked adequate financial resources to purchase land for the Tribe, and the members of the Tribe were denied the opportunity to reorganize;

(7) in spite of the failure of the Federal Government to appropriate adequate funding to secure land for the Tribe as required for reorganization under the Act of June 18, 1934 (25 U.S.C. 5101 et seq.) (commonly known as the “Indian Reorganization Act”), the Tribe continued to exist as a separate community, with leaders exhibiting clear political authority;

(8) the Tribe, together with the Turtle Mountain Band of Chippewa of North Dakota and the Chippewa-Cree Tribe of the Rocky Boy’s Reservation of Montana, filed 2 law suits under the Act of August 13, 1946 (60 Stat. 1049) (commonly known as the “Indian Claims Commission Act”), to petition for additional compensation for land ceded to the United States under the Pembina Treaty of 1863 and the McCumber Agreement of 1892;

(9) in 1971 and 1982, pursuant to Acts of Congress, the tribes received awards for the claims described in paragraph (8);

(10) in 1978, the Tribe submitted to the Bureau of Indian Affairs a petition for Federal recognition, which is still pending as of the date of enactment of this Act; and

(11) the Federal Government, the State of Montana, and the other federally recognized Indian tribes of the State have had continuous dealings with the recognized political leaders of the Tribe since the 1930s.

(b) DEFINITIONS.—In this section:

(1) MEMBER.—The term “member” means an individual who is enrolled in the Tribe pursuant to subsection (f).

(2) SECRETARY.—The term “Secretary” means the Secretary of the Interior.

(3) TRIBE.—The term “Tribe” means the Little Shell Tribe of Chippewa Indians of Montana.

(c) FEDERAL RECOGNITION.—

(1) IN GENERAL.—Federal recognition is extended to the Tribe.

(2) EFFECT OF FEDERAL LAWS.—Except as otherwise provided in this section, all Federal laws (including regulations) of general application to Indians and Indian tribes, including the Act of June 18, 1934 (25 U.S.C. 5101 et seq.) (commonly known as the “Indian Reorganization Act”), shall apply to the Tribe and members.

(d) FEDERAL SERVICES AND BENEFITS.—

(1) IN GENERAL.—Beginning on the date of enactment of this Act, the Tribe and each member shall be eligible for all services and benefits provided by the United States to Indians and federally recognized Indian tribes, without regard to—

Effective date.

- (A) the existence of a reservation for the Tribe; or
- (B) the location of the residence of any member on or near an Indian reservation.

(2) SERVICE AREA.—For purposes of the delivery of services and benefits to members, the service area of the Tribe shall be considered to be the area comprised of Blaine, Cascade, Glacier, and Hill Counties in the State of Montana.

(e) REAFFIRMATION OF RIGHTS.—

(1) IN GENERAL.—Nothing in this section diminishes any right or privilege of the Tribe or any member that existed before the date of enactment of this Act.

(2) CLAIMS OF TRIBE.—Except as otherwise provided in this section, nothing in this section alters or affects any legal or equitable claim of the Tribe to enforce any right or privilege reserved by, or granted to, the Tribe that was wrongfully denied to, or taken from, the Tribe before the date of enactment of this Act.

(f) MEMBERSHIP ROLL.—

(1) IN GENERAL.—As a condition of receiving recognition, services, and benefits pursuant to this section, the Tribe shall submit to the Secretary, by not later than 18 months after the date of enactment of this Act, a membership roll consisting of the name of each individual enrolled as a member of the Tribe.

Deadline.

(2) DETERMINATION OF MEMBERSHIP.—The qualifications for inclusion on the membership roll of the Tribe shall be determined in accordance with sections 1 through 3 of article 5 of the constitution of the Tribe dated September 10, 1977 (including amendments to the constitution).

(3) MAINTENANCE OF ROLL.—The Tribe shall maintain the membership roll under this subsection.

(g) ACQUISITION OF LAND.—

(1) HOMELAND.—The Secretary shall acquire, for the benefit of the Tribe, trust title to 200 acres of land within the service area of the Tribe to be used for a tribal land base.

(2) ADDITIONAL LAND.—The Secretary may acquire additional land for the benefit of the Tribe pursuant to section 5 of the Act of June 18, 1934 (25 U.S.C. 5108) (commonly known as the “Indian Reorganization Act”).

**SEC. 2871. SENSE OF CONGRESS ON RESTORATION OF TYNDALL AIR FORCE BASE.**

It is the sense of Congress that the Secretary of the Air Force should—

(1) restore Tyndall Air Force Base to achieve military installation resilience, as defined in section 101(e)(8) of title 10, United States Code; and

(2) use innovative construction methods, materials, designs, and technologies in carrying out such restoration in order to achieve efficiencies, cost savings, resiliency, and capability, which may include—

(A) open architecture design to evolve with the national defense strategy; and

(B) efficient ergonomic enterprise for members of the Air Force in the 21st century.

**TITLE XXIX—AUTHORIZATION OF OVERSEAS CONTINGENCY OPERATIONS MILITARY CONSTRUCTION AND EMERGENCY MILITARY CONSTRUCTION**

Subtitle A—Overseas Contingency Operations Military Construction

- Sec. 2901. Authorized Army construction and land acquisition projects.
- Sec. 2902. Authorized Navy construction and land acquisition projects.
- Sec. 2903. Authorized Air Force construction and land acquisition projects.
- Sec. 2904. Authorized Defense Agencies construction and land acquisition projects.
- Sec. 2905. Authorization of appropriations.

Subtitle B—Emergency Military Construction

- Sec. 2911. Authorization of emergency Navy construction and land acquisition projects.
- Sec. 2912. Authorization of emergency Air Force construction and land acquisition projects.
- Sec. 2913. Authorization of emergency Army National Guard construction and land acquisition projects.
- Sec. 2914. Authorization of emergency Defense Agencies construction and land acquisition projects.
- Sec. 2915. Authorization of emergency supplemental appropriations for military construction projects.

**Subtitle A—Overseas Contingency Operations Military Construction**

**SEC. 2901. AUTHORIZED ARMY CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

(a) AUTHORIZATION.—Subject to subsection (b), the Secretary of the Army may acquire real property and carry out the military construction projects for the installations outside the United States, and in the amounts, set forth in the following table:

**Army: Outside the United States**

Country	Location	Amount
Cuba .....	Guantanamo Bay Naval Station .....	\$33,800,000
Worldwide Unspecified.	European Deterrence Initiative: Various Locations .....	\$78,412,000

Plan.

(b) REPORT REQUIRED AS CONDITION OF AUTHORIZATION.—Not later than 90 days after the date of the enactment of this Act, the Secretary of the Army shall submit to the congressional defense committees a report containing a plan to carry out each military construction project authorized in the final item in the table in subsection (a) for an unspecified location for the European Deterrence Initiative. The plan shall include a Department of Defense Form 1391 for each proposed project. The Secretary may not commence a project until the report has been submitted.

**SEC. 2902. AUTHORIZED NAVY CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

(a) AUTHORIZATION.—Subject to subsection (b), the Secretary of the Navy may acquire real property and carry out the military



construction projects for the installations outside the United States, and in the amounts, set forth in the following table:

**Navy: Outside the United States**

Country	Location	Amount
Bahrain .....	SW Asia .....	\$53,360,000
Italy .....	Sigonella .....	\$77,400,000
Spain .....	Rota .....	\$69,570,000
Worldwide Unspecified.	European Deterrence Initiative: Various Locations .....	\$36,211,000

(b) REPORT REQUIRED AS CONDITION OF AUTHORIZATION.—Not later than 90 days after the date of the enactment of this Act, the Secretary of the Navy shall submit to the congressional defense committees a report containing a plan to carry out each military construction project authorized in the final item in the table in subsection (a) for an unspecified location for the European Deterrence Initiative. The plan shall include a Department of Defense Form 1391 for each proposed project. The Secretary may not commence a project until the report has been submitted. Plan.

**SEC. 2903. AUTHORIZED AIR FORCE CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

(a) AUTHORIZATION.—Subject to subsection (b), the Secretary of the Air Force may acquire real property and carry out the military construction projects for the installations outside the United States, and in the amounts, set forth in the following table:

**Air Force: Outside the United States**

Country	Location	Amount
Iceland .....	Keflavik .....	\$57,000,000
Jordan .....	Azraq .....	\$66,000,000
Spain .....	Moron .....	\$8,500,000
Worldwide Unspecified.	European Deterrence Initiative: Various Locations .....	\$211,211,000

(b) REPORT REQUIRED AS CONDITION OF AUTHORIZATION.—Not later than 90 days after the date of the enactment of this Act, the Secretary of the Air Force shall submit to the congressional defense committees a report containing a plan to carry out each military construction project authorized in the final item in the table in subsection (a) for an unspecified location for the European Deterrence Initiative. The plan shall include a Department of Defense Form 1391 for each proposed project. The Secretary may not commence a project until the report has been submitted. Plan.

**SEC. 2904. AUTHORIZED DEFENSE AGENCIES CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

The Secretary of Defense may acquire real property and carry out the military construction project for the installation outside the United States, and in the amount, set forth in the following table:

**Defense Agencies: Outside the United States**

Country	Location	Amount
Germany .....	Gemersheim .....	\$46,000,000

**SEC. 2905. AUTHORIZATION OF APPROPRIATIONS.**

Funds are hereby authorized to be appropriated for fiscal years beginning after September 30, 2019, for the military construction projects outside the United States authorized by this subtitle as specified in the funding table in section 4602.

**Subtitle B—Emergency Military Construction**

**SEC. 2911. AUTHORIZATION OF EMERGENCY NAVY CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

(a) NAVY AUTHORIZATION.—Subject to subsection (b), using amounts appropriated pursuant to the authorization of appropriations in section 2915 and available for military construction projects inside the United States as specified in the funding table in section 4603, the Secretary of the Navy may acquire real property and carry out military construction projects for the installations or locations inside the United States, and in the amounts, set forth in the following table:

**Navy Authorization**

State or Location	Installation or Location	Amount
California .....	Naval Air Weapons Station China Lake .....	\$1,152,680,000
North Carolina ...	Camp Lejeune .....	\$627,747,000
	Marine Corps Air Station Cherry Point .....	\$66,551,000
	NCAS New River .....	\$465,822,000

Plan.

List.

(b) REPORT REQUIRED AS A CONDITION OF AUTHORIZATION.—Not later than 90 days after the date of the enactment of this Act, the Secretary of the Navy shall submit to the congressional defense committees a report containing a plan to carry out the military construction projects authorized by this section. The plan shall include an explanation of how each military construction project will incorporate mitigation measures that reduce the threat from extreme weather events, mean sea level fluctuation, flooding, and any other known environmental threat to resilience, including a list of any areas in which there is a variance from the local building requirements and an explanation of the reason for the variance. The plan shall also include a Department of Defense Form 1391 for each proposed project. The Secretary may not commence a project until the report required from the Secretary has been submitted.

**SEC. 2912. AUTHORIZATION OF EMERGENCY AIR FORCE CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

(a) AIR FORCE AUTHORIZATION.—Subject to subsection (b), using amounts appropriated pursuant to the authorization of appropriations in section 2915 and available for military construction projects inside the United States as specified in the funding table in section 4603, the Secretary of the Air Force may acquire real property and carry out military construction projects for the installations or locations inside the United States, and in the amounts, set forth in the following table:

**Air Force Authorization**

State	Installation or Location	Amount
Florida .....	Tyndall Air Force Base ...	\$1,500,200,000
Nebraska .....	Offutt Air Force Base .....	\$140,500,000
Virginia .....	Joint Base Langley-Eustis .....	\$31,000,000

(b) REPORT REQUIRED AS CONDITION OF AUTHORIZATION.—Not later than 90 days after the date of the enactment of this Act, the Secretary of the Air Force shall submit to the Committees on Armed Services of the House of Representatives and the Senate a report containing a plan to carry out the military construction projects authorized by this section. The plan shall include an explanation of how each military construction project will incorporate mitigation measures that reduce the threat from extreme weather events, mean sea level fluctuation, flooding, and any other known environmental threat to resilience, including a list of any areas in which there is a variance from the local building requirements and an explanation of the reason for the variance. The plan shall also include a Department of Defense Form 1391 for each proposed project. The Secretary may not commence a project until the report required from the Secretary has been submitted.

Plan.

List.

**SEC. 2913. AUTHORIZATION OF EMERGENCY ARMY NATIONAL GUARD CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

(a) ARMY NATIONAL GUARD AUTHORIZATION.—Subject to subsection (b), using amounts appropriated pursuant to the authorization of appropriations in section 2915 and available for military construction projects inside the United States as specified in the funding table in section 4603, the Secretary of the Army may acquire real property and carry out military construction projects for the installations or locations inside the United States, and in the amounts, set forth in the following table:

**Army National Guard Authorization**

State	Location	Amount
Louisiana .....	Pineville .....	\$16,500,000
Nebraska .....	Ashland .....	\$43,500,000

(b) REPORT REQUIRED AS CONDITION OF AUTHORIZATION.—Not later than 90 days after the date of the enactment of this Act, the Secretary of the Army shall submit to the congressional defense

Plan.

List. committees a report containing a plan to carry out the military construction projects authorized by this section. The plan shall include an explanation of how each military construction project will incorporate mitigation measures that reduce the threat from extreme weather events, mean sea level fluctuation, flooding, and any other known environmental threat to resilience, including a list of any areas in which there is a variance from the local building requirements and an explanation of the reason for the variance. The plan shall also include a Department of Defense Form 1391 for each proposed project. The Secretary may not commence a project until the report required from the Secretary has been submitted.

**SEC. 2914. AUTHORIZATION OF EMERGENCY DEFENSE AGENCIES CONSTRUCTION AND LAND ACQUISITION PROJECTS.**

(a) DEFENSE AGENCIES AUTHORIZATION.—Subject to subsection (b), using amounts appropriated pursuant to the authorization of appropriations in section 2915 and available for military construction projects inside the United States as specified in the funding table in section 4603, the Secretary of Defense may acquire real property and carry out the military construction project for the installation inside the United States, and in the amount, set forth in the following table:

**Defense Agencies Authorization**

State or Location	Installation or Location	Amount
North Carolina .....	Camp Lejeune .....	\$75,313,000

Plan. (b) REPORT REQUIRED AS A CONDITION OF AUTHORIZATION.—Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report containing a plan to carry out the military construction project authorized by this section. The plan shall include an explanation of how the military construction project will incorporate mitigation measures that reduce the threat from extreme weather events, mean sea level fluctuation, flooding, and any other known environmental threat to resilience, including a list of any areas in which there is a variance from the local building requirements and an explanation of the reason for the variance. The plan shall also include a Department of Defense Form 1391 for the proposed project. The Secretary may not commence the project until the report required from the Secretary has been submitted.

List.

**SEC. 2915. AUTHORIZATION OF EMERGENCY SUPPLEMENTAL APPROPRIATIONS FOR MILITARY CONSTRUCTION PROJECTS.**

Funds are hereby authorized to be appropriated for the Department of Defense for the military construction projects authorized by this subtitle as specified in the funding table in section 4603, in such amounts as may be designated as emergency requirements pursuant to section 251(b)(2)(A)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985 (2 U.S.C. 901(b)(2)(A)(i)).

## TITLE XXX—MILITARY HOUSING PRIVATIZATION REFORM

### Sec. 3001. Definitions.

#### Subtitle A—Addition of New Reform Subchapter

- Sec. 3011. Improved accountability and oversight of privatized military housing and protections and responsibilities for tenants of privatized military housing.
- Sec. 3012. Designation of Chief Housing Officer for privatized military housing.
- Sec. 3013. Additional requirements relating to contracts for privatized military housing.
- Sec. 3014. Additional requirements relating to management of privatized military housing.
- Sec. 3015. Consideration of contractor history in contracts for privatized military housing.
- Sec. 3016. Additional improvements for management of privatized military housing.
- Sec. 3017. Maintenance work order system for privatized military housing.
- Sec. 3018. Access by tenants of privatized military housing to maintenance work order system.
- Sec. 3019. Access by tenants to historical maintenance information for privatized military housing.
- Sec. 3020. Prohibition on requirement to disclose personally identifiable information in certain requests for maintenance of privatized military housing.
- Sec. 3021. Treatment of incentive fees for landlords of privatized military housing for failure to remedy a health or environmental hazard.
- Sec. 3022. Dispute resolution process for landlord-tenant disputes regarding privatized military housing and requests to withhold payments during dispute resolution process.
- Sec. 3023. Investigation of reports of reprisals relating to privatized military housing and congressional notification.
- Sec. 3024. Prohibition on use of nondisclosure agreements in connection with leases of privatized military housing.

#### Subtitle B—Other Amendatory Provisions

- Sec. 3031. Installation of carbon monoxide detectors in military family housing.
- Sec. 3032. Authority to furnish certain services in connection with use of alternative authority for acquisition and improvement of military housing.
- Sec. 3033. Treatment of breach of contract for privatized military housing.
- Sec. 3034. Modification to requirements for window fall prevention devices in military family housing units.
- Sec. 3035. Expansion of direct hire authority for Department of Defense for childcare services providers for Department child development centers to include direct hire authority for installation military housing office personnel.
- Sec. 3036. Modification of authority to make payments to lessors of privatized military housing.
- Sec. 3037. Technical correction to definition used to make payments to lessors of privatized military housing.

#### Subtitle C—One-Time Reporting Requirements

- Sec. 3041. Report on civilian personnel shortages for appropriate oversight of management of military housing constructed or acquired using alternative authority for acquisition and improvement of military housing.
- Sec. 3042. Plans for creation of councils on privatized military housing.
- Sec. 3043. Plan for establishment of Department of Defense jurisdiction over off-base privatized military housing.
- Sec. 3044. Inspector General review of Department of Defense oversight of privatized military housing.
- Sec. 3045. Information on legal services provided to members of the Armed Forces harmed by health or environmental hazards at military housing.

#### Subtitle D—Development of Housing Reform Standards and Processes

- Sec. 3051. Uniform code of basic standards for privatized military housing and plan to conduct inspections and assessments.
- Sec. 3052. Tool for assessment of hazards in Department of Defense housing.
- Sec. 3053. Process to identify and address environmental health hazards in Department of Defense housing.

- Sec. 3054. Department of Defense policy on lead-based paint testing on military installations.
- Sec. 3055. Standard for minimum credentials for health and environmental inspectors of privatized military housing.
- Sec. 3056. Requirements relating to move-in, move-out, and maintenance of privatized military housing.
- Sec. 3057. Standardized documentation, templates, and forms for privatized military housing.
- Sec. 3058. Satisfaction survey for tenants of military housing.

Subtitle E—Other Housing Reform Matters

- Sec. 3061. Radon testing of privatized military housing.
- Sec. 3062. Mitigation of risks posed by certain items in military family housing units.
- Sec. 3063. Suspension of Resident Energy Conservation Program and related programs for privatized military housing.
- Sec. 3064. Department of the Army pilot program to build and monitor use of single family homes.

**SEC. 3001. DEFINITIONS.**

10 USC 2821  
note.

(a) **DEFINITIONS GENERALLY.**—In this title:

(1) The term “landlord” means an eligible entity that enters into, or has entered into, a contract as a partner with the Secretary concerned for the acquisition or construction of a housing unit under subchapter IV of chapter 169 of title 10, United States Code. The term includes any agent of the eligible entity or any subsequent lessor who owns, manages, or is otherwise responsible for a housing unit. The term does not include an entity of the Federal Government.

(2) The term “privatized military housing” means military housing provided under subchapter IV of chapter 169 of title 10, United States Code.

(3) The term “tenant” means a member of the armed forces, including a reserve component thereof in an active status, or a dependent of a member of the armed forces who resides at a housing unit, is a party to a lease for a housing unit, or is authorized to act on behalf of the member under subchapters IV and V of chapter 169 of title 10, United States Code, in the event of the assignment or deployment of a member.

(b) **NEW AND REVISED TITLE 10 DEFINITIONS.**—Section 2871 of title 10, United States Code, is amended—

(1) in paragraph (4), by adding at the end the following new sentence: “The fact that an agreement between an eligible entity and the Secretary concerned is designated as an agreement rather than a contract shall not be construed to exclude the agreement from the term ‘contract’ for purposes of this subchapter and subchapter V.”;

(2) by redesignating paragraphs (7) and (8) as paragraphs (11) and (13), respectively;

(3) by inserting after paragraph (6) the following new paragraphs:

“(7) The term ‘housing document’ means a document developed by the Secretary of Defense under section 2890 of this title and known as the Military Housing Privatization Initiative Tenant Bill of Rights or the Military Housing Privatization Initiative Tenant Responsibilities.

“(8) The term ‘housing unit’ means a unit of family housing or military unaccompanied housing acquired or constructed under this subchapter.

“(9) The term ‘incentive fees’ means any amounts payable to a landlord for meeting or exceeding performance metrics as specified in a contract with the Department of Defense.

“(10) The term ‘landlord’ means an eligible entity that enters into, or has entered into, a contract as a partner with the Secretary concerned for the acquisition or construction of a housing unit under this subchapter. The term includes any agent of the eligible entity or any subsequent lessor who owns, manages, or is otherwise responsible for a housing unit. The term does not include an entity of the Federal Government.”; and

(4) by inserting after paragraph (11), as redesignated by paragraph (2) of this subsection, the following new paragraph:

“(12) The term ‘tenant’ means a member of the armed forces, including a reserve component thereof in an active status, or a dependent of a member of the armed forces who resides at a housing unit, is a party to a lease for a housing unit, or is authorized to act on behalf of the member under this subchapter and subchapter V of this chapter in the event of the assignment or deployment of a member.”.

(c) CONFORMING AMENDMENTS TO EXISTING DEFINITIONS.—Section 2871 of title 10, United States Code, is further amended in paragraphs (1), (3), and (5) by striking “military” before “housing units”.

## Subtitle A—Addition of New Reform Subchapter

### SEC. 3011. IMPROVED ACCOUNTABILITY AND OVERSIGHT OF PRIVATIZED MILITARY HOUSING AND PROTECTIONS AND RESPONSIBILITIES FOR TENANTS OF PRIVATIZED MILITARY HOUSING.

(a) APPLICABILITY OF DEFINITIONS.—Section 2871 of title 10, United States Code, as amended by section 3001, is further amended in the matter preceding the paragraphs by inserting “and subchapter V of this chapter” after “this subchapter”.

(b) MILITARY HOUSING PRIVATIZATION REFORMS.—Chapter 169 of title 10, United States Code, is amended by adding at the end the following new subchapter:

“SUBCHAPTER V—OVERSIGHT OF LANDLORDS AND PROTECTIONS AND RESPONSIBILITIES FOR TENANTS OF PRIVATIZED MILITARY HOUSING

10 USC 2890  
prec.

#### “§ 2890. Rights and responsibilities of tenants of housing units

10 USC 2890.

“(a) DEVELOPMENT OF TENANT BILL OF RIGHTS AND TENANT RESPONSIBILITIES DOCUMENTS.—(1) The Secretary of Defense shall develop two separate documents, to be known as the Military Housing Privatization Initiative Tenant Bill of Rights and the Military Housing Privatization Initiative Tenant Responsibilities, for tenants of housing units.

“(2) The Secretary of each military department shall ensure that the housing documents are attached to each lease agreement for a housing unit.

Contracts.

- “(3) The rights and responsibilities contained in the housing documents are not intended to be exclusive. The omission of a tenant right or responsibility shall not be construed to deny the existence of such a right or responsibility for tenants.
- Contracts. “(4) Each contract between the Secretary concerned and a landlord shall incorporate the housing documents and guarantee the rights and responsibilities of tenants who reside in housing units covered by the contract.
- Coordination. “(5) The Secretary of Defense shall develop the housing documents in coordination with the Secretaries of the military departments.
- “(b) ELEMENTS OF TENANT BILL OF RIGHTS.—At a minimum, the Military Housing Privatization Initiative Tenant Bill of Rights shall address the following rights of tenants of housing units:
- “(1) The right to reside in a housing unit and community that meets applicable health and environmental standards.
- “(2) The right to reside in a housing unit that has working fixtures, appliances, and utilities and to reside in a community with well-maintained common areas and amenity spaces.
- “(3) The right to be provided with a maintenance history of the prospective housing unit before signing a lease, as provided in section 2892a of this title.
- “(4) The right to a written lease with clearly defined rental terms to establish tenancy in a housing unit, including any addendums and other regulations imposed by the landlord regarding occupancy of the housing unit and use of common areas.
- Time period. Procedures. “(5) The right to a plain-language briefing, before signing a lease and 30 days after move-in, by the installation housing office on all rights and responsibilities associated with tenancy of the housing unit, including information regarding the existence of any additional fees authorized by the lease, any utilities payments, the procedures for submitting and tracking work orders, the identity of the military tenant advocate, and the dispute resolution process.
- “(6) The right to have sufficient time and opportunity to prepare and be present for move-in and move-out inspections, including an opportunity to obtain and complete necessary paperwork.
- “(7) The right to report inadequate housing standards or deficits in habitability of the housing unit to the landlord, the chain of command, and housing management office without fear of reprisal or retaliation, as provided in subsection (e), including reprisal or retaliation in the following forms:
- “(A) Unlawful recovery of, or attempt to recover, possession of the housing unit.
- “(B) Unlawfully increasing the rent, decreasing services, or increasing the obligations of a tenant.
- “(C) Interference with a tenant’s right to privacy.
- “(D) Harassment of a tenant.
- “(E) Refusal to honor the terms of the lease.
- “(F) Interference with the career of a tenant.
- “(8) The right of access to a military tenant advocate, as provided in section 2894(b)(4) of this title, through the housing management office of the installation of the Department at which the housing unit is located.



“(9) The right to receive property management services provided by a landlord that meet or exceed industry standards and that are performed by professionally and appropriately trained, responsive, and courteous customer service and maintenance staff.

“(10) The right to have multiple, convenient methods to communicate directly with the landlord maintenance staff, and to receive consistently honest, accurate, straightforward, and responsive communications.

“(11) The right to have access to an electronic work order system through which a tenant may request maintenance or repairs of a housing unit and track the progress of the work.

“(12) With respect to maintenance and repairs to a housing unit, the right to the following:

“(A) Prompt and professional maintenance and repair.

“(B) To be informed of the required time frame for maintenance or repairs when a maintenance request is submitted.

“(C) In the case of maintenance or repairs necessary to ensure habitability of a housing unit, to prompt relocation into suitable lodging or other housing at no cost to the tenant until the maintenance or repairs are completed.

“(13) The right to receive advice from military legal assistance on procedures involving mechanisms for resolving disputes with the property management company or property manager to include mediation, arbitration, and filing claims against a landlord.

“(14) The right to enter into a dispute resolution process, as provided in section 2894 of this title, should all other methods be exhausted and, in which case, a decision in favor of the tenant may include a reduction in rent or an amount to be reimbursed or credited to the tenant.

“(15) The right to have the tenant’s basic allowance housing payments segregated and held in escrow, with approval of a designated commander, and not used by the property owner, property manager, or landlord pending completion of the dispute resolution process.

“(16) The right to have reasonable, advance notice of any entrance by a landlord, installation housing staff, or chain of command into the housing unit, except in the case of an emergency or abandonment of the housing unit.

“(17) The right to not pay non-refundable fees or have application of rent credits arbitrarily held.

“(18) The right to expect common documents, forms, and processes for housing units will be the same for all installations of the Department, to the maximum extent applicable without violating local, State, and Federal regulations.

“(C) ELEMENTS OF TENANT RESPONSIBILITIES.—At a minimum, the Military Housing Privatization Initiative Tenant Responsibilities shall address the following responsibilities of tenants of housing units:

“(1) The responsibility to report in a timely manner any apparent environmental, safety, or health hazards of the housing unit to the landlord and any defective, broken, damaged, or malfunctioning building systems, fixtures, appliances, or other parts of the housing unit, the common areas, or related facilities.

“(2) The responsibility to maintain standard upkeep of the housing unit as instructed by the housing management office.

“(3) The responsibility to conduct oneself as a tenant in a manner that will not disturb neighbors, and to assume responsibility for one’s actions and those of a family member or guest in the housing unit or common areas.

“(4) The responsibility not to engage in any inappropriate, unauthorized, or criminal activity in the housing unit or common areas.

“(5) The responsibility to allow the landlord reasonable access to the rental home in accordance with the terms of the tenant lease agreement to allow the landlord to make necessary repairs in a timely manner.

“(6) The responsibility to read all lease-related materials provided by the landlord and to comply with the terms of the lease agreement, lease addenda, and any associated rules and guidelines.

“(d) SUBMISSION TO CONGRESS AND PUBLIC AVAILABILITY.—(1) As part of the budget submission for fiscal year 2021, and biennially thereafter, the Secretary of Defense shall submit the then-current housing documents to the congressional defense committees.

Deadline.

“(2) Any change made to a housing document must be submitted to Congress at least 30 days before the change takes effect.

Public information. Web posting.

“(3) Upon submission of a housing document under paragraph (1) or (2), the Secretary of Defense shall publish the housing document on a publicly available Internet website of the Department of Defense.”.

(c) CLERICAL AMENDMENTS.—

10 USC 2890 prec.

(1) TABLE OF SECTIONS.—Subchapter V of chapter 169 of title 10, United States Code, as added by subsection (b), is amended by inserting after the subchapter heading the following table of sections:

Sec.

2890. Rights and responsibilities of tenants of housing units.

2890a. Chief Housing Officer.

2891. Requirements relating to contracts for provision of housing units.

2891a. Requirements relating to management of housing units.

2891b. Considerations of eligible entity housing history in contracts for privatized military housing.

2891c. Financial transparency.

2892. Maintenance work order system for housing units.

2892a. Access by tenants to historical maintenance information.

2892b. Prohibition on requirement to disclose personally identifiable information in electronic requests for maintenance.

2893. Treatment of incentive fees for landlords of housing units for failure to remedy health or environmental hazards.

2894. Landlord-tenant dispute resolution process and treatment of certain payments during process.

2894a. Complaint database.

10 USC 2801 prec.

(2) TABLE OF SUBCHAPTERS.—The table of subchapters at the beginning of chapter 169 of title 10, United States Code, is amended by inserting after the item relating to subchapter IV the following new item:

“V. Oversight of Landlords and Protections and Responsibilities for Tenants of Privatized Military Housing .....2890.”.

**SEC. 3012. DESIGNATION OF CHIEF HOUSING OFFICER FOR PRIVATIZED MILITARY HOUSING.**

(a) DESIGNATION REQUIRED.—Subchapter V of chapter 169 of title 10, United States Code, as added by section 3011, is amended by inserting after section 2890 of such title, as added by section 3011 and amended by sections 3023 and 3024, the following new section:

**“§ 2890a. Chief Housing Officer**

10 USC 2890a.

“(a) DESIGNATION.—(1) The Secretary of Defense shall designate, from among officials of the Department of Defense who are appointed by the President with the advice and consent of the Senate, a Chief Housing Officer who shall oversee housing units.

“(2) The official of the Department of Defense designated as Chief Housing Officer may be assigned duties in addition to the duties as Chief Housing Officer under subsection (b).

“(b) PRINCIPAL DUTIES.—(1) The Chief Housing Officer shall oversee all aspects of the provision of housing under subchapter IV and this subchapter, including the following:

“(A) Creation and standardization of policies and processes regarding housing units.

“(B) Oversight of the administration of any Department of Defense-wide policies regarding housing units, to include, in coordination with the Secretaries of the military departments, the housing documents developed pursuant to section 2890 of this title entitled Military Housing Privatization Initiative Tenant Bill of Rights and Military Housing Privatization Initiative Tenant Responsibilities.

“(2) The duties specified in paragraph (1) may not be further delegated.”

(b) NOTIFICATION OF DESIGNATION.—Not later than 60 days after the date of the enactment of this Act, the Secretary of Defense shall notify the congressional defense committees of the official of the Department of Defense designated as Chief Housing Officer under section 2890a of title 10, United States Code, as added by subsection (a). Any time the designation of Chief Housing Officer changes, the Secretary of Defense shall update the notification of the congressional defense committees within 30 days after the new designation.

Deadlines.  
10 USC 2890a  
note.

Update.

**SEC. 3013. ADDITIONAL REQUIREMENTS RELATING TO CONTRACTS FOR PRIVATIZED MILITARY HOUSING.**

(a) IN GENERAL.—Subchapter V of chapter 169 of title 10, United States Code, as added by section 3011, is amended by inserting after section 2890a of such title, as added by section 3012, the following new section:

**“§ 2891. Requirements relating to contracts for provision of housing units**

10 USC 2891.

“(a) IN GENERAL.—The requirements of this section condition contracts entered into using the authorities provided to the Secretary concerned under section 2872 of this title and other authorities provided under subchapter IV of this chapter and this subchapter.

“(b) EXCLUSION OF CERTAIN EMPLOYEES.—A landlord providing a housing unit shall prohibit any employee of the landlord who

	commits work-order fraud under the contract from doing any work under the contract.
Determination.	<p>“(c) DISPUTE RESOLUTION PROCESS.—Any decision the commander renders in favor of the tenant in the formal dispute resolution process established pursuant to section 2894 of this title will be taken into consideration in determining whether to pay or withhold all or part of any incentive fees for which a landlord may otherwise be eligible under the contract.</p> <p>“(d) RESPONSIBILITY FOR CERTAIN MEDICAL COSTS.—</p> <p>“(1) REIMBURSEMENT REQUIRED UNDER CERTAIN CIRCUMSTANCES.—If the Secretary concerned finds that a landlord fails to maintain safe and sanitary conditions for a housing unit under the contract and that, subject to paragraph (2), these conditions result in a tenant of the housing unit receiving medical evaluations and treatment, the landlord shall be responsible for reimbursing the Department of Defense for any costs incurred by the Department to provide the medical evaluations and treatment to the tenant, whether such evaluations and treatment are provided in a military medical treatment facility or through the TRICARE provider network.</p> <p>“(2) REVIEW PROCESS.—Before the Secretary concerned may submit a claim under paragraph (1) to a landlord for reimbursement of Department medical evaluation and treatment costs—</p> <p>“(A) a military medical professional must determine that the tenant’s medical conditions were caused by unsafe and unsanitary conditions of the housing unit; and</p> <p>“(B) the documentation of the medical evaluation showing causation must be sent to the Director of the Defense Health Agency for review and approval.</p> <p>“(3) UNIFORM PROCESSES AND PROCEDURES.—Not later than 180 days after the date of the enactment of this section, the Director of the Defense Health Agency shall develop and publish uniform processes and procedures to be used by medical providers in military medical treatment facilities to make determinations regarding whether environmental hazards within housing units serve as causative factors for medical conditions being evaluated and treated in military medical treatment facilities or through the TRICARE provider network.</p> <p>“(e) RESPONSIBILITY FOR RELOCATION COSTS.—</p> <p>“(1) PERMANENT RELOCATION.—A landlord providing a housing unit shall pay reasonable relocation costs associated with the permanent relocation of a tenant from the housing unit to a different housing due to health or environmental hazards—</p> <p>“(A) present in the housing unit being vacated through no fault of the tenant; and</p> <p>“(B) confirmed by the housing management office of the installation for which the housing unit is provided as making the unit uninhabitable or unable to be remediated safely while tenant occupies the housing unit.</p> <p>“(2) TEMPORARY RELOCATION.—The landlord shall pay reasonable relocation costs and actual costs of living, including per diem, associated with the temporary relocation of a tenant to a different housing unit due to health or environmental hazards—</p> <p>“(A) present in the housing unit being vacated through no fault of the tenant; and</p>
Determination.	<p>“(A) a military medical professional must determine that the tenant’s medical conditions were caused by unsafe and unsanitary conditions of the housing unit; and</p> <p>“(B) the documentation of the medical evaluation showing causation must be sent to the Director of the Defense Health Agency for review and approval.</p>
Deadline. Publication.	<p>“(3) UNIFORM PROCESSES AND PROCEDURES.—Not later than 180 days after the date of the enactment of this section, the Director of the Defense Health Agency shall develop and publish uniform processes and procedures to be used by medical providers in military medical treatment facilities to make determinations regarding whether environmental hazards within housing units serve as causative factors for medical conditions being evaluated and treated in military medical treatment facilities or through the TRICARE provider network.</p>

“(B) confirmed by the housing management office of the installation as making the unit uninhabitable or unable to be remediated safely while tenant occupies the housing unit.

“(f) MAINTENANCE WORK ORDER SYSTEM.—A landlord providing a housing unit shall ensure that the maintenance work order system of the landlord (hardware and software) is up to date, including—

“(1) by providing a reliable mechanism through which a tenant may submit work order requests through an Internet portal and mobile application, which shall incorporate the ability to upload photos, communicate with maintenance personnel, and rate individual service calls;

“(2) by allowing real-time access to such system by officials of the Department at the installation, major subordinate command, and service-wide levels; and

“(3) by allowing the work order or maintenance ticket to be closed only once the tenant and the head of the housing management office of the installation sign off.

“(g) IMPLEMENTATION.—The Secretary concerned shall create such legal documents as may be necessary to carry out this section.”.

(b) EFFECTIVE DATE.—The requirements set forth in section 2891 of title 10, United States Code, as added by subsection (a), shall apply to appropriate legal documents entered into or renewed on or after the date of the enactment of this Act between the Secretary of a military department and a landlord regarding privatized military housing.

Applicability.  
10 USC 2891  
note.

(c) RETROACTIVE LANDLORD AGREEMENTS.—

(1) IN GENERAL.—Not later than February 1, 2020, the Secretary of Defense shall seek agreement from all landlords to accept the application of the requirements set forth in section 2891 of title 10, United States Code, as added by subsection (a), to appropriate legal documents entered into or renewed before the date of the enactment of this Act between the Secretary of a military department and a landlord regarding privatized military housing

Deadlines.  
10 USC 2891  
note.

(2) SUBMITTAL OF LIST TO CONGRESS.—Not later than March 1, 2020, the Secretary of Defense shall submit to the congressional defense committees a list of any landlords that did not agree under paragraph (1) to accept the requirements set forth in section 2891 of title 10, United States Code, as added by subsection (a).

(3) CONSIDERATION OF LACK OF AGREEMENT IN FUTURE CONTRACTS.—The Secretary of Defense and the Secretaries of the military departments shall include any lack of agreement under paragraph (1) as past performance considered under section 2891b of title 10, United States Code, as added by section 3015, with respect to entering into or renewing any future contracts regarding privatized military housing.

**SEC. 3014. ADDITIONAL REQUIREMENTS RELATING TO MANAGEMENT OF PRIVATIZED MILITARY HOUSING.**

(a) IN GENERAL.—Subchapter V of chapter 169 of title 10, United States Code, as added by section 3011, is amended by inserting after section 2891 of such title, as added by section 3013, the following new section:

10 USC 2891a.     **“§ 2891a. Requirements relating to management of housing units**

Contracts.           “(a) IN GENERAL.—The Secretary of Defense shall ensure that each contract between the Secretary concerned and a landlord regarding the management of housing units for an installation of the Department of Defense includes the requirements set forth in this section.

                          “(b) REQUIREMENTS FOR INSTALLATION COMMANDERS.—(1) The installation commander shall be responsible for—

Review.               “(A) reviewing, on an annual basis, the mold mitigation plan and pest control plan of each landlord managing housing units for the installation; and

Notification.         “(B) notifying the landlord and the major subordinate command of any deficiencies found in either plan.

                          “(2) In response to a request by the head of the housing management office of an installation, the installation commander shall use the assigned bio-environmental personnel or contractor equivalent at the installation to test housing units for mold, unsafe water conditions, and other health and safety conditions

                          “(c) REQUIREMENTS FOR HOUSING MANAGEMENT OFFICE.—(1) The head of the housing management office of an installation shall be responsible for—

                          “(A) conducting a physical inspection of, and approving the habitability of, a vacant housing unit for the installation before the landlord managing the housing unit is authorized to offer the housing unit available for occupancy;

                          “(B) conducting a physical inspection of the housing unit upon tenant move-out; and

                          “(C) maintaining all test results relating to the health, environmental, and safety condition of the housing unit and the results of any inspection conducted by the housing management office, landlord, or third-party contractor for the life of the contract relating to that housing unit.

List.                  “(2) The head of the installation housing management office shall be provided a list of any move-out charges that a landlord seeks to collect from an outgoing tenant.

Deadlines.           “(3) The head of the installation housing management office shall initiate contact with a tenant regarding the satisfaction of the tenant with the housing unit of the tenant not later than—

                          “(A) 15 days after move-in; and

                          “(B) 60 days after move-in.

Disclosure.           “(d) REQUIREMENTS FOR LANDLORDS.—(1) The landlord providing a housing unit shall disclose to the Secretary of Defense any bonus structures offered for community managers and regional executives and any bonus structures relating to maintenance of housing units, in order to minimize the impact of those incentives on the operating budget of the installation for which the housing units are provided.

                          “(2) With respect to test results relating to the health and safety condition of a housing unit, the landlord providing the housing unit shall—

Deadline.             “(A) not later than three days after receiving the test results, share the results with the tenant of the housing unit and submit the results to the head of the installation housing management office; and

“(B) include with any environmental hazard test results a simple guide explaining those results, preferably citing standards set forth by the Federal Government relating to environmental hazards.

“(3) Before a prospective tenant signs a lease to occupy a housing unit, the landlord providing the housing unit shall conduct a walkthrough inspection of the housing unit—

“(A) for the prospective tenant; or

“(B) if the prospective tenant is not able to be present for the inspection, with an official of the housing management office designated by the prospective tenant to conduct the inspection on the tenant’s behalf.

“(4) In the event that the installation housing management office determines that a housing unit does not meet minimum health, safety, and welfare standards set forth in Federal, State, and local law as a result of a walkthrough inspection or an inspection conducted under subsection (c), the landlord providing the housing unit shall remediate any issues and make any appropriate repairs to the satisfaction of the housing management office and subject to another inspection by the housing management office.

Determination.

“(5) A landlord providing a housing unit may not conduct any promotional events to encourage tenants to fill out maintenance comment cards or satisfaction surveys of any kind, without the approval of the chief of the housing management office.

“(6) A landlord providing a housing unit may not award an installation of the Department of Defense or an officer or employee of the Department a ‘Partner of the Year award’ or similar award.

“(7) A landlord providing a housing unit may not enter into any form of settlement, nondisclosure, or release of liability agreement with a tenant without—

“(A) first notifying the tenant of the tenant’s right to assistance from the legal assistance office at the installation; and

Notification.

“(B) not later than five days before entering into such settlement, nondisclosure, or release of liability agreement, providing a copy of the agreement and terms to the Assistant Secretary of Defense for Sustainment.

Deadline.

“(8) A landlord providing a housing unit may not change the position of a prospective tenant on a waiting list for a housing unit or remove a prospective tenant from the waiting list in response to the prospective tenant turning down an offer for a housing unit, if the housing unit is determined unsatisfactory by the prospective tenant and the determination is confirmed by the housing management office and the installation commander.

Determination.

“(9) A landlord providing a housing unit shall allow employees of the housing management office and other officers and employees of the Department to conduct—

“(A) with the permission of the tenant of the housing unit as appropriate, physical inspections of the housing unit; and

“(B) physical inspections of any common areas maintained by the landlord.

“(10) A landlord providing a housing unit shall agree to participate in the dispute resolution and payment-withholding processes established pursuant to section 2894 of this title.

“(11) A landlord providing a housing unit shall ensure that the needs of enrollees in the Exceptional Family Member Program, or any successor program, are considered in assigning prospective tenants to housing units provided by the landlord.

“(12) A landlord providing a housing unit shall maintain an electronic work order system that enables access by the tenant to view work order history, status, and other relevant information, as required by section 2892 of this title.

“(13) A landlord providing a housing unit shall agree to have any agreements or forms to be used by the landlord approved by the Assistant Secretary of Defense for Sustainment, including the following:

“(A) A common lease agreement.

“(B) Any disclosure or nondisclosure forms that could be given to a tenant.

“(e) PROHIBITION AGAINST COLLECTION OF AMOUNTS IN ADDITION TO RENT.—(1) A landlord providing a housing unit may not impose on a tenant of the housing unit a supplemental payment, such as an out-of-pocket fee, in addition to the amount of rent the landlord charges for a unit of similar size and composition to the housing unit, without regard to whether or not the amount of the any basic allowance for housing under section 403 of title 37 the tenant may receive as a member of the armed forces is less than the amount of the rent.

“(2) Nothing in paragraph (1) shall be construed—

“(A) to prohibit a landlord from imposing an additional payment—

“(i) for optional services provided to military tenants, such as access to a gym or a parking space;

“(ii) for non-essential utility services, as determined in accordance with regulations promulgated by the Secretary concerned; or

“(iii) to recover damages associated with tenant negligence, consistent with subsection (c)(2); or

“(B) to limit or otherwise affect the authority of the Secretary concerned to enter into rental guarantee agreements under section 2876 of this title or to make differential lease payments under section 2877 of this title, so long as such agreements or payments do not require a tenant to pay an out-of-pocket fee or payment in addition to the amount of the any basic allowance for housing under section 403 of title 37 the tenant may receive as a member of the armed forces.”.

(b) MILITARY DEPARTMENT IMPLEMENTATION PLANS.—Not later than February 1, 2020, the Secretary of each military department shall submit to the congressional defense committees a plan for the implementation by that military department of section 2891a of title 10, United States Code, as added by subsection (a).

(c) EFFECTIVE DATE.—The requirements set forth in section 2891a of title 10, United States Code, as added by subsection (a), shall apply to appropriate legal documents entered into or renewed on or after the date of the enactment of this Act between the Secretary of a military department and a landlord regarding privatized military housing.

(d) REPEAL OF REPLACED PROVISION.—

(1) REPEAL.—Section 2886 of title 10, United States Code, is repealed.

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of subchapter IV of chapter 169 of title 10, United States Code, is amended by striking the item relating to section 2886.

(e) RETROACTIVE LANDLORD AGREEMENTS.—

Deadline.  
10 USC 2891a  
note.

10 USC 2891a  
note.

10 USC 2871  
prec.

Deadlines.  
10 USC 2891a  
note.



(1) IN GENERAL.—Not later than February 1, 2020, the Secretary of Defense shall seek agreement from all landlords to accept the application of the requirements set forth in section 2891a of title 10, United States Code, as added by subsection (a), to appropriate legal documents entered into or renewed before the date of the enactment of this Act between the Secretary of a military department and a landlord regarding privatized military housing

(2) SUBMITTAL OF LIST TO CONGRESS.—Not later than March 1, 2020, the Secretary of Defense shall submit to the congressional defense committees a list of any landlords that did not agree under paragraph (1) to accept the requirements set forth in section 2891a of title 10, United States Code, as added by subsection (a).

List.

(3) CONSIDERATION OF LACK OF AGREEMENT IN FUTURE CONTRACTS.—The Secretary of Defense and the Secretaries of the military departments shall include any lack of agreement under paragraph (1) as past performance considered under section 2891b of title 10, United States Code, as added by section 3015, with respect to entering into or renewing any future contracts regarding privatized military housing.

**SEC. 3015. CONSIDERATION OF CONTRACTOR HISTORY IN CONTRACTS FOR PRIVATIZED MILITARY HOUSING.**

Subchapter V of chapter 169 of title 10, United States Code, as added by section 3011, is amended by inserting after section 2891a of such title, as added by section 3014, the following new section:

**“§ 2891b. Considerations of eligible entity housing history in contracts for privatized military housing**

10 USC 2891b.

“(a) CONSIDERATION REQUIRED.—To assist in making a determination whether to enter into a new contract, or renew an existing contract, with an eligible entity, the Secretary of Defense shall develop a standard process by which the Secretary concerned may evaluate the past performance of the eligible entity for purposes of informing future decisions regarding the award of such a contract.

Determination.  
Evaluation.

“(b) ELEMENTS OF PROCESS.—The process developed under subsection (a) shall include, at a minimum, consideration of the following:

Recommendations.

“(1) Any history of the eligible entity of providing standard housing.

“(2) The recommendation of the commander of the installation for which housing units will be provided under the contract.

“(3) The recommendation of the commander of any other installation for which the eligible entity has provided housing units.”.

**SEC. 3016. ADDITIONAL IMPROVEMENTS FOR MANAGEMENT OF PRIVATIZED MILITARY HOUSING.**

(a) IMPROVED FINANCIAL TRANSPARENCY.—Subchapter V of chapter 169 of title 10, United States Code, as added by section 3011, is amended by inserting after section 2891b of such title, as added by section 3015, the following new section:

**“§ 2891c. Financial transparency**

10 USC 2891c.

“(a) SUBMISSION OF LANDLORD FINANCIAL INFORMATION.—(1) Not less frequently than annually, the Secretary of Defense shall

Reports.

require that each landlord submit to the Secretary a report providing information regarding all housing units provided by the landlord.

“(2) Information provided under paragraph (1) by a landlord shall include the following:

Summary.

“(A) A comprehensive summary of the landlord’s financial performance.

“(B) The amount of base management fees relating to all housing units provided by the landlord.

“(C) The amount of asset management fees relating to such housing units.

“(D) The amount of preferred return fees relating to such housing units.

“(E) The residual cashflow distributions relating to such housing units.

“(F) The amount of deferred fees or other fees relating to such housing units.

Definitions.

“(3) In this subsection:

“(A) The term ‘base management fees’ means the monthly management fees collected for services associated with accepting and processing rent payments, ensuring tenant rent payments, property inspections, maintenance management, and emergency maintenance calls.

“(B) the term ‘asset management fees’ means fees paid to manage a housing unit for the purpose of ensuring the housing unit is maintained in good condition and making repairs over the lifecycle of the housing unit.

“(C) the term ‘preferred return fees’ means fees associated with any claims on profits furnished to preferred investors with an interest in the housing unit.

“(D) the term ‘residual cashflow distribution’ means the steps a specific housing project takes to restructure after it is determined that the project is in an unacceptable financial condition.

“(E) the term ‘deferred fee’ means any fee that was not paid to a person in a calendar year in order to meet other financial obligations of the landlord.

Deadline.  
Web posting.

“(b) AVAILABILITY OF INFORMATION ON USE OF INCENTIVE FEES.—(1) Not less frequently than annually, the Secretary of Defense shall publish, on a publicly accessible website, information regarding the use by the Secretary concerned of incentive fees to support contracts for the provision or management of housing units.

Contracts.

“(2) The information provided under paragraph (1) shall include, with respect to each contract, the following:

“(A) The applicable incentive fees.

“(B) The metrics used to determine the incentive fees.

“(C) Whether incentive fees were paid in full, or were withheld in part or in full, during the period covered by the release of information.

“(D) If any incentive fees were withheld, the reasons for such withholding.”.

(b) ESTABLISHMENT AND AVAILABILITY OF COMPLAINT DATABASE.—Subchapter V of chapter 169 of title 10, United States Code, as added by section 3011, is amended by inserting after section 2894 of such title, as added by section 3022, the following new section:

**“§ 2894a. Complaint database**

10 USC 2894a.

“(a) DATABASE REQUIRED.—The Secretary of Defense shall establish a database of complaints made regarding housing units.

“(b) PUBLIC AVAILABILITY.—The database shall be available to the public.

“(c) INCLUSION OF TENANT COMPLAINTS.—The Secretary of Defense shall permit a tenant of a housing unit to file a complaint regarding the housing unit for inclusion in the database.

“(d) INCLUSION OF CERTAIN INFORMATION.—(1) Information accessible in the database regarding a complaint shall include the following:

“(A) The name of the installation for which the housing unit is provided.

“(B) The name of the landlord responsible for the housing unit.

“(C) A description of the nature of the complaint.

“(2) The Secretary of Defense may not disclose personally identifiable information through the database.

“(e) RESPONSE BY LANDLORDS.—(1) The Secretary of Defense shall include in any contract with a landlord responsible for a housing unit a requirement that the landlord respond in a timely manner to any complaints included in the database that relate to the housing unit.

Contracts.  
Requirement.

“(2) The Secretary shall include landlord responses in the database.”.

**(c) AUDITS OF FINANCIAL VIABILITY OF PRIVATIZED MILITARY HOUSING PARTNERSHIPS.—**

(1) AUDITS REQUIRED.—The Comptroller General of the United States, in accordance with best audit practices, shall conduct an audit of the financial viability of each partnership for the provision of privatized military housing that the Comptroller General determines were impacted by extreme weather events or other natural disasters occurring during the 36-month period immediately preceding the date of the enactment of this Act.

Time period.

(2) REQUIRED INFORMATION.—The audit under paragraph (1) shall assess the following:

Assessments.

(A) The appropriateness of existing insurance caps contained in contracts for privatized military housing.

(B) The structure of the cashflow waterfall, including the impact of expenses relating to disaster recovery.

(3) SUBMISSION TO CONGRESS.—Not later than February 1, 2021, the Comptroller General shall submit to the Secretary of Defense and the Committees on Armed Services of the Senate and the House of Representatives a report containing the results of the audit conducted under paragraph (1).

Reports.

(d) ADDITIONAL INFORMATION IN CONGRESSIONAL REPORTS ON PRIVATIZED MILITARY HOUSING.—Section 2884(c) of title 10, United States Code, is amended by adding at the end the following new paragraphs:

Assessments.

“(7) An assessment of the condition of housing units based on the average age of those units and the estimated time until recapitalization.

“(8) An assessment of tenant complaints.

“(9) An assessment of maintenance response times and completion of maintenance requests.

Analysis.	“(10) An assessment of the dispute resolution process, which shall include a specific analysis of each denied tenant request to withhold rent payments and each instance in which the dispute resolution process resulted in a favorable outcome for the landlord.
	“(11) An assessment of overall customer service for tenants.
	“(12) A description of the results of any no-notice housing inspections conducted.
	“(13) The results of any resident surveys conducted.
Summary.	“(14) With regard to issues of lead-based paint in housing units, a summary of data relating to the presence of lead-based paint in such housing units, including the following by military department:
	“(A) The total number of housing units containing lead-based paint.
	“(B) A description of the reasons for the failure to inspect any housing unit that contains lead-based paint.
	“(C) A description of all abatement or mitigation efforts completed or underway in housing units containing lead-based paint.
Certification.	“(D) A certification as to whether military housing under the jurisdiction of the Secretary concerned complies with requirements relating to lead-based paint, lead-based paint activities, and lead-based paint hazards, as described in section 408 of the Toxic Substances Control Act (15 U.S.C. 2688).”.

**SEC. 3017. MAINTENANCE WORK ORDER SYSTEM FOR PRIVATIZED MILITARY HOUSING.**

Subchapter V of chapter 169 of title 10, United States Code, as added by section 3011, is amended by inserting after section 2891c of such title, as added by section 3016(a), the following new section:

10 USC 2892.	<b>“§ 2892. Maintenance work order system for housing units</b>
	“(a) ELECTRONIC WORK ORDER SYSTEM REQUIRED.—The Secretary of Defense shall require that each landlord of a housing unit have an electronic work order system to track all maintenance requests relating to the housing unit.
Requirement.	“(b) ACCESS BY DEPARTMENT PERSONNEL.—The Secretary of Defense shall require each landlord of a housing unit to provide access to the maintenance work order system of the landlord relating to the housing unit to the following persons:
	“(1) Personnel of the housing management office at the installation for which the housing unit is provided.
	“(2) Personnel of the installation and engineer command or center of the military department concerned.
	“(3) Such other personnel of the Department of Defense as the Secretary determines necessary.”.

**SEC. 3018. ACCESS BY TENANTS OF PRIVATIZED MILITARY HOUSING TO MAINTENANCE WORK ORDER SYSTEM.**

Section 2892 of title 10, United States Code, as added by section 3017, is amended by adding at the end the following new subsection:

Requirement.	“(c) ACCESS BY TENANTS.—The Secretary of Defense shall require each landlord of a housing unit to provide access to the maintenance work order system of the landlord relating to the
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housing unit to the tenant of the housing unit to permit the tenant, at a minimum, to track the status and progress of work orders for maintenance requests relating to the housing unit.”.

**SEC. 3019. ACCESS BY TENANTS TO HISTORICAL MAINTENANCE INFORMATION FOR PRIVATIZED MILITARY HOUSING.**

Subchapter V of chapter 169 of title 10, United States Code, as added by section 3011, is amended by inserting after section 2892, as added by section 3017 and amended by section 3018, the following new section:

**“§ 2892a. Access by tenants to historical maintenance information**

Requirement.  
10 USC 2892a.

“The Secretary concerned shall require each eligible entity or subsequent landlord that offers for lease a housing unit to provide to a prospective tenant of the housing unit, before the prospective tenant moves into the housing unit as a tenant, all information regarding maintenance conducted with respect to that housing unit for the previous seven years. In this section, the term ‘maintenance’ includes any renovations of the housing unit during such period.”.

Definition.

**SEC. 3020. PROHIBITION ON REQUIREMENT TO DISCLOSE PERSONALLY IDENTIFIABLE INFORMATION IN CERTAIN REQUESTS FOR MAINTENANCE OF PRIVATIZED MILITARY HOUSING.**

(a) **IN GENERAL.**—Subchapter V of chapter 169 of title 10, United States Code, as added by section 3011, is amended by inserting after section 2892a of such title, as added by section 3019, the following new section:

**“§ 2892b. Prohibition on requirement to disclose personally identifiable information in requests for certain maintenance**

10 USC 2892b.

“A landlord responsible for a housing unit may not require the disclosure of personally identifiable information as a part of the submission of a request for maintenance regarding a housing unit or common area when the disclosure of personally identifiable information is not needed to identify the location at which such maintenance will be performed.”.

(b) **EFFECTIVE DATE.**—The prohibition in section 2892b of title 10, United States Code, as added by subsection (a), shall take effect on the date that is one year after the date of the enactment of this Act.

10 USC 2892a  
note.

**SEC. 3021. TREATMENT OF INCENTIVE FEES FOR LANDLORDS OF PRIVATIZED MILITARY HOUSING FOR FAILURE TO REMEDY A HEALTH OR ENVIRONMENTAL HAZARD.**

Subchapter V of chapter 169 of title 10, United States Code, as added by section 3011, is amended by inserting after section 2892b of such title, as added by section 3020, the following new section:

**“§ 2893. Treatment of incentive fees for landlords of housing units for failure to remedy health or environmental hazards**

Determination.  
10 USC 2893.

“The Secretary concerned shall not approve the payment of incentive fees otherwise authorized to be paid to a landlord that the Secretary determines has demonstrated a propensity for failing

to remedy, or failing to remedy in a timely manner, a health or environmental hazard at a housing unit provided by the landlord.”

**SEC. 3022. DISPUTE RESOLUTION PROCESS FOR LANDLORD-TENANT DISPUTES REGARDING PRIVATIZED MILITARY HOUSING AND REQUESTS TO WITHHOLD PAYMENTS DURING DISPUTE RESOLUTION PROCESS.**

(a) IN GENERAL.—Subchapter V of chapter 169 of title 10, United States Code, as added by section 3011, is amended by inserting after section 2893 of such title, as added by section 3021, the following new section:

10 USC 2894.

**“§ 2894. Landlord-tenant dispute resolution process and treatment of certain payments during process**

“(a) PROCESS REQUIRED; PURPOSE.—The Secretary concerned shall implement a standardized formal dispute resolution process to ensure the prompt and fair resolution of disputes that arise between landlords providing housing units and tenants residing in housing units concerning maintenance and repairs, damage claims, rental payments, move-out charges, and such other issues relating to housing units as the Secretary determines appropriate.

“(b) PROCESS ELEMENTS.—(1) The dispute resolution process shall include the process by which a tenant may request that certain payments otherwise authorized to be paid to a landlord are withheld, as provided in subsection (e).

“(2) The process shall designate the installation or regional commander in charge of oversight of housing units as the deciding authority under the dispute resolution process.

“(3) The Secretary concerned shall establish a standardized mechanism and forms by which a tenant of a housing unit may submit, through online or other means, a request for resolution of a landlord-tenant dispute through the dispute resolution process.

“(4) The Secretary shall ensure that, in preparing a request described in paragraph (3), a tenant has access to advice and assistance from a military housing advocate employed by the military department concerned or a military legal assistance attorney under section 1044 of this title.

“(5) The Secretary concerned shall minimize costs to tenants for participation in the dispute resolution process.

Deadlines.

“(c) RESOLUTION PROCESS.—(1) Not later than 24 hours after receiving a request from a tenant for resolution of a landlord-tenant dispute through the dispute resolution process, the Secretary concerned shall—

Notification.

“(A) notify the tenant that the request has been received;

Records.

“(B) transmit a copy of the request to the installation or regional commander (as the case may be), housing management office responsible for the housing unit, and the landlord of the housing unit; and

“(C) if the request includes a request to withhold payments under subsection (e), initiate the process under such subsection.

Assessment.

“(2) For purposes of conducting an assessment necessary to render a decision under the dispute resolution process, both the landlord and representatives of the installation housing management office may access the housing unit at a time and for a duration mutually agreed upon amongst the parties.

“(3) Not later than seven days after the date on which the request was received by the installation housing management office shall complete an investigation that includes a physical inspection and transmit the results of the investigation to the installation or regional commander (as the case may be).

“(4) Before making any decision with respect to a dispute under the dispute resolution process, the commander shall certify that the commander has solicited recommendations or information relating to the dispute from the following persons:

Certification.  
Recommendations.

“(A) The chief of the installation housing management office.

“(B) A representative of the landlord for the housing unit.

“(C) The tenant submitting the request for dispute resolution.

“(D) A qualified judge advocate or civilian attorney who is a Federal employee.

“(E) If the dispute involves maintenance or another facilities-related matter, a civil engineer.

“(5)(A) The commander shall make a decision with respect to a request under the dispute resolution process not later than 30 days after the request was submitted.

Deadline.

“(B) The commander may take longer than such 30-day period in limited circumstances as determined by the Secretary of Defense, but in no case shall such a decision be made more than 60 days after the request was submitted.

Time period.  
Determination.

“(6) A final decision will be transmitted to the tenant and landlord no later than 30 days from initial receipt by the office of the commander, except as provided in paragraph (5)(B).

Deadline.

“(7) The decision shall include instructions for distribution of any funds that were withheld under subsection (e) and such instructions for the landlord for further remediation as the commander considers necessary.

“(8) The decision by the commander under this subsection shall be final.

“(d) EFFECT OF FAILURE TO COMPLY WITH DECISION.—If the landlord responsible for the housing unit does not remediate the issues in a manner consistent with the instructions contained in the decision rendered under subsection (c) and within a reasonable period of time, as provided in the decision, any amounts payable to the landlord for the housing unit shall be reduced by 10 percent for each period of five days during which the issues remain unremediated.

Time period.

“(e) REQUEST TO WITHHOLD PAYMENTS DURING RESOLUTION PROCESS.—(1) As part of the submission of a request for resolution of a landlord-tenant dispute through the dispute resolution process, the tenant may request that all or part of the payments described in paragraph (2) for lease of the housing unit be withheld from the landlord of the housing unit during the period in which—

“(A) the landlord has not met maintenance guidelines and procedures established by the Department of Defense, either through contract or otherwise; or

“(B) the housing unit is uninhabitable according to State and local law for the jurisdiction in which the housing unit is located.

“(2) Paragraph (1) applies to the following:

Applicability.

“(A) Any basic allowance for housing payable to the tenant (including for any dependents of the tenant in the tenant’s household) under section 403 of title 37.

“(B) All or part of any pay of a tenant subject to allotment as described in section 2882(c) of this title.

Procedures.

“(3) Upon the submission of a request by a tenant under this subsection and under such procedures as the Secretary of Defense shall establish, the Defense Finance and Accounting Service or such other appropriate office of the Department of Defense as the Secretary shall specify for purposes of such procedures, shall tentatively grant the request and hold any amounts withheld in escrow with notice to the landlord until the conclusion of the dispute resolution process.

“(f) DISCLOSURE OF RIGHTS.—(1) Each housing management office of the Department of Defense shall disclose in writing to each new tenant of a housing unit, upon the signing of the lease for the housing unit, the tenant’s rights under this section and the procedures under this section for submitting a request for resolution of a landlord-tenant dispute through the dispute resolution process, including the ability to submit a request to withhold payments during the resolution process.

Contracts.

“(2) The Secretary of Defense shall ensure that each lease entered into with a tenant for a housing unit clearly expresses, in a separate addendum, the dispute resolution procedures.

“(g) RULE OF CONSTRUCTION ON USE OF OTHER ADJUDICATIVE BODIES.—Nothing in this section or any other provision of law shall be construed to prohibit a tenant of a housing unit from pursuing a claim against a landlord in any adjudicative body with jurisdiction over the housing unit or the claim.”

(b) MODIFICATION OF DEFINITION OF MILITARY LEGAL ASSISTANCE.—Section 1044(d)(3)(B) of title 10, United States Code, is amended by striking “and 1565b(a)(1)(A)” and inserting “1565b(a)(1)(A), and 2894(b)(4)”.

Deadline.  
10 USC 2894  
note.

(c) TIMING OF ESTABLISHMENT.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall establish the dispute resolution process required under section 2894 of title 10, United States Code, as added by subsection (a).

Deadlines.  
10 USC 2894  
note.

(d) LANDLORD AGREEMENTS.—

(1) IN GENERAL.—Not later than February 1, 2020, the Secretary of Defense shall seek agreement from all landlords to participate in the dispute resolution and payment-withholding processes required under section 2894 of title 10, United States Code, as added by subsection (a).

(2) SUBMITTAL OF LIST TO CONGRESS.—Not later than March 1, 2020, the Secretary of Defense shall submit to the congressional defense committees a list of any landlords that did not agree under paragraph (1) to participate in the dispute resolution and payment-withholding processes.

(3) CONSIDERATION OF LACK OF AGREEMENT IN FUTURE CONTRACTS.—The Secretary of Defense and the Secretaries of the military departments shall include any lack of agreement under paragraph (1) as past performance considered under section 2891b of title 10, United States Code, as added by section 3015, with respect to entering into or renewing any future contracts regarding privatized military housing.



**SEC. 3023. INVESTIGATION OF REPORTS OF REPRISALS RELATING TO PRIVATIZED MILITARY HOUSING AND CONGRESSIONAL NOTIFICATION.**

Section 2890 of title 10, United States Code, as added by section 3011, is amended by inserting after subsection (d) the following new subsection:

“(e) INVESTIGATION OF REPORTS OF REPRISALS.—(1) The Assistant Secretary of Defense for Sustainment shall investigate all reports of reprisal against a member of the armed forces for reporting an issue relating to a housing unit.

“(2) If the Assistant Secretary of Defense for Sustainment determines under paragraph (1) that landlord has retaliated against a member of the armed forces for reporting an issue relating to a housing unit, the Assistant Secretary shall—

“(A) provide initial notice to the Committees on Armed Services of the Senate and the House of Representatives as soon as practicable after making that determination; and

“(B) following that initial notice, provide an update to such committees every 30 days thereafter until such time as the Assistant Secretary has taken final action with respect to the retaliation.

“(3) The Assistant Secretary of Defense for Sustainment shall carry out this subsection in coordination with the Secretary of the military department concerned.”

Determination.

Notifications.

Update.  
Time period.

Coordination.

**SEC. 3024. PROHIBITION ON USE OF NONDISCLOSURE AGREEMENTS IN CONNECTION WITH LEASES OF PRIVATIZED MILITARY HOUSING.**

(a) NONDISCLOSURE AGREEMENTS PROHIBITED.—Section 2890 of title 10, United States Code, as added by section 3011, is amended by inserting after subsection (e), as added by section 3023, the following new subsection:

“(f) PROHIBITION ON USE OF NONDISCLOSURE AGREEMENTS.—

(1) A tenant or prospective tenant of a housing unit may not be required to sign a nondisclosure agreement in connection with entering into, continuing, or terminating a lease for the housing unit. Any such agreement against the interests of the tenant is invalid.

“(2) Paragraph (1) shall not apply to a nondisclosure agreement executed as part of the settlement of litigation.”

(b) IMPLEMENTATION.—The Secretary of Defense and the Secretaries of the military departments shall promulgate such regulations as may be necessary to give full force and effect to subsection (f) of section 2890 of title 10, United States Code, as added by subsection (a).

(c) RETROACTIVE APPLICATION OF AMENDMENT.—Subsection (f) of section 2890 of title 10, United States Code, as added by subsection (a), shall apply with respect to any nondisclosure agreement covered by the terms of such subsection (f) regardless of the date on which the agreement was executed.

Regulations.  
10 USC 2890  
note.

10 USC 2890  
note.

## Subtitle B—Other Amendatory Provisions

### SEC. 3031. INSTALLATION OF CARBON MONOXIDE DETECTORS IN MILITARY FAMILY HOUSING.

Section 2821 of title 10, United States Code, is amended by adding at the end the following new subsection:

“(e) The Secretary concerned shall provide for the installation and maintenance of an appropriate number of carbon monoxide detectors in each unit of military family housing under the jurisdiction of the Secretary.”.

### SEC. 3032. AUTHORITY TO FURNISH CERTAIN SERVICES IN CONNECTION WITH USE OF ALTERNATIVE AUTHORITY FOR ACQUISITION AND IMPROVEMENT OF MILITARY HOUSING.

Section 2872a(b) of title 10, United States Code, is amended by adding at the end the following new paragraphs:

“(13) Street sweeping.

“(14) Tree trimming and removal.”.

### SEC. 3033. TREATMENT OF BREACH OF CONTRACT FOR PRIVATIZED MILITARY HOUSING.

(a) IN GENERAL.—Subchapter IV of chapter 169 of title 10, United States Code, is amended by inserting after section 2872a the following new section:

10 USC 2872b.

#### “§ 2872b. Treatment of breach of contract

“(a) RESPONSE TO MATERIAL BREACH.—In the case of a material breach of contract under this subchapter by a party to the contract, the Secretary concerned shall use the authorities available to the Secretary, including withholding amounts to be paid under the contract, to encourage the party to cure the breach.

Determination.

“(b) RESCINDING OF CONTRACT.—If a material breach of the contract is not cured in a timely manner, as determined by the Secretary concerned, the Secretary may—

“(1) rescind the contract pursuant to the terms of the contract; and

“(2) prohibit the offending party from entering into a new contract or undertaking expansions of other existing contracts, or both, with the Secretary under this subchapter.”.

10 USC 2871 prec.

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of subchapter IV of chapter 169 of title 10, United States Code, is amended by inserting after the item relating to section 2872a the following new item:

“2872b. Treatment of breach of contract.”.

### SEC. 3034. MODIFICATION TO REQUIREMENTS FOR WINDOW FALL PREVENTION DEVICES IN MILITARY FAMILY HOUSING UNITS.

(a) FALL PREVENTION DEVICE REQUIREMENTS.—Section 2879(a) of title 10, United States Code, is amended—

(1) in paragraph (1), by striking “that protect against unintentional window falls by young children and that are in compliance with applicable International Building Code (IBC) standards” and inserting “described in paragraph (3)”;  
 (2) in paragraph (2)—

(A) in subparagraph (A), by striking “December 11, 2017” and inserting “October 1, 2019”; and

(B) in subparagraph (B), by striking “September 1, 2018” and inserting “October 1, 2019”; and

(3) by adding at the end the following new paragraph:

“(3) FALL PREVENTION DEVICE DESCRIBED.—A fall prevention device is a window screen or guard that complies with applicable standards in ASTM standard F2090–13 (or any successor standard).”

(b) MODIFICATION TO WINDOW DESCRIPTION.—Section 2879(c) of title 10, United States Code, is amended by striking “24” and inserting “42”.

(c) CONFORMING AMENDMENT.—Section 2879(b)(1) of title 10, United States Code, is amended by striking “paragraph (1)” and inserting “paragraph (3)”.

**SEC. 3035. EXPANSION OF DIRECT HIRE AUTHORITY FOR DEPARTMENT OF DEFENSE FOR CHILDCARE SERVICES PROVIDERS FOR DEPARTMENT CHILD DEVELOPMENT CENTERS TO INCLUDE DIRECT HIRE AUTHORITY FOR INSTALLATION MILITARY HOUSING OFFICE PERSONNEL.**

(a) IN GENERAL.—Section 559 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1406; 10 U.S.C. 1792 note) is amended—

(1) in subsection (a)—

(A) in the matter preceding paragraph (1), by inserting “, and individuals to fill vacancies in installation military housing offices,” after “childcare services providers”;

(B) in paragraph (1), by inserting “or for employees at installation military housing offices” before the semicolon; and

(C) in paragraph (2), by inserting “or for installation military housing office employees” before the period;

(2) by redesignating subsection (f) as subsection (g); and

(3) by inserting after subsection (e) the following new subsection (f):

“(f) INSTALLATION MILITARY HOUSING OFFICE DEFINED.—The term ‘installation military housing office’ means any office whose primary function is performing day-to-day supervision of military housing covered by subchapter IV of chapter 169 of title 10, United States Code.”

(b) HEADING AND TECHNICAL AMENDMENTS.—

(1) HEADING AMENDMENT.—The heading of such section is amended to read as follows:

**“SEC. 559. DIRECT HIRE AUTHORITY FOR DEPARTMENT OF DEFENSE FOR CHILDCARE SERVICES PROVIDERS FOR DEPARTMENT CHILD DEVELOPMENT CENTERS AND EMPLOYEES AT INSTALLATION MILITARY HOUSING OFFICES.”**

(2) TECHNICAL AMENDMENT.—Subsection (d) of such section is amended by striking “Oversight and Government Reform” and inserting “Oversight and Reform”.

(c) USE OF EXISTING REGULATIONS.—The Secretary of Defense shall use the authority in section 559 of the National Defense Authorization Act for Fiscal Year 2018 granted by the amendments made by this section in a manner consistent with the regulations prescribed for purposes of such section 559 pursuant to subsection

10 USC 1792  
note.

(b) of such section 559, without the need to prescribe separate regulations for the use of such authority.

**SEC. 3036. MODIFICATION OF AUTHORITY TO MAKE PAYMENTS TO LESSORS OF PRIVATIZED MILITARY HOUSING.**

(a) **MODIFICATION OF PAYMENT AUTHORITY.**—Subsection (a) of section 606 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1795; 10 U.S.C. 2871 note) is amended to read as follows:

“(a) **USE OF FUNDS IN CONNECTION WITH MHPI.**—

“(1) **PAYMENTS TO LESSORS GENERALLY.**—

Effective date.

“(A) **PAYMENT AUTHORITY.**—Each month beginning with the first month after the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020, each Secretary of a military department shall use funds, in an amount determined under subparagraph (B), to make payments to lessors of covered housing in the manner provided by this subsection, as in effect on the day before the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020.

Determination.

“(B) **CALCULATION OF MONTHLY PAYMENTS.**—For purposes of making payments under subparagraph (A) for a month, the Secretary of the military department concerned shall determine the amount equal to 2.5 percent of the aggregate of the amounts calculated under section 403(b)(3)(A)(i) of title 37, United States Code, for covered housing under the jurisdiction of the Secretary for that month.

“(2) **ADDITIONAL PAYMENTS TO LESSORS RESPONSIBLE FOR UNDERFUNDED PROJECTS.**—

Effective date.

“(A) **PAYMENT AUTHORITY.**—Each month beginning with the first month after the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020, each Secretary of a military department shall use funds, in an amount determined under subparagraph (B), to make additional payments to certain lessors responsible for underfunded MHPI housing projects identified pursuant to subparagraph (C) for the purposes of future sustainment, recapitalization, and financial sustainability of the projects.

Determination.

“(B) **CALCULATION OF MONTHLY PAYMENTS.**—For purposes of making payments under subparagraph (A) for a month, the Secretary of the military department concerned shall determine the amount equal to 2.5 percent of the aggregate of the amounts calculated under section 403(b)(3)(A)(i) of title 37, United States Code, for covered housing under the jurisdiction of the Secretary for that month.

Assessment.

“(C) **IDENTIFICATION OF UNDERFUNDED PROJECTS.**—The Chief Housing Officer of the Department of Defense, in conjunction with the Secretaries of the military departments, shall assess MHPI housing projects for the purpose of identifying all MHPI housing projects that are underfunded. Once identified, the Chief Housing Officer shall prioritize for payments under subparagraph (A) those MHPI housing projects most in need of funding to rectify such underfunding.

“(3) ALTERNATIVE AUTHORITY IN EVENT OF LACK OF UNDERFUNDED PROJECTS.—

“(A) IN GENERAL.—Subject to subparagraph (B), if the Chief Housing Officer determines that no MHPI housing projects for a military department require additional funding under paragraph (2) for a month, the Secretary of the military department concerned, in consultation with the Chief Housing Officer, may allocate the funds otherwise available to the Secretary under such paragraph for that month to support improvements designed to enhance the quality of life of members of the uniformed services and their families who reside in MHPI housing.

Determination.  
Consultation.

“(B) CONDITIONS.—Before the Secretary of a military department may allocate funds as authorized by subparagraph (A), the Chief Housing Officer shall certify to the Committees on Armed Services of the Senate and the House of Representatives that there are no MHPI housing projects for the military department require additional funding under paragraph (2). The certification shall include sufficient details to show why no projects are determined to need the additional funds.

Certification.

“(4) BRIEFING REQUIRED.—Not later than March 1, 2020, and each year thereafter, the Secretary of Defense shall provide a briefing to the Committee on Armed Services of the Senate and the House of Representatives detailing the expenditure of funds under paragraphs (2) and (3), the MHPI housing projects receiving funds under such paragraphs, and any other information the Secretary considers relevant.”.

Deadline.

(b) EFFECTIVE DATE.—The amendment made by this section shall take effect on the date of the enactment of this Act and shall apply with respect to months beginning after that date.

10 USC 2871  
note.

**SEC. 3037. TECHNICAL CORRECTION TO DEFINITION USED TO MAKE PAYMENTS TO LESSORS OF PRIVATIZED MILITARY HOUSING.**

Paragraph (3) of section 606(d) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 1796; 10 U.S.C. 2871 note) is amended to read as follows:

“(3) The term ‘MHPI housing’ means housing procured, acquired, constructed, or for which any phase or portion of a project agreement was first finalized and signed, under the alternative authority of subchapter IV of chapter 169 of title 10, United States Code (known as the Military Housing Privatization Initiative), on or before September 30, 2014.”.

Definition.

## Subtitle C—One-Time Reporting Requirements

**SEC. 3041. REPORT ON CIVILIAN PERSONNEL SHORTAGES FOR APPROPRIATE OVERSIGHT OF MANAGEMENT OF MILITARY HOUSING CONSTRUCTED OR ACQUIRED USING ALTERNATIVE AUTHORITY FOR ACQUISITION AND IMPROVEMENT OF MILITARY HOUSING.**

(a) REPORT.—Not later than six months after the date of the enactment of this Act, the Secretary of Defense, in coordination

Coordination.

with the Secretaries of the military departments, shall submit to the congressional defense committees a report containing the following:

Evaluation.

(1) An evaluation of the extent to which shortages in the number of civilian personnel performing oversight functions at Department of Defense housing management offices or assigned to housing-related functions at headquarters levels contribute to problems regarding the management of privatized military housing.

Recommendations.

(2) Recommendations to address such personnel shortages—

(A) to eliminate problems regarding the management of privatized military housing;

(B) to ensure oversight of the partner's execution of the housing agreement and the delivery of all requirements in accordance with implementing guidance provided by the Secretaries of the military departments;

(C) to improve oversight of and expedite the work-order process; and

(D) to facilitate a positive experience for members of the Armed Forces and their dependents who reside in privatized military housing.

(b) **PERSONNEL RECOMMENDATIONS.**—As part of the recommendations required by subsection (a)(2), the Secretary of Defense shall identify the following:

(1) The number of additional personnel who are required, the installation and headquarter locations at which they will be employed, the employment positions they will fill, and the duties they will perform, including a breakdown of duty requirements by function, such as oversight, home inspectors, and maintenance.

(2) The number of such additional personnel already hired as of the date on which the report is submitted and their duty locations and the timeline for employing the remaining required personnel identified under paragraph (1).

Cost estimate.

(3) The estimated cost of employing the additional required personnel identified under paragraph (1).

**SEC. 3042. PLANS FOR CREATION OF COUNCILS ON PRIVATIZED MILITARY HOUSING.**

Deadline.

(a) **PLANS REQUIRED.**—Not later than February 1, 2020, the Assistant Secretary of each military department shall submit to the congressional defense committees a plan for the creation within the military department concerned of a council on privatized military housing for the purposes of maintaining adequate oversight of the military housing program and serving as a mechanism to identify and resolve problems regarding privatized military housing.

(b) **PLAN ELEMENTS.**—The plan for a military department shall include—

Schedule.

(1) an implementation schedule for the creation the council on privatized military housing;

(2) proposed members of the council, which shall include, at a minimum, the Assistant Secretary concerned and a representative from the installation housing offices and the civil engineering community; and

(3) the planned frequency of council meetings.

**SEC. 3043. PLAN FOR ESTABLISHMENT OF DEPARTMENT OF DEFENSE JURISDICTION OVER OFF-BASE PRIVATIZED MILITARY HOUSING.**

(a) **PLAN REQUIRED.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a plan to establish jurisdiction by the Department of Defense for law enforcement and other specified purposes, concurrently with local community law enforcement, at locations with privatized military housing that is not located on an installation of the Department of Defense.

Deadline.

(b) **CONSULTATION.**—The Secretary of Defense shall prepare the plan in consultation with the Secretaries of the military departments.

**SEC. 3044. INSPECTOR GENERAL REVIEW OF DEPARTMENT OF DEFENSE OVERSIGHT OF PRIVATIZED MILITARY HOUSING.**

Deadline.

Not later than one year after the date of the enactment of this Act, and annually thereafter until 2022, the Inspector General of the Department of Defense shall—

(1) conduct, at not less than three military installations, a review of the oversight by the Secretary of Defense of privatized military housing at such installations; and

(2) make publicly available on a website of the Department a summary of the results of the review.

Public information.  
Web posting.  
Summary.

**SEC. 3045. INFORMATION ON LEGAL SERVICES PROVIDED TO MEMBERS OF THE ARMED FORCES HARMED BY HEALTH OR ENVIRONMENTAL HAZARDS AT MILITARY HOUSING.**

(a) **REPORT.**—Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the congressional defense committees a report on the legal services that the Secretary may provide to members of the Armed Forces who have been harmed by a health or environmental hazard while living in military housing.

(b) **AVAILABILITY OF INFORMATION.**—The Secretary of the military department concerned shall make the information contained in the report submitted under subsection (a) available to members of the Armed Forces at all installations of the Department of Defense in the United States.

## **Subtitle D—Development of Housing Reform Standards and Processes**

**SEC. 3051. UNIFORM CODE OF BASIC STANDARDS FOR PRIVATIZED MILITARY HOUSING AND PLAN TO CONDUCT INSPECTIONS AND ASSESSMENTS.**

Deadlines.  
10 USC 2871  
note.

(a) **UNIFORM CODE.**—Not later than February 1, 2021, the Secretary of Defense shall establish and implement a uniform code of basic housing standards for safety, comfort, and habitability for privatized military housing, which shall meet or exceed requirements informed by a nationally recognized, consensus-based, model property maintenance code.

(b) **INSPECTION AND ASSESSMENT PLAN.**—Not later than February 1, 2020, the Secretary of Defense shall submit to the congressional defense committees a Department of Defense plan to contract

with qualified home inspectors to conduct a thorough inspection and assessment of the structural integrity and habitability of each unit of privatized military housing. The plan shall include the implementation plan for the uniform code to be established under subsection (a).

(c) IMPLEMENTATION OF INSPECTIONS AND ASSESSMENTS.—

(1) IMPLEMENTATION.—Not later than February 1, 2021, the Secretary of the military department concerned shall commence conducting inspections and assessments of units of privatized military housing pursuant to the plan submitted under subsection (b) to identify issues and ensure compliance with applicable housing codes, including the uniform code established under subsection (a).

(2) REPORT.—Not later than March 1, 2021, the Secretary of Defense shall submit to the congressional defense committees a report on the findings of the inspections and assessments conducted under paragraph (1).

(d) QUALIFIED HOME INSPECTORS DESCRIBED.—For purposes of this section, a qualified home inspector must possess the appropriate credentials for the work the inspector will perform, as defined by the respective State in which the work will be performed. A qualified home inspector may not be an employee or in a fiduciary relationship with—

- (1) the Federal Government; or
- (2) an individual or entity who owns or manages privatized military housing.

10 USC 2821  
note.

**SEC. 3052. TOOL FOR ASSESSMENT OF HAZARDS IN DEPARTMENT OF DEFENSE HOUSING.**

(a) HAZARD ASSESSMENT TOOL.—

Deadline.

(1) DEVELOPMENT REQUIRED.—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense shall develop an assessment tool, such as a rating system or similar mechanism, to identify and measure health and safety hazards in housing under the jurisdiction of the Department of Defense (including privatized military housing).

(2) COMPONENTS.—The assessment tool shall provide for the identification and measurement of the following hazards:

(A) Physiological hazards, including dampness and mold growth, lead-based paint, asbestos and manmade fibers, radiation, biocides, carbon monoxide, and volatile organic compounds.

(B) Psychological hazards, including ease of access by unlawful intruders, and lighting issues.

(C) Infection hazards.

(D) Safety hazards.

(3) PUBLIC FORUMS.—In developing the assessment tool, the Secretary of Defense shall provide for multiple public forums at which the Secretary may receive input with respect to such assessment tool from occupants of housing under the jurisdiction of the Department of Defense (including privatized military housing).

(4) REPORT.—Not later than 210 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report on the assessment tool.

(b) HAZARD ASSESSMENTS.—



- (1) **ASSESSMENTS REQUIRED.**—Not later than one year after the date of the enactment of this Act, the Secretary of Defense, using the assessment tool developed under subsection (a)(1), shall complete a hazard assessment for each housing facility under the jurisdiction of the Department of Defense (including privatized military housing). Deadline.
- (2) **TENANT INFORMATION.**—As soon as practicable after the completion of the hazard assessment conducted for a housing facility under paragraph (1), the Secretary of Defense shall provide to each individual who leases or is assigned to a housing unit in the facility a summary of the results of the assessment. Summary.
- SEC. 3053. PROCESS TO IDENTIFY AND ADDRESS ENVIRONMENTAL HEALTH HAZARDS IN DEPARTMENT OF DEFENSE HOUSING.** 10 USC 2821 note.
- (a) **PROCESS REQUIRED.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Defense, in coordination with the Secretaries of the military departments, shall develop a process to identify, record, and resolve environmental health hazards in housing under the jurisdiction of the Department of Defense (including privatized housing) in a timely manner. Deadline.  
Coordination.  
Records.
- (b) **ELEMENTS OF PROCESS.**—The process developed under subsection (a) shall provide for the following with respect to each identified environmental health hazard:
- (1) Categorization of the hazard.
  - (2) Identification of health risks posed by the hazard.
  - (3) Identification of the number of housing occupants potentially affected by the hazard.
  - (4) Recording and maintenance of information regarding the hazard.
  - (5) Resolution of the hazard, which shall include—
    - (A) the performance by the Secretary of Defense (or in the case of privatized housing, the landlord) of hazard remediation activities at the affected facility; and
    - (B) follow-up by the Secretary of Defense to collect information on medical care related to the hazard sought or received by individuals affected by the hazard.
- (c) **COORDINATION.**—The Secretary of Defense shall ensure coordination between military treatment facilities, appropriate public health officials, and housing managers at military installations with respect to the development and implementation of the process required by subsection (a).
- (d) **REPORT.**—Not later than 210 days after the date of the enactment of this Act, the Secretary of Defense shall submit to the Committees on Armed Services of the Senate and the House of Representatives a report on the process required by subsection (a).
- SEC. 3054. DEPARTMENT OF DEFENSE POLICY ON LEAD-BASED PAINT TESTING ON MILITARY INSTALLATIONS.** 10 USC 2661 note.
- (a) **ACCESS AND TESTING POLICY.**—Not later than February 1, 2020, the Secretary of Defense shall establish a policy under which the Secretary of the military department concerned may permit a qualified individual to access a military installation for the purpose of conducting testing for the presence of lead-based paint on the installation. Deadline.
- (b) **TRANSMISSION OF RESULTS.**—

(1) **INSTALLATIONS INSIDE THE UNITED STATES.**—In the case of military installations located inside the United States, the results of any testing for lead-based paint on a military installation shall be transmitted the following:

- (A) The civil engineer of the installation.
- (B) The housing management office of the installation.
- (C) The public health organization on the installation.
- (D) The major subordinate command of the Armed Force with jurisdiction over the installation.
- (E) If required by law, any relevant Federal, State, and local agencies.

(2) **INSTALLATIONS OUTSIDE THE UNITED STATES.**—In the case of military installations located outside the United States, the results of any testing for lead-based paint on a military installation shall be transmitted to the civil engineer or commander of the installation who shall transmit those results to the major subordinate command of the Armed Force with jurisdiction over the installation.

(c) **DEFINITIONS.**—In this section:

(1) The term “United States” has the meaning given that term in section 101(a)(1) of title 10, United States Code.

(2) The term “qualified individual” means an individual who is certified by the Environmental Protection Agency or by a State as—

- (A) a lead-based paint inspector; or
- (B) a lead-based paint risk assessor.

**SEC. 3055. STANDARD FOR MINIMUM CREDENTIALS FOR HEALTH AND ENVIRONMENTAL INSPECTORS OF PRIVATIZED MILITARY HOUSING.**

Reports.

(a) **DEVELOPMENT AND SUBMISSION OF STANDARD.**—Not later than February 1, 2020, the Secretary of Defense shall submit to the congressional defense committees a report that contains a standard for minimum credentials to be used throughout the Department of Defense for all inspectors of health and environmental hazards at privatized military housing, including inspectors contracted by the Department.

(b) **INCLUSION OF CATEGORIES FOR SPECIFIC ENVIRONMENTAL HAZARDS.**—The standard submitted under subsection (a) shall include categories for specific environmental hazards such as lead, mold, and radon.

10 USC 2890  
note.

**SEC. 3056. REQUIREMENTS RELATING TO MOVE-IN, MOVE-OUT, AND MAINTENANCE OF PRIVATIZED MILITARY HOUSING.**

(a) **MOVE-IN AND MOVE-OUT CHECKLIST.**—

(1) **CHECKLIST REQUIRED.**—The Secretary of Defense shall develop a uniform move-in and move-out checklist for use by landlords providing privatized military housing and by tenants of such housing.

(2) **REQUIRED MOVE-IN ELEMENT.**—A tenant who will occupy a unit of privatized military housing is entitled to be present for an inspection of the housing unit before accepting occupancy of the housing unit to ensure that the unit is habitable and that facilities and common areas of the building are in good repair.

(3) **REQUIRED MOVE-OUT ELEMENT.**—A tenant of a unit of privatized military housing is entitled to be present for the move-out inspection of the housing unit and must be given

sufficient time to address any concerns related to the tenant's occupancy of the housing unit.

(b) **MAINTENANCE CHECKLIST.**—The Secretary of Defense shall—

(1) develop a uniform checklist to be used by housing management offices to validate the completion of all maintenance work related to health and safety issues at privatized military housing; and

(2) require that all maintenance issues and work orders related to health and safety issues at privatized military housing be reported to the commander of the installation for which the housing is provided.

Requirement.

(c) **CONSULTATION.**—The Secretary of Defense shall carry out this section in consultation with the Secretaries of the military departments.

(d) **DEADLINE.**—The uniform checklists required by this section shall be completed not later than 60 days after the date of the enactment of this Act.

**SEC. 3057. STANDARDIZED DOCUMENTATION, TEMPLATES, AND FORMS FOR PRIVATIZED MILITARY HOUSING.**

10 USC 2890  
note.

(a) **DEVELOPMENT REQUIRED.**—

(1) **IN GENERAL.**—The Secretary of Defense shall develop standardized documentation, templates, and forms for use throughout the Department of Defense with respect to privatized military housing. In developing such documentation, templates, and forms, the Secretary shall ensure that, to the maximum extent practicable, the documentation, templates, and forms do not conflict with applicable State and local housing regulations.

(2) **INITIAL GUIDANCE.**—Not later than 30 days after the date of the enactment of this Act, the Secretary of Defense shall issue guidance for the development of the following:

Deadline.

(A) Policies and standard operating procedures of the Department for privatized military housing.

Procedures.

(B) A universal lease agreement for privatized military housing that includes—

Contracts.

(i) the documents developed pursuant to section 2890 of title 10, United States Code, as added by section 3011, entitled Military Housing Privatization Initiative Tenant Bill of Rights and Military Housing Privatization Initiative Tenant Responsibilities; and

(ii) any lease addendum required by the law of the State in which the unit of privatized military housing is located.

(3) **CONSULTATION.**—The Secretary of Defense shall carry out this subsection in consultation with the Secretaries of the military departments.

(b) **MILITARY DEPARTMENT PLANS.**—Not later than February 1, 2020, the Secretary of each military department shall submit to the congressional defense committees a plan for the implementation of this section by that military department.

Deadline.

**SEC. 3058. SATISFACTION SURVEY FOR TENANTS OF MILITARY HOUSING.**

10 USC 2821  
note.

(a) **SURVEY REQUIRED.**—Not later than March 1, 2020, the Secretary of Defense shall require that each installation of the

Deadline.

Department of Defense use the same satisfaction survey for tenants of military housing, including privatized military housing.

(b) **FORM OF SURVEY.**—The satisfaction survey required by subsection (a) shall be an electronic survey with embedded privacy and security mechanisms.

(c) **PRIVACY AND SECURITY MECHANISMS.**—The privacy and security mechanisms used in the satisfaction survey required by subsection (a)—

(1) may include a code unique to the tenant to be surveyed that is sent to the cell phone number of the tenant and required to be entered to access the survey; and

(2) in the case of privatized military housing, shall ensure the survey is not shared with the landlord providing the privatized military housing until the survey is reviewed and the results are tallied by Department of Defense personnel.

## Subtitle E—Other Housing Reform Matters

10 USC 2871  
note.

### SEC. 3061. RADON TESTING OF PRIVATIZED MILITARY HOUSING.

(a) **REPORT.**—Not later than March 1, 2020, the Secretary of Defense shall submit to the congressional defense committees a report identifying the installations of the Department of Defense that have privatized military housing that should be monitored for levels of radon at or above the action level.

(b) **TESTING PROCEDURES AND STANDARDS.**—The Secretaries of the military departments shall ensure that landlords providing privatized military housing at installations identified under subsection (a) establish testing procedures that are consistent with then current national consensus standards and are in compliance with applicable Federal, State, and local radon regulations in order to ensure radon levels are below recommended levels established by the Environmental Protection Agency, whether through—

(1) regular testing of privatized military housing by persons who possess certification pursuant to the proficiency program operated under section 305(a)(2) of the Toxic Substances Control Act (15 U.S.C. 2665(a)(2)); or

(2) the installation of monitoring equipment in privatized military housing.

Deadline.  
Determination.  
Plan.

(c) **NOTIFICATION REGARDING NEED FOR MITIGATION.**—If, as a result of testing described in subsection (b), a unit of privatized military housing needs radon mitigation to ensure radon levels are below recommended levels, the landlord providing the housing unit shall submit to the Secretary of the military department concerned, not later than seven days after the determination of the need for radon mitigation, the mitigation plan for the housing unit.

10 USC 2821  
note.

### SEC. 3062. MITIGATION OF RISKS POSED BY CERTAIN ITEMS IN MILITARY FAMILY HOUSING UNITS.

(a) **ANCHORING OF ITEMS BY RESIDENTS.**—The Secretary of Defense shall allow a resident of a military family housing unit to anchor any furniture, television, or large appliance to the wall of the unit for purposes of preventing such item from tipping over without incurring a penalty or obligation to repair the wall upon vacating the unit.

(b) **ANCHORING OF ITEMS FOR ALL UNITS.**—

(1) **EXISTING UNITS.**—Not later than one year after the date of the enactment of this Act, the Secretary of Defense shall ensure that all freestanding chests, door chests, armoires, dressers, entertainment centers, bookcases taller than 27 inches, televisions, and large appliances provided by the Department of Defense are securely anchored in each furnished military family housing unit under the jurisdiction of the Department as of the date of the enactment of this Act. Deadline.

(2) **NEW UNITS.**—The Secretary of Defense shall ensure that all freestanding chests, door chests, armoires, dressers, entertainment centers, bookcases taller than 27 inches, televisions, and large appliances provided by the Department of Defense are securely anchored in each furnished military family housing unit made available after the date of the enactment of this Act.

**SEC. 3063. SUSPENSION OF RESIDENT ENERGY CONSERVATION PROGRAM AND RELATED PROGRAMS FOR PRIVATIZED MILITARY HOUSING.** 10 USC 2867  
note.

(a) **SUSPENSION REQUIRED.**—The Secretary of Defense shall suspend the initiative of the Department of Defense known as the Resident Energy Conservation Program and instruct the Secretary of each military department to suspend any program carried out by such Secretary that measures the energy usage for individual units of privatized military housing on installations of the Department of Defense.

(b) **TERM OF SUSPENSION.**—Subject to subsection (c), the suspension required by subsection (a) shall remain in effect for an installation of the Department of Defense until the Secretary of Defense certifies to the congressional defense committees that 100 percent of the privatized military housing on the installation is individually metered to each respective unit of privatized military housing on the installation military housing unit and the meter accurately measures the energy usage of the unit. Certification.

(c) **TERMINATION.**—If the Secretary of Defense is unable to make the certification required by subsection (b) for an installation of the Department of Defense before the end of the two-year period beginning on the date of the enactment of this Act, each program suspended pursuant to subsection (a) at that installation shall terminate at the end of such period. Time period.  
Effective date.

**SEC. 3064. DEPARTMENT OF THE ARMY PILOT PROGRAM TO BUILD AND MONITOR USE OF SINGLE FAMILY HOMES.** 10 USC 2821  
note.

(a) **IN GENERAL.**—The Secretary of the Army shall carry out a pilot program to build and monitor the use of not fewer than five single family homes for members of the Army and their families.

(b) **LOCATION.**—The Secretary of the Army shall carry out the pilot program at no less than two installations of the Army located in different climate regions of the United States as determined by the Secretary. Determination.

(c) **DESIGN.**—In building homes under the pilot program, the Secretary of the Army shall use the All-American Abode design from the suburban single-family division design by the United States Military Academy.

## **DIVISION C—DEPARTMENT OF ENERGY NATIONAL SECURITY AUTHORIZA- TIONS AND OTHER AUTHORIZATIONS**

### TITLE XXXI—DEPARTMENT OF ENERGY NATIONAL SECURITY PROGRAMS

#### Subtitle A—National Security Programs and Authorizations

- Sec. 3101. National Nuclear Security Administration.
- Sec. 3102. Defense environmental cleanup.
- Sec. 3103. Other defense activities.
- Sec. 3104. Nuclear energy.

#### Subtitle B—Program Authorizations, Restrictions, and Limitations

- Sec. 3111. Personnel matters at National Nuclear Security Administration.
- Sec. 3112. Estimation of costs of meeting defense environmental cleanup milestones required by consent orders.
- Sec. 3113. Office of Cost Estimating and Program Evaluation.
- Sec. 3114. Clarification of certain Stockpile Responsiveness Program objectives.
- Sec. 3115. Elimination of limitation on availability of funds relating to submission of annual reports on unfunded priorities.
- Sec. 3116. Modification to certain requirements relating to plutonium pit production capacity.
- Sec. 3117. Annual certification of shipments to Waste Isolation Pilot Plant.
- Sec. 3118. Extension and modification of pilot program on unavailability for overhead costs of amounts specified for laboratory-directed research and development.
- Sec. 3119. Modification to limitation on availability of funds for acceleration of nuclear weapons dismantlement.
- Sec. 3120. Implementation of common financial reporting system for nuclear security enterprise.
- Sec. 3121. Limitation relating to reclassification of high-level waste.
- Sec. 3122. National Laboratory Jobs ACCESS Program.

#### Subtitle C—Reports and Other Matters

- Sec. 3131. Civil penalties for violations of certain whistleblower protections.
- Sec. 3132. Repeal of assessments of adequacy of budget requests relating to nuclear weapons stockpile.
- Sec. 3133. Repeal of requirement for review relating to enhanced procurement authority.
- Sec. 3134. Improvements to Energy Employees Occupational Illness Compensation Program Act of 2000.
- Sec. 3135. Replacement of W78 warhead.
- Sec. 3136. Independent review of capabilities for detection, verification, and monitoring of nuclear weapons and fissile material.
- Sec. 3137. Assessment of high energy density physics.
- Sec. 3138. Determination of effect of treaty obligations with respect to producing tritium.
- Sec. 3139. Technical corrections to National Nuclear Security Administration Act and Atomic Energy Defense Act.

### **TITLE XXXI—DEPARTMENT OF ENERGY NATIONAL SECURITY PROGRAMS**

#### **Subtitle A—National Security Programs and Authorizations**

##### **SEC. 3101. NATIONAL NUCLEAR SECURITY ADMINISTRATION.**

(a) **AUTHORIZATION OF APPROPRIATIONS.**—Funds are hereby authorized to be appropriated to the Department of Energy for fiscal year 2020 for the activities of the National Nuclear Security Administration in carrying out programs as specified in the funding table in section 4701.

(b) **AUTHORIZATION OF NEW PLANT PROJECTS.**—From funds referred to in subsection (a) that are available for carrying out plant projects, the Secretary of Energy may carry out new plant projects for the National Nuclear Security Administration as follows:

Project 20-D-931, KL Fuel Development Laboratory, Knolls Atomic Power Laboratory, Schenectady, New York, \$23,700,000.

General Purpose Project, PF-4 Power and Communications Systems Upgrade, Los Alamos National Laboratory, Los Alamos, New Mexico, \$16,000,000.

**SEC. 3102. DEFENSE ENVIRONMENTAL CLEANUP.**

(a) **AUTHORIZATION OF APPROPRIATIONS.**—Funds are hereby authorized to be appropriated to the Department of Energy for fiscal year 2020 for defense environmental cleanup activities in carrying out programs as specified in the funding table in section 4701.

(b) **AUTHORIZATION OF NEW PLANT PROJECTS.**—From funds referred to in subsection (a) that are available for carrying out plant projects, the Secretary of Energy may carry out, for defense environmental cleanup activities, the following new plant projects:

Project 20-D-401, Saltstone Disposal Units numbers 10, 11, and 12, Savannah River Site, Aiken, South Carolina, \$1,000,000.

Project 20-D-402, Advanced Manufacturing Collaborative, Savannah River Site, Aiken, South Carolina, \$50,000,000.

Project 20-U-401, On-Site Waste Disposal Facility (Cell Lines 2 and 3), Portsmouth Site, Pike County, Ohio, \$10,000,000.

**SEC. 3103. OTHER DEFENSE ACTIVITIES.**

Funds are hereby authorized to be appropriated to the Department of Energy for fiscal year 2020 for other defense activities in carrying out programs as specified in the funding table in section 4701.

**SEC. 3104. NUCLEAR ENERGY.**

Funds are hereby authorized to be appropriated to the Department of Energy for fiscal year 2020 for nuclear energy as specified in the funding table in section 4701.

## **Subtitle B—Program Authorizations, Restrictions, and Limitations**

**SEC. 3111. PERSONNEL MATTERS AT NATIONAL NUCLEAR SECURITY ADMINISTRATION.**

(a) **PERSONNEL LEVELS OF THE OFFICE OF THE ADMINISTRATOR FOR NUCLEAR SECURITY.**—

(1) **PERSONNEL LEVELS.**—

(A) **INCREASE.**—Subsection (a) of section 3241A of the National Nuclear Security Administration Act (50 U.S.C. 2441a) is amended by striking “1,690” both places it appears and inserting “1,890”.

(B) **TECHNICAL AMENDMENTS.**—Such subsection is further amended—

(i) in paragraph (1), by striking “By October 1, 2015, the” and inserting “The”; and

(ii) in paragraph (2), by striking “2016” and inserting “2020”.

(2) REPORTS ON SERVICE SUPPORT CONTRACTS.—Subsection (f) of such section is amended—

(A) in the matter preceding paragraph (1), by striking “as of the date of the report” and inserting “for the most recent fiscal year for which data are available”; and

(B) by striking paragraph (5) and inserting the following new paragraphs:

“(5) With respect to each contract identified under paragraph (2)—

“(A) identification of each appropriations account that supports the contract; and

“(B) the amount obligated under the contract during the fiscal year, listed by each such account.

“(6) With respect to each appropriations account identified under paragraph (5)(A), the total amount obligated for contracts identified under paragraph (2).”.

(b) INCREASE IN CONTRACTING, PROGRAM MANAGEMENT, SCIENTIFIC, ENGINEERING, AND TECHNICAL POSITIONS.—Section 3241 of the National Nuclear Security Administration Act (50 U.S.C. 2441) is amended in the first sentence by striking “600” and inserting “800”.

**SEC. 3112. ESTIMATION OF COSTS OF MEETING DEFENSE ENVIRONMENTAL CLEANUP MILESTONES REQUIRED BY CONSENT ORDERS.**

(a) IN GENERAL.—Subtitle A of title XLIV of the Atomic Energy Defense Act (50 U.S.C. 2581 et seq.) is amended by adding at the end the following new section:

**“SEC. 4409. ESTIMATION OF COSTS OF MEETING DEFENSE ENVIRONMENTAL CLEANUP MILESTONES REQUIRED BY CONSENT ORDERS.**

“The Secretary of Energy shall include in the budget justification materials submitted to Congress in support of the Department of Energy budget for each fiscal year (as submitted with the budget of the President under section 1105(a) of title 31, United States Code) a report on the cost, for that fiscal year and the four fiscal years following that fiscal year, of meeting milestones required by a consent order at each defense nuclear facility at which defense environmental cleanup activities are occurring. The report shall include, for each such facility—

“(1) a specification of the cost of meeting such milestones during that fiscal year; and

“(2) an estimate of the cost of meeting such milestones during the four fiscal years following that fiscal year.”.

(b) CLERICAL AMENDMENT.—The table of contents for the Atomic Energy Defense Act is amended by inserting after the item relating to section 4408 the following new item:

“Sec. 4409. Estimation of costs of meeting defense environmental cleanup milestones required by consent orders.”.

**SEC. 3113. OFFICE OF COST ESTIMATING AND PROGRAM EVALUATION.**

(a) REPORTING.—Section 3221(b)(1) of the National Nuclear Security Administration Act (50 U.S.C. 2411(b)(1)) is amended by

Reports.  
Time periods.  
50 USC 2590.



adding at the end the following new sentence: “The Director shall report directly to the Administrator.”.

(b) BRIEFING.—Not later than 180 days after the date of the enactment of this Act, the Administrator for Nuclear Security shall provide to the congressional defense committees a briefing on the plan of the Administrator to fully staff the Office of Cost Estimating and Program Evaluation of the National Nuclear Security Administration pursuant to section 3221(f) of the National Nuclear Security Administration Act (50 U.S.C. 2411(f)). Deadline.

**SEC. 3114. CLARIFICATION OF CERTAIN STOCKPILE RESPONSIVENESS PROGRAM OBJECTIVES.**

Section 4220(c) of the Atomic Energy Defense Act (50 U.S.C. 2538b(c)) is amended—

(1) in paragraph (3), by striking “capabilities required, including prototypes” and inserting “capabilities as required, such as through the use of prototypes”; and

(2) in paragraph (6)—

(A) by striking “in consultation with the Director of National Intelligence” and inserting “in coordination with the Director of National Intelligence”; and

(B) by inserting “if needed to meet intelligence requirements” after “foreign countries”.

**SEC. 3115. ELIMINATION OF LIMITATION ON AVAILABILITY OF FUNDS RELATING TO SUBMISSION OF ANNUAL REPORTS ON UNFUNDED PRIORITIES.**

Section 4716 of the Atomic Energy Defense Act (50 U.S.C. 2756) is amended—

(1) by striking subsection (a) and inserting the following new subsection:

“(a) ANNUAL REPORT OR CERTIFICATION.—Not later than 10 days after the date on which the budget of the President for a fiscal year is submitted to Congress pursuant to section 1105(a) of title 31, United States Code, the Administrator shall submit to the Secretary of Energy and the congressional defense committees either—

“(1) a report on the unfunded priorities of the Administration; or

“(2) if the Administrator determines that there are no unfunded priorities to include in such a report, a certification and explanation by the Administrator, without delegation, of the determination.”;

(2) in subsection (b), by striking “report required by subsection (a)” both places it appears and inserting “report under subsection (a)(1)”; and

(3) by striking subsection (c); and

(4) by redesignating subsection (d) as subsection (c).

**SEC. 3116. MODIFICATION TO CERTAIN REQUIREMENTS RELATING TO PLUTONIUM PIT PRODUCTION CAPACITY.**

(a) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) rebuilding a robust plutonium pit production infrastructure with a capacity of up to 80 pits per year is critical to maintaining the viability of the nuclear weapons stockpile;

(2) that effort will require cooperation from experts across the nuclear security enterprise; and

Determination.  
Certification.

50 USC 2538a  
note.

(3) any further delay to achieving a plutonium sustainment capability to support the planned stockpile life extension programs will result in an unacceptable capability gap to our deterrent posture.

(b) **MODIFICATION TO REQUIREMENTS.**—Section 4219 of the Atomic Energy Defense Act (50 U.S.C. 2538a) is amended—

(1) in subsection (a), by striking paragraph (5) and inserting the following:

“(5) during 2030, produces not less than 80 war reserve plutonium pits.”;

(2) by striking subsection (b);

(3) by redesignating subsections (c) and (d) as subsections (b) and (c), respectively;

(4) in subsection (b), as redesignated by paragraph (2), by striking “2027 (or, if the authority under subsection (b) is exercised, 2029)” and inserting “2030”; and

(5) in subsection (c), as redesignated by paragraph (2), by striking “subsection (c)” and inserting “subsection (b)”.

**SEC. 3117. ANNUAL CERTIFICATION OF SHIPMENTS TO WASTE ISOLATION PILOT PLANT.**

Section 3115(a) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2759), as amended by section 3137(b) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232; 132 Stat. 2303), is further amended, in the matter preceding paragraph (1), by striking “three-year period” and inserting “10-year period”.

**SEC. 3118. EXTENSION AND MODIFICATION OF PILOT PROGRAM ON UNAVAILABILITY FOR OVERHEAD COSTS OF AMOUNTS SPECIFIED FOR LABORATORY-DIRECTED RESEARCH AND DEVELOPMENT.**

Section 3119 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 50 U.S.C. 2791 note) is amended—

(1) in subsection (c)(2), by striking “three” and inserting “four”; and

(2) in subsection (d)—

(A) by striking “Before the termination under subsection (c)(2) of the pilot program required by subsection (a)” and inserting “Not later than February 15, 2020”; and

(B) by inserting before the end period the following: “, including effects on laboratory-directed research and development and other programs”.

**SEC. 3119. MODIFICATION TO LIMITATION ON AVAILABILITY OF FUNDS FOR ACCELERATION OF NUCLEAR WEAPONS DISMANTLEMENT.**

Subsection (a) of section 3125 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2766), as amended by section 3117 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91; 131 Stat. 1890), is amended by striking “\$56,000,000” and inserting “\$87,000,000”.

**SEC. 3120. IMPLEMENTATION OF COMMON FINANCIAL REPORTING SYSTEM FOR NUCLEAR SECURITY ENTERPRISE.**

Not more than 90 percent of the funds authorized to be appropriated by section 3101 for the National Nuclear Security Administration for fiscal year 2020 for Federal salaries and expenses and available for travel and transportation may be obligated or expended before the date on which the Administrator for Nuclear Security completes implementation of the common financial reporting system for the nuclear security enterprise as required by section 3113(a) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 50 U.S.C. 2512 note).

**SEC. 3121. LIMITATION RELATING TO RECLASSIFICATION OF HIGH-LEVEL WASTE.**

None of the funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2020 for the Department of Energy may be obligated or expended by the Secretary of Energy to apply the interpretation of high-level radioactive waste described in the notice published by the Secretary titled “Supplemental Notice Concerning U.S. Department of Energy Interpretation of High-Level Radioactive Waste” (84 Fed. Reg. 26835), or successor notice, with respect to such waste located in the State of Washington.

**SEC. 3122. NATIONAL LABORATORY JOBS ACCESS PROGRAM.**

42 USC 16539.

(a) **IN GENERAL.**—On or after the date that is 180 days after the date of the enactment of this Act, the Secretary may establish a program, to be known as the “Department of Energy National Lab Jobs ACCESS Program”, under which the Secretary may award, on a competitive basis, 5-year grants to eligible entities described in subsection (c) for the Federal share of the costs of pre-apprenticeship programs and apprenticeship programs described in subsection (b).

Effective date.  
Time period.  
Grants.

(b) **PRE-APPRENTICESHIP AND APPRENTICESHIP PROGRAMS DESCRIBED.**—A pre-apprenticeship program or apprenticeship program described in this subsection is a pre-apprenticeship program or apprenticeship program that—

(1) leads to recognized postsecondary credentials for secondary school and postsecondary students;

(2) is focused on skills and qualifications needed, as determined by the Secretary in consultation with the directors of the National Laboratories, to meet the immediate and ongoing needs of traditional and emerging technician positions (including machinists and cybersecurity technicians) at the National Laboratories and covered facilities of the National Nuclear Security Administration;

Consultation.

(3) is established in consultation with a National Laboratory or covered facility of the National Nuclear Security Administration;

Consultation.

(4) is registered with and approved by the Secretary of Labor or a State apprenticeship agency; and

(5) ensures that participants in the pre-apprenticeship program or apprenticeship program do not displace paid employees.

(c) **ELIGIBLE ENTITIES DESCRIBED.**—An eligible entity described in this subsection is a workforce intermediary or an eligible sponsor of a pre-apprenticeship program or apprenticeship program that—

(1) demonstrates experience in implementing and providing career planning and career pathways toward pre-apprenticeship programs or apprenticeship programs;

(2)(A) has a relationship with a National Laboratory or covered facility of the National Nuclear Security Administration;

(B) has knowledge of the technician workforce needs of the laboratory or facility and the associated security requirements of the laboratory or facility; and

(C) is eligible to enter into an agreement with the laboratory or facility that would be paid for in part or entirely from grant funds received under this section;

(3) demonstrates the ability to recruit and support individuals who plan to work in relevant technician positions upon the successful completion of the pre-apprenticeship program or apprenticeship program;

(4) provides students who complete the pre-apprenticeship program or apprenticeship program with, or prepares such students for obtaining, a recognized postsecondary credential;

(5) uses related instruction that is specifically aligned with the needs of the laboratory or facility and utilizes workplace learning advisors and on-the-job training to the greatest extent possible; and

(6) demonstrates successful outcomes connecting graduates of the pre-apprenticeship program or apprenticeship program to careers relevant to the program.

(d) APPLICATIONS.—If the Secretary establishes the program described in subsection (a), an eligible entity described in subsection (c) seeking a grant under the program shall submit to the Secretary an application at such time, in such manner, and containing such information as the Secretary may require.

(e) PRIORITY.—In selecting eligible entities described in subsection (c) to receive grants under this section, the Secretary may prioritize an eligible entity that—

(1) is a member of an industry or sector partnership;

(2) provides related instruction for a pre-apprenticeship program or apprenticeship program through—

(A) a local educational agency, a secondary school, a provider of adult education, an area career and technical education school, or an institution of higher education (such as a community college) that includes basic science, technology, and mathematics education in the related instruction; or

(B) an apprenticeship program that was registered with the Department of Labor or a State apprenticeship agency before the date on which the eligible entity applies for the grant under subsection (d);

(3) works with the Secretary of Defense, the Secretary of Veterans Affairs, or veterans organizations to transition members of the Armed Forces and veterans to pre-apprenticeship programs or apprenticeship programs in a relevant sector;

(4) plans to use the grant to carry out the pre-apprenticeship program or apprenticeship program with an entity that receives State funding or is operated by a State agency; and

(5) plans to use the grant to carry out the pre-apprenticeship program or apprenticeship program for—

(A) young adults ages 16 to 29, inclusive; or

(B) individuals with barriers to employment.

(f) **ADDITIONAL CONSIDERATION.**—In making grants under this section, the Secretary may consider regional diversity.

(g) **LIMITATION ON APPLICATIONS.**—An eligible entity described in subsection (c) may not submit, either individually or as part of a joint application, more than one application for a grant under this section during any one fiscal year.

(h) **LIMITATIONS ON AMOUNT OF GRANT.**—The amount of a grant provided under this section may not, for any 24-month period of the 5-year grant period, exceed \$500,000. Time period.

(i) **NON-FEDERAL SHARE.**—The non-Federal share of the cost of a pre-apprenticeship program or apprenticeship program carried out using a grant under this section shall be not less than 25 percent of the total cost of the program.

(j) **TECHNICAL ASSISTANCE.**—The Secretary may provide technical assistance to eligible entities described in subsection (c) to leverage the existing job training and education programs of the Department of Labor and other relevant programs at appropriate Federal agencies.

(k) **REPORT.**—

(1) **IN GENERAL.**—If the Secretary establishes the program described in subsection (a), not less than once every 2 years thereafter, the Secretary shall submit to Congress, and make publicly available on the website of the Department of Energy, a report on the program, including—

Public information.  
Web posting.

(A) a description of—

(i) any entity that receives a grant under this section;

(ii) any activity carried out using a grant under this section; and

(iii) best practices used to leverage the investment of the Federal Government under this section; and

(B) an assessment of the results achieved by the program, including the rate of employment for participants after completing a pre-apprenticeship program or apprenticeship program carried out using a grant under this section.

Assessment.

(2) **PERFORMANCE REPORTS.**—Not later than one year after the establishment of a pre-apprenticeship program or apprenticeship program using a grant awarded under this section, and annually thereafter, the entity carrying out the program shall submit to the Secretary and the Secretary of Labor a report on the effectiveness of the program based on the accountability measures described in clauses (i) and (ii) of section 116(b)(2)(A) of the Workforce Innovation and Opportunity Act (29 U.S.C. 3141(b)(2)(A)).

(l) **DEFINITIONS.**—In this section:

(1) **ESEA TERMS.**—The terms “local educational agency” and “secondary school” have the meanings given the terms in section 8101 of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 7801).

(2) **WIOA TERMS.**—The terms “career planning”, “community-based organization”, “customized training”, “economic development agency”, “individual with a barrier to employment”, “industry or sector partnership”, “on-the-job training”, “recognized postsecondary credential”, and “workplace learning advisor” have the meanings given such terms in section 3

of the Workforce Innovation and Opportunity Act (29 U.S.C. 3102).

(3) APPRENTICESHIP PROGRAM.—The term “apprenticeship program” means a program registered under the Act of August 16, 1937 (commonly known as the “National Apprenticeship Act”; 50 Stat. 664, chapter 663; 29 U.S.C. 50 et seq.).

(4) AREA CAREER AND TECHNICAL EDUCATION SCHOOL.—The term “area career and technical education school” has the meaning given the term in section 3 of the Carl D. Perkins Career and Technical Education Act of 2006 (20 U.S.C. 2302).

(5) COMMUNITY COLLEGE.—The term “community college” has the meaning given the term “junior or community college” in section 312(f) of the Higher Education Act of 1965 (20 U.S.C. 1058(f)).

(6) COVERED FACILITY OF THE NATIONAL NUCLEAR SECURITY ADMINISTRATION.—The term “covered facility of the National Nuclear Security Administration” means a national security laboratory or a nuclear weapons production facility as such terms are defined in section 4002 of the Atomic Energy Defense Act (50 U.S.C. 2501).

(7) ELIGIBLE SPONSOR.—The term “eligible sponsor” means a public organization or nonprofit organization that—

(A) with respect to an apprenticeship program, administers the program through a partnership that may include—

- (i) an industry or sector partnership;
- (ii) an employer or industry association;
- (iii) a labor-management organization;
- (iv) a local workforce development board or State workforce development board;
- (v) a 2- or 4-year institution of higher education that offers an educational program leading to an associate’s or bachelor’s degree in conjunction with a certificate of completion of apprenticeship;
- (vi) the Armed Forces (including the National Guard and Reserves);
- (vii) a community-based organization; or
- (viii) an economic development agency; and

(B) with respect to a pre-apprenticeship program, is a local educational agency, a secondary school, an area career and technical education school, a provider of adult education, a State workforce development board, a local workforce development board, or a community-based organization, that administers the program with any required coordination and necessary approvals from the Secretary of Labor or a State department of labor.

(8) INSTITUTION OF HIGHER EDUCATION.—The term “institution of higher education” has the meaning given the term in section 101 of the Higher Education Act of 1965 (20 U.S.C. 1001).

(9) LOCAL WORKFORCE DEVELOPMENT BOARD.—The term “local workforce development board” has the meaning given the term “local board” in section 3 of the Workforce Innovation and Opportunity Act (29 U.S.C. 3102).

(10) NATIONAL LABORATORY.—The term “National Laboratory” has the meaning given the term in section 2 of the Energy Policy Act of 2005 (42 U.S.C. 15801).

(11) **NONPROFIT ORGANIZATION.**—The term “nonprofit organization” means an organization that is described in section 501(c) of the Internal Revenue Code of 1986 and exempt from tax under section 501(a) of such Code.

(12) **PRE-APPRENTICESHIP PROGRAM.**—The term “pre-apprenticeship program” means a program—

(A) designed to prepare individuals to enter and succeed in an apprenticeship program; and

(B) that has a documented partnership with at least one, if not more, apprenticeship programs.

(13) **PROVIDER OF ADULT EDUCATION.**—The term “provider of adult education” has the meaning given the term “eligible provider” in section 203 of the Adult Education and Family Literacy Act (29 U.S.C. 3272).

(14) **RELATED INSTRUCTION.**—The term “related instruction” means an organized and systematic form of instruction designed to provide an individual in a pre-apprenticeship program or apprenticeship program with the knowledge of the technical subjects related to the intended occupation of the individual after completion of the program.

(15) **SECRETARY.**—The term “Secretary” means the Secretary of Energy, in consultation with the Secretary of Labor, except as otherwise specified in this section.

(16) **SPONSOR.**—The term “sponsor” means any person, association, committee, or organization operating a pre-apprenticeship program or apprenticeship program and in whose name the program is (or is to be) registered or approved.

(17) **STATE APPRENTICESHIP AGENCY.**—The term “State apprenticeship agency” has the meaning given that term in section 29.2 of title 29, Code of Federal Regulations (or any corresponding similar regulation or ruling).

(18) **STATE WORKFORCE DEVELOPMENT BOARD.**—The term “State workforce development board” has the meaning given the term “State board” in section 3 of the Workforce Innovation and Opportunity Act (29 U.S.C. 3102).

(19) **WORKFORCE INTERMEDIARY.**—The term “workforce intermediary”—

(A) means a nonprofit organization that—

(i) proactively addresses workforce needs using a dual customer approach, which considers the needs of both employees and employers; and

(ii) has partnered with a sponsor of a pre-apprenticeship program or apprenticeship program or is a sponsor of a pre-apprenticeship program or apprenticeship program; and

(B) may include a community organization, an employer organization, a community college, a temporary staffing agency, a State workforce development board, a local workforce development board, or a labor or labor-management organization.

## Subtitle C—Reports and Other Matters

### SEC. 3131. CIVIL PENALTIES FOR VIOLATIONS OF CERTAIN WHISTLEBLOWER PROTECTIONS.

Section 234A of the Atomic Energy Act of 1954 (42 U.S.C. 2282a) is amended—

(1) in the heading, by inserting “AND WHISTLEBLOWER” after “SAFETY”;

(2) in subsection a.—

(A) by inserting “, or who violates any applicable law, rule, regulation, or order related to nuclear safety whistleblower protections,” before “shall be subject to a civil penalty”; and

(B) by adding at the end the following new sentence: “The Secretary of Energy may carry out this section with respect to the National Nuclear Security Administration by acting through the Administrator for Nuclear Security.”; and

Definition.

(3) by adding at the end the following new subsection: “e. In this section, the term ‘nuclear safety whistleblower protections’ means the protections for employees of contractors or subcontractors from reprisals pursuant to section 4712 of title 41, United States Code, section 211 of the Energy Reorganization Act of 1974 (42 U.S.C. 5851), or other provisions of Federal law (including rules, regulations, or orders) affording such protections, with respect to disclosures or other activities covered by such protections that relate to nuclear safety.”.

### SEC. 3132. REPEAL OF ASSESSMENTS OF ADEQUACY OF BUDGET REQUESTS RELATING TO NUCLEAR WEAPONS STOCKPILE.

(a) IN GENERAL.—Section 3255 of the National Nuclear Security Administration Act (50 U.S.C. 2455) is repealed.

(b) CLERICAL AMENDMENT.—The table of contents for the National Nuclear Security Administration Act is amended by striking the item relating to section 3255.

### SEC. 3133. REPEAL OF REQUIREMENT FOR REVIEW RELATING TO ENHANCED PROCUREMENT AUTHORITY.

Section 4806 of the Atomic Energy Defense Act (50 U.S.C. 2786) is amended—

(1) by striking subsection (e); and

(2) by redesignating subsections (f) and (g) as subsections (e) and (f), respectively.

### SEC. 3134. IMPROVEMENTS TO ENERGY EMPLOYEES OCCUPATIONAL ILLNESS COMPENSATION PROGRAM ACT OF 2000.

(a) OFFICE OF OMBUDSMAN.—Section 3686 of the Energy Employees Occupational Illness Compensation Program Act of 2000 (42 U.S.C. 7385s–15) is amended—

(1) in subsection (c)—

(A) by redesignating paragraphs (2) and (3) as paragraphs (3) and (4), respectively; and

(B) by inserting after paragraph (1) the following new paragraph:

“(2) To provide guidance and assistance to claimants.”; and



(2) in subsection (h), by striking “2019” and inserting “2020”.

(b) **ADVISORY BOARD ON TOXIC SUBSTANCES AND WORKER HEALTH.**—Section 3687 of the Energy Employees Occupational Illness Compensation Program Act of 2000 (42 U.S.C. 7385s–16) is amended—

(1) in subsection (b)(1)—

(A) in subparagraph (C), by striking “; and” and inserting a semicolon;

(B) in subparagraph (D), by striking “; and” and inserting a semicolon; and

(C) by adding after subparagraph (D) the following:

“(E) the claims adjudication process generally, including review of procedure manual changes prior to incorporation into the manual and claims for medical benefits; and

“(F) such other matters as the Secretary considers appropriate; and”;

(2) in subsection (g)—

(A) by striking “The Secretary of Energy shall” and inserting “The Secretary of Energy and the Secretary of Labor shall each”; and

(B) by adding at the end the following new sentence: “The Secretary of Labor shall make available to the Board the program’s medical director, toxicologist, industrial hygienist and program’s support contractors as requested by the Board.”;

(3) by redesignating subsections (h) and (i) as subsections (i) and (j), respectively; and

(4) by inserting after subsection (g) the following:

“(h) **RESPONSE TO RECOMMENDATIONS.**—Not later than 60 days after submission to the Secretary of Labor of the Board’s recommendations, the Secretary shall respond to the Board in writing, and post on the public internet website of the Department of Labor, a response to the recommendations that—

“(1) includes a statement of whether the Secretary accepts or rejects the Board’s recommendations;

“(2) if the Secretary accepts the Board’s recommendations, describes the timeline for when those recommendations will be implemented; and

“(3) if the Secretary does not accept the recommendations, describes the reasons the Secretary does not agree and provides all scientific research to the Board supporting that decision.”.

Deadline.  
Public  
information.  
Web posting.

Timeline.

**SEC. 3135. REPLACEMENT OF W78 WARHEAD.**

(a) **REPORT.**—

(1) **IN GENERAL.**—Not later than 210 days after the date of the enactment of this Act, the Administrator for Nuclear Security shall submit to the congressional defense committees a report on replacing the W78 warhead.

(2) **MATTERS INCLUDED.**—The report under paragraph (1) shall include the following:

(A) A discussion of the alternatives considered with respect to replacing the W78 warhead, including—

(i) a description of the technical risks, schedule, and costs for each alternative to replacing the W78 warhead; and

- (ii) a description of any changes since January 15, 2014, to the requirements for such alternatives.
- Review. (B) A review of the matters under subparagraph (A) by the Director for Cost Estimating and Program Evaluation of the National Nuclear Security Administration.
- (b) INDEPENDENT STUDY.—
- (1) IN GENERAL.—The Administrator shall seek to enter into an arrangement with the private scientific advisory group known as JASON to conduct a study of the plan of the Administrator to replace the W78 warhead. Such study shall include—
- Assessment. (A) an assessment of the risks to certification; and
- (B) the need for planned upgrades to such warhead.
- Deadline. (2) SUBMISSION.—Not later than 150 days after the date of the enactment of this Act, the Administrator shall submit to the congressional defense committees the study under paragraph (1), without change.

**SEC. 3136. INDEPENDENT REVIEW OF CAPABILITIES FOR DETECTION, VERIFICATION, AND MONITORING OF NUCLEAR WEAPONS AND FISSILE MATERIAL.**

- Deadline. (a) PLAN.—Not later than 30 days after the date of the enactment of this Act, the Secretary of Energy, in consultation with the Secretary of Defense, shall seek to enter into a contract with the National Academy of Sciences to conduct an independent review and assessment of United States capabilities for detection, verification, and monitoring of nuclear weapons and fissile material.
- Consultation. (b) ELEMENTS.—The review and assessment required by subsection (a) shall include the following:
- Contracts. Assessment. (1) An evaluation of the current national research enterprise for detection, verification, and monitoring of nuclear weapons and fissile material.
- (2) Integration of roles, responsibilities, and planning for such detection, verification, and monitoring within the Federal Government.
- (3) Opportunities to leverage the national research enterprise to further prevent the proliferation of nuclear weapons and fissile material, including with respect to policy, research and development, and testing and evaluation.
- (4) Opportunities for international engagement for building cooperation and transparency, including bilateral and multilateral efforts, to improve inspections, detection, and monitoring of nuclear weapons and fissile material, and to create incentives for such cooperation and transparency.
- (5) Opportunities for new or expanded research and development efforts to improve detection and monitoring of, and in-field inspection and analysis capabilities with respect to, nuclear weapons and fissile materials.
- (6) Opportunities for improved coordination between departments and agencies of the Federal Government and the military departments, national laboratories, commercial industry, and academia.
- (7) Opportunities for leveraging commercial capabilities.
- Evaluation. (c) SUBMISSION TO CONGRESS.—
- (1) IN GENERAL.—Not later than one year after the date of the enactment of this Act, the Secretary of Energy shall submit to the congressional defense committees, without
- Deadline.

change, the findings of the National Academy resulting from the review and assessment conducted under subsection (a).

(2) FORM.—The findings described in paragraph (1) shall be submitted in unclassified form, but may include a classified annex.

**SEC. 3137. ASSESSMENT OF HIGH ENERGY DENSITY PHYSICS.**

(a) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, the Administrator for Nuclear Security shall enter into an arrangement with the National Academies of Sciences, Engineering, and Medicine to conduct an assessment of recent advances and the current status of research in the field of high energy density physics. Deadline.

(b) ELEMENTS.—The assessment conducted under subsection (a) shall include the following:

(1) Theoretical and computational modeling of high energy density material phases, radiation-matter interactions, plasmas atypical of astrophysical conditions, and conditions unique to the National Nuclear Security Administration.

(2) The simulation of such phases, interactions, plasmas, and conditions.

(3) Instrumentation and target fabrication.

(4) Workforce training.

(5) An assessment of advancements made by other countries in high energy density physics.

(6) Such other items as are agreed upon by the Administrator and the National Academies.

(c) APPLICABILITY OF INTERNAL CONTROLS.—The assessment under subsection (a) shall be conducted in accordance with the internal controls of the National Academies.

(d) REPORT TO CONGRESS.—Not later than 18 months after entering into the arrangement under subsection (a), the National Academies of Sciences, Engineering, and Medicine shall submit to the congressional defense committees a report on the assessment conducted under that subsection.

(e) HIGH ENERGY DENSITY PHYSICS DEFINED.—In this section, the term “high energy density physics” means the physics of matter and radiation at—

(1) energy densities exceeding 100,000,000,000 joules per cubic meter; and

(2) other temperature and pressure ranges within the warm dense matter regime.

**SEC. 3138. DETERMINATION OF EFFECT OF TREATY OBLIGATIONS WITH RESPECT TO PRODUCING TRITIUM.**

Not later than February 15, 2020, the Secretary of Energy shall— Deadline.

(1) determine whether the Agreement for Cooperation on the Uses of Atomic Energy for Mutual Defense Purposes, signed at Washington, July 3, 1958 (9 UST 1028), between the United States and the United Kingdom, permits the United States to obtain low-enriched uranium for the purposes of producing tritium in the United States; and

(2) submit to the congressional defense committees a report on that determination.

**SEC. 3139. TECHNICAL CORRECTIONS TO NATIONAL NUCLEAR SECURITY ADMINISTRATION ACT AND ATOMIC ENERGY DEFENSE ACT.**

(a) **DEFINITIONS IN NATIONAL NUCLEAR SECURITY ADMINISTRATION ACT.**—Section 3281(2)(A) of the National Nuclear Security Administration Act (50 U.S.C. 2471(2)(A)) is amended by striking “Plant” and inserting “National Security Campus”.

(b) **AMENDMENTS TO ATOMIC ENERGY DEFENSE ACT.**—

(1) **DEFINITIONS.**—Section 4002(9)(A) of the Atomic Energy Defense Act (50 U.S.C. 2501(9)(A)) is amended striking “Plant” and inserting “National Security Campus”.

(2) **STOCKPILE STEWARDSHIP, MANAGEMENT, AND RESPONSIVENESS PLAN.**—Section 4203 of the Atomic Energy Defense Act (50 U.S.C. 2523) is amended—

(A) in subsection (d)(4)(A)(ii), by striking “quadrennial defense review if such strategy has not been submitted” and inserting “national defense strategy”;

(B) in subsection (e)(1)(A)(i), by striking “or the most recent quadrennial defense review, as applicable under subsection (d)(4)(A), and the” and inserting “referred to in subsection (d)(4)(A)(i), the most recent the national defense strategy, and the most recent”; and

(C) in subsection (f)—

(i) by striking paragraph (4);

(ii) by redesignating paragraph (3) as paragraph

(4); and

(iii) by inserting after paragraph (2) the following new paragraph (3):

“(3) The term ‘national defense strategy’ means the review of the defense programs and policies of the United States that is carried out every four years under section 113(g) of title 10, United States Code.”.

(3) **MANUFACTURING INFRASTRUCTURE FOR NUCLEAR WEAPONS STOCKPILE.**—Section 4212 of the Atomic Energy Defense Act (50 U.S.C. 2532) is amended—

(A) in subsection (a)(1), in the matter preceding subparagraph (A), by inserting “most recent” before “Nuclear Posture Review”; and

(B) in subsection (b)—

(i) in paragraph (2), by striking “Plant” and inserting “National Security Complex”; and

(ii) in paragraph (4), by striking “Plant” and inserting “National Security Campus, Kansas City, Missouri”.

(4) **REPORTS ON LIFE EXTENSION PROGRAMS.**—

(A) **IN GENERAL.**—Section 4216 of the Atomic Energy Defense Act (50 U.S.C. 2536) is amended—

(i) in the section heading, by striking “**LIFETIME**” and inserting “**LIFE**”; and

(ii) by striking “lifetime” each place it appears and inserting “life”.

(B) **CLERICAL AMENDMENT.**—The table of contents for the Atomic Energy Defense Act is amended by striking the item relating to section 4216 and inserting the following new item:

“Sec. 4216. Reports on life extension programs.”.

Definition.

(5) **ADVICE ON SAFETY, SECURITY, AND RELIABILITY OF NUCLEAR WEAPONS STOCKPILE.**—Section 4218 of the Atomic Energy Defense Act (50 U.S.C. 2538) is amended—

(A) in subsection (d), by striking “or the Commander of the United States Strategic Command”; and

(B) in subsection (e)(1)—

(i) by striking “, a member of” and all that follows through “Strategic Command” and inserting “or a member of the Nuclear Weapons Council”; and

(ii) by striking “, member, or Commander” and inserting “or member”.

(6) **LIFE-CYCLE COST ESTIMATES.**—Section 4714(a) of the Atomic Energy Defense Act (50 U.S.C. 2754(a)) is amended—

(A) by striking “413.3” and inserting “413.3B”; and

(B) by inserting “, or a successor order,” after “assets”).

(7) **UNFUNDED PRIORITIES.**—

(A) **IN GENERAL.**—Section 4716 of the Atomic Energy Defense Act (50 U.S.C. 2756) is amended in the section heading by striking “**NATIONAL NUCLEAR SECURITY ADMINISTRATION**” and inserting “**ADMINISTRATION**”.

(B) **CLERICAL AMENDMENT.**—The table of contents for the Atomic Energy Defense Act is amended by striking the item relating to section 4716 and inserting the following new item:

“Sec. 4716. Unfunded priorities of the Administration.”

(8) **REVIEWS OF CAPITAL ASSETS ACQUISITION PROJECTS.**—Section 4733(d)(3)(B) of the Atomic Energy Defense Act (50 U.S.C. 2773(d)(3)(B)) is amended by striking “413.3” and inserting “413.3B”.

## **TITLE XXXII—DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

Sec. 3201. Authorization.

Sec. 3202. Improvements to Defense Nuclear Facilities Safety Board.

Sec. 3203. Membership of Defense Nuclear Facilities Safety Board.

### **SECTION 3201. AUTHORIZATION.**

There are authorized to be appropriated for fiscal year 2020, \$29,450,000 for the operation of the Defense Nuclear Facilities Safety Board under chapter 21 of the Atomic Energy Act of 1954 (42 U.S.C. 2286 et seq.).

### **SEC. 3202. IMPROVEMENTS TO DEFENSE NUCLEAR FACILITIES SAFETY BOARD.**

(a) **STAFF.**—

(1) **EXECUTIVE DIRECTOR OF OPERATIONS.**—

(A) **ESTABLISHMENT OF POSITION.**—Subsection (b) of section 313 of the Atomic Energy Act of 1954 (42 U.S.C. 2286b) is amended by adding at the end the following new paragraph:

“(3)(A) The Board shall have an Executive Director of Operations who shall be appointed under section 311(c)(6).

“(B) The Executive Director of Operations shall report to the Chairman.

“(C) The Executive Director of Operations shall be the senior employee of the Board responsible for—

“(i) general administration and technical matters;

“(ii) ensuring that the members of the Board are fully and currently informed with respect to matters for which the members are responsible; and

“(iii) the functions delegated by the Chairman pursuant to section 311(c)(3)(B).”.

(B) DELEGATION OF FUNCTIONS.—Paragraph (3) of section 311(c) of such Act (42 U.S.C. 2286(c)) is amended—

(i) by striking “The Chairman” and inserting “(A) The Chairman”; and

(ii) by adding at the end the following new subparagraph:

“(B) In carrying out subparagraph (A), the Chairman shall delegate to the Executive Director of Operations established under section 313(b)(3) the following functions:

“(i) Administrative functions of the Board.

“(ii) Appointment and supervision of employees of the Board not specified under paragraph (6).

“(iii) Distribution of business among the employees and administrative units and offices of the Board.

“(iv) Preparation of—

“(I) proposals for the reorganization of the administrative units or offices of the Board;

“(II) the budget estimate for the Board; and

“(III) the proposed distribution of funds according to purposes approved by the Board.”.

(2) PROVISION OF INFORMATION TO BOARD.—Such section 311(c), as amended by paragraph (1)(B), is further amended—

(A) in paragraph (2), by striking “paragraphs (5), (6), and (7)” and inserting “paragraphs (5) and (6)”; and

(B) by striking paragraph (6); and

(C) by redesignating paragraph (7) as paragraph (6).

(3) APPOINTMENT AND REMOVAL POWERS.—Paragraph (6) of such section 311(c), as redesignated by paragraph (2)(C), is amended to read as follows:

“(6)(A) The Chairman, subject to the approval of the Board, shall appoint the senior employees described in subparagraph (C). Any member of the Board may propose to the Chairman an individual to be so appointed.

“(B) The Chairman, subject to the approval of the Board, may remove a senior employee described in subparagraph (C). Any member of the Board may propose to the Chairman an individual to be so removed.

“(C) The senior employees described in this subparagraph are the following senior employees of the Board:

“(i) The Executive Director of Operations established under section 313(b)(3).

“(ii) The general counsel.”.

(4) ORGANIZATION OF STAFF OF BOARD.—Section 313(b) of such Act, as amended by paragraph (1)(A), is further amended—

(A) in paragraph (1)(A), by striking “section 311(c)(7)” and inserting “section 311(c)(6)”; and

(B) by adding at the end the following new paragraph:

“(4) Subject to the approval of the Board, the Chairman may organize the staff of the Board as the Chairman considers appropriate to best accomplish the mission of the Board described in section 312(a).”

(5) TEMPORARY PERSONNEL LEVELS.—During fiscal year 2020, the Defense Nuclear Facilities Safety Board shall employ not fewer than the equivalent of 100 full-time employees.

(b) PUBLIC HEALTH AND SAFETY.—Section 312(a) of such Act (42 U.S.C. 2286a(a)) is amended by inserting before the period at the end the following: “, including with respect to the health and safety of employees and contractors at such facilities”.

(c) ACCESS TO FACILITIES, PERSONNEL, AND INFORMATION.—Section 314 of such Act (42 U.S.C. 2286c) is amended—

(1) in subsection (a)—

(A) by striking “The Secretary of Energy” and inserting “Except as specifically provided by this section, the Secretary of Energy”;

(B) by striking “ready access” both places it appears and inserting “prompt and unfettered access”; and

(C) by adding at the end the following new sentence: “The access provided to defense nuclear facilities, personnel, and information under this subsection shall be provided without regard to the hazard or risk category assigned to a facility by the Secretary.”; and

(2) by striking subsection (b) and inserting the following new subsections:

“(b) AUTHORITY OF SECRETARY TO DENY INFORMATION.—(1) The Secretary may deny access to information under subsection (a) only to any person who—

“(A) has not been granted an appropriate security clearance or access authorization by the Secretary; or

“(B) does not need such access in connection with the duties of such person.

“(2) If the Board requests access to information under subsection (a) in written form, and the Secretary denies access to such information pursuant to paragraph (1)—

“(A) the Secretary shall provide the Board notice of such denial in written form; and

“(B) not later than January 1 and July 1 of each year beginning in 2020—

“(i) the Board shall submit to the congressional defense committees a report identifying each request for access to information under subsection (a) submitted to the Secretary in written form during the preceding six-month period and denied by the Secretary; and

“(ii) the Secretary shall submit to the congressional defense committees a report identifying—

“(I) each such request denied by the Secretary during that period; and

“(II) the reason for the denial.

“(3) In this subsection, the term ‘congressional defense committees’ has the meaning given that term in section 101(a) of title 10, United States Code.

“(c) APPLICATION OF NONDISCLOSURE PROTECTIONS BY BOARD.—The Board may not publicly disclose information provided under this section if such information is otherwise protected from disclosure by law, including deliberative process information.”

Notice.

Effective date.  
Reports.

Time period.

Definition.

**SEC. 3203. MEMBERSHIP OF DEFENSE NUCLEAR FACILITIES SAFETY BOARD.**

(a) LIST OF CANDIDATES FOR NOMINATION.—Subsection (b) of section 311 of the Atomic Energy Act of 1954 (42 U.S.C. 2286) is amended by adding at the end the following new paragraph:

“(4) The President shall enter into an arrangement with the National Academy of Sciences under which the National Academy shall maintain a list of individuals who meet the qualifications described in paragraph (1) to assist the President in selecting individuals to nominate for positions as members of the Board.”.

President.  
Contracts.

(b) TERMS OF MEMBERS.—

(1) IN GENERAL.—Subsection (d) of such section is amended—

(A) in paragraph (1), by striking the second sentence and inserting the following new sentences: “A member may be reappointed for a second term only if the member was confirmed by the Senate more than two years into the member’s first term. A member may not be reappointed for a third term.”; and

(B) in paragraph (3)—

(i) by striking “Any member” and inserting “(A) Any member”;

(ii) by striking the second sentence; and

(iii) by adding at the end the following new subparagraph:

“(B) A member may not serve after the expiration of the member’s term, unless the departure of the member would result in the loss of a quorum for the Board. If more than one member is serving after the expiration of the member’s term and a new member is appointed to the Board so that one of the members serving after the expiration of the member’s term is no longer necessary to maintain a quorum, the member whose term expired first may no longer serve on the Board.”.

42 USC 2286  
note.

(2) EFFECTIVE DATE.—The amendments made by paragraph (1) shall take effect on the date that is one year after the date of the enactment of this Act.

(c) FILLING VACANCIES.—Such subsection is further amended by adding at the end the following new paragraph:

Deadline.  
President.

“(4)(A) Not later than 180 days after the expiration of the term of a member of the Board, the President shall—

“(i) submit to the Senate the nomination of an individual to fill the vacancy; or

Reports.

“(ii) submit to the Committee on Armed Services of the Senate a report that includes—

“(I) a description of the reasons the President did not submit such a nomination; and

Plan.  
Time period.  
Reports.

“(II) a plan for submitting such a nomination during the 90-day period following the submission of the report.

“(B) If the President does not submit to the Senate the nomination of an individual to fill a vacancy during the 90-day period described in subclause (II) of subparagraph (A)(ii), the President shall submit to the Committee on Armed Services a report described in that subparagraph not less frequently than every 90 days until the President submits such a nomination.”.



## TITLE XXXIV—NAVAL PETROLEUM RESERVES

Sec. 3401. Authorization of appropriations.

### SEC. 3401. AUTHORIZATION OF APPROPRIATIONS.

(a) AMOUNT.—There are hereby authorized to be appropriated to the Secretary of Energy \$14,000,000 for fiscal year 2020 for the purpose of carrying out activities under chapter 869 of title 10, United States Code, relating to the naval petroleum reserves.

(b) PERIOD OF AVAILABILITY.—Funds appropriated pursuant to the authorization of appropriations in subsection (a) shall remain available until expended.

## TITLE XXXV—MARITIME MATTERS

### Subtitle A—Maritime Administration

- Sec. 3501. Authorization of the Maritime Administration.
- Sec. 3502. Reauthorization of Maritime Security Program.
- Sec. 3503. Maritime technical assistance program.
- Sec. 3504. Appointment of candidates attending sponsored preparatory school.
- Sec. 3505. General support program.
- Sec. 3506. Improvements to the maritime guaranteed loan program.
- Sec. 3507. Requirement for small shipyard grantees.
- Sec. 3508. Salvage recoveries of cargoes.
- Sec. 3509. Salvage recoveries for subrogated ownership of vessels and cargoes.
- Sec. 3510. Maritime Occupational Safety and Health Advisory Committee.
- Sec. 3511. Military to mariner.
- Sec. 3512. Department of Transportation Inspector General Report.
- Sec. 3513. Independent study on the United States Merchant Marine Academy.
- Sec. 3514. Port operations, research, and technology.
- Sec. 3515. Assessment and report on strategic seaports.
- Sec. 3516. Technical corrections.
- Sec. 3517. United States Merchant Marine Academy sexual assault prevention and response program.
- Sec. 3518. Report on vessels for emerging offshore energy infrastructure.
- Sec. 3519. Report on United States flagged fuel tanker vessel capacity.

### Subtitle B—Cable Security Fleet

- Sec. 3521. Establishment of Cable Security Fleet.

### Subtitle C—Maritime SAFE Act

- Sec. 3531. Short titles.
- Sec. 3532. Definitions.
- Sec. 3533. Purposes.
- Sec. 3534. Statement of policy.

#### PART I—PROGRAMS TO COMBAT IUU FISHING AND INCREASE MARITIME SECURITY

- Sec. 3541. Coordination with international organizations.
- Sec. 3542. Engagement of diplomatic missions of the United States.
- Sec. 3543. Assistance by Federal agencies to improve law enforcement within priority regions and priority flag states.
- Sec. 3544. Expansion of existing mechanisms to combat IUU fishing.
- Sec. 3545. Improvement of transparency and traceability programs.
- Sec. 3546. Technology programs.
- Sec. 3547. Savings clause.

#### PART II—ESTABLISHMENT OF INTERAGENCY WORKING GROUP ON IUU FISHING

- Sec. 3551. Interagency Working Group on IUU Fishing.
- Sec. 3552. Strategic plan.
- Sec. 3553. Reports.
- Sec. 3554. Gulf of Mexico IUU Fishing Subworking Group.

#### PART III—COMBATING HUMAN TRAFFICKING IN CONNECTION WITH THE CATCHING AND PROCESSING OF SEAFOOD PRODUCTS

- Sec. 3561. Finding.

- Sec. 3562. Adding the Secretary of Commerce to the Interagency Task Force to Monitor and Combat Trafficking.  
Sec. 3563. Human trafficking in the seafood supply chain report.

## PART IV—AUTHORIZATION OF APPROPRIATIONS

- Sec. 3571. Authorization of appropriations.  
Sec. 3572. Accounting of funds.

**Subtitle A—Maritime Administration****SEC. 3501. AUTHORIZATION OF THE MARITIME ADMINISTRATION.**

(a) IN GENERAL.—There are authorized to be appropriated to the Department of Transportation for fiscal year 2020, to be available without fiscal year limitation if so provided in appropriations Acts, for programs associated with maintaining the United States Merchant Marine, the following amounts:

(1) For expenses necessary for operations of the United States Merchant Marine Academy, \$95,944,000, of which—

(A) \$77,944,000 shall remain available until September 30, 2021 for Academy operations; and

(B) \$18,000,000 shall remain available until expended for capital asset management at the Academy.

(2) For expenses necessary to support the State maritime academies, \$50,280,000, of which—

(A) \$2,400,000 shall remain available until September 30, 2021, for the Student Incentive Program;

(B) \$6,000,000 shall remain available until expended for direct payments to such academies;

(C) \$30,080,000 shall remain available until expended for maintenance and repair of State maritime academy training vessels;

(D) \$3,800,000 shall remain available until expended for training ship fuel assistance; and

(E) \$8,000,000 shall remain available until expended for offsetting the costs of training ship sharing.

(3) For expenses necessary to support the National Security Multi-Mission Vessel Program, \$600,000,000, which shall remain available until expended.

(4) For expenses necessary to support Maritime Administration operations and programs, \$60,442,000, of which \$5,000,000 shall remain available until expended for activities authorized under section 50307 of title 46, United States Code.

(5) For expenses necessary to dispose of vessels in the National Defense Reserve Fleet, \$5,000,000, which shall remain available until expended.

(6) For expenses necessary to maintain and preserve a United States flag Merchant Marine to serve the national security needs of the United States under chapter 531 of title 46, United States Code, \$300,000,000, which shall remain available until expended.

(7) For expenses necessary for the loan guarantee program authorized under chapter 537 of title 46, United States Code, \$33,000,000, of which—

(A) \$30,000,000 may be used for the cost (as defined in section 502(5) of the Federal Credit Reform Act of 1990 (2 U.S.C. 661a(5)) of loan guarantees under the program, which shall remain available until expended; and

(B) \$3,000,000 may be used for administrative expenses relating to loan guarantee commitments under the program.

(8) For expenses necessary to provide assistance to small shipyards and for maritime training programs under section 54101 of title 46, United States Code, \$40,000,000, which shall remain available until expended.

(9) For expenses necessary to implement the Port and Intermodal Improvement Program, \$500,000,000, except that no funds shall be used for a grant award to purchase fully automated cargo handling equipment that is remotely operated or remotely monitored with or without the exercise of human intervention or control, if the Secretary determines such equipment would result in a net loss of jobs within a port or port terminal.

**SEC. 3502. REAUTHORIZATION OF MARITIME SECURITY PROGRAM.**

(a) AWARD OF OPERATING AGREEMENTS.—Section 53103 of title 46, United States Code, is amended by striking “2025” each place it appears and inserting “2035”.

(b) EFFECTIVENESS OF OPERATING AGREEMENTS.—Section 53104(a) of title 46, United States Code, is amended by striking “2025” and inserting “2035”.

(c) PAYMENTS.—Section 53106(a)(1) of title 46, United States Code, is amended—

(1) in subparagraph (B), by striking “and”;

(2) in subparagraph (C), by striking “\$3,700,000 for each of fiscal years 2022, 2023, 2024, and 2025.” and inserting “\$5,300,000 for each of fiscal years 2022, 2023, 2024, and 2025.”; and

(3) by adding at the end the following new subparagraphs:

“(D) \$5,800,000 for each of fiscal years 2026, 2027, and 2028;

“(E) \$6,300,000 for each of fiscal years 2029, 2030, and 2031; and

“(F) \$6,800,000 for each of fiscal years 2032, 2033, 2034, and 2035.”.

(d) AUTHORIZATION OF APPROPRIATIONS.—Section 53111 of title 46, United States Code, is amended—

(1) in paragraph (2), by striking “and”;

(2) in paragraph (3), by striking “\$222,000,000 for each fiscal year thereafter through fiscal year 2025.” and inserting “\$318,000,000 for each of fiscal years 2022, 2023, 2024, and 2025.”; and

(3) by adding at the end the following new paragraphs:

“(4) \$348,000,000 for each of fiscal years 2026, 2027, and 2028;

“(5) \$378,000,000 for each of fiscal years 2029, 2030, and 2031; and

“(6) \$408,000,000 for each of fiscal years 2032, 2033, 2034, and 2035.”.

**SEC. 3503. MARITIME TECHNICAL ASSISTANCE PROGRAM.**

Section 50307 of title 46, United States Code, is amended—

(1) in subsection (a), by striking “The Secretary of Transportation may engage in the environmental study” and inserting “The Secretary of Transportation, acting through the Maritime Administrator, shall engage in the study”;

(2) in subsection (b)—

(A) by striking “may—” and all that follows through “improvements by—” and inserting “shall identify, study, evaluate, test, demonstrate, or improve emerging marine technologies and practices to improve—”;

(B) by inserting before subparagraph (A) the following: “(1) environmental performance to meet United States Federal and international standards and guidelines, including—”;

(C) in subparagraph (C), by striking “species; and” and all that follows through the end of the subsection and inserting “species; or

“(D) reducing propeller cavitation; and  
“(2) the efficiency and safety of domestic maritime industries.”

(3) in subsection (c)(2), by striking “benefits” and inserting “or other benefits to domestic maritime industries”; and

(4) by adding at the end the following:

“(e) LIMITATIONS ON THE USE OF FUNDS.—Not more than three percent of the funds appropriated to carry out this section may be used for administrative purposes.”

**SEC. 3504. APPOINTMENT OF CANDIDATES ATTENDING SPONSORED PREPARATORY SCHOOL.**

Section 51303 of title 46, United States Code, is amended—

(1) by striking “The Secretary” and inserting the following:

“(a) IN GENERAL.—The Secretary”; and

(2) by adding at the end the following:

“(b) APPOINTMENT OF CANDIDATES SELECTED FOR PREPARATORY SCHOOL SPONSORSHIP.—The Secretary of Transportation may appoint each year as cadets at the United States Merchant Marine Academy not more than 40 qualified individuals sponsored by the Academy to attend preparatory school during the academic year prior to entrance in the Academy, and who have successfully met the terms and conditions of sponsorship set by the Academy.”

**SEC. 3505. GENERAL SUPPORT PROGRAM.**

Section 51501 of title 46, United States Code, is amended by adding at the end the following:

Designation.

“(c) AMERICAN MARITIME CENTERS OF EXCELLENCE.—The Secretary shall designate each State maritime academy as an American Maritime Center of Excellence.”

**SEC. 3506. IMPROVEMENTS TO THE MARITIME GUARANTEED LOAN PROGRAM.**

(a) DEFINITIONS.—Section 53701 of title 46, United States Code, is amended—

(1) by striking paragraph (5);

(2) by redesignating paragraphs (6) through (15) as paragraphs (5) through (14), respectively; and

(3) by adding at the end the following:

“(15) VESSEL OF NATIONAL INTEREST.—The term ‘Vessel of National Interest’ means a vessel deemed to be of national interest that meets characteristics determined by the Administrator, in consultation with the Secretary of Defense, the Secretary of the Department in which the Coast Guard is operating when it is not operating as a service in the Department of

the Navy, or the heads of other Federal agencies, as described in section 53703(d).”.

(b) PREFERRED LENDER.—Subsection (a) of section 53702 of title 46, United States Code, is amended to read as follows:

“(a) IN GENERAL.—

“(1) GUARANTEE OF PAYMENTS.—The Secretary or Administrator, on terms the Secretary or Administrator may prescribe, may guarantee or make a commitment to guarantee the payment of the principal of and interest on an obligation eligible to be guaranteed under this chapter. A guarantee or commitment to guarantee shall cover 100 percent of the principal and interest.

“(2) PREFERRED ELIGIBLE LENDER.—The Federal Financing Bank shall be the preferred eligible lender of the principal and interest of the guaranteed obligations issued under this chapter.”.

(c) APPLICATION AND ADMINISTRATION.—Section 53703 of title 46, United States Code, is amended—

(1) in the section heading, by striking “**procedures**” and inserting “**and administration**”; and

(2) by adding at the end the following:

“(c) INDEPENDENT ANALYSIS.—

“(1) IN GENERAL.—To assess and mitigate the risks due to factors associated with markets, technology, financial, or legal structures related to an application or guarantee under this chapter, the Secretary or Administrator may utilize third party experts, including legal counsel, to—

Assessment.

“(A) process and review applications under this chapter, including conducting independent analysis and review of aspects of an application;

Review.

“(B) represent the Secretary or Administrator in structuring and documenting the obligation guarantee;

“(C) analyze and review aspects of, structure, and document the obligation guarantee during the term of the guarantee;

Review.

“(D) recommend financial covenants or financial ratios to be met by the applicant during the time a guarantee under this chapter is outstanding that are—

Recommendations.

“(i) based on the financial covenants or financial ratios, if any, that are then applicable to the obligor under private sector credit agreements; and

“(ii) in lieu of other financial covenants applicable to the obligor under this chapter with respect to requirements regarding long-term debt-to-equity, minimum working capital, or minimum amount of equity; and

“(E) represent the Secretary or Administrator to protect the security interests of the Government relating to an obligation guarantee.

“(2) PRIVATE SECTOR EXPERT.—Independent analysis, review, and representation conducted under this subsection shall be performed by a private sector expert in the applicable field who is selected by the Secretary or Administrator.

“(d) VESSELS OF NATIONAL INTEREST.—

“(1) NOTICE OF FUNDING.—The Secretary or Administrator may post a notice in the Federal Register regarding the availability of funding for obligation guarantees under this chapter

Federal Register, publication. Timeline.

for the construction, reconstruction, or reconditioning of a Vessel of National Interest and include a timeline for the submission of applications for such vessels.

“(2) VESSEL CHARACTERISTICS.—

Consultation.  
Publication.  
List.

“(A) IN GENERAL.—The Secretary or Administrator, in consultation with the Secretary of Defense, the Secretary of the Department in which the Coast Guard is operating when it is not operating as service in the Department of the Navy, or the heads of other Federal agencies, shall develop and publish a list of vessel types that would be considered Vessels of National Interest.

Determination.

“(B) REVIEW.—Such list shall be reviewed and revised every four years or as necessary, as determined by the Administrator.”

(d) FUNDING LIMITS.—Section 53704 of title 46, United States Code, is amended—

(1) in subsection (a)—

(A) by striking “that amount” and all the follows through “\$850,000,000” and inserting “that amount, \$850,000,000”; and

(B) by striking “facilities” and all that follows through the end of the subsection and inserting “facilities.”; and

(2) in subsection (c)(4)—

(A) by striking subparagraph (A); and

(B) by redesignating subparagraphs (B) through (K), as subparagraphs (A) through (J), respectively.

(e) ELIGIBLE PURPOSES OF OBLIGATIONS.—Section 53706 of title 46, United States Code, is amended—

(1) in subsection (a)(1)(A)—

(A) in the matter preceding clause (i), by striking “(including an eligible export vessel)”;

(B) in clause (iv) by inserting “or” after the semicolon;

(C) in clause (v), by striking “; or” and inserting a period; and

(D) by striking clause (vi); and

(2) in subsection (c)(1)—

(A) in subparagraph (A), by striking “and” after the semicolon;

(B) in subparagraph (B)(ii), by striking the period at the end and inserting “; and”; and

(C) by adding at the end the following:

“(C) after applying subparagraphs (A) and (B), Vessels of National Interest.”

(f) AMOUNT OF OBLIGATIONS.—Section 53709(b) of title 46, United States Code, is amended—

(1) by striking paragraphs (3) and (6); and

(2) by redesignating paragraphs (4) and (5) as paragraphs (3) and (4), respectively.

(g) CONTENTS OF OBLIGATIONS.—Section 53710 of title 46, United States Code, is amended—

(1) in subsection (a)(4)—

(A) in subparagraph (A)—

(i) by striking “or, in the case of” and all that follows through “party”; and

(ii) by striking “and” after the semicolon; and

(B) in subparagraph (B), by striking the period at the end and inserting “; and”; and

(C) by adding at the end the following:

“(C) documented under the laws of the United States for the term of the guarantee of the obligation or until the obligation is paid in full, whichever is sooner.”; and  
(2) in subsection (c)—

(A) in the subsection heading, by inserting “AND PROVIDE FOR THE FINANCIAL STABILITY OF THE OBLIGOR” after “INTERESTS”;

(B) by striking “provisions for the protection of” and inserting “provisions, which shall include—

“(1) provisions for the protection of”;

(C) by striking “, and other matters that the Secretary or Administrator may prescribe.” and inserting “; and”;

and

(D) by adding at the end the following:

“(2) any other provisions that the Secretary or Administrator may prescribe.”.

(h) ADMINISTRATIVE FEES.—Section 53713 of title 46, United States Code, is amended—

(1) in subsection (a)—

(A) in the matter preceding paragraph (1), by striking “reasonable for—” and inserting “reasonable for processing the application and monitoring the loan guarantee, including for—”;

(B) in paragraph (4), by striking “; and” and inserting “or a deposit fund under section 53716 of this title;”;

(C) in paragraph (5), by striking the period at the end and inserting “; and”; and

(D) by adding at the end the following:

“(6) monitoring and providing services related to the obligor’s compliance with any terms related to the obligations, the guarantee, or maintenance of the Secretary or Administrator’s security interests under this chapter.”; and

(2) in subsection (c)—

(A) in paragraph (1), by striking “under section 53708(d) of this title” and inserting “under section 53703(c) of this title”;

(B) by redesignating paragraphs (1) through (3) as subparagraphs (A) through (C), respectively, and adjusting the margins accordingly;

(C) by striking “The Secretary” and inserting the following:

“(1) IN GENERAL.—The Secretary”; and

(D) by adding at the end the following:

“(2) FEE LIMITATION INAPPLICABLE.—Fees collected under this subsection are not subject to the limitation of subsection (b).”.

(i) BEST PRACTICES; ELIGIBLE EXPORT VESSELS.—Chapter 537 of title 46, United States Code, is further amended—

(1) in subchapter I, by adding at the end the following new section:

**“§ 53719. Best practices**

“The Secretary or Administrator shall ensure that all standard documents and agreements that relate to loan guarantees made pursuant to this chapter are reviewed and updated every four years to ensure that such documents and agreements meet the

Contracts.  
Review.  
Updates.  
Time period.  
46 USC 53719.

current commercial best practices to the extent permitted by law.”; and

(2) in subchapter III, by striking section 53732.

(j) EXPEDITED CONSIDERATION OF LOW-RISK APPLICATIONS.—

(1) IN GENERAL.—In accordance with the requirements of this subsection, the Administrator shall establish an administrative process and issue guidance for the expedited consideration of low-risk applications submitted under chapter 537 of title 46, United States Code.

(2) STAKEHOLDER COMMENT.—Not later than 180 days after the date of enactment of this section, the Administrator of the Maritime Administration shall publish in the Federal Register a notice of a 45-day public comment period to request stakeholder input and recommendations to establish the administrative process required under this subsection, including proposals to assist applicants—

(A) in the development and submission of initial applications;

(B) in meeting requests for supplemental information made by the Administrator; and

(C) to comply with other requirements made by the Administrator to ensure the expedited consideration of applications.

(3) INDUSTRY BEST PRACTICES.—The administrative process established under this subsection shall utilize, to the extent practicable, relevant Federal and industry best practices found in the maritime and shipbuilding industries.

(4) FINAL GUIDANCE.—Not later than 90 days after the conclusion of the public comment period required under paragraph (2), the Administrator shall publish in the Federal Register final guidance to assist applicants in the preparation and filing of applications under this subsection.

(k) CONGRESSIONAL NOTIFICATION.—

(1) NOTIFICATION.—Not less than 60 days before reorganizing or consolidating the activities or personnel covered under chapter 537 of title 46, United States Code, the Secretary of Transportation shall notify, in writing, the Committee on Commerce, Science, and Transportation of the Senate and the Committee on Transportation and Infrastructure of the House of Representatives of the proposed reorganization or consolidation.

(2) CONTENTS.—Each notification under paragraph (1) shall include an evaluation of, and justification for, the reorganization or consolidation.

(l) CLERICAL AMENDMENTS.—The table of sections at the beginning of chapter 537 of title 46, United States Code, is amended—

(1) by inserting after the item relating to section 53718 the following new item:

“53719. Best practices.”; and

(2) by striking the item relating to section 53732.

**SEC. 3507. REQUIREMENT FOR SMALL SHIPYARD GRANTEES.**

(a) IN GENERAL.—Section 54101(d) of title 46, United States Code, is amended—

(1) by striking “Grants awarded” and inserting the following:

Deadline.  
Federal Register,  
publication.  
Notice.  
46 USC 53703  
note.

Compliance.

Deadline.  
Federal Register,  
publication.

Deadline.

Evaluation.

46 USC 53701  
prec.



“(1) IN GENERAL.—Grants awarded”; and  
 (2) by adding at the end the following:

“(2) BUY AMERICA.—

“(A) IN GENERAL.—Subject to subparagraph (B), no funds may be obligated by the Administrator of the Maritime Administration under this section, unless each product and material purchased with those funds (including products and materials purchased by a grantee), and including any commercially available off-the-shelf item, is—

“(i) an unmanufactured article, material, or supply that has been mined or produced in the United States; or

“(ii) a manufactured article, material, or supply that has been manufactured in the United States substantially all from articles, materials, or supplies mined, produced, or manufactured in the United States.

“(B) EXCEPTIONS.—

“(i) IN GENERAL.—Notwithstanding subparagraph (A), the requirements of that subparagraph shall not apply with respect to a particular product or material if the Administrator determines—

“(I) that the application of those requirements would be inconsistent with the public interest;

“(II) that such product or material is not available in the United States in sufficient and reasonably available quantities, of a satisfactory quality, or on a timely basis; or

“(III) that inclusion of a domestic product or material will increase the cost of that product or material by more than 25 percent, with respect to a certain contract between a grantee and that grantee’s supplier.

“(ii) FEDERAL REGISTER.—A determination made by the Administrator under this subparagraph shall be published in the Federal Register.

“(C) DEFINITIONS.—In this paragraph:

“(i) The term ‘commercially available off-the-shelf item’ means—

“(I) any item of supply (including construction material) that is—

“(aa) a commercial item, as defined by section 2.101 of title 48, Code of Federal Regulations (as in effect on the date of the enactment of the National Defense Authorization Act for Fiscal Year 2020); and

“(bb) sold in substantial quantities in the commercial marketplace; and

“(II) does not include bulk cargo, as defined in section 40102(4) of this title, such as agricultural products and petroleum products.

“(ii) The term ‘product or material’ means an article, material, or supply brought to the site by the recipient for incorporation into the building, work, or project. The term also includes an item brought to the site preassembled from articles, materials, or supplies. However, emergency life safety systems, such

Determinations.

as emergency lighting, fire alarm, and audio evacuation systems, that are discrete systems incorporated into a public building or work and that are produced as complete systems, are evaluated as a single and distinct construction material regardless of when or how the individual parts or components of those systems are delivered to the construction site.

“(iii) The term ‘United States’ includes the District of Columbia, the Commonwealth of Puerto Rico, the Northern Mariana Islands, Guam, American Samoa, and the Virgin Islands.”

(b) AUTHORIZATION OF APPROPRIATIONS.—Section 54101(i) of title 46, United States Code, is amended—

(1) by striking “2018, 2019, and 2020” and inserting “2020 and 2021”; and

(2) by striking “\$35,000,000” and inserting “\$40,000,000”.

(c) NOTIFICATION OF COMMITTEES OF CERTAIN PROPOSED OBLIGATIONS.—The first section of Public Law 85-804 (50 U.S.C. 1431) is amended, in the third sentence, by inserting “and in addition, the Committee on Transportation and Infrastructure of the House of Representatives and the Committee on Commerce, Science, and Transportation of the Senate with respect to contracts, or modifications or amendments to contracts, or advance payments proposed to be made under this section by the Secretary of the Department in which the Coast Guard is operating with respect to the acquisition of Coast Guard cutters or aircraft,” after “House of Representatives”.

#### SEC. 3508. SALVAGE RECOVERIES OF CARGOES.

Section 57107 of title 46, United States Code, is amended by adding at the end the following:

“(c) SALVAGING CARGOES.—

“(1) REIMBURSABLE AGREEMENTS.—The Secretary of Transportation, acting through the Administrator of the Maritime Administration, may enter into reimbursable agreements with other Federal entities to provide legal services to such entities relating to the salvaging of cargoes for which such entities have custody, or control, or for which for such entities have trustee responsibilities from vessels in the custody or control of the Maritime Administration or its predecessor agencies. The Secretary may receive and retain reimbursement from such entities for all costs incurred related to the provision of such services.

“(2) AMOUNTS RECEIVED.—Amounts received as reimbursements under this subsection shall be credited to the fund or account that was used to cover the costs incurred by the Secretary or, if the period of availability of obligations for that appropriation has expired, to the appropriation of funds that is currently available to the Secretary for substantially the same purpose. Amounts so credited shall be merged with amounts in such fund or account and shall be available for the same purposes, and subject to the same conditions and limitations, as amounts in such fund or account.

“(3) ADVANCE PAYMENTS.—Payments made in advance shall be for any part of the estimated cost as determined by the Secretary of Transportation. Adjustments to the amounts paid in advance shall be made as agreed to by the Secretary of

Cost estimate.  
Determination.

Transportation and the head of the ordering agency or unit based on the actual cost of goods or services provided.”.

**SEC. 3509. SALVAGE RECOVERIES FOR SUBROGATED OWNERSHIP OF VESSELS AND CARGOES.**

(a) **IN GENERAL.**—Chapter 571 of title 46, United States Code, as amended by this title, is further amended by adding at the end the following new section:

**“SEC. 57111. SALVAGE RECOVERIES FOR SUBROGATED OWNERSHIP OF VESSELS AND CARGOES.** 46 USC 57111.

“(a) **SALVAGE AGREEMENTS.**—The Secretary of Transportation is authorized to enter into marine salvage agreements for the recoveries, sale, and disposal of sunken or damaged vessels, cargoes, or properties owned or insured by or on behalf of the Maritime Administration, the United States Shipping Board, the U.S. Shipping Bureau, the United States Maritime Commission, or the War Shipping Administration.

“(b) **MILITARY CRAFT.**—The Secretary of Transportation shall consult with the Secretary of the military department concerned prior to engaging in or authorizing any activity under subsection (a) that will disturb sunken military craft, as such term is defined in section 1408(3) of the Ronald W. Reagan National Defense Authorization Act for Fiscal Year 2005 (Public Law 108–375; 10 U.S.C. 113 note).

Consultation.

“(c) **RECOVERIES.**—Notwithstanding any other provision of law, the net proceeds from salvage agreements entered into as authorized in subsection (a) shall remain available until expended and be distributed as follows:

“(1) Fifty percent shall be available to the Administrator of the Maritime Administration for the payment or reimbursement of expenses incurred by or on behalf of State maritime academies or the United States Merchant Marine Academy for facility and training ship maintenance, repair, and modernization, and for the purchase of simulators and fuel.

“(2) The remainder shall be distributed for maritime heritage preservation to the Department of the Interior for grants as authorized by section 308703 of title 54.”.

(b) **CLERICAL AMENDMENT.**—The table of sections at the beginning of such chapter, as amended by this title, is further amended by adding at the end the following new item:

46 USC 57100  
prec.

“57111. Salvage recoveries for subrogated ownership of vessels and cargoes.”.

**SEC. 3510. MARITIME OCCUPATIONAL SAFETY AND HEALTH ADVISORY COMMITTEE.**

Section 7 of the Occupational Safety and Health Act of 1970 (29 U.S.C. 656) is amended by adding at the end the following:

“(d) There is established a Maritime Occupational Safety and Health Advisory Committee, which shall be a continuing body and shall provide advice to the Secretary in formulating maritime industry standards and regarding matters pertaining to the administration of this Act related to the maritime industry. The composition of such advisory committee shall be consistent with the advisory committees established under subsection (b). A member of the advisory committee who is otherwise qualified may continue

Establishment.

to serve until a successor is appointed. The Secretary may promulgate or amend regulations as necessary to implement this subsection.”.

46 USC 3702

note.

Deadline.

Coordination.

Consultation.

List.

Determination.

**SEC. 3511. MILITARY TO MARINER.**

(a) **CREDENTIALING SUPPORT.**—Not later than one year after the date of enactment of this title, the Secretary of Defense, the Secretary of the Department in which the Coast Guard is operating when it is not operating as a service in the Department of the Navy, the Secretary of Commerce, and the Secretary of Health and Human Services, with respect to the applicable services in their respective departments, and in coordination with one another and with the United States Committee on the Marine Transportation System, and in consultation with the Merchant Marine Personnel Advisory Committee, shall, consistent with applicable law, identify all training and experience within the applicable service that may qualify for merchant mariner credentialing and submit a list of all identified training and experience to the United States Coast Guard National Maritime Center for a determination of whether such training and experience counts for credentialing purposes.

Determination.

Deadline.

(b) **REVIEW OF APPLICABLE SERVICE.**—The United States Coast Guard Commandant shall make a determination of whether training and experience counts for credentialing purposes, as described in subsection (a), not later than 6 months after the date on which the United States Coast Guard National Maritime Center receives a submission under subsection (a) identifying a training or experience and requesting such a determination.

(c) **FEES AND SERVICES.**—The Secretary of Defense, the Secretary of the Department in which the Coast Guard is operating when it is not operating as a service in the Department of the Navy, and the Secretary of Commerce, with respect to the applicable services in their respective departments, shall—

Waiver authority.

(1) take all necessary and appropriate actions to provide for the waiver of fees through the National Maritime Center license evaluation, issuance, and examination for members of the uniformed services on active duty, if a waiver is authorized and appropriate, and, if a waiver is not granted, take all necessary and appropriate actions to provide for the payment of fees for members of the uniformed services on active duty by the applicable service to the fullest extent permitted by law;

(2) direct the applicable services to take all necessary and appropriate actions to provide for Transportation Worker Identification Credential cards for members of the uniformed services on active duty pursuing or possessing a mariner credential, such as implementation of an equal exchange process for members of the uniformed services on active duty at no or minimal cost;

Certification.

Deadline.

(3) ensure that members of the applicable services who are to be discharged or released from active duty and who request certification or verification of sea service be provided such certification or verification no later than one month after discharge or release;

(4) ensure the applicable services have developed, or continue to operate, as appropriate, the online resource known as Credentialing Opportunities On-Line to support separating

members of the uniformed services who are seeking information and assistance on merchant mariner credentialing; and

(5) not later than 1 year after the date of enactment of this section, take all necessary and appropriate actions to review and implement service-related medical certifications to merchant mariner credential requirements. Deadline.  
Review.

**(d) ADVANCING MILITARY TO MARINER WITHIN THE EMPLOYER AGENCIES.—**

(1) **IN GENERAL.**—The Secretary of Defense, the Secretary of the Department in which the Coast Guard is operating when it is not operating as a service in the Department of the Navy, and the Secretary of Commerce shall have direct hiring authority to employ separated members of the uniformed services with valid merchant mariner licenses or sea service experience in support of United States national maritime needs, including the Army Corps of Engineers, U.S. Customs and Border Protection, and the National Oceanic and Atmospheric Administration.

(2) **APPOINTMENTS OF RETIRED MEMBERS OF THE ARMED FORCES.**—Except in the case of positions in the Senior Executive Service, the requirements of section 3326(b) of title 5, United States Code, shall not apply with respect to the hiring of a separated member of the uniformed services under paragraph (1).

(e) **SEPARATED MEMBER OF THE UNIFORMED SERVICES.**—In this section, the term “separated member of the uniformed services” means an individual who— Definition.

(1) is retiring or is retired as a member of the uniformed services;

(2) is voluntarily separating or voluntarily separated from the uniformed services at the end of enlistment or service obligation; or

(3) is administratively separating or has administratively separated from the uniformed services with an honorable or general discharge characterization.

**SEC. 3512. DEPARTMENT OF TRANSPORTATION INSPECTOR GENERAL REPORT.**

The Inspector General of the Department of Transportation shall—

(1) not later than 180 days after the date of enactment of this title, initiate an audit of the Maritime Administration’s actions to address only those recommendations from Chapter 3 and recommendations 5–1, 5–2, 5–3, 5–4, 5–5, and 5–6 identified by a National Academy of Public Administration panel in the November 2017 report entitled “Maritime Administration: Defining its Mission, Aligning its Programs, and Meeting its Objectives”; and Deadline.  
Audit.

(2) submit to the Committee on Commerce, Science, and Transportation of the Senate and the Committee on Transportation and Infrastructure of the House of Representatives a report containing the results of that audit once the audit is completed.

**SEC. 3513. INDEPENDENT STUDY ON THE UNITED STATES MERCHANT MARINE ACADEMY.**

(a) **IN GENERAL.**—Not later than 180 days after the date of enactment of this title, the Secretary of Transportation shall seek Deadline.  
Contracts.

to enter into an agreement with the National Academy of Public Administration (referred to in this section as the “Academy”) to carry out the activities described in this section.

(b) **STUDY ELEMENTS.**—In accordance with the agreement described in subsection (a), the Academy shall conduct a study of the United States Merchant Marine Academy that consists of the following:

Assessment.

(1) A comprehensive assessment of the United States Merchant Marine Academy’s systems, training, facilities, infrastructure, information technology, and stakeholder engagement.

(2) Identification of needs and opportunities for modernization to help the United States Merchant Marine Academy keep pace with more modern campuses.

Plan.  
Recommendations.

(3) Development of an action plan for the United States Merchant Marine Academy with specific recommendations for—

(A) improvements or updates relating to the opportunities described in paragraph (2); and

(B) systemic changes needed to help the United States Merchant Marine Academy achieve its mission of inspiring and educating the next generation of the mariner workforce on a long-term basis.

(c) **DEADLINE AND REPORT.**—Not later than 1 year after the date of the agreement described in subsection (a), the Academy shall prepare and submit to the Administrator of the Maritime Administration a report containing the action plan described in subsection (b)(3), including specific findings and recommendations.

Ports  
Improvement  
Act.  
46 USC 101 note.

**SEC. 3514. PORT OPERATIONS, RESEARCH, AND TECHNOLOGY.**

(a) **SHORT TITLE.**—This section may be cited as the “Ports Improvement Act”.

(b) **PORT AND INTERMODAL IMPROVEMENT PROGRAM.**—Section 50302 of title 46, United States Code, is amended by striking subsection (c) and inserting the following:

Grants.

“(c) **PORT AND INTERMODAL IMPROVEMENT PROGRAM.**—

“(1) **GENERAL AUTHORITY.**—Subject to the availability of appropriations, the Secretary of Transportation shall make grants, on a competitive basis, to eligible applicants to assist in funding eligible projects for the purpose of improving the safety, efficiency, or reliability of the movement of goods through ports and intermodal connections to ports.

“(2) **ELIGIBLE APPLICANT.**—The Secretary may make a grant under this subsection to the following:

“(A) A State.

“(B) A political subdivision of a State, or a local government.

“(C) A public agency or publicly chartered authority established by 1 or more States.

“(D) A special purpose district with a transportation function.

“(E) An Indian Tribe (as defined in section 4 of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 5304), without regard to capitalization), or a consortium of Indian Tribes.

“(F) A multistate or multijurisdictional group of entities described in this paragraph.

“(G) A lead entity described in subparagraph (A), (B), (C), (D), (E), or (F) jointly with a private entity or group of private entities.

“(3) ELIGIBLE PROJECTS.—The Secretary may make a grant under this subsection—

“(A) for a project, or package of projects, that—

“(i) is either—

“(I) within the boundary of a port; or

“(II) outside the boundary of a port, but is directly related to port operations or to an intermodal connection to a port; and

“(ii) will be used to improve the safety, efficiency, or reliability of—

“(I) the loading and unloading of goods at the port, such as for marine terminal equipment;

“(II) the movement of goods into, out of, around, or within a port, such as for highway or rail infrastructure, intermodal facilities, freight intelligent transportation systems, and digital infrastructure systems; or

“(III) environmental mitigation measures and operational improvements directly related to enhancing the efficiency of ports and intermodal connections to ports; or

“(B) notwithstanding paragraph (6)(A)(v), to provide financial assistance to 1 or more projects under subparagraph (A) for development phase activities, including planning, feasibility analysis, revenue forecasting, environmental review, permitting, and preliminary engineering and design work.

“(4) PROHIBITED USES.—A grant award under this subsection may not be used—

“(A) to finance or refinance the construction, reconstruction, reconditioning, or purchase of a vessel that is eligible for such assistance under chapter 537, unless the Secretary determines such vessel—

Determination.

“(i) is necessary for a project described in paragraph (3)(A)(ii)(III) of this subsection; and

“(ii) is not receiving assistance under chapter 537;

or

“(B) for any project within a small shipyard (as defined in section 54101).

“(5) APPLICATIONS AND PROCESS.—

“(A) APPLICATIONS.—To be eligible for a grant under this subsection, an eligible applicant shall submit to the Secretary an application in such form, at such time, and containing such information as the Secretary considers appropriate.

Deadline.

“(B) SOLICITATION PROCESS.—Not later than 60 days after the date that amounts are made available for grants under this subsection for a fiscal year, the Secretary shall solicit grant applications for eligible projects in accordance with this subsection.

“(6) PROJECT SELECTION CRITERIA.—

“(A) IN GENERAL.—The Secretary may select a project described in paragraph (3) for funding under this subsection if the Secretary determines that—

Determination.

“(i) the project improves the safety, efficiency, or reliability of the movement of goods through a port or intermodal connection to a port;

“(ii) the project is cost effective;

“(iii) the eligible applicant has authority to carry out the project;

“(iv) the eligible applicant has sufficient funding available to meet the matching requirements under paragraph (8);

“(v) the project will be completed without unreasonable delay; and

“(vi) the project cannot be easily and efficiently completed without Federal funding or financial assistance available to the project sponsor.

“(B) ADDITIONAL CONSIDERATIONS.—In selecting projects described in paragraph (3) for funding under this subsection, the Secretary shall give substantial weight to—

“(i) the utilization of non-Federal contributions;

and

“(ii) the net benefits of the funds awarded under this subsection, considering the cost-benefit analysis of the project, as applicable.

Waiver authority.

“(C) SMALL PROJECTS.—The Secretary may waive the cost-benefit analysis under subparagraph (A)(ii), and establish a simplified, alternative basis for determining whether a project is cost effective, for a small project described in paragraph (7)(B).

“(7) ALLOCATION OF FUNDS.—

“(A) GEOGRAPHIC DISTRIBUTION.—Not more than 25 percent of the amounts made available for grants under this subsection for a fiscal year may be used to make grants for projects in any 1 State.

“(B) SMALL PROJECTS.—The Secretary shall reserve 25 percent of the amounts made available for grants under this subsection each fiscal year to make grants for eligible projects described in paragraph (3)(A) that request the lesser of—

“(i) 10 percent of the amounts made available for grants under this subsection for a fiscal year; or

“(ii) \$10,000,000.

“(C) DEVELOPMENT PHASE ACTIVITIES.—Not more than 10 percent of the amounts made available for grants under this subsection for a fiscal year may be used to make grants for development phase activities under paragraph (3)(B).

“(8) FEDERAL SHARE OF TOTAL PROJECT COSTS.—

“(A) TOTAL PROJECT COSTS.—To be eligible for a grant under this subsection, an eligible applicant shall submit to the Secretary an estimate of the total costs of a project under this subsection based on the best available information, including any available engineering studies, studies of economic feasibility, environmental analyses, and information on the expected use of equipment or facilities.

“(B) FEDERAL SHARE.—

“(i) IN GENERAL.—Except as provided in clause (ii), the Federal share of the total costs of a project under this subsection shall not exceed 80 percent.



“(ii) RURAL AREAS.—The Secretary may increase the Federal share of costs above 80 percent for a project located in a rural area.

“(9) PROCEDURAL SAFEGUARDS.—The Secretary shall issue guidelines to establish appropriate accounting, reporting, and review procedures to ensure that—

Guidelines.

“(A) grant funds are used for the purposes for which those funds were made available;

“(B) each grantee properly accounts for all expenditures of grant funds; and

“(C) grant funds not used for such purposes and amounts not obligated or expended are returned.

“(10) GRANT CONDITIONS.—

Applicability.

“(A) IN GENERAL.—The Secretary shall require as a condition of making a grant under this subsection that a grantee—

Records.

“(i) maintain such records as the Secretary considers necessary;

“(ii) make the records described in clause (i) available for review and audit by the Secretary; and

Review.

Audits.

“(iii) periodically report to the Secretary such information as the Secretary considers necessary to assess progress.

Reports.

Assessment.

“(B) ADDITIONAL REQUIREMENT.—The Secretary shall apply the same requirements of section 117(k) of title 23, United States Code, to a port project assisted in whole or in part under this section as the Secretary does a port-related freight project under section 117 of title 23, United States Code.

“(C) CONSTRUCTION, REPAIR, OR ALTERATION OF VESSELS.—With regard to the construction, repair, or alteration of vessels, the same requirements of section 117(k) of title 23, United States Code, shall apply regardless of whether the location of contract performance is known when bids for such work are solicited.

“(11) ADMINISTRATION.—

“(A) ADMINISTRATIVE AND OVERSIGHT COSTS.—The Secretary may retain not more than 2 percent of the amounts appropriated for each fiscal year under this subsection for the administrative and oversight costs incurred by the Secretary to carry out this subsection.

“(B) AVAILABILITY.—

“(i) IN GENERAL.—Amounts appropriated for carrying out this subsection shall remain available until expended.

“(ii) UNEXPENDED FUNDS.—Amounts awarded as a grant under this subsection that are not expended by the grantee during the 5-year period following the date of the award shall remain available to the Secretary for use for grants under this subsection in a subsequent fiscal year.

Time period.

“(12) DEFINITIONS.—In this subsection:

“(A) APPROPRIATE COMMITTEES OF CONGRESS.—The term ‘appropriate committees of Congress’ means—

“(i) the Committee on Commerce, Science, and Transportation of the Senate; and

“(ii) the Committee on Transportation and Infrastructure of the House of Representatives.

“(B) PORT.—The term ‘port’ includes—

“(i) any port on the navigable waters of the United States; and

“(ii) any harbor, marine terminal, or other shore side facility used principally for the movement of goods on inland waters.

“(C) PROJECT.—The term ‘project’ includes construction, reconstruction, environmental rehabilitation, acquisition of property, including land related to the project and improvements to the land, equipment acquisition, and operational improvements.

“(D) RURAL AREA.—The term ‘rural area’ means an area that is outside an urbanized area.

Coordination.

“(d) ADDITIONAL AUTHORITY OF THE SECRETARY.—In carrying out this section, the Secretary may—

“(1) coordinate with other Federal agencies to expedite the process established under the National Environmental Policy Act of 1969 (42 U.S.C. 4321 et seq.) for the improvement of port facilities to improve the efficiency of the transportation system, to increase port security, or to provide greater access to port facilities;

“(2) seek to coordinate all reviews or requirements with appropriate Federal, State, and local agencies; and

“(3) in addition to any financial assistance provided under subsection (c), provide such technical assistance to port authorities or commissions or their subdivisions and agents.”.

46 USC 50302  
note.

(c) SAVINGS CLAUSE.—A repeal made by subsection (b) of this section shall not affect amounts apportioned or allocated before the effective date of the repeal. Such apportioned or allocated funds shall continue to be subject to the requirements to which the funds were subject under—

(1) section 50302(c) of title 46, United States Code, as in effect on the day before the date of enactment of this title;

(2) section 9008 of the SAFETEA-LU Act (Public Law 109–59; 119 Stat. 1926);

(3) section 10205 of the SAFETEA-LU Act (Public Law 109–59; 119 Stat. 1934); and

(4) section 3512 of the Duncan Hunter National Defense Authorization Act for Fiscal Year 2009 (48 U.S.C. 1421r).

(d) REMEDIAL ACTIONS.—Section 533 of the Coast Guard Authorization Act of 2016 (Public Law 114–120; 130 Stat. 74) is amended by adding at the end the following:

“(f) REMEDIAL ACTIONS.—For purposes of the conveyances under this section, the remedial actions required under section 120(h) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (42 U.S.C. 9620(h)) may be completed by the United States Coast Guard after the date of such conveyance and a deed entered into for such conveyance shall include a clause granting the United States Coast Guard access to the property in any case in which remedial action or corrective action is found to be necessary after the date of such conveyance.”.

(e) ENVIRONMENTAL COMPLIANCE.—Section 534(a) of the Coast Guard Authorization Act of 2016 (Public Law 114–120; 42 U.S.C. 9620 note) is amended—

(1) by striking “Nothing” and inserting “After the date on which the Secretary of the Interior conveys land under section 533 of this Act, nothing”; and

(2) by inserting “, with respect to contaminants on such land prior to the date on which the land is conveyed” before the period.

**SEC. 3515. ASSESSMENT AND REPORT ON STRATEGIC SEAPORTS.**

(a) **IN GENERAL.**—Not later than 90 days after the date of the enactment of this title, the Secretary of Defense shall submit to the Committee on Armed Services and the Committee on Transportation and Infrastructure of the House of Representatives and the Committee on Armed Services and the Committee on Commerce, Science, and Transportation of the Senate a report on port facilities used for military purposes at ports designated by the Department of Defense as strategic seaports.

(b) **ELEMENTS.**—The report required by subsection (a) shall include, with respect to port facilities included in the report, the following:

(1) An assessment of whether there are structural integrity or other deficiencies in such facilities.

(2) If there are such deficiencies—

(A) an assessment of infrastructure improvements to such facilities that would be needed to meet, directly or indirectly, national security and readiness requirements;

(B) an assessment of the impact on operational readiness of the Armed Forces if such improvements are not undertaken; and

(C) an identification of, to the maximum extent practical, all potential funding sources for such improvements from existing authorities.

(3) An identification of the support that would be appropriate for the Department of Defense to provide in the execution of the responsibilities of the Secretary of Transportation under section 50302 of title 46, United States Code, with respect to such facilities.

(4) If additional statutory or administrative authorities would be required for the provision of support as described in paragraph (3), recommendations for legislative or administrative action to establish such authorities.

Recommendations.

(c) **CONSULTATION.**—The Secretary of Defense shall prepare the report required by subsection (a) in consultation with the Maritime Administrator and the individual responsible for each port facility described in such subsection.

**SEC. 3516. TECHNICAL CORRECTIONS.**

(a) **OFFICE OF PERSONNEL MANAGEMENT GUIDANCE.**—Not later than 120 days after the date of the enactment of this title, the Director of the Office of Personnel Management, in consultation with the Administrator of the Maritime Administration, shall identify key skills and competencies necessary to maintain a balance of expertise in merchant marine seagoing service and strategic sealift military service in each of the following positions within the Office of the Commandant of the Merchant Marine Academy:

Deadline.  
Consultation.

(1) Commandant.

(2) Deputy Commandant.

(3) Tactical company officers.

(4) Regimental officers.

(b) SEA YEAR COMPLIANCE.—Section 3514(a)(1)(A) of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 46 U.S.C. 51318 note) is amended by inserting “domestic and international” after “criteria that”.

46 USC 51318  
note.

**SEC. 3517. UNITED STATES MERCHANT MARINE ACADEMY SEXUAL ASSAULT PREVENTION AND RESPONSE PROGRAM.**

Deadline.

(a) IMPLEMENTATION OF RECOMMENDATIONS.—The Secretary of Transportation shall ensure that, not later than 180 days after the date of the enactment of this title, the recommendations in report of the Inspector General of the Department of Transportation on the effectiveness sexual assault prevention and response program of the United States Merchant Marine Academy (mandated under section 3512 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328; 130 Stat. 2786)), are fully implemented.

(b) REPORT.—Not later than 180 days after the date of the enactment of this title, the Secretary of Transportation shall submit to Congress a report that includes—

(1) confirmation that the recommendations described in subsection (a) have been fully implemented, and explaining how those recommendations have been implemented; or

(2) if such recommendations have not been fully implemented as of the date of the report, an explanation of why such recommendations have not been fully implemented and a description of the resources that are needed to fully implement such recommendations.

**SEC. 3518. REPORT ON VESSELS FOR EMERGING OFFSHORE ENERGY INFRASTRUCTURE.**

(a) IN GENERAL.—Not later than six months after the date of the enactment of this Act, the Comptroller General of the United States shall submit to the Committee on Commerce, Science, and Transportation of the Senate, the Committee on Energy and Natural Resources of the Senate, and the Committee on Transportation and Infrastructure of the House of Representatives a report on the need for vessels documented under chapter 121 of title 46, United States Code, to install, operate, and maintain emerging offshore energy infrastructure, including offshore wind energy.

(b) CONTENTS.—The report required by subsection (a) shall include—

Inventory.

(1) an inventory of vessels documented under chapter 121 of title 46, United States Code, (including existing vessels and vessels that have the potential to be refurbished) to install, operate, and maintain such emerging offshore energy infrastructure;

(2) a projection of existing vessels needed to meet such emerging offshore energy needs over the next 10 years;

Summary.

(3) a summary of actions taken or proposed by offshore energy developers and producers, the United States domestic shipbuilding industry, and United States coastwise qualified operators to ensure sufficient vessel capacity in compliance with United States coastwise laws; and

(4) a description of the potential benefits to the United States maritime and shipbuilding industries and to the United States economy associated with the use of United States coastwise qualified vessels to support offshore energy development and production.

**SEC. 3519. REPORT ON UNITED STATES FLAGGED FUEL TANKER VESSEL CAPACITY.**

(a) **REPORT REQUIRED.**—Concurrent with the budget of the President for fiscal year 2021, as submitted to Congress under section 1105 of title 31, United States Code, the Secretary of Defense shall, in consultation with the Secretary of Transportation, submit to the appropriate committees of Congress a report on the capabilities of the United States to maintain adequate United States-flagged fuel tanker vessel capacity to support the full range of anticipated military operations over each period as follows:

Consultation.  
Time periods.

- (1) In 2020.
- (2) Between 2020 and 2025.
- (3) Between 2020 and 2030.

(b) **ELEMENTS.**—The report required by subsection (a) shall include, for each period specified in that subsection, the following:

Assessments.

(1) A description of current and projected United States-flagged fuel tanker vessel capacity.

(2) A description of current and projected United States military needs for United States-flagged fuel tanker vessel capacity, including the most stressing peacetime and wartime requirements.

(3) A description and assessment of the number of foreign-flagged tanker vessels required to address United States military needs described pursuant to paragraph (2), including the most stressing peacetime and wartime requirements.

(4) An identification and assessment of any gaps in the capacity described pursuant to paragraph (1) to meet the United States military needs described pursuant to paragraph (2), including quantities of tanker vessels, as well as an assessment of the risk to military objectives due to reliance on foreign-flagged tanker vessels described pursuant to paragraph (3).

(5) A description and assessment of options to address the gaps identified pursuant to paragraph (4), including the establishment of a program for United States-flagged fuel tanker vessels modeled on the Maritime Security Program.

(6) Such recommendations as the Secretary of Defense considers appropriate in light of the matters set forth in the report.

Recommendations.

(c) **FORM.**—The report required by subsection (a) shall be submitted in unclassified form, but may include a classified annex.

(d) **DEFINITIONS.**—In this section:

(1) The term “appropriate committees of Congress” means—  
(A) the Committee on Commerce, Science, and Transportation and the Committee on Armed Services of the Senate; and

(B) the Committee on Transportation and Infrastructure and the Committee on Armed Services of the House of Representatives.

(2) The term “Maritime Security Program” means the program in connection with the Maritime Security Fleet under chapter 531 of title 46, United States Code.

## Subtitle B—Cable Security Fleet

### SEC. 3521. ESTABLISHMENT OF CABLE SECURITY FLEET.

(a) IN GENERAL.—Title 46, United States Code, is amended by inserting before chapter 533 the following new chapter:

46 USC 53201  
prec.

#### “CHAPTER 532—CABLE SECURITY FLEET

“Sec.

“53201. Definitions.

“53202. Establishment of the Cable Security Fleet.

“53203. Award of operating agreements.

“53204. Effectiveness of operating agreements.

“53205. Obligations and rights under operating agreements.

“53206. Payments.

“53207. National security requirements.

“53208. Regulatory relief.

“53209. Authorization of appropriations.

46 USC 53201.

#### “§ 53201. Definitions

“In this chapter:

“(1) CABLE SERVICES.—The term ‘cable services’ means the installation, maintenance, or repair of submarine cables and related equipment, and related cable vessel operations.

“(2) CABLE VESSEL.—The term ‘cable vessel’ means a vessel—

“(A) classed as a cable ship or cable vessel by, and designed in accordance with the rules of, the American Bureau of Shipping, or another classification society accepted by the Secretary; and

“(B) capable of installing, maintaining, and repairing submarine cables.

“(3) CABLE FLEET.—The term ‘Cable Fleet’ means the Cable Security Fleet established under section 53202(a).

“(4) CONTINGENCY AGREEMENT.—The term ‘Contingency Agreement’ means the agreement required by section 53207.

“(5) CONTRACTOR.—The term ‘Contractor’ means an owner or operator of a vessel that enters into an Operating Agreement for a cable vessel with the Secretary under section 53203.

“(6) FISCAL YEAR.—The term ‘fiscal year’ means any annual period beginning on October 1 and ending on September 30.

“(7) OPERATING AGENCY.—The term ‘Operating Agency’ means that agency or component of the Department of Defense so designated by the Secretary of Defense under this chapter.

“(8) OPERATING AGREEMENT OR AGREEMENT.—The terms ‘Operating Agreement’ or ‘Agreement’ mean the agreement required by section 53203.

“(9) PERSON.—The term ‘person’ includes corporations, partnerships, and associations existing under or authorized by the laws of the United States, or any State, Territory, District, or possession thereof, or of any foreign country.

“(10) SECRETARY.—The term ‘Secretary’ means the Secretary of Transportation.

“(11) UNITED STATES.—The term ‘United States’ includes the States, the District of Columbia, the Commonwealth of Puerto Rico, the Northern Mariana Islands, Guam, American Samoa, and the Virgin Islands.

“(12) UNITED STATES CITIZEN TRUST.—

“(A) Subject to paragraph (C), the term ‘United States citizen trust’ means a trust that is qualified under this paragraph.

“(B) A trust is qualified under this paragraph with respect to a vessel only if—

“(i) it was created under the laws of a state of the United States;

“(ii) each of the trustees is a citizen of the United States; and

“(iii) the application for documentation of the vessel under chapter 121 of this title includes the affidavit of each trustee stating that the trustee is not aware of any reason involving a beneficiary of the trust that is not a citizen of the United States, or involving any other person that is not a citizen of the United States, as a result of which the beneficiary or other person would hold more than 25 percent of the aggregate power to influence, or limit the exercise of the authority of, the trustee with respect to matters involving any ownership or operation of the vessel that may adversely affect the interests of the United States.

“(C) If any person that is not a citizen of the United States has authority to direct, or participate in directing, the trustee for a trust in matters involving any ownership or operation of the vessel that may adversely affect the interests of the United States or in removing a trustee for a trust without cause, either directly or indirectly through the control of another person, the trust is not qualified under this paragraph unless the trust instrument provides that persons who are not citizens of the United States may not hold more than 25 percent of the aggregate authority to direct or remove a trustee.

“(D) This paragraph shall not be considered to prohibit a person who is not a citizen of the United States from holding more than 25 percent of the beneficial interest in a trust.

**“§ 53202. Establishment of the Cable Security Fleet**

46 USC 53202.

“(a) IN GENERAL.—(1) The Secretary, in consultation with the Operating Agency, shall establish a fleet of active, commercially viable, cable vessels to meet national security requirements. The fleet shall consist of privately owned, United States-documented cable vessels for which there are in effect Operating Agreements under this chapter, and shall be known as the Cable Security Fleet.

Consultation.

“(2) The Fleet described under this section shall include two vessels.

“(b) VESSEL ELIGIBILITY.—A cable vessel is eligible to be included in the Fleet if—

“(1) the vessel meets the requirements of paragraph (1), (2), (3), or (4) of subsection (c);

“(2) the vessel is operated (or in the case of a vessel to be constructed, will be operated) in commercial service providing cable services;

“(3) the vessel is 40 years of age or less on the date the vessel is included in the Fleet;

Determinations.

“(4) the vessel is—

“(A) determined by the Operating Agency to be suitable for engaging in cable services by the United States in the interest of national security; and

“(B) determined by the Secretary to be commercially viable, whether independently or taking any payments which are the consequence of participation in the Cable Fleet into account; and

“(5) the vessel—

“(A) is a United States-documented vessel; or

“(B) is not a United States-documented vessel, but—

“(i) the owner of the vessel has demonstrated an intent to have the vessel documented under chapter 121 of this title if it is included in the Cable Fleet; and

“(ii) at the time an Operating Agreement is entered into under this chapter, the vessel is eligible for documentation under chapter 121 of this title.

“(c) REQUIREMENTS REGARDING CITIZENSHIP OF OWNERS AND OPERATORS.—

“(1) VESSELS OWNED AND OPERATED BY SECTION 50501 CITIZENS.—A vessel meets the requirements of this paragraph if, during the period of an Operating Agreement under this chapter that applies to the vessel, the vessel will be owned and operated by one or more persons that are citizens of the United States under section 50501 of this title.

“(2) VESSELS OWNED BY A SECTION 50501 CITIZEN, OR UNITED STATES CITIZEN TRUST, AND CHARTERED TO A DOCUMENTATION CITIZEN.—A vessel meets the requirements of this paragraph if—

“(A) during the period of an Operating Agreement under this chapter that applies to the vessel, the vessel will be—

“(i) owned by a person that is a citizen of the United States under section 50501 of this title or that is a United States citizen trust; and

“(ii) demise chartered to and operated by a person—

“(I) that is eligible to document the vessel under chapter 121 of this title;

“(II) the chairman of the board of directors, chief executive officer, and a majority of the members of the board of directors of which are citizens of the United States under section 50501 of this title, and are appointed and subject to removal only upon approval by the Secretary; and

“(III) that certifies to the Secretary that there are no treaties, statutes, regulations, or other laws that would prohibit the Contractor for the vessel from performing its obligations under an Operating Agreement under this chapter;

Certification.

Contracts.

“(B) in the case of a vessel that will be demise chartered to a person that is owned or controlled by another person that is not a citizen of the United States under section 50501 of this title, the other person enters into an agreement with the Secretary not to influence the operation



of the vessel in a manner that will adversely affect the interests of the United States; and

“(C) the Secretary and the Operating Agency notify the Committee on Armed Services and the Committee on Commerce, Science and Transportation of the Senate, and the Committee on Armed Services of the House of Representatives that they concur, and have reviewed the certification required under subparagraph (A)(ii)(III) and determined that there are no legal, operational, or other impediments that would prohibit the Contractor for the vessel from performing its obligations under an Operating Agreement under this chapter.

Notification.  
Determination.

“(3) VESSEL OWNED AND OPERATED BY A DEFENSE CONTRACTOR.—A vessel meets the requirements of this paragraph if—

“(A) during the period of an Operating Agreement under this chapter that applies to the vessel, the vessel will be owned and operated by a person that—

“(i) is eligible to document a vessel under chapter 121 of this title;

“(ii) operates or manages other United States-documented vessels for the Secretary of Defense, or charters other vessels to the Secretary of Defense;

“(iii) has entered into a special security agreement for purposes of this paragraph with the Secretary of Defense;

“(iv) makes the certification described in paragraph (2)(A)(ii)(III); and

“(v) in the case of a vessel described in paragraph (2)(B), enters into an agreement referred to in that paragraph; and

“(B) the Secretary and the Secretary of Defense notify the Committee on Armed Services and Committee on Commerce, Science, and Transportation of the Senate and the Committee on Armed Services of the House of Representatives that they have reviewed the certification required by subparagraph (A)(iv) and determined that there are no other legal, operational, or other impediments that would prohibit the Contractor for the vessel from performing its obligations under an Operating Agreement under this chapter.

Notification.  
Determination.

“(4) VESSEL OWNED BY A DOCUMENTATION CITIZEN AND CHARTERED TO A SECTION 50501 CITIZEN.—A vessel meets the requirements of this paragraph if, during the period of an Operating Agreement under this chapter that applies to the vessel, the vessel will be—

“(A) owned by a person that is eligible to document a vessel under chapter 121 of this title; and

“(B) demise chartered to a person that is a citizen of the United States under section 50501 of this title.

“(d) VESSEL STANDARDS.—

“(1) CERTIFICATE OF INSPECTION.—A cable vessel which the Secretary of the Department in which the Coast Guard is operating determines meets the criteria of subsection (b) of this section but which, on the date of enactment of the Act, is not documented under chapter 121 of this title, shall

Determination.

be eligible for a certificate of inspection if that Secretary determines that—

Compliance.

“(A) the vessel is classed by, and designed in accordance with the rules of, the American Bureau of Shipping, or another classification society accepted by that Secretary;

“(B) the vessel complies with applicable international agreements and associated guidelines, as determined by the country in which the vessel was documented immediately before becoming documented under chapter 121; and

“(C) that country has not been identified by that Secretary as inadequately enforcing international vessel regulations as to that vessel.

“(2) CONTINUED ELIGIBILITY FOR CERTIFICATE.—Paragraph (1) does not apply to a vessel after any date on which the vessel fails to comply with the applicable international agreements and associated guidelines referred to in paragraph (1)(B).

“(3) RELIANCE ON CLASSIFICATION SOCIETY.—

“(A) IN GENERAL.—The Secretary of the Department in which the Coast Guard is operating may rely on a certification from the American Bureau of Shipping or, subject to subparagraph (B), another classification society accepted by that Secretary to establish that a vessel is in compliance with the requirements of paragraphs (1) and (2).

“(B) FOREIGN CLASSIFICATION SOCIETY.—The Secretary of the Department in which the Coast Guard is operating may accept certification from a foreign classification society under subparagraph (A) only—

“(i) to the extent that the government of the foreign country in which the society is headquartered provides access on a reciprocal basis to the American Bureau of Shipping; and

“(ii) if the foreign classification society has offices and maintains records in the United States.

Determination.

“(e) WAIVER OF AGE REGISTRATION.—The Secretary, in conjunction with the Operating Agency, may waive the application of the age restriction under subsection (b)(3) if they jointly determine that the waiver—

“(1) is in the national interest;

“(2) the subject cable vessel and any associated operating network is and will continue to be economically viable; and

“(3) is necessary due to the lack of availability of other vessels and operators that comply with the requirements of this chapter.

46 USC 53203.

**“§ 53203. Award of operating agreements**

“(a) IN GENERAL.—The Secretary shall require, as a condition of including any vessel in the Cable Fleet, that the person that is the owner or operator of the vessel for purposes of section 53202(c) enter into an Operating Agreement with the Secretary under this section.

Deadlines.

“(b) PROCEDURE FOR APPLICATIONS.—

“(1) ACCEPTANCE OF APPLICATIONS.—Beginning no later than 60 days after the effective date of this chapter, the Secretary shall accept applications for enrollment of vessels in the Cable Fleet.

“(2) ACTION ON APPLICATIONS.—Within 120 days after receipt of an application for enrollment of a vessel in the Cable Fleet, the Secretary shall approve the application in conjunction with the Operating Agency, and shall enter into an Operating Agreement with the applicant, or provide in writing the reason for denial of that application.

“(c) PRIORITY FOR AWARDING AGREEMENTS.—Subject to the availability of appropriations, the Secretary shall enter into Operating Agreements with those vessels determined by the Operating Agency, in its sole discretion, to best meet the national security requirements of the United States. After consideration of national security requirements, priority shall be given to an applicant that is a United States citizen under section 50501 of this title. Determination.

**“§ 53204. Effectiveness of operating agreements**

46 USC 53204.

“(a) EFFECTIVENESS GENERALLY.—The Secretary may enter into an Operating Agreement under this chapter for fiscal year 2021. Except as provided in subsection (d), the agreement shall be effective only for one fiscal year, but shall be renewable, subject to available appropriations, for each subsequent year.

“(b) VESSELS UNDER CHARTER TO THE UNITED STATES.—Vessels under charter to the United States are eligible to receive payments pursuant to their Operating Agreements.

“(c) TERMINATION.—

Notifications.

“(1) TERMINATION BY THE SECRETARY.—If the Contractor with respect to an Operating Agreement materially fails to comply with the terms of the Agreement—

“(A) the Secretary shall notify the Contractor and provide a reasonable opportunity for it to comply with the Operating Agreement;

Compliance.

“(B) the Secretary shall terminate the Operating Agreement if the Contractor fails to achieve such compliance; and

“(C) upon such termination, any funds obligated by the Agreement shall be available to the Secretary to carry out this chapter.

“(2) EARLY TERMINATION BY A CONTRACTOR.—An Operating Agreement under this chapter shall terminate on a date specified by the Contractor if the Contractor notifies the Secretary, not fewer than 60 days prior to the effective date of the termination, that the Contractor intends to terminate the Agreement.

Deadline.

“(d) NONRENEWAL FOR LACK OF FUNDS.—If, by the first day of a fiscal year, sufficient funds have not been appropriated under the authority provided by this chapter for that fiscal year for all Operating Agreements, then the Secretary shall notify the Committee on Armed Services and the Committee on Commerce, Science, and Transportation of the Senate and the Committee on Armed Services of the House of Representatives that Operating Agreements authorized under this chapter for which sufficient funds are not available will not be renewed for that fiscal year if sufficient funds are not appropriated by the 60th day of that fiscal year. If only partial funding is appropriated by the 60th day of such fiscal year, then the Secretary, in consultation with the Operating Agency, shall select the vessels to retain under Operating Agreements, based on their determinations of which vessels are most useful for national security. In the event that no funds are appropriated, then no Operating Agreements shall be renewed and each

Notification.  
Deadline.

Consultation.  
Determinations.

Contractor shall be released from its obligations under the Operating Agreement. Final payments under an Operating Agreement that is not renewed shall be made in accordance with section 53206. To the extent that sufficient funds are appropriated in a subsequent fiscal year, an Operating Agreement that has not been renewed pursuant to this subsection may be reinstated if mutually acceptable to the Secretary, in consultation with the Operating Agency, and the Contractor, provided the vessel remains eligible for participation pursuant to section 53202, without regard to subsection 53202 (b)(3).

Consultation.

Deadline.  
Consultation.  
Deadline.

“(e) RELEASE OF VESSELS FROM OBLIGATIONS.—If funds are not appropriated for payments under an Operating Agreement under this chapter for any fiscal year by the 60th day of a fiscal year, and the Secretary, in consultation with the Operating Agency determines to not renew a Contractor’s Operating Agreement for a vessel, then—

“(1) each vessel covered by the Operating Agreement that is not renewed is thereby released from any further obligation under the Operating Agreement;

“(2) the owner or operator of the vessel whose Operating Agreement was not renewed may transfer and register such vessel under a foreign registry that is acceptable to the Secretary and the Operating Agency, notwithstanding section 56101 of this title; and

“(3) if chapter 563 of this title is applicable to such vessel after registration, then the vessel is available to be requisitioned by the Secretary pursuant to chapter 563.

46 USC 53205.

**“§ 53205. Obligations and rights under operating agreements**

“(a) OPERATION OF VESSEL.—An Operating Agreement under this chapter shall require that, during the period the vessel is operating under the Agreement, the vessel—

“(1) shall be operated in the trade for Cable Services, or under a charter to the United States; and

“(2) shall be documented under chapter 121 of this title.

“(b) ANNUAL PAYMENTS BY THE SECRETARY.—

“(1) IN GENERAL.—An Operating Agreement under this chapter shall require, subject to the availability of appropriations, that the Secretary make payment to the Contractor in accordance with section 53206.

“(2) OPERATING AGREEMENT IS AN OBLIGATION OF THE UNITED STATES GOVERNMENT.—An Operating Agreement under this chapter constitutes a contractual obligation of the United States Government to pay the amounts provided for in the Operating Agreement to the extent of actual appropriations.

“(c) DOCUMENTATION REQUIREMENT.—Each vessel covered by an Operating Agreement (including an Agreement terminated under section 53204(c)(2)) shall remain documented under chapter 121 of this title, until the date the Operating Agreement would terminate according to its own terms.

“(d) NATIONAL SECURITY REQUIREMENTS.—

“(1) IN GENERAL.—A Contractor with respect to an Operating Agreement (including an Agreement terminated under section 53204(c)(2)) shall continue to be bound by the provisions of section 53207 until the date the Operating Agreement would terminate according to its terms.

“(2) CONTINGENCY AGREEMENT WITH OPERATING AGENCY.—All terms and conditions of a Contingency Agreement entered into under section 53207 shall remain in effect until a date the Operating Agreement would terminate according to its terms, except that the terms of such Contingency Agreement may be modified by the mutual consent of the Contractor, and the Operating Agency.

“(e) TRANSFER OF OPERATING AGREEMENTS.—Operating Agreements shall not be transferrable by the Contractor.

“(f) REPLACEMENT VESSEL.—A Contractor may replace a vessel under an Operating Agreement with another vessel that is eligible to be included in the Fleet under section 53202(b), if the Secretary and the Operating Agency jointly determine that the replacement vessel meets national security requirements and approve the replacement.

Determination.

#### “§ 53206. Payments

46 USC 53206.

“(a) ANNUAL PAYMENT.—

“(1) IN GENERAL.—The Secretary, subject to availability of appropriations and other provisions of this section, shall pay to the Contractor for an operating agreement, for each vessel that is covered by the operating agreement, an amount equal to \$5,000,000 for each fiscal year 2021 through 2035.

“(2) TIMING.—This amount shall be paid in equal monthly installments at the end of each month. The amount shall not be reduced except as provided by this section.

“(b) CERTIFICATION REQUIRED FOR PAYMENT.—As a condition of receiving payment under this section for a fiscal year for a vessel, the Contractor for the vessel shall certify that the vessel has been and will be operated in accordance with section 53205(a)(1) for 365 days in each fiscal year. Up to thirty (30) days during which the vessel is drydocked, surveyed, inspected, or repaired shall be considered days of operation for purposes of this subsection.

Time periods.

“(c) GENERAL LIMITATIONS.—The Secretary shall not make any payment under this chapter for a vessel with respect to any days for which the vessel is—

“(1) not operated or maintained in accordance with an Operating Agreement under this chapter; or

“(2) more than 40 years of age.

“(d) REDUCTIONS IN PAYMENTS.—With respect to payments under this chapter for a vessel covered by an Operating Agreement, the Secretary shall make a pro rata reduction for each day less than 365 in a fiscal year that the vessel is not operated in accordance with section 53205(a)(1), with days during which the vessel is drydocked or undergoing survey, inspection or repair to be considered days on which the vessel is operated as provided in subsection (b).

Time period.

#### “§ 53207. National security requirements

46 USC 53207.

“(a) CONTINGENCY AGREEMENT REQUIRED.—The Secretary shall include in each Operating Agreement under this chapter a requirement that the Contractor enter into a Contingency Agreement with the Operating Agency. The Operating Agency shall negotiate and enter into a Contingency Agreement with each Contractor as promptly as practicable after the Contractor has entered into an Operating Agreement under this chapter.

“(b) TERMS OF CONTINGENCY AGREEMENT.—

“(1) IN GENERAL.—A Contingency Agreement under this section shall require that a Contractor for a vessel covered by an Operating Agreement under this chapter make the vessel, including all necessary resources to engage in Cable Services required by the Operating Agency, available upon request by the Operating Agency.

“(2) TERMS.—

“(A) IN GENERAL.—The basic terms of a Contingency Agreement shall be established (subject to subparagraph (B)) by the Operating Agency.

“(B) ADDITIONAL TERMS.—The Operating Agency and a Contractor may agree to additional or modifying terms appropriate to the Contractor’s circumstances.

“(c) DEFENSE MEASURES AGAINST UNAUTHORIZED SEIZURES.—  
(1) The Contingency Agreement shall require that any vessel operating under the direction of the Operating Agency operating in area that is designated by the Coast Guard as an area of high risk of piracy shall be equipped with, at a minimum, appropriate non-lethal defense measures to protect the vessel and crew from unauthorized seizure at sea.

“(2) The Secretary of Defense and the Secretary of the department in which the Coast Guard is operating shall jointly prescribe the non-lethal defense measures that are required under this paragraph.

“(d) PARTICIPATION AFTER EXPIRATION OF OPERATING AGREEMENT.—Except as provided by section 53205(d), the Operating Agency may not require, through a Contingency Agreement or an Operating Agreement, that a Contractor continue to participate in a Contingency Agreement after the Operating Agreement with the Contractor has expired according to its terms or is otherwise no longer in effect.

“(e) RESOURCES MADE AVAILABLE.—The resources to be made available in addition to the vessel under a Contingency Agreement shall include all equipment, personnel, supplies, management services, and other related services as the Operating Agency may determine to be necessary to provide the Cable Services required by the Operating Agency.

“(f) COMPENSATION.—

“(1) IN GENERAL.—The Operating Agency shall include in each Contingency Agreement provisions under which the Operating Agency shall pay fair and reasonable compensation for use of the vessel and all Cable Services provided pursuant to this section and the Contingency Agreement.

“(2) SPECIFIC REQUIREMENTS.—Compensation under this subsection—

“(A) shall be at the rate specified in the Contingency Agreement;

“(B) shall be provided from the time that a vessel is required by the Operating Agency under the Contingency Agreement until the time it is made available by the Operating Agency available to reenter commercial service; and

“(C) shall be in addition to and shall not in any way reflect amounts payable under section 53206.

“(g) LIABILITY OF THE UNITED STATES FOR DAMAGES.—

“(1) LIMITATION ON THE LIABILITY OF THE U.S.—Except as otherwise provided by law, the Government shall not be liable for disruption of a Contractor’s commercial business or other

consequential damages to a Contractor arising from the activation of the Contingency Agreement.

“(2) **AFFIRMATIVE DEFENSE.**—In any action in any Federal or State court for breach of third-party contract, there shall be available as an affirmative defense that the alleged breach of contract was caused predominantly by action taken to carry out a Contingent Agreement. Such defense shall not release the party asserting it from any obligation under applicable law to mitigate damages to the greatest extent possible.

**“§ 53208. Regulatory relief**

46 USC 53208.

“The telecommunications and other electronic equipment on an existing vessel that is redocumented under the laws of the United States for operation under an Operating Agreement under this chapter shall be deemed to satisfy all Federal Communication Commission equipment certification requirements, if—

“(1) such equipment complies with all applicable international agreements and associated guidelines as determined by the country in which the vessel was documented immediately before becoming documented under the laws of the United States;

Compliance.  
Determination.

“(2) that country has not been identified by the Secretary of the Department in which the Coast Guard is operating as inadequately enforcing international regulations as to that vessel; and

“(3) at the end of its useful life, such equipment shall be replaced with equipment that meets Federal Communication Commission equipment certification standards.

**“§ 53209. Authorization of appropriations**

46 USC 53209.

“There are authorized to be appropriated for payments under section 53206, \$10,000,000 for each of the fiscal years 2021 through 2035.”

(b) **CONFORMING AMENDMENT.**—The table of chapters at the beginning of subtitle V of title 46, United States Code, is amended by inserting before the item relating to chapter 533 the following new item:

46 USC 50101  
prec.

**“532. Cable Security Fleet .....53201”.**

**Subtitle C—Maritime SAFE Act**

Maritime  
Security and  
Fisheries  
Enforcement Act.  
16 USC 8001  
note.

**SEC. 3531. SHORT TITLES.**

This subtitle may be cited as the “Maritime Security and Fisheries Enforcement Act” or the “Maritime SAFE Act”.

**SEC. 3532. DEFINITIONS.**

16 USC 8001.

In this subtitle:

(1) **AIS.**—The term “AIS” means Automatic Identification System (as defined in section 164.46 of title 33, Code of Federal Regulations, or a similar successor regulation).

(2) **COMBINED MARITIME FORCES.**—The term “Combined Maritime Forces” means the 33-nation naval partnership, originally established in February 2002, which promotes security, stability, and prosperity across approximately 3,200,000 square miles of international waters.

(3) **EXCLUSIVE ECONOMIC ZONE.**—

President.  
Federal Register,  
publication.

(A) IN GENERAL.—Unless otherwise specified by the President as being in the public interest in a writing published in the Federal Register, the term “exclusive economic zone” means—

(i) the area within a zone established by a maritime boundary that has been established by a treaty in force or a treaty that is being provisionally applied by the United States; or

(ii) in the absence of a treaty described in clause (i)—

(I) a zone, the outer boundary of which is 200 nautical miles from the baseline from which the breadth of the territorial sea is measured; or

(II) if the distance between the United States and another country is less than 400 nautical miles, a zone, the outer boundary of which is represented by a line equidistant between the United States and the other country.

(B) INNER BOUNDARY.—Without affecting any Presidential Proclamation with regard to the establishment of the United States territorial sea or exclusive economic zone, the inner boundary of the exclusive economic zone is—

(i) in the case of coastal States, a line coterminous with the seaward boundary of each such State (as described in section 4 of the Submerged Lands Act (43 U.S.C. 1312));

Puerto Rico.

(ii) in the case of the Commonwealth of Puerto Rico, a line that is 3 marine leagues from the coastline of the Commonwealth of Puerto Rico;

Territories.

(iii) in the case of American Samoa, the United States Virgin Islands, Guam, and the Northern Mariana Islands, a line that is 3 geographic miles from the coastlines of American Samoa, the United States Virgin Islands, Guam, or the Northern Mariana Islands, respectively; or

(iv) for any possession of the United States not referred to in clause (ii) or (iii), the coastline of such possession.

(C) RULE OF CONSTRUCTION.—Nothing in this paragraph may be construed to diminish the authority of the Department of Defense, the Department of the Interior, or any other Federal department or agency.

(4) FOOD SECURITY.—The term “food security” means access to, and availability, utilization, and stability of, sufficient food to meet caloric and nutritional needs for an active and healthy life.

(5) GLOBAL RECORD OF FISHING VESSELS, REFRIGERATED TRANSPORT VESSELS, AND SUPPLY VESSELS.—The term “global record of fishing vessels, refrigerated transport vessels, and supply vessels” means the Food and Agriculture Organization of the United Nations’ initiative to rapidly make available certified data from state authorities about vessels and vessel related activities.

(6) IUU FISHING.—The term “IUU fishing” means illegal fishing, unreported fishing, or unregulated fishing (as such terms are defined in paragraph 3 of the International Plan



of Action to Prevent, Deter, and Eliminate Illegal, Unreported and Unregulated Fishing, adopted at the 24th Session of the Committee on Fisheries in Rome on March 2, 2001).

(7) PORT STATE MEASURES AGREEMENT.—The term “Port State Measures Agreement” means the Agreement on Port State Measures to Prevent, Deter, and Eliminate Illegal, Unreported, and Unregulated Fishing set forth by the Food and Agriculture Organization of the United Nations, done at Rome, Italy November 22, 2009, and entered into force June 5, 2016, which offers standards for reporting and inspecting fishing activities of foreign-flagged fishing vessels at port.

(8) PRIORITY FLAG STATE.—The term “priority flag state” means a country selected in accordance with section 3552 (b)(3)—

(A) whereby the flagged vessels of which actively engage in, knowingly profit from, or are complicit in IUU fishing; and

(B) that is willing, but lacks the capacity, to monitor or take effective enforcement action against its fleet.

(9) PRIORITY REGION.—The term “priority region” means a region selected in accordance with section 3552 (b)(2)—

(A) that is at high risk for IUU fishing activity or the entry of illegally caught seafood into the markets of countries in the region; and

(B) in which countries lack the capacity to fully address the illegal activity described in subparagraph (A).

(10) REGIONAL FISHERIES MANAGEMENT ORGANIZATION.—The term “Regional Fisheries Management Organization” means an intergovernmental fisheries organization or arrangement, as appropriate, that has the competence to establish conservation and management measures.

(11) SEAFOOD.—The term “seafood”—

(A) means marine finfish, mollusks, crustaceans, and all other forms of marine animal and plant life, including those grown, produced, or reared through marine aquaculture operations or techniques; and

(B) does not include marine mammals, turtles, or birds.

(12) TRANSNATIONAL ORGANIZED ILLEGAL ACTIVITY.—The term “transnational organized illegal activity” means criminal activity conducted by self-perpetuating associations of individuals who operate transnationally for the purpose of obtaining power, influence, or monetary or commercial gains, wholly or in part by illegal means, while protecting their activities through a pattern of corruption or violence or through a transnational organizational structure and the exploitation of transnational commerce or communication mechanisms.

(13) TRANSSHIPMENT.—The term “transshipment” means the use of refrigerated vessels that—

(A) collect catch from multiple fishing boats;

(B) carry the accumulated catches back to port; and

(C) deliver supplies to fishing boats, which allows fishing vessels to remain at sea for extended periods without coming into port.

**SEC. 3533. PURPOSES.**

The purposes of this subtitle are—

(1) to support a whole-of-government approach across the Federal Government to counter IUU fishing and related threats to maritime security;

(2) to improve data sharing that enhances surveillance, enforcement, and prosecution against IUU fishing and related activities at a global level;

(3) to support coordination and collaboration to counter IUU fishing within priority regions;

(4) to increase and improve global transparency and traceability across the seafood supply chain as—

(A) a deterrent to IUU fishing; and

(B) a tool for strengthening fisheries management and food security;

(5) to improve global enforcement operations against IUU fishing through a whole-of-government approach by the United States; and

(6) to prevent the use of IUU fishing as a financing source for transnational organized groups that undermine United States and global security interests.

16 USC 8003.

**SEC. 3534. STATEMENT OF POLICY.**

It is the policy of the United States

(1) to take action to curtail the global trade in seafood and seafood products derived from IUU fishing, including its links to forced labor and transnational organized illegal activity;

(2) to develop holistic diplomatic, military, law enforcement, economic, and capacity-building tools to counter IUU fishing;

(3) to provide technical assistance to countries in priority regions and priority flag states to combat IUU fishing, including assistance—

(A) to increase local, national, and regional level capacities to counter IUU fishing through the engagement of law enforcement and security forces;

(B) to enhance port capacity and security, including by supporting other countries in working toward the adoption and implementation of the Port State Measures Agreement;

(C) to combat corruption and increase transparency and traceability in fisheries management and trade;

(D) to enhance information sharing within and across governments and multilateral organizations through the development and use of agreed standards for information sharing; and

(E) to support effective, science-based fisheries management regimes that promote legal and safe fisheries and act as a deterrent to IUU fishing;

(4) to promote global maritime security through improved capacity and technological assistance to support improved maritime domain awareness;

(5) to engage with priority flag states to encourage the use of high quality vessel tracking technologies where existing enforcement tools are lacking;

(6) to engage with multilateral organizations working on fisheries issues, including Regional Fisheries Management Organizations and the Food and Agriculture Organization of the United Nations, to combat and deter IUU fishing;

(7) to advance information sharing across governments and multilateral organizations in areas that cross multiple jurisdictions, through the development and use of an agreed standard for information sharing;

(8) to continue to use existing and future trade agreements to combat IUU fishing;

(9) to employ appropriate assets and resources of the United States Government in a coordinated manner to disrupt the illicit networks involved in IUU fishing;

(10) to continue to declassify and make available, as appropriate and practicable, technologies developed by the United States Government that can be used to help counter IUU fishing;

(11) to recognize the ties of IUU fishing to transnational organized illegal activity, including human trafficking and illegal trade in narcotics and arms, and as applicable, to focus on illicit activity in a coordinated, cross-cutting manner;

(12) to recognize and respond to poor working conditions, labor abuses, and other violent crimes in the fishing industry;

(13) to increase and improve global transparency and traceability along the seafood supply chain as—

(A) a deterrent to IUU fishing; and

(B) an approach for strengthening fisheries management and food security; and

(14) to promote technological investment and innovation to combat IUU fishing.

## **PART I—PROGRAMS TO COMBAT IUU FISHING AND INCREASE MARITIME SECURITY**

### **SEC. 3541. COORDINATION WITH INTERNATIONAL ORGANIZATIONS.**

The Secretary of State, in consultation with the Secretary of Commerce, shall coordinate with Regional Fisheries Management Organizations and the Food and Agriculture Organization of the United Nations, and may coordinate with other relevant international governmental or nongovernmental organizations, or the private sector, as appropriate, to enhance regional responses to IUU fishing and related transnational organized illegal activities.

Consultation.  
16 USC 8011.

### **SEC. 3542. ENGAGEMENT OF DIPLOMATIC MISSIONS OF THE UNITED STATES.**

Not later than 1 year after the date of the enactment of this title, each chief of mission (as defined in section 102 of the Foreign Service Act of 1980 (22 U.S.C. 3902)) to a relevant country in a priority region or to a priority flag state may, if the Secretary of State determines such action is appropriate—

Deadline.  
Determination.  
16 USC 8012.

(1) convene a working group, led by Department of State officials, to examine IUU fishing, which may include stakeholders such as—

(A) United States officials from relevant agencies participating in the interagency Working Group identified in section 3551, foreign officials, nongovernmental organizations, the private sector, and representatives of local fishermen in the region; and

(B) experts on IUU fishing, law enforcement, criminal justice, transnational organized illegal activity, defense,

Designation.	intelligence, vessel movement monitoring, and international development operating in or with knowledge of the region; and (2) designate a counter-IUU Fishing Coordinator from among existing personnel at the mission if the chief of mission determines such action is appropriate.
Evaluations. 16 USC 8013.	<b>SEC. 3543. ASSISTANCE BY FEDERAL AGENCIES TO IMPROVE LAW ENFORCEMENT WITHIN PRIORITY REGIONS AND PRIORITY FLAG STATES.</b>
Consultation.	(a) <b>IN GENERAL.</b> —The Secretary of State, in consultation with the Secretary of Commerce and the Commandant of the Coast Guard when the Coast Guard is not operating as a service in the Department of the Navy, as well as any other relevant department or agency, shall provide assistance, as appropriate, in accordance with this section. (b) <b>LAW ENFORCEMENT TRAINING AND COORDINATION ACTIVITIES.</b> —The officials referred to in subsection (a) shall evaluate opportunities to provide assistance, as appropriate, to countries in priority regions and priority flag states to improve the effectiveness of IUU fishing enforcement, with clear and measurable targets and indicators of success, including— (1) by assessing and using existing resources, enforcement tools, and legal authorities to coordinate efforts to combat IUU fishing with efforts to combat other illegal trade, including weapons, drugs, and human trafficking; (2) by expanding existing IUU fishing enforcement training; (3) by providing targeted, country- and region-specific training on combating IUU fishing, including in those countries that have not adopted the Port State Measures Agreement; (4) by supporting increased effectiveness and transparency of the fisheries enforcement sectors of the governments of such countries; and (5) by supporting increased outreach to stakeholders in the affected communities as key partners in combating and prosecuting IUU fishing.
Assessment.	(c) <b>IMPLEMENTATION OF PORT STATE MEASURES.</b> —The officials referred to in subsection (a) shall evaluate opportunities to provide assistance, as appropriate, to countries in priority regions and priority flag states to help those states implement programs related to port security and capacity for the purposes of preventing IUU fishing products from entering the global seafood market, including by supporting other countries in working toward the adoption and implementation of the Port State Measures Agreement. (d) <b>CAPACITY BUILDING FOR INVESTIGATIONS AND PROSECUTIONS.</b> —The officials referred to in subsection (a), in collaboration with the governments of countries in priority regions and of priority flag states, shall evaluate opportunities to assist those countries in designing and implementing programs in such countries, as appropriate, to increase the capacity of IUU fishing enforcement and customs and border security officers to improve their ability— (1) to conduct effective investigations, including using law enforcement techniques such as undercover investigations and the development of informer networks and actionable intelligence; (2) to conduct vessel boardings and inspections at sea and associated enforcement actions;

(3) to exercise existing shiprider agreements and to enter into and implement new shiprider agreements, as appropriate, including in those countries that have not adopted the Port State Measures Agreement;

(4) to conduct vessel inspections at port and associated enforcement actions;

(5) to assess technology needs and promote the use of technology to improve monitoring, enforcement, and prosecution of IUU fishing;

Assessment.

(6) to conduct DNA-based and forensic identification of seafood used in trade;

(7) to conduct training on techniques, such as collecting electronic evidence and using computer forensics, for law enforcement personnel involved in complex investigations related to international matters, financial issues, and government corruption that include IUU fishing;

(8) to assess financial flows and the use of financial institutions to launder profits related to IUU fishing;

Assessment.

(9) to conduct training on the legal mechanisms that can be used to prosecute those identified in the investigations as alleged perpetrators of IUU fishing and other associated crimes such as trafficking and forced labor; and

(10) to conduct training to raise awareness of the use of whistleblower information and ways to incentivize whistleblowers to come forward with original information related to IUU fishing.

(e) **CAPACITY BUILDING FOR INFORMATION SHARING.**—The officials referred to in subsection (a) shall evaluate opportunities to provide assistance, as appropriate, to key countries in priority regions and priority flag states in the form of training, equipment, and systems development to build capacity for information sharing related to maritime enforcement and port security.

(f) **COORDINATION WITH OTHER RELEVANT AGENCIES.**—The Secretary of State shall coordinate, as appropriate, with the Secretary of Commerce, the Commandant of the Coast Guard when the Coast Guard is not operating as a service in the Department of the Navy, and with other relevant Federal agencies in accordance with this section.

**SEC. 3544. EXPANSION OF EXISTING MECHANISMS TO COMBAT IUU FISHING.**

16 USC 8014.

(a) **MECHANISMS TO COMBAT IUU FISHING.**—The Secretary of State, the Administrator of the United States Agency for International Development, the Secretary of the Department in which the Coast Guard is operating when it is not operating as a service in the Department of the Navy, the Secretary of Defense, the Secretary of Commerce, the Attorney General, and the heads of other appropriate Federal agencies shall assess opportunities to combat IUU fishing by expanding, as appropriate, the use of the following mechanisms:

Assessment.

(1) Including counter-IUU fishing in existing shiprider agreements in which the United States is a party.

(2) Entering into shiprider agreements that include counter-IUU fishing with priority flag states and countries in priority regions with which the United States does not already have such an agreement.

(3) Including counter-IUU fishing as part of the mission of the Combined Maritime Forces.

(4) Including counter-IUU fishing exercises in the annual at-sea exercises conducted by the Department of Defense, in coordination with the United States Coast Guard.

(5) Creating partnerships similar to the Oceania Maritime Security Initiative and the Africa Maritime Law Enforcement Partnership in other priority regions.

(b) INFORMATION SHARING.—The Director of National Intelligence, in conjunction with other agencies, as appropriate, shall develop an enterprise approach to appropriately share information and data within the United States Government or with other countries or nongovernmental organizations, or the private sector, as appropriate, on IUU fishing and other connected transnational organized illegal activity occurring in priority regions and elsewhere, including big data analytics and machine learning.

16 USC 8015.

**SEC. 3545. IMPROVEMENT OF TRANSPARENCY AND TRACEABILITY PROGRAMS.**

The Secretary of State, the Administrator of the United States Agency for International Development, the Secretary of the Department in which the Coast Guard is operating when it is not operating as a service in the Department of the Navy, the Secretary of Commerce, and the heads of other Federal agencies, if merited, shall work, as appropriate, with priority flag states and key countries in priority regions—

(1) to increase knowledge within such countries about the United States transparency and traceability standards for imports of seafood and seafood products;

(2) to improve the capacity of seafood industries within such countries through information sharing and training to meet the requirements of transparency and traceability standards for seafood and seafood product imports, including catch documentation and trade tracking programs adopted by relevant regional fisheries management organizations; and

(3) to improve the capacities of government, industry, and civil society groups to develop and implement comprehensive traceability systems that—

(A) deter IUU fishing;

(B) strengthen fisheries management; and

(C) enhance maritime domain awareness.

16 USC 8016.

**SEC. 3546. TECHNOLOGY PROGRAMS.**

The Secretary of State, the Administrator of the United States Agency for International Development, the Secretary of the Department in which the Coast Guard is operating when it is not operating as a service in the Department of the Navy, the Secretary of Defense, the Secretary of Commerce, and the heads of other Federal agencies, if merited, shall pursue programs, as appropriate, to expand the role of technology for combating IUU fishing, including by—

(1) promoting the use of technology to combat IUU fishing;

(2) assessing the technology needs, including vessel tracking technologies and data sharing, in priority regions and priority flag states;

(3) engaging with priority flag states to encourage the mandated use of vessel tracking technologies, including vessel monitoring systems, AIS, or other vessel movement monitoring

Assessment.

technologies on fishing vessels and transshipment vessels at all times, as appropriate, while at sea as a means to identify IUU fishing activities and the shipment of illegally caught fish products; and

(4) building partnerships with the private sector, including universities, nonprofit research organizations, the seafood industry, and the technology, transportation and logistics sectors, to leverage new and existing technologies and data analytics to address IUU fishing.

**SEC. 3547. SAVINGS CLAUSE.**

16 USC 8017.

No provision of section 3532 or of this part shall impose, or be interpreted to impose, any duty, responsibility, requirement, or obligation on the Department of Defense, the Department of the Navy, the United States Coast Guard when operating as a service in the Department of Homeland Security, or any official or component of either.

**PART II—ESTABLISHMENT OF INTERAGENCY  
WORKING GROUP ON IUU FISHING**

**SEC. 3551. INTERAGENCY WORKING GROUP ON IUU FISHING.**

16 USC 8031.

(a) **IN GENERAL.**—There is established a collaborative interagency working group on maritime security and IUU fishing (referred to in this subtitle as the “Working Group”).

(b) **MEMBERS.**—The members of the Working Group shall be composed of—

Appointments.

(1) 1 chair, who shall rotate between the Secretary of the Department in which the Coast Guard is operating, acting through the Commandant of the Coast Guard, the Secretary of State, and the National Oceanographic and Atmospheric Administration, acting through the Administrator, on a 3-year term;

(2) 2 deputy chairs, who shall be appointed by their respective agency heads and shall be from a different Department than that of the chair, from—

(A) the Coast Guard;

(B) the Department of State; and

(C) the National Oceanic and Atmospheric Administration;

(3) 12 members, who shall be appointed by their respective agency heads, from—

(A) the Department of Defense;

(B) the United States Navy;

(C) the United States Agency for International Development;

(D) the United States Fish and Wildlife Service;

(E) the Department of Justice;

(F) the Department of the Treasury;

(G) U.S. Customs and Border Protection;

(H) U.S. Immigration and Customs Enforcement;

(I) the Federal Trade Commission;

(J) the Department of Agriculture;

(K) the Food and Drug Administration; and

(L) the Department of Labor;

(4) 1 or more members from the intelligence community (as defined in section 3 of the National Security Act of 1947

- (50 U.S.C. 3003)), who shall be appointed by the Director of National Intelligence; and
- President. (5) 5 members, who shall be appointed by the President, from—
- (A) the National Security Council;
  - (B) the Council on Environmental Quality;
  - (C) the Office of Management and Budget;
  - (D) the Office of Science and Technology Policy; and
  - (E) the Office of the United States Trade Representative.
- (c) RESPONSIBILITIES.—The Working Group shall ensure an integrated, Federal Government-wide response to IUU fishing globally, including by—
- Coordination. (1) improving the coordination of Federal agencies to identify, interdict, investigate, prosecute, and dismantle IUU fishing operations and organizations perpetrating and knowingly benefiting from IUU fishing;
- Assessment. (2) assessing areas for increased interagency information sharing on matters related to IUU fishing and related crimes;
- Standards. (3) establishing standards for information sharing related to maritime enforcement;
- Strategy. (4) developing a strategy to determine how military assets and intelligence can contribute to enforcement strategies to combat IUU fishing;
- Determination. (5) increasing maritime domain awareness relating to IUU fishing and related crimes and developing a strategy to leverage awareness for enhanced enforcement and prosecution actions against IUU fishing;
- Assessment. (6) supporting the adoption and implementation of the Port State Measures Agreement in relevant countries and assessing the capacity and training needs in such countries;
- Strategy. (7) outlining a strategy to coordinate, increase, and use shiprider agreements between the Department of Defense or the Coast Guard and relevant countries;
- Coordination. (8) enhancing cooperation with partner governments to combat IUU fishing;
- (9) identifying opportunities for increased information sharing between Federal agencies and partner governments working to combat IUU fishing;
- Consultation. (10) consulting and coordinating with the seafood industry and nongovernmental stakeholders that work to combat IUU fishing;
- Coordination. (11) supporting the work of collaborative international initiatives to make available certified data from state authorities about vessel and vessel-related activities related to IUU fishing;
- (12) supporting the identification and certification procedures to address IUU fishing in accordance with the High Seas Driftnet Fishing Moratorium Protection Act (16 U.S.C. 1826d et seq.); and
- Publication. (13) publishing annual reports summarizing nonsensitive information about the Working Group’s efforts to investigate, enforce, and prosecute groups and individuals engaging in IUU fishing.
- 16 USC 8032. **SEC. 3552. STRATEGIC PLAN.**
- Deadline. (a) STRATEGIC PLAN.—Not later than 2 years after the date of the enactment of this title, the Working Group, after consultation
- Consultation.



with the relevant stakeholders, shall submit to the Committee on Commerce, Science, and Transportation of the Senate, the Committee on Foreign Relations of the Senate, the Committee on Appropriations of the Senate, the Committee on Transportation and Infrastructure of the House of Representatives, the Committee on Natural Resources of the House of Representatives, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Appropriations of the House of Representatives a 5-year integrated strategic plan on combating IUU fishing and enhancing maritime security, including specific strategies with monitoring benchmarks for addressing IUU fishing in priority regions.

(b) IDENTIFICATION OF PRIORITY REGIONS AND PRIORITY FLAG STATES.—

(1) IN GENERAL.—The strategic plan submitted under subsection (a) shall identify priority regions and priority flag states to be the focus of assistance coordinated by the Working Group under section 3551.

(2) PRIORITY REGION SELECTION CRITERIA.—In selecting priority regions under paragraph (1), the Working Group shall select regions that—

(A) are at high risk for IUU fishing activity or the entry of illegally caught seafood into their markets; and

(B) lack the capacity to fully address the issues described in subparagraph (A).

(3) PRIORITY FLAG STATES SELECTION CRITERIA.—In selecting priority flag states under paragraph (1), the Working Group shall select countries—

(A) the flagged vessels of which actively engage in, knowingly profit from, or are complicit in IUU fishing; and

(B) that lack the capacity to police their fleet.

**SEC. 3553. REPORTS.**

Not later than 5 years after the submission of the 5-year integrated strategic plan under section 3552, and 5 years after, the Working Group shall submit a report to the Committee on Commerce, Science, and Transportation of the Senate, the Committee on Foreign Relations of the Senate, the Committee on Appropriations of the Senate, the Committee on the Judiciary of the Senate, the Select Committee on Intelligence of the Senate, the Committee on Agriculture, Nutrition, and Forestry of the Senate, the Committee on Transportation and Infrastructure of the House of Representatives, the Committee on Natural Resources of the House of Representatives, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Appropriations of the House of Representatives that contains—

(1) a summary of global and regional trends in IUU fishing;

(2) an assessment of the extent of the convergence between transnational organized illegal activity, including human trafficking and forced labor, and IUU fishing;

(3) an assessment of the topics, data sources, and strategies that would benefit from increased information sharing and recommendations regarding harmonization of data collection and sharing;

(4) an assessment of assets, including military assets and intelligence, which can be used for either enforcement operations or strategies to combat IUU fishing;

Assessments.  
16 USC 8033.

Summary.

## Summaries.

(5) summaries of the situational threats with respect to IUU fishing in priority regions and an assessment of the capacity of countries within such regions to respond to those threats;

(6) an assessment of the progress of countries in priority regions in responding to those threats as a result of assistance by the United States pursuant to the strategic plan developed under section 3552, including—

(A) the identification of—

(i) relevant supply routes, ports of call, methods of landing and entering illegally caught product into legal supply chains, and financial institutions used in each country by participants engaging in IUU fishing; and

(ii) indicators of IUU fishing that are related to money laundering;

(B) an assessment of the adherence to, or progress toward adoption of, international treaties related to IUU fishing, including the Port State Measures Agreement, by countries in priority regions;

(C) an assessment of the implementation by countries in priority regions of seafood traceability or capacity to apply traceability to verify the legality of catch and strengthen fisheries management;

(D) an assessment of the capacity of countries in priority regions to implement shiprider agreements;

(E) an assessment of the capacity of countries in priority regions to increase maritime domain awareness; and

(F) an assessment of the capacity of governments of relevant countries in priority regions to sustain the programs for which the United States has provided assistance under this subtitle;

(7) an assessment of the capacity of priority flag states to track the movement of and police their fleet, prevent their flagged vessels from engaging in IUU fishing, and enforce applicable laws and regulations; and

(8) an assessment of the extent of involvement in IUU fishing of organizations designated as foreign terrorist organizations under section 219 of the Immigration and Nationality Act (8 U.S.C. 1189).

16 USC 8034.

**SEC. 3554. GULF OF MEXICO IUU FISHING SUBWORKING GROUP.**

Deadline.  
Coordination.  
Establishment.

(a) **IN GENERAL.**—Not later than 90 days after the date of the enactment of this title, the Administrator of the National Oceanic and Atmospheric Administration, in coordination with the Commandant of the Coast Guard and the Secretary of State, shall establish a subworking group to address IUU fishing in the exclusive economic zone of the United States in the Gulf of Mexico.

(b) **FUNCTIONS.**—The subworking group established under subsection (a) shall identify—

Time period.

(1) Federal actions taken and policies established during the 5-year period immediately preceding the date of the enactment of this title with respect to IUU fishing in the exclusive economic zone of the United States in the Gulf of Mexico, including such actions and policies related to—

(A) the surveillance, interdiction, and prosecution of any foreign nationals engaged in such fishing; and

(B) the application of the provisions of the High Seas Driftnet Fishing Moratorium Protection Act (16 U.S.C. 1826d et seq.) to any relevant nation, including the status of any past or ongoing consultations and certification procedures;

(2) actions and policies, in addition to the actions and policies described in paragraph (1), each of the Federal agencies described in subsection (a) can take, using existing resources, to combat IUU fishing in the exclusive economic zone of the United States in the Gulf of Mexico; and

(3) any additional authorities that could assist each such agency in more effectively addressing such IUU fishing.

(c) REPORT.—Not later than 1 year after the IUU Fishing Subworking Group is established under subsection (a), the group shall submit a report to the Committee on Commerce, Science, and Transportation of the Senate, the Committee on Transportation and Infrastructure of the House of Representatives, and the Committee on Natural Resources of the House of Representatives that contains—

(1) the findings identified pursuant to subsection (b); and

(2) a timeline for each of the Federal agencies described in subsection (a) to implement each action or policy identified pursuant to subsection (b)(2).

Timeline.

### **PART III—COMBATING HUMAN TRAFFICKING IN CONNECTION WITH THE CATCHING AND PROCESSING OF SEAFOOD PRODUCTS**

#### **SEC. 3561. FINDING.**

Congress finds that human trafficking, including forced labor, is a pervasive problem in the catching and processing of certain seafood products imported into the United States, particularly seafood products obtained through illegal, unreported, and unregulated fishing.

#### **SEC. 3562. ADDING THE SECRETARY OF COMMERCE TO THE INTER-AGENCY TASK FORCE TO MONITOR AND COMBAT TRAFFICKING.**

Section 105(b) of the Victims of Trafficking and Violence Protection Act of 2000 (22 U.S.C. 7103(b)) is amended by inserting “the Secretary of Commerce,” after “the Secretary of Education,”.

#### **SEC. 3563. HUMAN TRAFFICKING IN THE SEAFOOD SUPPLY CHAIN REPORT.**

(a) IN GENERAL.—Not later than 1 year after the date of the enactment of this title, the Secretary of State and the Administrator of the National Oceanic and Atmospheric Administration shall jointly submit a report to the Committee on Commerce, Science, and Transportation of the Senate, the Committee on Foreign Relations of the Senate, the Committee on Appropriations of the Senate, the Committee on Natural Resources of the House of Representatives, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Appropriations of the House of Representatives that describes the existence of human trafficking, including forced labor, in the supply chains of seafood products imported into the United States.

- (b) **REPORT ELEMENTS.**—The report required under subsection (a) shall include—
- List.  
Assessment.
- (1) a list of the countries at risk for human trafficking, including forced labor, in their seafood catching and processing industries, and an assessment of such risk for each listed country;
- (2) a description of the quantity and economic value of seafood products imported into the United States from the countries on the list compiled pursuant to paragraph (1);
- Assessment.
- (3) a description and assessment of the methods, if any, in the countries on the list compiled pursuant to paragraph (1) to trace and account for the manner in which seafood is caught;
- (4) a description of domestic and international enforcement mechanisms to deter illegal practices in the catching of seafood in the countries on the list compiled pursuant to paragraph (1); and
- Recommendations.
- (5) such recommendations as the Secretary of State and the Administrator of the National Oceanic and Atmospheric Administration jointly consider appropriate for administrative action to enhance and improve actions against human trafficking, including forced labor, in the catching and processing of seafood products outside of United States waters.

## **PART IV—AUTHORIZATION OF APPROPRIATIONS**

16 USC 8041. **SEC. 3571. AUTHORIZATION OF APPROPRIATIONS.**

(a) **FUNDING.**—Amounts made available to carry out this subtitle shall be derived from amounts appropriated to the relevant agencies and departments.

(b) **NO INCREASE IN CONTRIBUTIONS.**—Nothing in this subtitle shall be construed to authorize an increase in required or voluntary contributions paid by the United States to any multilateral or international organization.

Reports. **SEC. 3572. ACCOUNTING OF FUNDS.**

By not later than 180 days after the date of enactment of this title, the head of each Federal agency receiving or allocating funds to carry out activities under this subtitle shall, to the greatest extent practicable, prepare and submit to Congress a report that provides an accounting of all funds made available under this subtitle to the Federal agency.

## **DIVISION D—FUNDING TABLES**

Sec. 4001. Authorization of amounts in funding tables.

### TITLE XLI—PROCUREMENT

Sec. 4101. Procurement.

Sec. 4102. Procurement for overseas contingency operations.

Sec. 4103. Procurement for emergency requirements.

### TITLE XLII—RESEARCH, DEVELOPMENT, TEST, AND EVALUATION

Sec. 4201. Research, development, test, and evaluation.

Sec. 4202. Research, development, test, and evaluation for overseas contingency operations.

Sec. 4203. Research, development, test, and evaluation for emergency requirements.

## TITLE XLIII—OPERATION AND MAINTENANCE

- Sec. 4301. Operation and maintenance.
- Sec. 4302. Operation and maintenance for overseas contingency operations.
- Sec. 4303. Operation and maintenance for emergency requirements.

## TITLE XLIV—MILITARY PERSONNEL

- Sec. 4401. Military personnel.
- Sec. 4402. Military personnel for overseas contingency operations.

## TITLE XLV—OTHER AUTHORIZATIONS

- Sec. 4501. Other authorizations.
- Sec. 4502. Other authorizations for overseas contingency operations.

## TITLE XLVI—MILITARY CONSTRUCTION

- Sec. 4601. Military construction.
- Sec. 4602. Military construction for overseas contingency operations.
- Sec. 4603. Military construction for emergency requirements.

## TITLE XLVII—DEPARTMENT OF ENERGY NATIONAL SECURITY PROGRAMS

- Sec. 4701. Department of energy national security programs.

**SEC. 4001. AUTHORIZATION OF AMOUNTS IN FUNDING TABLES.**

(a) **IN GENERAL.**—Whenever a funding table in this division specifies a dollar amount authorized for a project, program, or activity, the obligation and expenditure of the specified dollar amount for the project, program, or activity is hereby authorized, subject to the availability of appropriations.

(b) **MERIT-BASED DECISIONS.**—A decision to commit, obligate, or expend funds with or to a specific entity on the basis of a dollar amount authorized pursuant to subsection (a) shall—

(1) be based on merit-based selection procedures in accordance with the requirements of sections 2304(k) and 2374 of title 10, United States Code, or on competitive procedures; and

(2) comply with other applicable provisions of law.

Compliance.

(c) **RELATIONSHIP TO TRANSFER AND PROGRAMMING AUTHORITY.**—An amount specified in the funding tables in this division may be transferred or reprogrammed under a transfer or reprogramming authority provided by another provision of this Act or by other law. The transfer or reprogramming of an amount specified in such funding tables shall not count against a ceiling on such transfers or reprogrammings under section 1001 or section 1522 of this Act or any other provision of law, unless such transfer or reprogramming would move funds between appropriation accounts.

(d) **APPLICABILITY TO CLASSIFIED ANNEX.**—This section applies to any classified annex that accompanies this Act.

(e) **ORAL WRITTEN COMMUNICATIONS.**—No oral or written communication concerning any amount specified in the funding tables in this division shall supersede the requirements of this section.

**TITLE XLI—PROCUREMENT**

- Sec. 4101. Procurement.
- Sec. 4102. Procurement for overseas contingency operations.
- Sec. 4103. Procurement for emergency requirements.

**SEC. 4101. PROCUREMENT.**

<b>SEC. 4101. PROCUREMENT</b>			
<b>(In Thousands of Dollars)</b>			
<b>Line</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
<b>AIRCRAFT PROCUREMENT, ARMY</b>			
<b>FIXED WING</b>			
002	UTILITY F/W AIRCRAFT .....	16,000	0
	Early to need .....		[-16,000]
004	RQ-11 (RAVEN) .....	23,510	21,420
	Unit cost growth .....		[-2,090]
<b>ROTARY</b>			
005	TACTICAL UNMANNED AIRCRAFT SYSTEM (TUAS) .....	12,100	6,100
	Program reduction .....		[-6,000]
007	HELICOPTER, LIGHT UTILITY (LUH) .....		11,000
	Program increase for sustainment improvements .....		[11,000]
008	AH-64 APACHE BLOCK IIIA REMAN .....	806,849	798,785
	Unjustified cost growth .....		[-8,064]
009	AH-64 APACHE BLOCK IIIA REMAN .....	190,870	190,870
012	UH-60 BLACKHAWK M MODEL (MYP) .....	1,411,540	1,397,740
	Unit cost growth .....		[-13,800]
013	UH-60 BLACKHAWK M MODEL (MYP) .....	79,572	79,572
014	UH-60 BLACK HAWK L AND V MODELS .....	169,290	169,290
015	CH-47 HELICOPTER .....	140,290	131,290
	Unit cost growth .....		[-9,000]
016	CH-47 HELICOPTER .....	18,186	46,186
	Advance procurement for CH-47F Block II .....		[28,000]
<b>MODIFICATION OF AIRCRAFT</b>			
019	UNIVERSAL GROUND CONTROL EQUIPMENT (UAS) .....	2,090	2,090
020	GRAY EAGLE MODS2 .....	14,699	14,699
021	MULTI SENSOR ABN RECON (MIP) .....	35,189	35,189
022	AH-64 MODS .....	58,172	58,172
023	CH-47 CARGO HELICOPTER MODS (MYP) .....	11,785	11,785
024	GRCS SEMA MODS (MIP) .....	5,677	5,677
025	ARL SEMA MODS (MIP) .....	6,566	6,566
026	EMARSS SEMA MODS (MIP) .....	3,859	3,859
027	UTILITY/CARGO AIRPLANE MODS .....	15,476	13,476
	Unit cost discrepancy .....		[-2,000]
028	UTILITY HELICOPTER MODS .....	6,744	6,744
029	NETWORK AND MISSION PLAN .....	105,442	98,442
	Cost growth .....		[-7,000]
030	COMMS, NAV SURVEILLANCE .....	164,315	164,315
032	GATM ROLLUP .....	30,966	30,966
033	RQ-7 UAV MODS .....	8,983	8,983
034	UAS MODS .....	10,205	10,205
<b>GROUND SUPPORT AVIONICS</b>			
035	AIRCRAFT SURVIVABILITY EQUIPMENT .....	52,297	52,297
036	SURVIVABILITY CM .....	8,388	8,388
037	CMWS .....	13,999	13,999
038	COMMON INFRARED COUNTERMEASURES (CIRCM) .....	168,784	168,784
<b>OTHER SUPPORT</b>			
039	AVIONICS SUPPORT EQUIPMENT .....	1,777	1,777
040	COMMON GROUND EQUIPMENT .....	18,624	18,624
041	AIRCREW INTEGRATED SYSTEMS .....	48,255	48,255
042	AIR TRAFFIC CONTROL .....	32,738	32,738
044	LAUNCHER, 2.75 ROCKET .....	2,201	2,201
045	LAUNCHER GUIDED MISSILE: LONGBOW HELLFIRE XM2 ..	991	991
	<b>TOTAL AIRCRAFT PROCUREMENT, ARMY .....</b>	<b>3,696,429</b>	<b>3,671,475</b>
<b>MISSILE PROCUREMENT, ARMY</b>			
<b>SURFACE-TO-AIR MISSILE SYSTEM</b>			
001	SYSTEM INTEGRATION AND TEST PROCUREMENT .....	113,857	113,857
002	M-SHORAD—PROCUREMENT .....	103,800	71,800
	Early to need .....		[-32,000]
003	MSE MISSILE .....	698,603	698,603
004	INDIRECT FIRE PROTECTION CAPABILITY INC 2-I .....	9,337	9,337
<b>AIR-TO-SURFACE MISSILE SYSTEM</b>			
006	HELLFIRE SYS SUMMARY .....	193,284	186,084
	Unit cost growth .....		[-7,200]
007	JOINT AIR-TO-GROUND MSLS (JAGM) .....	233,353	199,295

<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
	Contract and schedule delays .....		[-34,058]
	<b>ANTI-TANK/ASSAULT MISSILE SYS</b>		
008	JAVELIN (AAWS-M) SYSTEM SUMMARY .....	138,405	138,405
009	TOW 2 SYSTEM SUMMARY .....	114,340	107,958
	Unit cost growth .....		[-6,382]
010	TOW 2 SYSTEM SUMMARY .....	10,500	10,500
011	GUIDED MLRS ROCKET (GMLRS) .....	797,213	767,213
	Program adjustment .....		[-30,000]
012	MLRS REDUCED RANGE PRACTICE ROCKETTS (RRPR) .....	27,555	27,555
014	ARMY TACTICAL MSL SYS (ATACMS)-SYS SUM .....	209,842	170,013
	Excess to need .....		[-39,829]
	<b>MODIFICATIONS</b>		
016	PATRIOT MODS .....	279,464	279,464
017	ATACMS MODS .....	85,320	80,320
	Unit cost growth .....		[-5,000]
018	GMLRS MOD .....	5,094	5,094
019	STINGER MODS .....	81,615	81,615
020	AVENGER MODS .....	14,107	14,107
021	ITAS/TOW MODS .....	3,469	3,469
022	MLRS MODS .....	39,019	39,019
023	HIMARS MODIFICATIONS .....	12,483	12,483
	<b>SPARES AND REPAIR PARTS</b>		
024	SPARES AND REPAIR PARTS .....	26,444	26,444
	<b>SUPPORT EQUIPMENT &amp; FACILITIES</b>		
025	AIR DEFENSE TARGETS .....	10,593	10,593
	<b>TOTAL MISSILE PROCUREMENT, ARMY</b> .....	<b>3,207,697</b>	<b>3,053,228</b>
	<b>PROCUREMENT OF W&amp;TCV, ARMY</b>		
	<b>TRACKED COMBAT VEHICLES</b>		
002	ARMORED MULTI PURPOSE VEHICLE (AMPV) .....	264,040	230,307
	Program reduction .....		[-33,733]
	<b>MODIFICATION OF TRACKED COMBAT VEHICLES</b>		
003	STRYKER (MOD) .....	144,387	393,587
	Accelerate Stryker medium caliber weapon system—Army unfunded priority.		[249,200]
004	STRYKER UPGRADE .....	550,000	522,962
	Unit cost growth .....		[-27,038]
005	BRADLEY PROGRAM (MOD) .....	638,781	573,781
	Program decrease .....		[-65,000]
006	M109 FOV MODIFICATIONS .....	25,756	25,756
007	PALADIN INTEGRATED MANAGEMENT (PIM) .....	553,425	553,425
009	ASSAULT BRIDGE (MOD) .....	2,821	2,821
010	ASSAULT BREACHER VEHICLE .....	31,697	31,697
011	M88 FOV MODS .....	4,500	4,500
012	JOINT ASSAULT BRIDGE .....	205,517	205,517
013	M1 ABRAMS TANK (MOD) .....	348,800	401,800
	Test support excess to need .....		[-7,000]
	Vehicle protection system for one armored brigade .....		[60,000]
014	ABRAMS UPGRADE PROGRAM .....	1,752,784	1,752,784
	<b>WEAPONS &amp; OTHER COMBAT VEHICLES</b>		
016	MULTI-ROLE ANTI-ARMOR ANTI-PERSONNEL WEAPONS ...	19,420	19,420
017	GUN AUTOMATIC 30MM M230 .....	20,000	5,042
	Program reduction .....		[-14,958]
019	MORTAR SYSTEMS .....	14,907	14,907
020	XM320 GRENADE LAUNCHER MODULE (GLM) .....	191	191
021	PRECISION SNIPER RIFLE .....	7,977	7,977
022	COMPACT SEMI-AUTOMATIC SNIPER SYSTEM .....	9,860	9,860
023	CARBINE .....	30,331	30,331
024	SMALL ARMS—FIRE CONTROL .....	8,060	0
	Late contract award .....		[-8,060]
025	COMMON REMOTELY OPERATED WEAPONS STATION .....	24,007	24,007
026	HANDGUN .....	6,174	6,174
	<b>MOD OF WEAPONS AND OTHER COMBAT VEH</b>		
028	MK-19 GRENADE MACHINE GUN MODS .....	3,737	3,737
029	M777 MODS .....	2,367	2,367
030	M4 CARBINE MODS .....	17,595	17,595
033	M240 MEDIUM MACHINE GUN MODS .....	8,000	8,000

<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
034	SNIPER RIFLES MODIFICATIONS .....	2,426	2,426
035	M119 MODIFICATIONS .....	6,269	6,269
036	MORTAR MODIFICATION .....	1,693	1,693
037	MODIFICATIONS LESS THAN \$5.0M (WOCV-WTCV) .....	4,327	4,327
	<b>SUPPORT EQUIPMENT &amp; FACILITIES</b>		
038	ITEMS LESS THAN \$5.0M (WOCV-WTCV) .....	3,066	3,066
039	PRODUCTION BASE SUPPORT (WOCV-WTCV) .....	2,651	2,651
	<b>TOTAL PROCUREMENT OF W&amp;TCV, ARMY .....</b>	<b>4,715,566</b>	<b>4,868,977</b>
	<b>PROCUREMENT OF AMMUNITION, ARMY</b>		
	<b>SMALL/MEDIUM CAL AMMUNITION</b>		
001	CTG, 5.56MM, ALL TYPES .....	68,949	65,520
	Prior-year carryover .....		[-3,429]
002	CTG, 7.62MM, ALL TYPES .....	114,228	112,228
	Prior-year carryover .....		[-2,000]
003	CTG, HANDGUN, ALL TYPES .....	17,807	17,807
004	CTG, .50 CAL, ALL TYPES .....	63,966	63,966
005	CTG, 20MM, ALL TYPES .....	35,920	27,920
	Unit cost growth .....		[-8,000]
006	CTG, 25MM, ALL TYPES .....	8,990	8,990
007	CTG, 30MM, ALL TYPES .....	68,813	65,337
	Prior-year carry over .....		[-1,134]
	Program adjustment .....		[-2,342]
008	CTG, 40MM, ALL TYPES .....	103,952	103,952
	<b>MORTAR AMMUNITION</b>		
009	60MM MORTAR, ALL TYPES .....	50,580	49,580
	Unit cost discrepancy .....		[-1,000]
010	81MM MORTAR, ALL TYPES .....	59,373	44,673
	Contract delays .....		[-14,700]
011	120MM MORTAR, ALL TYPES .....	125,452	123,452
	Unit cost growth .....		[-2,000]
	<b>TANK AMMUNITION</b>		
012	CARTRIDGES, TANK, 105MM AND 120MM, ALL TYPES .....	171,284	120,464
	Unit cost growth .....		[-50,820]
	<b>ARTILLERY AMMUNITION</b>		
013	ARTILLERY CARTRIDGES, 75MM & 105MM, ALL TYPES .....	44,675	44,675
014	ARTILLERY PROJECTILE, 155MM, ALL TYPES .....	266,037	266,037
015	PROJ 155MM EXTENDED RANGE M982 .....	57,434	57,434
016	ARTILLERY PROPELLANTS, FUZES AND PRIMERS, ALL .....	271,602	268,022
	Cost growth and unjustified product improvements .....		[-3,580]
	<b>MINES</b>		
017	MINES & CLEARING CHARGES, ALL TYPES .....	55,433	39,239
	Contract delay .....		[-16,194]
	<b>ROCKETS</b>		
018	SHOULDER LAUNCHED MUNITIONS, ALL TYPES .....	74,878	74,878
019	ROCKET, HYDRA 70, ALL TYPES .....	175,994	165,994
	Excess support costs .....		[-10,000]
	<b>OTHER AMMUNITION</b>		
020	CAD/PAD, ALL TYPES .....	7,595	7,595
021	DEMOLITION MUNITIONS, ALL TYPES .....	51,651	51,651
022	GRENADES, ALL TYPES .....	40,592	40,592
023	SIGNALS, ALL TYPES .....	18,609	18,609
024	SIMULATORS, ALL TYPES .....	16,054	16,054
	<b>MISCELLANEOUS</b>		
025	AMMO COMPONENTS, ALL TYPES .....	5,261	5,261
026	NON-LETHAL AMMUNITION, ALL TYPES .....	715	715
027	ITEMS LESS THAN \$5 MILLION (AMMO) .....	9,213	9,213
028	AMMUNITION PECULIAR EQUIPMENT .....	10,044	10,044
029	FIRST DESTINATION TRANSPORTATION (AMMO) .....	18,492	18,492
030	CLOSEOUT LIABILITIES .....	99	99
	<b>PRODUCTION BASE SUPPORT</b>		
031	INDUSTRIAL FACILITIES .....	474,511	474,511
032	CONVENTIONAL MUNITIONS DEMILITARIZATION .....	202,512	202,512
033	ARMS INITIATIVE .....	3,833	3,833
	<b>TOTAL PROCUREMENT OF AMMUNITION, ARMY ..</b>	<b>2,694,548</b>	<b>2,579,349</b>

**OTHER PROCUREMENT, ARMY**



<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
<b>TACTICAL VEHICLES</b>			
001	TACTICAL TRAILERS/DOLLY SETS .....	12,993	12,993
002	SEMITRAILERS, FLATBED: .....	102,386	102,386
003	AMBULANCE, 4 LITTER, 5/4 TON, 4X4 .....	127,271	127,271
004	GROUND MOBILITY VEHICLES (GMV) .....	37,038	35,038
	Unit cost growth .....		[-2,000]
006	JOINT LIGHT TACTICAL VEHICLE .....	996,007	976,507
	Army requested transfer to RDTE, A line 169 .....		[-4,500]
	Simulator delay .....		[-15,000]
007	TRUCK, DUMP, 20T (CCE) .....	10,838	10,838
008	FAMILY OF MEDIUM TACTICAL VEH (FMTV) .....	72,057	138,057
	Program increase .....		[66,000]
009	FIRETRUCKS & ASSOCIATED FIREFIGHTING EQUIP .....	28,048	28,048
010	FAMILY OF HEAVY TACTICAL VEHICLES (FHTV) .....	9,969	9,969
011	PLS ESP .....	6,280	6,280
012	HVY EXPANDED MOBILE TACTICAL TRUCK EXT SERV .....	30,841	95,185
	Program increase .....		[64,344]
013	HMMWV RECAPITALIZATION PROGRAM .....	5,734	5,734
014	TACTICAL WHEELED VEHICLE PROTECTION KITS .....	45,113	45,113
015	MODIFICATION OF IN SVC EQUIP .....	58,946	58,946
<b>NON-TACTICAL VEHICLES</b>			
017	HEAVY ARMORED VEHICLE .....	791	791
018	PASSENGER CARRYING VEHICLES .....	1,416	1,416
019	NONTACTICAL VEHICLES, OTHER .....	29,891	29,891
<b>COMM—JOINT COMMUNICATIONS</b>			
021	SIGNAL MODERNIZATION PROGRAM .....	153,933	143,933
	Excess funding for spares .....		[-10,000]
022	TACTICAL NETWORK TECHNOLOGY MOD IN SVC .....	387,439	411,439
	ITN-M for one armored brigade combat team .....		[24,000]
023	SITUATION INFORMATION TRANSPORT .....	46,693	46,693
025	JCSE EQUIPMENT (USRDECOM) .....	5,075	5,075
<b>COMM—SATELLITE COMMUNICATIONS</b>			
028	DEFENSE ENTERPRISE WIDEBAND SATCOM SYSTEMS .....	101,189	101,189
029	TRANSPORTABLE TACTICAL COMMAND COMMUNICA- TIONS .....	77,141	77,141
030	SHF TERM .....	16,054	16,054
031	ASSURED POSITIONING, NAVIGATION AND TIMING .....	41,074	33,674
	Program cancellation .....		[-7,400]
032	SMART-T (SPACE) .....	10,515	10,515
033	GLOBAL BRDCST SVC—GBS .....	11,800	11,800
034	ENROUTE MISSION COMMAND (EMC) .....	8,609	8,609
<b>COMM—C3 SYSTEM</b>			
038	COE TACTICAL SERVER INFRASTRUCTURE (TSI) .....	77,533	57,533
	Program reduction .....		[-20,000]
<b>COMM—COMBAT COMMUNICATIONS</b>			
039	HANDHELD MANPACK SMALL FORM FIT (HMS) .....	468,026	488,026
	SFAB technology refresh .....		[20,000]
040	RADIO TERMINAL SET, MIDS LVT(2) .....	23,778	23,778
044	SPIDER FAMILY OF NETWORKED MUNITIONS INCR .....	10,930	10,930
046	UNIFIED COMMAND SUITE .....	9,291	9,291
047	COTS COMMUNICATIONS EQUIPMENT .....	55,630	55,630
048	FAMILY OF MED COMM FOR COMBAT CASUALTY CARE .....	16,590	16,590
049	ARMY COMMUNICATIONS & ELECTRONICS .....	43,457	43,457
<b>COMM—INTELLIGENCE COMM</b>			
051	CI AUTOMATION ARCHITECTURE (MIP) .....	10,470	10,470
052	DEFENSE MILITARY DECEPTION INITIATIVE .....	3,704	3,704
<b>INFORMATION SECURITY</b>			
053	FAMILY OF BIOMETRICS .....	1,000	1,000
054	INFORMATION SYSTEM SECURITY PROGRAM-ISSP .....	3,600	3,600
055	COMMUNICATIONS SECURITY (COMSEC) .....	160,899	147,097
	Unit cost growth .....		[-13,802]
056	DEFENSIVE CYBER OPERATIONS .....	61,962	61,962
057	INSIDER THREAT PROGRAM—UNIT ACTIVITY MONITO .....	756	756
058	PERSISTENT CYBER TRAINING ENVIRONMENT .....	3,000	3,000
<b>COMM—LONG HAUL COMMUNICATIONS</b>			
059	BASE SUPPORT COMMUNICATIONS .....	31,770	31,770
<b>COMM—BASE COMMUNICATIONS</b>			

SEC. 4101. PROCUREMENT (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
060	INFORMATION SYSTEMS .....	159,009	159,009
061	EMERGENCY MANAGEMENT MODERNIZATION PROGRAM .....	4,854	4,854
062	HOME STATION MISSION COMMAND CENTERS (HSMCC) ...	47,174	47,174
063	INSTALLATION INFO INFRASTRUCTURE MOD PROGRAM ...	297,994	265,494
	Insufficient budget justification .....		[-32,500]
	<b>ELECT EQUIP—TACT INT REL ACT (TIARA)</b>		
066	JTT/CIBS-M (MIP) .....	7,686	7,686
068	DCGS-A (MIP) .....	180,350	180,350
070	TROJAN (MIP) .....	17,368	17,368
071	MOD OF IN-SVC EQUIP (INTEL SPT) (MIP) .....	59,052	59,052
	<b>ELECT EQUIP—ELECTRONIC WARFARE (EW)</b>		
077	LIGHTWEIGHT COUNTER MORTAR RADAR .....	5,400	5,400
078	EW PLANNING & MANAGEMENT TOOLS (EWPMT) .....	7,568	7,568
079	AIR VIGILANCE (AV) (MIP) .....	8,953	8,953
081	MULTI-FUNCTION ELECTRONIC WARFARE (MFEW) SYST ...	6,420	3,220
	Program reduction .....		[-3,200]
083	COUNTERINTELLIGENCE/SECURITY COUNTERMEASURES	501	501
084	CI MODERNIZATION (MIP) .....	121	121
	<b>ELECT EQUIP—TACTICAL SURV. (TAC SURV)</b>		
085	SENTINEL MODS .....	115,210	114,210
	Excess support costs .....		[-1,000]
086	NIGHT VISION DEVICES .....	236,604	160,379
	Insufficient justification (IVAS) .....		[-76,225]
088	SMALL TACTICAL OPTICAL RIFLE MOUNTED MLRF .....	22,623	22,623
090	INDIRECT FIRE PROTECTION FAMILY OF SYSTEMS .....	29,127	29,127
091	FAMILY OF WEAPON SIGHTS (FWS) .....	120,883	81,541
	Excess unit cost growth .....		[-39,342]
094	JOINT BATTLE COMMAND—PLATFORM (JBC-P) .....	265,667	256,567
	Program adjustment .....		[-9,100]
095	JOINT EFFECTS TARGETING SYSTEM (JETS) .....	69,720	44,720
	Program delay .....		[-25,000]
096	MOD OF IN-SVC EQUIP (LLDR) .....	6,044	6,044
097	COMPUTER BALLISTICS: LHMCB XM32 .....	3,268	3,268
098	MORTAR FIRE CONTROL SYSTEM .....	13,199	13,199
099	MORTAR FIRE CONTROL SYSTEMS MODIFICATIONS .....	10,000	10,000
100	COUNTERFIRE RADARS .....	16,416	16,416
	<b>ELECT EQUIP—TACTICAL C2 SYSTEMS</b>		
102	FIRE SUPPORT C2 FAMILY .....	13,197	13,197
103	AIR & MSL DEFENSE PLANNING & CONTROL SYS .....	24,730	24,730
104	IAMD BATTLE COMMAND SYSTEM .....	29,629	29,629
105	LIFE CYCLE SOFTWARE SUPPORT (LCSS) .....	6,774	6,774
106	NETWORK MANAGEMENT INITIALIZATION AND SERVICE	24,448	24,448
107	MANEUVER CONTROL SYSTEM (MCS) .....	260	260
108	GLOBAL COMBAT SUPPORT SYSTEM-ARMY (GCSS-A) .....	17,962	17,962
109	INTEGRATED PERSONNEL AND PAY SYSTEM-ARMY (IPP) ...	18,674	8,674
	Poor business process reengineering .....		[-10,000]
110	RECONNAISSANCE AND SURVEYING INSTRUMENT SET ....	11,000	11,000
111	MOD OF IN-SVC EQUIPMENT (ENFIRE) .....	7,317	15,317
	Program increase—land surveying systems .....		[8,000]
	<b>ELECT EQUIP—AUTOMATION</b>		
112	ARMY TRAINING MODERNIZATION .....	14,578	14,578
113	AUTOMATED DATA PROCESSING EQUIP .....	139,342	129,342
	Program decrease .....		[-5,000]
	Unjustified growth .....		[-5,000]
114	GENERAL FUND ENTERPRISE BUSINESS SYSTEMS FAM ...	15,802	15,802
115	HIGH PERF COMPUTING MOD PGM (HPCMP) .....	67,610	67,610
116	CONTRACT WRITING SYSTEM .....	15,000	6,000
	Program duplication .....		[-9,000]
117	CSS COMMUNICATIONS .....	24,700	24,700
118	RESERVE COMPONENT AUTOMATION SYS (RCAS) .....	27,879	27,879
	<b>ELECT EQUIP—AUDIO VISUAL SYS (AV)</b>		
120	ITEMS LESS THAN \$5M (SURVEYING EQUIPMENT) .....	5,000	5,000
	<b>ELECT EQUIP—SUPPORT</b>		
122	BCT EMERGING TECHNOLOGIES .....	22,302	10,302
	Program reduction .....		[-12,000]
	<b>CLASSIFIED PROGRAMS</b>		
122A	CLASSIFIED PROGRAMS .....	11,910	11,910

<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
<b>CHEMICAL DEFENSIVE EQUIPMENT</b>			
126	CBRN DEFENSE .....	25,828	25,828
127	SMOKE & OBSCURANT FAMILY: SOF (NON AAO ITEM) .....	5,050	5,050
<b>BRIDGING EQUIPMENT</b>			
128	TACTICAL BRIDGING .....	59,821	57,821
	Contract delays .....		[-2,000]
129	TACTICAL BRIDGE, FLOAT-RIBBON .....	57,661	57,661
130	BRIDGE SUPPLEMENTAL SET .....	17,966	17,966
131	COMMON BRIDGE TRANSPORTER (CBT) RECAP .....	43,155	43,155
<b>ENGINEER (NON-CONSTRUCTION) EQUIPMENT</b>			
132	HANDHELD STANDOFF MINEFIELD DETECTION SYS-HST .....	7,570	7,570
133	GRND STANDOFF MINE DETECTN SYSM (GSTAMIDS) .....	37,025	37,025
135	HUSKY MOUNTED DETECTION SYSTEM (HMDS) .....	83,082	47,899
	Unjustified unit cost growth .....		[-35,183]
136	ROBOTIC COMBAT SUPPORT SYSTEM (RCSS) .....	2,000	2,000
137	EOD ROBOTICS SYSTEMS RECAPITALIZATION .....	23,115	23,115
138	ROBOTICS AND APPLIQUE SYSTEMS .....	101,056	101,056
140	RENDER SAFE SETS KITS OUTFITS .....	18,684	18,684
142	FAMILY OF BOATS AND MOTORS .....	8,245	6,245
	Unit cost growth .....		[-2,000]
<b>COMBAT SERVICE SUPPORT EQUIPMENT</b>			
143	HEATERS AND ECU'S .....	7,336	7,336
145	PERSONNEL RECOVERY SUPPORT SYSTEM (PRSS) .....	4,281	4,281
146	GROUND SOLDIER SYSTEM .....	111,955	111,955
147	MOBILE SOLDIER POWER .....	31,364	29,943
	Unit cost growth .....		[-1,421]
149	FIELD FEEDING EQUIPMENT .....	1,673	1,673
150	CARGO AERIAL DEL & PERSONNEL PARACHUTE SYSTEM .....	43,622	43,622
151	FAMILY OF ENGR COMBAT AND CONSTRUCTION SETS .....	11,451	11,451
152	ITEMS LESS THAN \$5M (ENG SPT) .....	5,167	5,167
<b>PETROLEUM EQUIPMENT</b>			
154	DISTRIBUTION SYSTEMS, PETROLEUM & WATER .....	74,867	74,867
<b>MEDICAL EQUIPMENT</b>			
155	COMBAT SUPPORT MEDICAL .....	68,225	68,225
<b>MAINTENANCE EQUIPMENT</b>			
156	MOBILE MAINTENANCE EQUIPMENT SYSTEMS .....	55,053	55,053
157	ITEMS LESS THAN \$5.0M (MAINT EQ) .....	5,608	5,608
<b>CONSTRUCTION EQUIPMENT</b>			
161	HYDRAULIC EXCAVATOR .....	500	500
162	TRACTOR, FULL TRACKED .....	4,835	4,835
163	ALL TERRAIN CRANES .....	23,936	23,936
164	HIGH MOBILITY ENGINEER EXCAVATOR (HMEE) .....	27,188	27,188
166	CONST EQUIP ESP .....	34,790	34,790
167	ITEMS LESS THAN \$5.0M (CONST EQUIP) .....	4,381	4,381
<b>RAIL FLOAT CONTAINERIZATION EQUIPMENT</b>			
168	ARMY WATERCRAFT ESP .....	35,194	35,194
169	MANEUVER SUPPORT VESSEL (MSV) .....	14,185	14,185
170	ITEMS LESS THAN \$5.0M (FLOAT/RAIL) .....	6,920	6,920
<b>GENERATORS</b>			
171	GENERATORS AND ASSOCIATED EQUIP .....	58,566	58,566
172	TACTICAL ELECTRIC POWER RECAPITALIZATION .....	14,814	14,814
<b>MATERIAL HANDLING EQUIPMENT</b>			
173	FAMILY OF FORKLIFTS .....	14,864	14,864
<b>TRAINING EQUIPMENT</b>			
174	COMBAT TRAINING CENTERS SUPPORT .....	123,411	123,411
175	TRAINING DEVICES, NONSYSTEM .....	220,707	220,707
176	SYNTHETIC TRAINING ENVIRONMENT (STE) .....	20,749	15,749
	Program adjustment .....		[-5,000]
178	AVIATION COMBINED ARMS TACTICAL TRAINER .....	4,840	4,840
179	GAMING TECHNOLOGY IN SUPPORT OF ARMY TRAINING ..	15,463	15,463
<b>TEST MEASURE AND DIG EQUIPMENT (TMD)</b>			
180	CALIBRATION SETS EQUIPMENT .....	3,030	3,030
181	INTEGRATED FAMILY OF TEST EQUIPMENT (IFTE) .....	76,980	76,980
182	TEST EQUIPMENT MODERNIZATION (TEMOD) .....	16,415	13,415
	Historical underexecution .....		[-3,000]
<b>OTHER SUPPORT EQUIPMENT</b>			
184	RAPID EQUIPPING SOLDIER SUPPORT EQUIPMENT .....	9,877	9,877

<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
185	PHYSICAL SECURITY SYSTEMS (OPA3) .....	82,158	82,158
186	BASE LEVEL COMMON EQUIPMENT .....	15,340	15,340
187	MODIFICATION OF IN-SVC EQUIPMENT (OPA-3) .....	50,458	50,458
189	BUILDING, PRE-FAB, RELOCATABLE .....	14,400	14,400
190	SPECIAL EQUIPMENT FOR USER TESTING .....	9,821	9,821
	<b>OPA2</b>		
192	INITIAL SPARES—C&E .....	9,757	9,757
	<b>TOTAL OTHER PROCUREMENT, ARMY</b> .....	<b>7,451,301</b>	<b>7,284,972</b>
	<b>AIRCRAFT PROCUREMENT, NAVY</b>		
	<b>COMBAT AIRCRAFT</b>		
001	F/A-18E/F (FIGHTER) HORNET .....	1,748,934	1,730,360
	ECO and ancillary equipment excess growth .....		[-18,574]
002	F/A-18E/F (FIGHTER) HORNET .....	55,128	51,180
	Excess engine cost growth .....		[-3,948]
003	JOINT STRIKE FIGHTER CV .....	2,272,301	2,217,821
	Target cost savings .....		[-54,480]
004	JOINT STRIKE FIGHTER CV .....	339,053	339,053
005	JSF STOVL .....	1,342,035	1,266,301
	Target cost savings .....		[-75,734]
006	JSF STOVL .....	291,804	291,804
007	CH-53K (HEAVY LIFT) .....	807,876	807,876
008	CH-53K (HEAVY LIFT) .....	215,014	215,014
009	V-22 (MEDIUM LIFT) .....	966,666	1,214,766
	Program increase .....		[248,100]
010	V-22 (MEDIUM LIFT) .....	27,104	27,104
011	H-1 UPGRADES (UH-1Y/AH-1Z) .....	62,003	53,003
	Production line shutdown excess to need .....		[-9,000]
013	MH-60R (MYP) .....	894	894
014	P-8A POSEIDON .....	1,206,701	1,680,601
	Line shutdown costs early to need .....		[-67,300]
	Navy unfunded priority .....		[541,200]
016	E-2D ADV HAWKEYE .....	744,484	900,284
	Navy unfunded priority .....		[173,000]
	NRE excess cost growth .....		[-17,200]
017	E-2D ADV HAWKEYE .....	190,204	190,204
	<b>TRAINER AIRCRAFT</b>		
019	ADVANCED HELICOPTER TRAINING SYSTEM .....	261,160	261,160
	<b>OTHER AIRCRAFT</b>		
020	KC-130J .....	240,840	221,904
	Unit cost growth .....		[-18,936]
021	KC-130J .....	66,061	66,061
022	F-5 .....	39,676	39,676
023	MQ-4 TRITON .....	473,134	448,134
	PGSE excess cost growth .....		[-25,000]
024	MQ-4 TRITON .....	20,139	20,139
025	MQ-8 UAV .....	44,957	44,957
026	STUASL0 UAV .....	43,819	43,819
028	VH-92A EXECUTIVE HELO .....	658,067	647,351
	Program reduction .....		[-10,716]
	<b>MODIFICATION OF AIRCRAFT</b>		
029	AEA SYSTEMS .....	44,470	39,170
	Program reduction .....		[-5,300]
030	AV-8 SERIES .....	39,472	39,472
031	ADVERSARY .....	3,415	3,415
032	F-18 SERIES .....	1,207,089	1,128,089
	Early to need .....		[-79,000]
033	H-53 SERIES .....	68,385	68,385
034	MH-60 SERIES .....	149,797	147,297
	NRE prior year carryover (OSIP 018-12) .....		[-2,500]
035	H-1 SERIES .....	114,059	114,059
036	EP-3 SERIES .....	8,655	8,655
038	E-2 SERIES .....	117,059	117,059
039	TRAINER A/C SERIES .....	5,616	5,616
040	C-2A .....	15,747	15,747
041	C-130 SERIES .....	122,671	116,786
	B kit cost growth (OSIP 019-14) .....		[-3,009]

<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
	GFE excess growth (OSIP 019-14) .....		[-2,876]
042	FEWSG .....	509	509
043	CARGO/TRANSPORT A/C SERIES .....	8,767	8,767
044	E-6 SERIES .....	169,827	167,216
	Program reduction .....		[-2,611]
045	EXECUTIVE HELICOPTERS SERIES .....	8,933	8,933
047	T-45 SERIES .....	186,022	184,314
	NRE previously funded .....		[-1,708]
048	POWER PLANT CHANGES .....	16,136	16,136
049	JPATS SERIES .....	21,824	21,824
050	AVIATION LIFE SUPPORT MODS .....	39,762	39,762
051	COMMON ECM EQUIPMENT .....	162,839	152,839
	Program decrease .....		[-10,000]
052	COMMON AVIONICS CHANGES .....	102,107	75,107
	Computing and displays concurrency and equipment growth early to need. ....		[-27,000]
053	COMMON DEFENSIVE WEAPON SYSTEM .....	2,100	2,100
054	ID SYSTEMS .....	41,437	41,437
055	P-8 SERIES .....	107,539	96,563
	Increment 3 ECP 6 early to need (OSIP 006-18) .....		[-10,976]
056	MAGTF EW FOR AVIATION .....	26,536	26,536
057	MQ-8 SERIES .....	34,686	34,686
058	V-22 (TILT/ROTOR ACFT) OSPREY .....	325,367	325,367
059	NEXT GENERATION JAMMER (NGJ) .....	6,223	3,111
	Program reduction .....		[-3,112]
060	F-35 STOVL SERIES .....	65,585	65,585
061	F-35 CV SERIES .....	15,358	15,358
062	QRC .....	165,016	146,558
	Program decrease .....		[-18,458]
063	MQ-4 SERIES .....	27,994	27,994
064	RQ-21 SERIES .....	66,282	61,032
	EO/IR turret upgrades unit cost growth (OSIP 004-20) .....		[-5,250]
	<b>AIRCRAFT SPARES AND REPAIR PARTS</b>		
067	SPARES AND REPAIR PARTS .....	2,166,788	2,146,788
	MQ-4 Triton spares excess growth .....		[-20,000]
	<b>AIRCRAFT SUPPORT EQUIP &amp; FACILITIES</b>		
068	COMMON GROUND EQUIPMENT .....	491,025	470,025
	Other flight training previously funded .....		[-21,000]
069	AIRCRAFT INDUSTRIAL FACILITIES .....	71,335	71,335
070	WAR CONSUMABLES .....	41,086	32,086
	BRU-61 previously funded .....		[-9,000]
072	SPECIAL SUPPORT EQUIPMENT .....	135,740	135,740
073	FIRST DESTINATION TRANSPORTATION .....	892	892
	<b>TOTAL AIRCRAFT PROCUREMENT, NAVY</b> .....	<b>18,522,204</b>	<b>18,961,816</b>
	<b>WEAPONS PROCUREMENT, NAVY</b>		
	<b>MODIFICATION OF MISSILES</b>		
001	TRIDENT II MODS .....	1,177,251	1,177,251
	<b>SUPPORT EQUIPMENT &amp; FACILITIES</b>		
002	MISSILE INDUSTRIAL FACILITIES .....	7,142	7,142
	<b>STRATEGIC MISSILES</b>		
003	TOMAHAWK .....	386,730	344,648
	Unjustified tooling and facilitization costs .....		[-42,082]
	<b>TACTICAL MISSILES</b>		
004	AMRAAM .....	224,502	201,502
	Unit cost growth .....		[-23,000]
005	SIDEWINDER .....	119,456	117,404
	Program reduction .....		[-2,052]
007	STANDARD MISSILE .....	404,523	404,523
008	STANDARD MISSILE .....	96,085	96,085
009	SMALL DIAMETER BOMB II .....	118,466	115,828
	Program reduction .....		[-2,638]
010	RAM .....	106,765	106,765
012	HELLFIRE .....	1,525	1,525
015	AERIAL TARGETS .....	145,880	145,880
016	DRONES AND DECOYS .....	20,000	18,521
	Excess to need .....		[-1,479]

<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
017	OTHER MISSILE SUPPORT .....	3,388	3,388
018	LRASM .....	143,200	143,200
019	LCS OTH MISSILE .....	38,137	38,137
<b>MODIFICATION OF MISSILES</b>			
020	ESSM .....	128,059	110,059
	Production support excess to need .....		[-18,000]
021	HARPOON MODS .....	25,447	25,447
022	HARM MODS .....	183,740	183,740
023	STANDARD MISSILES MODS .....	22,500	2,500
	Early to need .....		[-20,000]
<b>SUPPORT EQUIPMENT &amp; FACILITIES</b>			
024	WEAPONS INDUSTRIAL FACILITIES .....	1,958	1,958
025	FLEET SATELLITE COMM FOLLOW-ON .....	67,380	67,380
<b>ORDNANCE SUPPORT EQUIPMENT</b>			
027	ORDNANCE SUPPORT EQUIPMENT .....	109,427	85,717
	Insufficient budget justification .....		[-23,710]
<b>TORPEDOES AND RELATED EQUIP</b>			
028	SSTD .....	5,561	5,561
029	MK-48 TORPEDO .....	114,000	130,000
	Program increase .....		[16,000]
030	ASW TARGETS .....	15,095	15,095
<b>MOD OF TORPEDOES AND RELATED EQUIP</b>			
031	MK-54 TORPEDO MODS .....	119,453	112,013
	HAAWC cost growth .....		[-7,440]
032	MK-48 TORPEDO ADCAP MODS .....	39,508	39,508
033	QUICKSTRIKE MINE .....	5,183	5,183
<b>SUPPORT EQUIPMENT</b>			
034	TORPEDO SUPPORT EQUIPMENT .....	79,028	79,028
035	ASW RANGE SUPPORT .....	3,890	3,890
<b>DESTINATION TRANSPORTATION</b>			
036	FIRST DESTINATION TRANSPORTATION .....	3,803	3,803
<b>GUNS AND GUN MOUNTS</b>			
037	SMALL ARMS AND WEAPONS .....	14,797	13,607
	Program reduction .....		[-1,190]
<b>MODIFICATION OF GUNS AND GUN MOUNTS</b>			
038	CIWS MODS .....	44,126	44,126
039	COAST GUARD WEAPONS .....	44,980	44,980
040	GUN MOUNT MODS .....	66,376	66,376
041	LCS MODULE WEAPONS .....	14,585	14,585
043	AIRBORNE MINE NEUTRALIZATION SYSTEMS .....	7,160	7,160
<b>SPARES AND REPAIR PARTS</b>			
<b>UNDISTRIBUTED</b>			
045	SPARES AND REPAIR PARTS .....	126,138	124,390
	Program reduction .....		[-1,748]
	<b>TOTAL WEAPONS PROCUREMENT, NAVY .....</b>	<b>4,235,244</b>	<b>4,107,905</b>
<b>PROCUREMENT OF AMMO, NAVY &amp; MC</b>			
<b>NAVY AMMUNITION</b>			
001	GENERAL PURPOSE BOMBS .....	36,028	34,997
	Fuze contract delay and unit cost growth .....		[-1,031]
002	JDAM .....	70,413	70,413
003	AIRBORNE ROCKETS, ALL TYPES .....	31,756	27,707
	Unit cost growth .....		[-4,049]
004	MACHINE GUN AMMUNITION .....	4,793	4,793
005	PRACTICE BOMBS .....	34,708	27,208
	Q1300 LGTR unit cost growth .....		[-7,500]
006	CARTRIDGES & CART ACTUATED DEVICES .....	45,738	38,738
	Contract and schedule delays .....		[-7,000]
007	AIR EXPENDABLE COUNTERMEASURES .....	77,301	67,854
	Unit cost growth .....		[-9,447]
008	JATOS .....	7,262	7,262
009	5 INCH/54 GUN AMMUNITION .....	22,594	21,166
	MK187 mod 0 projectile unit cost growth .....		[-1,428]
010	INTERMEDIATE CALIBER GUN AMMUNITION .....	37,193	37,193
011	OTHER SHIP GUN AMMUNITION .....	39,491	39,291
	CART 20MM contract award delay .....		[-200]
012	SMALL ARMS & LANDING PARTY AMMO .....	47,896	47,896

<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
013	PYROTECHNIC AND DEMOLITION .....	10,621	10,621
015	AMMUNITION LESS THAN \$5 MILLION .....	2,386	2,386
<b>MARINE CORPS AMMUNITION</b>			
016	MORTARS .....	55,543	50,543
	Prior year underexecution .....		[-5,000]
017	DIRECT SUPPORT MUNITIONS .....	131,765	131,765
018	INFANTRY WEAPONS AMMUNITION .....	78,056	52,088
	Underexecution and schedule delays .....		[-25,968]
019	COMBAT SUPPORT MUNITIONS .....	40,048	34,048
	Unit cost growth .....		[-6,000]
020	AMMO MODERNIZATION .....	14,325	14,325
021	ARTILLERY MUNITIONS .....	188,876	167,476
	DA 54 contract delay .....		[-21,400]
022	ITEMS LESS THAN \$5 MILLION .....	4,521	4,521
	<b>TOTAL PROCUREMENT OF AMMO, NAVY &amp; MC .....</b>	<b>981,314</b>	<b>892,291</b>
<b>SHIPBUILDING AND CONVERSION, NAVY</b>			
<b>FLEET BALLISTIC MISSILE SHIPS</b>			
001	OHIO REPLACEMENT SUBMARINE .....	1,698,907	1,821,907
	Submarine supplier development .....		[123,000]
<b>OTHER WARSHIPS</b>			
002	CARRIER REPLACEMENT PROGRAM .....	2,347,000	1,042,000
	Basic construction/conversion excess cost growth .....		[-20,000]
	Restoring acquisition accountability: Transfer CVN-81 only to line 2X .....		[-1,285,000]
002A	CARRIER REPLACEMENT PROGRAM .....		1,285,000
	For CVN-81 only .....		[1,285,000]
003	VIRGINIA CLASS SUBMARINE .....	7,155,946	5,445,946
	Block V program increase .....		[1,490,000]
	SSN-812 program decrease .....		[-3,200,000]
004	VIRGINIA CLASS SUBMARINE ADVANCE PROCUREMENT ...	2,769,552	2,969,552
	Advance Procurement in support of a 10th multi-year pro- curement contract ship only .....		[200,000]
005	CVN REFUELING OVERHAULS .....	647,926	631,926
	CVN-74 RCOH unjustified cost growth .....		[-16,000]
006	CVN REFUELING OVERHAULS ADVANCE PROCUREMENT ..		16,900
	Restore CVN-75 RCOH .....		[16,900]
007	DDG 1000 .....	155,944	155,944
008	DDG-51 .....	5,099,295	5,033,295
	Basic Construction excess growth .....		[-66,000]
009	DDG-51 ADVANCE PROCUREMENT .....	224,028	484,028
	Accelerate LLTM for FY21 Flight III destroyers .....		[260,000]
011	FFG-FRIGATE .....	1,281,177	1,281,177
<b>AMPHIBIOUS SHIPS</b>			
012	LPD FLIGHT II .....		525,000
	LPD-31 program increase .....		[277,900]
	Transfer from line 13 .....		[247,100]
013	LPD FLIGHT II ADVANCE PROCUREMENT .....	247,100	0
	Transfer to line 12 .....		[-247,100]
015	LHA REPLACEMENT .....		650,000
	LHA-9 program increase .....		[650,000]
<b>AUXILIARIES, CRAFT AND PRIOR YR PROGRAM COST</b>			
018	TAO FLEET OILER .....	981,215	981,215
019	TAO FLEET OILER ADVANCE PROCUREMENT .....	73,000	73,000
020	TOWING, SALVAGE, AND RESCUE SHIP (ATS) .....	150,282	150,282
022	LCU 1700 .....	85,670	85,670
023	OUTFITTING .....	754,679	705,721
	Excess cost growth .....		[-40,000]
	Virginia class outfitting excess growth .....		[-8,958]
024	SHIP TO SHORE CONNECTOR .....		65,000
	Program increase .....		[65,000]
025	SERVICE CRAFT .....	56,289	81,789
	Accelerate YP-703 Flight II .....		[25,500]
028	COMPLETION OF PY SHIPBUILDING PROGRAMS .....	55,700	104,700
	UPL EPF-14 conversion .....		[49,000]
	<b>TOTAL SHIPBUILDING AND CONVERSION, NAVY ..</b>	<b>23,783,710</b>	<b>23,590,052</b>

<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
	<b>OTHER PROCUREMENT, NAVY</b>		
	<b>SHIP PROPULSION EQUIPMENT</b>		
001	SURFACE POWER EQUIPMENT .....	14,490	14,490
	<b>GENERATORS</b>		
002	SURFACE COMBATANT HM&E .....	31,583	31,561
	Twisted rudder installation early to need .....		[-22]
	<b>NAVIGATION EQUIPMENT</b>		
003	OTHER NAVIGATION EQUIPMENT .....	77,404	77,404
	<b>OTHER SHIPBOARD EQUIPMENT</b>		
004	SUB PERISCOPE, IMAGING AND SUPT EQUIP PROG .....	160,803	160,803
005	DDG MOD .....	566,140	553,490
	Aegis modernization testing excess to need .....		[-5,000]
	Combat system ship qualification trials excess to need .....		[-7,650]
006	FIREFIGHTING EQUIPMENT .....	18,223	18,223
007	COMMAND AND CONTROL SWITCHBOARD .....	2,086	2,086
008	LHA/LHD MIDLIFE .....	95,651	79,563
	Excess cost growth .....		[-16,088]
009	POLLUTION CONTROL EQUIPMENT .....	23,910	23,910
010	SUBMARINE SUPPORT EQUIPMENT .....	44,895	44,895
011	VIRGINIA CLASS SUPPORT EQUIPMENT .....	28,465	28,465
012	LCS CLASS SUPPORT EQUIPMENT .....	19,426	19,426
013	SUBMARINE BATTERIES .....	26,290	25,297
	Virginia class unit cost growth .....		[-993]
014	LPD CLASS SUPPORT EQUIPMENT .....	46,945	46,945
015	DDG 1000 CLASS SUPPORT EQUIPMENT .....	9,930	9,930
016	STRATEGIC PLATFORM SUPPORT EQUIP .....	14,331	14,331
017	DSSP EQUIPMENT .....	2,909	2,909
018	CG MODERNIZATION .....	193,990	193,990
019	LCAC .....	3,392	3,392
020	UNDERWATER EOD PROGRAMS .....	71,240	71,240
021	ITEMS LESS THAN \$5 MILLION .....	102,543	102,543
022	CHEMICAL WARFARE DETECTORS .....	2,961	2,961
023	SUBMARINE LIFE SUPPORT SYSTEM .....	6,635	6,635
	<b>REACTOR PLANT EQUIPMENT</b>		
024	REACTOR POWER UNITS .....	5,340	5,340
025	REACTOR COMPONENTS .....	465,726	462,749
	Program decrease—unit cost growth .....		[-2,977]
	<b>OCEAN ENGINEERING</b>		
026	DIVING AND SALVAGE EQUIPMENT .....	11,854	11,854
	<b>SMALL BOATS</b>		
027	STANDARD BOATS .....	79,102	79,102
	<b>PRODUCTION FACILITIES EQUIPMENT</b>		
028	OPERATING FORCES IPE .....	202,238	202,238
	<b>OTHER SHIP SUPPORT</b>		
029	LCS COMMON MISSION MODULES EQUIPMENT .....	51,553	51,553
030	LCS MCM MISSION MODULES .....	197,129	134,157
	Excess cost growth .....		[-62,972]
031	LCS ASW MISSION MODULES .....	27,754	27,754
032	LCS SUW MISSION MODULES .....	26,566	26,566
033	LCS IN-SERVICE MODERNIZATION .....	84,972	82,000
	Habitability mod (Freedom variant) unit cost growth .....		[-2,972]
034	SMALL & MEDIUM UUV .....	40,547	10,647
	Knifefish early to need .....		[-29,900]
	<b>LOGISTIC SUPPORT</b>		
035	LSD MIDLIFE & MODERNIZATION .....	40,269	40,269
	<b>SHIP SONARS</b>		
036	SPQ-9B RADAR .....	26,195	26,195
037	AN/SQQ-89 SURF ASW COMBAT SYSTEM .....	125,237	125,237
038	SSN ACOUSTIC EQUIPMENT .....	366,968	356,953
	Low cost conformal array contract delay .....		[-10,015]
039	UNDERSEA WARFARE SUPPORT EQUIPMENT .....	8,967	8,967
	<b>ASW ELECTRONIC EQUIPMENT</b>		
040	SUBMARINE ACOUSTIC WARFARE SYSTEM .....	23,545	23,545
041	SSTD .....	12,439	12,439
042	FIXED SURVEILLANCE SYSTEM .....	128,441	128,441
043	SURTASS .....	21,923	21,923
	<b>ELECTRONIC WARFARE EQUIPMENT</b>		



<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
044	AN/SLQ-32 .....	420,154	350,686
	Block 3 kit early to need .....		[-65,758]
	FMP block 1B3 for SLQ-32(V) 6 previously funded .....		[-2,300]
	SEWIP block 1B2 for USCG ship forward fit contract delays .....		[-1,410]
	<b>RECONNAISSANCE EQUIPMENT</b>		
045	SHIPBOARD IW EXPLOIT .....	194,758	193,440
	SSEE modifications kits unit cost growth .....		[-1,318]
046	AUTOMATED IDENTIFICATION SYSTEM (AIS) .....	5,368	5,368
	<b>OTHER SHIP ELECTRONIC EQUIPMENT</b>		
047	COOPERATIVE ENGAGEMENT CAPABILITY .....	35,128	35,128
048	NAVAL TACTICAL COMMAND SUPPORT SYSTEM (NTCSS) .....	15,154	15,154
049	ATDLS .....	52,753	52,753
050	NAVY COMMAND AND CONTROL SYSTEM (NCCS) .....	3,390	3,390
051	MINESWEEPING SYSTEM REPLACEMENT .....	19,448	19,448
052	SHALLOW WATER MCM .....	8,730	8,730
053	NAVSTAR GPS RECEIVERS (SPACE) .....	32,674	32,674
054	AMERICAN FORCES RADIO AND TV SERVICE .....	2,617	2,617
055	STRATEGIC PLATFORM SUPPORT EQUIP .....	7,973	7,973
	<b>AVIATION ELECTRONIC EQUIPMENT</b>		
056	ASHORE ATC EQUIPMENT .....	72,406	72,406
057	AFLOAT ATC EQUIPMENT .....	67,410	65,779
	ACLS mod kits installations cost growth .....		[-1,631]
058	ID SYSTEMS .....	26,059	26,059
059	JOINT PRECISION APPROACH AND LANDING SYSTEM ( .....	92,695	78,195
	Early to need .....		[-14,500]
060	NAVAL MISSION PLANNING SYSTEMS .....	15,296	15,296
	<b>OTHER SHORE ELECTRONIC EQUIPMENT</b>		
061	TACTICAL/MOBILE C4I SYSTEMS .....	36,226	36,226
062	DCGS-N .....	21,788	21,427
	DCGS-N increment 2 kit unit cost discrepancy .....		[-361]
063	CANES .....	426,654	395,154
	Program decrease .....		[-31,500]
064	RADIAC .....	6,450	6,450
065	CANES-INTELL .....	52,713	52,713
066	GPETE .....	13,028	13,028
067	MASF .....	5,193	5,193
068	INTEG COMBAT SYSTEM TEST FACILITY .....	6,028	6,028
069	EMI CONTROL INSTRUMENTATION .....	4,209	4,209
070	ITEMS LESS THAN \$5 MILLION .....	168,436	144,636
	NGSSR early to need .....		[-23,800]
	<b>SHIPBOARD COMMUNICATIONS</b>		
071	SHIPBOARD TACTICAL COMMUNICATIONS .....	55,853	50,053
	DMR IW and MUOS system procurement afloat previously funded .....		[-5,800]
072	SHIP COMMUNICATIONS AUTOMATION .....	137,861	122,380
	STACC cost growth .....		[-15,481]
073	COMMUNICATIONS ITEMS UNDER \$5M .....	35,093	31,493
	Improving funds management: prior year carryover .....		[-3,600]
	<b>SUBMARINE COMMUNICATIONS</b>		
074	SUBMARINE BROADCAST SUPPORT .....	50,833	50,833
075	SUBMARINE COMMUNICATION EQUIPMENT .....	69,643	60,794
	Buoy shape improvement unjustified request .....		[-8,849]
	<b>SATELLITE COMMUNICATIONS</b>		
076	SATELLITE COMMUNICATIONS SYSTEMS .....	45,841	45,841
077	NAVY MULTIBAND TERMINAL (NMT) .....	88,021	82,148
	Afloat ship kit cost growth .....		[-4,055]
	Assured C2 modems installation cost excess growth .....		[-1,818]
	<b>SHORE COMMUNICATIONS</b>		
078	JOINT COMMUNICATIONS SUPPORT ELEMENT (JCSE) .....	4,293	4,293
	<b>CRYPTOGRAPHIC EQUIPMENT</b>		
079	INFO SYSTEMS SECURITY PROGRAM (ISSP) .....	166,540	166,540
080	MIO INTEL EXPLOITATION TEAM .....	968	968
	<b>CRYPTOLOGIC EQUIPMENT</b>		
081	CRYPTOLOGIC COMMUNICATIONS EQUIP .....	13,090	13,090
	<b>OTHER ELECTRONIC SUPPORT</b>		
083	COAST GUARD EQUIPMENT .....	61,370	61,370
	<b>SONOBUOYS</b>		

<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
085	SONOBUOYS—ALL TYPES .....	260,644	310,644
	UPL sonobuoy increase .....		[50,000]
	<b>AIRCRAFT SUPPORT EQUIPMENT</b>		
086	MINOTAUR .....	5,000	5,000
087	WEAPONS RANGE SUPPORT EQUIPMENT .....	101,843	101,843
088	AIRCRAFT SUPPORT EQUIPMENT .....	145,601	135,211
	Excess cost growth .....		[-10,390]
089	ADVANCED ARRESTING GEAR (AAG) .....	4,725	4,725
090	METEOROLOGICAL EQUIPMENT .....	14,687	12,407
	ASOS upgrades unit cost growth .....		[-2,280]
092	LEGACY AIRBORNE MCM .....	19,250	18,918
	Modifications unjustified growth .....		[-332]
093	LAMPS EQUIPMENT .....	792	792
094	AVIATION SUPPORT EQUIPMENT .....	55,415	52,415
	Contract delay .....		[-3,000]
095	UMCS-UNMAN CARRIER AVIATION(UCA)MISSION CNTRL ...	32,668	32,668
	<b>SHIP GUN SYSTEM EQUIPMENT</b>		
096	SHIP GUN SYSTEMS EQUIPMENT .....	5,451	5,451
	<b>SHIP MISSILE SYSTEMS EQUIPMENT</b>		
097	HARPOON SUPPORT EQUIPMENT .....	1,100	1,100
098	SHIP MISSILE SUPPORT EQUIPMENT .....	228,104	268,304
	Program increase .....		[40,200]
099	TOMAHAWK SUPPORT EQUIPMENT .....	78,593	78,593
	<b>FBM SUPPORT EQUIPMENT</b>		
100	STRATEGIC MISSILE SYSTEMS EQUIP .....	280,510	280,510
	<b>ASW SUPPORT EQUIPMENT</b>		
101	SSN COMBAT CONTROL SYSTEMS .....	148,547	143,678
	Excess cost growth .....		[-4,869]
102	ASW SUPPORT EQUIPMENT .....	21,130	21,130
	<b>OTHER ORDNANCE SUPPORT EQUIPMENT</b>		
103	EXPLOSIVE ORDNANCE DISPOSAL EQUIP .....	15,244	15,244
104	ITEMS LESS THAN \$5 MILLION .....	5,071	5,071
	<b>OTHER EXPENDABLE ORDNANCE</b>		
105	ANTI-SHIP MISSILE DECOY SYSTEM .....	41,962	41,962
106	SUBMARINE TRAINING DEVICE MODS .....	75,057	75,057
107	SURFACE TRAINING EQUIPMENT .....	233,175	222,647
	BFFT ship sets excess to need .....		[-1,515]
	LCS trainer equipment early to need .....		[-9,013]
	<b>CIVIL ENGINEERING SUPPORT EQUIPMENT</b>		
108	PASSENGER CARRYING VEHICLES .....	4,562	4,562
109	GENERAL PURPOSE TRUCKS .....	10,974	10,974
110	CONSTRUCTION & MAINTENANCE EQUIP .....	43,191	43,191
111	FIRE FIGHTING EQUIPMENT .....	21,142	11,642
	Contract delays .....		[-9,500]
112	TACTICAL VEHICLES .....	33,432	33,432
114	POLLUTION CONTROL EQUIPMENT .....	2,633	2,633
115	ITEMS UNDER \$5 MILLION .....	53,467	53,467
116	PHYSICAL SECURITY VEHICLES .....	1,173	1,173
	<b>SUPPLY SUPPORT EQUIPMENT</b>		
117	SUPPLY EQUIPMENT .....	16,730	16,730
118	FIRST DESTINATION TRANSPORTATION .....	5,389	5,389
119	SPECIAL PURPOSE SUPPLY SYSTEMS .....	654,674	617,522
	Insufficient budget justification .....		[-37,152]
	<b>TRAINING DEVICES</b>		
120	TRAINING SUPPORT EQUIPMENT .....	3,633	3,633
121	TRAINING AND EDUCATION EQUIPMENT .....	97,636	94,536
	Excess growth .....		[-3,100]
	<b>COMMAND SUPPORT EQUIPMENT</b>		
122	COMMAND SUPPORT EQUIPMENT .....	66,102	50,434
	Prior year underexecution .....		[-15,668]
123	MEDICAL SUPPORT EQUIPMENT .....	3,633	3,633
125	NAVAL MIP SUPPORT EQUIPMENT .....	6,097	6,097
126	OPERATING FORCES SUPPORT EQUIPMENT .....	16,905	16,905
127	C4ISR EQUIPMENT .....	30,146	30,146
128	ENVIRONMENTAL SUPPORT EQUIPMENT .....	21,986	21,986
129	PHYSICAL SECURITY EQUIPMENT .....	160,046	160,046
130	ENTERPRISE INFORMATION TECHNOLOGY .....	56,899	56,899

<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
	<b>OTHER</b>		
133	NEXT GENERATION ENTERPRISE SERVICE .....	122,832	122,832
	<b>CLASSIFIED PROGRAMS</b>		
133A	CLASSIFIED PROGRAMS .....	16,346	16,346
	<b>SPARES AND REPAIR PARTS</b>		
134	SPARES AND REPAIR PARTS .....	375,608	352,140
	JPALS spares early to need .....		[-8,137]
	LCS spares early to need .....		[-15,331]
	<b>TOTAL OTHER PROCUREMENT, NAVY .....</b>	<b>9,652,956</b>	<b>9,302,099</b>
	<b>PROCUREMENT, MARINE CORPS</b>		
	<b>TRACKED COMBAT VEHICLES</b>		
001	AAV7A1 PIP .....	39,495	39,495
002	AMPHIBIOUS COMBAT VEHICLE 1.1 .....	317,935	313,131
	Excess engineering change orders .....		[-4,804]
003	LAV PIP .....	60,734	60,734
	<b>ARTILLERY AND OTHER WEAPONS</b>		
004	155MM LIGHTWEIGHT TOWED HOWITZER .....	25,065	25,065
005	ARTILLERY WEAPONS SYSTEM .....	100,002	90,002
	Equipment previously funded and cost growth .....		[-10,000]
006	WEAPONS AND COMBAT VEHICLES UNDER \$5 MILLION ...	31,945	31,945
	<b>OTHER SUPPORT</b>		
007	MODIFICATION KITS .....	22,760	22,760
	<b>GUIDED MISSILES</b>		
008	GROUND BASED AIR DEFENSE .....	175,998	175,998
009	ANTI-ARMOR MISSILE-JAVELIN .....	20,207	20,207
010	FAMILY ANTI-ARMOR WEAPON SYSTEMS (FOAAWS) .....	21,913	21,913
011	ANTI-ARMOR MISSILE-TOW .....	60,501	60,501
012	GUIDED MLRS ROCKET (GMLRS) .....	29,062	28,062
	Unit cost discrepancy .....		[-1,000]
	<b>COMMAND AND CONTROL SYSTEMS</b>		
013	COMMON AVIATION COMMAND AND CONTROL SYSTEM (C AN/MRQ-13 communications subsystems upgrades unjusti- fied growth. ....	37,203	32,203 [-5,000]
	<b>REPAIR AND TEST EQUIPMENT</b>		
014	REPAIR AND TEST EQUIPMENT .....	55,156	55,156
	<b>OTHER SUPPORT (TEL)</b>		
015	MODIFICATION KITS .....	4,945	4,945
	<b>COMMAND AND CONTROL SYSTEM (NON-TEL)</b>		
016	ITEMS UNDER \$5 MILLION (COMM & ELEC) .....	112,124	82,424
	Unit cost growth .....		[-29,700]
017	AIR OPERATIONS C2 SYSTEMS .....	17,408	17,408
	<b>RADAR + EQUIPMENT (NON-TEL)</b>		
018	RADAR SYSTEMS .....	329	329
019	GROUND/AIR TASK ORIENTED RADAR (G/ATOR) .....	273,022	273,022
	<b>INTELL/COMM EQUIPMENT (NON-TEL)</b>		
021	GCSS-MC .....	4,484	4,484
022	FIRE SUPPORT SYSTEM .....	35,488	35,488
023	INTELLIGENCE SUPPORT EQUIPMENT .....	56,896	54,396
	Unjustified growth .....		[-2,500]
025	UNMANNED AIR SYSTEMS (INTEL) .....	34,711	34,711
026	DCGS-MC .....	32,562	32,562
	<b>OTHER SUPPORT (NON-TEL)</b>		
030	NEXT GENERATION ENTERPRISE NETWORK (NGEN) .....	114,901	114,901
031	COMMON COMPUTER RESOURCES .....	51,094	51,094
032	COMMAND POST SYSTEMS .....	108,897	108,897
033	RADIO SYSTEMS .....	227,320	212,320
	Cost growth and early to need .....		[-15,000]
034	COMM SWITCHING & CONTROL SYSTEMS .....	31,685	23,781
	ECP small form factor previously funded .....		[-7,904]
035	COMM & ELEC INFRASTRUCTURE SUPPORT .....	21,140	21,140
036	CYBERSPACE ACTIVITIES .....	27,632	27,632
	<b>CLASSIFIED PROGRAMS</b>		
036A	CLASSIFIED PROGRAMS .....	5,535	5,535
	<b>ADMINISTRATIVE VEHICLES</b>		
037	COMMERCIAL CARGO VEHICLES .....	28,913	28,913
	<b>TACTICAL VEHICLES</b>		

<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
038	MOTOR TRANSPORT MODIFICATIONS .....	19,234	19,234
039	JOINT LIGHT TACTICAL VEHICLE .....	558,107	556,107
	ECP previously funded .....		[-2,000]
040	FAMILY OF TACTICAL TRAILERS .....	2,693	2,693
	<b>ENGINEER AND OTHER EQUIPMENT</b>		
041	ENVIRONMENTAL CONTROL EQUIP ASSORT .....	495	495
042	TACTICAL FUEL SYSTEMS .....	52	52
043	POWER EQUIPMENT ASSORTED .....	22,441	22,441
044	AMPHIBIOUS SUPPORT EQUIPMENT .....	7,101	7,101
045	EOD SYSTEMS .....	44,700	44,700
	<b>MATERIALS HANDLING EQUIPMENT</b>		
046	PHYSICAL SECURITY EQUIPMENT .....	15,404	15,404
	<b>GENERAL PROPERTY</b>		
047	FIELD MEDICAL EQUIPMENT .....	2,898	2,898
048	TRAINING DEVICES .....	149,567	126,567
	ODS unjustified request .....		[-23,000]
049	FAMILY OF CONSTRUCTION EQUIPMENT .....	35,622	35,622
050	ULTRA-LIGHT TACTICAL VEHICLE (ULTV) .....	647	647
	<b>OTHER SUPPORT</b>		
051	ITEMS LESS THAN \$5 MILLION .....	10,956	10,956
	<b>SPARES AND REPAIR PARTS</b>		
052	SPARES AND REPAIR PARTS .....	33,470	33,470
	<b>TOTAL PROCUREMENT, MARINE CORPS .....</b>	<b>3,090,449</b>	<b>2,989,541</b>
	<b>AIRCRAFT PROCUREMENT, AIR FORCE</b>		
	<b>TACTICAL FORCES</b>		
001	F-35 .....	4,274,359	5,566,409
	Program increase .....		[1,042,800]
	Program increase: Turkish F-35A Reallocation Initiative .....		[440,000]
	Target cost savings .....		[-190,750]
002	F-35 .....	655,500	811,500
	UPL Increase .....		[156,000]
003	F-15E .....	1,050,000	985,500
	Unjustified non-recurring engineering .....		[-64,500]
	<b>TACTICAL AIRLIFT</b>		
005	KC-46A MDAP .....	2,234,529	2,198,529
	Excess to need .....		[-36,000]
	<b>OTHER AIRLIFT</b>		
006	C-130J .....	12,156	404,156
	Program increase .....		[392,000]
008	MC-130J .....	871,207	857,607
	Excess to need .....		[-13,600]
009	MC-130J .....	40,000	40,000
	<b>HELICOPTERS</b>		
010	COMBAT RESCUE HELICOPTER .....	884,235	876,035
	Excess to need .....		[-8,200]
	<b>MISSION SUPPORT AIRCRAFT</b>		
011	C-37A .....	161,000	147,500
	Unit cost growth .....		[-13,500]
012	CIVIL AIR PATROL A/C .....	2,767	2,767
	<b>OTHER AIRCRAFT</b>		
014	TARGET DRONES .....	130,837	130,837
015	COMPASS CALL .....	114,095	114,095
017	MQ-9 .....	189,205	175,205
	Unit cost growth .....		[-14,000]
	<b>STRATEGIC AIRCRAFT</b>		
019	B-2A .....	9,582	9,582
020	B-1B .....	22,111	13,111
	ADS-B ahead of need .....		[-9,000]
021	B-52 .....	69,648	69,648
022	LARGE AIRCRAFT INFRARED COUNTERMEASURES .....	43,758	43,758
	<b>TACTICAL AIRCRAFT</b>		
023	A-10 .....	132,069	132,069
024	E-11 BACN/HAG .....	70,027	70,027
025	F-15 .....	481,073	467,767
	ADCP unnecessary due to F-15X .....		[-13,306]
026	F-16 .....	234,782	309,782

SEC. 4101. PROCUREMENT (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
	Additional radars .....		[75,000]
028	F-22A .....	323,597	323,597
030	F-35 MODIFICATIONS .....	343,590	343,590
031	F-15 EPAW .....	149,047	125,417
	Not required because of F-15X .....		[-23,630]
032	INCREMENT 3.2B .....	20,213	20,213
033	KC-46A MDAP .....	10,213	5,213
	Funding ahead of need .....		[-5,000]
	<b>AIRLIFT AIRCRAFT</b>		
034	C-5 .....	73,550	73,550
036	C-17A .....	60,244	60,244
037	C-21 .....	216	216
038	C-32A .....	11,511	11,511
039	C-37A .....	435	435
	<b>TRAINER AIRCRAFT</b>		
040	GLIDER MODS .....	138	138
041	T-6 .....	11,826	11,826
042	T-1 .....	26,787	26,787
043	T-38 .....	37,341	37,341
	<b>OTHER AIRCRAFT</b>		
044	U-2 MODS .....	86,896	106,896
	Increase for U-2 enhancements .....		[20,000]
045	KC-10A (ATCA) .....	2,108	2,108
046	C-12 .....	3,021	3,021
047	VC-25A MOD .....	48,624	48,624
048	C-40 .....	256	256
049	C-130 .....	52,066	186,066
	3.5 Engine Enhancement Package .....		[79,000]
	NP-2000 prop blade upgrades .....		[55,000]
050	C-130J MODS .....	141,686	141,686
051	C-135 .....	124,491	122,616
	Low cost mods slow execution .....		[-1,000]
	RPI installs .....		[-875]
053	COMPASS CALL .....	110,754	110,754
054	COMBAT FLIGHT INSPECTION-CFIN .....	508	508
055	RC-135 .....	227,673	227,673
056	E-3 .....	216,299	128,992
	NATO AWACS-Air Force requested transfer to line 88 .....		[-87,307]
057	E-4 .....	58,477	58,477
058	E-8 .....	28,778	48,778
	Increase for re-engining .....		[20,000]
059	AIRBORNE WARNING AND CNTRL SYS (AWACS) 40/45 .....	36,000	36,000
060	FAMILY OF BEYOND LINE-OF-SIGHT TERMINALS .....	7,910	7,910
061	H-1 .....	3,817	3,817
062	H-60 .....	20,879	20,879
063	RQ-4 MODS .....	1,704	1,704
064	HC/MC-130 MODIFICATIONS .....	51,482	51,482
065	OTHER AIRCRAFT .....	50,098	50,098
066	MQ-9 MODS .....	383,594	251,594
	Production rate adjustment of DAS-4 sensor .....		[-132,000]
068	CV-22 MODS .....	65,348	65,348
	<b>AIRCRAFT SPARES AND REPAIR PARTS</b>		
069	INITIAL SPARES/REPAIR PARTS .....	708,230	799,230
	F-35 spares .....		[96,000]
	Program decrease .....		[-30,000]
	RQ-4 .....		[25,000]
	<b>COMMON SUPPORT EQUIPMENT</b>		
072	AIRCRAFT REPLACEMENT SUPPORT EQUIP .....	84,938	84,938
	<b>POST PRODUCTION SUPPORT</b>		
073	B-2A .....	1,403	1,403
074	B-2B .....	42,234	42,234
075	B-52 .....	4,641	4,641
076	C-17A .....	124,805	124,805
079	F-15 .....	2,589	2,589
081	F-16 .....	15,348	15,348
084	RQ-4 POST PRODUCTION CHARGES .....	47,246	47,246
	<b>INDUSTRIAL PREPAREDNESS</b>		

<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
086	INDUSTRIAL RESPONSIVENESS .....	17,705	17,705
	<b>WAR CONSUMABLES</b>		
087	WAR CONSUMABLES .....	32,102	32,102
	<b>OTHER PRODUCTION CHARGES</b>		
088	OTHER PRODUCTION CHARGES .....	1,194,728	1,222,035
	F-22 NGEN lab excess .....		[-60,000]
	NATO AWACS—Air Force requested transfer from line 56 ...		[87,307]
	<b>CLASSIFIED PROGRAMS</b>		
090A	CLASSIFIED PROGRAMS .....	34,193	34,193
	<b>TOTAL AIRCRAFT PROCUREMENT, AIR FORCE</b> ....	<b>16,784,279</b>	<b>18,569,718</b>
	<b>MISSILE PROCUREMENT, AIR FORCE</b>		
	<b>MISSILE REPLACEMENT EQUIPMENT—BALLISTIC</b>		
001	MISSILE REPLACEMENT EQ-BALLISTIC .....	55,888	55,888
	<b>TACTICAL</b>		
002	REPLAC EQUIP & WAR CONSUMABLES .....	9,100	9,100
003	JOINT AIR-TO-GROUND MUNITION .....	15,000	7,500
	Unjustified requirement (JAGM-F) .....		[-7,500]
004	JOINT AIR-SURFACE STANDOFF MISSILE .....	482,525	482,525
006	SIDEWINDER (AIM-9X) .....	160,408	160,408
007	AMRAAM .....	332,250	332,250
008	PREDATOR HELLFIRE MISSILE .....	118,860	118,860
009	SMALL DIAMETER BOMB .....	275,438	275,438
010	SMALL DIAMETER BOMB II .....	212,434	200,684
	Unit cost growth .....		[-11,750]
	<b>INDUSTRIAL FACILITIES</b>		
011	INDUSTRL PREPAREDNS/POL PREVENTION .....	801	801
	<b>CLASS IV</b>		
012	ICBM FUZE MOD .....	5,000	5,000
013	ICBM FUZE MOD .....	14,497	14,497
014	MM III MODIFICATIONS .....	50,831	59,705
	Air Force requested transfer .....		[8,874]
015	AGM-65D MAVERICK .....	294	294
016	AIR LAUNCH CRUISE MISSILE (ALCM) .....	77,387	68,513
	Air Force requested transfer .....		[-8,874]
	<b>MISSILE SPARES AND REPAIR PARTS</b>		
018	MSL SPRS/REPAIR PARTS (INITIAL) .....	1,910	1,910
019	REPLEN SPARES/REPAIR PARTS .....	82,490	82,490
	<b>SPECIAL PROGRAMS</b>		
023	SPECIAL UPDATE PROGRAMS .....	144,553	144,553
	<b>CLASSIFIED PROGRAMS</b>		
023A	CLASSIFIED PROGRAMS .....	849,521	849,521
	<b>TOTAL MISSILE PROCUREMENT, AIR FORCE</b> .....	<b>2,889,187</b>	<b>2,869,937</b>
	<b>SPACE PROCUREMENT, AIR FORCE</b>		
	<b>SPACE PROGRAMS</b>		
001	ADVANCED EHF .....	31,894	31,894
002	AF SATELLITE COMM SYSTEM .....	56,298	56,298
004	COUNTERSPACE SYSTEMS .....	5,700	5,700
005	FAMILY OF BEYOND LINE-OF-SIGHT TERMINALS .....	34,020	29,020
	Unjustified growth .....		[-5,000]
007	GENERAL INFORMATION TECH—SPACE .....	3,244	3,244
008	GPSIII FOLLOW ON .....	414,625	414,625
009	GPS III SPACE SEGMENT .....	31,466	31,466
012	SPACEBORNE EQUIP (COMSEC) .....	32,031	32,031
013	MILSATCOM .....	11,096	11,096
015	EVOLVED EXPENDABLE LAUNCH VEH(SPACE) .....	1,237,635	1,237,635
016	SBIR HIGH (SPACE) .....	233,952	233,952
017	NUDET DETECTION SYSTEM .....	7,432	7,432
018	ROCKET SYSTEMS LAUNCH PROGRAM .....	11,473	11,473
019	SPACE FENCE .....	71,784	71,784
020	SPACE MODS .....	106,330	106,330
021	SPACELIFT RANGE SYSTEM SPACE .....	118,140	118,140
	<b>SPACE PROCUREMENT, AIR FORCE</b>		
	<b>SPARES</b>		
022	SPARES AND REPAIR PARTS .....	7,263	7,263
	<b>TOTAL SPACE PROCUREMENT, AIR FORCE</b> .....	<b>2,414,383</b>	<b>2,409,383</b>

<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
<b>PROCUREMENT OF AMMUNITION, AIR FORCE</b>			
<b>ROCKETS</b>			
001	ROCKETS .....	133,268	115,068
	APKWS Mk 66 rocket motor price adjustment .....		[-18,200]
<b>CARTRIDGES</b>			
002	CARTRIDGES .....	140,449	140,449
<b>BOMBS</b>			
003	PRACTICE BOMBS .....	29,313	29,313
004	GENERAL PURPOSE BOMBS .....	85,885	85,885
006	JOINT DIRECT ATTACK MUNITION .....	1,066,224	1,034,224
	Tailkit unit cost adjustment .....		[-32,000]
007	B61 .....	80,773	80,773
<b>OTHER ITEMS</b>			
009	CAD/PAD .....	47,069	47,069
010	EXPLOSIVE ORDNANCE DISPOSAL (EOD) .....	6,133	6,133
011	SPARES AND REPAIR PARTS .....	533	533
012	MODIFICATIONS .....	1,291	1,291
013	ITEMS LESS THAN \$5,000,000 .....	1,677	1,677
<b>FLARES</b>			
015	FLARES .....	36,116	36,116
<b>FUZES</b>			
016	FUZES .....	1,734	1,734
<b>SMALL ARMS</b>			
017	SMALL ARMS .....	37,496	37,496
	<b>TOTAL PROCUREMENT OF AMMUNITION, AIR FORCE.</b>	<b>1,667,961</b>	<b>1,617,761</b>
<b>OTHER PROCUREMENT, AIR FORCE</b>			
<b>PASSENGER CARRYING VEHICLES</b>			
001	PASSENGER CARRYING VEHICLES .....	15,238	15,238
<b>CARGO AND UTILITY VEHICLES</b>			
002	MEDIUM TACTICAL VEHICLE .....	34,616	34,616
003	CAP VEHICLES .....	1,040	3,567
	Program increase—communications .....		[1,867]
	Program increase—vehicles .....		[660]
004	CARGO AND UTILITY VEHICLES .....	23,133	23,133
<b>SPECIAL PURPOSE VEHICLES</b>			
005	JOINT LIGHT TACTICAL VEHICLE .....	32,027	32,027
006	SECURITY AND TACTICAL VEHICLES .....	1,315	1,315
007	SPECIAL PURPOSE VEHICLES .....	14,593	14,593
<b>FIRE FIGHTING EQUIPMENT</b>			
008	FIRE FIGHTING/CRASH RESCUE VEHICLES .....	28,604	28,604
<b>MATERIALS HANDLING EQUIPMENT</b>			
009	MATERIALS HANDLING VEHICLES .....	21,848	21,848
<b>BASE MAINTENANCE SUPPORT</b>			
010	RUNWAY SNOW REMOV AND CLEANING EQU .....	2,925	2,925
011	BASE MAINTENANCE SUPPORT VEHICLES .....	55,776	55,776
<b>COMM SECURITY EQUIPMENT(COMSEC)</b>			
013	COMSEC EQUIPMENT .....	91,461	91,461
<b>INTELLIGENCE PROGRAMS</b>			
014	INTERNATIONAL INTEL TECH & ARCHITECTURES .....	11,386	11,386
015	INTELLIGENCE TRAINING EQUIPMENT .....	7,619	7,619
016	INTELLIGENCE COMM EQUIPMENT .....	35,558	32,058
	IMAD unjustified procurement .....		[-3,500]
<b>ELECTRONICS PROGRAMS</b>			
017	AIR TRAFFIC CONTROL & LANDING SYS .....	17,939	17,939
019	BATTLE CONTROL SYSTEM—FIXED .....	3,063	3,063
021	WEATHER OBSERVATION FORECAST .....	31,447	31,447
022	STRATEGIC COMMAND AND CONTROL .....	5,090	5,090
023	CHEYENNE MOUNTAIN COMPLEX .....	10,145	10,145
024	MISSION PLANNING SYSTEMS .....	14,508	14,508
026	INTEGRATED STRAT PLAN & ANALY NETWORK (ISPAN) .....	9,901	9,901
<b>SPCL COMM-ELECTRONICS PROJECTS</b>			
027	GENERAL INFORMATION TECHNOLOGY .....	26,933	26,933
028	AF GLOBAL COMMAND & CONTROL SYS .....	2,756	2,756
029	BATTLEFIELD AIRBORNE CONTROL NODE (BACN) .....	48,478	48,478

<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
030	MOBILITY COMMAND AND CONTROL .....	21,186	21,186
031	AIR FORCE PHYSICAL SECURITY SYSTEM .....	178,361	178,361
032	COMBAT TRAINING RANGES .....	233,993	261,993
	Joint threat emitters .....		[28,000]
033	MINIMUM ESSENTIAL EMERGENCY COMM N .....	132,648	132,648
034	WIDE AREA SURVEILLANCE (WAS) .....	80,818	42,118
	Program decrease .....		[-38,700]
035	C3 COUNTERMEASURES .....	25,036	25,036
036	INTEGRATED PERSONNEL AND PAY SYSTEM .....	20,900	0
	Poor agile implementation .....		[-20,900]
037	GCSS-AF FOS .....	11,226	11,226
038	DEFENSE ENTERPRISE ACCOUNTING & MGT SYS .....	1,905	1,905
039	MAINTENANCE REPAIR & OVERHAUL INITIATIVE .....	1,912	1,912
040	THEATER BATTLE MGT C2 SYSTEM .....	6,337	6,337
041	AIR & SPACE OPERATIONS CENTER (AOC) .....	33,243	33,243
	<b>AIR FORCE COMMUNICATIONS</b>		
043	BASE INFORMATION TRANSP T INFRAS T (BIT) WIRED .....	69,530	62,280
	Restoring acquisition accountability .....		[-7,250]
044	AFNET .....	147,063	147,063
045	JOINT COMMUNICATIONS SUPPORT ELEMENT (JCSE) .....	6,505	6,505
046	USCENTCOM .....	20,190	20,190
047	USSTRATCOM .....	11,244	11,244
	<b>ORGANIZATION AND BASE</b>		
048	TACTICAL C-E EQUIPMENT .....	143,757	143,757
050	RADIO EQUIPMENT .....	15,402	15,402
051	CCTV/AUDIOVISUAL EQUIPMENT .....	3,211	3,211
052	BASE COMM INFRASTRUCTURE .....	43,123	43,123
	<b>MODIFICATIONS</b>		
053	COMM ELECT MODS .....	14,500	14,500
	<b>PERSONAL SAFETY &amp; RESCUE EQUIP</b>		
054	PERSONAL SAFETY AND RESCUE EQUIPMENT .....	50,634	50,634
	<b>DEPOT PLANT+MTRLS HANDLING EQ</b>		
055	POWER CONDITIONING EQUIPMENT .....	11,000	11,000
056	MECHANIZED MATERIAL HANDLING EQUIP .....	11,901	11,901
	<b>BASE SUPPORT EQUIPMENT</b>		
057	BASE PROCURED EQUIPMENT .....	23,963	23,963
058	ENGINEERING AND EOD EQUIPMENT .....	34,124	34,124
059	MOBILITY EQUIPMENT .....	26,439	26,439
060	FUELS SUPPORT EQUIPMENT (FSE) .....	24,255	24,255
061	BASE MAINTENANCE AND SUPPORT EQUIPMENT .....	38,986	38,986
	<b>SPECIAL SUPPORT PROJECTS</b>		
063	DARP RC135 .....	26,716	26,716
064	DCGS-AF .....	116,055	116,055
066	SPECIAL UPDATE PROGRAM .....	835,148	835,148
	<b>CLASSIFIED PROGRAMS</b>		
066A	CLASSIFIED PROGRAMS .....	18,292,807	18,292,807
	<b>SPARES AND REPAIR PARTS</b>		
067	SPARES AND REPAIR PARTS .....	81,340	81,340
	<b>TOTAL OTHER PROCUREMENT, AIR FORCE</b> .....	<b>21,342,857</b>	<b>21,303,034</b>
	<b>PROCUREMENT, DEFENSE-WIDE</b>		
	<b>MAJOR EQUIPMENT, OSD</b>		
022	MAJOR EQUIPMENT, DPAA .....	1,504	1,504
045	MAJOR EQUIPMENT, OSD .....	43,705	43,705
	<b>MAJOR EQUIPMENT, NSA</b>		
044	INFORMATION SYSTEMS SECURITY PROGRAM (ISSP) .....	1,533	133
	Realignment to DISA for Sharkseer .....		[-1,400]
	<b>MAJOR EQUIPMENT, WHS</b>		
049	MAJOR EQUIPMENT, WHS .....	507	507
	<b>MAJOR EQUIPMENT, DISA</b>		
008	INFORMATION SYSTEMS SECURITY .....	3,318	4,718
	Realignment for Sharkseer .....		[1,400]
009	TELEPORT PROGRAM .....	25,103	25,103
010	ITEMS LESS THAN \$5 MILLION .....	26,416	26,416
012	DEFENSE INFORMATION SYSTEM NETWORK .....	17,574	17,574
014	WHITE HOUSE COMMUNICATION AGENCY .....	45,079	45,079
015	SENIOR LEADERSHIP ENTERPRISE .....	78,669	78,669



<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
016	JOINT REGIONAL SECURITY STACKS (JRSS) .....	88,000	88,000
017	JOINT SERVICE PROVIDER .....	107,907	107,907
	<b>MAJOR EQUIPMENT, DLA</b>		
019	MAJOR EQUIPMENT .....	8,122	8,122
	<b>MAJOR EQUIPMENT, DSS</b>		
023	MAJOR EQUIPMENT .....	496	496
	<b>MAJOR EQUIPMENT, TJS</b>		
046	MAJOR EQUIPMENT, TJS .....	6,905	6,905
047	MAJOR EQUIPMENT-TJS CYBER .....	1,458	1,458
	<b>MAJOR EQUIPMENT, MISSILE DEFENSE AGENCY</b>		
028	THAAD .....	425,863	388,543
	Unit cost savings .....		[-37,320]
029	GROUND BASED MIDCOURSE .....	9,471	9,471
031	AEGIS BMD .....	600,773	565,374
	SM-3 Block IB multiyear unit cost savings .....		[-35,399]
032	AEGIS BMD .....	96,995	96,995
033	BMDS AN/TPY-2 RADARS .....	10,046	10,046
034	ARROW 3 UPPER TIER SYSTEMS .....	55,000	55,000
035	SHORT RANGE BALLISTIC MISSILE DEFENSE (SRBMD) .....	50,000	50,000
036	AEGIS ASHORE PHASE III .....	25,659	25,659
037	IRON DOME .....	95,000	95,000
038	AEGIS BMD HARDWARE AND SOFTWARE .....	124,986	124,986
	<b>MAJOR EQUIPMENT, DHRA</b>		
003	PERSONNEL ADMINISTRATION .....	5,030	5,030
	<b>MAJOR EQUIPMENT, DEFENSE THREAT REDUCTION AGENCY</b>		
025	VEHICLES .....	211	211
026	OTHER MAJOR EQUIPMENT .....	11,521	11,521
	<b>MAJOR EQUIPMENT, DODEA</b>		
021	AUTOMATION/EDUCATIONAL SUPPORT & LOGISTICS .....	1,320	1,320
	<b>MAJOR EQUIPMENT, DCMA</b>		
002	MAJOR EQUIPMENT .....	2,432	2,432
	<b>MAJOR EQUIPMENT, DMACT</b>		
020	MAJOR EQUIPMENT .....	10,961	10,961
	<b>CLASSIFIED PROGRAMS</b>		
049A	CLASSIFIED PROGRAMS .....	589,366	589,366
	<b>AVIATION PROGRAMS</b>		
053	ROTARY WING UPGRADES AND SUSTAINMENT .....	172,020	172,020
054	UNMANNED ISR .....	15,208	15,208
055	NON-STANDARD AVIATION .....	32,310	32,310
056	U-28 .....	10,898	10,898
057	MH-47 CHINOOK .....	173,812	173,812
058	CV-22 MODIFICATION .....	17,256	17,256
059	MQ-9 UNMANNED AERIAL VEHICLE .....	5,338	5,338
060	PRECISION STRIKE PACKAGE .....	232,930	232,930
061	AC/MC-130J .....	173,419	165,019
	RFCM realignment to RDAF FVL .....		[-8,400]
062	C-130 MODIFICATIONS .....	15,582	15,582
	<b>SHIPBUILDING</b>		
063	UNDERWATER SYSTEMS .....	58,991	58,991
	<b>AMMUNITION PROGRAMS</b>		
064	ORDNANCE ITEMS <\$5M .....	279,992	279,992
	<b>OTHER PROCUREMENT PROGRAMS</b>		
065	INTELLIGENCE SYSTEMS .....	100,641	100,641
066	DISTRIBUTED COMMON GROUND/SURFACE SYSTEMS .....	12,522	12,522
067	OTHER ITEMS <\$5M .....	103,910	103,910
068	COMBATANT CRAFT SYSTEMS .....	33,088	33,088
069	SPECIAL PROGRAMS .....	63,467	63,467
070	TACTICAL VEHICLES .....	77,832	77,832
071	WARRIOR SYSTEMS <\$5M .....	298,480	298,480
072	COMBAT MISSION REQUIREMENTS .....	19,702	19,702
073	GLOBAL VIDEO SURVEILLANCE ACTIVITIES .....	4,787	4,787
074	OPERATIONAL ENHANCEMENTS INTELLIGENCE .....	8,175	8,175
075	OPERATIONAL ENHANCEMENTS .....	282,532	282,532
	<b>CBDP</b>		
076	CHEMICAL BIOLOGICAL SITUATIONAL AWARENESS .....	162,406	162,406
077	CB PROTECTION & HAZARD MITIGATION .....	188,188	183,618

<b>SEC. 4101. PROCUREMENT</b> (In Thousands of Dollars)			
<b>Line</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
	Unjustified growth .....		[-4,570]
	<b>TOTAL PROCUREMENT, DEFENSE-WIDE</b> .....	<b>5,114,416</b>	<b>5,028,727</b>
<b>JOINT URGENT OPERATIONAL NEEDS FUND</b>			
<b>JOINT URGENT OPERATIONAL NEEDS FUND</b>			
001	JOINT URGENT OPERATIONAL NEEDS FUND .....	99,200	0
	Program decrease .....		[-99,200]
	<b>TOTAL JOINT URGENT OPERATIONAL NEEDS FUND.</b>	<b>99,200</b>	<b>0</b>
	<b>TOTAL PROCUREMENT</b> .....	<b>132,343,701</b>	<b>133,100,265</b>

**SEC. 4102. PROCUREMENT FOR OVERSEAS CONTINGENCY OPERATIONS.**

<b>SEC. 4102. PROCUREMENT FOR OVERSEAS CONTINGENCY OPERATIONS</b> (In Thousands of Dollars)			
<b>Line</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
<b>AIRCRAFT PROCUREMENT, ARMY</b>			
<b>FIXED WING</b>			
003	MQ-1 UAV .....	54,000	54,000
<b>ROTARY</b>			
015	CH-47 HELICOPTER .....	25,000	25,000
<b>MODIFICATION OF AIRCRAFT</b>			
021	MULTI SENSOR ABN RECON (MIP) .....	80,260	80,260
024	GRCS SEMA MODS (MIP) .....	750	750
026	EMARSS SEMA MODS (MIP) .....	22,180	22,180
027	UTILITY/CARGO AIRPLANE MODS .....	8,362	8,362
029	NETWORK AND MISSION PLAN .....	10	10
031	DEGRADED VISUAL ENVIRONMENT .....	49,450	49,450
<b>GROUND SUPPORT AVIONICS</b>			
037	CMWS .....	130,219	130,219
038	COMMON INFRARED COUNTERMEASURES (CIRC) .....	9,310	9,310
<b>OTHER SUPPORT</b>			
045	LAUNCHER GUIDED MISSILE: LONGBOW HELLFIRE XM2 ..	2,000	2,000
	<b>TOTAL AIRCRAFT PROCUREMENT, ARMY</b> .....	<b>381,541</b>	<b>381,541</b>
<b>MISSILE PROCUREMENT, ARMY</b>			
<b>SURFACE-TO-AIR MISSILE SYSTEM</b>			
002	M-SHORAD—PROCUREMENT .....	158,300	158,300
003	MSE MISSILE .....	37,938	37,938
<b>AIR-TO-SURFACE MISSILE SYSTEM</b>			
006	HELLFIRE SYS SUMMARY .....	236,265	236,265
<b>ANTI-TANK/ASSAULT MISSILE SYS</b>			
008	JAVELIN (AAWS-M) SYSTEM SUMMARY .....	4,389	4,389
011	GUIDED MLRS ROCKET (GMLRS) .....	431,596	431,596
014	ARMY TACTICAL MSL SYS (ATACMS)—SYS SUM .....	130,770	130,770
015	LETHAL MINIATURE AERIAL MISSILE SYSTEM (LMAMS) ....	83,300	83,300
<b>MODIFICATIONS</b>			
019	STINGER MODS .....	7,500	7,500
022	MLRS MODS .....	348,000	336,500
	Excess to need .....		[-11,500]
	<b>TOTAL MISSILE PROCUREMENT, ARMY</b> .....	<b>1,438,058</b>	<b>1,426,558</b>
<b>PROCUREMENT OF W&amp;TCV, ARMY</b>			
<b>TRACKED COMBAT VEHICLES</b>			
002	ARMORED MULTI PURPOSE VEHICLE (AMPV) .....	221,638	221,638
<b>MODIFICATION OF TRACKED COMBAT VEHICLES</b>			
003	STRYKER (MOD) .....	4,100	4,100
008	IMPROVED RECOVERY VEHICLE (M88A2 HERCULES) .....	80,146	80,146
013	M1 ABRAMS TANK (MOD) .....	13,100	13,100
<b>WEAPONS &amp; OTHER COMBAT VEHICLES</b>			
015	M240 MEDIUM MACHINE GUN (7.62MM) .....	900	900
016	MULTI-ROLE ANTI-ARMOR ANTI-PERSONNEL WEAPONS ...	2,400	2,400

<b>SEC. 4102. PROCUREMENT FOR OVERSEAS CONTINGENCY OPERATIONS</b>			
<b>(In Thousands of Dollars)</b>			
<b>Line</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
019	MORTAR SYSTEMS .....	18,941	18,941
020	XM320 GRENADE LAUNCHER MODULE (GLM) .....	526	526
023	CARBINE .....	1,183	1,183
025	COMMON REMOTELY OPERATED WEAPONS STATION .....	4,182	4,182
026	HANDGUN .....	248	248
	<b>MOD OF WEAPONS AND OTHER COMBAT VEH</b>		
031	M2 50 CAL MACHINE GUN MODS .....	6,090	6,090
	<b>TOTAL PROCUREMENT OF W&amp;TCV, ARMY .....</b>	<b>353,454</b>	<b>353,454</b>
	<b>PROCUREMENT OF AMMUNITION, ARMY</b>		
	<b>SMALL/MEDIUM CAL AMMUNITION</b>		
001	CTG, 5.56MM, ALL TYPES .....	567	567
002	CTG, 7.62MM, ALL TYPES .....	40	40
003	CTG, HANDGUN, ALL TYPES .....	17	17
004	CTG, .50 CAL, ALL TYPES .....	189	189
007	CTG, 30MM, ALL TYPES .....	24,900	24,900
	<b>ARTILLERY AMMUNITION</b>		
015	PROJ 155MM EXTENDED RANGE M982 .....	36,052	36,052
016	ARTILLERY PROPELLANTS, FUZES AND PRIMERS, ALL .....	7,271	7,271
	<b>ROCKETS</b>		
018	SHOULDER LAUNCHED MUNITIONS, ALL TYPES .....	176	176
019	ROCKET, HYDRA 70, ALL TYPES .....	79,459	79,459
	<b>MISCELLANEOUS</b>		
027	ITEMS LESS THAN \$5 MILLION (AMMO) .....	11	11
	<b>TOTAL PROCUREMENT OF AMMUNITION, ARMY .....</b>	<b>148,682</b>	<b>148,682</b>
	<b>OTHER PROCUREMENT, ARMY</b>		
	<b>TACTICAL VEHICLES</b>		
010	FAMILY OF HEAVY TACTICAL VEHICLES (FHTV) .....	26,917	26,917
011	PLS ESP .....	16,941	16,941
012	HVY EXPANDED MOBILE TACTICAL TRUCK EXT SERV .....	62,734	62,734
014	TACTICAL WHEELED VEHICLE PROTECTION KITS .....	50,000	50,000
015	MODIFICATION OF IN SVC EQUIP .....	28,000	28,000
	<b>COMM—JOINT COMMUNICATIONS</b>		
022	TACTICAL NETWORK TECHNOLOGY MOD IN SVC .....	40,000	40,000
	<b>COMM—SATELLITE COMMUNICATIONS</b>		
029	TRANSPORTABLE TACTICAL COMMAND COMMUNICA- TIONS.	6,930	6,930
031	ASSURED POSITIONING, NAVIGATION AND TIMING .....	11,778	11,778
032	SMART-T (SPACE) .....	825	825
	<b>COMM—COMBAT COMMUNICATIONS</b>		
040	RADIO TERMINAL SET, MIDS LVT(2) .....	350	350
047	COTS COMMUNICATIONS EQUIPMENT .....	20,400	20,400
048	FAMILY OF MED COMM FOR COMBAT CASUALTY CARE .....	1,231	1,231
	<b>COMM—INTELLIGENCE COMM</b>		
051	CI AUTOMATION ARCHITECTURE (MIP) .....	6,200	6,200
	<b>COMM—LONG HAUL COMMUNICATIONS</b>		
059	BASE SUPPORT COMMUNICATIONS .....	20,482	20,482
	<b>COMM—BASE COMMUNICATIONS</b>		
060	INFORMATION SYSTEMS .....	55,800	55,800
063	INSTALLATION INFO INFRASTRUCTURE MOD PROGRAM ..	75,820	75,820
	<b>ELECT EQUIP—TACT INT REL ACT (TIARA)</b>		
068	DCGS-A (MIP) .....	38,613	38,613
070	TROJAN (MIP) .....	1,337	1,337
071	MOD OF IN-SVC EQUIP (INTEL SPT) (MIP) .....	2,051	2,051
075	BIOMETRIC TACTICAL COLLECTION DEVICES (MIP) .....	1,800	1,800
	<b>ELECT EQUIP—ELECTRONIC WARFARE (EW)</b>		
082	FAMILY OF PERSISTENT SURVEILLANCE CAP. (MIP) .....	71,493	31,493
	Unjustified growth .....		[-40,000]
083	COUNTERINTELLIGENCE/SECURITY COUNTERMEASURES <b>ELECT EQUIP—TACTICAL SURV. (TAC SURV)</b>	6,917	6,917
085	SENTINEL MODS .....	20,000	20,000
086	NIGHT VISION DEVICES .....	3,676	3,676
094	JOINT BATTLE COMMAND—PLATFORM (JBC-P) .....	25,568	25,568
097	COMPUTER BALLISTICS: LHMC XM32 .....	570	570
098	MORTAR FIRE CONTROL SYSTEM .....	15,975	15,975
	<b>ELECT EQUIP—TACTICAL C2 SYSTEMS</b>		

**SEC. 4102. PROCUREMENT FOR OVERSEAS CONTINGENCY OPERATIONS**  
(In Thousands of Dollars)

Line	Item	FY 2020 Request	Conference Authorized
103	AIR & MSL DEFENSE PLANNING & CONTROL SYS .....	14,331	14,331
	<b>ELECT EQUIP—AUTOMATION</b>		
112	ARMY TRAINING MODERNIZATION .....	6,014	6,014
113	AUTOMATED DATA PROCESSING EQUIP .....	32,700	32,700
	<b>CHEMICAL DEFENSIVE EQUIPMENT</b>		
124	FAMILY OF NON-LETHAL EQUIPMENT (FNLE) .....	25,480	25,480
125	BASE DEFENSE SYSTEMS (BDS) .....	47,110	39,984
	Unjustified growth .....		[-7,126]
126	CBRN DEFENSE .....	18,711	17,461
	Unit cost discrepancies .....		[-1,250]
	<b>BRIDGING EQUIPMENT</b>		
128	TACTICAL BRIDGING .....	4,884	4,884
	<b>ENGINEER (NON-CONSTRUCTION) EQUIPMENT</b>		
133	GRND STANDOFF MINE DETECTN SYSM (GSTAMIDS) .....	4,500	3,655
	Program reduction .....		[-845]
135	HUSKY MOUNTED DETECTION SYSTEM (HMDS) .....	34,253	28,071
	Program reduction .....		[-6,182]
136	ROBOTIC COMBAT SUPPORT SYSTEM (RCSS) .....	3,300	3,300
140	RENDER SAFE SETS KITS OUTFITS .....	84,000	84,000
	<b>COMBAT SERVICE SUPPORT EQUIPMENT</b>		
143	HEATERS AND ECU'S .....	8	8
145	PERSONNEL RECOVERY SUPPORT SYSTEM (PRSS) .....	5,101	5,101
146	GROUND SOLDIER SYSTEM .....	1,760	1,760
148	FORCE PROVIDER .....	56,400	56,400
150	CARGO AERIAL DEL & PERSONNEL PARACHUTE SYSTEM .....	2,040	2,040
	<b>PETROLEUM EQUIPMENT</b>		
154	DISTRIBUTION SYSTEMS, PETROLEUM & WATER .....	13,986	13,986
	<b>MEDICAL EQUIPMENT</b>		
155	COMBAT SUPPORT MEDICAL .....	2,735	2,735
	<b>CONSTRUCTION EQUIPMENT</b>		
159	SCRAPERS, EARTHMOVING .....	4,669	4,669
160	LOADERS .....	380	380
162	TRACTOR, FULL TRACKED .....	8,225	8,225
164	HIGH MOBILITY ENGINEER EXCAVATOR (HMEE) .....	3,000	3,000
166	CONST EQUIP ESP .....	3,870	3,870
167	ITEMS LESS THAN \$5.0M (CONST EQUIP) .....	350	350
	<b>GENERATORS</b>		
171	GENERATORS AND ASSOCIATED EQUIP .....	2,436	2,436
	<b>MATERIAL HANDLING EQUIPMENT</b>		
173	FAMILY OF FORKLIFTS .....	5,152	5,152
	<b>TRAINING EQUIPMENT</b>		
175	TRAINING DEVICES, NONSYSTEM .....	2,106	2,106
	<b>TEST MEASURE AND DIG EQUIPMENT (TMD)</b>		
181	INTEGRATED FAMILY OF TEST EQUIPMENT (IFTE) .....	1,395	1,395
	<b>OTHER SUPPORT EQUIPMENT</b>		
184	RAPID EQUIPPING SOLDIER SUPPORT EQUIPMENT .....	24,122	24,122
185	PHYSICAL SECURITY SYSTEMS (OPA3) .....	10,016	10,016
187	MODIFICATION OF IN-SVC EQUIPMENT (OPA-3) .....	33,354	33,354
189	BUILDING, PRE-FAB, RELOCATABLE .....	62,654	62,654
	<b>TOTAL OTHER PROCUREMENT, ARMY</b> .....	<b>1,131,450</b>	<b>1,076,047</b>
	<b>AIRCRAFT PROCUREMENT, NAVY</b>		
	<b>OTHER AIRCRAFT</b>		
026	STUASL0 UAV .....	7,921	7,921
027	MQ-9A REAPER .....	77,000	77,000
	<b>MODIFICATION OF AIRCRAFT</b>		
036	EP-3 SERIES .....	5,488	5,488
046	SPECIAL PROJECT AIRCRAFT .....	3,498	3,498
051	COMMON ECM EQUIPMENT .....	3,406	3,406
053	COMMON DEFENSIVE WEAPON SYSTEM .....	3,274	3,274
062	QRC .....	18,458	18,458
	<b>TOTAL AIRCRAFT PROCUREMENT, NAVY</b> .....	<b>119,045</b>	<b>119,045</b>
	<b>WEAPONS PROCUREMENT, NAVY</b>		
	<b>TACTICAL MISSILES</b>		
011	JOINT AIR GROUND MISSILE (JAGM) .....	90,966	90,966
015	AERIAL TARGETS .....	6,500	6,500

<b>SEC. 4102. PROCUREMENT FOR OVERSEAS CONTINGENCY OPERATIONS</b>			
<b>(In Thousands of Dollars)</b>			
<b>Line</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
	<b>TOTAL WEAPONS PROCUREMENT, NAVY</b> .....	<b>97,466</b>	<b>97,466</b>
	<b>PROCUREMENT OF AMMO, NAVY &amp; MC</b>		
	<b>NAVY AMMUNITION</b>		
001	GENERAL PURPOSE BOMBS .....	26,978	26,978
002	JDAM .....	12,263	12,263
003	AIRBORNE ROCKETS, ALL TYPES .....	45,020	45,020
004	MACHINE GUN AMMUNITION .....	33,577	33,577
005	PRACTICE BOMBS .....	11,903	11,903
006	CARTRIDGES & CART ACTUATED DEVICES .....	15,081	15,081
007	AIR EXPENDABLE COUNTERMEASURES .....	16,911	16,911
011	OTHER SHIP GUN AMMUNITION .....	3,262	3,262
012	SMALL ARMS & LANDING PARTY AMMO .....	1,010	1,010
013	PYROTECHNIC AND DEMOLITION .....	537	537
	<b>MARINE CORPS AMMUNITION</b>		
016	MORTARS .....	1,930	1,930
017	DIRECT SUPPORT MUNITIONS .....	1,172	1,172
018	INFANTRY WEAPONS AMMUNITION .....	2,158	2,158
019	COMBAT SUPPORT MUNITIONS .....	965	965
021	ARTILLERY MUNITIONS .....	32,047	32,047
	<b>TOTAL PROCUREMENT OF AMMO, NAVY &amp; MC</b> .....	<b>204,814</b>	<b>204,814</b>
	<b>OTHER PROCUREMENT, NAVY</b>		
	<b>OTHER SHIPBOARD EQUIPMENT</b>		
020	UNDERWATER EOD PROGRAMS .....	5,800	5,800
	<b>ASW ELECTRONIC EQUIPMENT</b>		
042	FIXED SURVEILLANCE SYSTEM .....	310,503	310,503
	<b>SONOBUOYS</b>		
085	SONOBUOYS—ALL TYPES .....	2,910	2,910
	<b>AIRCRAFT SUPPORT EQUIPMENT</b>		
088	AIRCRAFT SUPPORT EQUIPMENT .....	13,420	13,420
094	AVIATION SUPPORT EQUIPMENT .....	500	500
	<b>OTHER ORDNANCE SUPPORT EQUIPMENT</b>		
103	EXPLOSIVE ORDNANCE DISPOSAL EQUIP .....	15,307	15,307
	<b>CIVIL ENGINEERING SUPPORT EQUIPMENT</b>		
108	PASSENGER CARRYING VEHICLES .....	173	173
109	GENERAL PURPOSE TRUCKS .....	408	408
111	FIRE FIGHTING EQUIPMENT .....	785	785
	<b>SUPPLY SUPPORT EQUIPMENT</b>		
117	SUPPLY EQUIPMENT .....	100	100
118	FIRST DESTINATION TRANSPORTATION .....	510	510
	<b>COMMAND SUPPORT EQUIPMENT</b>		
122	COMMAND SUPPORT EQUIPMENT .....	2,800	2,800
123	MEDICAL SUPPORT EQUIPMENT .....	1,794	1,794
126	OPERATING FORCES SUPPORT EQUIPMENT .....	1,090	1,090
128	ENVIRONMENTAL SUPPORT EQUIPMENT .....	200	200
129	PHYSICAL SECURITY EQUIPMENT .....	1,300	1,300
	<b>TOTAL OTHER PROCUREMENT, NAVY</b> .....	<b>357,600</b>	<b>357,600</b>
	<b>PROCUREMENT, MARINE CORPS</b>		
	<b>GUIDED MISSILES</b>		
012	GUIDED MLRS ROCKET (GMLRS) .....	16,919	16,919
	<b>ENGINEER AND OTHER EQUIPMENT</b>		
045	EOD SYSTEMS .....	3,670	3,670
	<b>TOTAL PROCUREMENT, MARINE CORPS</b> .....	<b>20,589</b>	<b>20,589</b>
	<b>AIRCRAFT PROCUREMENT, AIR FORCE</b>		
	<b>OTHER AIRCRAFT</b>		
017	MQ-9 .....	172,240	172,240
018	RQ-20B PUMA .....	12,150	12,150
	<b>STRATEGIC AIRCRAFT</b>		
022	LARGE AIRCRAFT INFRARED COUNTERMEASURES .....	53,335	53,335
	<b>OTHER AIRCRAFT</b>		
067	MQ-9 UAS PAYLOADS .....	19,800	19,800
	<b>AIRCRAFT SPARES AND REPAIR PARTS</b>		
069	INITIAL SPARES/REPAIR PARTS .....	44,560	44,560
	<b>COMMON SUPPORT EQUIPMENT</b>		

<b>SEC. 4102. PROCUREMENT FOR OVERSEAS CONTINGENCY OPERATIONS</b>			
<b>(In Thousands of Dollars)</b>			
<b>Line</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
072	AIRCRAFT REPLACEMENT SUPPORT EQUIP .....	7,025	7,025
	<b>TOTAL AIRCRAFT PROCUREMENT, AIR FORCE .....</b>	<b>309,110</b>	<b>309,110</b>
	<b>MISSILE PROCUREMENT, AIR FORCE</b>		
	<b>TACTICAL</b>		
004	JOINT AIR-SURFACE STANDOFF MISSILE .....	20,900	20,900
008	PREDATOR HELLFIRE MISSILE .....	180,771	180,771
	<b>TOTAL MISSILE PROCUREMENT, AIR FORCE .....</b>	<b>201,671</b>	<b>201,671</b>
	<b>PROCUREMENT OF AMMUNITION, AIR FORCE</b>		
	<b>ROCKETS</b>		
001	ROCKETS .....	84,960	84,960
	<b>CARTRIDGES</b>		
002	CARTRIDGES .....	52,642	52,642
	<b>BOMBS</b>		
004	GENERAL PURPOSE BOMBS .....	545,309	545,309
	<b>FLARES</b>		
015	FLARES .....	93,272	93,272
	<b>FUZES</b>		
016	FUZES .....	157,155	157,155
	<b>SMALL ARMS</b>		
017	SMALL ARMS .....	6,095	6,095
	<b>TOTAL PROCUREMENT OF AMMUNITION, AIR FORCE ...</b>	<b>939,433</b>	<b>939,433</b>
	<b>OTHER PROCUREMENT, AIR FORCE</b>		
	<b>PASSENGER CARRYING VEHICLES</b>		
001	PASSENGER CARRYING VEHICLES .....	1,276	1,276
	<b>CARGO AND UTILITY VEHICLES</b>		
004	CARGO AND UTILITY VEHICLES .....	9,702	9,702
	<b>SPECIAL PURPOSE VEHICLES</b>		
005	JOINT LIGHT TACTICAL VEHICLE .....	40,999	40,999
007	SPECIAL PURPOSE VEHICLES .....	52,502	52,502
	<b>FIRE FIGHTING EQUIPMENT</b>		
008	FIRE FIGHTING/CRASH RESCUE VEHICLES .....	16,652	16,652
	<b>MATERIALS HANDLING EQUIPMENT</b>		
009	MATERIALS HANDLING VEHICLES .....	2,944	2,944
	<b>BASE MAINTENANCE SUPPORT</b>		
010	RUNWAY SNOW REMOV AND CLEANING EQU .....	3,753	3,753
011	BASE MAINTENANCE SUPPORT VEHICLES .....	11,837	11,837
	<b>SPCL COMM-ELECTRONICS PROJECTS</b>		
027	GENERAL INFORMATION TECHNOLOGY .....	5,000	5,000
031	AIR FORCE PHYSICAL SECURITY SYSTEM .....	106,919	106,919
	<b>ORGANIZATION AND BASE</b>		
048	TACTICAL C-E EQUIPMENT .....	306	306
052	BASE COMM INFRASTRUCTURE .....	4,300	4,300
	<b>PERSONAL SAFETY &amp; RESCUE EQUIP</b>		
054	PERSONAL SAFETY AND RESCUE EQUIPMENT .....	22,200	22,200
	<b>BASE SUPPORT EQUIPMENT</b>		
059	MOBILITY EQUIPMENT .....	26,535	26,535
060	FUELS SUPPORT EQUIPMENT (FSE) .....	4,040	4,040
061	BASE MAINTENANCE AND SUPPORT EQUIPMENT .....	20,067	20,067
	<b>CLASSIFIED PROGRAMS</b>		
066A	CLASSIFIED PROGRAMS .....	3,209,066	3,209,066
	<b>TOTAL OTHER PROCUREMENT, AIR FORCE .....</b>	<b>3,538,098</b>	<b>3,538,098</b>
	<b>PROCUREMENT, DEFENSE-WIDE</b>		
	<b>MAJOR EQUIPMENT, DISA</b>		
009	TELEPORT PROGRAM .....	3,800	3,800
012	DEFENSE INFORMATION SYSTEM NETWORK .....	12,000	12,000
	<b>MAJOR EQUIPMENT, DEFENSE THREAT REDUCTION AGENCY</b>		
027	COUNTER IED & IMPROVISED THREAT TECHNOLOGIES ....	4,590	4,590
	<b>CLASSIFIED PROGRAMS</b>		
049A	CLASSIFIED PROGRAMS .....	51,380	46,380
	Program decrease .....		[-5,000]
	<b>AVIATION PROGRAMS</b>		
050	MANNED ISR .....	5,000	5,000

**SEC. 4102. PROCUREMENT FOR OVERSEAS CONTINGENCY OPERATIONS**  
(In Thousands of Dollars)

Line	Item	FY 2020 Request	Conference Authorized
051	MC-12 .....	5,000	5,000
052	MH-60 BLACKHAWK .....	28,100	28,100
054	UNMANNED ISR .....	8,207	8,207
056	U-28 .....	31,500	31,500
057	MH-47 CHINOOK .....	37,500	37,500
059	MQ-9 UNMANNED AERIAL VEHICLE .....	1,900	1,900
	<b>AMMUNITION PROGRAMS</b>		
064	ORDNANCE ITEMS <\$5M .....	138,252	138,252
	<b>OTHER PROCUREMENT PROGRAMS</b>		
065	INTELLIGENCE SYSTEMS .....	16,500	16,500
067	OTHER ITEMS <\$5M .....	28	28
070	TACTICAL VEHICLES .....	2,990	2,990
071	WARRIOR SYSTEMS <\$5M .....	37,512	37,512
072	COMBAT MISSION REQUIREMENTS .....	10,000	10,000
074	OPERATIONAL ENHANCEMENTS INTELLIGENCE .....	7,594	7,594
075	OPERATIONAL ENHANCEMENTS .....	45,194	45,194
	<b>TOTAL PROCUREMENT, DEFENSE-WIDE .....</b>	<b>447,047</b>	<b>442,047</b>
	<b>NATIONAL GUARD AND RESERVE EQUIPMENT</b>		
	<b>UNDISTRIBUTED</b>		
007	UNDISTRIBUTED .....		265,000
	Program increase .....		[265,000]
	<b>TOTAL NATIONAL GUARD AND RESERVE EQUIPMENT</b>		<b>265,000</b>
	<b>TOTAL PROCUREMENT .....</b>	<b>9,688,058</b>	<b>9,881,155</b>

**SEC. 4103. PROCUREMENT FOR EMERGENCY REQUIREMENTS.**

**SEC. 4103. PROCUREMENT FOR EMERGENCY REQUIREMENTS**  
(In Thousands of Dollars)

Line	Item	FY 2020 Request	Conference Authorized
	<b>OTHER PROCUREMENT, NAVY</b>		
	<b>COMMAND SUPPORT EQUIPMENT</b>		
122	COMMAND SUPPORT EQUIPMENT .....	0	233,000
	Earthquake damage recovery .....		[233,000]
	<b>TOTAL PROCUREMENT, NAVY .....</b>		<b>233,000</b>
	<b>AIRCRAFT PROCUREMENT, AIR FORCE</b>		
	<b>TACTICAL FORCES</b>		
	<b>OTHER AIRCRAFT</b>		
055	RC-135 .....	0	204,448
	Equipment replacement .....		[204,448]
	<b>COMMON SUPPORT EQUIPMENT</b>		
072	AIRCRAFT REPLACEMENT SUPPORT EQUIP .....		46,000
	Equipment replacement .....		[46,000]
	<b>TOTAL AIRCRAFT PROCUREMENT, AIR FORCE .....</b>	<b>0</b>	<b>250,448</b>
	<b>OTHER PROCUREMENT, AIR FORCE</b>		
	<b>PASSENGER CARRYING VEHICLES</b>		
001	PASSENGER CARRYING VEHICLES .....	0	994
	Equipment replacement .....		[994]
	<b>CARGO AND UTILITY VEHICLES</b>		
004	CARGO AND UTILITY VEHICLES .....	0	126
	Equipment replacement .....		[126]
	<b>SPECIAL PURPOSE VEHICLES</b>		
007	SPECIAL PURPOSE VEHICLES .....	0	306
	Equipment replacement .....		[306]
	<b>FIRE FIGHTING EQUIPMENT</b>		
009	MATERIALS HANDLING VEHICLES .....	0	276
	Equipment replacement .....		[994]
	<b>BASE MAINTENANCE SUPPORT</b>		
011	BASE MAINTENANCE SUPPORT VEHICLES .....	0	2,400
	Equipment replacement .....		[994]
	<b>BASE SUPPORT EQUIPMENT</b>		

SEC. 4103. PROCUREMENT FOR EMERGENCY REQUIREMENTS (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
057	BASE PROCURED EQUIPMENT .....	0	49,434
	Equipment replacement .....		[49,434]
	<b>SPECIAL SUPPORT PROJECTS</b>		
063	DARP RC135 .....	0	29,438
	Equipment replacement .....		[29,438]
	<b>TOTAL OTHER PROCUREMENT, AIR FORCE .....</b>	<b>0</b>	<b>82,974</b>
	<b>TOTAL PROCUREMENT .....</b>	<b>0</b>	<b>566,422</b>

## TITLE XLII—RESEARCH, DEVELOPMENT, TEST, AND EVALUATION

- Sec. 4201. Research, development, test, and evaluation.
- Sec. 4202. Research, development, test, and evaluation for overseas contingency operations.
- Sec. 4203. Research, development, test, and evaluation for emergency requirements.

### SEC. 4201. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION.

SEC. 4201. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION (In Thousands of Dollars)				
Line	Program Element	Item	FY 2020 Request	Conference Authorized
		<b>RESEARCH, DEVELOPMENT, TEST &amp; EVAL, ARMY</b>		
		<b>BASIC RESEARCH</b>		
002	0601102A	DEFENSE RESEARCH SCIENCES .....	297,976	307,976
		Counter UAS University Research .....		[5,000]
		Cyber basic research .....		[5,000]
003	0601103A	UNIVERSITY RESEARCH INITIATIVES .....	65,858	75,858
		Program increase .....		[10,000]
004	0601104A	UNIVERSITY AND INDUSTRY RESEARCH CENTERS. Program increase—artificial intelligence .....	86,164	95,164
		University and industry biotechnology research .....		[4,000]
005	0601121A	CYBER COLLABORATIVE RESEARCH ALLIANCE .....	4,982	4,982
		<b>SUBTOTAL BASIC RESEARCH .....</b>	<b>454,980</b>	<b>483,980</b>
		<b>APPLIED RESEARCH</b>		
010	0602141A	LETHALITY TECHNOLOGY .....	26,961	31,961
		Program increase—next generation air-breathing propulsion technology.		[5,000]
011	0602142A	ARMY APPLIED RESEARCH .....	25,319	25,319
012	0602143A	SOLDIER LETHALITY TECHNOLOGY .....	115,274	128,274
		Expeditionary mobile base camp technology .....		[5,000]
		HEROES program .....		[5,000]
		UPL MDTF for INDOPACOM .....		[3,000]
013	0602144A	GROUND TECHNOLOGY .....	35,199	54,199
		Advanced materials manufacturing process .....		[2,000]
		Biopolymer structural materials .....		[2,000]
		Cellulose structural materials .....		[5,000]
		High performance polymers research .....		[5,000]
		Manufacturing research technology .....		[5,000]
014	0602145A	NEXT GENERATION COMBAT VEHICLE TECHNOLOGY. Structural thermoplastics .....	219,047	225,047
015	0602146A	NETWORK C3I TECHNOLOGY .....	114,516	117,016
		Next generation SAR small sat .....		[2,500]
016	0602147A	LONG RANGE PRECISION FIRES TECHNOLOGY Composite tube and propulsion technology .....	74,327	86,327
		Novel printed armament components .....		[10,000]
				[2,000]
017	0602148A	FUTURE VERTICLE LIFT TECHNOLOGY .....	93,601	96,601



SEC. 4201. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION (In Thousands of Dollars)				
Line	Program Element	Item	FY 2020 Request	Conference Authorized
		Program increase .....		[3,000]
018	0602150A	AIR AND MISSILE DEFENSE TECHNOLOGY .....	50,771	50,771
020	0602213A	C3I APPLIED CYBER .....	18,947	18,947
038	0602785A	MANPOWER/PERSONNEL/TRAINING TECH- NOLOGY.	20,873	20,873
040	0602787A	MEDICAL TECHNOLOGY .....	99,155	108,955
		Female warfighter performance research .....		[2,000]
		Musculoskeletal injury risk mitigation .....		[4,800]
		Program increase .....		[3,000]
		<b>SUBTOTAL APPLIED RESEARCH .....</b>	<b>893,990</b>	<b>964,290</b>
<b>ADVANCED TECHNOLOGY DEVELOPMENT</b>				
042	0603002A	MEDICAL ADVANCED TECHNOLOGY .....	42,030	42,030
047	0603007A	MANPOWER, PERSONNEL AND TRAINING AD- VANCED TECHNOLOGY.	11,038	11,038
050	0603117A	ARMY ADVANCED TECHNOLOGY DEVELOP- MENT.	63,338	63,338
051	0603118A	SOLDIER LETHALITY ADVANCED TECH- NOLOGY.	118,468	128,468
		Improvement of combat helmet suspension sys- tems.		[5,000]
		Thermal mitigation technologies .....		[5,000]
052	0603119A	GROUND ADVANCED TECHNOLOGY .....	12,593	35,593
		100 hour battery .....		[10,000]
		Ground advanced technology for cold regions ....		[5,000]
		Lightweight protective and hardening materials		[3,000]
		Robotic construction research .....		[5,000]
059	0603457A	C3I CYBER ADVANCED DEVELOPMENT .....	13,769	13,769
060	0603461A	HIGH PERFORMANCE COMPUTING MOD- ERNIZATION PROGRAM.	184,755	224,755
		Program increase .....		[40,000]
061	0603462A	NEXT GENERATION COMBAT VEHICLE AD- VANCED TECHNOLOGY.	160,035	174,035
		Ground vehicle sustainment research .....		[4,000]
		Program increase—hydrogen fuel cells .....		[10,000]
062	0603463A	NETWORK C3I ADVANCED TECHNOLOGY .....	106,899	103,899
		Underexecution .....		[-3,000]
063	0603464A	LONG RANGE PRECISION FIRES ADVANCED TECHNOLOGY.	174,386	183,386
		Hypersonics research .....		[4,000]
		Program increase missile demonstrations .....		[5,000]
064	0603465A	FUTURE VERTICAL LIFT ADVANCED TECH- NOLOGY.	151,640	151,640
065	0603466A	AIR AND MISSILE DEFENSE ADVANCED TECH- NOLOGY.	60,613	60,613
		<b>SUBTOTAL ADVANCED TECHNOLOGY DE- VELOPMENT.</b>	<b>1,099,564</b>	<b>1,192,564</b>
<b>ADVANCED COMPONENT DEVELOPMENT &amp; PROTOTYPES</b>				
073	0603305A	ARMY MISSILE DEFENSE SYSTEMS INTEGRA- TION.	10,987	18,987
		Conventional mission capabilities .....		[8,000]
074	0603327A	AIR AND MISSILE DEFENSE SYSTEMS ENGI- NEERING.	15,148	15,148
075	0603619A	LANDMINE WARFARE AND BARRIER—ADV DEV.	92,915	92,915
077	0603639A	TANK AND MEDIUM CALIBER AMMUNITION ....	82,146	82,146
078	0603645A	ARMORED SYSTEM MODERNIZATION—ADV DEV.	157,656	157,656
079	0603747A	SOLDIER SUPPORT AND SURVIVABILITY .....	6,514	6,514
080	0603766A	TACTICAL ELECTRONIC SURVEILLANCE SYS- TEM—ADV DEV.	34,890	34,890
081	0603774A	NIGHT VISION SYSTEMS ADVANCED DEVELOP- MENT.	251,011	222,791
		IVAS insufficient justification .....		[-28,220]

SEC. 4201. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION (In Thousands of Dollars)					
Line	Program Element	Item	FY 2020 Request	Conference Authorized	
082	0603779A	ENVIRONMENTAL QUALITY TECHNOLOGY— DEMVAL.	15,132	15,132	
083	0603790A	NATO RESEARCH AND DEVELOPMENT .....	5,406	5,406	
084	0603801A	AVIATION—ADV DEV .....	459,290	534,890	
		Program increase: Future long-range assault aircraft.			[75,600]
085	0603804A	LOGISTICS AND ENGINEER EQUIPMENT—ADV DEV.	6,254	6,254	
086	0603807A	MEDICAL SYSTEMS—ADV DEV .....	31,175	31,175	
087	0603827A	SOLDIER SYSTEMS—ADVANCED DEVELOP- MENT.	22,113	22,113	
088	0604017A	ROBOTICS DEVELOPMENT .....	115,222	88,222	
		Early to need .....			[-27,000]
090	0604021A	ELECTRONIC WARFARE TECHNOLOGY MATU- RATION (MIP).	18,043	18,043	
091	0604100A	ANALYSIS OF ALTERNATIVES .....	10,023	10,023	
092	0604113A	FUTURE TACTICAL UNMANNED AIRCRAFT SYSTEM (FTUAS).	40,745	35,745	
		Program adjustment .....			[-5,000]
093	0604114A	LOWER TIER AIR MISSILE DEFENSE (LTAMD) SENSOR.	427,772	379,772	
		Rapid prototyping excess funding .....			[-48,000]
094	0604115A	TECHNOLOGY MATURATION INITIATIVES .....	196,676	161,676	
		Insufficient schedule detail .....			[-35,000]
095	0604117A	MANEUVER—SHORT RANGE AIR DEFENSE (M- SHORAD).	33,100	29,400	
		Excess testing cost .....			[-3,700]
097	0604119A	ARMY ADVANCED COMPONENT DEVELOP- MENT & PROTOTYPING.	115,116	103,331	
		Early to need .....			[-11,785]
099	0604121A	SYNTHETIC TRAINING ENVIRONMENT RE- FINEMENT & PROTOTYPING.	136,761	111,761	
		Early to need (IVAS) .....			[-25,000]
100	0604182A	HYPERSONICS .....	228,000	389,610	
		Transfer from RDTE Defense-Wide, line 124 .....			[31,000]
		UPL accelerate Hypersonic Weapons System .....			[130,610]
102	0604403A	FUTURE INTERCEPTOR .....	8,000	0	
		Early to need .....			[-8,000]
103	0604541A	UNIFIED NETWORK TRANSPORT .....	39,600	29,700	
		Early to need .....			[-9,900]
104	0604644A	MOBILE MEDIUM RANGE MISSILE .....	20,000	10,000	
		Program decrease .....			[-10,000]
106	0305251A	CYBERSPACE OPERATIONS FORCES AND FORCE SUPPORT.	52,102	52,102	
107	1206120A	ASSURED POSITIONING, NAVIGATION AND TIMING (PNT).	192,562	150,062	
		Project cancellation .....			[-42,500]
108	1206308A	ARMY SPACE SYSTEMS INTEGRATION .....	104,996	104,996	
		<b>SUBTOTAL ADVANCED COMPONENT DE- VELOPMENT &amp; PROTOTYPES.</b>	<b>2,929,355</b>	<b>2,920,460</b>	
<b>SYSTEM DEVELOPMENT &amp; DEMONSTRATION</b>					
109	0604201A	AIRCRAFT AVIONICS .....	29,164	29,164	
110	0604270A	ELECTRONIC WARFARE DEVELOPMENT .....	70,539	70,539	
113	0604601A	INFANTRY SUPPORT WEAPONS .....	106,121	106,121	
114	0604604A	MEDIUM TACTICAL VEHICLES .....	2,152	2,152	
115	0604611A	JAVELIN .....	17,897	16,055	
		Qualification testing early to need .....			[-1,842]
116	0604622A	FAMILY OF HEAVY TACTICAL VEHICLES .....	16,745	16,745	
117	0604633A	AIR TRAFFIC CONTROL .....	6,989	6,989	
118	0604642A	LIGHT TACTICAL WHEELED VEHICLES .....	10,465	2,965	
		Program reduction .....			[-7,500]
119	0604645A	ARMORED SYSTEMS MODERNIZATION (ASM)— ENG DEV.	310,152	293,964	
		Program delay .....			[-16,188]
120	0604710A	NIGHT VISION SYSTEMS—ENG DEV .....	181,732	166,732	

SEC. 4201. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION (In Thousands of Dollars)				
Line	Program Element	Item	FY 2020 Request	Conference Authorized
		Insufficient justification (IVAS) .....		[-15,000]
121	0604713A	COMBAT FEEDING, CLOTHING, AND EQUIPMENT.	2,393	2,393
122	0604715A	NON-SYSTEM TRAINING DEVICES-ENG DEV ...	27,412	27,412
123	0604741A	AIR DEFENSE COMMAND, CONTROL AND INTELLIGENCE-ENG DEV.	43,502	43,502
124	0604742A	CONSTRUCTIVE SIMULATION SYSTEMS DEVELOPMENT.	11,636	11,636
125	0604746A	AUTOMATIC TEST EQUIPMENT DEVELOPMENT	10,915	10,915
126	0604760A	DISTRIBUTIVE INTERACTIVE SIMULATIONS (DIS)-ENG DEV.	7,801	7,801
127	0604768A	BRILLIANT ANTI-ARMOR SUBMUNITION (BAT)	25,000	20,000
		PFAL excess .....		[-5,000]
128	0604780A	COMBINED ARMS TACTICAL TRAINER (CATT) CORE.	9,241	9,241
129	0604798A	BRIGADE ANALYSIS, INTEGRATION AND EVALUATION.	42,634	38,303
		RCO support excess .....		[-4,331]
130	0604802A	WEAPONS AND MUNITIONS-ENG DEV .....	181,023	181,023
131	0604804A	LOGISTICS AND ENGINEER EQUIPMENT-ENG DEV.	103,226	103,226
132	0604805A	COMMAND, CONTROL, COMMUNICATIONS SYSTEMS-ENG DEV.	12,595	12,595
133	0604807A	MEDICAL MATERIEL/MEDICAL BIOLOGICAL DEFENSE EQUIPMENT-ENG DEV.	48,264	48,264
134	0604808A	LANDMINE WARFARE/BARRIER-ENG DEV .....	39,208	39,208
135	0604818A	ARMY TACTICAL COMMAND & CONTROL HARDWARE & SOFTWARE.	140,637	138,137
		CPI2 testing previously funded .....		[-2,500]
136	0604820A	RADAR DEVELOPMENT .....	105,243	105,243
137	0604822A	GENERAL FUND ENTERPRISE BUSINESS SYSTEM (GFEBS).	46,683	46,683
138	0604823A	FIREFINDER .....	17,294	17,294
139	0604827A	SOLDIER SYSTEMS-WARRIOR DEM/VAL .....	5,803	5,803
140	0604852A	SUITE OF SURVIVABILITY ENHANCEMENT SYSTEMS-EMD.	98,698	118,698
		Program increase for vehicle active protection system evaluation.		[30,000]
		Program reduction .....		[-10,000]
141	0604854A	ARTILLERY SYSTEMS-EMD .....	15,832	15,832
142	0605013A	INFORMATION TECHNOLOGY DEVELOPMENT	126,537	71,537
		Historical underexecution .....		[-10,000]
		Program decrease .....		[-45,000]
143	0605018A	INTEGRATED PERSONNEL AND PAY SYSTEM-ARMY (IPPS-A).	142,773	92,073
		Poor business process reengineering .....		[-50,700]
144	0605028A	ARMORED MULTI-PURPOSE VEHICLE (AMPV) ...	96,730	92,130
		Program reduction .....		[-4,600]
145	0605029A	INTEGRATED GROUND SECURITY SURVEILLANCE RESPONSE CAPABILITY (IGSSR-C).	6,699	6,699
146	0605030A	JOINT TACTICAL NETWORK CENTER (JTNC) .....	15,882	15,882
147	0605031A	JOINT TACTICAL NETWORK (JTN) .....	40,808	40,808
149	0605033A	GROUND-BASED OPERATIONAL SURVEILLANCE SYSTEM-EXPEDITIONARY (GBOSS-E).	3,847	3,847
150	0605034A	TACTICAL SECURITY SYSTEM (TSS) .....	6,928	6,928
151	0605035A	COMMON INFRARED COUNTERMEASURES (CIRCM).	34,488	34,488
152	0605036A	COMBATING WEAPONS OF MASS DESTRUCTION (CWMD).	10,000	10,000
154	0605038A	NUCLEAR BIOLOGICAL CHEMICAL RECONNAISSANCE VEHICLE (NBCRV) SENSOR SUITE.	6,054	6,054
155	0605041A	DEFENSIVE CYBER TOOL DEVELOPMENT .....	62,262	45,662
		Contract delays .....		[-10,000]
		Excess growth .....		[-6,600]
156	0605042A	TACTICAL NETWORK RADIO SYSTEMS (LOW-TIER).	35,654	29,254

SEC. 4201. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION (In Thousands of Dollars)				
Line	Program Element	Item	FY 2020 Request	Conference Authorized
		Excess growth .....		[-6,400]
157	0605047A	CONTRACT WRITING SYSTEM .....	19,682	19,682
158	0605049A	MISSILE WARNING SYSTEM MODERNIZATION (MWSM).	1,539	1,539
159	0605051A	AIRCRAFT SURVIVABILITY DEVELOPMENT .....	64,557	64,557
160	0605052A	INDIRECT FIRE PROTECTION CAPABILITY INC 2—BLOCK 1.	243,228	236,428
		EMAM development ahead of need .....		[-6,800]
161	0605053A	GROUND ROBOTICS .....	41,308	28,508
		Excess to requirement .....		[-12,800]
162	0605054A	EMERGING TECHNOLOGY INITIATIVES .....	45,896	31,616
		Testing and evaluation excess growth .....		[-4,280]
		Unjustified request .....		[-10,000]
163	0605203A	ARMY SYSTEM DEVELOPMENT & DEMONSTRATION.	164,883	164,883
165	0605450A	JOINT AIR-TO-GROUND MISSILE (JAGM) .....	9,500	9,500
166	0605457A	ARMY INTEGRATED AIR AND MISSILE DEFENSE (AIAMD).	208,938	193,938
		Testing and evaluation excess growth .....		[-15,000]
167	0605625A	MANNED GROUND VEHICLE .....	378,400	228,400
		Program decrease .....		[-150,000]
168	0605766A	NATIONAL CAPABILITIES INTEGRATION (MIP)	7,835	7,835
169	0605812A	JOINT LIGHT TACTICAL VEHICLE (JLTV) ENGINEERING AND MANUFACTURING DEVELOPMENT PH.	2,732	7,232
		Army requested realignment from OPA 7 .....		[4,500]
170	0605830A	AVIATION GROUND SUPPORT EQUIPMENT .....	1,664	1,664
172	0303032A	TROJAN—RH12 .....	3,936	3,936
174	0304270A	ELECTRONIC WARFARE DEVELOPMENT .....	19,675	19,675
		<b>SUBTOTAL SYSTEM DEVELOPMENT &amp; DEMONSTRATION.</b>	<b>3,549,431</b>	<b>3,189,390</b>
		<b>RDT&amp;E MANAGEMENT SUPPORT</b>		
176	0604256A	THREAT SIMULATOR DEVELOPMENT .....	14,117	16,117
		Cybersecurity threat simulation .....		[2,000]
177	0604258A	TARGET SYSTEMS DEVELOPMENT .....	8,327	8,327
178	0604759A	MAJOR T&E INVESTMENT .....	136,565	136,565
179	0605103A	RAND ARROYO CENTER .....	13,113	13,113
180	0605301A	ARMY KWAJALEIN ATOLL .....	238,691	238,691
181	0605326A	CONCEPTS EXPERIMENTATION PROGRAM .....	42,922	36,922
		Program reduction .....		[-6,000]
183	0605601A	ARMY TEST RANGES AND FACILITIES .....	334,468	334,468
184	0605602A	ARMY TECHNICAL TEST INSTRUMENTATION AND TARGETS.	46,974	51,974
		Program increase—space and missile cybersecurity.		[5,000]
185	0605604A	SURVIVABILITY/LETHALITY ANALYSIS .....	35,075	35,075
186	0605606A	AIRCRAFT CERTIFICATION .....	3,461	3,461
187	0605702A	METEOROLOGICAL SUPPORT TO RDT&E ACTIVITIES.	6,233	6,233
188	0605706A	MATERIEL SYSTEMS ANALYSIS .....	21,342	21,342
189	0605709A	EXPLOITATION OF FOREIGN ITEMS .....	11,168	11,168
190	0605712A	SUPPORT OF OPERATIONAL TESTING .....	52,723	52,723
191	0605716A	ARMY EVALUATION CENTER .....	60,815	60,815
192	0605718A	ARMY MODELING & SIM X-CMD COLLABORATION & INTEG.	2,527	2,527
193	0605801A	PROGRAMWIDE ACTIVITIES .....	58,175	58,175
194	0605803A	TECHNICAL INFORMATION ACTIVITIES .....	25,060	25,060
195	0605805A	MUNITIONS STANDARDIZATION, EFFECTIVENESS AND SAFETY.	44,458	44,458
196	0605857A	ENVIRONMENTAL QUALITY TECHNOLOGY MGMT SUPPORT.	4,681	4,681
197	0605898A	ARMY DIRECT REPORT HEADQUARTERS—R&D - MHA.	53,820	53,820
198	0606001A	MILITARY GROUND-BASED CREW TECHNOLOGY.	4,291	4,291

SEC. 4201. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION (In Thousands of Dollars)				
Line	Program Element	Item	FY 2020 Request	Conference Authorized
199	0606002A	RONALD REAGAN BALLISTIC MISSILE DEFENSE TEST SITE.	62,069	62,069
200	0606003A	COUNTERINTEL AND HUMAN INTEL MODERNIZATION.	1,050	1,050
201	0606942A	ASSESSMENTS AND EVALUATIONS CYBER VULNERABILITIES.	4,500	4,500
		<b>SUBTOTAL RDT&amp;E MANAGEMENT SUPPORT.</b>	<b>1,286,625</b>	<b>1,287,625</b>
<b>OPERATIONAL SYSTEMS DEVELOPMENT</b>				
<b>UNDISTRIBUTED</b>				
204	0603778A	MLRS PRODUCT IMPROVEMENT PROGRAM ..... HIMARS excess growth .....	22,877	19,877 [-3,000]
206	0605024A	ANTI-TAMPER TECHNOLOGY SUPPORT .....	8,491	8,491
207	0607131A	WEAPONS AND MUNITIONS PRODUCT IMPROVEMENT PROGRAMS.	15,645	15,645
209	0607134A	LONG RANGE PRECISION FIRES (LRPF) .....	164,182	164,182
211	0607136A	BLACKHAWK PRODUCT IMPROVEMENT PROGRAM.	13,039	13,039
212	0607137A	CHINOOK PRODUCT IMPROVEMENT PROGRAM Program reduction .....	174,371	168,371 [-6,000]
213	0607138A	FIXED WING PRODUCT IMPROVEMENT PROGRAM. Program reduction .....	4,545	0 [-4,545]
214	0607139A	IMPROVED TURBINE ENGINE PROGRAM .....	206,434	206,434
216	0607142A	AVIATION ROCKET SYSTEM PRODUCT IMPROVEMENT AND DEVELOPMENT. Integrated munitions launcher early to need .....	24,221	21,130 [-3,091]
217	0607143A	UNMANNED AIRCRAFT SYSTEM UNIVERSAL PRODUCTS. Program reduction .....	32,016	25,516 [-6,500]
218	0607145A	APACHE FUTURE DEVELOPMENT .....	5,448	448 [-5,000]
219	0607312A	ARMY OPERATIONAL SYSTEMS DEVELOPMENT	49,526	49,526
220	0607665A	FAMILY OF BIOMETRICS .....	1,702	1,702
221	0607865A	PATRIOT PRODUCT IMPROVEMENT .....	96,430	63,630 [-32,800]
222	0203728A	JOINT AUTOMATED DEEP OPERATION COORDINATION SYSTEM (JADOCs).	47,398	47,398
223	0203735A	COMBAT VEHICLE IMPROVEMENT PROGRAMS Early to need .....	334,463	290,545 [-41,918]
225	0203743A	PROGRAM SUPPORT EXCESS GROWTH .....		[-2,000]
225	0203743A	155MM SELF-PROPELLED HOWITZER IMPROVEMENTS. Program reduction .....	214,246	192,746 [-21,500]
226	0203744A	AIRCRAFT MODIFICATIONS/PRODUCT IMPROVEMENT PROGRAMS. Excess to need .....	16,486	13,778 [-2,708]
227	0203752A	AIRCRAFT ENGINE COMPONENT IMPROVEMENT PROGRAM.	144	144
228	0203758A	DIGITIZATION .....	5,270	5,270
229	0203801A	MISSILE/AIR DEFENSE PRODUCT IMPROVEMENT PROGRAM.	1,287	1,287
234	0205412A	ENVIRONMENTAL QUALITY TECHNOLOGY—OPERATIONAL SYSTEM DEV.	732	732
235	0205456A	LOWER TIER AIR AND MISSILE DEFENSE (AMD) SYSTEM. Testing excess to need .....	107,746	99,746 [-8,000]
236	0205778A	GUIDED MULTIPLE-LAUNCH ROCKET SYSTEM (GMLRS). Testing excess to need .....	138,594	128,594 [-10,000]
238	0303028A	SECURITY AND INTELLIGENCE ACTIVITIES .....	13,845	13,845
239	0303140A	INFORMATION SYSTEMS SECURITY PROGRAM	29,185	29,185
240	0303141A	GLOBAL COMBAT SUPPORT SYSTEM .....	68,976	48,376 [-20,600]
241	0303150A	PROGRAM DECREASE .....		[-20,600]
241	0303150A	WWMCCS/GLOBAL COMMAND AND CONTROL SYSTEM.	2,073	2,073

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245	0305179A	INTEGRATED BROADCAST SERVICE (IBS) .....	459	459
246	0305204A	TACTICAL UNMANNED AERIAL VEHICLES .....	5,097	5,097
247	0305206A	AIRBORNE RECONNAISSANCE SYSTEMS .....	11,177	11,177
248	0305208A	DISTRIBUTED COMMON GROUND/SURFACE SYSTEMS.	38,121	38,121
250	0305232A	RQ-11 UAV .....	3,218	3,218
251	0305233A	RQ-7 UAV .....	7,817	7,817
252	0307665A	BIOMETRICS ENABLED INTELLIGENCE .....	2,000	2,000
253	0708045A	END ITEM INDUSTRIAL PREPAREDNESS ACTIVITIES.	59,848	67,848
		Nanoscale materials manufacturing .....		[3,000]
		Program increase—additive manufacturing technology insertion.		[5,000]
254	1203142A	SATCOM GROUND ENVIRONMENT (SPACE) .....	34,169	34,169
255	1208053A	JOINT TACTICAL GROUND SYSTEM .....	10,275	10,275
255A	9999999999	CLASSIFIED PROGRAMS .....	7,273	7,273
		<b>SUBTOTAL OPERATIONAL SYSTEMS DEVELOPMENT.</b>	<b>1,978,826</b>	<b>1,819,164</b>
		<b>SUBTOTAL UNDISTRIBUTED .....</b>		<b>-159,662</b>
		<b>TOTAL RESEARCH, DEVELOPMENT, TEST &amp; EVAL, ARMY.</b>	<b>12,192,771</b>	<b>11,857,473</b>
		<b>RESEARCH, DEVELOPMENT, TEST &amp; EVAL, NAVY</b>		
		<b>BASIC RESEARCH</b>		
001	0601103N	UNIVERSITY RESEARCH INITIATIVES .....	116,850	146,850
		Advanced radar research .....		[5,000]
		Cyber basic research .....		[10,000]
		Defense University research initiatives .....		[5,000]
		Program increase .....		[10,000]
002	0601152N	IN-HOUSE LABORATORY INDEPENDENT RESEARCH.	19,121	19,121
003	0601153N	DEFENSE RESEARCH SCIENCES .....	470,007	470,007
		<b>SUBTOTAL BASIC RESEARCH .....</b>	<b>605,978</b>	<b>635,978</b>
		<b>APPLIED RESEARCH</b>		
004	0602114N	POWER PROJECTION APPLIED RESEARCH .....	18,546	25,546
		Hypersonic testing facilities .....		[7,000]
005	0602123N	FORCE PROTECTION APPLIED RESEARCH .....	119,517	166,017
		Carbon capture .....		[8,000]
		Electric propulsion research .....		[2,500]
		Energy resilience .....		[5,000]
		Energy resilience research .....		[3,000]
		Hybrid composite struct. res. enhanced mobility		[5,000]
		Navy power and energy systems technology .....		[5,000]
		Program increase .....		[10,000]
		Test bed for autonomous ship systems .....		[8,000]
006	0602131M	MARINE CORPS LANDING FORCE TECHNOLOGY.	56,604	61,604
		Interdisciplinary expeditionary cybersecurity research.		[5,000]
007	0602235N	COMMON PICTURE APPLIED RESEARCH .....	49,297	44,297
		Coordinate space activities .....		[-5,000]
008	0602236N	WARFIGHTER SUSTAINMENT APPLIED RESEARCH.	63,825	63,825
009	0602271N	ELECTROMAGNETIC SYSTEMS APPLIED RESEARCH.	83,497	83,497
010	0602435N	OCEAN WARFIGHTING ENVIRONMENT APPLIED RESEARCH.	63,894	63,894
011	0602651M	JOINT NON-LETHAL WEAPONS APPLIED RESEARCH.	6,346	6,346
012	0602747N	UNDERSEA WARFARE APPLIED RESEARCH .....	57,075	74,075
		Academic partnerships for undersea vehicle research.		[10,000]
		Resident autonomous undersea robotics .....		[7,000]

SEC. 4201. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION (In Thousands of Dollars)				
Line	Program Element	Item	FY 2020 Request	Conference Authorized
013	0602750N	FUTURE NAVAL CAPABILITIES APPLIED RESEARCH.	154,755	154,755
014	0602782N	MINE AND EXPEDITIONARY WARFARE APPLIED RESEARCH.	36,074	36,074
015	0602792N	INNOVATIVE NAVAL PROTOTYPES (INP) APPLIED RESEARCH.	153,062	153,062
016	0602861N	SCIENCE AND TECHNOLOGY MANAGEMENT—ONR FIELD ACITIVITIES.	73,961	73,961
		<b>SUBTOTAL APPLIED RESEARCH .....</b>	<b>936,453</b>	<b>1,006,953</b>
		<b>ADVANCED TECHNOLOGY DEVELOPMENT</b>		
017	0603123N	FORCE PROTECTION ADVANCED TECHNOLOGY.	35,286	35,286
018	0603271N	ELECTROMAGNETIC SYSTEMS ADVANCED TECHNOLOGY.	9,499	9,499
019	0603640M	USMC ADVANCED TECHNOLOGY DEMONSTRATION (ATD).	172,847	177,847
		Program increase—modular advanced armed robotic system.		[5,000]
020	0603651M	JOINT NON-LETHAL WEAPONS TECHNOLOGY DEVELOPMENT.	13,307	13,307
021	0603673N	FUTURE NAVAL CAPABILITIES ADVANCED TECHNOLOGY DEVELOPMENT.	231,907	231,907
022	0603680N	MANUFACTURING TECHNOLOGY PROGRAM .....	60,138	65,138
		Program increase .....		[5,000]
023	0603729N	WARFIGHTER PROTECTION ADVANCED TECHNOLOGY.	4,849	4,849
025	0603758N	NAVY WARFIGHTING EXPERIMENTS AND DEMONSTRATIONS.	67,739	67,739
026	0603782N	MINE AND EXPEDITIONARY WARFARE ADVANCED TECHNOLOGY.	13,335	13,335
027	0603801N	INNOVATIVE NAVAL PROTOTYPES (INP) ADVANCED TECHNOLOGY DEVELOPMENT.	133,303	150,330
		Electromagnetic railgun .....		[10,000]
		Funds excess to requirements .....		[–7,973]
		Program increase .....		[15,000]
		<b>SUBTOTAL ADVANCED TECHNOLOGY DEVELOPMENT.</b>	<b>742,210</b>	<b>769,237</b>
		<b>ADVANCED COMPONENT DEVELOPMENT &amp; PROTOTYPES</b>		
028	0603207N	AIR/OCEAN TACTICAL APPLICATIONS .....	32,643	38,643
		Program increase for 1 REMUS 600 vehicle .....		[6,000]
029	0603216N	AVIATION SURVIVABILITY .....	11,919	11,919
030	0603251N	AIRCRAFT SYSTEMS .....	1,473	1,473
031	0603254N	ASW SYSTEMS DEVELOPMENT .....	7,172	7,172
032	0603261N	TACTICAL AIRBORNE RECONNAISSANCE .....	3,419	3,419
033	0603382N	ADVANCED COMBAT SYSTEMS TECHNOLOGY ..	64,694	64,694
034	0603502N	SURFACE AND SHALLOW WATER MINE COUNTERMEASURES.	507,000	310,500
		Reduce one LUSV .....		[–86,500]
		VLS concept design and LLTM early to need .....		[–110,000]
035	0603506N	SURFACE SHIP TORPEDO DEFENSE .....	15,800	7,242
		Excess sundown costs .....		[–8,558]
036	0603512N	CARRIER SYSTEMS DEVELOPMENT .....	4,997	4,997
037	0603525N	PILOT FISH .....	291,148	186,328
		Program adjustment .....		[–104,820]
038	0603527N	RETRACT LARCH .....	11,980	11,980
039	0603536N	RETRACT JUNIPER .....	129,163	129,163
040	0603542N	RADIOLOGICAL CONTROL .....	689	689
041	0603553N	SURFACE ASW .....	1,137	1,137
042	0603561N	ADVANCED SUBMARINE SYSTEM DEVELOPMENT.	148,756	120,046
		Program decrease .....		[–19,000]
		Project 9710: Unjustified new start .....		[–9,710]
043	0603562N	SUBMARINE TACTICAL WARFARE SYSTEMS .....	11,192	11,192
044	0603563N	SHIP CONCEPT ADVANCED DESIGN .....	81,846	57,846

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Line	Program Element	Item	FY 2020 Request	Conference Authorized
		Future surface combatant concept development		[-24,000]
045	0603564N	SHIP PRELIMINARY DESIGN & FEASIBILITY STUDIES.	69,084	22,584
		Early to need .....		[-46,500]
046	0603570N	ADVANCED NUCLEAR POWER SYSTEMS .....	181,652	181,652
047	0603573N	ADVANCED SURFACE MACHINERY SYSTEMS ...	25,408	155,408
		Program increase .....		[5,000]
		Surface combatant component-level prototyping		[125,000]
048	0603576N	CHALK EAGLE .....	64,877	64,877
049	0603581N	LITTORAL COMBAT SHIP (LCS) .....	9,934	9,934
050	0603582N	COMBAT SYSTEM INTEGRATION .....	17,251	17,251
051	0603595N	OHIO REPLACEMENT .....	419,051	434,051
		Accelerate advanced propulsor development .....		[15,000]
052	0603596N	LCS MISSION MODULES .....	108,505	105,595
		Available prior year funds due to SUW MP testing delay.		[-2,910]
053	0603597N	AUTOMATED TEST AND ANALYSIS .....	7,653	7,653
054	0603599N	FRIGATE DEVELOPMENT .....	59,007	59,007
055	0603609N	CONVENTIONAL MUNITIONS .....	9,988	9,988
056	0603635M	MARINE CORPS GROUND COMBAT/SUPPORT SYSTEM.	86,464	16,477
		Insufficient justification and contract delay .....		[-69,987]
057	0603654N	JOINT SERVICE EXPLOSIVE ORDNANCE DEVELOPMENT.	33,478	33,478
058	0603713N	OCEAN ENGINEERING TECHNOLOGY DEVELOPMENT.	5,619	5,619
059	0603721N	ENVIRONMENTAL PROTECTION .....	20,564	20,564
060	0603724N	NAVY ENERGY PROGRAM .....	26,514	49,514
		Battery development and safety enterprise .....		[13,000]
		Marine energy systems for sensors and microgrids.		[10,000]
061	0603725N	FACILITIES IMPROVEMENT .....	3,440	3,440
062	0603734N	CHALK CORAL .....	346,800	310,400
		Insufficient budget justification .....		[-36,400]
063	0603739N	NAVY LOGISTIC PRODUCTIVITY .....	3,857	3,857
064	0603746N	RETRACT MAPLE .....	258,519	258,519
065	0603748N	LINK PLUMERIA .....	403,909	396,509
		Insufficient budget justification .....		[-7,400]
066	0603751N	RETRACT ELM .....	63,434	63,434
067	0603764N	LINK EVERGREEN .....	184,110	184,110
068	0603790N	NATO RESEARCH AND DEVELOPMENT .....	7,697	7,697
069	0603795N	LAND ATTACK TECHNOLOGY .....	9,086	9,086
070	0603851M	JOINT NON-LETHAL WEAPONS TESTING .....	28,466	28,466
071	0603860N	JOINT PRECISION APPROACH AND LANDING SYSTEMS—DEM/VAL.	51,341	51,341
072	0603925N	DIRECTED ENERGY AND ELECTRIC WEAPON SYSTEMS.	118,169	118,169
073	0604014N	F/A -18 INFRARED SEARCH AND TRACK (IRST)	113,456	112,456
		Program delay .....		[-1,000]
074	0604027N	DIGITAL WARFARE OFFICE .....	50,120	25,120
		Artificial intelligence development operations unjustified growth.		[-10,000]
		Program decrease .....		[-15,000]
075	0604028N	SMALL AND MEDIUM UNMANNED UNDERSEA VEHICLES.	32,527	32,527
076	0604029N	UNMANNED UNDERSEA VEHICLE CORE TECHNOLOGIES.	54,376	54,376
077	0604030N	RAPID PROTOTYPING, EXPERIMENTATION AND DEMONSTRATION..	36,197	36,197
078	0604031N	LARGE UNMANNED UNDERSEA VEHICLES .....	68,310	68,310
079	0604112N	GERALD R. FORD CLASS NUCLEAR AIRCRAFT CARRIER (CVN 78—80).	121,310	112,310
		Integrated digital shipbuilding insufficient budget justification.		[-9,000]
080	0604126N	LITTORAL AIRBORNE MCM .....	17,248	17,248
081	0604127N	SURFACE MINE COUNTERMEASURES .....	18,735	18,735



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082	0604272N	TACTICAL AIR DIRECTIONAL INFRARED COUNTERMEASURES (TADIRCM).	68,346	58,449
		Excess to need .....		[-9,897]
084	0604289M	NEXT GENERATION LOGISTICS .....	4,420	13,420
		Additive manufacturing logistics software pilot ..		[9,000]
085	0604320M	RAPID TECHNOLOGY CAPABILITY PROTOTYPE	4,558	4,558
086	0604454N	LX (R) .....	12,500	12,500
087	0604536N	ADVANCED UNDERSEA PROTOTYPING .....	181,967	181,967
088	0604636N	COUNTER UNMANNED AIRCRAFT SYSTEMS (C-UAS).	5,500	5,500
089	0604659N	PRECISION STRIKE WEAPONS DEVELOPMENT PROGRAM.	718,148	688,148
		Excess growth .....		[-30,000]
090	0604707N	SPACE AND ELECTRONIC WARFARE (SEW) ARCHITECTURE/ENGINEERING SUPPORT.	5,263	5,263
091	0604786N	OFFENSIVE ANTI-SURFACE WARFARE WEAPON DEVELOPMENT.	65,419	65,419
092	0303354N	ASW SYSTEMS DEVELOPMENT—MIP .....	9,991	9,991
093	0304240M	ADVANCED TACTICAL UNMANNED AIRCRAFT SYSTEM.	21,157	39,657
		KMAX Large Unmanned Logistics System USMC unfunded priority.		[18,500]
095	0304270N	ELECTRONIC WARFARE DEVELOPMENT—MIP	609	609
		<b>SUBTOTAL ADVANCED COMPONENT DEVELOPMENT &amp; PROTOTYPES.</b>	<b>5,559,062</b>	<b>5,159,880</b>
		<b>SYSTEM DEVELOPMENT &amp; DEMONSTRATION</b>		
096	0603208N	TRAINING SYSTEM AIRCRAFT .....	15,514	15,514
097	0604212N	OTHER HELO DEVELOPMENT .....	28,835	28,835
098	0604214M	AV-8B AIRCRAFT—ENG DEV .....	27,441	27,441
100	0604215N	STANDARDS DEVELOPMENT .....	3,642	3,642
101	0604216N	MULTI-MISSION HELICOPTER UPGRADE DEVELOPMENT.	19,196	19,196
104	0604230N	WARFARE SUPPORT SYSTEM .....	8,601	8,601
105	0604231N	TACTICAL COMMAND SYSTEM .....	77,232	77,232
106	0604234N	ADVANCED HAWKEYE .....	232,752	232,752
107	0604245M	H-1 UPGRADES .....	65,359	65,359
109	0604261N	ACOUSTIC SEARCH SENSORS .....	47,013	47,013
110	0604262N	V-22A .....	185,105	190,105
		Increase reliability and reduce vibrations of V-22 nacelles.		[5,000]
111	0604264N	AIR CREW SYSTEMS DEVELOPMENT .....	21,172	21,172
112	0604269N	EA-18 .....	143,585	133,585
		Unjustified cost growth .....		[-10,000]
113	0604270N	ELECTRONIC WARFARE DEVELOPMENT .....	116,811	109,651
		Unjustified request .....		[-7,160]
114	0604273M	EXECUTIVE HELO DEVELOPMENT .....	187,436	187,436
116	0604274N	NEXT GENERATION JAMMER (NGJ) .....	524,261	448,261
		Underexecution .....		[-76,000]
117	0604280N	JOINT TACTICAL RADIO SYSTEM—NAVY (JTRS-NAVY).	192,345	190,845
		Early to need .....		[-1,500]
118	0604282N	NEXT GENERATION JAMMER (NGJ) INCREMENT II.	111,068	90,922
		Program reduction .....		[-20,146]
119	0604307N	SURFACE COMBATANT COMBAT SYSTEM ENGINEERING.	415,625	413,684
		Aegis development support studies and analysis early to need.		[-1,941]
120	0604311N	LPD-17 CLASS SYSTEMS INTEGRATION .....	640	640
121	0604329N	SMALL DIAMETER BOMB (SDB) .....	50,096	50,096
122	0604366N	STANDARD MISSILE IMPROVEMENTS .....	232,391	232,391
123	0604373N	AIRBORNE MCM .....	10,916	10,916
124	0604378N	NAVAL INTEGRATED FIRE CONTROL—COUNTER AIR SYSTEMS ENGINEERING.	33,379	33,379
125	0604501N	ADVANCED ABOVE WATER SENSORS .....	34,554	34,554

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126	0604503N	SSN-688 AND TRIDENT MODERNIZATION .....	84,663	84,663
127	0604504N	AIR CONTROL .....	44,923	44,923
128	0604512N	SHIPBOARD AVIATION SYSTEMS .....	10,632	10,632
129	0604518N	COMBAT INFORMATION CENTER CONVERSION	16,094	16,094
130	0604522N	AIR AND MISSILE DEFENSE RADAR (AMDR) SYSTEM. Engineering changes testing and evaluation early to need.	55,349	52,349 [-3,000]
131	0604530N	ADVANCED ARRESTING GEAR (AAG) .....	123,490	123,490
132	0604558N	NEW DESIGN SSN .....	121,010	221,010 [100,000]
		Accelerate capability development .....		
133	0604562N	SUBMARINE TACTICAL WARFARE SYSTEM .....	62,426	62,426
134	0604567N	SHIP CONTRACT DESIGN/ LIVE FIRE T&E .....	46,809	46,809
135	0604574N	NAVY TACTICAL COMPUTER RESOURCES .....	3,692	3,692
137	0604601N	MINE DEVELOPMENT .....	28,964	28,964
138	0604610N	LIGHTWEIGHT TORPEDO DEVELOPMENT .....	148,349	115,541 [-32,808]
		Excess to need .....		
139	0604654N	JOINT SERVICE EXPLOSIVE ORDNANCE DE- VELOPMENT.	8,237	8,237
140	0604657M	USMC GROUND COMBAT/SUPPORTING ARMS SYSTEMS—ENG DEV.	22,000	22,000
141	0604703N	PERSONNEL, TRAINING, SIMULATION, AND HUMAN FACTORS.	5,500	5,500
142	0604727N	JOINT STANDOFF WEAPON SYSTEMS .....	18,725	16,225 [-2,500]
		Excess to need .....		
143	0604755N	SHIP SELF DEFENSE (DETECT & CONTROL) .....	192,603	180,085 [-12,518]
		Project 2178 prior year carryover .....		
144	0604756N	SHIP SELF DEFENSE (ENGAGE: HARD KILL) .....	137,268	121,630 [-15,638]
		Project 2070 excess test assets .....		
145	0604757N	SHIP SELF DEFENSE (ENGAGE: SOFT KILL/EW)	97,363	97,363
146	0604761N	INTELLIGENCE ENGINEERING .....	26,710	26,710
147	0604771N	MEDICAL DEVELOPMENT .....	8,181	8,181
148	0604777N	NAVIGATION/ID SYSTEM .....	40,755	40,755
149	0604800M	JOINT STRIKE FIGHTER (JSF)—EMD .....	1,710	1,710
150	0604800N	JOINT STRIKE FIGHTER (JSF)—EMD .....	1,490	1,490
153	0605013M	INFORMATION TECHNOLOGY DEVELOPMENT	1,494	1,494
154	0605013N	INFORMATION TECHNOLOGY DEVELOPMENT	384,162	268,364 [-36,000]
		Program decrease .....		
		Unjustified growth over FY19 projection .....		
155	0605024N	ANTI-TAMPER TECHNOLOGY SUPPORT .....	4,882	4,882
156	0605212M	CH-53K RDTE .....	516,955	516,955
158	0605215N	MISSION PLANNING .....	75,886	75,886
159	0605217N	COMMON AVIONICS .....	43,187	43,187
160	0605220N	SHIP TO SHORE CONNECTOR (SSC) .....	4,909	19,909 [15,000]
		Expand development and use of composite mate- rials.		
161	0605327N	T-AO 205 CLASS .....	1,682	1,682
162	0605414N	UNMANNED CARRIER AVIATION (UCA) .....	671,258	657,098 [-14,160]
		UMCS excess to need .....		
163	0605450M	JOINT AIR-TO-GROUND MISSILE (JAGM) .....	18,393	18,393
165	0605500N	MULTI-MISSION MARITIME AIRCRAFT (MMA) ...	21,472	21,472
166	0605504N	MULTI-MISSION MARITIME (MMA) INCREMENT III.	177,234	177,234
167	0605611M	MARINE CORPS ASSAULT VEHICLES SYSTEM DEVELOPMENT & DEMONSTRATION. Early to need .....	77,322	69,121 [-2,201]
		Excess growth .....		
168	0605813M	JOINT LIGHT TACTICAL VEHICLE (JLTV) SYS- TEM DEVELOPMENT & DEMONSTRATION.	2,105	2,105 [-6,000]
169	0204202N	DDG-1000 .....	111,435	111,435
172	0304785N	TACTICAL CRYPTOLOGIC SYSTEMS .....	101,339	101,339
173	0306250M	CYBER OPERATIONS TECHNOLOGY DEVELOP- MENT.	26,406	26,406
		<b>SUBTOTAL SYSTEM DEVELOPMENT &amp; DEMONSTRATION.</b>	<b>6,332,033</b>	<b>6,130,663</b>
		<b>MANAGEMENT SUPPORT</b>		

SEC. 4201. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION (In Thousands of Dollars)				
Line	Program Element	Item	FY 2020 Request	Conference Authorized
174	0604256N	THREAT SIMULATOR DEVELOPMENT .....	66,678	66,678
175	0604258N	TARGET SYSTEMS DEVELOPMENT .....	12,027	12,027
176	0604759N	MAJOR T&E INVESTMENT .....	85,348	85,348
178	0605152N	STUDIES AND ANALYSIS SUPPORT—NAVY .....	3,908	3,908
179	0605154N	CENTER FOR NAVAL ANALYSES .....	47,669	47,669
180	0605285N	NEXT GENERATION FIGHTER .....	20,698	20,698
182	0605804N	TECHNICAL INFORMATION SERVICES .....	988	988
183	0605853N	MANAGEMENT, TECHNICAL & INTER- NATIONAL SUPPORT.	102,401	102,401
184	0605856N	STRATEGIC TECHNICAL SUPPORT .....	3,742	3,742
186	0605863N	RDT&E SHIP AND AIRCRAFT SUPPORT .....	93,872	93,872
187	0605864N	TEST AND EVALUATION SUPPORT .....	394,020	394,020
188	0605865N	OPERATIONAL TEST AND EVALUATION CAPA- BILITY.	25,145	25,145
189	0605866N	NAVY SPACE AND ELECTRONIC WARFARE (SEW) SUPPORT.	15,773	15,773
190	0605867N	SEW SURVEILLANCE/RECONNAISSANCE SUP- PORT.	8,402	8,402
191	0605873M	MARINE CORPS PROGRAM WIDE SUPPORT .....	37,265	29,265
		Unjustified growth .....		[-8,000]
192	0605898N	MANAGEMENT HQ—R&D .....	39,673	39,673
193	0606355N	WARFARE INNOVATION MANAGEMENT .....	28,750	28,750
196	0305327N	INSIDER THREAT .....	2,645	2,645
197	0902498N	MANAGEMENT HEADQUARTERS (DEPART- MENTAL SUPPORT ACTIVITIES).	1,460	1,460
		<b>SUBTOTAL MANAGEMENT SUPPORT .....</b>	<b>990,464</b>	<b>982,464</b>
<b>OPERATIONAL SYSTEMS DEVELOPMENT</b>				
<b>UNDISTRIBUTED</b>				
202	0604227N	HARPOON MODIFICATIONS .....	2,302	2,302
203	0604840M	F-35 C2D2 .....	422,881	422,881
204	0604840N	F-35 C2D2 .....	383,741	383,741
205	0607658N	COOPERATIVE ENGAGEMENT CAPABILITY (CEC).	127,924	127,924
207	0101221N	STRATEGIC SUB & WEAPONS SYSTEM SUP- PORT.	157,676	113,492
		D5LE2 unjustified request .....		[-44,184]
208	0101224N	SSBN SECURITY TECHNOLOGY PROGRAM .....	43,354	43,354
209	0101226N	SUBMARINE ACOUSTIC WARFARE DEVELOP- MENT.	6,815	6,815
210	0101402N	NAVY STRATEGIC COMMUNICATIONS .....	31,174	31,174
211	0204136N	F/A-18 SQUADRONS .....	213,715	208,215
		Block III support prior year carryover .....		[-7,500]
		Jet noise reduction research .....		[2,000]
213	0204228N	SURFACE SUPPORT .....	36,389	36,389
214	0204229N	TOMAHAWK AND TOMAHAWK MISSION PLAN- NING CENTER (TMPC).	320,134	286,799
		JMEWS schedule delays .....		[-12,098]
		Maritime strike schedule delays .....		[-21,237]
215	0204311N	INTEGRATED SURVEILLANCE SYSTEM .....	88,382	103,382
		Additional TRAPS units .....		[15,000]
216	0204313N	SHIP-TOWED ARRAY SURVEILLANCE SYSTEMS	14,449	14,449
217	0204413N	AMPHIBIOUS TACTICAL SUPPORT UNITS (DIS- PLACEMENT CRAFT).	6,931	6,931
218	0204460M	GROUND/AIR TASK ORIENTED RADAR (G/ATOR)	23,891	23,891
219	0204571N	CONSOLIDATED TRAINING SYSTEMS DEVEL- OPMENT.	129,873	129,873
221	0204575N	ELECTRONIC WARFARE (EW) READINESS SUP- PORT.	82,325	62,434
		Prior year carryover .....		[-19,891]
222	0205601N	HARM IMPROVEMENT .....	138,431	132,371
		AARGM ER test schedule discrepancy .....		[-6,060]
224	0205620N	SURFACE ASW COMBAT SYSTEM INTEGRA- TION.	29,572	29,572
225	0205632N	MK-48 ADCAP .....	85,973	85,973
226	0205633N	AVIATION IMPROVEMENTS .....	125,461	125,461
227	0205675N	OPERATIONAL NUCLEAR POWER SYSTEMS .....	106,192	106,192

SEC. 4201. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION (In Thousands of Dollars)				
Line	Program Element	Item	FY 2020 Request	Conference Authorized
228	0206313M	MARINE CORPS COMMUNICATIONS SYSTEMS ..	143,317	134,317
		Program delay .....		[-9,000]
229	0206335M	COMMON AVIATION COMMAND AND CONTROL SYSTEM (CAC2S).	4,489	4,489
230	0206623M	MARINE CORPS GROUND COMBAT/SUPPORTING ARMS SYSTEMS.	51,788	51,788
231	0206624M	MARINE CORPS COMBAT SERVICES SUPPORT ..	37,761	42,761
		Airborne Power Generation Tech Development ..		[5,000]
232	0206625M	USMC INTELLIGENCE/ELECTRONIC WARFARE SYSTEMS (MIP).	21,458	21,458
233	0206629M	AMPHIBIOUS ASSAULT VEHICLE .....	5,476	5,476
234	0207161N	TACTICAL AIM MISSILES .....	19,488	19,488
235	0207163N	ADVANCED MEDIUM RANGE AIR-TO-AIR MISSILE (AMRAAM).	39,029	39,029
239	0303109N	SATELLITE COMMUNICATIONS (SPACE) .....	34,344	34,344
240	0303138N	CONSOLIDATED AFLOAT NETWORK ENTERPRISE SERVICES (CANES).	22,873	22,873
241	0303140N	INFORMATION SYSTEMS SECURITY PROGRAM	41,853	41,853
243	0305192N	MILITARY INTELLIGENCE PROGRAM (MIP) ACTIVITIES.	8,913	8,913
244	0305204N	TACTICAL UNMANNED AERIAL VEHICLES .....	9,451	9,451
245	0305205N	UAS INTEGRATION AND INTEROPERABILITY ...	42,315	42,315
246	0305208M	DISTRIBUTED COMMON GROUND/SURFACE SYSTEMS.	22,042	22,042
248	0305220N	MQ-4C TRITON .....	11,784	11,784
249	0305231N	MQ-8 UAV .....	29,618	29,618
250	0305232M	RQ-11 UAV .....	509	509
251	0305234N	SMALL (LEVEL 0) TACTICAL UAS (STUASLO) .....	11,545	11,545
252	0305239M	RQ-21A .....	10,914	10,914
253	0305241N	MULTI-INTELLIGENCE SENSOR DEVELOPMENT.	70,612	70,612
254	0305242M	UNMANNED AERIAL SYSTEMS (UAS) PAYLOADS (MIP).	3,704	3,704
255	0305421N	RQ-4 MODERNIZATION .....	202,346	185,446
		IFC 5.0 concurrency .....		[-16,900]
256	0308601N	MODELING AND SIMULATION SUPPORT .....	7,119	7,119
257	0702207N	DEPOT MAINTENANCE (NON-IF) .....	38,182	38,182
258	0708730N	MARITIME TECHNOLOGY (MARITECH) .....	6,779	6,779
259	1203109N	SATELLITE COMMUNICATIONS (SPACE) .....	15,868	15,868
259A	9999999999	CLASSIFIED PROGRAMS .....	1,613,137	1,613,137
		<b>SUBTOTAL OPERATIONAL SYSTEMS DEVELOPMENT.</b>	<b>5,104,299</b>	<b>4,989,429</b>
		<b>SUBTOTAL UNDISTRIBUTED .....</b>		<b>-114,870</b>
		<b>TOTAL RESEARCH, DEVELOPMENT, TEST &amp; EVAL, NAVY.</b>	<b>20,270,499</b>	<b>19,674,604</b>
		<b>RESEARCH, DEVELOPMENT, TEST &amp; EVAL, AF</b>		
		<b>BASIC RESEARCH</b>		
001	0601102F	DEFENSE RESEARCH SCIENCES .....	356,107	356,107
002	0601103F	UNIVERSITY RESEARCH INITIATIVES .....	158,859	163,859
		Program increase .....		[5,000]
003	0601108F	HIGH ENERGY LASER RESEARCH INITIATIVES	14,795	14,795
		<b>SUBTOTAL BASIC RESEARCH .....</b>	<b>529,761</b>	<b>534,761</b>
		<b>APPLIED RESEARCH</b>		
004	0602102F	MATERIALS .....	128,851	152,851
		Advanced materials high energy x-ray .....		[4,000]
		Advanced materials manufacturing flexible biosensors.		[5,000]
		Advanced thermal protection systems .....		[5,000]
		Program increase .....		[10,000]
005	0602201F	AEROSPACE VEHICLE TECHNOLOGIES .....	147,724	147,724
006	0602202F	HUMAN EFFECTIVENESS APPLIED RESEARCH	131,795	131,795
007	0602203F	AEROSPACE PROPULSION .....	198,775	208,775

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Line	Program Element	Item	FY 2020 Request	Conference Authorized
		Educational partnership agreements for next generation liquid propulsion.		[5,000]
		Electrical power/thermal management systems ..		[5,000]
008	0602204F	AEROSPACE SENSORS .....	202,912	202,912
010	0602298F	SCIENCE AND TECHNOLOGY MANAGEMENT—MAJOR HEADQUARTERS ACTIVITIES.	7,968	7,968
012	0602602F	CONVENTIONAL MUNITIONS .....	142,772	142,772
013	0602605F	DIRECTED ENERGY TECHNOLOGY .....	124,379	124,379
014	0602788F	DOMINANT INFORMATION SCIENCES AND METHODS.	181,562	199,562
		Detection and countering of adversarial UAS .....		[5,000]
		Quantum Information Science Innovation Center.		[8,000]
		Quantum science .....		[5,000]
015	0602890F	HIGH ENERGY LASER RESEARCH .....	44,221	44,221
016	1206601F	SPACE TECHNOLOGY .....	124,667	124,667
		<b>SUBTOTAL APPLIED RESEARCH .....</b>	<b>1,435,626</b>	<b>1,487,626</b>
		<b>ADVANCED TECHNOLOGY DEVELOPMENT</b>		
017	0603112F	ADVANCED MATERIALS FOR WEAPON SYSTEMS.	36,586	41,586
		Metals affordability initiative .....		[5,000]
018	0603199F	SUSTAINMENT SCIENCE AND TECHNOLOGY (S&T).	16,249	16,249
019	0603203F	ADVANCED AEROSPACE SENSORS .....	38,292	38,292
020	0603211F	AEROSPACE TECHNOLOGY DEV/DEMO .....	102,949	202,949
		Low cost attributable aircraft technology .....		[100,000]
021	0603216F	AEROSPACE PROPULSION AND POWER TECHNOLOGY.	113,973	128,973
		Advanced turbine engine gas generator .....		[10,000]
		Electrical power systems .....		[5,000]
022	0603270F	ELECTRONIC COMBAT TECHNOLOGY .....	48,408	48,408
023	0603401F	ADVANCED SPACECRAFT TECHNOLOGY .....	70,525	73,525
		Strategic radiation hardened microelectronic processors.		[3,000]
024	0603444F	MAUI SPACE SURVEILLANCE SYSTEM (MSSS) ..	11,878	11,878
025	0603456F	HUMAN EFFECTIVENESS ADVANCED TECHNOLOGY DEVELOPMENT.	37,542	37,542
026	0603601F	CONVENTIONAL WEAPONS TECHNOLOGY .....	225,817	225,817
027	0603605F	ADVANCED WEAPONS TECHNOLOGY .....	37,404	37,404
028	0603680F	MANUFACTURING TECHNOLOGY PROGRAM .....	43,116	66,116
		Advanced materials and materials manufacturing.		[7,000]
		Aerospace composites manufacturing .....		[10,000]
		Program increase .....		[6,000]
029	0603788F	BATTLESPACE KNOWLEDGE DEVELOPMENT AND DEMONSTRATION.	56,414	56,414
		<b>SUBTOTAL ADVANCED TECHNOLOGY DEVELOPMENT.</b>	<b>839,153</b>	<b>985,153</b>
		<b>ADVANCED COMPONENT DEVELOPMENT &amp; PROTOTYPES</b>		
031	0603260F	INTELLIGENCE ADVANCED DEVELOPMENT .....	5,672	5,672
032	0603742F	COMBAT IDENTIFICATION TECHNOLOGY .....	27,085	27,085
033	0603790F	NATO RESEARCH AND DEVELOPMENT .....	4,955	4,955
034	0603851F	INTERCONTINENTAL BALLISTIC MISSILE—DEM/VAL.	44,109	44,109
036	0604002F	AIR FORCE WEATHER SERVICES RESEARCH .....	772	772
037	0604004F	ADVANCED ENGINE DEVELOPMENT .....	878,442	878,442
038	0604015F	LONG RANGE STRIKE—BOMBER .....	3,003,899	3,003,899
039	0604032F	DIRECTED ENERGY PROTOTYPING .....	10,000	20,000
		High-value airborne asset protection .....		[10,000]
040	0604033F	HYPERSONICS PROTOTYPING .....	576,000	576,000
041	0604201F	PNT RESILIENCY, MODS, AND IMPROVEMENTS	92,600	124,600
		Program increase .....		[32,000]
042	0604257F	ADVANCED TECHNOLOGY AND SENSORS .....	23,145	23,145

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Line	Program Element	Item	FY 2020 Request	Conference Authorized
043	0604288F	NATIONAL AIRBORNE OPS CENTER (NAOC) RECAP.	16,669	16,669
044	0604317F	TECHNOLOGY TRANSFER .....	23,614	23,614
045	0604327F	HARD AND DEEPLY BURIED TARGET DEFEAT SYSTEM (HDBTDS) PROGRAM.	113,121	113,121
046	0604414F	CYBER RESILIENCY OF WEAPON SYSTEMS-ACS	56,325	56,325
047	0604776F	DEPLOYMENT & DISTRIBUTION ENTERPRISE R&D.	28,034	28,034
048	0604858F	TECH TRANSITION PROGRAM .....	128,476	134,476
		Rapid repair .....		[6,000]
049	0605230F	GROUND BASED STRATEGIC DETERRENT .....	570,373	552,395
		Program reduction .....		[-40,000]
		Technical adjustment for NC3 .....		[22,022]
050	0207100F	LIGHT ATTACK ARMED RECONNAISSANCE (LAAR) SQUADRONS.	35,000	35,000
051	0207110F	NEXT GENERATION AIR DOMINANCE .....	1,000,000	955,000
		Cost-risk associated with development profile ....		[-45,000]
052	0207455F	THREE DIMENSIONAL LONG-RANGE RADAR (3DELRR).	37,290	37,290
053	0208099F	UNIFIED PLATFORM (UP) .....	10,000	10,000
054	0305236F	COMMON DATA LINK EXECUTIVE AGENT (CDL EA).	36,910	36,910
055	0305251F	CYBERSPACE OPERATIONS FORCES AND FORCE SUPPORT.	35,000	35,000
056	0305601F	MISSION PARTNER ENVIRONMENTS .....	8,550	8,550
057	0306250F	CYBER OPERATIONS TECHNOLOGY DEVELOPMENT.	198,864	240,064
		Accelerate development of Cyber National Mission Force capabilities.		[13,600]
		ETERNALDARKNESS .....		[7,100]
		Joint Common Access Platform .....		[20,500]
058	0306415F	ENABLED CYBER ACTIVITIES .....	16,632	16,632
060	0901410F	CONTRACTING INFORMATION TECHNOLOGY SYSTEM.	20,830	20,830
061	1203164F	NAVSTAR GLOBAL POSITIONING SYSTEM (USER EQUIPMENT) (SPACE).	329,948	329,948
062	1203710F	EO/IR WEATHER SYSTEMS .....	101,222	101,222
063	1206422F	WEATHER SYSTEM FOLLOW-ON .....	225,660	205,660
		Unjustified growth .....		[-20,000]
064	1206425F	SPACE SITUATION AWARENESS SYSTEMS .....	29,776	29,776
065	1206427F	SPACE SYSTEMS PROTOTYPE TRANSITIONS (SSPT).	142,045	142,045
067	1206438F	SPACE CONTROL TECHNOLOGY .....	64,231	59,231
		Unjustified growth .....		[-5,000]
068	1206730F	SPACE SECURITY AND DEFENSE PROGRAM .....	56,385	56,385
069	1206760F	PROTECTED TACTICAL ENTERPRISE SERVICE (PTES).	105,003	105,003
070	1206761F	PROTECTED TACTICAL SERVICE (PTS) .....	173,694	163,694
		Unjustified growth .....		[-10,000]
071	1206855F	EVOLVED STRATEGIC SATCOM (ESS) .....	172,206	172,206
072	1206857F	SPACE RAPID CAPABILITIES OFFICE .....	33,742	23,742
		Program decrease .....		[-10,000]
		<b>SUBTOTAL ADVANCED COMPONENT DEVELOPMENT &amp; PROTOTYPES.</b>	<b>8,436,279</b>	<b>8,417,501</b>
		<b>SYSTEM DEVELOPMENT &amp; DEMONSTRATION</b>		
073	0604200F	FUTURE ADVANCED WEAPON ANALYSIS & PROGRAMS.	246,200	0
		Excess to need .....		[-246,200]
074	0604201F	PNT RESILIENCY, MODS, AND IMPROVEMENTS UPL M-Code Acceleration .....	67,782	148,782
				[81,000]
075	0604222F	NUCLEAR WEAPONS SUPPORT .....	4,406	4,406
076	0604270F	ELECTRONIC WARFARE DEVELOPMENT .....	2,066	2,066
077	0604281F	TACTICAL DATA NETWORKS ENTERPRISE .....	229,631	210,331
		Prior-year carryover .....		[-19,300]
078	0604287F	PHYSICAL SECURITY EQUIPMENT .....	9,700	9,700

**SEC. 4201. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION**  
(In Thousands of Dollars)

Line	Program Element	Item	FY 2020 Request	Conference Authorized
079	0604329F	SMALL DIAMETER BOMB (SDB)—EMD .....	31,241	41,241
		Program efficiency initiative .....		[10,000]
080	0604429F	AIRBORNE ELECTRONIC ATTACK .....	2	2
081	0604602F	ARMAMENT/ORDNANCE DEVELOPMENT .....	28,043	28,043
082	0604604F	SUBMUNITIONS .....	3,045	3,045
083	0604617F	AGILE COMBAT SUPPORT .....	19,944	19,944
084	0604706F	LIFE SUPPORT SYSTEMS .....	8,624	8,624
085	0604735F	COMBAT TRAINING RANGES .....	37,365	37,365
086	0604800F	F-35—EMD .....	7,628	7,628
087	0604932F	LONG RANGE STANDOFF WEAPON .....	712,539	712,539
088	0604933F	ICBM FUZE MODERNIZATION .....	161,199	161,199
089	0605030F	JOINT TACTICAL NETWORK CENTER (JTNC) .....	2,414	2,414
091	0605056F	OPEN ARCHITECTURE MANAGEMENT .....	30,000	30,000
093	0605221F	KC-46 .....	59,561	59,561
094	0605223F	ADVANCED PILOT TRAINING .....	348,473	348,473
095	0605229F	COMBAT RESCUE HELICOPTER .....	247,047	247,047
098	0605931F	B-2 DEFENSIVE MANAGEMENT SYSTEM .....	294,400	294,400
099	0101125F	NUCLEAR WEAPONS MODERNIZATION .....	27,564	27,564
100	0101213F	MINUTEMAN SQUADRONS .....	1	1
101	0207171F	F-15 EPAWSS .....	47,322	47,322
102	0207328F	STAND IN ATTACK WEAPON .....	162,840	162,840
103	0207701F	FULL COMBAT MISSION TRAINING .....	9,797	9,797
106	0401310F	C-32 EXECUTIVE TRANSPORT RECAPITALIZATION.	9,930	9,930
107	0401319F	VC-25B .....	757,923	757,923
108	0701212F	AUTOMATED TEST SYSTEMS .....	2,787	2,787
109	1203176F	COMBAT SURVIVOR EVADER LOCATOR .....	2,000	2,000
110	1203269F	GPS III FOLLOW-ON (GPS IIIF) .....	462,875	452,875
		Unjustified growth .....		[-10,000]
111	1203940F	SPACE SITUATION AWARENESS OPERATIONS ..	76,829	56,829
		GBOSS unjustified growth .....		[-20,000]
112	1206421F	COUNTERSPACE SYSTEMS .....	29,037	29,037
113	1206422F	WEATHER SYSTEM FOLLOW-ON .....	2,237	2,237
114	1206425F	SPACE SITUATION AWARENESS SYSTEMS .....	412,894	412,894
116	1206431F	ADVANCED EHF MILSATCOM (SPACE) .....	117,290	117,290
117	1206432F	POLAR MILSATCOM (SPACE) .....	427,400	401,400
		Prior year carryover .....		[-26,000]
118	1206433F	WIDEBAND GLOBAL SATCOM (SPACE) .....	1,920	1,920
119	1206441F	SPACE BASED INFRARED SYSTEM (SBIRS) HIGH EMD.	1	1
120	1206442F	NEXT GENERATION OPIR .....	1,395,278	1,395,278
121	1206445F	COMMERCIAL SATCOM (COMSATCOM) INTEGRATION.		5,000
		Accelerate integration of COMSATCOM capabilities.		[5,000]
122	1206853F	NATIONAL SECURITY SPACE LAUNCH PROGRAM (SPACE)—EMD.	432,009	432,009
		<b>SUBTOTAL SYSTEM DEVELOPMENT &amp; DEMONSTRATION.</b>	<b>6,929,244</b>	<b>6,703,744</b>
		<b>MANAGEMENT SUPPORT</b>		
123	0604256F	THREAT SIMULATOR DEVELOPMENT .....	59,693	59,693
124	0604759F	MAJOR T&E INVESTMENT .....	181,663	219,663
		Telemetry extension SATCOM relay .....		[2,000]
		UPL M-Code Acceleration .....		[36,000]
125	0605101F	RAND PROJECT AIR FORCE .....	35,258	35,258
127	0605712F	INITIAL OPERATIONAL TEST & EVALUATION ...	13,793	13,793
128	0605807F	TEST AND EVALUATION SUPPORT .....	717,895	717,895
129	0605826F	ACQ WORKFORCE- GLOBAL POWER .....	258,667	258,667
130	0605827F	ACQ WORKFORCE- GLOBAL VIG & COMBAT SYS.	251,992	251,992
131	0605828F	ACQ WORKFORCE- GLOBAL REACH .....	149,191	149,191
132	0605829F	ACQ WORKFORCE- CYBER, NETWORK, & BUS SYS.	235,360	235,360
133	0605830F	ACQ WORKFORCE- GLOBAL BATTLE MGMT .....	160,196	160,196
134	0605831F	ACQ WORKFORCE- CAPABILITY INTEGRATION	220,255	220,255

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Line	Program Element	Item	FY 2020 Request	Conference Authorized
135	0605832F	ACQ WORKFORCE- ADVANCED PRGM TECH-NOLOGY.	42,392	42,392
136	0605833F	ACQ WORKFORCE- NUCLEAR SYSTEMS .....	133,231	133,231
137	0605898F	MANAGEMENT HQ—R&D .....	5,590	5,590
138	0605976F	FACILITIES RESTORATION AND MODERNIZATION—TEST AND EVALUATION SUPPORT.	88,445	88,445
139	0605978F	FACILITIES SUSTAINMENT—TEST AND EVALUATION SUPPORT.	29,424	29,424
140	0606017F	REQUIREMENTS ANALYSIS AND MATURATION	62,715	62,715
141	0606398F	MANAGEMENT HQ—T&E .....	5,013	5,013
142	0308602F	ENTPERISE INFORMATION SERVICES (EIS) .....	17,128	17,128
143	0702806F	ACQUISITION AND MANAGEMENT SUPPORT ....	5,913	5,913
144	0804731F	GENERAL SKILL TRAINING .....	1,475	1,475
146	1001004F	INTERNATIONAL ACTIVITIES .....	4,071	4,071
147	1206116F	SPACE TEST AND TRAINING RANGE DEVELOPMENT.	19,942	19,942
148	1206392F	SPACE AND MISSILE CENTER (SMC) CIVILIAN WORKFORCE.	167,810	167,810
149	1206398F	SPACE & MISSILE SYSTEMS CENTER—MHA .....	10,170	10,170
150	1206860F	ROCKET SYSTEMS LAUNCH PROGRAM (SPACE)	13,192	13,192
151	1206864F	SPACE TEST PROGRAM (STP) .....	26,097	26,097
		<b>SUBTOTAL MANAGEMENT SUPPORT .....</b>	<b>2,916,571</b>	<b>2,954,571</b>
<b>OPERATIONAL SYSTEMS DEVELOPMENT</b>				
<b>UNDISTRIBUTED</b>				
152	0604003F	ADVANCED BATTLE MANAGEMENT SYSTEM (ABMS).	35,611	33,611
		Program increase—sensor fusion and artificial intelligence technology.		[8,000]
		Unjustified request .....		[-10,000]
154	0604233F	SPECIALIZED UNDERGRADUATE FLIGHT TRAINING.	2,584	2,584
156	0604776F	DEPLOYMENT & DISTRIBUTION ENTERPRISE R&D.	903	903
157	0604840F	F-35 C2D2 .....	694,455	694,455
158	0605018F	AF INTEGRATED PERSONNEL AND PAY SYSTEM (AF-IPPS).	40,567	40,567
159	0605024F	ANTI-TAMPER TECHNOLOGY EXECUTIVE AGENCY.	47,193	47,193
160	0605117F	FOREIGN MATERIEL ACQUISITION AND EXPLOITATION.	70,083	70,083
161	0605278F	HC/MC-130 RECAP RDT&E .....	17,218	17,218
162	0606018F	NC3 INTEGRATION .....	25,917	25,917
164	0101113F	B-52 SQUADRONS .....	325,974	325,974
165	0101122F	AIR-LAUNCHED CRUISE MISSILE (ALCM) .....	10,217	10,217
166	0101126F	B-1B SQUADRONS .....	1,000	1,000
167	0101127F	B-2 SQUADRONS .....	97,276	97,276
168	0101213F	MINUTEMAN SQUADRONS .....	128,961	128,961
170	0101316F	WORLDWIDE JOINT STRATEGIC COMMUNICATIONS.	18,177	18,177
171	0101324F	INTEGRATED STRATEGIC PLANNING & ANALYSIS NETWORK.	24,261	24,261
172	0101328F	ICBM REENTRY VEHICLES .....	75,571	41,271
		Program delay .....		[-34,300]
174	0102110F	UH-1N REPLACEMENT PROGRAM .....	170,975	170,975
176	0205219F	MQ-9 UAV .....	154,996	127,296
		Program reduction .....		[-27,700]
178	0207131F	A-10 SQUADRONS .....	36,816	36,816
179	0207133F	F-16 SQUADRONS .....	193,013	193,013
180	0207134F	F-15E SQUADRONS .....	336,079	319,829
		Unjustified F-15C requirements .....		[-16,250]
181	0207136F	MANNED DESTRUCTIVE SUPPRESSION .....	15,521	15,521
182	0207138F	F-22A SQUADRONS .....	496,298	496,298
183	0207142F	F-35 SQUADRONS .....	99,943	99,943
184	0207161F	TACTICAL AIM MISSILES .....	10,314	10,314
185	0207163F	ADVANCED MEDIUM RANGE AIR-TO-AIR MISSILE (AMRAAM).	55,384	55,384



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186	0207227F	COMBAT RESCUE—PARARESCUE .....	281	281
187	0207247F	AF TENCAP .....	21,365	21,365
188	0207249F	PRECISION ATTACK SYSTEMS PROCUREMENT	10,696	10,696
189	0207253F	COMPASS CALL .....	15,888	15,888
190	0207268F	AIRCRAFT ENGINE COMPONENT IMPROVE- MENT PROGRAM.	112,505	112,505
191	0207325F	JOINT AIR-TO-SURFACE STANDOFF MISSILE (JASSM).	78,498	78,498
192	0207410F	AIR & SPACE OPERATIONS CENTER (AOC) .....	114,864	114,864
193	0207412F	CONTROL AND REPORTING CENTER (CRC) .....	8,109	8,109
194	0207417F	AIRBORNE WARNING AND CONTROL SYSTEM (AWACS).	67,996	67,996
195	0207418F	TACTICAL AIRBORNE CONTROL SYSTEMS .....	2,462	2,462
197	0207431F	COMBAT AIR INTELLIGENCE SYSTEM ACTIVI- TIES.	13,668	13,668
198	0207444F	TACTICAL AIR CONTROL PARTY-MOD .....	6,217	6,217
200	0207452F	DCAPES .....	19,910	19,910
201	0207573F	NATIONAL TECHNICAL NUCLEAR FORENSICS	1,788	1,788
202	0207590F	SEEK EAGLE .....	28,237	28,237
203	0207601F	USAF MODELING AND SIMULATION .....	15,725	15,725
204	0207605F	WARGAMING AND SIMULATION CENTERS .....	4,316	4,316
205	0207610F	BATTLEFIELD ABN COMM NODE (BACN) .....	26,946	26,946
206	0207697F	DISTRIBUTED TRAINING AND EXERCISES .....	4,303	4,303
207	0208006F	MISSION PLANNING SYSTEMS .....	71,465	71,465
208	0208007F	TACTICAL DECEPTION .....	7,446	7,446
209	0208064F	OPERATIONAL HQ—CYBER .....	7,602	7,602
210	0208087F	DISTRIBUTED CYBER WARFARE OPERATIONS	35,178	35,178
211	0208088F	AF DEFENSIVE CYBERSPACE OPERATIONS .....	16,609	16,609
212	0208097F	JOINT CYBER COMMAND AND CONTROL (JCC2)	11,603	11,603
213	0208099F	UNIFIED PLATFORM (UP) .....	84,702	84,702
219	0301025F	GEOBASE .....	2,723	2,723
220	0301112F	NUCLEAR PLANNING AND EXECUTION SYS- TEM (NPES).	44,190	44,190
226	0301401F	AIR FORCE SPACE AND CYBER NON-TRADI- TIONAL ISR FOR BATTLESPACE AWARENESS.	3,575	3,575
227	0302015F	E–4B NATIONAL AIRBORNE OPERATIONS CEN- TER (NAOC).	70,173	42,623
		Unclear acquisition strategy .....		[-27,550]
228	0303131F	MINIMUM ESSENTIAL EMERGENCY COMMU- NICATIONS NETWORK (MEECN).	13,543	13,543
229	0303133F	HIGH FREQUENCY RADIO SYSTEMS .....	15,881	15,881
230	0303140F	INFORMATION SYSTEMS SECURITY PROGRAM	27,726	27,726
232	0303142F	GLOBAL FORCE MANAGEMENT—DATA INITIA- TIVE.	2,210	2,210
234	0304115F	MULTI DOMAIN COMMAND AND CONTROL (MDC2).	150,880	150,880
235	0304260F	AIRBORNE SIGINT ENTERPRISE .....	102,667	85,167
		Common development ahead of need .....		[-8,500]
		Program reduction .....		[-9,000]
236	0304310F	COMMERCIAL ECONOMIC ANALYSIS .....	3,431	3,431
239	0305015F	C2 AIR OPERATIONS SUITE—C2 INFO SERV- ICES.	9,313	9,313
240	0305020F	CCMD INTELLIGENCE INFORMATION TECH- NOLOGY.	1,121	1,121
241	0305022F	ISR MODERNIZATION & AUTOMATION DVMT (IMAD).	19,000	3,000
		Unjustified request .....		[-16,000]
242	0305099F	GLOBAL AIR TRAFFIC MANAGEMENT (GATM) ...	4,544	4,544
243	0305111F	WEATHER SERVICE .....	25,461	27,461
		Commercial weather data pilot .....		[2,000]
244	0305114F	AIR TRAFFIC CONTROL, APPROACH, AND LANDING SYSTEM (ATCALs).	5,651	5,651
245	0305116F	AERIAL TARGETS .....	7,448	7,448
248	0305128F	SECURITY AND INVESTIGATIVE ACTIVITIES ....	425	425
249	0305145F	ARMS CONTROL IMPLEMENTATION .....	54,546	54,546
250	0305146F	DEFENSE JOINT COUNTERINTELLIGENCE AC- TIVITIES.	6,858	6,858

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252	0305179F	INTEGRATED BROADCAST SERVICE (IBS) .....	8,728	8,728
253	0305202F	DRAGON U-2 .....	38,939	38,939
255	0305206F	AIRBORNE RECONNAISSANCE SYSTEMS .....	122,909	132,909
		Program increase for Gorgon Stare sensor en- hancements.		[10,000]
256	0305207F	MANNED RECONNAISSANCE SYSTEMS .....	11,787	11,787
257	0305208F	DISTRIBUTED COMMON GROUND/SURFACE SYSTEMS.	25,009	25,009
258	0305220F	RQ-4 UAV .....	191,733	191,733
259	0305221F	NETWORK-CENTRIC COLLABORATIVE TAR- GETING.	10,757	10,757
260	0305238F	NATO AGS .....	32,567	32,567
261	0305240F	SUPPORT TO DCGS ENTERPRISE .....	37,774	37,774
262	0305600F	INTERNATIONAL INTELLIGENCE TECH- NOLOGY AND ARCHITECTURES.	13,515	13,515
263	0305881F	RAPID CYBER ACQUISITION .....	4,383	4,383
264	0305984F	PERSONNEL RECOVERY COMMAND & CTRL (PRC2).	2,133	2,133
265	0307577F	INTELLIGENCE MISSION DATA (IMD) .....	8,614	8,614
266	0401115F	C-130 AIRLIFT SQUADRON .....	140,425	101,425
		Contract award savings .....		[-39,000]
267	0401119F	C-5 AIRLIFT SQUADRONS (IF) .....	10,223	10,223
268	0401130F	C-17 AIRCRAFT (IF) .....	25,101	25,101
269	0401132F	C-130J PROGRAM .....	8,640	8,640
270	0401134F	LARGE AIRCRAFT IR COUNTERMEASURES (LAIRCM).	5,424	5,424
272	0401219F	KC-10S .....	20	20
274	0401318F	CV-22 .....	17,906	17,906
276	0408011F	SPECIAL TACTICS / COMBAT CONTROL .....	3,629	3,629
277	0702207F	DEPOT MAINTENANCE (NON-IF) .....	1,890	1,890
278	0708055F	MAINTENANCE, REPAIR & OVERHAUL SYSTEM	10,311	10,311
279	0708610F	LOGISTICS INFORMATION TECHNOLOGY (LOGIT).	16,065	16,065
280	0708611F	SUPPORT SYSTEMS DEVELOPMENT .....	539	539
281	0804743F	OTHER FLIGHT TRAINING .....	2,057	2,057
282	0808716F	OTHER PERSONNEL ACTIVITIES .....	10	10
283	0901202F	JOINT PERSONNEL RECOVERY AGENCY .....	2,060	2,060
284	0901218F	CIVILIAN COMPENSATION PROGRAM .....	3,809	3,809
285	0901220F	PERSONNEL ADMINISTRATION .....	6,476	6,476
286	0901226F	AIR FORCE STUDIES AND ANALYSIS AGENCY ..	1,443	1,443
287	0901538F	FINANCIAL MANAGEMENT INFORMATION SYS- TEMS DEVELOPMENT.	9,323	9,323
288	0901554F	DEFENSE ENTERPRISE ACNTNG AND MGT SYS (DEAMS).	46,789	46,789
289	1201017F	GLOBAL SENSOR INTEGRATED ON NETWORK (GSIN).	3,647	3,647
290	1201921F	SERVICE SUPPORT TO STRATCOM—SPACE AC- TIVITIES.	988	988
291	1202140F	SERVICE SUPPORT TO SPACECOM ACTIVITIES	11,863	11,863
293	1203001F	FAMILY OF ADVANCED BLOS TERMINALS (FAB-T).	197,388	177,388
		FET schedule slip .....		[-15,000]
		Unjustified growth .....		[-5,000]
294	1203110F	SATELLITE CONTROL NETWORK (SPACE) .....	61,891	61,891
297	1203173F	SPACE AND MISSILE TEST AND EVALUATION CENTER.	4,566	4,566
298	1203174F	SPACE INNOVATION, INTEGRATION AND RAPID TECHNOLOGY DEVELOPMENT.	43,292	43,292
300	1203182F	SPACELIFT RANGE SYSTEM (SPACE) .....	10,837	10,837
301	1203265F	GPS III SPACE SEGMENT .....	42,440	42,440
302	1203400F	SPACE SUPERIORITY INTELLIGENCE .....	14,428	14,428
303	1203614F	JSPOC MISSION SYSTEM .....	72,762	72,762
304	1203620F	NATIONAL SPACE DEFENSE CENTER .....	2,653	2,653
306	1203873F	BALLISTIC MISSILE DEFENSE RADARS .....	15,881	15,881
308	1203913F	NUDET DETECTION SYSTEM (SPACE) .....	49,300	49,300
309	1203940F	SPACE SITUATION AWARENESS OPERATIONS ..	17,834	17,834

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310	1206423F	GLOBAL POSITIONING SYSTEM III-OPERATIONAL CONTROL SEGMENT.	445,302	445,302
311	1206770F	ENTERPRISE GROUND SERVICES .....	138,870	99,070
		Contract award delay .....		[-39,800]
311A	999999999	CLASSIFIED PROGRAMS .....	18,351,506	18,229,506
		Classified reduction .....		[-122,000]
		<b>SUBTOTAL OPERATIONAL SYSTEMS DEVELOPMENT.</b>	<b>24,851,488</b>	<b>24,501,388</b>
		<b>SUBTOTAL UNDISTRIBUTED .....</b>		<b>-350,100</b>
		<b>TOTAL RESEARCH, DEVELOPMENT, TEST &amp; EVAL, AF.</b>	<b>45,938,122</b>	<b>45,584,744</b>
		<b>RESEARCH, DEVELOPMENT, TEST &amp; EVAL, DW</b>		
		<b>BASIC RESEARCH</b>		
001	0601000BR	DTRA BASIC RESEARCH .....	26,000	26,000
002	0601101E	DEFENSE RESEARCH SCIENCES .....	432,284	432,284
003	0601110D8Z	BASIC RESEARCH INITIATIVES .....	48,874	68,874
		DEPSCOR .....		[10,000]
		Program increase .....		[10,000]
004	0601117E	BASIC OPERATIONAL MEDICAL RESEARCH SCIENCE.	54,122	54,122
005	0601120D8Z	NATIONAL DEFENSE EDUCATION PROGRAM ....	92,074	102,074
		Civics education grant program .....		[2,000]
		Submarine industrial base workforce training and education.		[8,000]
006	0601228D8Z	HISTORICALLY BLACK COLLEGES AND UNIVERSITIES/MINORITY INSTITUTIONS.	30,708	46,708
		Aerospace research and education .....		[2,000]
		Program increase .....		[14,000]
007	0601384BP	CHEMICAL AND BIOLOGICAL DEFENSE PROGRAM.	45,238	45,238
		<b>SUBTOTAL BASIC RESEARCH .....</b>	<b>729,300</b>	<b>775,300</b>
		<b>APPLIED RESEARCH</b>		
008	0602000D8Z	JOINT MUNITIONS TECHNOLOGY .....	19,306	19,306
009	0602115E	BIOMEDICAL TECHNOLOGY .....	97,771	97,771
011	0602234D8Z	LINCOLN LABORATORY RESEARCH PROGRAM	52,317	52,317
012	0602251D8Z	APPLIED RESEARCH FOR THE ADVANCEMENT OF S&T PRIORITIES.	62,200	55,400
		Computer modeling of PFAS .....		[2,000]
		Excess growth .....		[-8,800]
013	0602303E	INFORMATION & COMMUNICATIONS TECHNOLOGY.	442,556	437,556
		Unjustified growth .....		[-5,000]
014	0602383E	BIOLOGICAL WARFARE DEFENSE .....	34,588	34,588
015	0602384BP	CHEMICAL AND BIOLOGICAL DEFENSE PROGRAM.	202,587	215,087
		Program increase .....		[12,500]
016	0602668D8Z	CYBER SECURITY RESEARCH .....	15,118	25,118
		Academic cyber institutes .....		[10,000]
017	0602702E	TACTICAL TECHNOLOGY .....	337,602	337,602
018	0602715E	MATERIALS AND BIOLOGICAL TECHNOLOGY ...	223,976	223,976
019	0602716E	ELECTRONICS TECHNOLOGY .....	332,192	326,192
		Unjustified growth .....		[-6,000]
020	0602718BR	COUNTER WEAPONS OF MASS DESTRUCTION APPLIED RESEARCH.	179,096	174,096
		Unjustified growth .....		[-5,000]
021	0602751D8Z	SOFTWARE ENGINEERING INSTITUTE (SEI) APPLIED RESEARCH.	9,580	9,580
022	1160401BB	SOF TECHNOLOGY DEVELOPMENT .....	40,569	40,569
		<b>SUBTOTAL APPLIED RESEARCH .....</b>	<b>2,049,458</b>	<b>2,049,158</b>
		<b>ADVANCED TECHNOLOGY DEVELOPMENT</b>		
023	0603000D8Z	JOINT MUNITIONS ADVANCED TECHNOLOGY ..	25,779	25,779
024	0603121D8Z	SO/LIC ADVANCED DEVELOPMENT .....	5,000	5,000

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025	0603122D8Z	COMBATING TERRORISM TECHNOLOGY SUPPORT. Program increase .....	70,517	75,517 [5,000]
026	0603133D8Z	FOREIGN COMPARATIVE TESTING .....	24,970	24,970
028	0603160BR	COUNTER WEAPONS OF MASS DESTRUCTION ADVANCED TECHNOLOGY DEVELOPMENT. Excess growth .....	340,065	338,575 [-1,490]
029	0603176C	ADVANCED CONCEPTS AND PERFORMANCE ASSESSMENT.	14,208	14,208
030	0603178C	WEAPONS TECHNOLOGY .....	10,000	0
		MD72 program termination .....		[-10,000]
031	0603180C	ADVANCED RESEARCH .....	20,674	27,674
		Advanced carbon-carbon composites manufac- turing.		[7,000]
032	0603225D8Z	JOINT DOD-DOE MUNITIONS TECHNOLOGY DEVELOPMENT.	18,773	18,773
033	0603286E	ADVANCED AEROSPACE SYSTEMS .....	279,741	279,741
034	0603287E	SPACE PROGRAMS AND TECHNOLOGY .....	202,606	172,606
		RSGS program delays .....		[-30,000]
035	0603288D8Z	ANALYTIC ASSESSMENTS .....	19,429	19,429
036	0603289D8Z	ADVANCED INNOVATIVE ANALYSIS AND CON- CEPTS.	37,645	37,645
037	0603291D8Z	ADVANCED INNOVATIVE ANALYSIS AND CON- CEPTS—MHA.	14,668	14,668
038	0603294C	COMMON KILL VEHICLE TECHNOLOGY .....	13,600	13,600
040	0603342D8Z	DEFENSE INNOVATION UNIT (DIU) .....	29,398	29,398
041	0603375D8Z	TECHNOLOGY INNOVATION .....	60,000	30,000
		Insufficient justification .....		[-30,000]
042	0603384BP	CHEMICAL AND BIOLOGICAL DEFENSE PRO- GRAM—ADVANCED DEVELOPMENT.	172,486	172,486
043	0603527D8Z	RETRACT LARCH .....	159,688	159,688
044	0603618D8Z	JOINT ELECTRONIC ADVANCED TECHNOLOGY	12,063	12,063
045	0603648D8Z	JOINT CAPABILITY TECHNOLOGY DEM- ONSTRATIONS. Program reduction .....	107,359	89,859 [-17,500]
046	0603662D8Z	NETWORKED COMMUNICATIONS CAPABILI- TIES.	2,858	2,858
047	0603680D8Z	DEFENSE-WIDE MANUFACTURING SCIENCE AND TECHNOLOGY PROGRAM. Additive manufacturing .....	96,397	116,397 [10,000]
		Integrated silicon based lasers .....		[5,000]
		Program increase .....		[5,000]
048	0603680S	MANUFACTURING TECHNOLOGY PROGRAM .....	42,834	42,834
049	0603699D8Z	EMERGING CAPABILITIES TECHNOLOGY DE- VELOPMENT.	80,911	80,911
050	0603712S	GENERIC LOGISTICS R&D TECHNOLOGY DEM- ONSTRATIONS.	10,817	10,817
051	0603716D8Z	STRATEGIC ENVIRONMENTAL RESEARCH PRO- GRAM.	66,157	66,157
052	0603720S	MICROELECTRONICS TECHNOLOGY DEVELOP- MENT AND SUPPORT.	171,771	171,771
053	0603727D8Z	JOINT WARFIGHTING PROGRAM .....	4,846	4,846
054	0603739E	ADVANCED ELECTRONICS TECHNOLOGIES .....	128,616	128,616
055	0603760E	COMMAND, CONTROL AND COMMUNICATIONS SYSTEMS.	232,134	232,134
056	0603766E	NETWORK-CENTRIC WARFARE TECHNOLOGY .. Unjustified increase .....	512,424	507,424 [-5,000]
057	0603767E	SENSOR TECHNOLOGY .....	163,903	163,903
058	0603769D8Z	DISTRIBUTED LEARNING ADVANCED TECH- NOLOGY DEVELOPMENT.	13,723	13,723
059	0603781D8Z	SOFTWARE ENGINEERING INSTITUTE .....	15,111	15,111
060	0603826D8Z	QUICK REACTION SPECIAL PROJECTS .....	47,147	47,147
061	0603833D8Z	ENGINEERING SCIENCE & TECHNOLOGY .....	19,376	19,376
062	0603924D8Z	HIGH ENERGY LASER ADVANCED TECH- NOLOGY PROGRAM.	85,223	85,223
063	0603941D8Z	TEST & EVALUATION SCIENCE & TECH- NOLOGY.	175,574	185,574

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		Program increase to support NDS technologies ..		[10,000]
064	0603950D8Z	NATIONAL SECURITY INNOVATION NETWORK	25,000	25,000
065	0604055D8Z	OPERATIONAL ENERGY CAPABILITY IMPROVEMENT.	70,536	53,900
		Excess growth .....		[-16,636]
066	0303310D8Z	CWMD SYSTEMS .....	28,907	28,907
068	1160402BB	SOF ADVANCED TECHNOLOGY DEVELOPMENT	89,154	89,154
069	1206310SDA	SPACE SCIENCE AND TECHNOLOGY RESEARCH AND DEVELOPMENT.	20,000	20,000
		<b>SUBTOTAL ADVANCED TECHNOLOGY DEVELOPMENT.</b>	<b>3,742,088</b>	<b>3,673,462</b>
		<b>ADVANCED COMPONENT DEVELOPMENT AND PROTOTYPES</b>		
070	0603161D8Z	NUCLEAR AND CONVENTIONAL PHYSICAL SECURITY EQUIPMENT RDT&E ADC&P.	42,695	42,695
071	0603600D8Z	WALKOFF .....	92,791	92,791
072	0603821D8Z	ACQUISITION ENTERPRISE DATA & INFORMATION SERVICES.	5,659	5,659
073	0603851D8Z	ENVIRONMENTAL SECURITY TECHNICAL CERTIFICATION PROGRAM.	66,572	68,572
		ESTCP .....		[2,000]
074	0603881C	BALLISTIC MISSILE DEFENSE TERMINAL DEFENSE SEGMENT.	302,761	302,761
075	0603882C	BALLISTIC MISSILE DEFENSE MIDCOURSE DEFENSE SEGMENT.	1,156,506	1,237,606
		Common booster engineering early to need .....		[-15,000]
		Homeland Defense Radar-Hawaii delay .....		[-30,400]
		RKV cancellation—on demand communications		[-13,500]
		RKV Program Termination—Trasfer from RD,DW 109 for SLEP program.		[140,000]
076	0603884BP	CHEMICAL AND BIOLOGICAL DEFENSE PROGRAM—DEM/VAL.	83,662	83,662
077	0603884C	BALLISTIC MISSILE DEFENSE SENSORS .....	283,487	283,487
078	0603890C	BMD ENABLING PROGRAMS .....	571,507	571,507
079	0603891C	SPECIAL PROGRAMS—MDA .....	377,098	512,098
		Classified unfunded priority .....		[135,000]
080	0603892C	AEGIS BMD .....	727,479	699,479
		Unjustified growth .....		[-28,000]
081	0603896C	BALLISTIC MISSILE DEFENSE COMMAND AND CONTROL, BATTLE MANAGEMENT AND COMMUNICATI.	564,206	562,706
		IBCS integration delays .....		[-1,500]
082	0603898C	BALLISTIC MISSILE DEFENSE JOINT WARFIGHTER SUPPORT.	51,532	51,532
083	0603904C	MISSILE DEFENSE INTEGRATION & OPERATIONS CENTER (MDIOC).	56,161	56,161
084	0603906C	REGARDING TRENCH .....	22,424	22,424
085	0603907C	SEA BASED X-BAND RADAR (SBX) .....	128,156	128,156
086	0603913C	ISRAELI COOPERATIVE PROGRAMS .....	300,000	300,000
087	0603914C	BALLISTIC MISSILE DEFENSE TEST .....	395,924	395,924
088	0603915C	BALLISTIC MISSILE DEFENSE TARGETS .....	554,171	554,171
089	0603920D8Z	HUMANITARIAN DEMINING .....	10,820	14,700
		Program increase .....		[3,880]
090	0603923D8Z	COALITION WARFARE .....	11,316	11,316
091	0604016D8Z	DEPARTMENT OF DEFENSE CORROSION PROGRAM.	3,365	3,365
092	0604115C	TECHNOLOGY MATURATION INITIATIVES .....	303,458	269,458
		Cancel Neutral Particle Beam .....		[-34,000]
093	0604132D8Z	MISSILE DEFEAT PROJECT .....	17,816	10,000
		Unjustified budget request—program transitioned to services.		[-7,816]
095	0604181C	HYPERSONIC DEFENSE .....	157,425	157,425
096	0604250D8Z	ADVANCED INNOVATIVE TECHNOLOGIES .....	1,312,735	1,312,735
		Hypervelocity Gun Weapon System .....		[80,000]
		Insufficient justification .....		[-80,000]
097	0604294D8Z	TRUSTED & ASSURED MICROELECTRONICS .....	542,421	547,421

SEC. 4201. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION (In Thousands of Dollars)				
Line	Program Element	Item	FY 2020 Request	Conference Authorized
		Trusted and assured microelectronics research ..		[5,000]
098	0604331D8Z	RAPID PROTOTYPING PROGRAM .....	100,957	50,957
		Uncoordinated prototyping efforts .....		[-50,000]
099	0604341D8Z	DEFENSE INNOVATION UNIT (DIU) PROTO- TYPING.	92,000	92,000
100	0604400D8Z	DEPARTMENT OF DEFENSE (DOD) UNMANNED SYSTEM COMMON DEVELOPMENT.	3,021	3,021
102	0604672C	HOMELAND DEFENSE RADAR—HAWAII (HDR- H).	274,714	173,598
		Funding acceleration early to need .....		[-60,000]
		Radar foundation and thermal control system early to need.		[-41,116]
103	0604673C	PACIFIC DISCRIMINATING RADAR .....	6,711	6,711
104	0604682D8Z	WARGAMING AND SUPPORT FOR STRATEGIC ANALYSIS (SSA).	3,751	3,751
105	0604775BR	DEFENSE RAPID INNOVATION PROGRAM .....	14,021	14,021
107	0604826J	JOINT C5 CAPABILITY DEVELOPMENT, INTE- GRATION AND INTEROPERABILITY ASSESS- MENTS.	20,062	20,062
108	0604873C	LONG RANGE DISCRIMINATION RADAR (LRDR)	136,423	136,423
109	0604874C	IMPROVED HOMELAND DEFENSE INTERCEP- TORS.	412,363	272,363
		RKV Termination – transfer to RD,DW 075 for SLEP program.		[-140,000]
110	0604876C	BALLISTIC MISSILE DEFENSE TERMINAL DE- FENSE SEGMENT TEST.	25,137	25,137
111	0604878C	AEGIS BMD TEST .....	169,822	169,822
112	0604879C	BALLISTIC MISSILE DEFENSE SENSOR TEST ....	105,530	105,530
113	0604880C	LAND-BASED SM–3 (LBSM3) .....	38,352	38,352
115	0604887C	BALLISTIC MISSILE DEFENSE MIDCOURSE SEGMENT TEST.	98,139	98,139
117	0300206R	ENTERPRISE INFORMATION TECHNOLOGY SYSTEMS.	1,600	1,600
118	0303191D8Z	JOINT ELECTROMAGNETIC TECHNOLOGY (JET) PROGRAM.	3,191	3,191
119	0305103C	CYBER SECURITY INITIATIVE .....	1,138	1,138
120	1206410SDA	SPACE TECHNOLOGY DEVELOPMENT AND PROTOTYPING.	85,000	55,000
		Missile defense studies realignment .....		[-30,000]
121	1206893C	SPACE TRACKING & SURVEILLANCE SYSTEM ..	35,849	35,849
122	1206895C	BALLISTIC MISSILE DEFENSE SYSTEM SPACE PROGRAMS.	27,565	135,565
		Hypersonic and Ballistic Tracking Space Sensor		[108,000]
122A	0604011D8Z	NEXT GENERATION INFORMATION COMMU- NICATIONS TECHNOLOGY (5G).		275,000
		NTRR and additional AF installation 5G net- work.		[100,000]
		Program increase .....		[175,000]
		<b>SUBTOTAL ADVANCED COMPONENT DE- VELOPMENT AND PROTOTYPES.</b>	<b>9,797,493</b>	<b>10,015,041</b>
		<b>SYSTEM DEVELOPMENT AND DEMONSTRATION</b>		
123	0604161D8Z	NUCLEAR AND CONVENTIONAL PHYSICAL SE- CURITY EQUIPMENT RDT&E SDD.	11,276	11,276
124	0604165D8Z	PROMPT GLOBAL STRIKE CAPABILITY DEVEL- OPMENT.	107,000	76,000
		Transfer to RDTE, Army Line 100 .....		[-31,000]
125	0604384BP	CHEMICAL AND BIOLOGICAL DEFENSE PRO- GRAM—EMD.	384,047	374,047
		Excess growth .....		[-10,000]
126	0604771D8Z	JOINT TACTICAL INFORMATION DISTRIBU- TION SYSTEM (JTIDS).	40,102	40,102
127	0605000BR	COUNTER WEAPONS OF MASS DESTRUCTION SYSTEMS DEVELOPMENT.	13,100	13,100
128	0605013BL	INFORMATION TECHNOLOGY DEVELOPMENT	3,070	3,070

SEC. 4201. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION (In Thousands of Dollars)				
Line	Program Element	Item	FY 2020 Request	Conference Authorized
129	0605021SE	HOMELAND PERSONNEL SECURITY INITIATIVE.	7,295	7,295
130	0605022D8Z	DEFENSE EXPORTABILITY PROGRAM .....	17,615	17,615
131	0605027D8Z	OUS(D) IT DEVELOPMENT INITIATIVES .....	15,653	15,653
132	0605070S	DOD ENTERPRISE SYSTEMS DEVELOPMENT AND DEMONSTRATION.	2,378	2,378
133	0605075D8Z	CMO POLICY AND INTEGRATION .....	1,618	1,618
134	0605080S	DEFENSE AGENCY INITIATIVES (DAD)—FINANCIAL SYSTEM.	27,944	27,944
135	0605090S	DEFENSE RETIRED AND ANNUITANT PAY SYSTEM (DRAS).	6,609	6,609
136	0605210D8Z	DEFENSE-WIDE ELECTRONIC PROCUREMENT CAPABILITIES.	9,619	9,619
137	0605294D8Z	TRUSTED & ASSURED MICROELECTRONICS .....	175,032	175,032
138	0303140BL	INFORMATION SYSTEMS SECURITY PROGRAM	425	425
139	0303141K	GLOBAL COMBAT SUPPORT SYSTEM .....	1,578	1,578
140	0305304D8Z	DOD ENTERPRISE ENERGY INFORMATION MANAGEMENT (EEIM).	4,373	4,373
141	0305310D8Z	CWMD SYSTEMS: SYSTEM DEVELOPMENT AND DEMONSTRATION.	12,854	12,854
		<b>SUBTOTAL SYSTEM DEVELOPMENT AND DEMONSTRATION.</b>	<b>841,588</b>	<b>800,588</b>
		<b>MANAGEMENT SUPPORT</b>		
142	0603829J	JOINT CAPABILITY EXPERIMENTATION .....	13,000	13,000
143	0604774D8Z	DEFENSE READINESS REPORTING SYSTEM (DRRS).	9,724	9,724
144	0604875D8Z	JOINT SYSTEMS ARCHITECTURE DEVELOPMENT.	9,593	9,593
145	0604940D8Z	CENTRAL TEST AND EVALUATION INVESTMENT DEVELOPMENT (CTEIP).	260,267	260,267
146	0604942D8Z	ASSESSMENTS AND EVALUATIONS .....	30,834	30,834
147	0605001E	MISSION SUPPORT .....	68,498	68,498
148	0605100D8Z	JOINT MISSION ENVIRONMENT TEST CAPABILITY (JMETC).	83,091	89,091
		Cyber range development .....		[6,000]
149	0605104D8Z	TECHNICAL STUDIES, SUPPORT AND ANALYSIS.	18,079	18,079
150	0605126J	JOINT INTEGRATED AIR AND MISSILE DEFENSE ORGANIZATION (JIAMDO).	70,038	70,038
152	0605142D8Z	SYSTEMS ENGINEERING .....	37,140	37,140
153	0605151D8Z	STUDIES AND ANALYSIS SUPPORT—OSD .....	4,759	4,759
154	0605161D8Z	NUCLEAR MATTERS-PHYSICAL SECURITY .....	8,307	8,307
155	0605170D8Z	SUPPORT TO NETWORKS AND INFORMATION INTEGRATION.	9,441	9,441
156	0605200D8Z	GENERAL SUPPORT TO USD (INTELLIGENCE) ..	1,700	1,700
157	0605384BP	CHEMICAL AND BIOLOGICAL DEFENSE PROGRAM.	110,363	110,363
166	0605790D8Z	SMALL BUSINESS INNOVATION RESEARCH (SBIR)/ SMALL BUSINESS TECHNOLOGY TRANSFER.	3,568	3,568
167	0605797D8Z	MAINTAINING TECHNOLOGY ADVANTAGE .....	19,936	19,936
168	0605798D8Z	DEFENSE TECHNOLOGY ANALYSIS .....	16,875	19,875
		National Science, Technology, and Security Roundtable with Academia.		[3,000]
169	0605801KA	DEFENSE TECHNICAL INFORMATION CENTER (DTIC).	57,716	57,716
170	0605803SE	R&D IN SUPPORT OF DOD ENLISTMENT, TESTING AND EVALUATION.	34,448	34,448
171	0605804D8Z	DEVELOPMENT TEST AND EVALUATION .....	22,203	22,203
172	0605898E	MANAGEMENT HQ—R&D .....	13,208	13,208
173	0605998KA	MANAGEMENT HQ—DEFENSE TECHNICAL INFORMATION CENTER (DTIC).	3,027	3,027
174	0606100D8Z	BUDGET AND PROGRAM ASSESSMENTS .....	8,017	8,017
175	0606225D8Z	ODNA TECHNOLOGY AND RESOURCE ANALYSIS.	3,194	3,194

SEC. 4201. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION (In Thousands of Dollars)				
Line	Program Element	Item	FY 2020 Request	Conference Authorized
176	0606589D8W	DEFENSE DIGITAL SERVICE (DDS) DEVELOPMENT SUPPORT.	1,000	1,000
179	0203345D8Z	DEFENSE OPERATIONS SECURITY INITIATIVE (DOSI).	3,037	3,037
180	0204571J	JOINT STAFF ANALYTICAL SUPPORT .....	9,216	9,216
183	0303166J	SUPPORT TO INFORMATION OPERATIONS (IO) CAPABILITIES.	553	553
184	0303260D8Z	DEFENSE MILITARY DECEPTION PROGRAM OFFICE (DMDPO).	1,014	1,014
185	0305172K	COMBINED ADVANCED APPLICATIONS .....	58,667	48,667
		Unjustified growth .....		[-10,000]
187	0305245D8Z	INTELLIGENCE CAPABILITIES AND INNOVATION INVESTMENTS.	21,081	21,081
189	0307588D8Z	ALGORITHMIC WARFARE CROSS FUNCTIONAL TEAMS.	221,235	221,235
191	0804768J	COCOM EXERCISE ENGAGEMENT AND TRAINING TRANSFORMATION (CE2T2)—NON-MHA.	40,073	40,073
192	0808709SE	DEFENSE EQUAL OPPORTUNITY MANAGEMENT INSTITUTE (DEOMI).	100	100
193	0901598C	MANAGEMENT HQ—MDA .....	27,065	27,065
194	0903235K	JOINT SERVICE PROVIDER (JSP) .....	3,090	3,090
194A	9999999999	CLASSIFIED PROGRAMS .....	51,471	51,471
		<b>SUBTOTAL MANAGEMENT SUPPORT .....</b>	<b>1,354,628</b>	<b>1,353,628</b>
<b>OPERATIONAL SYSTEM DEVELOPMENT</b>				
<b>UNDISTRIBUTED</b>				
195	0604130V	ENTERPRISE SECURITY SYSTEM (ESS) .....	7,945	7,945
196	0604532K	JOINT ARTIFICIAL INTELLIGENCE .....	208,834	208,834
197	0605127T	REGIONAL INTERNATIONAL OUTREACH (RIO) AND PARTNERSHIP FOR PEACE INFORMATION MANA.	1,947	1,947
198	0605147T	OVERSEAS HUMANITARIAN ASSISTANCE SHARED INFORMATION SYSTEM (OHAIS).	310	310
199	0607210D8Z	INDUSTRIAL BASE ANALYSIS AND SUSTAINMENT SUPPORT.	10,051	18,551
		Advanced systems manufacturing .....		[5,000]
		Rare earth element production .....		[3,500]
200	0607310D8Z	CWMD SYSTEMS: OPERATIONAL SYSTEMS DEVELOPMENT.	12,734	12,734
201	0607327T	GLOBAL THEATER SECURITY COOPERATION MANAGEMENT INFORMATION SYSTEMS (G-TSCMIS).	14,800	10,350
		Excess growth .....		[-4,450]
202	0607384BP	CHEMICAL AND BIOLOGICAL DEFENSE (OPERATIONAL SYSTEMS DEVELOPMENT).	54,023	54,023
203	0208043J	PLANNING AND DECISION AID SYSTEM (PDAS)	4,537	4,537
204	0208045K	C4I INTEROPERABILITY .....	64,122	64,122
210	0302019K	DEFENSE INFO INFRASTRUCTURE ENGINEERING AND INTEGRATION.	15,798	15,798
211	0303126K	LONG-HAUL COMMUNICATIONS—DCS .....	11,166	11,166
212	0303131K	MINIMUM ESSENTIAL EMERGENCY COMMUNICATIONS NETWORK (MEECN).	17,383	17,383
214	0303136G	KEY MANAGEMENT INFRASTRUCTURE (KMI) ...	54,516	54,516
215	0303140D8Z	INFORMATION SYSTEMS SECURITY PROGRAM	67,631	92,631
		AI and Cyber Center of Excellence .....		[25,000]
216	0303140G	INFORMATION SYSTEMS SECURITY PROGRAM	289,080	287,198
		Realignment to DISA for Sharkseer .....		[-1,882]
217	0303140K	INFORMATION SYSTEMS SECURITY PROGRAM	42,796	44,678
		Realignment for Sharkseer .....		[1,882]
218	0303150K	GLOBAL COMMAND AND CONTROL SYSTEM .....	25,218	25,218
219	0303153K	DEFENSE SPECTRUM ORGANIZATION .....	21,698	21,698
220	0303228K	JOINT REGIONAL SECURITY STACKS (JRSS) .....	18,077	18,077
222	0303430K	FEDERAL INVESTIGATIVE SERVICES INFORMATION TECHNOLOGY.	44,001	44,001
228	0305128V	SECURITY AND INVESTIGATIVE ACTIVITIES .....	2,400	2,400
232	0305186D8Z	POLICY R&D PROGRAMS .....	6,301	6,301
233	0305199D8Z	NET CENTRICITY .....	21,384	21,384



<b>SEC. 4201. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION</b> (In Thousands of Dollars)						
<b>Line</b>	<b>Program Element</b>	<b>Item</b>			<b>FY 2020 Request</b>	<b>Conference Authorized</b>
235	0305208BB	DISTRIBUTED	COMMON	GROUND/SURFACE SYSTEMS.	6,359	6,359
238	0305208K	DISTRIBUTED	COMMON	GROUND/SURFACE SYSTEMS.	2,981	2,981
241	0305327V	INSIDER THREAT .....			1,964	1,964
242	0305387D8Z	HOMELAND DEFENSE TECHNOLOGY TRANSFER PROGRAM.			2,221	2,221
250	0708012K	LOGISTICS SUPPORT ACTIVITIES .....			1,361	1,361
251	0708012S	PACIFIC DISASTER CENTERS .....			1,770	1,770
252	0708047S	DEFENSE PROPERTY ACCOUNTABILITY SYSTEM.			3,679	3,679
254	1105219BB	MQ–9 UAV .....			20,697	20,697
256	1160403BB	AVIATION SYSTEMS .....			245,795	262,995
		Program increase—Future Vertical Lift .....				[8,800]
		UPL FVL realignment from RFCM .....				[8,400]
257	1160405BB	INTELLIGENCE SYSTEMS DEVELOPMENT .....			15,484	15,484
258	1160408BB	OPERATIONAL ENHANCEMENTS .....			166,922	166,922
259	1160431BB	WARRIOR SYSTEMS .....			62,332	62,332
260	1160432BB	SPECIAL PROGRAMS .....			21,805	21,805
261	1160434BB	UNMANNED ISR .....			37,377	37,377
262	1160480BB	SOF TACTICAL VEHICLES .....			11,150	11,150
263	1160483BB	MARITIME SYSTEMS .....			72,626	72,626
264	1160489BB	GLOBAL VIDEO SURVEILLANCE ACTIVITIES .....			5,363	5,363
265	1160490BB	OPERATIONAL ENHANCEMENTS INTEL-LIGENCE.			12,962	12,962
266	1203610K	TELEPORT PROGRAM .....			6,158	6,158
266A	9999999999	CLASSIFIED PROGRAMS .....			4,542,640	4,542,640
		<b>SUBTOTAL OPERATIONAL SYSTEM DEVELOPMENT.</b>			<b>6,258,398</b>	<b>6,304,648</b>
		<b>SUBTOTAL UNDISTRIBUTED .....</b>				<b>46,250</b>
		<b>TOTAL RESEARCH, DEVELOPMENT, TEST &amp; EVAL, DW.</b>			<b>24,772,953</b>	<b>24,971,825</b>
		<b>OPERATIONAL TEST &amp; EVAL, DEFENSE MANAGEMENT SUPPORT</b>				
001	0605118OTE	OPERATIONAL TEST AND EVALUATION .....			93,291	93,291
002	0605131OTE	LIVE FIRE TEST AND EVALUATION .....			69,172	69,172
003	0605814OTE	OPERATIONAL TEST ACTIVITIES AND ANALYSES.			58,737	58,737
		<b>SUBTOTAL MANAGEMENT SUPPORT .....</b>			<b>221,200</b>	<b>221,200</b>
		<b>TOTAL OPERATIONAL TEST &amp; EVAL, DEFENSE.</b>			<b>221,200</b>	<b>221,200</b>
		<b>TOTAL RDT&amp;E .....</b>			<b>103,395,545</b>	<b>102,309,846</b>

**SEC. 4202. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION FOR OVERSEAS CONTINGENCY OPERATIONS.**

<b>SEC. 4202. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION FOR OVERSEAS CONTINGENCY OPERATIONS</b> (In Thousands of Dollars)						
<b>Line</b>	<b>Program Element</b>	<b>Item</b>			<b>FY 2020 Request</b>	<b>Conference Authorized</b>
		<b>RESEARCH, DEVELOPMENT, TEST &amp; EVAL, ARMY</b>				
		<b>ADVANCED COMPONENT DEVELOPMENT &amp; PROTOTYPES</b>				
074	0603327A	AIR AND MISSILE DEFENSE SYSTEMS ENGINEERING.			500	500
079	0603747A	SOLDIER SUPPORT AND SURVIVABILITY .....			3,000	3,000
085	0603804A	LOGISTICS AND ENGINEER EQUIPMENT—ADV DEV			1,085	1,085
095	0604117A	MANEUVER—SHORT RANGE AIR DEFENSE (M-SHORAD).			6,000	0

<b>SEC. 4202. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION FOR OVERSEAS CONTINGENCY OPERATIONS</b>				
<b>(In Thousands of Dollars)</b>				
<b>Line</b>	<b>Program Element</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
		Unjustified request .....		[-6,000]
097	0604119A	ARMY ADVANCED COMPONENT DEVELOPMENT & PROTOTYPING.	4,529	4,529
105	0604785A	INTEGRATED BASE DEFENSE (BUDGET ACTIVITY 4)	2,000	2,000
		<b>SUBTOTAL ADVANCED COMPONENT DEVELOPMENT &amp; PROTOTYPES.</b>	<b>17,114</b>	<b>17,114</b>
		<b>SYSTEM DEVELOPMENT &amp; DEMONSTRATION</b>		
151	0605035A	COMMON INFRARED COUNTERMEASURES (CIRCM)	11,770	11,770
159	0605051A	AIRCRAFT SURVIVABILITY DEVELOPMENT .....	77,420	77,420
163	0605203A	ARMY SYSTEM DEVELOPMENT & DEMONSTRATION	19,527	19,527
174	0304270A	ELECTRONIC WARFARE DEVELOPMENT .....	3,200	3,200
		<b>SUBTOTAL SYSTEM DEVELOPMENT &amp; DEMONSTRATION.</b>	<b>111,917</b>	<b>111,917</b>
		<b>RDT&amp;E MANAGEMENT SUPPORT</b>		
200	0606003A	COUNTERINTEL AND HUMAN INTEL MODERNIZATION.	1,875	1,875
		<b>SUBTOTAL RDT&amp;E MANAGEMENT SUPPORT .....</b>	<b>1,875</b>	<b>1,875</b>
		<b>OPERATIONAL SYSTEMS DEVELOPMENT UNDISTRIBUTED</b>		
238	0303028A	SECURITY AND INTELLIGENCE ACTIVITIES .....	22,904	22,904
246	0305204A	TACTICAL UNMANNED AERIAL VEHICLES .....	34,100	34,100
247	0305206A	AIRBORNE RECONNAISSANCE SYSTEMS .....	14,000	14,000
252	0307665A	BIOMETRICS ENABLED INTELLIGENCE .....	2,214	2,214
		<b>SUBTOTAL OPERATIONAL SYSTEMS DEVELOPMENT.</b>	<b>73,218</b>	<b>73,218</b>
		<b>TOTAL RESEARCH, DEVELOPMENT, TEST &amp; EVAL, ARMY.</b>	<b>204,124</b>	<b>198,124</b>
		<b>RESEARCH, DEVELOPMENT, TEST &amp; EVAL, NAVY ADVANCED COMPONENT DEVELOPMENT &amp; PROTOTYPES</b>		
028	0603207N	AIR/OCEAN TACTICAL APPLICATIONS .....	2,400	2,400
038	0603527N	RETRACT LARCH .....	22,000	22,000
057	0603654N	JOINT SERVICE EXPLOSIVE ORDNANCE DEVELOPMENT.	14,178	14,178
069	0603795N	LAND ATTACK TECHNOLOGY .....	1,428	1,428
		<b>SUBTOTAL ADVANCED COMPONENT DEVELOPMENT &amp; PROTOTYPES.</b>	<b>40,006</b>	<b>40,006</b>
		<b>SYSTEM DEVELOPMENT &amp; DEMONSTRATION</b>		
143	0604755N	SHIP SELF DEFENSE (DETECT & CONTROL) .....	1,122	1,122
		<b>SUBTOTAL SYSTEM DEVELOPMENT &amp; DEMONSTRATION.</b>	<b>1,122</b>	<b>1,122</b>
		<b>OPERATIONAL SYSTEMS DEVELOPMENT UNDISTRIBUTED</b>		
228	0206313M	MARINE CORPS COMMUNICATIONS SYSTEMS .....	15,000	15,000
259A	9999999999	CLASSIFIED PROGRAMS .....	108,282	108,282
		<b>SUBTOTAL OPERATIONAL SYSTEMS DEVELOPMENT.</b>	<b>123,282</b>	<b>123,282</b>
		<b>TOTAL RESEARCH, DEVELOPMENT, TEST &amp; EVAL, NAVY.</b>	<b>164,410</b>	<b>164,410</b>
		<b>RESEARCH, DEVELOPMENT, TEST &amp; EVAL, AF ADVANCED COMPONENT DEVELOPMENT &amp; PROTOTYPES</b>		
048	0604858F	TECH TRANSITION PROGRAM .....	26,450	26,450
072	1206857F	SPACE RAPID CAPABILITIES OFFICE .....	17,885	17,885
		<b>SUBTOTAL ADVANCED COMPONENT DEVELOPMENT &amp; PROTOTYPES.</b>	<b>44,335</b>	<b>44,335</b>

<b>SEC. 4202. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION FOR OVERSEAS CONTINGENCY OPERATIONS</b>				
<b>(In Thousands of Dollars)</b>				
<b>Line</b>	<b>Program Element</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
<b>OPERATIONAL SYSTEMS DEVELOPMENT</b>				
<b>UNDISTRIBUTED</b>				
177	0205671F	JOINT COUNTER RCIED ELECTRONIC WARFARE .....	4,000	4,000
217	0208288F	INTEL DATA APPLICATIONS .....	1,200	1,200
311A	999999999	CLASSIFIED PROGRAMS .....	78,713	78,713
<b>SUBTOTAL OPERATIONAL SYSTEMS DEVELOPMENT.</b>			<b>83,913</b>	<b>83,913</b>
<b>TOTAL RESEARCH, DEVELOPMENT, TEST &amp; EVAL, AF.</b>			<b>128,248</b>	<b>128,248</b>
<b>RESEARCH, DEVELOPMENT, TEST &amp; EVAL, DW</b>				
<b>APPLIED RESEARCH</b>				
010	0602134BR	COUNTER IMPROVISED-THREAT ADVANCED STUDIES.	1,677	1,677
<b>SUBTOTAL APPLIED RESEARCH .....</b>			<b>1,677</b>	<b>1,677</b>
<b>ADVANCED TECHNOLOGY DEVELOPMENT</b>				
025	0603122D8Z	COMBATING TERRORISM TECHNOLOGY SUPPORT ..	25,230	25,230
027	0603134BR	COUNTER IMPROVISED-THREAT SIMULATION .....	49,528	49,528
<b>SUBTOTAL ADVANCED TECHNOLOGY DEVELOPMENT.</b>			<b>74,758</b>	<b>74,758</b>
<b>ADVANCED COMPONENT DEVELOPMENT AND PROTOTYPES</b>				
094	0604134BR	COUNTER IMPROVISED-THREAT DEMONSTRATION, PROTOTYPE DEVELOPMENT, AND TESTING.	113,590	113,590
<b>SUBTOTAL ADVANCED COMPONENT DEVELOPMENT AND PROTOTYPES.</b>			<b>113,590</b>	<b>113,590</b>
<b>OPERATIONAL SYSTEM DEVELOPMENT</b>				
<b>UNDISTRIBUTED</b>				
258	1160408BB	OPERATIONAL ENHANCEMENTS .....	726	726
259	1160431BB	WARRIOR SYSTEMS .....	6,000	6,000
261	1160434BB	UNMANNED ISR .....	5,000	5,000
266A	999999999	CLASSIFIED PROGRAMS .....	200,199	200,199
<b>SUBTOTAL OPERATIONAL SYSTEM DEVELOPMENT.</b>			<b>211,925</b>	<b>211,925</b>
<b>TOTAL RESEARCH, DEVELOPMENT, TEST &amp; EVAL, DW.</b>			<b>401,950</b>	<b>401,950</b>
<b>TOTAL RDT&amp;E .....</b>			<b>898,732</b>	<b>892,732</b>

**SEC. 4203. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION FOR EMERGENCY REQUIREMENTS.**

<b>SEC. 4203. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION FOR EMERGENCY REQUIREMENTS</b>				
<b>(In Thousands of Dollars)</b>				
<b>Line</b>	<b>Program Element</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
<b>RESEARCH, DEVELOPMENT, TEST &amp; EVAL, NAVY</b>				
<b>MANAGEMENT SUPPORT</b>				
187	0605864N	TEST AND EVALUATION SUPPORT .....	0	129,000
Earthquake damage recovery .....				[129,000]
<b>TOTAL RESEARCH, DEVELOPMENT, TEST &amp; EVAL, NAVY.</b>			<b>0</b>	<b>129,000</b>
<b>RESEARCH, DEVELOPMENT, TEST &amp; EVAL, AF</b>				
<b>MANAGEMENT SUPPORT</b>				
128	0605807F	TEST AND EVALUATION SUPPORT .....	0	14,436
Earthquake damage recovery .....				[14,436]
138	0605976F	FACILITIES RESTORATION AND MODERNIZATION—TEST AND EVALUATION SUPPORT.	0	1,060

SEC. 4203. RESEARCH, DEVELOPMENT, TEST, AND EVALUATION FOR EMERGENCY REQUIREMENTS				
(In Thousands of Dollars)				
Line	Program Element	Item	FY 2020 Request	Conference Authorized
		Earthquake damage recovery .....		[1,060]
		<b>TOTAL RESEARCH, DEVELOPMENT, TEST &amp; EVAL, AF.</b>	<b>0</b>	<b>15,496</b>
		<b>TOTAL RDT&amp;E .....</b>	<b>0</b>	<b>144,496</b>

## TITLE XLIII—OPERATION AND MAINTENANCE

Sec. 4301. Operation and maintenance.  
 Sec. 4302. Operation and maintenance for overseas contingency operations.  
 Sec. 4303. Operation and maintenance for emergency requirements.

### SEC. 4301. OPERATION AND MAINTENANCE.

SEC. 4301. OPERATION AND MAINTENANCE				
(In Thousands of Dollars)				
Line	Item	FY 2020 Request	Conference Authorized	
<b>OPERATION &amp; MAINTENANCE, ARMY</b>				
<b>OPERATING FORCES</b>				
010	MANEUVER UNITS .....	1,735,922	1,398,674	
	Realignment to OCO .....		[-260,548]	
	Unjustified growth .....		[-76,700]	
020	MODULAR SUPPORT BRIGADES .....	127,815	124,665	
	Unjustified growth .....		[-3,150]	
030	ECHELONS ABOVE BRIGADE .....	716,356	709,356	
	Unjustified growth .....		[-7,000]	
040	THEATER LEVEL ASSETS .....	890,891	878,891	
	Unjustified growth .....		[-12,000]	
050	LAND FORCES OPERATIONS SUPPORT .....	1,232,477	1,222,977	
	Unjustified growth .....		[-9,500]	
060	AVIATION ASSETS .....	1,355,606	1,269,106	
	Excess to need .....		[-86,500]	
070	FORCE READINESS OPERATIONS SUPPORT .....	3,882,315	2,664,315	
	Female personal protective equipment .....		[2,000]	
	Realignment to OCO .....		[-1,100,000]	
	Unjustified growth .....		[-120,000]	
080	LAND FORCES SYSTEMS READINESS .....	417,069	446,269	
	UPL MDTF INDOPACOM .....		[29,200]	
090	LAND FORCES DEPOT MAINTENANCE .....	1,633,327	1,608,327	
	Unjustified growth .....		[-25,000]	
100	BASE OPERATIONS SUPPORT .....	8,047,933	8,002,933	
	Unjustified growth .....		[-45,000]	
110	FACILITIES SUSTAINMENT, RESTORATION & MODERNIZATION .....	4,326,840	4,326,840	
120	MANAGEMENT AND OPERATIONAL HEAD-QUARTERS .....	405,612	405,612	
160	US AFRICA COMMAND .....	251,511	243,011	
	Unjustified growth .....		[-8,500]	
170	US EUROPEAN COMMAND .....	146,358	146,358	
180	US SOUTHERN COMMAND .....	191,840	209,840	
	Multi-Mission Support Vessel .....		[18,000]	
190	US FORCES KOREA .....	57,603	57,603	
200	CYBERSPACE ACTIVITIES—CYBERSPACE OPERATIONS .....	423,156	423,156	

SEC. 4301. OPERATION AND MAINTENANCE (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
210	CYBERSPACE ACTIVITIES—CYBERSECURITY .....	551,185	551,185
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>26,393,816</b>	<b>24,689,118</b>
	<b>MOBILIZATION</b>		
220	STRATEGIC MOBILITY .....	380,577	380,577
230	ARMY PREPOSITIONED STOCKS .....	362,942	362,942
240	INDUSTRIAL PREPAREDNESS .....	4,637	5,637
	Advanced Manufacturing COE Tech Roadmapping .....		[1,000]
	<b>SUBTOTAL MOBILIZATION .....</b>	<b>748,156</b>	<b>749,156</b>
	<b>TRAINING AND RECRUITING</b>		
250	OFFICER ACQUISITION .....	157,175	157,175
260	RECRUIT TRAINING .....	55,739	55,739
270	ONE STATION UNIT TRAINING .....	62,300	62,300
280	SENIOR RESERVE OFFICERS TRAINING CORPS ..	538,357	538,357
290	SPECIALIZED SKILL TRAINING .....	969,813	969,813
300	FLIGHT TRAINING .....	1,234,049	1,234,049
310	PROFESSIONAL DEVELOPMENT EDUCATION ....	218,338	218,338
320	TRAINING SUPPORT .....	554,659	552,659
	Excess travel request .....		[-2,000]
330	RECRUITING AND ADVERTISING .....	716,056	706,056
	Unjustified growth for recruiting .....		[-10,000]
340	EXAMINING .....	185,034	185,034
350	OFF-DUTY AND VOLUNTARY EDUCATION .....	214,275	214,275
360	CIVILIAN EDUCATION AND TRAINING .....	147,647	147,647
370	JUNIOR RESERVE OFFICER TRAINING CORPS ...	173,812	173,812
	<b>SUBTOTAL TRAINING AND RECRUITING ..</b>	<b>5,227,254</b>	<b>5,215,254</b>
	<b>ADMIN &amp; SRVWIDE ACTIVITIES</b>		
390	SERVICEWIDE TRANSPORTATION .....	559,229	559,229
400	CENTRAL SUPPLY ACTIVITIES .....	929,944	928,944
	Excess personnel .....		[-1,000]
410	LOGISTIC SUPPORT ACTIVITIES .....	629,981	629,981
420	AMMUNITION MANAGEMENT .....	458,771	451,771
	Unjustified growth .....		[-7,000]
430	ADMINISTRATION .....	428,768	418,768
	Unjustified growth .....		[-10,000]
440	SERVICEWIDE COMMUNICATIONS .....	1,512,736	1,472,736
	Program decrease unaccounted for .....		[-40,000]
450	MANPOWER MANAGEMENT .....	272,738	272,738
460	OTHER PERSONNEL SUPPORT .....	391,869	361,869
	Unjustified growth .....		[-30,000]
470	OTHER SERVICE SUPPORT .....	1,901,165	1,881,165
	Unjustified headquarters growth .....		[-20,000]
480	ARMY CLAIMS ACTIVITIES .....	198,765	191,265
	Historical underexecution .....		[-7,500]
490	REAL ESTATE MANAGEMENT .....	226,248	226,248
500	FINANCIAL MANAGEMENT AND AUDIT READI- NESS .....	315,489	292,489
	Program decrease unaccounted for .....		[-23,000]
510	INTERNATIONAL MILITARY HEADQUARTERS .....	427,254	427,254
520	MISC. SUPPORT OF OTHER NATIONS .....	43,248	43,248
565	CLASSIFIED PROGRAMS .....	1,347,053	1,347,053
	<b>SUBTOTAL ADMIN &amp; SRVWIDE ACTIVI- TIES .....</b>	<b>9,643,258</b>	<b>9,504,758</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, ARMY .....</b>	<b>42,012,484</b>	<b>40,158,286</b>

<b>SEC. 4301. OPERATION AND MAINTENANCE</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
<b>OPERATION &amp; MAINTENANCE, ARMY RES</b>			
<b>OPERATING FORCES</b>			
010	MODULAR SUPPORT BRIGADES .....	11,927	11,927
020	ECHELONS ABOVE BRIGADE .....	533,015	533,015
030	THEATER LEVEL ASSETS .....	119,517	118,101
	Insufficient justification .....		[-1,416]
040	LAND FORCES OPERATIONS SUPPORT .....	550,468	543,468
	Insufficient justification .....		[-7,000]
050	AVIATION ASSETS .....	86,670	85,170
	Unjustified growth .....		[-1,500]
060	FORCE READINESS OPERATIONS SUPPORT .....	390,061	388,661
	Excess civilian increase .....		[-1,400]
070	LAND FORCES SYSTEMS READINESS .....	101,890	101,890
080	LAND FORCES DEPOT MAINTENANCE .....	48,503	48,503
090	BASE OPERATIONS SUPPORT .....	598,907	594,707
	Insufficient justification .....		[-4,200]
100	FACILITIES SUSTAINMENT, RESTORATION & MODERNIZATION .....	444,376	444,376
110	MANAGEMENT AND OPERATIONAL HEAD- QUARTERS .....	22,095	22,095
120	CYBERSPACE ACTIVITIES—CYBERSPACE OPER- ATIONS .....	3,288	3,288
130	CYBERSPACE ACTIVITIES—CYBERSECURITY .....	7,655	7,655
	<b>SUBTOTAL OPERATING FORCES</b> .....	<b>2,918,372</b>	<b>2,902,856</b>
<b>ADMIN &amp; SRVWD ACTIVITIES</b>			
<b>UNDISTRIBUTED</b>			
140	SERVICEWIDE TRANSPORTATION .....	14,533	14,533
150	ADMINISTRATION .....	17,231	17,231
160	SERVICEWIDE COMMUNICATIONS .....	14,304	14,304
170	MANPOWER MANAGEMENT .....	6,129	6,129
180	RECRUITING AND ADVERTISING .....	58,541	58,541
	<b>SUBTOTAL ADMIN &amp; SRVWD ACTIVITIES</b> .....	<b>110,738</b>	<b>110,738</b>
200	UNDISTRIBUTED .....		-25,000
	Overestimation of civilian FTE targets .....		[-25,000]
	<b>SUBTOTAL UNDISTRIBUTED</b> .....		<b>-25,000</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE,</b> <b>ARMY RES</b> .....	<b>3,029,110</b>	<b>2,988,594</b>
<b>OPERATION &amp; MAINTENANCE, ARNG</b>			
<b>UNDISTRIBUTED</b>			
010	MANEUVER UNITS .....	805,671	775,671
	Excess growth .....		[-30,000]
020	MODULAR SUPPORT BRIGADES .....	195,334	193,334
	Excess growth .....		[-2,000]
030	ECHELONS ABOVE BRIGADE .....	771,048	770,548
	Excess growth .....		[-500]
040	THEATER LEVEL ASSETS .....	94,726	94,226
	Excess growth .....		[-500]
050	LAND FORCES OPERATIONS SUPPORT .....	33,696	35,185
	Program increase—advanced trauma training program .....		[1,489]
060	AVIATION ASSETS .....	981,819	973,819
	Insufficient justification .....		[-8,000]
070	FORCE READINESS OPERATIONS SUPPORT .....	743,206	743,206
080	LAND FORCES SYSTEMS READINESS .....	50,963	50,963
090	LAND FORCES DEPOT MAINTENANCE .....	258,278	254,028

<b>SEC. 4301. OPERATION AND MAINTENANCE</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
	Insufficient justification .....		[–4,250]
100	BASE OPERATIONS SUPPORT .....	1,153,076	1,133,076
	Insufficient justification .....		[–20,000]
110	FACILITIES SUSTAINMENT, RESTORATION & MODERNIZATION .....	1,113,475	1,113,475
120	MANAGEMENT AND OPERATIONAL HEAD- QUARTERS .....	1,001,042	987,042
	Insufficient justification .....		[–14,000]
130	CYBERSPACE ACTIVITIES—CYBERSPACE OPER- ATIONS .....	8,448	8,448
140	CYBERSPACE ACTIVITIES—CYBERSECURITY .....	7,768	7,768
	<b>SUBTOTAL OPERATING FORCES</b> .....	<b>7,218,550</b>	<b>7,140,789</b>
210	UNDISTRIBUTED .....		–20,000
	Overestimation of civilian FTE targets .....		[–20,000]
	<b>SUBTOTAL UNDISTRIBUTED</b> .....		<b>–20,000</b>
<b>ADMIN &amp; SRVWD ACTIVITIES</b>			
150	SERVICEWIDE TRANSPORTATION .....	9,890	9,890
160	ADMINISTRATION .....	71,070	71,070
170	SERVICEWIDE COMMUNICATIONS .....	68,213	62,213
	Program decrease unaccounted for .....		[–6,000]
180	MANPOWER MANAGEMENT .....	8,628	8,628
190	OTHER PERSONNEL SUPPORT .....	250,376	250,376
200	REAL ESTATE MANAGEMENT .....	2,676	2,676
	<b>SUBTOTAL ADMIN &amp; SRVWD ACTIVITIES</b>	<b>410,853</b>	<b>404,853</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, ARNG</b> .....	<b>7,629,403</b>	<b>7,525,642</b>
<b>OPERATION &amp; MAINTENANCE, NAVY</b>			
<b>OPERATING FORCES</b>			
010	MISSION AND OTHER FLIGHT OPERATIONS .....	5,309,109	4,659,109
	Projected underexecution .....		[–50,000]
	Realignment to OCO .....		[–600,000]
020	FLEET AIR TRAINING .....	2,284,828	2,249,828
	Projected underexecution .....		[–35,000]
030	AVIATION TECHNICAL DATA & ENGINEERING SERVICES .....	59,299	59,299
040	AIR OPERATIONS AND SAFETY SUPPORT .....	155,896	155,896
050	AIR SYSTEMS SUPPORT .....	719,107	719,107
060	AIRCRAFT DEPOT MAINTENANCE .....	1,154,181	1,154,181
070	AIRCRAFT DEPOT OPERATIONS SUPPORT .....	60,402	59,202
	Excess growth .....		[–1,200]
080	AVIATION LOGISTICS .....	1,241,421	1,219,421
	Projected underexecution .....		[–22,000]
090	MISSION AND OTHER SHIP OPERATIONS .....	4,097,262	3,547,262
	Realignment to OCO .....		[–450,000]
	Unjustified growth .....		[–100,000]
100	SHIP OPERATIONS SUPPORT & TRAINING .....	1,031,792	1,029,792
	Excess civilian growth .....		[–2,000]
110	SHIP DEPOT MAINTENANCE .....	8,061,298	8,714,298
	Program increase .....		[653,000]
120	SHIP DEPOT OPERATIONS SUPPORT .....	2,073,641	2,066,141
	Insufficient justification .....		[–7,500]
130	COMBAT COMMUNICATIONS AND ELECTRONIC WARFARE .....	1,378,856	1,364,856
	Unjustified growth .....		[–14,000]
140	SPACE SYSTEMS AND SURVEILLANCE .....	276,245	273,745
	Unjustified growth .....		[–2,500]

<b>SEC. 4301. OPERATION AND MAINTENANCE</b> (In Thousands of Dollars)			
<b>Line</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
150	WARFARE TACTICS .....	675,209	675,209
160	OPERATIONAL METEOROLOGY AND OCEANOGRAPHY .....	389,516	389,516
170	COMBAT SUPPORT FORCES .....	1,536,310	1,126,310
	Realignment to OCO .....		[-400,000]
	Unjustified growth .....		[-10,000]
180	EQUIPMENT MAINTENANCE AND DEPOT OPERATIONS SUPPORT .....	161,579	161,579
190	COMBATANT COMMANDERS CORE OPERATIONS SUPPORT .....	59,521	59,521
200	COMBATANT COMMANDERS DIRECT MISSION SUPPORT .....	93,978	98,978
	Posture site assessments INDOPACOM .....		[5,000]
210	MILITARY INFORMATION SUPPORT OPERATIONS .....	8,641	8,641
220	CYBERSPACE ACTIVITIES .....	496,385	496,385
230	FLEET BALLISTIC MISSILE .....	1,423,339	1,423,339
240	WEAPONS MAINTENANCE .....	924,069	895,032
	Insufficient justification .....		[-29,037]
250	OTHER WEAPON SYSTEMS SUPPORT .....	540,210	540,210
260	ENTERPRISE INFORMATION .....	1,131,627	1,111,627
	Unjustified growth .....		[-20,000]
270	SUSTAINMENT, RESTORATION AND MODERNIZATION .....	3,029,634	3,029,634
280	BASE OPERATING SUPPORT .....	4,414,943	4,414,943
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>42,788,298</b>	<b>41,703,061</b>
	<b>MOBILIZATION</b>		
290	SHIP PREPOSITIONING AND SURGE .....	942,902	942,902
300	READY RESERVE FORCE .....	352,044	352,044
310	SHIP ACTIVATIONS/INACTIVATIONS .....	427,555	427,555
320	EXPEDITIONARY HEALTH SERVICES SYSTEMS ..	137,597	137,597
330	COAST GUARD SUPPORT .....	24,604	24,604
	<b>SUBTOTAL MOBILIZATION .....</b>	<b>1,884,702</b>	<b>1,884,702</b>
	<b>TRAINING AND RECRUITING</b>		
340	OFFICER ACQUISITION .....	150,765	150,765
350	RECRUIT TRAINING .....	11,584	11,584
360	RESERVE OFFICERS TRAINING CORPS .....	159,133	159,133
370	SPECIALIZED SKILL TRAINING .....	911,316	891,316
	Insufficient justification .....		[-20,000]
380	PROFESSIONAL DEVELOPMENT EDUCATION ....	185,211	186,261
	Program increase: Sea Cadets .....		[1,050]
390	TRAINING SUPPORT .....	267,224	267,224
400	RECRUITING AND ADVERTISING .....	209,252	204,252
	Insufficient justification .....		[-5,000]
410	OFF-DUTY AND VOLUNTARY EDUCATION .....	88,902	88,902
420	CIVILIAN EDUCATION AND TRAINING .....	67,492	67,492
430	JUNIOR ROTC .....	55,164	55,164
	<b>SUBTOTAL TRAINING AND RECRUITING ..</b>	<b>2,106,043</b>	<b>2,082,093</b>
	<b>ADMIN &amp; SRVWD ACTIVITIES</b>		
440	ADMINISTRATION .....	1,143,358	1,103,358
	Unjustified growth .....		[-40,000]
450	CIVILIAN MANPOWER AND PERSONNEL MANAGEMENT .....	178,342	175,342
	Excess civilian growth .....		[-3,000]
460	MILITARY MANPOWER AND PERSONNEL MANAGEMENT .....	418,413	418,413
490	SERVICEWIDE TRANSPORTATION .....	157,465	157,465



SEC. 4301. OPERATION AND MAINTENANCE (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
510	PLANNING, ENGINEERING, AND PROGRAM SUPPORT .....	485,397	490,397
	REPO .....		[5,000]
520	ACQUISITION, LOGISTICS, AND OVERSIGHT .....	654,137	647,137
	Unjustified growth .....		[-7,000]
530	INVESTIGATIVE AND SECURITY SERVICES .....	718,061	718,061
645	CLASSIFIED PROGRAMS .....	591,535	591,535
	<b>SUBTOTAL ADMIN &amp; SRVWD ACTIVITIES</b>	<b>4,346,708</b>	<b>4,301,708</b>
	<b>UNDISTRIBUTED</b>		
650	UNDISTRIBUTED .....		-20,000
	Overestimation of civilian FTE targets .....		[-20,000]
	<b>SUBTOTAL UNDISTRIBUTED</b> .....		<b>-20,000</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, NAVY</b> .....	<b>51,125,751</b>	<b>49,951,564</b>
	<b>OPERATION &amp; MAINTENANCE, MARINE CORPS</b>		
	<b>OPERATING FORCES</b>		
010	OPERATIONAL FORCES .....	968,224	727,224
	Excess civilian growth .....		[-1,000]
	Realignment to OCO .....		[-200,000]
	Unjustified growth .....		[-40,000]
020	FIELD LOGISTICS .....	1,278,533	1,064,533
	Realignment to OCO .....		[-200,000]
	Unjustified growth .....		[-14,000]
030	DEPOT MAINTENANCE .....	232,991	232,991
040	MARITIME PREPOSITIONING .....	100,396	100,396
050	CYBERSPACE ACTIVITIES .....	203,580	203,580
060	SUSTAINMENT, RESTORATION & MODERNIZA- TION .....	1,559,034	1,559,034
070	BASE OPERATING SUPPORT .....	2,253,776	2,223,776
	Unjustified growth .....		[-30,000]
	<b>SUBTOTAL OPERATING FORCES</b> .....	<b>6,596,534</b>	<b>6,111,534</b>
	<b>TRAINING AND RECRUITING</b>		
080	RECRUIT TRAINING .....	21,240	21,240
090	OFFICER ACQUISITION .....	1,168	1,168
100	SPECIALIZED SKILL TRAINING .....	106,601	106,601
110	PROFESSIONAL DEVELOPMENT EDUCATION .....	49,095	49,095
120	TRAINING SUPPORT .....	407,315	407,315
130	RECRUITING AND ADVERTISING .....	210,475	210,475
140	OFF-DUTY AND VOLUNTARY EDUCATION .....	42,810	42,810
150	JUNIOR ROTC .....	25,183	25,183
	<b>SUBTOTAL TRAINING AND RECRUITING</b> ..	<b>863,887</b>	<b>863,887</b>
	<b>ADMIN &amp; SRVWD ACTIVITIES</b>		
160	SERVICEWIDE TRANSPORTATION .....	29,894	29,894
170	ADMINISTRATION .....	384,352	384,352
225	CLASSIFIED PROGRAMS .....	52,057	52,057
	<b>SUBTOTAL ADMIN &amp; SRVWD ACTIVITIES</b>	<b>466,303</b>	<b>466,303</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, MARINE CORPS</b> .....	<b>7,926,724</b>	<b>7,441,724</b>
	<b>OPERATION &amp; MAINTENANCE, NAVY RES OPERATING FORCES</b>		
010	MISSION AND OTHER FLIGHT OPERATIONS .....	654,220	629,220

<b>SEC. 4301. OPERATION AND MAINTENANCE</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
	Unjustified growth .....		[-25,000]
020	INTERMEDIATE MAINTENANCE .....	8,767	8,767
030	AIRCRAFT DEPOT MAINTENANCE .....	108,236	108,236
040	AIRCRAFT DEPOT OPERATIONS SUPPORT .....	463	463
050	AVIATION LOGISTICS .....	26,014	26,014
060	SHIP OPERATIONS SUPPORT & TRAINING .....	583	583
070	COMBAT COMMUNICATIONS .....	17,883	17,883
080	COMBAT SUPPORT FORCES .....	128,079	128,079
090	CYBERSPACE ACTIVITIES .....	356	356
100	ENTERPRISE INFORMATION .....	26,133	26,133
110	SUSTAINMENT, RESTORATION AND MOD- ERNIZATION .....	35,397	35,397
120	BASE OPERATING SUPPORT .....	101,376	101,376
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>1,107,507</b>	<b>1,082,507</b>
<b>ADMIN &amp; SRVWD ACTIVITIES</b>			
130	ADMINISTRATION .....	1,888	1,888
140	MILITARY MANPOWER AND PERSONNEL MAN- AGEMENT .....	12,778	12,778
150	ACQUISITION AND PROGRAM MANAGEMENT .....	2,943	2,943
	<b>SUBTOTAL ADMIN &amp; SRVWD ACTIVITIES .....</b>	<b>17,609</b>	<b>17,609</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, NAVY RES .....</b>	<b>1,125,116</b>	<b>1,100,116</b>
<b>OPERATION &amp; MAINTENANCE, MC RESERVE OPERATING FORCES</b>			
010	OPERATING FORCES .....	106,484	106,484
020	DEPOT MAINTENANCE .....	18,429	18,429
030	SUSTAINMENT, RESTORATION AND MOD- ERNIZATION .....	47,516	47,516
040	BASE OPERATING SUPPORT .....	106,073	106,073
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>278,502</b>	<b>278,502</b>
<b>ADMIN &amp; SRVWD ACTIVITIES</b>			
050	ADMINISTRATION .....	13,574	13,574
	<b>SUBTOTAL ADMIN &amp; SRVWD ACTIVITIES .....</b>	<b>13,574</b>	<b>13,574</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, MC RESERVE .....</b>	<b>292,076</b>	<b>292,076</b>
<b>OPERATION &amp; MAINTENANCE, AIR FORCE OPERATING FORCES</b>			
010	PRIMARY COMBAT FORCES .....	729,127	729,127
020	COMBAT ENHANCEMENT FORCES .....	1,318,770	918,770
	Realignment to OCO .....		[-400,000]
030	AIR OPERATIONS TRAINING (OJT, MAINTAIN SKILLS) .....	1,486,790	1,446,790
	Unjustified growth .....		[-40,000]
040	DEPOT PURCHASE EQUIPMENT MAINTENANCE .....	3,334,792	3,299,792
	Unjustified growth .....		[-35,000]
050	FACILITIES SUSTAINMENT, RESTORATION & MODERNIZATION .....	4,142,435	4,142,435
060	CYBERSPACE SUSTAINMENT .....	228,811	228,811
070	CONTRACTOR LOGISTICS SUPPORT AND SYS- TEM SUPPORT .....	8,329,364	8,347,364
	Expansion of Conditions Based Maintenance Plus (CBM+) .....		[18,000]
080	FLYING HOUR PROGRAM .....	4,048,773	3,418,773

**SEC. 4301. OPERATION AND MAINTENANCE**  
(In Thousands of Dollars)

Line	Item	FY 2020 Request	Conference Authorized
	Realignment to OCO .....		[-550,000]
	Unjustified growth .....		[-80,000]
090	BASE OPERATIONS SUPPORT .....	7,223,982	6,933,982
	Insufficient justification .....		[-90,000]
	Realignment to OCO .....		[-200,000]
100	GLOBAL C3I AND EARLY WARNING .....	964,553	964,553
110	OTHER COMBAT OPS SPT PROGRAMS .....	1,032,307	1,026,161
	Unjustified growth .....		[-6,146]
120	CYBERSPACE ACTIVITIES .....	670,076	670,076
140	LAUNCH FACILITIES .....	179,980	179,980
150	SPACE CONTROL SYSTEMS .....	467,990	464,390
	Insufficient justification .....		[-3,600]
160	US NORTHCOM/NORAD .....	184,655	184,655
170	US STRATCOM .....	478,357	478,357
180	US CYBERCOM .....	323,121	347,921
	Accelerate development of Cyber National Mission Force capabilities .....		[1,500]
	Cyber National Mission Force mobile & modular hunt forward kit .....		[5,300]
	ETERNALDARKNESS .....		[18,000]
190	US CENTCOM .....	160,989	160,989
200	US SOCOM .....	6,225	6,225
210	US TRANSCOM .....	544	544
220	CENTCOM CYBERSPACE SUSTAINMENT .....	2,073	2,073
230	USSPACECOM .....	70,588	70,588
235	CLASSIFIED PROGRAMS .....	1,322,944	1,316,694
	Unjustified increase .....		[-6,250]
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>36,707,246</b>	<b>35,339,050</b>
<b>MOBILIZATION</b>			
240	AIRLIFT OPERATIONS .....	1,158,142	1,158,142
250	MOBILIZATION PREPAREDNESS .....	138,672	130,172
	Unjustified growth .....		[-8,500]
	<b>SUBTOTAL MOBILIZATION .....</b>	<b>1,296,814</b>	<b>1,288,314</b>
<b>TRAINING AND RECRUITING</b>			
260	OFFICER ACQUISITION .....	130,835	130,835
270	RECRUIT TRAINING .....	26,021	26,021
280	RESERVE OFFICERS TRAINING CORPS (ROTC) ...	121,391	121,391
290	SPECIALIZED SKILL TRAINING .....	454,539	414,539
	Unjustified growth .....		[-40,000]
300	FLIGHT TRAINING .....	600,565	600,565
310	PROFESSIONAL DEVELOPMENT EDUCATION ....	282,788	282,788
320	TRAINING SUPPORT .....	123,988	113,988
	Unjustified growth .....		[-10,000]
330	RECRUITING AND ADVERTISING .....	167,731	162,731
	Unjustified growth .....		[-5,000]
340	EXAMINING .....	4,576	4,576
350	OFF-DUTY AND VOLUNTARY EDUCATION .....	211,911	211,911
360	CIVILIAN EDUCATION AND TRAINING .....	219,021	219,021
370	JUNIOR ROTC .....	62,092	62,092
	<b>SUBTOTAL TRAINING AND RECRUITING ..</b>	<b>2,405,458</b>	<b>2,350,458</b>
<b>ADMIN &amp; SRVWD ACTIVITIES</b>			
<b>UNDISTRIBUTED</b>			
380	LOGISTICS OPERATIONS .....	664,926	664,926
390	TECHNICAL SUPPORT ACTIVITIES .....	101,483	101,483
400	ADMINISTRATION .....	892,480	892,480
410	SERVICEWIDE COMMUNICATIONS .....	152,532	122,532

<b>SEC. 4301. OPERATION AND MAINTENANCE</b> (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
	Insufficient justification .....		[-30,000]
420	OTHER SERVICEWIDE ACTIVITIES .....	1,254,089	1,204,089
	Program decrease unaccounted for .....		[-20,000]
	Remove one-time fiscal year 2019 increase .....		[-30,000]
430	CIVIL AIR PATROL .....	30,070	37,200
	Improved emergency crew readiness .....		[7,130]
460	INTERNATIONAL SUPPORT .....	136,110	136,110
465	CLASSIFIED PROGRAMS .....	1,269,624	1,269,624
	<b>SUBTOTAL ADMIN &amp; SRVWD ACTIVITIES</b>	<b>4,501,314</b>	<b>4,428,444</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, AIR FORCE</b> .....	<b>44,910,832</b>	<b>43,406,266</b>
	<b>OPERATION &amp; MAINTENANCE, SPACE FORCE UNDISTRIBUTED</b>		
010	BASE SUPPORT .....	72,436	72,436
	<b>SUBTOTAL OPERATING FORCES</b> .....	<b>72,436</b>	<b>72,436</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, SPACE FORCE</b> .....	<b>72,436</b>	<b>72,436</b>
	<b>OPERATION &amp; MAINTENANCE, AF RESERVE OPERATING FORCES</b>		
010	PRIMARY COMBAT FORCES .....	1,781,413	1,756,413
	Delay in KC-46 aircraft delivery .....		[-25,000]
020	MISSION SUPPORT OPERATIONS .....	209,650	204,150
	Unjustified growth .....		[-5,500]
030	DEPOT PURCHASE EQUIPMENT MAINTENANCE	494,235	484,235
	Excess growth .....		[-10,000]
040	FACILITIES SUSTAINMENT, RESTORATION & MODERNIZATION .....	128,746	128,746
050	CONTRACTOR LOGISTICS SUPPORT AND SYS- TEM SUPPORT .....	256,512	256,512
060	BASE SUPPORT .....	414,626	414,626
070	CYBERSPACE ACTIVITIES .....	1,673	1,673
	<b>SUBTOTAL OPERATING FORCES</b> .....	<b>3,286,855</b>	<b>3,246,355</b>
	<b>ADMINISTRATION AND SERVICEWIDE AC- TIVITIES UNDISTRIBUTED</b>		
080	ADMINISTRATION .....	69,436	69,436
090	RECRUITING AND ADVERTISING .....	22,124	22,124
100	MILITARY MANPOWER AND PERS MGMT (ARPC)	10,946	10,946
110	OTHER PERS SUPPORT (DISABILITY COMP) .....	7,009	7,009
120	AUDIOVISUAL .....	448	448
	<b>SUBTOTAL ADMINISTRATION AND SERVICEWIDE ACTIVITIES</b> .....	<b>109,963</b>	<b>109,963</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, AF RESERVE</b> .....	<b>3,396,818</b>	<b>3,356,318</b>
	<b>OPERATION &amp; MAINTENANCE, ANG OPERATING FORCES</b>		
010	AIRCRAFT OPERATIONS .....	2,497,967	2,472,967
	Delay in KC-46 aircraft delivery .....		[-25,000]
020	MISSION SUPPORT OPERATIONS .....	600,377	585,377
	Insufficient justification .....		[-15,000]
030	DEPOT PURCHASE EQUIPMENT MAINTENANCE	879,467	879,467
040	FACILITIES SUSTAINMENT, RESTORATION & MODERNIZATION .....	400,734	400,734

SEC. 4301. OPERATION AND MAINTENANCE (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
050	CONTRACTOR LOGISTICS SUPPORT AND SYSTEM SUPPORT .....	1,299,089	1,299,089
060	BASE SUPPORT .....	911,775	911,775
070	CYBERSPACE SUSTAINMENT .....	24,742	24,742
080	CYBERSPACE ACTIVITIES .....	25,507	25,507
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>6,639,658</b>	<b>6,599,658</b>
<b>ADMINISTRATION AND SERVICE-WIDE ACTIVITIES</b>			
<b>UNDISTRIBUTED</b>			
090	ADMINISTRATION .....	47,215	47,215
100	RECRUITING AND ADVERTISING .....	40,356	40,356
	<b>SUBTOTAL ADMINISTRATION AND SERVICE-WIDE ACTIVITIES .....</b>	<b>87,571</b>	<b>87,571</b>
110	UNDISTRIBUTED .....		–30,000
	Maintain program affordability: Overestimation of civilian FTE targets .....		[–30,000]
	<b>SUBTOTAL UNDISTRIBUTED .....</b>		<b>–30,000</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, ANG .....</b>	<b>6,727,229</b>	<b>6,657,229</b>
<b>OPERATION AND MAINTENANCE, DEFENSE-WIDE</b>			
<b>OPERATING FORCES</b>			
010	JOINT CHIEFS OF STAFF .....	409,542	392,542
	Program decrease unaccounted for .....		[–12,000]
	Remove one-time fiscal year 2019 costs .....		[–5,000]
020	JOINT CHIEFS OF STAFF—CE2T2 .....	579,179	579,179
030	JOINT CHIEFS OF STAFF—CYBER .....	24,598	24,598
040	SPECIAL OPERATIONS COMMAND COMBAT DEVELOPMENT ACTIVITIES .....	1,075,762	1,070,262
	Classified adjustment .....		[–5,500]
050	SPECIAL OPERATIONS COMMAND CYBERSPACE ACTIVITIES .....	14,409	14,409
060	SPECIAL OPERATIONS COMMAND INTELLIGENCE .....	501,747	486,953
	DCGS—SOF - excess to need .....		[–5,794]
	Program decrease—SOCRATES .....		[–9,000]
070	SPECIAL OPERATIONS COMMAND MAINTENANCE .....	559,300	544,300
	Projected underexecution .....		[–15,000]
080	SPECIAL OPERATIONS COMMAND MANAGEMENT/OPERATIONAL HEADQUARTERS .....	177,928	177,928
090	SPECIAL OPERATIONS COMMAND OPERATIONAL SUPPORT .....	925,262	899,762
	Base support underexecution .....		[–5,900]
	Operational support underexecution .....		[–9,600]
	Unjustified growth—C4IAS Saas .....		[–10,000]
100	SPECIAL OPERATIONS COMMAND THEATER FORCES .....	2,764,738	2,250,038
	Program decrease .....		[–14,700]
	Realignment to OCO .....		[–500,000]
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>7,032,465</b>	<b>6,439,971</b>
<b>TRAINING AND RECRUITING</b>			
120	DEFENSE ACQUISITION UNIVERSITY .....	180,250	180,250
130	JOINT CHIEFS OF STAFF .....	100,610	100,610
140	PROFESSIONAL DEVELOPMENT EDUCATION .....	33,967	33,967

SEC. 4301. OPERATION AND MAINTENANCE (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
	<b>SUBTOTAL TRAINING AND RECRUITING ..</b>	<b>314,827</b>	<b>314,827</b>
	<b>ADMIN &amp; SRVWIDE ACTIVITIES</b>		
160	CIVIL MILITARY PROGRAMS .....	165,707	260,007
	IRT Increase .....		[14,300]
	National Guard Youth Challenge Program sup- port .....		[50,000]
	Program increase—STARBASE .....		[30,000]
180	DEFENSE CONTRACT AUDIT AGENCY .....	627,467	627,467
190	DEFENSE CONTRACT AUDIT AGENCY—CYBER ...	3,362	3,362
200	DEFENSE CONTRACT MANAGEMENT AGENCY ...	1,438,068	1,418,068
	Program decrease .....		[-20,000]
210	DEFENSE CONTRACT MANAGEMENT AGENCY— CYBER .....	24,391	24,391
220	DEFENSE HUMAN RESOURCES ACTIVITY .....	892,438	882,438
	Defense Manpower Data Center—Excess Growth		[-5,000]
	Enterprise Operations Center—Excess Growth ...		[-5,000]
230	DEFENSE INFORMATION SYSTEMS AGENCY .....	2,012,885	1,992,885
	Unjustified growth .....		[-20,000]
240	DEFENSE INFORMATION SYSTEMS AGENCY— CYBER .....	601,223	636,360
	Sharkseer transfer .....		[35,137]
270	DEFENSE LEGAL SERVICES AGENCY .....	34,632	34,632
280	DEFENSE LOGISTICS AGENCY .....	415,699	435,199
	Program increase—PTAP .....		[19,500]
290	DEFENSE MEDIA ACTIVITY .....	202,792	202,792
300	DEFENSE PERSONNEL ACCOUNTING AGENCY ...	144,881	144,881
310	DEFENSE SECURITY COOPERATION AGENCY .....	696,884	666,884
	Assessment, monitoring, and evaluation .....		[11,000]
	Security cooperation account .....		[-11,000]
	Unjustified growth .....		[-30,000]
320	DEFENSE SECURITY SERVICE .....	889,664	889,664
340	DEFENSE SECURITY SERVICE—CYBER .....	9,220	9,220
360	DEFENSE TECHNICAL INFORMATION CENTER ..	3,000	3,000
370	DEFENSE TECHNOLOGY SECURITY ADMINIS- TRATION .....	35,626	35,626
380	DEFENSE THREAT REDUCTION AGENCY .....	568,133	568,133
400	DEFENSE THREAT REDUCTION AGENCY— CYBER .....	13,339	13,339
410	DEPARTMENT OF DEFENSE EDUCATION ACTIV- ITY .....	2,932,226	2,912,226
	Remove one-time fiscal year 2019 increase .....		[-50,000]
	Overestimation of civilian FTE targets .....		[-20,000]
	Program increase—impact aid for children with severe disabilities .....		[10,000]
	Program increase—impact aid to schools with military dependents .....		[40,000]
420	MISSILE DEFENSE AGENCY .....	522,529	509,859
	THAAD prior year under-execution .....		[-12,670]
450	OFFICE OF ECONOMIC ADJUSTMENT .....	59,513	134,513
	Defense Community Infrastructure Program (DCIP) .....		[75,000]
460	OFFICE OF THE SECRETARY OF DEFENSE .....	1,604,738	1,625,738
	Bien Hoa dioxin cleanup .....		[15,000]
	CDC study .....		[10,000]
	Emerging contaminants .....		[1,000]
	Excess growth .....		[-37,000]
	Interstate compacts for licensure and credentialing .....		[4,000]

SEC. 4301. OPERATION AND MAINTENANCE (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
	Military aviation safety commission .....		[3,000]
	Readiness and Environmental Protection Initia- tive increase .....		[25,000]
470	OFFICE OF THE SECRETARY OF DEFENSE— CYBER .....	48,783	48,783
480	SPACE DEVELOPMENT AGENCY .....	44,750	34,750
	Insufficient justification .....		[-10,000]
500	WASHINGTON HEADQUARTERS SERVICES .....	324,001	296,201
	Insufficient justification .....		[-27,800]
505	CLASSIFIED PROGRAMS .....	15,816,598	15,757,457
	Classified adjustment .....		[-24,004]
	Realignment to DISA for Sharkseer .....		[-35,137]
	<b>SUBTOTAL ADMIN &amp; SRVWIDE ACTIVI- TIES</b> .....	<b>30,132,549</b>	<b>30,167,875</b>
	<b>TOTAL OPERATION AND MAINTENANCE, DEFENSE-WIDE</b> .....	<b>37,479,841</b>	<b>36,922,673</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, DEFENSE-WIDE</b> .....		<b>-557,168</b>
	<b>US COURT OF APPEALS FOR ARMED FORCES, DEF ADMINISTRATION AND ASSOCIATED ACTIVI- TIES</b>		
010	US COURT OF APPEALS FOR THE ARMED FORCES, DEFENSE .....	14,771	14,771
	<b>SUBTOTAL ADMINISTRATION AND ASSO- CIATED ACTIVITIES</b> .....	<b>14,771</b>	<b>14,771</b>
	<b>TOTAL US COURT OF APPEALS FOR ARMED FORCES, DEF</b> .....	<b>14,771</b>	<b>14,771</b>
	<b>DOD ACQUISITION WORKFORCE DEVELOP- MENT FUND</b>		
	<b>ACQUISITION WORKFORCE DEVELOPMENT</b>		
010	ACQ WORKFORCE DEV FD .....	400,000	400,000
	<b>SUBTOTAL ACQUISITION WORKFORCE DEVELOPMENT</b> .....	<b>400,000</b>	<b>400,000</b>
	<b>TOTAL DOD ACQUISITION WORKFORCE DEVELOPMENT FUND</b> .....	<b>400,000</b>	<b>400,000</b>
	<b>OVERSEAS HUMANITARIAN, DISASTER, AND CIVIC AID</b>		
	<b>HUMANITARIAN ASSISTANCE</b>		
010	OVERSEAS HUMANITARIAN, DISASTER AND CIVIC AID .....	108,600	117,663
	Increase for foreign disaster relief .....		[6,822]
	Increase for humanitarian mine action program ..		[2,241]
	<b>SUBTOTAL HUMANITARIAN ASSISTANCE</b>	<b>108,600</b>	<b>117,663</b>
	<b>TOTAL OVERSEAS HUMANITARIAN, DIS- ASTER, AND CIVIC AID</b> .....	<b>108,600</b>	<b>117,663</b>
	<b>COOPERATIVE THREAT REDUCTION AC- COUNT</b>		
	<b>COOPERATIVE THREAT REDUCTION</b>		
010	COOPERATIVE THREAT REDUCTION .....	338,700	358,700

SEC. 4301. OPERATION AND MAINTENANCE (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
	Cooperative biological engagement .....		[20,000]
	<b>SUBTOTAL COOPERATIVE THREAT REDUC-</b> <b>DUCTION .....</b>	<b>338,700</b>	<b>358,700</b>
	<b>TOTAL COOPERATIVE THREAT REDUC-</b> <b>TION ACCOUNT .....</b>	<b>338,700</b>	<b>358,700</b>
	<b>ENVIRONMENTAL RESTORATION, ARMY</b> <b>DEPARTMENT OF THE ARMY</b>		
050	ENVIRONMENTAL RESTORATION, ARMY .....	207,518	212,518
	Perfluorinated chemicals .....		[5,000]
	<b>SUBTOTAL DEPARTMENT OF THE ARMY ..</b>	<b>207,518</b>	<b>212,518</b>
	<b>TOTAL ENVIRONMENTAL RESTORA-</b> <b>TION, ARMY .....</b>	<b>207,518</b>	<b>290,582</b>
	<b>ENVIRONMENTAL RESTORATION, NAVY</b> <b>DEPARTMENT OF THE NAVY</b>		
060	ENVIRONMENTAL RESTORATION, NAVY .....	335,932	350,932
	Perfluorinated chemicals .....		[5,000]
	Unexploded ordnance remediation .....		[10,000]
	<b>SUBTOTAL DEPARTMENT OF THE NAVY ...</b>	<b>335,932</b>	<b>350,932</b>
	<b>TOTAL ENVIRONMENTAL RESTORA-</b> <b>TION, NAVY .....</b>	<b>335,932</b>	<b>418,996</b>
	<b>ENVIRONMENTAL RESTORATION, AIR FORCE</b> <b>DEPARTMENT OF THE AIR FORCE</b>		
070	ENVIRONMENTAL RESTORATION, AIR FORCE ...	302,744	365,808
	Perfluorinated chemicals .....		[63,064]
	<b>SUBTOTAL DEPARTMENT OF THE AIR</b> <b>FORCE .....</b>	<b>302,744</b>	<b>365,808</b>
	<b>TOTAL ENVIRONMENTAL RESTORA-</b> <b>TION, AIR FORCE .....</b>	<b>302,744</b>	<b>385,808</b>
	<b>ENVIRONMENTAL RESTORATION, DEFENSE-</b> <b>WIDE</b>		
080	ENVIRONMENTAL RESTORATION, DEFENSE- WIDE .....	9,105	9,105
	<b>SUBTOTAL DEFENSE-WIDE .....</b>	<b>9,105</b>	<b>9,105</b>
	<b>TOTAL ENVIRONMENTAL RESTORA-</b> <b>TION, DEFENSE-WIDE .....</b>	<b>9,105</b>	<b>92,169</b>
	<b>ENVIRONMENTAL RESTORATION FORMERLY</b> <b>USED SITES</b> <b>DEFENSE-WIDE</b>		
090	ENVIRONMENTAL RESTORATION FORMERLY USED SITES .....	216,499	216,499
	<b>SUBTOTAL DEFENSE-WIDE .....</b>	<b>216,499</b>	<b>216,499</b>
	<b>TOTAL ENVIRONMENTAL RESTORA-</b> <b>TION FORMERLY USED SITES .....</b>	<b>216,499</b>	<b>216,499</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE ....</b>	<b>207,661,689</b>	<b>201,610,944</b>



**SEC. 4302. OPERATION AND MAINTENANCE FOR OVERSEAS CONTINGENCY OPERATIONS.**

<b>SEC. 4302. OPERATION AND MAINTENANCE FOR OVERSEAS CONTINGENCY OPERATIONS</b>			
<b>(In Thousands of Dollars)</b>			
<b>Line</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
<b>OPERATION &amp; MAINTENANCE, ARMY</b>			
<b>OPERATING FORCES</b>			
010	MANEUVER UNITS .....	1,410,874	1,671,422
	Realignment from base .....		[260,548]
030	ECHELONS ABOVE BRIGADE .....	26,502	26,502
040	THEATER LEVEL ASSETS .....	2,274,490	2,259,490
	Unjustified growth .....		[-15,000]
050	LAND FORCES OPERATIONS SUPPORT .....	136,288	136,288
060	AVIATION ASSETS .....	300,240	300,240
070	FORCE READINESS OPERATIONS SUPPORT .....	3,415,009	4,510,009
	Insufficient justification .....		[-5,000]
	Realignment from base .....		[1,100,000]
080	LAND FORCES SYSTEMS READINESS .....	29,985	29,985
090	LAND FORCES DEPOT MAINTENANCE .....	86,931	86,931
100	BASE OPERATIONS SUPPORT .....	115,706	115,706
110	FACILITIES SUSTAINMENT, RESTORATION & MODERNIZATION .....	72,657	72,657
130	ADDITIONAL ACTIVITIES .....	6,397,586	6,385,586
	Insufficient justification .....		[-12,000]
140	COMMANDER'S EMERGENCY RESPONSE PROGRAM .....	5,000	2,500
	Insufficient justification .....		[-2,500]
150	RESET .....	1,048,896	1,048,896
160	US AFRICA COMMAND .....	203,174	203,174
170	US EUROPEAN COMMAND .....	173,676	173,676
200	CYBERSPACE ACTIVITIES—CYBERSPACE OPERATIONS .....	188,529	188,529
210	CYBERSPACE ACTIVITIES—CYBERSECURITY .....	5,682	5,682
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>15,891,225</b>	<b>17,217,273</b>
<b>MOBILIZATION</b>			
230	ARMY PREPOSITIONED STOCKS .....	131,954	131,954
	<b>SUBTOTAL MOBILIZATION .....</b>	<b>131,954</b>	<b>131,954</b>
<b>ADMIN &amp; SRVWIDE ACTIVITIES</b>			
390	SERVICEWIDE TRANSPORTATION .....	721,014	721,014
400	CENTRAL SUPPLY ACTIVITIES .....	66,845	66,845
410	LOGISTIC SUPPORT ACTIVITIES .....	9,309	9,309
420	AMMUNITION MANAGEMENT .....	23,653	23,653
460	OTHER PERSONNEL SUPPORT .....	109,019	109,019
490	REAL ESTATE MANAGEMENT .....	251,355	251,355
565	CLASSIFIED PROGRAMS .....	1,568,564	1,568,564
	<b>SUBTOTAL ADMIN &amp; SRVWIDE ACTIVITIES .....</b>	<b>2,749,759</b>	<b>2,749,759</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, ARMY .....</b>	<b>18,772,938</b>	<b>20,098,986</b>
<b>OPERATION &amp; MAINTENANCE, ARMY RES OPERATING FORCES</b>			
020	ECHELONS ABOVE BRIGADE .....	20,440	20,440
060	FORCE READINESS OPERATIONS SUPPORT .....	689	689
090	BASE OPERATIONS SUPPORT .....	16,463	16,463
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>37,592</b>	<b>37,592</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, ARMY RES .....</b>	<b>37,592</b>	<b>37,592</b>

<b>SEC. 4302. OPERATION AND MAINTENANCE FOR OVERSEAS CONTINGENCY OPERATIONS</b>			
<b>(In Thousands of Dollars)</b>			
<b>Line</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
<b>OPERATION &amp; MAINTENANCE, ARNG</b>			
<b>UNDISTRIBUTED</b>			
010	MANEUVER UNITS .....	45,896	45,896
020	MODULAR SUPPORT BRIGADES .....	180	180
030	ECHELONS ABOVE BRIGADE .....	2,982	2,982
040	THEATER LEVEL ASSETS .....	548	548
060	AVIATION ASSETS .....	9,229	9,229
070	FORCE READINESS OPERATIONS SUPPORT .....	1,584	1,584
100	BASE OPERATIONS SUPPORT .....	22,063	22,063
120	MANAGEMENT AND OPERATIONAL HEAD- QUARTERS .....	606	606
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>83,088</b>	<b>83,088</b>
<b>ADMIN &amp; SRVWD ACTIVITIES</b>			
170	SERVICEWIDE COMMUNICATIONS .....	203	203
	<b>SUBTOTAL ADMIN &amp; SRVWD ACTIVITIES .....</b>	<b>203</b>	<b>203</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, ARNG .....</b>	<b>83,291</b>	<b>83,291</b>
<b>AFGHANISTAN SECURITY FORCES FUND</b>			
<b>AFGHAN NATIONAL ARMY</b>			
090	SUSTAINMENT .....	1,313,047	1,313,047
100	INFRASTRUCTURE .....	37,152	37,152
110	EQUIPMENT AND TRANSPORTATION .....	120,868	120,868
120	TRAINING AND OPERATIONS .....	118,591	118,591
	<b>SUBTOTAL AFGHAN NATIONAL ARMY .....</b>	<b>1,589,658</b>	<b>1,589,658</b>
<b>AFGHAN NATIONAL POLICE</b>			
130	SUSTAINMENT .....	422,806	422,806
140	INFRASTRUCTURE .....	2,358	2,358
150	EQUIPMENT AND TRANSPORTATION .....	127,081	127,081
160	TRAINING AND OPERATIONS .....	108,112	108,112
	<b>SUBTOTAL AFGHAN NATIONAL POLICE .....</b>	<b>660,357</b>	<b>660,357</b>
<b>AFGHAN AIR FORCE</b>			
170	SUSTAINMENT .....	893,829	893,829
180	INFRASTRUCTURE .....	8,611	8,611
190	EQUIPMENT AND TRANSPORTATION .....	566,967	566,967
200	TRAINING AND OPERATIONS .....	356,108	356,108
	<b>SUBTOTAL AFGHAN AIR FORCE .....</b>	<b>1,825,515</b>	<b>1,825,515</b>
<b>AFGHAN SPECIAL SECURITY FORCES</b>			
210	SUSTAINMENT .....	437,909	437,909
220	INFRASTRUCTURE .....	21,131	21,131
230	EQUIPMENT AND TRANSPORTATION .....	153,806	153,806
240	TRAINING AND OPERATIONS .....	115,602	115,602
	<b>SUBTOTAL AFGHAN SPECIAL SECURITY FORCES .....</b>	<b>728,448</b>	<b>728,448</b>
<b>UNDISTRIBUTED</b>			
245	UNDISTRIBUTED .....		-300,000
	Unjustified request .....		[-300,000]
	<b>SUBTOTAL UNDISTRIBUTED .....</b>		<b>-300,000</b>
	<b>TOTAL AFGHANISTAN SECURITY FORCES FUND .....</b>	<b>4,803,978</b>	<b>4,503,978</b>
<b>COUNTER ISIS TRAIN AND EQUIP FUND (CTEF)</b>			

SEC. 4302. OPERATION AND MAINTENANCE FOR OVERSEAS CONTINGENCY OPERATIONS (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
<b>COUNTER ISIS TRAIN AND EQUIP FUND (CTEF)</b>			
010	IRAQ .....	745,000	545,000
	Program decrease .....		[-100,000]
	Transfer to DSCA Security Cooperation .....		[-100,000]
020	SYRIA .....	300,000	300,000
	<b>SUBTOTAL COUNTER ISIS TRAIN AND EQUIP FUND (CTEF) .....</b>	<b>1,045,000</b>	<b>845,000</b>
	<b>TOTAL COUNTER ISIS TRAIN AND EQUIP FUND (CTEF) .....</b>	<b>1,045,000</b>	<b>845,000</b>
<b>OPERATION &amp; MAINTENANCE, NAVY OPERATING FORCES</b>			
010	MISSION AND OTHER FLIGHT OPERATIONS .....	373,047	973,047
	Realignment from base .....		[600,000]
030	AVIATION TECHNICAL DATA & ENGINEERING SERVICES .....	816	816
040	AIR OPERATIONS AND SAFETY SUPPORT .....	9,582	9,582
050	AIR SYSTEMS SUPPORT .....	197,262	197,262
060	AIRCRAFT DEPOT MAINTENANCE .....	168,246	168,246
070	AIRCRAFT DEPOT OPERATIONS SUPPORT .....	3,594	3,594
080	AVIATION LOGISTICS .....	10,618	10,618
090	MISSION AND OTHER SHIP OPERATIONS .....	1,485,108	1,935,108
	Realignment from base .....		[450,000]
100	SHIP OPERATIONS SUPPORT & TRAINING .....	20,334	20,334
110	SHIP DEPOT MAINTENANCE .....	2,365,615	2,365,615
130	COMBAT COMMUNICATIONS AND ELECTRONIC WARFARE .....	58,092	58,092
140	SPACE SYSTEMS AND SURVEILLANCE .....	18,000	18,000
150	WARFARE TACTICS .....	16,984	16,984
160	OPERATIONAL METEOROLOGY AND OCEANOGRAPHY .....	29,382	29,382
170	COMBAT SUPPORT FORCES .....	608,870	1,008,870
	Realignment from base .....		[400,000]
180	EQUIPMENT MAINTENANCE AND DEPOT OPERATIONS SUPPORT .....	7,799	7,799
200	COMBATANT COMMANDERS DIRECT MISSION SUPPORT .....	24,800	24,800
220	CYBERSPACE ACTIVITIES .....	363	363
240	WEAPONS MAINTENANCE .....	486,188	486,188
250	OTHER WEAPON SYSTEMS SUPPORT .....	12,189	12,189
270	SUSTAINMENT, RESTORATION AND MODERNIZATION .....	68,667	68,667
280	BASE OPERATING SUPPORT .....	219,099	219,099
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>6,184,655</b>	<b>7,634,655</b>
<b>MOBILIZATION</b>			
320	EXPEDITIONARY HEALTH SERVICES SYSTEMS .....	17,580	17,580
330	COAST GUARD SUPPORT .....	190,000	190,000
	<b>SUBTOTAL MOBILIZATION .....</b>	<b>207,580</b>	<b>207,580</b>
<b>TRAINING AND RECRUITING</b>			
370	SPECIALIZED SKILL TRAINING .....	52,161	52,161
	<b>SUBTOTAL TRAINING AND RECRUITING .....</b>	<b>52,161</b>	<b>52,161</b>
<b>ADMIN &amp; SRVWD ACTIVITIES</b>			
440	ADMINISTRATION .....	8,475	8,475
460	MILITARY MANPOWER AND PERSONNEL MANAGEMENT .....	7,653	7,653

<b>SEC. 4302. OPERATION AND MAINTENANCE FOR OVERSEAS CONTINGENCY OPERATIONS</b>			
<b>(In Thousands of Dollars)</b>			
<b>Line</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
490	SERVICEWIDE TRANSPORTATION .....	70,683	70,683
520	ACQUISITION, LOGISTICS, AND OVERSIGHT .....	11,130	11,130
530	INVESTIGATIVE AND SECURITY SERVICES .....	1,559	1,559
645	CLASSIFIED PROGRAMS .....	17,754	17,754
	<b>SUBTOTAL ADMIN &amp; SRVWD ACTIVITIES .....</b>	<b>117,254</b>	<b>117,254</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, NAVY .....</b>	<b>6,561,650</b>	<b>8,011,650</b>
	<b>OPERATION &amp; MAINTENANCE, MARINE CORPS OPERATING FORCES</b>		
010	OPERATIONAL FORCES .....	714,653	914,653
	Realignment from base .....		[200,000]
020	FIELD LOGISTICS .....	232,508	432,508
	Realignment from base .....		[200,000]
030	DEPOT MAINTENANCE .....	54,101	54,101
050	CYBERSPACE ACTIVITIES .....	2,000	2,000
070	BASE OPERATING SUPPORT .....	24,570	24,570
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>1,027,832</b>	<b>1,427,832</b>
	<b>TRAINING AND RECRUITING</b>		
120	TRAINING SUPPORT .....	30,459	30,459
	<b>SUBTOTAL TRAINING AND RECRUITING .....</b>	<b>30,459</b>	<b>30,459</b>
	<b>ADMIN &amp; SRVWD ACTIVITIES</b>		
160	SERVICEWIDE TRANSPORTATION .....	61,400	61,400
225	CLASSIFIED PROGRAMS .....	5,100	5,100
	<b>SUBTOTAL ADMIN &amp; SRVWD ACTIVITIES .....</b>	<b>66,500</b>	<b>66,500</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, MARINE CORPS .....</b>	<b>1,124,791</b>	<b>1,524,791</b>
	<b>OPERATION &amp; MAINTENANCE, NAVY RES OPERATING FORCES</b>		
020	INTERMEDIATE MAINTENANCE .....	510	510
030	AIRCRAFT DEPOT MAINTENANCE .....	11,628	11,628
080	COMBAT SUPPORT FORCES .....	10,898	10,898
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>23,036</b>	<b>23,036</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, NAVY RES .....</b>	<b>23,036</b>	<b>23,036</b>
	<b>OPERATION &amp; MAINTENANCE, MC RESERVE OPERATING FORCES</b>		
010	OPERATING FORCES .....	7,627	7,627
040	BASE OPERATING SUPPORT .....	1,080	1,080
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>8,707</b>	<b>8,707</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, MC RESERVE .....</b>	<b>8,707</b>	<b>8,707</b>
	<b>OPERATION &amp; MAINTENANCE, AIR FORCE OPERATING FORCES</b>		
010	PRIMARY COMBAT FORCES .....	163,632	163,632
020	COMBAT ENHANCEMENT FORCES .....	1,049,170	1,449,170
	Realignment from base .....		[400,000]
030	AIR OPERATIONS TRAINING (OJT, MAINTAIN SKILLS) .....	111,808	111,808
040	DEPOT PURCHASE EQUIPMENT MAINTENANCE ...	408,699	408,699

SEC. 4302. OPERATION AND MAINTENANCE FOR OVERSEAS CONTINGENCY OPERATIONS (In Thousands of Dollars)			
Line	Item	FY 2020 Request	Conference Authorized
050	FACILITIES SUSTAINMENT, RESTORATION & MODERNIZATION .....	147,264	147,264
060	CYBERSPACE SUSTAINMENT .....	10,061	10,061
070	CONTRACTOR LOGISTICS SUPPORT AND SYSTEM SUPPORT .....	953,594	953,594
080	FLYING HOUR PROGRAM .....	2,495,266	3,045,266
	Realignment from base .....		[550,000]
090	BASE OPERATIONS SUPPORT .....	1,538,120	1,738,120
	Realignment from base .....		[200,000]
100	GLOBAL C3I AND EARLY WARNING .....	13,863	13,863
110	OTHER COMBAT OPS SPT PROGRAMS .....	272,020	272,020
120	CYBERSPACE ACTIVITIES .....	17,657	17,657
130	TACTICAL INTEL AND OTHER SPECIAL ACTIVI- TIES .....	36,098	36,098
140	LAUNCH FACILITIES .....	391	391
150	SPACE CONTROL SYSTEMS .....	39,990	39,990
160	US NORTHCOM/NORAD .....	725	725
170	US STRATCOM .....	926	926
180	US CYBERCOM .....	35,189	35,189
190	US CENTCOM .....	163,015	163,015
200	US SOCOM .....	19,000	19,000
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>7,476,488</b>	<b>8,626,488</b>
	<b>MOBILIZATION</b>		
240	AIRLIFT OPERATIONS .....	1,271,439	1,271,439
250	MOBILIZATION PREPAREDNESS .....	109,682	109,682
	<b>SUBTOTAL MOBILIZATION .....</b>	<b>1,381,121</b>	<b>1,381,121</b>
	<b>TRAINING AND RECRUITING</b>		
260	OFFICER ACQUISITION .....	200	200
270	RECRUIT TRAINING .....	352	352
290	SPECIALIZED SKILL TRAINING .....	26,802	26,802
300	FLIGHT TRAINING .....	844	844
310	PROFESSIONAL DEVELOPMENT EDUCATION .....	1,199	1,199
320	TRAINING SUPPORT .....	1,320	1,320
	<b>SUBTOTAL TRAINING AND RECRUITING .....</b>	<b>30,717</b>	<b>30,717</b>
	<b>ADMIN &amp; SRVWD ACTIVITIES</b>		
	<b>UNDISTRIBUTED</b>		
380	LOGISTICS OPERATIONS .....	164,701	164,701
390	TECHNICAL SUPPORT ACTIVITIES .....	11,608	11,608
400	ADMINISTRATION .....	4,814	4,814
410	SERVICEWIDE COMMUNICATIONS .....	145,204	145,204
420	OTHER SERVICEWIDE ACTIVITIES .....	98,841	98,841
460	INTERNATIONAL SUPPORT .....	29,890	29,890
465	CLASSIFIED PROGRAMS .....	52,995	52,995
	<b>SUBTOTAL ADMIN &amp; SRVWD ACTIVITIES .....</b>	<b>508,053</b>	<b>508,053</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, AIR FORCE .....</b>	<b>9,396,379</b>	<b>10,546,379</b>
	<b>OPERATION &amp; MAINTENANCE, AF RESERVE OPERATING FORCES</b>		
030	DEPOT PURCHASE EQUIPMENT MAINTENANCE ...	24,188	24,188
060	BASE SUPPORT .....	5,570	5,570
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>29,758</b>	<b>29,758</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, AF RESERVE .....</b>	<b>29,758</b>	<b>29,758</b>

<b>SEC. 4302. OPERATION AND MAINTENANCE FOR OVERSEAS CONTINGENCY OPERATIONS</b>			
<b>(In Thousands of Dollars)</b>			
<b>Line</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
<b>OPERATION &amp; MAINTENANCE, ANG</b>			
<b>OPERATING FORCES</b>			
020	MISSION SUPPORT OPERATIONS .....	3,666	3,666
030	DEPOT PURCHASE EQUIPMENT MAINTENANCE ...	66,944	66,944
050	CONTRACTOR LOGISTICS SUPPORT AND SYSTEM SUPPORT .....	93,620	93,620
060	BASE SUPPORT .....	12,679	12,679
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>176,909</b>	<b>176,909</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, ANG .....</b>	<b>176,909</b>	<b>176,909</b>
<b>OPERATION AND MAINTENANCE, DEFENSE-WIDE</b>			
<b>OPERATING FORCES</b>			
010	JOINT CHIEFS OF STAFF .....	21,866	21,866
020	JOINT CHIEFS OF STAFF—CE2T2 .....	6,634	6,634
040	SPECIAL OPERATIONS COMMAND COMBAT DEVELOPMENT ACTIVITIES .....	1,121,580	1,111,580
	Classified adjustment .....		[-10,000]
060	SPECIAL OPERATIONS COMMAND INTELLIGENCE .....	1,328,201	1,328,201
070	SPECIAL OPERATIONS COMMAND MAINTENANCE .....	399,845	399,845
090	SPECIAL OPERATIONS COMMAND OPERATIONAL SUPPORT .....	138,458	103,458
	Projected underexecution—communications .....		[-35,000]
100	SPECIAL OPERATIONS COMMAND THEATER FORCES .....	808,729	1,308,729
	Realignment from base .....		[500,000]
	<b>SUBTOTAL OPERATING FORCES .....</b>	<b>3,825,313</b>	<b>4,280,313</b>
<b>ADMIN &amp; SRVWIDE ACTIVITIES</b>			
180	DEFENSE CONTRACT AUDIT AGENCY .....	1,810	1,810
200	DEFENSE CONTRACT MANAGEMENT AGENCY .....	21,723	21,723
230	DEFENSE INFORMATION SYSTEMS AGENCY .....	81,133	81,133
240	DEFENSE INFORMATION SYSTEMS AGENCY—CYBER .....	3,455	3,455
270	DEFENSE LEGAL SERVICES AGENCY .....	196,124	196,124
290	DEFENSE MEDIA ACTIVITY .....	14,377	14,377
310	DEFENSE SECURITY COOPERATION AGENCY .....	1,927,217	1,677,217
	Security cooperation account, unjustified growth ....		[-37,030]
	Transfer from CTEF Iraq .....		[100,000]
	Transfer of funds to Ukraine Security Assistance Initiative .....		[-250,000]
	Unjustified growth .....		[-62,970]
380	DEFENSE THREAT REDUCTION AGENCY .....	317,558	317,558
410	DEPARTMENT OF DEFENSE EDUCATION ACTIVITY .....	31,620	31,620
460	OFFICE OF THE SECRETARY OF DEFENSE .....	16,666	16,666
500	WASHINGTON HEADQUARTERS SERVICES .....	6,331	6,331
505	CLASSIFIED PROGRAMS .....	1,924,785	1,924,785
	<b>SUBTOTAL ADMIN &amp; SRVWIDE ACTIVITIES .....</b>	<b>4,542,799</b>	<b>4,292,799</b>
	<b>TOTAL OPERATION AND MAINTENANCE, DEFENSE-WIDE .....</b>	<b>8,368,112</b>	<b>8,573,112</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE, DEFENSE-WIDE .....</b>		<b>205,000</b>

<b>SEC. 4302. OPERATION AND MAINTENANCE FOR OVERSEAS CONTINGENCY OPERATIONS</b> (In Thousands of Dollars)			
<b>Line</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
<b>UKRAINE SECURITY ASSISTANCE</b>			
<b>UKRAINE SECURITY ASSISTANCE</b>			
010	UKRAINE SECURITY ASSISTANCE INITIATIVE .....		300,000
	Program increase .....		[50,000]
	Transfer of funds from Defense Security Coopera- tion Agency .....		[250,000]
	<b>SUBTOTAL UKRAINE SECURITY ASSIST-     ANCE .....</b>		<b>300,000</b>
	<b>TOTAL UKRAINE SECURITY ASSISTANCE</b>		<b>300,000</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE .....</b>	<b>50,432,141</b>	<b>54,968,189</b>

**SEC. 4303. OPERATION AND MAINTENANCE FOR EMERGENCY REQUIREMENTS.**

<b>SEC. 4303. OPERATION AND MAINTENANCE FOR EMERGENCY REQUIREMENTS</b> (In Thousands of Dollars)			
<b>Line</b>	<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
<b>OPERATION &amp; MAINTENANCE, NAVY</b>			
<b>OPERATING FORCES</b>			
270	SUSTAINMENT, RESTORATION AND MODERNIZA- TION .....	0	462,000
	Earthquake damage repair .....		[370,000]
	Navy Working Capital Fund earthquake recovery losses .....		[92,000]
280	BASE OPERATING SUPPORT .....	0	9,000
	Earthquake damage recovery .....		[9,000]
	<b>TOTAL OPERATION &amp; MAINTENANCE, NAVY .....</b>	<b>0</b>	<b>471,000</b>
<b>OPERATION &amp; MAINTENANCE, MARINE CORPS</b>			
<b>OPERATING FORCES</b>			
060	SUSTAINMENT, RESTORATION & MODERNIZATION Earthquake damage repair .....	0	6,000
			[6,000]
	<b>TOTAL OPERATION &amp; MAINTENANCE, MARINE     CORPS .....</b>	<b>0</b>	<b>6,000</b>
<b>OPERATION &amp; MAINTENANCE, ANG</b>			
<b>OPERATING FORCES</b>			
040	FACILITIES SUSTAINMENT, RESTORATION & MOD- ERNIZATION .....	0	58,900
	Hurricane recovery .....		[58,900]
	<b>TOTAL OPERATION &amp; MAINTENANCE, ANG .....</b>	<b>0</b>	<b>58,900</b>
	<b>TOTAL OPERATION &amp; MAINTENANCE .....</b>	<b>0</b>	<b>535,900</b>

**TITLE XLIV—MILITARY PERSONNEL**

Sec. 4401. Military personnel.

Sec. 4402. Military personnel for overseas contingency operations.

**SEC. 4401. MILITARY PERSONNEL.**

<b>SEC. 4401. MILITARY PERSONNEL</b> (In Thousands of Dollars)		
<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
Military Personnel Appropriations .....	143,476,503	142,676,503
Historical unobligated balances .....		[-800,000]
Medicare-Eligible Retiree Health Fund Contributions .....	7,816,815	7,816,815

**SEC. 4402. MILITARY PERSONNEL FOR OVERSEAS CONTINGENCY OPERATIONS.**

<b>SEC. 4402. MILITARY PERSONNEL FOR OVERSEAS CONTINGENCY OPERATIONS</b> (In Thousands of Dollars)		
<b>Item</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
Military Personnel Appropriations .....	4,485,808	4,485,808
<b>Total, Military Personnel Appropriations .....</b>	<b>4,485,808</b>	<b>4,485,808</b>

**TITLE XLV—OTHER AUTHORIZATIONS**

Sec. 4501. Other authorizations.

Sec. 4502. Other authorizations for overseas contingency operations.

**SEC. 4501. OTHER AUTHORIZATIONS.**

<b>SEC. 4501. OTHER AUTHORIZATIONS</b> (In Thousands of Dollars)		
<b>Program Title</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
<b>WORKING CAPITAL FUND, ARMY</b>		
INDUSTRIAL OPERATIONS .....	57,467	57,467
SUPPLY MANAGEMENT—ARMY .....	32,130	32,130
<b>TOTAL WORKING CAPITAL FUND, ARMY .....</b>	<b>89,597</b>	<b>89,597</b>
<b>WORKING CAPITAL FUND, AIR FORCE</b>		
<b>TRANSPORTATION</b>		
SUPPLIES AND MATERIALS .....	92,499	92,499
<b>TOTAL WORKING CAPITAL FUND, AIR FORCE .....</b>	<b>92,499</b>	<b>92,499</b>
<b>WORKING CAPITAL FUND, DEFENSE-WIDE</b>		
SUPPLY CHAIN MANAGEMENT—DEF .....	49,085	49,085
<b>TOTAL WORKING CAPITAL FUND, DEFENSE- WIDE .....</b>	<b>49,085</b>	<b>49,085</b>
<b>WORKING CAPITAL FUND, DECA</b>		
WORKING CAPITAL FUND, DECA .....	995,030	995,030
<b>TOTAL WORKING CAPITAL FUND, DECA .....</b>	<b>995,030</b>	<b>995,030</b>
<b>WCF, DEF COUNTERINTELLIGENCE &amp; SECURITY AGENCY</b>		
DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY .....	200,000	200,000
<b>TOTAL WCF, DEF COUNTERINTELLIGENCE &amp; SE- CURITY AGENCY .....</b>	<b>200,000</b>	<b>200,000</b>
<b>CHEM AGENTS &amp; MUNITIONS DESTRUCTION</b>		
OPERATION & MAINTENANCE .....	107,351	107,351
RDT&E .....	875,930	875,930



<b>SEC. 4501. OTHER AUTHORIZATIONS</b> (In Thousands of Dollars)		
Program Title	FY 2020 Request	Conference Authorized
PROCUREMENT .....	2,218	2,218
<b>TOTAL CHEM AGENTS &amp; MUNITIONS DESTRUCTION</b> .....	<b>985,499</b>	<b>985,499</b>
<b>DRUG INTERDICTION &amp; CTR-DRUG ACTIVITIES, DEF</b>		
COUNTER-NARCOTICS SUPPORT .....	581,739	532,818
Realignment of National Guard Bureau funding .....		[-30,921]
Unjustified growth .....		[-18,000]
DRUG DEMAND REDUCTION PROGRAM .....	120,922	120,922
NATIONAL GUARD COUNTER-DRUG PROGRAM .....	91,370	122,291
Realignment of National Guard Bureau funding .....		[30,921]
NATIONAL GUARD COUNTER-DRUG SCHOOLS .....	5,371	5,371
<b>TOTAL DRUG INTERDICTION &amp; CTR-DRUG ACTIVITIES, DEF</b> .....	<b>799,402</b>	<b>781,402</b>
<b>OFFICE OF THE INSPECTOR GENERAL</b>		
OFFICE OF THE INSPECTOR GENERAL .....	359,022	359,022
OFFICE OF THE INSPECTOR GENERAL—CYBER .....	1,179	1,179
OFFICE OF THE INSPECTOR GENERAL .....	2,965	2,965
OFFICE OF THE INSPECTOR GENERAL .....	333	333
<b>TOTAL OFFICE OF THE INSPECTOR GENERAL</b> .....	<b>363,499</b>	<b>363,499</b>
<b>DEFENSE HEALTH PROGRAM</b>		
IN-HOUSE CARE .....	9,570,615	9,320,615
Unjustified growth .....		[-250,000]
PRIVATE SECTOR CARE .....	15,041,006	15,002,506
Historical underexecution .....		[-38,500]
CONSOLIDATED HEALTH SUPPORT .....	1,975,536	1,986,536
Wounded Warrior Service Dog program .....		[11,000]
INFORMATION MANAGEMENT .....	2,004,588	1,998,938
Historical underexecution .....		[-5,650]
MANAGEMENT ACTIVITIES .....	333,246	333,246
EDUCATION AND TRAINING .....	793,810	793,310
Other costs excess growth .....		[-3,000]
Program increase—specialized medical pilot program .....		[2,500]
BASE OPERATIONS/COMMUNICATIONS .....	2,093,289	2,093,289
R&D RESEARCH .....	12,621	12,621
R&D EXPLORATORY DEVELOPMENT .....	84,266	84,266
R&D ADVANCED DEVELOPMENT .....	279,766	279,766
R&D DEMONSTRATION/VALIDATION .....	128,055	128,055
R&D ENGINEERING DEVELOPMENT .....	143,527	143,527
R&D MANAGEMENT AND SUPPORT .....	67,219	67,219
R&D CAPABILITIES ENHANCEMENT .....	16,819	16,819
PROC INITIAL OUTFITTING .....	26,135	26,135
PROC REPLACEMENT & MODERNIZATION .....	225,774	225,774
PROC JOINT OPERATIONAL MEDICINE INFORMATION SYSTEM .....	314	314
PROC MILITARY HEALTH SYSTEM—DESKTOP TO DATACENTER .....	73,010	73,010
PROC DOD HEALTHCARE MANAGEMENT SYSTEM MODERNIZATION .....	129,091	129,091
<b>TOTAL DEFENSE HEALTH PROGRAM</b> .....	<b>32,998,687</b>	<b>32,715,037</b>
<b>TOTAL OTHER AUTHORIZATIONS</b> .....	<b>36,573,298</b>	<b>36,271,648</b>

**SEC. 4502. OTHER AUTHORIZATIONS FOR OVERSEAS CONTINGENCY OPERATIONS.**

<b>SEC. 4502. OTHER AUTHORIZATIONS FOR OVERSEAS CONTINGENCY OPERATIONS</b> (In Thousands of Dollars)		
<b>Program Title</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
<b>WORKING CAPITAL FUND, ARMY</b>		
<b>INDUSTRIAL OPERATIONS</b>		
SUPPLY MANAGEMENT—ARMY .....	20,100	20,100
<b>TOTAL WORKING CAPITAL FUND, ARMY .....</b>	<b>20,100</b>	<b>20,100</b>
<b>DRUG INTERDICTION &amp; CTR-DRUG ACTIVITIES, DEF</b>		
COUNTER-NARCOTICS SUPPORT .....	163,596	163,596
<b>TOTAL DRUG INTERDICTION &amp; CTR-DRUG ACTIVITIES, DEF .....</b>	<b>163,596</b>	<b>163,596</b>
<b>OFFICE OF THE INSPECTOR GENERAL</b>		
OFFICE OF THE INSPECTOR GENERAL .....	24,254	24,254
<b>TOTAL OFFICE OF THE INSPECTOR GENERAL .....</b>	<b>24,254</b>	<b>24,254</b>
<b>DEFENSE HEALTH PROGRAM</b>		
IN-HOUSE CARE .....	57,459	57,459
PRIVATE SECTOR CARE .....	287,487	287,487
CONSOLIDATED HEALTH SUPPORT .....	2,800	2,800
<b>TOTAL DEFENSE HEALTH PROGRAM .....</b>	<b>347,746</b>	<b>347,746</b>
<b>TOTAL OTHER AUTHORIZATIONS .....</b>	<b>555,696</b>	<b>555,696</b>

**TITLE XLVI—MILITARY CONSTRUCTION**

Sec. 4601. Military construction.

Sec. 4602. Military construction for overseas contingency operations.

Sec. 4603. Military construction for emergency requirements.

**SEC. 4601. MILITARY CONSTRUCTION.**

<b>SEC. 4601. MILITARY CONSTRUCTION</b> (In Thousands of Dollars)				
<b>Account</b>	<b>State/Country and Installation</b>	<b>Project Title</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
Army	Alabama Redstone Arsenal	Aircraft and Flight Equipment Building	38,000	38,000
Army	Colorado Fort Carson	Company Operations Facility .....	71,000	71,000
Army	Georgia Fort Gordon	Cyber Instructional Fac (Admin/Command).	107,000	67,000
Army	Hunter Army Airfield	Aircraft Maintenance Hangar .....	62,000	62,000
Army	Hawaii Fort Shafter	Command and Control Facility, Incr 5 ...	60,000	60,000
Army	Honduras Soto Cano Air Base	Aircraft Maintenance Hangar .....	34,000	34,000
Army	Kentucky Fort Campbell	Automated Infantry Platoon Battle Course.	7,100	7,100
Army	Fort Campbell	Easements .....	3,200	3,200
Army	Fort Campbell	General Purpose Maintenance Shop .....	51,000	51,000
Army	Kwajalein Kwajalein Atoll	Air Traffic Control Tower and Terminal	0	40,000
	Massachusetts			

SEC. 4601. MILITARY CONSTRUCTION (In Thousands of Dollars)				
Account	State/Country and Installation	Project Title	FY 2020 Request	Conference Authorized
Army	U.S. Army Natick Soldier Systems Center Michigan	Human Engineering Lab .....	50,000	50,000
Army	Detroit Arsenal New York	Substation .....	24,000	24,000
Army	Fort Drum	Railhead .....	0	21,000
Army	Fort Drum	Unmanned Aerial Vehicle Hangar .....	23,000	23,000
Army	North Carolina Fort Bragg	Dining Facility .....	12,500	12,500
Army	Oklahoma Fort Sill	Adv Individual Training Barracks Cplx, Ph2.	73,000	73,000
Army	Pennsylvania Carlisle Barracks	General Instruction Building .....	98,000	60,000
Army	South Carolina Fort Jackson	Reception Complex, Ph2 .....	54,000	54,000
Army	Texas Corpus Christi Army Depot	Powertrain Facility (Machine Shop) .....	86,000	86,000
Army	Fort Hood	Barracks .....	32,000	32,000
Army	Fort Hood	Vehicle Bridge .....	0	18,500
Army	Virginia Fort Belvoir	Secure Operations and Admin Facility ...	60,000	60,000
Army	Joint Base Langley-Eustis Washington	Adv Individual Training Barracks Cplx, Ph4.	55,000	55,000
Army	Joint Base Lewis-McChord	Information Systems Facility .....	46,000	46,000
Army	Worldwide Unspecified Unspecified Worldwide Locations	Child Development Centers .....	0	27,000
Army	Unspecified Worldwide Locations	Host Nation Support .....	31,000	31,000
Army	Unspecified Worldwide Locations	Planning and Design .....	94,099	94,099
Army	Unspecified Worldwide Locations	Unspecified Minor Construction .....	70,600	70,600
Army	Unspecified Worldwide Locations	Unspecified Worldwide Construction .....	211,000	0
<b>Military Construction, Army Total .....</b>			<b>1,453,499</b>	<b>1,270,999</b>
Navy	Arizona Marine Corps Air Station Yuma	Bachelor Enlisted Quarters .....	0	99,600
Navy	Marine Corps Air Station Yuma	Hangar 95 Renovation & Addition .....	90,160	90,160
Navy	Australia Darwin	Aircraft Parking Apron .....	0	50,000
Navy	Bahrain Island SW Asia	Electrical System Upgrade .....	53,360	0
Navy	California Camp Pendleton	62 Area Mess Hall and Consolidated Warehouse.	71,700	71,700
Navy	Camp Pendleton	I MEF Consolidated Information Center	113,869	38,869
Navy	Marine Corps Air Station Miramar	Child Development Center .....	0	37,400

SEC. 4601. MILITARY CONSTRUCTION (In Thousands of Dollars)				
Account	State/Country and Installation	Project Title	FY 2020 Request	Conference Authorized
Navy	Naval Air Weapons Station China Lake	Runway & Taxiway Extension .....	64,500	64,500
Navy	Naval Air Weapons Station China Lake	Unspecified Military Construction— Earthquake Damage Recovery.	0	0
Navy	Naval Base Coronado	Aircraft Paint Complex .....	0	79,000
Navy	Naval Base Coronado	Navy V–22 Hangar .....	86,830	86,830
Navy	Naval Base San Diego	Pier 8 Replacement (Inc) .....	59,353	59,353
Navy	Naval Base San Diego	PMO Facility Repair .....	0	9,900
Navy	Naval Weapons Station Seal Beach	Ammunition Pier .....	95,310	60,310
Navy	Naval Weapons Station Seal Beach	Missile Magazine .....	0	28,000
Navy	Travis Air Force Base	Alert Force Complex .....	64,000	64,000
Navy	Connecticut Naval Submarine Base New London	SSN Berthing Pier 32 .....	72,260	72,260
Navy	District of Columbia Naval Observatory	Master Time Clocks & Operations Fac (Inc).	75,600	20,000
Navy	Florida Blount Island	Police Station and EOC Facility .....	0	18,700
Navy	Naval Air Station Jacksonville	Targeting & Surveillance Syst Prod Supp Fac.	32,420	32,420
Navy	Guam Joint Region Marianas	Bachelor Enlisted Quarters H .....	164,100	34,100
Navy	Joint Region Marianas	EOD Compound Facilities .....	61,900	61,900
Navy	Joint Region Marianas	Machine Gun Range (Inc) .....	91,287	91,287
Navy	Hawaii Marine Corps Air Station Kaneohe Bay	Bachelor Enlisted Quarters .....	13,4050	65,490
Navy	Naval Ammunition Depot West Loch	Magazine Consolidation, Phase 1 .....	53,790	53,790
Navy	Italy Naval Air Station Sigonella	Communications Station .....	77,400	0
Navy	Japan Fleet Activities Yokosuka	Pier 5 (Berths 2 and 3) .....	17,4692	100,000
Navy	Marine Corps Air Station Iwakuni	VTOL Pad—South .....	15,870	15,870
Navy	Maryland Saint Inigoes	Air Traffic Control Tower .....	0	15,000
Navy	North Carolina Camp Lejeune	10th Marines Himars Complex .....	35,110	35,110
Navy	Camp Lejeune	2nd MARDIV/2nd MLG Ops Center Re- placement.	60,130	60,130
Navy	Camp Lejeune	2nd Radio BN Complex, Phase 2 (Inc) ....	25,650	25,650
Navy	Camp Lejeune	ACV-AAV Maintenance Facility Up- grades.	11,570	11,570
Navy	Camp Lejeune	II MEF Operations Center Replacement	12,2200	92,200

SEC. 4601. MILITARY CONSTRUCTION (In Thousands of Dollars)				
Account	State/Country and Installation	Project Title	FY 2020 Request	Conference Authorized
Navy	Marine Corps Air Station Cherry Point	Aircraft Maintenance Hangar (Inc) .....	73,970	73,970
Navy	Marine Corps Air Station Cherry Point	ATC Tower & Airfield Operations .....	61,340	61,340
Navy	Marine Corps Air Station Cherry Point	F-35 Training and Simulator Facility ....	53,230	53,230
Navy	Marine Corps Air Station Cherry Point	Flightline Utility Modernization (Inc) ....	51,860	51,860
Navy	Marine Corps Air Station New River	CH-53K Cargo Loading Trainer .....	11,320	11,320
Navy	Pennsylvania Philadelphia	Machinery Control Development Center	0	74,630
Navy	South Carolina Parris Island	Range Improvements & Modernization Phase 3.	0	37,200
Navy	Utah Hill Air Force Base	D5 Missile Motor Receipt/Storage Fac (Inc).	50,520	50,520
Navy	Virginia Marine Corps Base Quantico	Wargaming Center .....	143,350	33,350
Navy	Naval Station Norfolk	Mariner Skills Training Center .....	79,100	79,100
Navy	Naval Station Norfolk	MH-60 & CMV-22B Corrosion Control and Paint Facility.	0	60,000
Navy	Portsmouth Naval Shipyard	Dry Dock Flood Protection Improvements.	48,930	48,930
Navy	Yorktown Naval Weapons Station	NMC Ordnance Facilities Recapitalization Phase 1.	0	59,000
Navy	Washington Bremerton	Dry Dock 4 & Pier 3 Modernization .....	51,010	51,010
Navy	Keyport	Undersea Vehicle Maintenance Facility	25,050	25,050
Navy	Naval Base Kitsap	Seawolf Service Pier Cost-to-Complete ...	0	48,000
Navy	Worldwide Unspecified	Child Development Centers .....	0	62,400
Navy	Worldwide Locations	Planning and Design .....	167,715	167,715
Navy	Worldwide Locations	Unspecified Minor Construction .....	81,237	81,237
<b>Military Construction, Navy Total .....</b>			<b>2,805,743</b>	<b>2,774,961</b>
AF	Alaska Eielson Air Force Base	F-35 AME Storage Facility .....	8,600	8,600
AF	Arkansas Little Rock Air Force Base	C-130H/J Fuselage Trainer Facility .....	47,000	47,000
AF	Little Rock Air Force Base	Dormitory Cost-to-Complete .....	0	7,000
AF	Australia Tindal	APR-RAAF Tindal/Earth Covered Magazine.	11,600	11,600
AF	Tindal California	APR-RAAF Tindal/Bulk Storage Tanks ..	59,000	59,000

SEC. 4601. MILITARY CONSTRUCTION (In Thousands of Dollars)						
Account	State/Country and Installation	Project Title	FY 2020 Request	Conference Authorized		
AF	Travis Air Force Base	ADAL Aerial Port Squadron Materiel Warehouse.	0	17,000		
AF	Travis Air Force Base	KC-46A Alter B181/B185/B187 Squad Ops/AMU.	6,600	6,600		
AF	Travis Air Force Base	KC-46A Regional Maintenance Training Facility.	19,500	19,500		
	Colorado					
AF	Peterson Air Force Base	SOCNORTH Theater Operational Support Facility.	0	54,000		
AF	Schriever Air Force Base	Consolidated Space Operations Facility	148,000	73,449		
AF	United States Air Force Academy	Consolidate Cadet Prep School Dormitory.	0	49,000		
	Cyprus					
AF	Royal Air Force Akrotiri	New Dormitory for 1 ERS .....	27,000	27,000		
	Georgia					
AF	Moody Air Force Base	41 RQS HH-60W Apron .....	0	12,500		
	Guam					
AF	Joint Region Marianas	Munitions Storage Igloos III .....	65,000	65,000		
	Illinois					
AF	Scott Air Force Base	Joint Operations & Mission Planning Center.	100,000	100,000		
	Japan					
AF	Yokota Air Base	Fuel Receipt & Distribution Upgrade .....	12,400	12,400		
	Jordan					
AF	Azraq	Air Traffic Control Tower .....	24,000	0		
AF	Azraq	Munitions Storage Area .....	42,000	0		
	Mariana Islands					
AF	Tinian	Airfield Development Phase 1 .....	109,000	10,000		
AF	Tinian	Fuel Tanks W/ Pipeline/Hydrant System	109,000	10,000		
AF	Tinian	Parking Apron .....	98,000	25,000		
	Maryland					
AF	Joint Base Andrews	Presidential Aircraft Recap Complex Inc 3.	86,000	86,000		
	Massachusetts					
AF	Hanscom Air Force Base	MIT-Lincoln Lab (West Lab CSL/MIF) Inc 2.	135,000	80,000		
	Missouri					
AF	Whiteman Air Force Base	Consolidated Vehicle Ops and MX Facility.	0	27,000		
	Montana					
AF	Malmstrom Air Force Base	Weapons Storage and Maintenance Facility.	235,000	59,000		
	Nevada					
AF	Nellis Air Force Base	365th ISR Group Facility .....	57,000	57,000		
AF	Nellis Air Force Base	F-35 Munitions Maintenance Facilities Cost-to-Complete.	0	3,100		
AF	Nellis Air Force Base	F-35A Munitions Assembly Conveyor Facility.	8,200	8,200		
	New Mexico					
AF	Holloman Air Force Base	NC3 Support WRM Storage/Shipping Facility.	0	20,000		
AF	Kirtland Air Force Base	Combat Rescue Helicopter Simulator (CRH) ADAL.	15,500	15,500		
AF	Kirtland Air Force Base	UH-1 Replacement Facility .....	22,400	22,400		
	North Dakota					
AF	Minot Air Force Base	Helo/Trfops/AMUfacility .....	5,500	5,500		
	Ohio					
AF	Wright-Patterson Air Force Base	ADAL Intelligence Prod. Complex (NASIC) Inc 2.	120,900	120,900		
	Texas					

SEC. 4601. MILITARY CONSTRUCTION (In Thousands of Dollars)				
Account	State/Country and Installation	Project Title	FY 2020 Request	Conference Authorized
AF	Joint Base San Antonio	AFPC B-Wing .....	0	36,000
AF	Joint Base San Antonio	Aquatics Tank .....	69,000	69,000
AF	Joint Base San Antonio	BMT Recruit Dormitory 8 .....	110,000	110,000
AF	Joint Base San Antonio	T-X ADAL Ground Based Trng Sys (GBTS) Sim.	9,300	9,300
AF	Joint Base San Antonio	T-X MX Trng Sys Centralized Trng Fac	19,000	19,000
AF	United Kingdom Royal Air Force Lakenheath	F-35A PGM Facility .....	14,300	14,300
AF	Utah Hill Air Force Base	GBSD Mission Integration Facility .....	108,000	33,000
AF	Hill Air Force Base	Joint Advanced Tactical Missile Storage Fac.	6,500	6,500
AF	Washington Fairchild Air Force Base	Consolidated TFI Base Operations .....	31,000	31,000
AF	Fairchild Air Force Base	SERE Pipeline Dormitory Cost-to-Com- plete.	0	4,800
AF	Worldwide Unspec- ified	Child Development Centers .....	0	31,500
AF	Worldwide Lo- cations	Planning and Design .....	142,148	142,148
AF	Various World- wide Locations	Unspecified Minor Construction .....	79,682	79,682
AF	Wyoming F. E. Warren Air Force Base	Consolidated Helo/TRF Ops/AMU and Alert Fac.	18,100	18,100
<b>Military Construction, Air Force Total .....</b>			<b>2,179,230</b>	<b>1,723,579</b>
Def-Wide	California Beale Air Force Base	Hydrant Fuel System Replacement .....	33,700	33,700
Def-Wide	Camp Pendleton	Ambul Care Center/Dental Clinic Re- placement.	17,700	17,700
Def-Wide	Mountain View— 63 RSC	Install Microgrid Controller, 750 Kw PV, and 750 Kwh Battery Storage.	0	9,700
Def-Wide	Naval Air Weap- ons Station China Lake	Energy Storage System .....	0	8,950
Def-Wide	NSA Monterey	Cogeneration Plant at B236 .....	0	10,540
Def-Wide	CONUS Classified Classified Loca- tion	Battalion Complex, Ph 3 .....	82,200	82,200
Def-Wide	Florida Eglin Air Froce Base	SOF Combined Squadron Ops Facility ...	16,500	16,500
Def-Wide	Hurlburt Field	SOF AMU & Weapons Hangar .....	72,923	72,923
Def-Wide	Hurlburt Field	SOF Combined Squadron Operations Fa- cility.	16,513	16,513
Def-Wide	Hurlburt Field	SOF Maintenance Training Facility .....	18,950	18,950
Def-Wide	Naval Air Station Key West	SOF Watercraft Maintenance Facility ...	16,000	16,000
Def-Wide	Germany Geilenkirchen Air Base	Ambulatory Care Center/Dental Clinic ...	30,479	30,479
Def-Wide	Ramstein Guam	Landstuhl Elementary School .....	0	66,800

SEC. 4601. MILITARY CONSTRUCTION (In Thousands of Dollars)				
Account	State/Country and Installation	Project Title	FY 2020 Request	Conference Authorized
Def-Wide	Joint Region Marianas	Xray Wharf Refueling Facility .....	19,200	19,200
Def-Wide	Naval Base Guam	NSA Anderson Smart Grid and ICS Infrastructure.	0	16,970
Hawaii				
Def-Wide	Joint Base Pearl Harbor-Hickam	Install 500kw Covered Parking PV System & Electric Vehicle Charging Stations B479.	0	4,000
Def-Wide	Joint Base Pearl Harbor-Hickam	SOF Undersea Operational Training Facility.	67,700	67,700
Japan				
Def-Wide	Yokosuka	Kinnick High School Inc 2 .....	130,386	0
Def-Wide	Yokota Air Base	Bulk Storage Tanks PH1 .....	116,305	20,000
Def-Wide	Yokota Air Base	Pacific East District Superintendent's Office.	20,106	20,106
Maryland				
Def-Wide	Bethesda Naval Hospital	MEDCEN Addition/Altertion Incr 3 .....	96,900	33,000
Def-Wide	Fort Detrick	Medical Research Acquisition Building ..	27,846	27,846
Def-Wide	Fort Meade	NSAW Recapitalize Building #3 Inc 2 ....	426,000	426,000
Def-Wide	NSA Bethesda	Chiller 3–9 Replacement .....	0	13,840
Def-Wide	South Potomac	IH Water Project—CBIRF/IHEODTD/Housing.	0	18,460
Mississippi				
Def-Wide	Columbus Air Force Base	Fuel Facilities Replacement .....	16,800	16,800
Missouri				
Def-Wide	Fort Leonard Wood	Hospital Replacement Incr 2 .....	50,000	50,000
Def-Wide	St. Louis	Next NGA West (N2W) Complex Phase 2 Inc. 2.	218,800	118,800
New Mexico				
Def-Wide	White Sands Missile Range	Install Microgrid, 700kw PV, 150 Kw Generator, and Batteries.	0	5,800
North Carolina				
Def-Wide	Camp Lejeune	SOF Marine Raider Regiment HQ .....	13,400	13,400
Def-Wide	Fort Bragg	SOF Assessment and Selection Training Complex.	12,103	12,103
Def-Wide	Fort Bragg	SOF Human Platform-Force Generation Facility.	43,000	43,000
Def-Wide	Fort Bragg	SOF Operations Support Bldg .....	29,000	29,000
Oklahoma				
Def-Wide	Tulsa IAP	Fuels Storage Complex .....	18,900	18,900
Rhode Island				
Def-Wide	Quonset State Airport	Fuels Storage Complex Replacement .....	11,600	11,600
South Carolina				
Def-Wide	Joint Base Charleston	Medical Consolidated Storage & Distrib Center.	33,300	33,300
South Dakota				
Def-Wide	Ellsworth Air Force Base	Hydrant Fuel System Replacement .....	24,800	24,800
Texas				
Def-Wide	Camp Swift	Install Microgrid, 650KW OV, & 500 KW Generator.	0	4,500
Def-Wide	Fort Hood	Install a Central Energy Plant .....	0	16,500
Virginia				
Def-Wide	Defense Distribution Depot Richmond	Operations Center Phase 2 .....	98,800	33,000
Def-Wide	Joint Expeditionary Base Little Creek—Fort Story	SOF NSWG–10 Operations Support Facility.	32,600	32,600



SEC. 4601. MILITARY CONSTRUCTION (In Thousands of Dollars)				
Account	State/Country and Installation	Project Title	FY 2020 Request	Conference Authorized
Def-Wide	Joint Expeditionary Base Little Creek—Fort Story	SOF NSWG2 JSOTF Ops Training Facility.	13,004	13,004
Def-Wide	NRO Headquarters	Intergration System Upgrades .....	0	66
Def-Wide	Pentagon	Backup Generator .....	8,670	8,670
Def-Wide	Pentagon	Control Tower & Fire Day Station .....	20,132	20,132
Def-Wide	Training Center Dam Neck Washington	SOF Demolition Training Compound Expansion.	12,770	12,770
Def-Wide	Joint Base Lewis-McChord	SOF 22 STS Operations Facility .....	47,700	47,700
Def-Wide	Naval Base Kitsap	Keyport Main Substation Replacement ..	0	23,670
Def-Wide	Wisconsin Gen Mitchell IAP	POL Facilities Replacement .....	25,900	25,900
Def-Wide	Worldwide Classified Location	Mission Support Compound .....	52,000	52,000
Def-Wide	Worldwide Unspecified	Contingency Construction .....	10,000	0
Def-Wide	Worldwide Locations	Energy Resilience and Conserv. Invest. Prog..	150,000	150,000
Def-Wide	Worldwide Locations	ERCIP Design .....	10,000	10,000
Def-Wide	Worldwide Locations	Exercise Related Minor Construction .....	11,770	11,770
Def-Wide	Worldwide Locations	Planning and Design .....	15,000	15,000
Def-Wide	Worldwide Locations	Planning and Design .....	29,679	29,679
Def-Wide	Worldwide Locations	Planning and Design .....	35,472	35,472
Def-Wide	Worldwide Locations	Planning and Design .....	4,890	4,890
Def-Wide	Worldwide Locations	Planning and Design .....	14,400	14,400
Def-Wide	Worldwide Locations	Unspecified Minor Construction .....	3,000	3,000
Def-Wide	Worldwide Locations	Unspecified Minor Construction .....	31,464	31,464
Def-Wide	Worldwide Locations	Unspecified Minor Construction .....	3,228	3,228
Def-Wide	Worldwide Locations	Unspecified Minor Construction .....	10,000	10,000
Def-Wide	Worldwide Locations	Unspecified Minor Construction .....	8,000	8,000

SEC. 4601. MILITARY CONSTRUCTION (In Thousands of Dollars)				
Account	State/Country and Installation	Project Title	FY 2020 Request	Conference Authorized
Def-Wide	Unspecified Worldwide Locations	Unspecified Minor Construction .....	4,950	4,950
Def-Wide	Various Worldwide Locations	Planning and Design .....	52,532	52,532
Def-Wide	Various Worldwide Locations	Planning and Design .....	63,382	63,382
Def-Wide	Various Worldwide Locations	Planning and Design .....	27,000	27,000
Def-Wide	Various Worldwide Locations	Planning and Design: Military Installation Resiliency.	0	30,000
Def-Wide	Various Worldwide Locations	Unspecified Minor Construction .....	10,000	10,000
Def-Wide	Various Worldwide Locations	Unspecified Minor Construction .....	16,736	16,736
<b>Military Construction, Defense-Wide Total .....</b>			<b>2,504,190</b>	<b>2,267,595</b>
NATO	Worldwide Unspecified NATO Security Investment Program	NATO Security Investment Program .....	144,040	144,040
<b>NATO Security Investment Program Total .....</b>			<b>144,040</b>	<b>144,040</b>
Army NG	Alabama Anniston Army Depot	Enlisted Transient Barracks .....	0	34,000
Army NG	California Foley	National Guard Readiness Center .....	12,000	12,000
Army NG	California Camp Roberts	Automated Multipurpose Machine Gun Range.	12,000	12,000
Army NG	Idaho Orchard Combat Training Center	Railroad Tracks .....	29,000	29,000
Army NG	Maryland Havre de Grace	Combined Support Maintenance Shop .....	12,000	12,000
Army NG	Massachusetts Camp Edwards	Automated Multipurpose Machine Gun Range.	9,700	9,700
Army NG	Minnesota New Ulm	National Guard Vehicle Maintenance Shop.	11,200	11,200
Army NG	Mississippi Camp Shelby	Automated Multipurpose Machine Gun Range.	8,100	8,100
Army NG	Missouri Springfield	National Guard Readiness Center .....	12,000	12,000
Army NG	Nebraska Bellevue	National Guard Readiness Center .....	29,000	29,000
Army NG	New Hampshire Concord	National Guard Readiness Center .....	5,950	5,950
Army NG	New York Jamaica Armory	National Guard Readiness Center .....	0	91,000
Army NG	Pennsylvania Moon Township	Combined Support Maintenance Shop .....	23,000	23,000
Army NG	Vermont Jericho	General Instruction Building .....	0	30,000
Army NG	Washington Richland	National Guard Readiness Center .....	11,400	11,400
Army NG	Worldwide Unspecified Unspecified Worldwide Locations	Planning and Design .....	20,469	20,469

SEC. 4601. MILITARY CONSTRUCTION (In Thousands of Dollars)				
Account	State/Country and Installation	Project Title	FY 2020 Request	Conference Authorized
Army NG	Unspecified Worldwide Locations	Unspecified Minor Construction .....	15,000	15,000
<b>Military Construction, Army National Guard Total .....</b>			<b>210,819</b>	<b>365,819</b>
Army Res	Delaware Newark	Army Reserve Center/BMA .....	21,000	21,000
Army Res	Wisconsin Fort McCoy	Transient Training Barracks .....	25,000	25,000
Army Res	Worldwide Unspecified	Planning and Design .....	6,000	6,000
Army Res	Worldwide Locations	Unspecified Minor Construction .....	8,928	8,928
<b>Military Construction, Army Reserve Total .....</b>			<b>60,928</b>	<b>60,928</b>
N/MC Res	Louisiana New Orleans	Entry Control Facility Upgrades .....	25,260	25,260
N/MC Res	Worldwide Unspecified	Planning and Design .....	4,780	4,780
N/MC Res	Worldwide Locations	Unspecified Minor Construction .....	24,915	24,915
<b>Military Construction, Naval Reserve Total .....</b>			<b>54,955</b>	<b>54,955</b>
Air NG	California Moffett Air National Guard Base	Fuels/Corrosion Control Hanger and Shops.	0	57,000
Air NG	Georgia Savannah/Hilton Head IAP	Consolidated Joint Air Dominance Hangar/Shops.	24,000	24,000
Air NG	Missouri Rosecrans Memorial Airport	C-130 Flight Simulator Facility .....	9,500	9,500
Air NG	Puerto Rico Luis Munoz-Marin IAP	Communications Facility .....	12,500	12,500
Air NG	Luis Munoz-Marin IAP	Maintenance Hangar .....	37,500	36,000
Air NG	Wisconsin Truax Field	F-35 Simulator Facility .....	14,000	14,000
Air NG	Worldwide Unspecified	Fighter Alert Shelters .....	20,000	20,000
Air NG	Worldwide Locations	Unspecified Minor Construction .....	31,471	31,471
Air NG	Various Worldwide Locations	Planning and Design .....	17,000	17,000
<b>Military Construction, Air National Guard Total .....</b>			<b>165,971</b>	<b>221,471</b>
AF Res	Georgia Robins Air Force Base	Consolidated Mission Complex Phase 3	43,000	43,000
	Maryland			

SEC. 4601. MILITARY CONSTRUCTION (In Thousands of Dollars)				
Account	State/Country and Installation	Project Title	FY 2020 Request	Conference Authorized
AF Res	Joint Base Andrews Minnesota	AES Training Admin Facility .....	0	15,000
AF Res	Minneapolis-St.paul IAP	Aerial Port Facility .....	0	9,800
AF Res	Worldwide Unspecified	Planning and Design .....	4,604	4,604
AF Res	Worldwide Locations	Unspecified Minor Construction .....	12,146	12,146
<b>Military Construction, Air Force Reserve Total .....</b>			<b>59,750</b>	<b>84,550</b>
FH Con Army	Germany Baumholder	Family Housing Improvements .....	29,983	29,983
FH Con Army	Korea Camp Humphreys	Family Housing New Construction Incr 4.	83,167	83,167
FH Con Army	Pennsylvania Tobyhanna Army Depot	Family Housing Replacement Construction.	19,000	19,000
FH Con Army	Worldwide Unspecified	Family Housing P & D .....	9,222	14,222
<b>Family Housing Construction, Army Total .....</b>			<b>141,372</b>	<b>146,372</b>
FH Ops Army	Worldwide Unspecified	Furnishings .....	24,027	24,027
FH Ops Army	Worldwide Locations	Housing Privatization Support .....	18,627	63,627
FH Ops Army	Worldwide Locations	Leasing .....	128,938	128,938
FH Ops Army	Worldwide Locations	Maintenance .....	81,065	135,798
FH Ops Army	Worldwide Locations	Management .....	38,898	38,898
FH Ops Army	Worldwide Locations	Miscellaneous .....	484	484
FH Ops Army	Worldwide Locations	Services .....	10,156	10,156
FH Ops Army	Worldwide Locations	Utilities .....	55712	55712
<b>Family Housing Operation And Maintenance, Army Total .....</b>			<b>357,907</b>	<b>457,640</b>
FH Con Navy	Worldwide Unspecified	Construction Improvements .....	41,798	41,798
	Worldwide Locations			

SEC. 4601. MILITARY CONSTRUCTION (In Thousands of Dollars)				
Account	State/Country and Installation	Project Title	FY 2020 Request	Conference Authorized
FH Con Navy	Unspecified Worldwide Locations	Planning & Design .....	3,863	3,863
FH Con Navy	Unspecified Worldwide Locations	USMC DPRI/Guam Planning and Design.	2,000	2,000
<b>Family Housing Construction, Navy And Marine Corps Total .....</b>			<b>47,661</b>	<b>47,661</b>
FH Ops Navy	Worldwide Unspecified Worldwide Locations	Furnishings .....	19,009	19,009
FH Ops Navy	Unspecified Worldwide Locations	Housing Privatization Support .....	21,975	81,575
FH Ops Navy	Unspecified Worldwide Locations	Leasing .....	64,126	64,126
FH Ops Navy	Unspecified Worldwide Locations	Maintenance .....	82,611	137,344
FH Ops Navy	Unspecified Worldwide Locations	Management .....	50,122	50,122
FH Ops Navy	Unspecified Worldwide Locations	Miscellaneous .....	151	151
FH Ops Navy	Unspecified Worldwide Locations	Services .....	16,647	16,647
FH Ops Navy	Unspecified Worldwide Locations	Utilities .....	63,229	63,229
<b>Family Housing Operation And Maintenance, Navy And Marine Corps Total.</b>			<b>317,870</b>	<b>432,203</b>
FH Con AF	Germany Spangdahlem Air Base	Construct Deficit Military Family Housing.	53,584	53,584
FH Con AF	Worldwide Unspecified Worldwide Locations	Construction Improvements .....	46,638	46,638
FH Con AF	Unspecified Worldwide Locations	Planning & Design .....	3,409	3,409
<b>Family Housing Construction, Air Force Total .....</b>			<b>103,631</b>	<b>103,631</b>
FH Ops AF	Worldwide Unspecified Worldwide Locations	Furnishings .....	30,283	30,283
FH Ops AF	Unspecified Worldwide Locations	Housing Privatization .....	22,593	53,793
FH Ops AF	Unspecified Worldwide Locations	Leasing .....	15,768	15,768
FH Ops AF	Unspecified Worldwide Locations	Maintenance .....	117,704	172,437

SEC. 4601. MILITARY CONSTRUCTION (In Thousands of Dollars)				
Account	State/Country and Installation	Project Title	FY 2020 Request	Conference Authorized
FH Ops AF	Unspecified Worldwide Locations	Management .....	56,022	56,022
FH Ops AF	Unspecified Worldwide Locations	Miscellaneous .....	2,144	2,144
FH Ops AF	Unspecified Worldwide Locations	Services .....	7,770	7,770
FH Ops AF	Unspecified Worldwide Locations	Utilities .....	42,732	42,732
<b>Family Housing Operation And Maintenance, Air Force Total .....</b>			<b>295,016</b>	<b>380,949</b>
FH Ops DW	Worldwide Unspecified Worldwide Locations	Furnishings .....	82	82
FH Ops DW	Unspecified Worldwide Locations	Furnishings .....	645	645
FH Ops DW	Unspecified Worldwide Locations	Leasing .....	12,906	12,906
FH Ops DW	Unspecified Worldwide Locations	Leasing .....	39,222	39,222
FH Ops DW	Unspecified Worldwide Locations	Maintenance .....	32	32
FH Ops DW	Unspecified Worldwide Locations	Utilities .....	13	13
FH Ops DW	Unspecified Worldwide Locations	Utilities .....	4,100	4,100
<b>Family Housing Operation And Maintenance, Defense-Wide Total ...</b>			<b>57,000</b>	<b>57,000</b>
FHIF	Worldwide Unspecified Worldwide Locations	Administrative Expenses—FHIF .....	3,045	3,045
<b>DOD Family Housing Improvement Fund Total .....</b>			<b>3,045</b>	<b>3,045</b>
UHIF	Worldwide Unspecified Worldwide Locations	Administrative Expenses—UHIF .....	500	500
<b>Unaccompanied Housing Improvement Fund Total .....</b>			<b>500</b>	<b>500</b>
BRAC	Worldwide Unspecified Locations	Base Realignment and Closure .....	66,111	94,111
<b>Base Realignment and Closure—Army Total .....</b>			<b>66,111</b>	<b>94,111</b>
Worldwide Unspecified				

SEC. 4601. MILITARY CONSTRUCTION (In Thousands of Dollars)				
Account	State/Country and Installation	Project Title	FY 2020 Request	Conference Authorized
BRAC	Unspecified Worldwide Locations	Base Realignment & Closure .....	158,349	216,349
<b>Base Realignment and Closure—Navy Total .....</b>			<b>158,349</b>	<b>216,349</b>
BRAC	Worldwide Unspecified Unspecified Worldwide Locations	Dod BRAC Activities—Air Force .....	54,066	82,066
<b>Base Realignment and Closure—Air Force Total .....</b>			<b>54,066</b>	<b>82,066</b>
PYS	Prior Year Savings Prior Year Savings	Prior Year Savings .....	0	-64685
<b>Prior Year Savings Total .....</b>			<b>0</b>	<b>-64,685</b>
<b>Total, Military Construction .....</b>			<b>11,241,653</b>	<b>10,925,739</b>

**SEC. 4602. MILITARY CONSTRUCTION FOR OVERSEAS CONTINGENCY OPERATIONS.**

SEC. 4602. MILITARY CONSTRUCTION FOR OVERSEAS CONTINGENCY OPERATIONS (In Thousands of Dollars)				
Service	State/Country and Installation	Project	FY 2020 Request	Conference Authorized
Army	Guantanamo Bay, Cuba Guantanamo Bay Naval Station	OCO: Communications Facility .....	22,000	22,000
Army	Guantanamo Bay Naval Station	OCO: Detention Legal Office and Comms Ctr.	11,800	11,800
Army	Guantanamo Bay Naval Station	OCO: High Value Detention Facility .....	88,500	0
Army	Worldwide Unspecified Unspecified Worldwide Locations	EDI/OCO Planning and Design .....	19,498	19,498
Army	Unspecified Worldwide Locations	EDI: Bulk Fuel Storage .....	36,000	36,000
Army	Unspecified Worldwide Locations	EDI: Information Systems Facility .....	6,200	6,200
Army	Unspecified Worldwide Locations	EDI: Minor Construction .....	5,220	5,220
Army	Unspecified Worldwide Locations	Unspecified Worldwide Construction .....	9,200,000	0
Army	Various Worldwide Locations	EDI: Various Worldwide Locations Europe ..	0	36,212
<b>Military Construction, Army Total .....</b>			<b>9,389,218</b>	<b>136,930</b>
Navy	Bahrain SW Asia	Electrical System Upgrade .....	0	53,360
Navy	Italy Sigonella	Communications Station .....	0	77,400
Navy	Spain Rota	EDI: In-Transit Munitions Facility .....	9,960	9,960
Navy	Rota	EDI: Joint Mobility Center .....	46,840	46,840
Navy	Rota	EDI: Small Craft Berthing Facility .....	12,770	12,770
Navy	Worldwide Unspecified Unspecified Worldwide Locations	Planning and Design .....	25,000	25,000
Navy	Various Worldwide Locations	EDI: Various Worldwide Locations Europe ..	0	36,211

<b>SEC. 4602. MILITARY CONSTRUCTION FOR OVERSEAS CONTINGENCY OPERATIONS</b> (In Thousands of Dollars)				
<b>Service</b>	<b>State/Country and Installation</b>	<b>Project</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
		Military Construction, Navy Total .....	94,570	261,541
	Iceland			
AF	Keflavik	EDI: Airfield Upgrades—Dangerous Cargo Pad.	18,000	18,000
AF	Keflavik	EDI: Beddown Site Prep .....	7,000	7,000
AF	Keflavik	EDI: Expand Parking Apron .....	32,000	32,000
	Jordan			
AF	Azraq	Air Traffic Control Tower .....	0	24,000
AF	Azraq	Munitions Storage Area .....	0	42,000
	Spain			
AF	Moron	EDI: Hot Cargo Pad .....	8,500	8,500
	Worldwide Unspecified			
AF	Unspecified	Planning & Design .....	0	60,000
AF	Unspecified World-wide Locations	EDI: ECAOS DABS/FEV EMEDS Storage ...	107,000	107,000
AF	Unspecified World-wide Locations	EDI: Hot Cargo Pad .....	29,000	29,000
AF	Unspecified World-wide Locations	EDI: Munitions Storage Area .....	39,000	39,000
AF	Various Worldwide Locations	EDI: Various Worldwide Locations Europe ..	0	36,211
AF	Various Worldwide Locations	EDI: P&D .....	61,438	61,438
AF	Various Worldwide Locations	EDI: UMMC .....	12,800	12,800
		Military Construction, Air Force Total .....	314,738	476,949
	Germany			
Def-Wide	Gemersheim	EDI: Logistics Distribution Center Annex ...	46,000	46,000
		Military Construction, Defense-Wide Total .....	46,000	46,000
		<b>Total, Military Construction</b> .....	<b>9,844,526</b>	<b>921,420</b>

### **SEC. 4603. MILITARY CONSTRUCTION FOR EMERGENCY REQUIREMENTS.**

<b>SEC. 4603. MILITARY CONSTRUCTION FOR EMERGENCY REQUIREMENTS</b> (In Thousands of Dollars)				
<b>Service</b>	<b>State/Country and Installation</b>	<b>Project</b>	<b>FY 2020 Request</b>	<b>Conference Authorized</b>
	California			
Navy	Naval Air Weapons Station China Lake	Planning and Design .....	0	89,320
Navy	Naval Air Weapons Station China Lake	Hanger 3 Replacement, Apron, Taxiway & Utilities for RDT&E.	0	514,600
Navy	Naval Air Weapons Station China Lake	Aircraft Parking Apron in Support of Hanger 2 Replacement.	0	50,800
Navy	Naval Air Weapons Station China Lake	Michelson Mission Systems Intergration Laboratory.	0	202,340
Navy	Naval Air Weapons Station China Lake	Magazines & Inert Storage Facility .....	0	138,930
Navy	Naval Air Weapons Station China Lake	Air Operations Facility & Air Traffic Control Tower.	0	70,900
Navy	Naval Air Weapons Station China Lake	Community Support Facilities .....	0	85,790
	North Carolina			
Navy	Camp Lejeune	Courthouse Bay Fire Station Replacement ..	0	21,336
Navy	Camp Lejeune	Hadnot Point Fire Station Replacement .....	0	21,931
Navy	Camp Lejeune	Hadnot Point Mess Hall Replacement .....	0	66,023
Navy	Camp Lejeune	II MEF Simulation/Training Center Replacement.	0	74,487



**SEC. 4603. MILITARY CONSTRUCTION FOR EMERGENCY REQUIREMENTS**  
(In Thousands of Dollars)

Service	State/Country and Installation	Project	FY 2020 Request	Conference Authorized
Navy	Camp Lejeune	LOGCOM CSP Warehouse Replacement .....	0	35,874
Navy	Camp Lejeune	LSSS Facility Replacement .....	0	26,815
Navy	Camp Lejeune	MC Advisor Battalion HQS Replacement .....	0	30,109
Navy	Camp Lejeune	MCCSSS Log Ops School .....	0	179,617
Navy	Camp Lejeune	MCES Applied Instruction Facility Replacement.	0	95,599
Navy	Camp Lejeune	NCIS Facilities Replacement .....	0	22,594
Navy	Camp Lejeune	PMO Facility Replacement .....	0	34,718
Navy	Camp Lejeune	WTBN Headquarters Replacement .....	0	18,644
Navy	MCAS Cherry Point	Physical Security Compliance .....	0	52,300
Navy	MCAS Cherry Point	BT–11 Range Operations Center Replacement.	0	14,251
Navy	MCAS New River	C–12W Aircraft Maintenance Hangar Replacement.	0	36,295
Navy	MCAS New River	Bachelor Enlisted Quarters Replacement ....	0	62,104
Navy	MCAS New River	CNATT Classroom Building Replacement ...	0	114,706
Navy	MCAS New River	CH–53K Maintenance Hangar Replacement	0	252,717
		Military Construction, Navy Total .....	0	2,312,800
	Florida			
AF	Tyndall Air Force Base	325th Fighting Wing HQ Facility .....	0	38,000
AF	Tyndall Air Force Base	Aerospace & Operational Physiology Facility.	0	12,000
AF	Tyndall Air Force Base	Aircraft MX Fuel Cell Hangar .....	0	37,000
AF	Tyndall Air Force Base	Aircraft Wash Rack .....	0	9,100
AF	Tyndall Air Force Base	Airfield Drainage .....	0	144,000
AF	Tyndall Air Force Base	Auxiliary Ground Equipment Facility .....	0	22,000
AF	Tyndall Air Force Base	Chapel .....	0	26,000
AF	Tyndall Air Force Base	Community Commons Facility .....	0	64,000
AF	Tyndall Air Force Base	Deployment Center/Flight Line Dining/AAFES.	0	43,000
AF	Tyndall Air Force Base	Dorm Complex Phase 1 .....	0	145,000
AF	Tyndall Air Force Base	Dorm Complex Phase 2 .....	0	131,000
AF	Tyndall Air Force Base	Emergency Management, EOC, Alt CP .....	0	20,000
AF	Tyndall Air Force Base	Flightline—Muns Storage, 7000 Area .....	0	36,000
AF	Tyndall Air Force Base	Lodging Facilities Phase 1 .....	0	90,000
AF	Tyndall Air Force Base	Lodging Facilities Phase 2 .....	0	89,000
AF	Tyndall Air Force Base	Operations Group/Maintenance Group HQ ..	0	24,000
AF	Tyndall Air Force Base	Ops/Aircraft Maintenance Unit/Hangar #2 ..	0	74,000
AF	Tyndall Air Force Base	Ops/Aircraft Maintenance Unit/Hangar #3 ..	0	75,000
AF	Tyndall Air Force Base	OSS/Radar Approach Control Facility .....	0	37,000
AF	Tyndall Air Force Base	Planning and Design .....	0	52,400
AF	Tyndall Air Force Base	Security Forces Mobility Storage Facility ....	0	6,700
AF	Tyndall Air Force Base	Simulator Facility .....	0	38,000
AF	Tyndall Air Force Base	Site Development, Utilities & Demo Phase 2	0	141,000

SEC. 4603. MILITARY CONSTRUCTION FOR EMERGENCY REQUIREMENTS (In Thousands of Dollars)				
Service	State/Country and Installation	Project	FY 2020 Request	Conference Authorized
AF	Tyndall Air Force Base	Small Arms Range .....	0	26,000
AF	Tyndall Air Force Base	Special Purpose Vehicle Maintenance .....	0	20,000
AF	Tyndall Air Force Base	Tyndall AFB Gate Complexes .....	0	75,000
AF	Tyndall Air Force Base	Weapons Load Training Hangar .....	0	25,000
	Nebraska			
AF	Offutt Air Force Base	Emergency Power Microgrid .....	0	43,000
AF	Offutt Air Force Base	Flightline Hangars Campus .....	0	10,000
AF	Offutt Air Force Base	Lake Campus .....	0	6,000
AF	Offutt Air Force Base	Logistics Readiness Squadron Campus .....	0	18,500
AF	Offutt Air Force Base	Security Campus .....	0	63,000
	Virginia			
AF	Joint Base Langley-Eustis	Dormitory .....	0	31,000
	Military Construction, Air Force Total .....		0	1,671,700
	North Carolina			
Def-Wide	Camp Lejeune	Ambulatory Care Center (Camp Geiger) .....	0	17,821
Def-Wide	Camp Lejeune	Ambulatory Care Center (Camp Johnson) .....	0	27,492
Def-Wide	Camp Lejeune	MARSOC ITC Team Facility Replacement .....	0	30,000
	Military Construction, Defense-Wide Total .....		0	75,313
	Louisiana			
Army NG	Pineville	National Guard Readiness Center .....	0	16,500
	Nebraska			
Army NG	Ashland	Training Site, Various Facilities .....	0	35,000
Army NG	Ashland	Flood Control Levee/Floodwall .....	0	8,500
	Military Construction, Army National Guard Total .....		0	60,000
	<b>Total, Military Construction</b> .....		<b>0</b>	<b>4,119,813</b>

## TITLE XLVII—DEPARTMENT OF ENERGY NATIONAL SECURITY PROGRAMS

Sec. 4701. Department of Energy national security programs.

### SEC. 4701. DEPARTMENT OF ENERGY NATIONAL SECURITY PROGRAMS.

SEC. 4701. DEPARTMENT OF ENERGY NATIONAL SECURITY PROGRAMS (In Thousands of Dollars)			
Program	FY 2020 Request	Conference Authorized	
<b>Discretionary Summary By Appropriation</b>			
<b>Energy And Water Development, And Related Agencies</b>			
<b>Appropriation Summary:</b>			
<b>Energy Programs</b>			
Nuclear Energy .....	137,808	137,808	
<b>Atomic Energy Defense Activities</b>			
<b>National nuclear security administration:</b>			
Weapons activities .....	12,408,603	12,444,780	
Defense nuclear nonproliferation .....	1,993,302	2,020,814	

SEC. 4701. DEPARTMENT OF ENERGY NATIONAL SECURITY PROGRAMS (In Thousands of Dollars)		
Program	FY 2020 Request	Conference Authorized
Naval reactors .....	1,648,396	1,633,396
Federal salaries and expenses .....	434,699	434,699
<b>Total, National nuclear security administration</b>	<b>16,485,000</b>	<b>16,533,689</b>
<b>Environmental and other defense activities:</b>		
Defense environmental cleanup .....	5,506,501	5,527,732
Other defense activities .....	1,035,339	885,839
Defense nuclear waste disposal .....	26,000	0
<b>Total, Environmental &amp; other defense activities</b>	<b>6,567,840</b>	<b>6,413,571</b>
<b>Total, Atomic Energy Defense Activities</b> .....	<b>23,052,840</b>	<b>22,947,260</b>
<b>Total, Discretionary Funding</b> .....	<b>23,190,648</b>	<b>23,085,068</b>
<b>Nuclear Energy</b>		
Idaho sitewide safeguards and security .....	137,808	137,808
<b>Total, Nuclear Energy</b> .....	<b>137,808</b>	<b>137,808</b>
<b>Weapons Activities</b>		
<b>Directed stockpile work</b>		
<b>Life extension programs and major alterations</b>		
B61–12 Life extension program .....	792,611	792,611
W76–2 Modification program .....	10,000	10,000
W88 Alt 370 .....	304,186	304,186
W80–4 Life extension program .....	898,551	898,551
W87–1 Modification Program (formerly IW1) .....	112,011	112,011
<b>Total, Life extension programs and major alterations</b> .....	<b>2,117,359</b>	<b>2,117,359</b>
<b>Stockpile systems</b>		
B61 Stockpile systems .....	71,232	71,232
W76 Stockpile systems .....	89,804	89,804
W78 Stockpile systems .....	81,299	81,299
W80 Stockpile systems .....	85,811	85,811
B83 Stockpile systems .....	51,543	51,543
W87 Stockpile systems .....	98,262	98,262
W88 Stockpile systems .....	157,815	157,815
<b>Total, Stockpile systems</b> .....	<b>635,766</b>	<b>635,766</b>
<b>Weapons dismantlement and disposition</b>		
Operations and maintenance .....	47,500	47,500
<b>Program increase</b>		
<b>Stockpile services</b>		
Production support .....	543,964	543,964
Research and development support .....	39,339	39,339
R&D certification and safety .....	236,235	236,235
Management, technology, and production .....	305,000	305,000
<b>Total, Stockpile services</b> .....	<b>1,124,538</b>	<b>1,124,538</b>
<b>Strategic materials</b>		
Uranium sustainment .....	94,146	94,146
Plutonium sustainment .....	712,440	712,440
Tritium sustainment .....	269,000	269,000
Lithium sustainment .....	28,800	28,800
Domestic uranium enrichment .....	140,000	140,000
Strategic materials sustainment .....	256,808	256,808
<b>Total, Strategic materials</b> .....	<b>1,501,194</b>	<b>1,501,194</b>
<b>Total, Directed stockpile work</b> .....	<b>5,426,357</b>	<b>5,426,357</b>
<b>Research, development, test and evaluation (RDT&amp;E)</b>		

SEC. 4701. DEPARTMENT OF ENERGY NATIONAL SECURITY PROGRAMS (In Thousands of Dollars)		
Program	FY 2020 Request	Conference Authorized
<b>Science</b>		
Advanced certification .....	57,710	57,710
Primary assessment technologies .....	95,169	95,169
Dynamic materials properties .....	133,800	133,800
Advanced radiography .....	32,544	32,544
Secondary assessment technologies .....	77,553	77,553
Academic alliances and partnerships .....	44,625	44,625
Enhanced Capabilities for Subcritical Experiments ...	145,160	145,160
<b>Total, Science</b> .....	<b>586,561</b>	<b>586,561</b>
<b>Engineering</b>		
Enhanced surety .....	46,500	46,500
Delivery Environments (formerly Weapons Systems Engineering Assessment Technology) .....	35,945	35,945
Nuclear survivability .....	53,932	53,932
Enhanced surveillance .....	57,747	57,747
Stockpile Responsiveness .....	39,830	80,630
Program expansion .....		[40,800]
<b>Total, Engineering</b> .....	<b>233,954</b>	<b>274,754</b>
<b>Inertial confinement fusion ignition and high yield</b>		
Ignition and Other Stockpile Programs .....	55,649	55,649
Diagnostics, cryogenics and experimental support .....	66,128	66,128
Pulsed power inertial confinement fusion .....	8,571	8,571
Joint program in high energy density laboratory plasmas .....	12,000	12,000
Facility operations and target production .....	338,247	343,247
Program increase .....		[5,000]
<b>Total, Inertial confinement fusion and high yield</b> ...	<b>480,595</b>	<b>485,595</b>
<b>Advanced simulation and computing</b>		
Advanced simulation and computing .....	789,849	789,849
<b>Construction:</b>		
18–D–620, Exascale Computing Facility Mod- ernization Project, LLNL .....	50,000	50,000
<b>Total, Construction</b> .....	<b>50,000</b>	<b>50,000</b>
<b>Total, Advanced simulation and computing</b> .....	<b>839,849</b>	<b>839,849</b>
<b>Advanced manufacturing</b>		
Additive manufacturing .....	18,500	18,500
Component manufacturing development .....	48,410	52,000
UFR list—technology maturation .....		[3,590]
Process technology development .....	69,998	69,998
<b>Total, Advanced manufacturing</b> .....	<b>136,908</b>	<b>140,498</b>
<b>Total, RDT&amp;E</b> .....	<b>2,277,867</b>	<b>2,327,257</b>
<b>Infrastructure and operations</b>		
Operations of facilities .....	905,000	905,000
Safety and environmental operations .....	119,000	119,000
Maintenance and repair of facilities .....	456,000	456,000
<b>Recapitalization:</b>		
Infrastructure and safety .....	447,657	447,657
Capability based investments .....	135,341	135,341
<b>Total, Recapitalization</b> .....	<b>582,998</b>	<b>582,998</b>
<b>Construction:</b>		
19–D–670, 138kV Power Transmission System Re- placement, NNSS .....	6,000	6,000
18–D–690, Lithium Processing Facility, Y–12 (for- merly Lithium Production Capability, Y–12) .....	32,000	32,000

SEC. 4701. DEPARTMENT OF ENERGY NATIONAL SECURITY PROGRAMS (In Thousands of Dollars)		
Program	FY 2020 Request	Conference Authorized
18-D-650, Tritium Finishing Facility, SRS .....	27,000	27,000
17-D-640, U1a Complex Enhancements Project, NNSS .....	35,000	35,000
15-D-612, Emergency Operations Center, LLNL .....	5,000	5,000
15-D-611, Emergency Operations Center, SNL .....	4,000	4,000
15-D-301, HE Science & Engineering Facility, PX ....	123,000	123,000
06-D-141 Uranium processing facility Y-12, Oak Ridge, TN .....	745,000	745,000
04-D-125, Chemistry and Metallurgy Research Re- placement Project, LANL .....	168,444	168,444
<b>Total, Construction</b> .....	<b>1,145,444</b>	<b>1,145,444</b>
<b>Total, Infrastructure and operations</b> .....	<b>3,208,442</b>	<b>3,208,442</b>
<b>Secure transportation asset</b>		
Operations and equipment .....	209,502	209,502
Program direction .....	107,660	107,660
<b>Total, Secure transportation asset</b> .....	<b>317,162</b>	<b>317,162</b>
<b>Defense nuclear security</b>		
Operations and maintenance .....	778,213	765,000
Excess to need .....		[-13,213]
<b>Total, Defense nuclear security</b> .....	<b>778,213</b>	<b>765,000</b>
Information technology and cybersecurity .....	309,362	309,362
Legacy contractor pensions .....	91,200	91,200
<b>Total, Weapons Activities</b> .....	<b>12,408,603</b>	<b>12,444,780</b>
<b>Defense Nuclear Nonproliferation</b>		
<b>Defense Nuclear Nonproliferation Programs</b>		
<b>Global material security</b>		
International nuclear security .....	48,839	48,839
Domestic radiological security .....	90,513	90,513
International radiological security .....	60,827	78,907
Secure additional radiologic materials .....		[18,080]
Nuclear smuggling detection and deterrence .....	142,171	142,171
<b>Total, Global material security</b> .....	<b>342,350</b>	<b>360,430</b>
<b>Material management and minimization</b>		
HEU reactor conversion .....	114,000	99,000
Program decrease .....		[-15,000]
Nuclear material removal .....	32,925	32,925
Material disposition .....	186,608	186,608
<b>Total, Material management &amp; minimization</b> .....	<b>333,533</b>	<b>318,533</b>
Nonproliferation and arms control .....	137,267	137,267
Defense nuclear nonproliferation R&D .....	495,357	499,789
Additional verification and detection effort .....		[4,432]
<b>Nonproliferation Construction:</b>		
18-D-150 Surplus Plutonium Disposition Project .....	79,000	79,000
99-D-143 Mixed Oxide (MOX) Fuel Fabrication Fa- cility, SRS .....	220,000	220,000
Low-enriched uranium research and development .....	0	20,000
Program increase .....		[20,000]
<b>Total, Nonproliferation construction</b> .....	<b>299,000</b>	<b>299,000</b>
<b>Total, Defense Nuclear Nonproliferation Programs</b> .....	<b>1,607,507</b>	<b>1,635,019</b>
Legacy contractor pensions .....	13,700	13,700

SEC. 4701. DEPARTMENT OF ENERGY NATIONAL SECURITY PROGRAMS (In Thousands of Dollars)		
Program	FY 2020 Request	Conference Authorized
Nuclear counterterrorism and incident response program .....	372,095	372,095
DPRK phased denuclearization long-term monitoring and verification .....	0	
<b>Total, Defense Nuclear Nonproliferation .....</b>	<b>1,993,302</b>	<b>2,020,814</b>
<b>Naval Reactors</b>		
Naval reactors development .....	531,205	516,205
Unjustified growth .....		[-15,000]
Columbia-Class reactor systems development .....	75,500	75,500
SSG Prototype refueling .....	155,000	155,000
Naval reactors operations and infrastructure .....	553,591	553,591
<b>Construction:</b>		
20-D-931, KL Fuel Development Laboratory .....	23,700	23,700
19-D-930, KS Overhead Piping .....	20,900	20,900
14-D-901 Spent fuel handling recapitalization project, NRF .....	238,000	238,000
<b>Total, Construction .....</b>	<b>282,600</b>	<b>282,600</b>
Program direction .....	50,500	50,500
<b>Total, Naval Reactors .....</b>	<b>1,648,396</b>	<b>1,633,396</b>
<b>Federal Salaries And Expenses</b>		
Program direction .....	434,699	434,699
<b>Total, Office Of The Administrator .....</b>	<b>434,699</b>	<b>434,699</b>
<b>Defense Environmental Cleanup</b>		
<b>Closure sites:</b>		
Closure sites administration .....	4,987	4,987
<b>Richland:</b>		
River corridor and other cleanup operations .....	139,750	139,750
Central plateau remediation .....	472,949	522,949
Program increase .....		[50,000]
Richland community and regulatory support .....	5,121	5,121
<b>Construction:</b>		
18-D-404 WESF Modifications and Capsule Storage .....	11,000	11,000
<b>Total, Construction .....</b>	<b>11,000</b>	<b>11,000</b>
<b>Total, Hanford site .....</b>	<b>628,820</b>	<b>678,820</b>
<b>Office of River Protection:</b>		
Waste Treatment Immobilization Plant Commissioning ...	15,000	15,000
Rad liquid tank waste stabilization and disposition .....	677,460	705,460
Program increase .....		[28,000]
<b>Construction:</b>		
18-D-16 Waste treatment and immobilization plant—LBL/Direct feed LAW .....	640,000	640,000
01-D-16 D, High-level waste facility .....	30,000	25,000
Program decrease .....		[-5,000]
01-D-16 E—Pretreatment Facility .....	20,000	15,000
Program decrease .....		[-5,000]
<b>Total, Construction .....</b>	<b>690,000</b>	<b>680,000</b>
ORP Low-level waste offsite disposal .....	10,000	10,000
<b>Total, Office of River Protection .....</b>	<b>1,392,460</b>	<b>1,410,460</b>
<b>Idaho National Laboratory:</b>		

SEC. 4701. DEPARTMENT OF ENERGY NATIONAL SECURITY PROGRAMS (In Thousands of Dollars)		
Program	FY 2020 Request	Conference Authorized
Idaho cleanup and waste disposition .....	331,354	331,354
Idaho community and regulatory support .....	3,500	3,500
<b>Total, Idaho National Laboratory .....</b>	<b>334,854</b>	<b>334,854</b>
<b>NNSA sites and Nevada off-sites</b>		
Lawrence Livermore National Laboratory .....	1,727	1,727
LLNL Excess facilities D&D .....	128,000	55,000
Program decrease .....		[-73,000]
<b>Nuclear facility D &amp; D</b>		
Separations Process Research Unit .....	15,300	15,300
Nevada .....	60,737	60,737
Sandia National Laboratories .....	2,652	2,652
Los Alamos National Laboratory .....	195,462	195,462
<b>Total, NNSA sites and Nevada off-sites .....</b>	<b>403,878</b>	<b>330,878</b>
<b>Oak Ridge Reservation:</b>		
OR Nuclear facility D & D .....	93,693	93,693
<b>Total, OR Nuclear facility D &amp; D .....</b>	<b>93,693</b>	<b>93,693</b>
U233 Disposition Program .....	45,000	45,000
<b>OR cleanup and waste disposition</b>		
OR cleanup and disposition .....	82,000	82,000
<b>Construction:</b>		
17-D-401 On-site waste disposal facility .....	15,269	10,000
Program decrease .....		[-5,269]
14-D-403 Outfall 200 Mercury Treatment Facility .....	49,000	49,000
<b>Total, Construction .....</b>	<b>64,269</b>	<b>59,000</b>
<b>Total, OR cleanup and waste disposition .....</b>	<b>146,269</b>	<b>141,000</b>
OR community & regulatory support .....	4,819	4,819
OR technology development and deployment .....	3,000	3,000
<b>Total, Oak Ridge Reservation .....</b>	<b>292,781</b>	<b>287,512</b>
<b>Savannah River Sites:</b>		
<b>Savannah River risk management operations</b>		
Savannah River risk management operations .....	490,613	515,613
<b>Construction:</b>		
18-D-402, Emergency Operations Center .....	6,792	6,792
<b>Total, risk management operations .....</b>	<b>497,405</b>	<b>522,405</b>
SR community and regulatory support .....	4,749	11,249
Radioactive liquid tank waste stabilization and disposition .....	797,706	797,706
<b>Construction:</b>		
20-D-402 Advanced Manufacturing Collaborative Facility (AMC) .....	50,000	50,000
20-D-401 Saltstone Disposal Unit #10, 11, 12 .....	500	500
19-D-701 SR Security sytem replacement .....	0	0
18-D-402 Saltstone Disposal Unit #8/9 .....	51,750	51,750
17-D-402 Saltstone Disposal Unit #7 .....	40,034	40,034
05-D-405 Salt waste processing facility, Savannah River Site .....	20,988	20,988
<b>Total, Construction .....</b>	<b>163,272</b>	<b>163,272</b>
<b>Total, Savannah River site .....</b>	<b>1,463,132</b>	<b>1,494,632</b>
<b>Waste Isolation Pilot Plant</b>		
Waste Isolation Pilot Plant .....	299,088	299,088

SEC. 4701. DEPARTMENT OF ENERGY NATIONAL SECURITY PROGRAMS (In Thousands of Dollars)		
Program	FY 2020 Request	Conference Authorized
<b>Construction:</b>		
15-D-411 Safety significant confinement ventilation system, WIPP .....	58,054	58,054
15-D-412 Exhaust shaft, WIPP .....	34,500	34,500
<b>Total, Construction</b> .....	<b>92,554</b>	<b>92,554</b>
<b>Total, Waste Isolation Pilot Plant</b> .....	<b>391,642</b>	<b>391,642</b>
Program direction .....	278,908	278,908
Program support .....	12,979	12,979
<b>Safeguards and Security</b>		
Safeguards and Security .....	317,622	317,622
<b>Total, Safeguards and Security</b> .....	<b>317,622</b>	<b>317,622</b>
Use of prior year balances .....	-15,562	-15,562
<b>Total, Defense Environmental Cleanup</b> .....	<b>5,506,501</b>	<b>5,527,732</b>
<b>Other Defense Activities</b>		
<b>Environment, health, safety and security</b>		
Environment, health, safety and security .....	139,628	139,628
Program direction .....	72,881	72,881
<b>Total, Environment, Health, Safety and Security</b> .....	<b>212,509</b>	<b>212,509</b>
<b>Independent enterprise assessments</b>		
Independent enterprise assessments .....	24,068	24,068
Program direction .....	57,211	54,711
Non-defense function realignment .....		[-2,500]
<b>Total, Independent enterprise assessments</b> .....	<b>81,279</b>	<b>78,779</b>
Specialized security activities .....	254,578	254,578
<b>Office of Legacy Management</b>		
Legacy management .....	283,767	142,767
Program decrease .....		[-141,000]
Program direction .....	19,262	19,262
<b>Total, Office of Legacy Management</b> .....	<b>303,029</b>	<b>162,029</b>
<b>Defense related administrative support</b>		
Chief financial officer .....	54,538	54,538
Chief information officer .....	124,554	118,554
Program decrease .....		[-6,000]
<b>Total, Defense related administrative support</b> .....	<b>179,092</b>	<b>173,092</b>
Office of Hearings and Appeals .....	4,852	4,852
<b>Subtotal, Other Defense Activities</b> .....	<b>1,035,339</b>	<b>885,839</b>
<b>Total, Other Defense Activities</b> .....	<b>1,035,339</b>	<b>885,839</b>
<b>Defense Nuclear Waste Disposal</b>		
Yucca Mountain and interim storage .....	26,000	0
Program cut .....	0	[-26,000]
<b>Total, Defense Nuclear Waste Disposal</b> .....	<b>26,000</b>	<b>0</b>



## DIVISION E—INTELLIGENCE AUTHORIZATIONS FOR FISCAL YEARS 2018, 2019, AND 2020

Damon Paul  
Nelson and  
Matthew Young  
Pollard  
Intelligence  
Authorization  
Act for Fiscal  
Years 2018, 2019,  
and 2020.

### SECTION 5001. SHORT TITLE.

This division may be cited as the “Damon Paul Nelson and Matthew Young Pollard Intelligence Authorization Act for Fiscal Years 2018, 2019, and 2020”.

### SEC. 5002. SUBDIVISIONS AND TABLE OF CONTENTS.

(a) DIVISIONS.—This division is organized into two subdivisions as follows:

(1) Subdivision 1—Intelligence Authorizations for Fiscal Year 2020.

(2) Subdivision 2—Intelligence Authorizations for Fiscal Years 2018 and 2019.

(b) TABLE OF CONTENTS.—The table of contents for this division is as follows:

#### DIVISION E—INTELLIGENCE AUTHORIZATIONS FOR FISCAL YEARS 2018, 2019, AND 2020

- Sec. 5001. Short title.
- Sec. 5002. Subdivisions and table of contents.
- Sec. 5003. Definitions.

#### SUBDIVISION 1—INTELLIGENCE AUTHORIZATIONS FOR FISCAL YEAR 2020

- Sec. 5100. Table of contents.

#### TITLE LI—INTELLIGENCE ACTIVITIES

- Sec. 5101. Authorization of appropriations.
- Sec. 5102. Classified schedule of authorizations.
- Sec. 5103. Intelligence community management account.

#### TITLE LII—CENTRAL INTELLIGENCE AGENCY RETIREMENT AND DISABILITY SYSTEM

- Sec. 5201. Authorization of appropriations.

#### TITLE LIII—INTELLIGENCE COMMUNITY MATTERS

##### Subtitle A—General Intelligence Community Matters

- Sec. 5301. Restriction on conduct of intelligence activities.
- Sec. 5302. Increase in employee compensation and benefits authorized by law.
- Sec. 5303. Expansion of scope of protections for identities of covert agents.
- Sec. 5304. Required counterintelligence assessments, briefings, notifications, and reports.
- Sec. 5305. Inclusion of security risks in program management plans required for acquisition of major systems in National Intelligence Program.
- Sec. 5306. Intelligence community public-private talent exchange.
- Sec. 5307. Assessment of contracting practices to identify certain security and counterintelligence concerns.

##### Subtitle B—Office of the Director of National Intelligence

- Sec. 5321. Establishment of Climate Security Advisory Council.
- Sec. 5322. Foreign Malign Influence Response Center.
- Sec. 5323. Encouragement of cooperative actions to detect and counter foreign influence operations.
- Sec. 5324. Transfer of National Intelligence University to the Office of the Director of National Intelligence.

##### Subtitle C—Inspector General of the Intelligence Community

- Sec. 5331. Definitions.
- Sec. 5332. Inspector General external review panel.
- Sec. 5333. Harmonization of whistleblower processes and procedures.

- Sec. 5334. Oversight by Inspector General of the Intelligence Community over intelligence community whistleblower matters.
- Sec. 5335. Report on cleared whistleblower attorneys.

Subtitle D—Central Intelligence Agency

- Sec. 5341. Clarification of certain authority of the Central Intelligence Agency.

TITLE LIV—SECURITY CLEARANCES

- Sec. 5401. Improving visibility into the security clearance process.
- Sec. 5402. Making certain policies and execution plans relating to personnel clearances available to industry partners.

TITLE LV—MATTERS RELATING TO FOREIGN COUNTRIES

Subtitle A—Matters Relating to Russia

- Sec. 5501. Annual reports on influence operations and campaigns in the United States by the Russian Federation.
- Sec. 5502. Assessment of legitimate and illegitimate financial and other assets of Vladimir Putin.
- Sec. 5503. Assessments of intentions of political leadership of the Russian Federation.

Subtitle B—Matters Relating to China

- Sec. 5511. Annual reports on influence operations and campaigns in the United States by the Communist Party of China.
- Sec. 5512. Report on repression of ethnic Muslim minorities in the Xinjiang region of the People's Republic of China.
- Sec. 5513. Report on efforts by People's Republic of China to influence election in Taiwan.

Subtitle C—Matters Relating to Other Countries

- Sec. 5521. Sense of Congress and report on Iranian efforts in Syria and Lebanon.
- Sec. 5522. Assessments regarding the Northern Triangle and Mexico.

TITLE LVI—FEDERAL EFFORTS AGAINST DOMESTIC TERRORISM

- Sec. 5601. Definitions.
- Sec. 5602. Strategic intelligence assessment of and reports on domestic terrorism.

TITLE LVII—REPORTS AND OTHER MATTERS

Subtitle A—Reports and Briefings

- Sec. 5701. Modification of requirements for submission to Congress of certain reports.
- Sec. 5702. Increased transparency regarding counterterrorism budget of the United States.
- Sec. 5703. Study on role of retired and former personnel of intelligence community with respect to certain foreign intelligence operations.
- Sec. 5704. Collection, analysis, and dissemination of workforce data.
- Sec. 5705. Plan for strengthening the supply chain intelligence function.
- Sec. 5706. Comprehensive economic assessment of investment in key United States technologies by companies or organizations linked to China.
- Sec. 5707. Report by Director of National Intelligence on fifth-generation wireless network technology.
- Sec. 5708. Report on use by intelligence community of facial recognition technology.
- Sec. 5709. Report on deepfake technology, foreign weaponization of deepfakes, and related notifications.
- Sec. 5710. Annual report by Comptroller General of the United States on cybersecurity and surveillance threats to Congress.
- Sec. 5711. Analysis of and periodic briefings on major initiatives of intelligence community in artificial intelligence and machine learning.
- Sec. 5712. Report on best practices to protect privacy and civil liberties of Chinese Americans.
- Sec. 5713. Oversight of foreign influence in academia.
- Sec. 5714. Report on death of Jamal Khashoggi.
- Sec. 5715. Report on terrorist screening database.
- Sec. 5716. Report containing threat assessment on terrorist use of conventional and advanced conventional weapons.
- Sec. 5717. Assessment of homeland security vulnerabilities associated with certain retired and former personnel of the intelligence community.
- Sec. 5718. Study on feasibility and advisability of establishing Geospatial-Intelligence Museum and learning center.

## Subtitle B—Other Matters

- Sec. 5721. Whistleblower disclosures to Congress and committees of Congress.
- Sec. 5722. Task force on illicit financing of espionage and foreign influence operations.
- Sec. 5723. Establishment of fifth-generation technology prize competition.
- Sec. 5724. Establishment of deepfakes prize competition.
- Sec. 5725. Identification of and countermeasures against certain International Mobile Subscriber Identity-catchers.
- Sec. 5726. Securing energy infrastructure.

## SUBDIVISION 2—INTELLIGENCE AUTHORIZATIONS FOR FISCAL YEARS 2018 AND 2019

- Sec. 6100. Table of contents.

## TITLE LXI—INTELLIGENCE ACTIVITIES

- Sec. 6101. Authorization of appropriations.
- Sec. 6102. Intelligence Community Management Account.

## TITLE LXII—CENTRAL INTELLIGENCE AGENCY RETIREMENT AND DISABILITY SYSTEM

- Sec. 6201. Authorization of appropriations.
- Sec. 6202. Computation of annuities for employees of the Central Intelligence Agency.

## TITLE LXIII—GENERAL INTELLIGENCE COMMUNITY MATTERS

- Sec. 6301. Restriction on conduct of intelligence activities.
- Sec. 6302. Increase in employee compensation and benefits authorized by law.
- Sec. 6303. Modification of special pay authority for science, technology, engineering, or mathematics positions and addition of special pay authority for cyber positions.
- Sec. 6304. Modification of appointment of Chief Information Officer of the Intelligence Community.
- Sec. 6305. Director of National Intelligence review of placement of positions within the intelligence community on the Executive Schedule.
- Sec. 6306. Supply Chain and Counterintelligence Risk Management Task Force.
- Sec. 6307. Consideration of adversarial telecommunications and cybersecurity infrastructure when sharing intelligence with foreign governments and entities.
- Sec. 6308. Cyber protection support for the personnel of the intelligence community in positions highly vulnerable to cyber attack.
- Sec. 6309. Elimination of sunset of authority relating to management of supply-chain risk.
- Sec. 6310. Limitations on determinations regarding certain security classifications.
- Sec. 6311. Joint Intelligence Community Council.
- Sec. 6312. Intelligence community information technology environment.
- Sec. 6313. Report on development of secure mobile voice solution for intelligence community.
- Sec. 6314. Policy on minimum insider threat standards.
- Sec. 6315. Submission of intelligence community policies.
- Sec. 6316. Expansion of intelligence community recruitment efforts.

## TITLE LXIV—MATTERS RELATING TO ELEMENTS OF THE INTELLIGENCE COMMUNITY

## Subtitle A—Office of the Director of National Intelligence

- Sec. 6401. Authority for protection of current and former employees of the Office of the Director of National Intelligence.
- Sec. 6402. Designation of the program manager-information-sharing environment.
- Sec. 6403. Technical modification to the executive schedule.
- Sec. 6404. Chief Financial Officer of the Intelligence Community.
- Sec. 6405. Chief Information Officer of the Intelligence Community.

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- Sec. 6601. Definitions.
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- Sec. 6701. Limitation relating to establishment or support of cybersecurity unit with the Russian Federation.
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- Sec. 6724. Study on the feasibility of encrypting unclassified wireline and wireless telephone calls.
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Subtitle C—Other Matters

- Sec. 6741. Public Interest Declassification Board.
- Sec. 6742. Technical and clerical amendments to the National Security Act of 1947.
- Sec. 6743. Bug bounty programs.
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**SEC. 5003. DEFINITIONS.**

50 USC 3003  
note.

In this division:

(1) **CONGRESSIONAL INTELLIGENCE COMMITTEES.**—The term “congressional intelligence committees” has the meaning given such term in section 3 of the National Security Act of 1947 (50 U.S.C. 3003).

(2) **INTELLIGENCE COMMUNITY.**—The term “intelligence community” has the meaning given such term in section 3 of the National Security Act of 1947 (50 U.S.C. 3003).

## **SUBDIVISION 1—INTELLIGENCE AUTHORIZATIONS FOR FISCAL YEAR 2020**

**SEC. 5100. TABLE OF CONTENTS.**

The table of contents for this subdivision is as follows:

- Sec. 5100. Table of contents.

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- Sec. 5102. Classified schedule of authorizations.
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TITLE LIII—INTELLIGENCE COMMUNITY MATTERS

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- Sec. 5301. Restriction on conduct of intelligence activities.  
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- Sec. 5321. Establishment of Climate Security Advisory Council.  
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- Sec. 5331. Definitions.  
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- Sec. 5341. Clarification of certain authority of the Central Intelligence Agency.

TITLE LIV—SECURITY CLEARANCES

- Sec. 5401. Improving visibility into the security clearance process.  
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TITLE LV—MATTERS RELATING TO FOREIGN COUNTRIES

Subtitle A—Matters Relating to Russia

- Sec. 5501. Annual reports on influence operations and campaigns in the United States by the Russian Federation.  
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Subtitle B—Matters Relating to China

- Sec. 5511. Annual reports on influence operations and campaigns in the United States by the Communist Party of China.  
 Sec. 5512. Report on repression of ethnic Muslim minorities in the Xinjiang region of the People's Republic of China.  
 Sec. 5513. Report on efforts by People's Republic of China to influence election in Taiwan.

Subtitle C—Matters Relating to Other Countries

- Sec. 5521. Sense of Congress and report on Iranian efforts in Syria and Lebanon.  
 Sec. 5522. Assessments regarding the Northern Triangle and Mexico.

TITLE LVI—FEDERAL EFFORTS AGAINST DOMESTIC TERRORISM

- Sec. 5601. Definitions.  
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TITLE LVII—REPORTS AND OTHER MATTERS

Subtitle A—Reports and Briefings

- Sec. 5701. Modification of requirements for submission to Congress of certain reports.

- Sec. 5702. Increased transparency regarding counterterrorism budget of the United States.
- Sec. 5703. Study on role of retired and former personnel of intelligence community with respect to certain foreign intelligence operations.
- Sec. 5704. Collection, analysis, and dissemination of workforce data.
- Sec. 5705. Plan for strengthening the supply chain intelligence function.
- Sec. 5706. Comprehensive economic assessment of investment in key United States technologies by companies or organizations linked to China.
- Sec. 5707. Report by Director of National Intelligence on fifth-generation wireless network technology.
- Sec. 5708. Report on use by intelligence community of facial recognition technology.
- Sec. 5709. Report on deepfake technology, foreign weaponization of deepfakes, and related notifications.
- Sec. 5710. Annual report by Comptroller General of the United States on cybersecurity and surveillance threats to Congress.
- Sec. 5711. Analysis of and periodic briefings on major initiatives of intelligence community in artificial intelligence and machine learning.
- Sec. 5712. Report on best practices to protect privacy and civil liberties of Chinese Americans.
- Sec. 5713. Oversight of foreign influence in academia.
- Sec. 5714. Report on death of Jamal Khashoggi.
- Sec. 5715. Report on terrorist screening database.
- Sec. 5716. Report containing threat assessment on terrorist use of conventional and advanced conventional weapons.
- Sec. 5717. Assessment of homeland security vulnerabilities associated with certain retired and former personnel of the intelligence community.
- Sec. 5718. Study on feasibility and advisability of establishing Geospatial-Intelligence Museum and learning center.

#### Subtitle B—Other Matters

- Sec. 5721. Whistleblower disclosures to Congress and committees of Congress.
- Sec. 5722. Task force on illicit financing of espionage and foreign influence operations.
- Sec. 5723. Establishment of fifth-generation technology prize competition.
- Sec. 5724. Establishment of deepfakes prize competition.
- Sec. 5725. Identification of and countermeasures against certain International Mobile Subscriber Identity-catchers.
- Sec. 5726. Securing energy infrastructure.

## TITLE LI—INTELLIGENCE ACTIVITIES

### SEC. 5101. AUTHORIZATION OF APPROPRIATIONS.

Funds are hereby authorized to be appropriated for fiscal year 2020 for the conduct of the intelligence and intelligence-related activities of the following elements of the United States Government:

- (1) The Office of the Director of National Intelligence.
- (2) The Central Intelligence Agency.
- (3) The Department of Defense.
- (4) The Defense Intelligence Agency.
- (5) The National Security Agency.
- (6) The Department of the Army, the Department of the Navy, and the Department of the Air Force.
- (7) The Coast Guard.
- (8) The Department of State.
- (9) The Department of the Treasury.
- (10) The Department of Energy.
- (11) The Department of Justice.
- (12) The Federal Bureau of Investigation.
- (13) The Drug Enforcement Administration.
- (14) The National Reconnaissance Office.
- (15) The National Geospatial-Intelligence Agency.
- (16) The Department of Homeland Security.

**SEC. 5102. CLASSIFIED SCHEDULE OF AUTHORIZATIONS.**

(a) **SPECIFICATIONS OF AMOUNTS.**—The amounts authorized to be appropriated under section 5101 for the conduct of the intelligence activities of the elements listed in paragraphs (1) through (16) of section 5101, are those specified in the classified Schedule of Authorizations prepared to accompany this division.

President.

(b) **AVAILABILITY OF CLASSIFIED SCHEDULE OF AUTHORIZATIONS.**—

(1) **AVAILABILITY.**—The classified Schedule of Authorizations referred to in subsection (a) shall be made available to the Committee on Appropriations of the Senate, the Committee on Appropriations of the House of Representatives, and to the President.

(2) **DISTRIBUTION BY THE PRESIDENT.**—Subject to paragraph (3), the President shall provide for suitable distribution of the classified Schedule of Authorizations referred to in subsection (a), or of appropriate portions of such Schedule, within the executive branch.

(3) **LIMITS ON DISCLOSURE.**—The President shall not publicly disclose the classified Schedule of Authorizations or any portion of such Schedule except—

(A) as provided in section 601(a) of the Implementing Recommendations of the 9/11 Commission Act of 2007 (50 U.S.C. 3306(a));

(B) to the extent necessary to implement the budget;

or

(C) as otherwise required by law.

**SEC. 5103. INTELLIGENCE COMMUNITY MANAGEMENT ACCOUNT.**

(a) **AUTHORIZATION OF APPROPRIATIONS.**—There is authorized to be appropriated for the Intelligence Community Management Account of the Director of National Intelligence for fiscal year 2020 the sum of \$565,637,000.

(b) **CLASSIFIED AUTHORIZATION OF APPROPRIATIONS.**—In addition to amounts authorized to be appropriated for the Intelligence Community Management Account by subsection (a), there are authorized to be appropriated for the Intelligence Community Management Account for fiscal year 2020 such additional amounts as are specified in the classified Schedule of Authorizations referred to in section 5102(a).

## **TITLE LII—CENTRAL INTELLIGENCE AGENCY RETIREMENT AND DIS- ABILITY SYSTEM**

**SEC. 5201. AUTHORIZATION OF APPROPRIATIONS.**

There is authorized to be appropriated for the Central Intelligence Agency Retirement and Disability Fund \$514,000,000 for fiscal year 2020.



## TITLE LIII—INTELLIGENCE COMMUNITY MATTERS

### Subtitle A—General Intelligence Community Matters

**SEC. 5301. RESTRICTION ON CONDUCT OF INTELLIGENCE ACTIVITIES.**

The authorization of appropriations by this subdivision shall not be deemed to constitute authority for the conduct of any intelligence activity which is not otherwise authorized by the Constitution or the laws of the United States.

**SEC. 5302. INCREASE IN EMPLOYEE COMPENSATION AND BENEFITS AUTHORIZED BY LAW.**

Appropriations authorized by this subdivision for salary, pay, retirement, and other benefits for Federal employees may be increased by such additional or supplemental amounts as may be necessary for increases in such compensation or benefits authorized by law.

**SEC. 5303. EXPANSION OF SCOPE OF PROTECTIONS FOR IDENTITIES OF COVERT AGENTS.**

Section 605(4) of the National Security Act of 1947 (50 U.S.C. 3126(4)) is amended—

(1) in subparagraph (A)—

(A) by striking clause (ii);

(B) in clause (i), by striking “, and” and inserting “; or”; and

(C) by striking “agency—” and all that follows through “whose identity” and inserting “agency whose identity”; and

(2) in subparagraph (B)(i), by striking “resides and acts outside the United States” and inserting “acts”.

**SEC. 5304. REQUIRED COUNTERINTELLIGENCE ASSESSMENTS, BRIEFINGS, NOTIFICATIONS, AND REPORTS.** 50 USC 3371.

(a) FOREIGN COUNTERINTELLIGENCE AND CYBERSECURITY THREATS TO FEDERAL ELECTION CAMPAIGNS.—

(1) REPORTS REQUIRED.—

(A) IN GENERAL.—As provided in subparagraph (B), with respect to an election for Federal office, the Director of National Intelligence, in coordination with the Under Secretary of Homeland Security for Intelligence and Analysis and the Director of the Federal Bureau of Investigation, shall make publicly available on an internet website an advisory report on foreign counterintelligence and cybersecurity threats to campaigns of candidates for Federal office. Each such report, consistent with the protection of sources and methods, shall include the following:

(i) A description of foreign counterintelligence and cybersecurity threats to campaigns of candidates for Federal office.

(ii) A summary of best practices that campaigns of candidates for Federal office can employ in seeking to counter such threats.

Coordination.  
Public  
information.  
Web posting.

Summary.

(iii) An identification of publicly available resources, including United States Government resources, for countering such threats.

(B) SCHEDULE FOR SUBMITTAL.—

(i) IN GENERAL.—Except as provided by clause (ii), with respect to an election for Federal office, a report under this subsection shall be first made available not later than the date that is 1 year before the date of such election, and may be subsequently revised as the Director of National Intelligence determines appropriate.

(ii) 2020 ELECTIONS.—With respect to an election for Federal office that occurs during 2020, the report under this subsection shall be first made available not later than the date that is 60 days after the date of the enactment this Act, and may be subsequently revised as the Director of National Intelligence determines appropriate.

(C) INFORMATION TO BE INCLUDED.—A report under this subsection shall reflect the most current information available to the Director of National Intelligence regarding foreign counterintelligence and cybersecurity threats.

Determination.

(2) TREATMENT OF CAMPAIGNS SUBJECT TO HEIGHTENED THREATS.—If the Director of the Federal Bureau of Investigation and the Under Secretary of Homeland Security for Intelligence and Analysis jointly determine that a campaign of a candidate for Federal office is subject to a heightened foreign counterintelligence or cybersecurity threat, the Director and the Under Secretary, consistent with the protection of sources and methods, may make available additional information to the appropriate representatives of such campaign.

(b) BRIEFINGS ON COUNTERINTELLIGENCE ACTIVITIES OF THE FEDERAL BUREAU OF INVESTIGATION.—

(1) IN GENERAL.—Title V of the National Security Act of 1947 (50 U.S.C. 3091 et seq.), is amended by adding at the end the following new section:

50 USC 3111.

**“SEC. 512. BRIEFINGS AND NOTIFICATIONS ON COUNTERINTELLIGENCE ACTIVITIES OF THE FEDERAL BUREAU OF INVESTIGATION.**

Update.

“(a) QUARTERLY BRIEFINGS.—In addition to, and without any derogation of, the requirement under section 501 to keep the congressional intelligence committees fully and currently informed of the intelligence and counterintelligence activities of the United States, not less frequently than once each quarter, or more frequently if requested by the congressional intelligence committees, the Director of the Federal Bureau of Investigation shall provide to the congressional intelligence committees a briefing on the counterintelligence activities of the Federal Bureau of Investigation. Such briefings shall include, at a minimum, an overview and update of—

“(1) the counterintelligence posture of the Bureau;

“(2) counterintelligence investigations; and

“(3) any other information relating to the counterintelligence activities of the Bureau that the Director determines necessary.

“(b) NOTIFICATIONS.—In addition to the quarterly briefings under subsection (a), the Director of the Federal Bureau of Investigation shall promptly notify the congressional intelligence committees of any counterintelligence investigation carried out by the Bureau with respect to any counterintelligence risk or threat that is related to an election or campaign for Federal office.

“(c) GUIDELINES.—

“(1) DEVELOPMENT AND CONSULTATION.—The Director shall develop guidelines governing the scope of the briefings provided under subsection (a), the notifications provided under subsection (b), and the information required by section 5304(a)(2) of the Damon Paul Nelson and Matthew Young Pollard Intelligence Authorization Act for Fiscal Years 2018, 2019, and 2020. The Director shall consult the congressional intelligence committees during such development.

“(2) SUBMISSION.—The Director shall submit to the congressional intelligence committees—

“(A) the guidelines under paragraph (1) upon issuance;

and

“(B) any updates to such guidelines by not later than 15 days after making such update.”

Updates.  
Deadline.

(2) CLERICAL AMENDMENT.—The table of contents at the beginning of such Act is amended by inserting after the item relating to section 511 the following new item:

“Sec. 512. Briefings and notifications on counterintelligence activities of the Federal Bureau of Investigation.”

(c) DIRECTOR OF NATIONAL INTELLIGENCE ASSESSMENT OF FOREIGN INTERFERENCE IN FEDERAL ELECTIONS.—

(1) ASSESSMENTS REQUIRED.—Not later than 45 days after the end of a Federal election cycle, the Director of National Intelligence, in consultation with the heads of such other executive departments and agencies as the Director considers appropriate, shall—

Deadline.  
Consultation.

(A) conduct an assessment of any information indicating that a foreign government, or any person acting as an agent of or on behalf of a foreign government, has acted with the intent or purpose of interfering in elections for Federal office occurring during the Federal election cycle; and

(B) transmit the findings of the Director with respect to the assessment conducted under subparagraph (A), along with such supporting information as the Director considers appropriate, to the following:

- (i) The President.
- (ii) The Secretary of State.
- (iii) The Secretary of the Treasury.
- (iv) The Secretary of Defense.
- (v) The Attorney General.
- (vi) The Secretary of Homeland Security.
- (vii) Congress.

(2) ELEMENTS.—An assessment conducted under paragraph (1)(A), with respect to an act described in such paragraph, shall identify, to the maximum extent ascertainable, the following:

(A) The nature of any foreign interference and any methods employed to execute the act.

	(B) The persons involved.
	(C) The foreign government or governments that authorized, directed, sponsored, or supported the act.
Deadline. Public information.	(3) PUBLICATION.—The Director shall, not later than 60 days after the end of a Federal election cycle, make available to the public, to the greatest extent possible consistent with the protection of sources and methods, the findings transmitted under paragraph (1)(B).
	(4) FEDERAL ELECTION CYCLE DEFINED.—In this section, the term “Federal election cycle” means the period which begins on the day after the date of a regularly scheduled general election for Federal office and which ends on the date of the first regularly scheduled general election for Federal office held after such date.
Applicability.	(5) EFFECTIVE DATE.—This subsection shall apply with respect to the Federal election cycle that began during November 2018, and each succeeding Federal election cycle.
	<b>SEC. 5305. INCLUSION OF SECURITY RISKS IN PROGRAM MANAGEMENT PLANS REQUIRED FOR ACQUISITION OF MAJOR SYSTEMS IN NATIONAL INTELLIGENCE PROGRAM.</b>
	Section 102A(q)(1)(A) of the National Security Act of 1947 (50 U.S.C. 3024(q)(1)(A)) is amended by inserting “security risks,” after “schedule.”.
50 USC 3334.	<b>SEC. 5306. INTELLIGENCE COMMUNITY PUBLIC-PRIVATE TALENT EXCHANGE.</b>
Deadline.	(a) POLICIES, PROCESSES, AND PROCEDURES REQUIRED.—Not later than 270 days after the date of the enactment of this Act, the Director of National Intelligence shall develop policies, processes, and procedures to facilitate the rotation of personnel of the intelligence community to the private sector, and personnel from the private sector to the intelligence community.
	(b) DETAIL AUTHORITY.—Under policies developed by the Director pursuant to subsection (a), pursuant to a written agreement with a private-sector organization, and with the consent of the employee, a head of an element of the intelligence community may arrange for the temporary detail of an employee of such element to such private-sector organization, or from such private-sector organization to such element under this section.
	(c) AGREEMENTS.—
	(1) IN GENERAL.—A head of an element of the intelligence community exercising the authority of the head under subsection (a) shall provide for a written agreement among the element of the intelligence community, the private-sector organization, and the employee concerned regarding the terms and conditions of the employee’s detail under this section. The agreement—
	(A) shall require that the employee of the element, upon completion of the detail, serve in the element, or elsewhere in the civil service if approved by the head of the element, for a period that is at least equal to the length of the detail;
	(B) shall provide that if the employee of the element fails to carry out the agreement, such employee shall be liable to the United States for payment of all nonsalary and benefit expenses of the detail, unless that failure was

for good and sufficient reason, as determined by the head of the element;

(C) shall contain language informing such employee of the prohibition on sharing, using, or otherwise improperly handling classified or unclassified nonpublic information for the benefit or advantage of the private-sector organization;

(D) shall contain language governing the handling of classified information by such employee during the detail; and

(E) shall contain language requiring the employee to acknowledge the obligations of the employee under section 1905 of title 18, United States Code.

(2) AMOUNT OF LIABILITY.—An amount for which an employee is liable under paragraph (1) shall be treated as a debt due the United States.

(3) WAIVER.—The head of an element of the intelligence community may waive, in whole or in part, collection of a debt described in paragraph (2) based on a determination that the collection would be against equity and good conscience and not in the best interests of the United States, after taking into account any indication of fraud, misrepresentation, fault, or lack of good faith on the part of the employee.

Determination.

(d) TERMINATION.—A detail under this section may, at any time and for any reason, be terminated by the head of the element of the intelligence community concerned or the private-sector organization concerned.

(e) DURATION.—

(1) IN GENERAL.—A detail under this section shall be for a period of not less than 3 months and not more than 2 years, renewable up to a total of 3 years.

(2) LONGER PERIODS.—A detail under this section may be for a period in excess of 2 years, but not more than 3 years, if the head of the element making the detail determines that such detail is necessary to meet critical mission or program requirements.

Determination.

(3) LIMITATION.—No employee of an element of the intelligence community may be detailed under this section for more than a total of 5 years, inclusive of all such details.

(f) STATUS OF FEDERAL EMPLOYEES DETAILED TO PRIVATE-SECTOR ORGANIZATIONS.—

(1) IN GENERAL.—An employee of an element of the intelligence community who is detailed to a private-sector organization under this section shall be considered, during the period of detail, to be on a regular work assignment in the element. The written agreement established under subsection (c)(1) shall address the specific terms and conditions related to the employee's continued status as a Federal employee.

(2) REQUIREMENTS.—In establishing a temporary detail of an employee of an element of the intelligence community to a private-sector organization, the head of the element shall—

(A) certify that the temporary detail of such employee shall not have an adverse or negative impact on mission attainment or organizational capabilities associated with the detail; and

Certification.

(B) in the case of an element of the intelligence community in the Department of Defense, ensure that the normal

duties and functions of such employees are not, as a result of and during the course of such temporary detail, performed or augmented by contractor personnel in violation of the provisions of section 2461 of title 10, United States Code.

(g) **TERMS AND CONDITIONS FOR PRIVATE-SECTOR EMPLOYEES.**—An employee of a private-sector organization who is detailed to an element of the intelligence community under this section—

(1) shall continue to receive pay and benefits from the private-sector organization from which such employee is detailed and shall not receive pay or benefits from the element, except as provided in paragraph (2);

(2) is deemed to be an employee of the element for the purposes of—

(A) chapters 73 and 81 of title 5, United States Code;

(B) sections 201, 203, 205, 207, 208, 209, 603, 606, 607, 643, 654, 1905, and 1913 of title 18, United States Code;

(C) sections 1343, 1344, and 1349(b) of title 31, United States Code;

(D) chapter 171 of title 28, United States Code (commonly known as the “Federal Tort Claims Act”) and any other Federal tort liability statute;

(E) the Ethics in Government Act of 1978 (5 U.S.C. App.); and

(F) chapter 21 of title 41, United States Code;

(3) may perform work that is considered inherently governmental in nature only when requested in writing by the head of the element;

(4) may not be used to circumvent any limitation or restriction on the size of the workforce of the element;

(5) shall be subject to the same requirements applicable to an employee performing the same functions and duties proposed for performance by the private-sector employee; and

(6) in the case of an element of the intelligence community in the Department of Defense, may not be used to circumvent the provisions of section 2461 of title 10, United States Code.

(h) **PROHIBITION AGAINST CHARGING CERTAIN COSTS TO THE FEDERAL GOVERNMENT.**—A private-sector organization may not charge an element of the intelligence community or any other agency of the Federal Government, as direct costs under a Federal contract, the costs of pay or benefits paid by the organization to an employee detailed to an element of the intelligence community under this section for the period of the detail and any subsequent renewal periods.

(i) **ADDITIONAL ADMINISTRATIVE MATTERS.**—In carrying out this section, the Director, pursuant to procedures developed under subsection (a)—

(1) shall, to the degree practicable, ensure that small business concerns are represented with respect to details authorized by this section;

(2) may, notwithstanding any other provision of law, establish criteria for elements of the intelligence community to use appropriated funds to reimburse small business concerns for the salaries and benefits of its employees during the periods when the small business concern agrees to detail its employees to the intelligence community under this section;

(3) shall take into consideration the question of how details under this section might best be used to help meet the needs of the intelligence community, including with respect to the training of employees;

(4) shall take into consideration areas of private-sector expertise that are critical to the intelligence community; and

(5) shall establish oversight mechanisms to determine whether the public-private exchange authorized by this section improves the efficiency and effectiveness of the intelligence community.

Determination.

(j) DEFINITIONS.—In this section:

(1) DETAIL.—The term “detail” means, as appropriate in the context in which such term is used—

(A) the assignment or loan of an employee of an element of the intelligence community to a private-sector organization without a change of position from the intelligence community element that employs the individual; or

(B) the assignment or loan of an employee of a private-sector organization to an element of the intelligence community without a change of position from the private-sector organization that employs the individual.

(2) PRIVATE-SECTOR ORGANIZATION.—The term “private-sector organization” means—

(A) a for-profit organization; or

(B) a not-for-profit organization.

(3) SMALL BUSINESS CONCERN.—The term “small business concern” has the meaning given such term in section 3703(e)(2) of title 5, United States Code.

**SEC. 5307. ASSESSMENT OF CONTRACTING PRACTICES TO IDENTIFY CERTAIN SECURITY AND COUNTERINTELLIGENCE CONCERNS.**

(a) ASSESSMENT.—

(1) CONTRACTING PRACTICES.—The Director of National Intelligence shall conduct an assessment of the authorities, policies, processes, and standards used by the elements of the intelligence community to ensure that the elements appropriately weigh security and counterintelligence risks in awarding a contract to a contractor that—

(A) carries out any joint research and development activities with a covered foreign country; or

(B) performs any contract or other agreement entered into with a covered foreign country.

(2) ELEMENTS.—The assessment under paragraph (1) shall include the following:

(A) An assessment of whether the authorities, policies, processes, and standards specified in paragraph (1) sufficiently identify security and counterintelligence concerns.

(B) Identification of any authority gaps in such authorities, policies, processes, and standards that prevent the intelligence community from considering the activities specified in subparagraphs (A) and (B) of paragraph (1) when evaluating offers for a contract.

(3) CONSULTATION.—In carrying out paragraph (1), the Director shall consult with each head of an element of the intelligence community.

## (b) REPORT.—

(1) REQUIREMENT.—Not later than 180 days after the date of the enactment of this Act, the Director shall submit to the congressional intelligence committees a report on the assessment under subsection (a)(1).

(2) MATTERS INCLUDED.—The report under paragraph (1) shall include the following:

(A) The assessment under subsection (a)(1).

(B) An identification of any known contractors that have—

(i) carried out activities specified in subparagraphs

(A) and (B) of subsection (a)(1); and

(ii) submitted an offer for a contract with an element of the intelligence community.

(C) A description of the steps that the Director and the heads of the elements of the intelligence community took to identify contractors under subparagraph (B).

(3) FORM.—The report under paragraph (1) shall be submitted in unclassified form, but may include a classified annex.

(c) COVERED FOREIGN COUNTRY DEFINED.—In this section, the term “covered foreign country” means the government, or any entity affiliated with the military or intelligence services of, the following foreign countries:

(1) The People’s Republic of China.

(2) The Russian Federation.

(3) The Democratic People’s Republic of Korea.

(4) The Islamic Republic of Iran.

(5) Such other countries as the Director considers appropriate.

## Subtitle B—Office of the Director of National Intelligence

### SEC. 5321. ESTABLISHMENT OF CLIMATE SECURITY ADVISORY COUNCIL.

(a) ESTABLISHMENT.—Title I of the National Security Act of 1947 (50 U.S.C. 3021 et seq.) is amended by adding at the end the following new section:

50 USC 3060.

#### “SEC. 120. CLIMATE SECURITY ADVISORY COUNCIL.

Analysis.

“(a) ESTABLISHMENT.—The Director of National Intelligence shall establish a Climate Security Advisory Council for the purpose of—

“(1) assisting intelligence analysts of various elements of the intelligence community with respect to analysis of climate security and its impact on the areas of focus of such analysts;

Coordination.

“(2) facilitating coordination between the elements of the intelligence community and elements of the Federal Government that are not elements of the intelligence community in collecting data on, and conducting analysis of, climate change and climate security; and

“(3) ensuring that the intelligence community is adequately prioritizing climate change in carrying out its activities.

“(b) COMPOSITION OF COUNCIL.—



“(1) MEMBERS.—The Council shall be composed of the following individuals appointed by the Director of National Intelligence: Appointments.

“(A) An appropriate official from the National Intelligence Council, who shall chair the Council.

“(B) The lead official with respect to climate and environmental security analysis from—

“(i) the Central Intelligence Agency;

“(ii) the Bureau of Intelligence and Research of the Department of State;

“(iii) the National Geospatial-Intelligence Agency;

“(iv) the Office of Intelligence and Counterintelligence of the Department of Energy;

“(v) the Office of the Under Secretary of Defense for Intelligence; and

“(vi) the Defense Intelligence Agency.

“(C) Three appropriate officials from elements of the Federal Government that are not elements of the intelligence community that are responsible for—

“(i) providing decision makers with a predictive understanding of the climate;

“(ii) making observations of our Earth system that can be used by the public, policymakers, and to support strategic decisions; or

“(iii) coordinating Federal research and investments in understanding the forces shaping the global environment, both human and natural, and their impacts on society. Coordination.

“(D) Any other officials as the Director of National Intelligence or the chair of the Council may determine appropriate.

“(2) RESPONSIBILITIES OF CHAIR.—The chair of the Council shall have responsibility for—

“(A) identifying agencies to supply individuals from elements of the Federal Government that are not elements of the intelligence community;

“(B) securing the permission of the relevant agency heads for the participation of such individuals on the Council; and

“(C) any other duties that the Director of National Intelligence may direct.

“(c) DUTIES AND RESPONSIBILITIES OF COUNCIL.—The Council shall carry out the following duties and responsibilities:

“(1) To meet at least quarterly to—

“(A) exchange appropriate data between elements of the intelligence community and elements of the Federal Government that are not elements of the intelligence community;

“(B) discuss processes for the routine exchange of such data and implementation of such processes; and

“(C) prepare summaries of the business conducted at each meeting. Summaries.

“(2) To assess and determine best practices with respect to the analysis of climate security, including identifying publicly available information and intelligence acquired through clandestine means that enables such analysis. Assessment. Determination. Analysis.

- Assessment. “(3) To assess and identify best practices with respect to prior efforts of the intelligence community to analyze climate security.
- Assessment. “(4) To assess and describe best practices for identifying and disseminating climate security indicators and warnings.
- Recommendations. “(5) To recommend methods of incorporating analysis of climate security and the best practices identified under paragraphs (2) through (4) into existing analytic training programs.
- Consultation. “(6) To consult, as appropriate, with other elements of the intelligence community that conduct analysis of climate change or climate security and elements of the Federal Government that are not elements of the intelligence community that conduct analysis of climate change or climate security, for the purpose of sharing information about ongoing efforts and avoiding duplication of existing efforts.
- “ (7) To work with elements of the intelligence community that conduct analysis of climate change or climate security and elements of the Federal Government that are not elements of the intelligence community that conduct analysis of climate change or climate security—
- Data. “(A) to exchange appropriate data between such elements, establish processes, procedures and practices for the routine exchange of such data, discuss the implementation of such processes; and
- Procedures. “(B) to enable and facilitate the sharing of findings and analysis between such elements.
- Assessment. “(8) To assess whether the elements of the intelligence community that conduct analysis of climate change or climate security may inform the research direction of academic work and the sponsored work of the United States Government.
- “ (9) At the discretion of the chair of the Council, to convene conferences of analysts and nonintelligence community personnel working on climate change or climate security on subjects that the chair shall direct.
- “(d) SUNSET.—The Council shall terminate on the date that is 4 years after the date of the enactment of this section.
- “(e) DEFINITIONS.—In this section:
- “ (1) CLIMATE SECURITY.—The term ‘climate security’ means the effects of climate change on the following:
- “ (A) The national security of the United States, including national security infrastructure.
- “ (B) Subnational, national, and regional political stability.
- “ (C) The security of allies and partners of the United States.
- “ (D) Ongoing or potential political violence, including unrest, rioting, guerrilla warfare, insurgency, terrorism, rebellion, revolution, civil war, and interstate war.
- “ (2) CLIMATE INTELLIGENCE INDICATIONS AND WARNINGS.—The term ‘climate intelligence indications and warnings’ means developments relating to climate security with the potential to—
- “ (A) imminently and substantially alter the political stability or degree of human security in a country or region; or
- “ (B) imminently and substantially threaten—
- “ (i) the national security of the United States;

“(ii) the military, political, or economic interests of allies and partners of the United States; or  
 “(iii) citizens of the United States abroad.”.

(b) CLERICAL AMENDMENT.—The table of contents in the first section of the National Security Act of 1947 is amended by inserting after the item relating to section 119B the following new item:

“Sec. 120. Climate Security Advisory Council.”.

(c) INITIAL APPOINTMENTS.—Not later than 90 days after the date of the enactment of this Act, the Director of National Intelligence shall appoint the members of the Council under section 120 of the National Security Act of 1947, as added by subsection (a).

Deadline.  
50 USC 3060  
note.

**SEC. 5322. FOREIGN MALIGN INFLUENCE RESPONSE CENTER.**

(a) ESTABLISHMENT.—The National Security Act of 1947 (50 U.S.C. 3001 et seq.) is amended by inserting after section 119B the following new section:

**“SEC. 119C. FOREIGN MALIGN INFLUENCE RESPONSE CENTER.**

50 USC 3059.

“(a) ESTABLISHMENT.—There is within the Office of the Director of National Intelligence a Foreign Malign Influence Response Center (in this section referred to as the ‘Center’).

“(b) FUNCTIONS AND COMPOSITION.—The Center shall—

“(1) be comprised of analysts from all elements of the intelligence community, including elements with diplomatic and law enforcement functions;

“(2) have access to all intelligence and other reporting possessed or acquired by the United States Government pertaining to foreign malign influence;

“(3) serve as the primary organization in the United States Government for analyzing and integrating all intelligence possessed or acquired by the United States Government pertaining to foreign malign influence; and

“(4) provide to employees and officers of the Federal Government in policy-making positions and Congress comprehensive assessments, and indications and warnings, of foreign malign influence.

“(c) DIRECTOR.—

“(1) APPOINTMENT.—There is a Director of the Center, who shall be the head of the Center, and who shall be appointed by the Director of National Intelligence.

“(2) ROLE.—The Director of the Center shall—

“(A) report directly to the Director of National Intelligence;

“(B) carry out the functions under subsection (b); and

“(C) at the request of the President or the Director of National Intelligence, develop and provide recommendations for potential responses by the United States to foreign malign influence.

“(d) ANNUAL REPORTS.—

“(1) IN GENERAL.—In addition to the matters submitted pursuant to subsection (b)(4), at the direction of the Director of National Intelligence, but not less than once each year, the Director of the Center shall submit to the congressional intelligence committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate a report on foreign malign influence.

Recommendations.  
Determinations.

“(2) **MATTERS INCLUDED.**—Each report under paragraph (1) shall include, with respect to the period covered by the report, a discussion of the following:

“(A) The most significant activities of the Center.

“(B) Any recommendations the Director determines necessary for legislative or other actions to improve the ability of the Center to carry out its functions, including recommendations regarding the protection of privacy and civil liberties.

“(e) **DEFINITIONS.**—In this section:

“(1) **COVERED FOREIGN COUNTRY.**—The term ‘covered foreign country’ means the following:

“(A) The Russian Federation.

“(B) The Islamic Republic of Iran.

“(C) The Democratic People’s Republic of Korea.

“(D) The People’s Republic of China.

“(E) Any other foreign country that the Director of the Center determines appropriate for purposes of this section.

“(2) **FOREIGN MALIGN INFLUENCE.**—The term ‘foreign malign influence’ means any hostile effort undertaken by, at the direction of, or on behalf of or with the substantial support of, the government of a covered foreign country with the objective of influencing, through overt or covert means—

“(A) the political, military, economic, or other policies or activities of the United States Government or State or local governments, including any election within the United States; or

“(B) the public opinion within the United States.”.

(b) **CLERICAL AMENDMENT.**—The table of contents at the beginning of such Act is amended by inserting after the item relating to section 119B the following new item:

“Sec. 119C. Foreign Malign Influence Response Center.”.

(c) **CONFORMING AMENDMENT.**—Section 507(a) of such Act (50 U.S.C. 3106) is amended by adding at the end the following new paragraph:

“(6) An annual report submitted under section 119C(d)(1).”.

50 USC 3369.

**SEC. 5323. ENCOURAGEMENT OF COOPERATIVE ACTIONS TO DETECT AND COUNTER FOREIGN INFLUENCE OPERATIONS.**

(a) **FINDINGS.**—Congress makes the following findings:

(1) The Russian Federation, through military intelligence units, also known as the “GRU”, and Kremlin-linked troll organizations often referred to as the “Internet Research Agency”, deploy information warfare operations against the United States, its allies and partners, with the goal of advancing the strategic interests of the Russian Federation.

(2) One line of effort deployed as part of these information warfare operations is the weaponization of social media platforms with the goals of intensifying societal tensions, undermining trust in governmental institutions within the United States, its allies and partners in the West, and generally sowing division, fear, and confusion.

(3) These information warfare operations are a threat to the national security of the United States and that of the allies and partners of the United States. As former Director

of National Intelligence Dan Coats stated, “These actions are persistent, they are pervasive and they are meant to undermine America’s democracy.”

(4) These information warfare operations continue to evolve and increase in sophistication.

(5) Other foreign adversaries and hostile non-state actors are increasingly adopting similar tactics of deploying information warfare operations against the West, such as recent state-backed operations from China around the Hong Kong protests identified by social media companies.

(6) Technological advances, including artificial intelligence, will only make it more difficult in the future to detect fraudulent accounts, deceptive material posted on social media, and malign behavior on social media platforms.

(7) Because these information warfare operations are deployed within and across private social media platforms, the companies that own these platforms have a responsibility to detect and facilitate the removal or neutralization of foreign adversary networks operating clandestinely on their platforms.

(8) The social media companies are inherently technologically sophisticated and adept at rapidly analyzing large amounts of data and developing software-based solutions to diverse and ever-changing challenges on their platforms, which makes them well-equipped to address the threat occurring on their platforms.

(9) Independent analyses confirmed Kremlin-linked threat networks, based on data provided by several social media companies to the Select Committee on Intelligence of the Senate, thereby demonstrating that it is possible to discern both broad patterns of cross-platform information warfare operations and specific fraudulent behavior on social media platforms.

(10) General Paul Nakasone, Director of the National Security Agency, emphasized the importance of these independent analyses to the planning and conducting of military cyber operations to frustrate Kremlin-linked information warfare operations against the 2018 mid-term elections. General Nakasone stated that the reports “were very, very helpful in terms of being able to understand exactly what our adversary was trying to do to build dissent within our nation.”

(11) Institutionalizing ongoing robust, independent, and vigorous analysis of data related to foreign threat networks within and across social media platforms will help counter ongoing information warfare operations against the United States, its allies, and its partners.

(12) Archiving and disclosing to the public the results of these analyses by the social media companies and trusted third-party experts in a transparent manner will serve to demonstrate that the social media companies are detecting and removing foreign malign activities from their platforms while protecting the privacy of the people of the United States and will build public understanding of the scale and scope of these foreign threats to our democracy, since exposure is one of the most effective means to build resilience.

(b) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) the social media companies should cooperate among themselves and with independent organizations and researchers

on a sustained and regular basis to share and analyze data and indicators relevant to foreign information warfare operations within and across their platforms in order to detect and counter foreign information warfare operations that threaten the national security of the United States and its allies and partners;

(2) information from law enforcement and the intelligence community is also important in assisting efforts by these social media companies to identify foreign information warfare operations;

(3) these analytic efforts should be organized in such a fashion as to meet the highest standards of ethics, confidentiality, and privacy protection of the people of the United States, while still allowing timely research access to relevant data;

(4) these analytic efforts should be undertaken as soon as possible to facilitate countering ongoing state or state-backed foreign information warfare operations and to aid in preparations for the United States Presidential and congressional elections in 2020 and beyond;

(5) the structure and operations of social media companies make them well positioned to work with independent organizations and researchers to address foreign adversary threat networks within and across their platforms, and these efforts could be conducted without direct Government involvement, direction, or regulation; and

(6) if the social media industry fails to take sufficient action to address foreign adversary threat networks operating within or across their platforms, Congress would have to consider additional safeguards for ensuring that this threat is effectively mitigated.

(c) **AUTHORITY TO FACILITATE ESTABLISHMENT OF SOCIAL MEDIA DATA AND THREAT ANALYSIS CENTER.**—

Coordination.  
Grants.  
Contracts.

(1) **AUTHORITY.**—The Director of National Intelligence, in coordination with the Secretary of Defense, may facilitate, by grant or contract or under an existing authority of the Director, the establishment of a Social Media Data and Threat Analysis Center with the functions described in paragraph (2) at an independent, nonprofit organization.

(2) **FUNCTIONS.**—The functions described in this paragraph are the following:

(A) Acting as a convening and sponsoring authority for cooperative social media data analysis of foreign threat networks involving social media companies and third-party experts, nongovernmental organizations, data journalists, Federally funded research and development centers, academic researchers, traditional media, and international counterparts, as appropriate.

Analysis.

(B) Facilitating analysis of foreign influence operation, within and across the individual social media platforms as well as hacking and leaking campaigns, and other tactics, and related unlawful activities that fund or subsidize such operations.

(C) Developing processes to share information from government entities on foreign influence operations with the individual social media companies to inform threat analysis, and working with the Office of the Director of National Intelligence as appropriate.

(D) Determining and making public criteria for identifying which companies, organizations, or researchers qualify for inclusion in the activities of the Center, and inviting entities that fit the criteria to join. Determination. Public information. Criteria.

(E) Determining jointly with the social media companies what data and metadata related to indicators of foreign adversary threat networks from their platforms and business operations will be made available for access and analysis. Determination.

(F) Developing and making public the criteria and standards that must be met for companies, other organizations, and individual researchers to access and analyze data relating to foreign adversary threat networks within and across social media platforms and publish or otherwise use the results. Public information. Criteria.

(G) Developing and making public the ethical standards for investigation of foreign threat networks and use of analytic results and for protection of the privacy of the customers and users of the social media platforms and of the proprietary information of the social media companies. Public information. Standards.

(H) Developing technical, contractual, and procedural controls to prevent misuse of data, including any necessary auditing procedures, compliance checks, and review mechanisms.

(I) Developing and making public criteria and conditions under which the Center shall share information with the appropriate Government agencies regarding threats to national security from, or violations of the law involving, foreign activities on social media platforms. Public information. Criteria.

(J) Hosting a searchable archive aggregating information related to foreign influence and disinformation operations to build a collective understanding of the threats and facilitate future examination consistent with privacy protections.

(K) Developing data standards to harmonize the sharing of information pursuant to this paragraph. Data standards.

(d) REPORTING AND NOTIFICATIONS.—If the Director of National Intelligence chooses to use funds under subsection (c)(1) to facilitate the establishment of the Center, the Director of the Center shall—

(1) not later than 180 days after the date of the enactment of this Act, submit to appropriate congressional committees a report on—

(A) the estimated funding needs of the Center for fiscal year 2021 and for subsequent years;

(B) such statutory protections from liability as the Director considers necessary for the Center, participating social media companies, and participating third-party analytical participants;

(C) such statutory penalties as the Director considers necessary to ensure against misuse of data by researchers; and

(D) such changes to the Center’s mission to fully capture broader unlawful activities that intersect with, complement, or support information warfare tactics; and

- (2) not less frequently than once each year, submit to the Director of National Intelligence, the Secretary of Defense, and the appropriate congressional committees a report—
- Assessments. (A) that assesses—
- (i) degree of cooperation and commitment from the social media companies to the mission of the Center; and
  - (ii) effectiveness of the Center in detecting and facilitating the removal or neutralization of clandestine foreign information warfare operations from social media platforms; and
- Recommendations. (B) includes such recommendations for legislative or administrative action as the Center considers appropriate to carry out the functions of the Center.
- (e) PERIODIC REPORTING TO THE PUBLIC.—The Director of the Center shall—
- (1) once each quarter, make available to the public a report on key trends in foreign influence and disinformation operations, including any threats to campaigns and elections, to inform the public of the United States; and
  - (2) as the Director considers necessary, provide more timely assessments relating to ongoing disinformation campaigns.
- (f) FUNDING.—Of the amounts appropriated or otherwise made available to the National Intelligence Program (as defined in section 3 of the National Security Act of 1947 (50 U.S.C. 3003)) in fiscal year 2020 and 2021, the Director of National Intelligence may use up to \$30,000,000 to carry out this section.
- (g) DEFINITION OF APPROPRIATE CONGRESSIONAL COMMITTEES.—In this section, the term “appropriate congressional committees” means—
- (1) the Committee on Armed Services of the Senate;
  - (2) the Committee on Homeland Security and Governmental Affairs of the Senate;
  - (3) the Committee on Foreign Relations of the Senate;
  - (4) the Committee on the Judiciary of the Senate;
  - (5) the Select Committee on Intelligence of the Senate;
  - (6) the Committee on Armed Services of the House of Representatives;
  - (7) the Committee on Homeland Security of the House of Representatives;
  - (8) the Committee on Foreign Affairs of the House of Representatives;
  - (9) the Committee on the Judiciary of the House of Representatives; and
  - (10) the Permanent Select Committee on Intelligence of the House of Representatives.
- 50 USC 3334a. **SEC. 5324. TRANSFER OF NATIONAL INTELLIGENCE UNIVERSITY TO THE OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE.**
- Determination. (a) TRANSFER.—Upon the submission of the joint certifications under subsection (b)(1), the Secretary of Defense and the Director of National Intelligence shall take such actions that the Director determines necessary to transfer the National Intelligence University from the Defense Intelligence Agency to the Director of National Intelligence.
- (b) JOINT CERTIFICATIONS.—



(1) REQUIREMENT.—Except as provided by paragraph (2), as soon as practicable after the date of the enactment of this Act, but not later than 18 months after the date of such enactment, the Secretary of Defense and the Director of National Intelligence shall jointly submit to the appropriate congressional committees written certifications of each of the following: Deadline.

(A) The Middle States Commission on Higher Education has provided regional academic accreditation for the National Intelligence University before the date of the certification, or will provide such academic accreditation as of the date on which the University is transferred under subsection (a).

(B) Members of the Armed Forces attending the University will be eligible to receive credit for Phase I joint professional military education.

(C) The Secretary of Education has informed the Director of National Intelligence that the Secretary has recommended approval of the degrees to be conferred pursuant to subsection (e)(2) or will provide such recommended approval as of the date on which the University is transferred under subsection (a).

(D) The Director of National Intelligence, in collaboration with the Secretary of Defense, has established an appropriate governance model for the University.

(E) The Secretary of Defense shall use the University to provide personnel of the Department of Defense with advanced intelligence education.

(2) FAILURE TO CERTIFY.—

(A) ACTIONS REQUIRED.—If the Secretary of Defense and the Director of National Intelligence fail to submit the certifications under paragraph (1) by the date specified in such paragraph, the Secretary and the Director shall—

(i) jointly submit to the appropriate congressional committees a report on such failure by not later than 21 months after the date of the enactment of this Act; and Reports.

(ii) jointly submit such certifications as soon as practicable.

(B) CONTENTS OF REPORT.—The report under subparagraph (A)(i) shall contain the following:

(i) A description of the progress made toward fulfilling the conditions described in such paragraph as of the date of the report.

(ii) A description of any obstacles preventing the fulfillment of such conditions.

(iii) The estimated dates of completion for the fulfillment of such conditions and the submission of the certifications. Estimates.

(c) BRIEFING.—Not later than 90 days after the date of the enactment of this Act, the Director of National Intelligence, the Director of the Defense Intelligence Agency, and the President of the National Intelligence University shall jointly provide to the appropriate congressional committees a briefing on the plan to carry out the transfer under subsection (a), including with respect to— Deadline.

(1) ensuring the provision of services to all elements of the intelligence community;

- (2) employing a military cadre at the University; and
- (3) addressing the current accreditation status of the National Intelligence University with the Middle States Commission on Higher Education.
- (d) COST ESTIMATES OF TRANSFER.—
- Deadline. (1) REQUIREMENT.—Not later than 90 days after the date of the enactment of this Act, the Secretary of Defense and the Director of National Intelligence shall jointly submit to the appropriate congressional committees an estimate of—
- (A) the annual costs of operating the National Intelligence University; and
- (B) the costs to the Federal Government of transferring the National Intelligence University to the Director of National Intelligence.
- (2) INCLUSION OF INDIRECT COSTS.—The estimate submitted under paragraph (1) shall include all indirect costs, including with respect to human resources, security, facilities, and information technology.
- (e) DEGREE-GRANTING AUTHORITY.—
- Effective date. (1) REGULATIONS.—Beginning on the date on which the National Intelligence University is transferred under subsection (a), under regulations prescribed by the Director of National Intelligence, the President of the National Intelligence University may, upon the recommendation of the faculty of the University, confer appropriate degrees upon graduates who meet the degree requirements.
- (2) LIMITATION.—A degree may not be conferred under this section unless—
- (A) the Secretary of Education has recommended approval of the degree in accordance with the Federal Policy Governing Granting of Academic Degrees by Federal Agencies; and
- (B) the University is accredited by the appropriate civilian academic accrediting agency or organization to award the degree, as determined by the Secretary of Education.
- (f) CONGRESSIONAL NOTIFICATION REQUIREMENTS.—
- Effective date. (1) ACTIONS ON NONACCREDITATION.—Beginning on the date on which the National Intelligence University is transferred under subsection (a), the Director of National Intelligence shall promptly—
- (A) notify the congressional intelligence committees of any action by the Middle States Commission on Higher Education, or other appropriate academic accrediting agency or organization, to not accredit the University to award any new or existing degree; and
- Reports. (B) submit to such committees a report containing an explanation of any such action.
- Effective date. Reports. (2) MODIFICATION OR REDESIGNATION OF DEGREE-GRANTING AUTHORITY.—Beginning on the date on which the National Intelligence University is transferred under subsection (a), upon any modification or redesignation of existing degree-granting authority, the Director shall submit to the congressional intelligence committees a report containing the rationale for the proposed modification or redesignation and any subsequent recommendation of the Secretary of Education with respect to the proposed modification or redesignation.

## (g) CONFORMING REPEAL.—

(1) IN GENERAL.—Section 2161 of title 10, United States Code, is repealed, and the table of sections at the beginning of chapter 108 of such title is amended by striking the item relating to such section 2161.

10 USC 2161  
prec.

(2) EFFECTIVE DATE.—The amendments made by paragraph (1) shall take effect on the date on which the Secretary of Defense and the Director of National Intelligence jointly submit the joint certifications under subsection (b)(1). The Secretary and the Director shall jointly notify the Law Revision Counsel of the House of Representatives of the submission of the certifications so that the Law Revision Counsel may execute the amendments made by paragraph (1).

10 USC 2161  
note.

Notification.

## (h) DEFINITIONS.—In this section:

50 USC 3334a.

(1) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means—

(A) the congressional intelligence committees; and

(B) the Committees on Armed Services of the Senate and House of Representatives.

(2) PHASE I JOINT PROFESSIONAL MILITARY EDUCATION.—The term “Phase I joint professional military education” has the meaning given that term pursuant to section 2154 of title 10, United States Code.

## Subtitle C—Inspector General of the Intelligence Community

### SEC. 5331. DEFINITIONS.

50 USC 3033  
note.

In this subtitle:

(1) WHISTLEBLOWER.—The term “whistleblower” means a person who makes a whistleblower disclosure.

(2) WHISTLEBLOWER DISCLOSURE.—The term “whistleblower disclosure” means a disclosure that is protected under section 1104 of the National Security Act of 1947 (50 U.S.C. 3234) or section 3001(j)(1) of the Intelligence Reform and Terrorism Prevention Act of 2004 (50 U.S.C. 3341(j)).

### SEC. 5332. INSPECTOR GENERAL EXTERNAL REVIEW PANEL.

(a) AUTHORITY TO CONVENE EXTERNAL REVIEW PANELS.—

(1) IN GENERAL.—Title XI of the National Security Act of 1947 (50 U.S.C. 3231 et seq.), as amended by section 6718, is amended by adding at the end the following new section:

#### “SEC. 1106. INSPECTOR GENERAL EXTERNAL REVIEW PANEL.

50 USC 3236.

“(a) REQUEST FOR REVIEW.—An individual with a claim described in subsection (b) may submit to the Inspector General of the Intelligence Community a request for a review of such claim by an external review panel convened under subsection (c).

“(b) CLAIMS AND INDIVIDUALS DESCRIBED.—A claim described in this subsection is any—

“(1) claim by an individual—

“(A) that the individual has been subjected to a personnel action that is prohibited under section 1104; and

“(B) who has exhausted the applicable review process for the claim pursuant to enforcement of such section; or

“(2) claim by an individual—

“(A) that he or she has been subjected to a reprisal prohibited by paragraph (1) of section 3001(j) of the Intelligence Reform and Terrorism Prevention Act of 2004 (50 U.S.C. 3341(j)); and

“(B) who received a decision on an appeal regarding that claim under paragraph (4) of such section.

“(c) EXTERNAL REVIEW PANEL CONVENED.—

“(1) DISCRETION TO CONVENE.—Upon receipt of a request under subsection (a) regarding a claim, the Inspector General of the Intelligence Community may, at the discretion of the Inspector General, convene an external review panel under this subsection to review the claim.

“(2) MEMBERSHIP.—

“(A) COMPOSITION.—An external review panel convened under this subsection shall be composed of three members as follows:

“(i) The Inspector General of the Intelligence Community.

“(ii) Except as provided in subparagraph (B), two members selected by the Inspector General as the Inspector General considers appropriate on a case-by-case basis from among inspectors general of the following:

“(I) The Department of Defense.

“(II) The Department of Energy.

“(III) The Department of Homeland Security.

“(IV) The Department of Justice.

“(V) The Department of State.

“(VI) The Department of the Treasury.

“(VII) The Central Intelligence Agency.

“(VIII) The Defense Intelligence Agency.

“(IX) The National Geospatial-Intelligence Agency.

“(X) The National Reconnaissance Office.

“(XI) The National Security Agency.

“(B) LIMITATION.—An inspector general of an agency may not be selected to sit on the panel under subparagraph (A)(ii) to review any matter relating to a decision made by such agency.

“(C) CHAIRPERSON.—

“(i) IN GENERAL.—Except as provided in clause (ii), the chairperson of any panel convened under this subsection shall be the Inspector General of the Intelligence Community.

“(ii) CONFLICTS OF INTEREST.—If the Inspector General of the Intelligence Community finds cause to recuse himself or herself from a panel convened under this subsection, the Inspector General of the Intelligence Community shall—

“(I) select a chairperson from inspectors general of the elements listed under subparagraph (A)(ii) whom the Inspector General of the Intelligence Community considers appropriate; and

“(II) notify the congressional intelligence committees of such selection.

“(3) PERIOD OF REVIEW.—Each external review panel convened under this subsection to review a claim shall complete review of the claim no later than 270 days after the date on which the Inspector General convenes the external review panel. Deadline.

“(d) REMEDIES.—

“(1) PANEL RECOMMENDATIONS.—If an external review panel convened under subsection (c) determines, pursuant to a review of a claim submitted by an individual under subsection (a), that the individual was the subject of a personnel action prohibited under section 1104 or was subjected to a reprisal prohibited by section 3001(j)(1) of the Intelligence Reform and Terrorism Prevention Act of 2004 (50 U.S.C. 3341(j)(1)), the panel may recommend that the agency head take corrective action— Determination.

“(A) in the case of an employee or former employee—

“(i) to return the employee or former employee, as nearly as practicable and reasonable, to the position such employee or former employee would have held had the reprisal not occurred; or

“(ii) reconsider the employee’s or former employee’s eligibility for access to classified information consistent with national security; or

“(B) in any other case, such other action as the external review panel considers appropriate.

“(2) AGENCY ACTION.—

“(A) IN GENERAL.—Not later than 90 days after the date on which the head of an agency receives a recommendation from an external review panel under paragraph (1), the head shall— Deadline.

“(i) give full consideration to such recommendation; and

“(ii) inform the panel and the Director of National Intelligence of what action the head has taken with respect to the recommendation. Notification.

“(B) FAILURE TO INFORM.—The Director shall notify the President of any failures to comply with subparagraph (A)(ii). Notification.

“(e) ANNUAL REPORTS.—

“(1) IN GENERAL.—Not less frequently than once each year, the Inspector General of the Intelligence Community shall submit to the congressional intelligence committees and the Director of National Intelligence a report on the activities under this section during the previous year.

“(2) CONTENTS.—Subject to such limitations as the Inspector General of the Intelligence Community considers necessary to protect the privacy of an individual who has made a claim described in subsection (b), each report submitted under paragraph (1) shall include, for the period covered by the report, the following:

“(A) The determinations and recommendations made by the external review panels convened under this section. Determination. Recommendations.

“(B) The responses of the heads of agencies that received recommendations from the external review panels.”.

(2) TABLE OF CONTENTS AMENDMENT.—The table of contents in the first section of the National Security Act of 1947, as

amended by section 6718, is amended by adding at the end the following new item:

“Sec. 1106. Inspector General external review panel.”.

(b) RECOMMENDATION ON ADDRESSING WHISTLEBLOWER APPEALS RELATING TO REPRISAL COMPLAINTS AGAINST INSPECTORS GENERAL.—

Deadline.  
Consultation.

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Inspector General of the Intelligence Community, in consultation with the Intelligence Community Inspectors General Forum, shall submit to the congressional intelligence committees a recommendation on how to ensure that—

(A) a whistleblower in the intelligence community who has a complaint against an inspector general in the intelligence community and who alleges a reprisal, has available the adjudication and review provided under section 1104 of the National Security Act of 1947 (50 U.S.C. 3234); and

(B) any such whistleblower who has exhausted the applicable review process may request an external review panel and receive one, at the discretion of the Inspector General of the Intelligence Community.

(2) CONTENTS.—The recommendation submitted pursuant to paragraph (1) shall include the following:

(A) A discussion of whether and to what degree section 1106 of the National Security Act of 1947, as added by subsection (a)(1), provides appropriate authorities and mechanisms to provide an external review panel as described in paragraph (1) of this subsection and for the purposes described in such paragraph.

(B) Such recommendations for legislative or administrative action as the Inspector General may have with respect to providing an external review panel as described in paragraph (1) and for the purposes described in such paragraph.

**SEC. 5333. HARMONIZATION OF WHISTLEBLOWER PROCESSES AND PROCEDURES.**

Deadline.  
Coordination.  
Recommendations.

(a) IN GENERAL.—Not later than 1 year after the date of the enactment of this Act, the Inspector General of the Intelligence Community, in coordination with the Intelligence Community Inspectors General Forum, shall develop recommendations, applicable to all inspectors general of elements of the intelligence community, regarding the harmonization, where appropriate, of instructions, policies, and directives relating to processes, procedures, and timelines for claims and appeals relating to allegations of personnel actions prohibited under section 1104 of the National Security Act of 1947 or reprisals prohibited by section 3001(j)(1) of the Intelligence Reform and Terrorism Prevention Act of 2004 (50 U.S.C. 3341(j)(1)).

(b) TRANSPARENCY AND PROTECTION.—In developing recommendations under subsection (a), the Inspector General of the Intelligence Community shall make efforts to maximize transparency and protect whistleblowers.

**SEC. 5334. OVERSIGHT BY INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY OVER INTELLIGENCE COMMUNITY WHISTLEBLOWER MATTERS.** 50 USC 3033 note.

(a) **SYSTEM FOR NOTIFICATION OF INFORMATION RELATING TO COMPLAINTS BY WHISTLEBLOWERS WITHIN THE INTELLIGENCE COMMUNITY.**—Subject to subsection (b), not later than 1 year after the date of the enactment of this Act, the Inspector General of the Intelligence Community, in consultation with the Intelligence Community Inspectors General Forum, shall establish a system whereby the Inspector General of the Intelligence Community is notified in near real time of the following: Deadline. Consultation.

(1) Submission of complaints by whistleblowers to inspectors general of elements of the intelligence community relating to the programs and activities under the jurisdiction of the Director of National Intelligence, and information related to such complaints.

(2) Actions taken by an inspector general of an element of the Intelligence Community relating to such complaints.

(b) **POLICIES FOR IMPLEMENTATION.**—

(1) **IN GENERAL.**—The system established under subsection (a) may not be implemented until the Inspector General of the Intelligence Community, in consultation with the Intelligence Community Inspectors General Forum, has developed and released to each of the inspectors general of the elements of the intelligence community written policies regarding the implementation of such subsection. Consultation.

(2) **REQUIREMENTS.**—The policies required by paragraph (1) shall—

(A) protect the privacy of whistleblowers, including by preventing dissemination without the consent of the whistleblower, of any information submitted previously by a whistleblower to an inspector general of an element of the intelligence community; and

(B) ensure compliance with the requirements of subsection (a), while— Compliance.

(i) ensuring that the Inspector General of the Intelligence Community can oversee whistleblower policies and practices and identify matters that, in the judgment of the Inspector General of the Intelligence Community, may be the subject of an investigation, inspection, audit, or review by the Inspector General of the Intelligence Community; and

(ii) avoiding the imposition of inappropriate resource burdens on inspectors general of elements of the intelligence community.

**SEC. 5335. REPORT ON CLEARED WHISTLEBLOWER ATTORNEYS.**

(a) **REPORT REQUIRED.**—Not later than 1 year after the date of the enactment of this Act, the Director of National Intelligence shall, in coordination with the Inspector General of the Intelligence Community and the Intelligence Community Inspectors General Forum, submit to the congressional intelligence committees a report on access to cleared attorneys by whistleblowers in the intelligence community. Coordination.

(b) **CONTENTS.**—The report submitted pursuant to subsection (a) shall include the following with respect to the 3-year period preceding the date of the report: Time period.

(1) The number of whistleblowers in the intelligence community who requested, through formal submission or verbal request, to retain a cleared attorney and at what stage they requested an attorney.

(2) The number of such limited security agreements approved, rejected, or pending.

(3) The scope and clearance levels of such limited security agreements.

(4) The number of such whistleblowers represented by cleared counsel.

Recommendations.

(5) Recommendations for legislative or administrative action to ensure that whistleblowers in the intelligence community have access to cleared attorneys, including improvements to the limited security agreement process and such other options as the Inspector General of the Intelligence Community considers appropriate.

(c) SURVEY.—The Inspector General of the Intelligence Community shall ensure that the report submitted under subsection (a) is based on—

(1) data from a survey of whistleblowers whose identity may be shared, as appropriate, with the Inspector General of the Intelligence Community by means of the system established pursuant to section 5334;

(2) information obtained from the inspectors general of the intelligence community; or

(3) information from such other sources as may be identified by the Inspector General of the Intelligence Community.

### Subtitle D—Central Intelligence Agency

Determination.

**SEC. 5341. CLARIFICATION OF CERTAIN AUTHORITY OF THE CENTRAL INTELLIGENCE AGENCY.**

Section 8(a)(1) of the Central Intelligence Agency Act of 1949 (50 U.S.C. 3510(a)(1)) is amended by inserting before “rental of” the following: “payment of death benefits in cases in which the circumstances of the death of an employee of the Agency, a detailee of the Agency or other employee of another department or agency of the Federal Government assigned to the Agency, or an individual affiliated with the Agency (as determined by the Director), is not covered by section 11, other similar provisions of Federal law, or any regulation issued by the Director providing death benefits, but that the Director determines such payment appropriate;”.

### TITLE LIV—SECURITY CLEARANCES

50 USC 3162a note.

**SEC. 5401. IMPROVING VISIBILITY INTO THE SECURITY CLEARANCE PROCESS.**

(a) DEFINITION OF SECURITY EXECUTIVE AGENT.—In this section, the term “Security Executive Agent” means the officer serving as the Security Executive Agent pursuant to section 803 of the National Security Act of 1947, as added by section 6605.

Deadlines.

(b) POLICY REQUIRED.—Not later than 90 days after the date of the enactment of this Act, the Security Executive Agent shall issue a policy that requires the head of each Federal agency to create, not later than December 31, 2023, an electronic portal



that can be used by human resources personnel and applicants for security clearances to view information about the status of an application for a security clearance and the average time required for each phase of the security clearance process.

**SEC. 5402. MAKING CERTAIN POLICIES AND EXECUTION PLANS RELATING TO PERSONNEL CLEARANCES AVAILABLE TO INDUSTRY PARTNERS.** 50 USC 3351a.

(a) DEFINITIONS.—In this section:

(1) SECURITY EXECUTIVE AGENT.—The term “Security Executive Agent” means the officer serving as the Security Executive Agent pursuant to section 803 of the National Security Act of 1947, as added by section 6605.

(2) APPROPRIATE INDUSTRY PARTNER.—The term “appropriate industry partner” means a contractor, licensee, or grantee (as defined in section 101(a) of Executive Order 12829 (50 U.S.C. 3161 note; relating to National Industrial Security Program), as in effect on the day before the date of the enactment of this Act) that is participating in the National Industrial Security Program established by such Executive Order.

(b) SHARING OF POLICIES AND PLANS REQUIRED.—Each head of a Federal agency shall share policies and plans relating to security clearances with appropriate industry partners directly affected by such policies and plans in a manner consistent with the protection of national security as well as the goals and objectives of the National Industrial Security Program administered pursuant to Executive Order 12829 (50 U.S.C. 3161 note; relating to the National Industrial Security Program).

(c) DEVELOPMENT OF POLICIES AND PROCEDURES REQUIRED.—Deadline. Not later than 90 days after the date of the enactment of this Act, the Security Executive Agent and the Director of the National Industrial Security Program shall jointly develop policies and procedures by which appropriate industry partners with proper security clearances and a need to know can have appropriate access to the policies and plans shared pursuant to subsection (b) that directly affect those industry partners.

## TITLE LV—MATTERS RELATING TO FOREIGN COUNTRIES

### Subtitle A—Matters Relating to Russia

**SEC. 5501. ANNUAL REPORTS ON INFLUENCE OPERATIONS AND CAMPAIGNS IN THE UNITED STATES BY THE RUSSIAN FEDERATION.**

(a) REPORTS.—Title XI of the National Security Act of 1947 (50 U.S.C. 3231 et seq.), as amended by section 5511, is further amended by adding at the end the following new section:

**“SEC. 1108. ANNUAL REPORTS ON INFLUENCE OPERATIONS AND CAMPAIGNS IN THE UNITED STATES BY THE RUSSIAN FEDERATION.** 50 USC 3238.

“(a) REQUIREMENT.—On an annual basis, the Director of the National Counterintelligence and Security Center shall submit to the congressional intelligence committees a report on the influence

operations and campaigns in the United States conducted by the Russian Federation.

Assessments.

“(b) CONTENTS.—Each report under subsection (a) shall include the following:

List.

“(1) A description and listing of the Russian organizations and persons involved in influence operations and campaigns operating in the United States as of the date of the report.

“(2) An assessment of organizations that are associated with or receive funding from organizations and persons identified in paragraph (1), particularly such entities operating in the United States.

“(3) A description of the efforts by the organizations and persons identified in paragraph (1) to target, coerce, and influence populations within the United States.

“(4) An assessment of the activities of the organizations and persons identified in paragraph (1) designed to influence the opinions of elected leaders of the United States or candidates for election in the United States.

“(5) With respect to reports submitted after the first report, an assessment of the change in goals, tactics, techniques, and procedures of the influence operations and campaigns conducted by the organizations and persons identified in paragraph (1).

“(c) COORDINATION.—In carrying out subsection (a), the Director shall coordinate with the Director of the Federal Bureau of Investigation, the Director of the Central Intelligence Agency, the Director of the National Security Agency, and any other relevant head of an element of the intelligence community.

“(d) FORM.—Each report submitted under subsection (a) shall be submitted in unclassified form, but may include a classified annex.”

(b) CLERICAL AMENDMENT.—The table of contents in the first section of the National Security Act of 1947, as amended by section 5511, is further amended by inserting after the item relating to section 1107 the following new item:

“Sec. 1108. Annual reports on influence operations and campaigns in the United States by the Russian Federation.”

50 USC 3238  
note.

(c) INITIAL REPORT.—The Director of the National Counterintelligence and Security Center shall submit to the congressional intelligence committees the first report under section 1108 of the National Security Act of 1947, as added by subsection (a), by not later than 180 days after the date of the enactment of this Act.

**SEC. 5502. ASSESSMENT OF LEGITIMATE AND ILLEGITIMATE FINANCIAL AND OTHER ASSETS OF VLADIMIR PUTIN.**

(a) SENSE OF CONGRESS.—It is the sense of Congress that the United States should do more to expose the corruption of Vladimir Putin, whose ill-gotten wealth is perhaps the most powerful global symbol of his dishonesty and his persistent efforts to undermine the rule of law and democracy in the Russian Federation.

Deadline.

(b) ASSESSMENT.—Not later than 180 days after the date of the enactment of this Act, consistent with the protection of intelligence sources and methods, the Director of National Intelligence shall submit to the appropriate congressional committees an assessment, based on all sources of intelligence, on the net worth and financial and other assets, legitimate as well as illegitimate, of Vladimir Putin and his family members, including—

(1) the estimated net worth of Vladimir Putin and his family members;

(2) a description of their legitimately and illegitimately obtained assets, including all real, personal, and intellectual property, bank or investment or similar accounts, and any other financial or business interests or holdings, including those outside of Russia;

(3) the details of the legitimately and illegitimately obtained assets, including real, personal, and intellectual property, bank or investment or similar accounts, and any other financial or business interests or holdings, including those outside of Russia, that are owned or controlled by, accessible to, or otherwise maintained for the benefit of Vladimir Putin, including their nature, location, manner of acquisition, value, and publicly named owner (if other than Vladimir Putin);

(4) the methods used by Vladimir Putin or others acting at his direction, with his knowledge, or for his benefit, to conceal Putin’s interest in his accounts, holdings, or other assets, including the establishment of “front” or shell companies and the use of intermediaries; and

(5) an identification of the most significant senior Russian political figures, oligarchs, and any other persons who have engaged in activity intended to conceal the true financial condition of Vladimir Putin.

(c) FORM.—The assessment required under subsection (b) shall be submitted either—

(1) in unclassified form to the extent consistent with the protection of intelligence sources and methods, and may include a classified annex; or

(2) simultaneously as both an unclassified version and a classified version.

(d) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—

(1) the Select Committee on Intelligence, the Committee on Foreign Relations, the Committee on Banking, Housing, and Urban Affairs, and the Committee on Finance of the Senate; and

(2) the Permanent Select Committee on Intelligence, Committee on Foreign Affairs, the Committee on Financial Services, and the Committee on Ways and Means of the House of Representatives.

**SEC. 5503. ASSESSMENTS OF INTENTIONS OF POLITICAL LEADERSHIP OF THE RUSSIAN FEDERATION.**

(a) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, consistent with the protection of intelligence sources and methods, the Director of National Intelligence, and the head of any element of the intelligence community that the Director determines appropriate, shall submit to the appropriate congressional committees each of the assessments described in subsection (b). Deadline.

(b) ASSESSMENTS DESCRIBED.—The assessments described in this subsection are assessments based on intelligence obtained from all sources that assess the current intentions of the political leadership of the Russian Federation with respect to the following:

(1) Potential military action against members of the North Atlantic Treaty Organization (NATO).

(2) Potential responses to an enlarged United States or NATO military presence in eastern Europe or to increased United States military support for allies and partners in the region, such as the provision of additional lethal military equipment to Ukraine or Georgia.

(3) Potential actions taken for the purpose of exploiting perceived divisions among the governments of Russia’s Western adversaries.

(c) FORM.—Each assessment required under subsection (a) may be submitted in classified form but shall also include an unclassified executive summary, consistent with the protection of intelligence sources and methods.

(d) APPROPRIATE CONGRESSIONAL COMMITTEES.—In this section, the term “appropriate congressional committees” means—

(1) the Permanent Select Committee on Intelligence, the Committee on Foreign Affairs, and the Committee on Armed Services of the House of Representatives; and

(2) the Select Committee on Intelligence, the Committee on Foreign Relations, and the Committee on Armed Services of the Senate.

## Subtitle B—Matters Relating to China

### SEC. 5511. ANNUAL REPORTS ON INFLUENCE OPERATIONS AND CAMPAIGNS IN THE UNITED STATES BY THE COMMUNIST PARTY OF CHINA.

(a) REPORTS.—Title XI of the National Security Act of 1947 (50 U.S.C. 3231 et seq.), as amended by section 5332, is further amended by adding at the end the following new section:

50 USC 3237.

#### “SEC. 1107. ANNUAL REPORTS ON INFLUENCE OPERATIONS AND CAMPAIGNS IN THE UNITED STATES BY THE COMMUNIST PARTY OF CHINA.

“(a) REQUIREMENT.—On an annual basis, consistent with the protection of intelligence sources and methods, the Director of the National Counterintelligence and Security Center shall submit to the congressional intelligence committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate a report on the influence operations and campaigns in the United States conducted by the Communist Party of China.

Assessments.

“(b) CONTENTS.—Each report under subsection (a) shall include the following:

“(1) A description of the organization of the United Front Work Department of the People’s Republic of China, or the successors of the United Front Work Department, and the links between the United Front Work Department and the Central Committee of the Communist Party of China.

“(2) An assessment of the degree to which organizations that are associated with or receive funding from the United Front Work Department, particularly such entities operating in the United States, are formally tasked by the Chinese Communist Party or the Government of China.

“(3) A description of the efforts by the United Front Work Department and subsidiary organizations of the United Front Work Department to target, coerce, and influence foreign populations, particularly those of ethnic Chinese descent.

“(4) An assessment of attempts by the Chinese Embassy, consulates, and organizations affiliated with the Chinese Communist Party (including, at a minimum, the United Front Work Department) to influence the United States-based Chinese Student Scholar Associations.

“(5) A description of the evolution of the role of the United Front Work Department under the leadership of the President of China.

“(6) An assessment of the activities of the United Front Work Department designed to influence the opinions of elected leaders of the United States, or candidates for elections in the United States, with respect to issues of importance to the Chinese Communist Party.

“(7) A listing of all known organizations affiliated with the United Front Work Department that are operating in the United States as of the date of the report. List.

“(8) With respect to reports submitted after the first report, an assessment of the change in goals, tactics, techniques, and procedures of the influence operations and campaigns conducted by the Chinese Communist Party.

“(c) COORDINATION.—In carrying out subsection (a), the Director shall coordinate with the Director of the Federal Bureau of Investigation, the Director of the Central Intelligence Agency, the Director of the National Security Agency, and any other relevant head of an element of the intelligence community.

“(d) FORM.—Each report submitted under subsection (a) shall be submitted in unclassified form, but may include a classified annex.”

(b) CLERICAL AMENDMENT.—The table of contents in the first section of the National Security Act of 1947, as amended by section 5332, is further amended by inserting after the item relating to section 1106 the following new item:

“Sec. 1107. Annual reports on influence operations and campaigns in the United States by the Communist Party of China.”

(c) INITIAL REPORT.—The Director of the National Counterintelligence and Security Center shall submit to the congressional intelligence committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate the first report under section 1107 of the National Security Act of 1947, as added by subsection (a), by not later than 180 days after the date of the enactment of this Act.

50 USC 3237  
note.

**SEC. 5512. REPORT ON REPRESSION OF ETHNIC MUSLIM MINORITIES  
IN THE XINJIANG REGION OF THE PEOPLE'S REPUBLIC  
OF CHINA.**

(a) REPORT.—Not later than 150 days after the date of the enactment of this Act, consistent with the protection of intelligence sources and methods, the Director of National Intelligence shall, in consultation with the Secretary of State, submit to the congressional intelligence committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate a report on activity by the People's Republic

Consultation.

of China to repress ethnic Muslim minorities in the Xinjiang region of China.

Assessments.

(b) CONTENTS.—The report under subsection (a) shall include the following:

(1) An assessment of the number of individuals detained in “political reeducation camps”, and the conditions in such camps for detainees, in the Xinjiang region of China, including whether detainees endure torture, forced renunciation of faith, or other mistreatment.

(2) A description, as possible, of the geographic location of such camps.

(3) A description, as possible, of the methods used by China to “reeducate” detainees and the elements of China responsible for such “reeducation”.

(4) A description of any forced labor in such camps, and any labor performed in regional factories for low wages under the threat of being sent back to “political reeducation camps”.

(5) An assessment of the level of access China grants to foreign persons observing the situation in Xinjiang and a description of measures used to impede efforts to monitor the conditions in Xinjiang.

(6) An assessment of the surveillance, detection, and control methods used by China to target ethnic minorities, including new “high-tech” policing models and a description of any civil liberties or privacy protections provided under such models.

(7) An assessment and identification of the technological and financial support provided by United States-based companies, including technological support for the development of facial recognition capabilities or technologies for digital surveillance, social control, or censorship, and financial support, including from financial institutions, investment vehicles, and pension funds, to China-based companies or Chinese government entities providing material support to the digital surveillance or repression of Uyghur and other ethnic minorities in Xinjiang by the Xinjiang authorities.

(c) COORDINATION.—The Director of National Intelligence shall carry out subsection (a) in coordination with the Director of the Central Intelligence Agency, the Director of the National Security Agency, the Director of the National Geospatial-Intelligence Agency, and the head of any other agency of the Federal Government that the Director of National Intelligence determines appropriate.

(d) FORM.—The report submitted under subsection (a) shall be submitted in unclassified form, but may include a classified annex.

**SEC. 5513. REPORT ON EFFORTS BY PEOPLE’S REPUBLIC OF CHINA TO INFLUENCE ELECTION IN TAIWAN.**

(a) REPORT.—Consistent with section 3(c) of the Taiwan Relations Act (Public Law 96–8; 22 U.S.C. 3302(c)), and consistent with the protection of intelligence sources and methods, not later than 45 days after the date of the election for the President and Vice President of Taiwan in 2020, the Director of National Intelligence shall submit to the congressional intelligence committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate a report on any—

(1) influence operations conducted by China to interfere in or undermine such election; and

(2) efforts by the United States to disrupt such operations.

(b) ELEMENTS.—The report under subsection (a) shall include the following:

(1) A description of any significant efforts by the intelligence community to coordinate technical and material support for Taiwan to identify, disrupt, and combat influence operations specified in subsection (a)(1).

(2) A description of any efforts by the United States Government to build the capacity of Taiwan to disrupt external efforts that degrade a free and fair election process.

(3) An assessment of whether and to what extent China conducted influence operations specified in subsection (a)(1), and, if such operations occurred—

Assessment.

(A) a comprehensive list of specific governmental and nongovernmental entities of China that were involved in supporting such operations and a description of the role of each such entity; and

List.

(B) an identification of any tactics, techniques, and procedures used in such operations.

(c) FORM.—The report under subsection (a) shall be submitted in unclassified form, but may include a classified annex.

## Subtitle C—Matters Relating to Other Countries

### SEC. 5521. SENSE OF CONGRESS AND REPORT ON IRANIAN EFFORTS IN SYRIA AND LEBANON.

(a) SENSE OF CONGRESS.—It is the sense of Congress that, regardless of the ultimate number of United States military personnel deployed to Syria, it is a vital interest of the United States to prevent the Islamic Republic of Iran, Hizballah, and other Iranian-backed forces from establishing a strong and enduring presence in Syria that can be used to project power in the region and threaten the United States and its allies, including Israel.

(b) REPORT.—

(1) REPORT REQUIRED.—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence, in coordination with the Secretary of State and the Secretary of Defense, shall submit to the appropriate congressional committees a report that assesses—

Coordination.  
Assessments.

(A) efforts by Iran to establish long-term influence in Syria through military, political, economic, social, and cultural means;

(B) the degree to which Iranian support of proxy forces in Syria and Lebanon contributes to Iranian strategy with respect to the region; and

(C) the threat posed by the efforts described in subparagraph (A) to United States interests and allies.

(2) ELEMENTS.—The report under paragraph (1) shall include each of the following:

(A) An assessment of—

Assessments.

(i) how Iran and Iranian-backed forces, including the Islamic Revolutionary Guard Corps and Hizballah, have provided or are currently providing manpower,

training, weapons, equipment, and funding to the Syrian government led by President Bashar al-Assad;

(ii) the support provided by Iran and Hizballah to Shia militias operating in Syria composed of domestic fighters from Syria and foreign fighters from countries such as Afghanistan, Iraq, Lebanon, and Pakistan;

(iii) operational lessons learned by Hizballah based on the recent experiences of Hizballah in Syria;

(iv) the threat posed by Iran and Iranian-backed forces to—

(I) the al-Tanf garrison; and

(II) areas of northeast Syria that are currently controlled by local partner forces of the United States;

(v) the degree to which efforts of the United States to sustain and strengthen Kurdish forces in Syria may undermine the influence of Iran and Iranian-backed forces in Syria;

(vi) how Iran and Iranian-backed forces seek to enhance the long-term influence of such entities in Syria through non-military means such as purchasing strategic real estate in Syria, constructing Shia religious centers and schools, securing loyalty from Sunni tribes in exchange for material assistance, and inducing the Assad government to open Farsi-language departments at Syrian universities;

(vii) whether the prominent role of Iran in Syria, including the influence of Iran over government institutions, may increase the likelihood of the reconstitution of the Islamic State of Iraq and Syria in Syria; and

(viii) the provision of goods, services, or technology transferred by Iran or its affiliates to Hizballah for the purpose of indigenously manufacturing or otherwise producing missiles.

(B) An analysis of—

(i) how Iran is working with the Russian Federation, Turkey, and other countries to increase the influence of Iran in Syria;

(ii) the goals of Iran in Syria, including, but not limited to, protecting the Assad government, increasing the regional influence of Iran, threatening Israel from a more proximate location, building weapon-production facilities and other military infrastructure, and securing a land bridge to connect Iran through Iraq and Syria to the stronghold of Hizballah in southern Lebanon; and

(iii) the foreign and domestic supply chains that significantly facilitate, support, or otherwise aid acquisition or development by Hizballah of missile production facilities, including the geographic distribution of such foreign and domestic supply chains.

(C) A description of—

(i) how the efforts of Iran to transfer advanced weapons to Hizballah and to establish a military presence in Syria has led to direct and repeated confrontations with Israel;



(ii) the intelligence and military support that the United States provides to Israel to help Israel identify and appropriately address specific threats to Israel from Iran and Iranian-backed forces in Syria;

(iii) the threat posed to Israel and other allies of the United States in the Middle East resulting from the transfer of arms or related material, or other support, by Iran to Hizballah and other proxies;

(iv) Iranian and Iranian-controlled personnel operating within Syria, including Hizballah, Shiite militias, and Revolutionary Guard Corps forces of Iran, and the number and geographic distribution of such personnel;

(v) any rocket-producing facilities in Lebanon for nonstate actors, including whether such facilities were assessed to be built at the direction of Hizballah leadership, Iranian leadership, or in consultation between Iranian leadership and Hizballah leadership; and

(vi) Iranian expenditures in the previous calendar year on military and terrorist activities outside the country, including the amount of such expenditures with respect to each of Hizballah, Houthi rebels in Yemen, Hamas, proxy forces in Iraq and Syria, ballistic missile research and testing, and any other entity, country, or activity that the Director determines as destabilizing to the Middle East region.

(3) FORM OF REPORT.—The report under paragraph (1) shall be submitted in unclassified form, but may include a classified annex.

(4) DEFINITIONS.—In this subsection:

(A) APPROPRIATE CONGRESSIONAL COMMITTEES.—the term “appropriate congressional committees” means—

(i) the Committee on Armed Services, the Committee on Foreign Relations, and the Select Committee on Intelligence of the Senate; and

(ii) the Committee on Armed Services, the Committee on Foreign Affairs, and the Permanent Select Committee on Intelligence of the House of Representatives.

(B) ARMS OR RELATED MATERIAL.—The term “arms or related material” means—

(i) nuclear, biological, chemical, or radiological weapons or materials or components of such weapons;

(ii) ballistic or cruise missile weapons or materials or components of such weapons;

(iii) destabilizing numbers and types of advanced conventional weapons;

(iv) defense articles or defense services, as those terms are defined in paragraphs (3) and (4), respectively, of section 47 of the Arms Export Control Act (22 U.S.C. 2794);

(v) defense information, as that term is defined in section 644 of the Foreign Assistance Act of 1961 (22 U.S.C. 2403); or

(vi) items designated by the President for purposes of the United States Munitions List under section

38(a)(1) of the Arms Export Control Act (22 U.S.C. 2778(a)(1)).

**SEC. 5522. ASSESSMENTS REGARDING THE NORTHERN TRIANGLE AND MEXICO.**

(a) ASSESSMENT.—

Coordination.

(1) REPORT.—Not later than 90 days after the date of the enactment of this Act, the Director of National Intelligence, in coordination with the Under Secretary of Homeland Security for Intelligence and Analysis, the Assistant Secretary of State for Intelligence and Research, the Chief of Intelligence of the Drug Enforcement Administration, and other appropriate officials in the intelligence community, shall submit to the appropriate congressional committees a report containing a comprehensive assessment of drug trafficking, human trafficking, and human smuggling activities in the Northern Triangle and Mexico.

(2) MATTERS INCLUDED.—The report under paragraph (1) shall include, at a minimum, the following:

(A) An assessment of the effect of drug trafficking, human trafficking, and human smuggling on the security and economic situation in the Northern Triangle.

(B) An assessment of the effect of the activities of drug trafficking organizations on the migration of persons from the Northern Triangle to the United States-Mexico border.

Summary.

(C) A summary of any relevant activities by elements of the intelligence community in relation to drug trafficking, human trafficking, and human smuggling in the Northern Triangle and Mexico.

(D) An assessment of methods and routes used by drug trafficking organizations, human traffickers, and human smugglers to move drugs, persons, or both from the Northern Triangle and Mexico to the United States.

(E) An assessment of the intersection between the activities of drug trafficking organizations, human traffickers and human smugglers, and other organized criminal groups in the Northern Triangle and Mexico.

(F) An assessment of the illicit funds and financial transactions that support the activities of drug trafficking organizations, human traffickers, and human smugglers, and connected criminal enterprises, in the Northern Triangle and Mexico.

Review.

(G) A comprehensive review of the current collection priorities of the intelligence community for the Northern Triangle and Mexico, as of the date of the enactment of this Act, in order to identify whether such priorities are appropriate and sufficient in light of the threat posed by the activities of drug trafficking organizations and human traffickers and human smugglers to the security of the United States and the Western Hemisphere.

(3) FORM.—The report required by paragraph (1) may be submitted in classified form, but if so submitted, shall contain an unclassified summary.

Public information.

(4) AVAILABILITY.—The report under paragraph (1), or the unclassified summary of the report described in paragraph (3), shall be made publicly available.

## (b) BRIEFINGS.—

(1) SEMIANNUAL REQUIREMENT.—Not later than 90 days after the date on which the report under subsection (a) is submitted, and every 180 days thereafter for a 5-year period, the Director of National Intelligence shall provide to the congressional intelligence committees a briefing on the intelligence community’s collection priorities and activities in the Northern Triangle and Mexico with a focus on the threat posed by the activities of drug trafficking organizations and human traffickers and human smugglers to the security of the United States and the Western Hemisphere.

(2) MATTERS INCLUDED.—Each briefing under paragraph (1) shall include a description of the funds expended by the intelligence community on the efforts described in such paragraph during the preceding fiscal year, except the first such briefing shall cover fiscal years 2018 and 2019.

## (c) DEFINITIONS.—In this section:

(1) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means—

(A) the Committee on Foreign Affairs, the Committee on Homeland Security, and the Permanent Select Committee on Intelligence of the House of Representatives; and

(B) the Committee on Foreign Relations, the Committee on Homeland Security and Governmental Affairs, and the Select Committee on Intelligence of the Senate.

(2) HUMAN TRAFFICKING.—The term “human trafficking” has the meaning given the term “severe forms of trafficking in persons” by section 103 of the Victims of Trafficking and Violence Protection Act of 2000 (22 U.S.C. 7102).

(3) NORTHERN TRIANGLE.—The term “Northern Triangle” means El Salvador, Guatemala, and Honduras.

Time periods.

Deadlines.

## TITLE LVI—FEDERAL EFFORTS AGAINST DOMESTIC TERRORISM

### SEC. 5601. DEFINITIONS.

In this title:

(1) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means—

(A) the Permanent Select Committee on Intelligence, the Committee on Homeland Security, and the Committee on the Judiciary of the House of Representatives; and

(B) the Select Committee on Intelligence, the Committee on Homeland Security and Governmental Affairs, and the Committee on the Judiciary of the Senate.

(2) DOMESTIC TERRORISM.—The term “domestic terrorism” has the meaning given that term in section 2331 of title 18, United States Code.

(3) HATE CRIME.—The term “hate crime” means a criminal offense under—

(A) sections 241, 245, 247, and 249 of title 18, United States Code; and

(B) section 3631 of title 42, United States Code.

(4) **INTERNATIONAL TERRORISM.**—The term “international terrorism” has the meaning given that term in section 2331 of title 18, United States Code.

(5) **TERMS IN ATTORNEY GENERAL’S GUIDELINES FOR DOMESTIC FBI OPERATIONS.**—The terms “assessments”, “full investigations”, “enterprise investigations”, “predicated investigations”, and “preliminary investigations” have the meanings given those terms in the most recent, approved version of the Attorney General’s Guidelines for Domestic FBI Operations (or successor).

(6) **TERMS IN FBI BUDGET MATERIALS.**—The terms “Consolidated Strategy Guide”, “Field Office Strategic Plan”, “Integrated Program Management Process”, and “Threat Review and Prioritization” have the meanings given those terms in the materials submitted to Congress by the Attorney General in support of the Federal Bureau of Investigation budget for fiscal year 2020.

(7) **TERRORISM.**—The term “terrorism” includes domestic terrorism and international terrorism.

(8) **TERRORISM INFORMATION.**—The term “terrorism information” has the meaning given that term in section 1016(a) of the Intelligence Reform and Terrorism Prevention Act of 2004 (6 U.S.C. 485).

(9) **TIME UTILIZATION AND RECORDKEEPING DATA.**—The term “time utilization and recordkeeping data” means data collected on resource utilization and workload activity of personnel of the Federal Bureau of Investigation in accordance with Federal law.

**SEC. 5602. STRATEGIC INTELLIGENCE ASSESSMENT OF AND REPORTS ON DOMESTIC TERRORISM.**

Consultation.

(a) **REPORT ON STANDARDIZATION OF TERMINOLOGY AND PROCEDURES RELATING TO DOMESTIC TERRORISM.**—Not later than 90 days after the date of the enactment of this Act, the Director of the Federal Bureau of Investigation and the Secretary of Homeland Security, in consultation with the Director of National Intelligence in a manner consistent with the authorities and responsibilities of such Director, shall jointly—

(1) develop, to the fullest extent feasible and for purposes of internal recordkeeping and tracking, uniform and standardized—

(A) definitions of the terms “domestic terrorism”, “act of domestic terrorism”, “domestic terrorism groups”, and any other commonly used terms with respect to domestic terrorism;

(B) methodologies for tracking incidents of domestic terrorism; and

(C) descriptions of categories and subcategories of—  
(i) domestic terrorism; and  
(ii) ideologies relating to domestic terrorism;

(2) submit to the appropriate congressional committees a report containing the information developed under paragraph (1).

(b) **REPORT CONTAINING STRATEGIC INTELLIGENCE ASSESSMENT AND DATA ON DOMESTIC TERRORISM.**—

Consultation.

(1) **IN GENERAL.**—Not later than 180 days after the date of the enactment of this Act, the Director of the Federal Bureau

of Investigation and the Secretary of Homeland Security, in consultation with the Director of National Intelligence in a manner consistent with the authorities and responsibilities of such Director, shall jointly submit to the appropriate congressional committees a report on domestic terrorism containing the following:

- (A) The strategic intelligence assessment under paragraph (2).
- (B) The discussion of activities under paragraph (3).
- (C) Data on domestic terrorism under paragraph (4).
- (D) Recommendations under paragraph (5).

(2) STRATEGIC INTELLIGENCE ASSESSMENT.—

Consultation.

(A) ASSESSMENT REQUIRED.—The Director of the Federal Bureau of Investigation and the Secretary of Homeland Security, in consultation with the Director of National Intelligence in a manner consistent with the authorities and responsibilities of such Director, shall prepare and include in the report under paragraph (1) a strategic intelligence assessment of domestic terrorism in the United States during fiscal years 2017, 2018, and 2019.

(B) STANDARDS.—The Director of the Federal Bureau of Investigation and the Secretary of Homeland Security, in consultation with the Director of National Intelligence in a manner consistent with the authorities and responsibilities of such Director, shall ensure that the strategic assessment under subparagraph (A) complies with the analytic integrity and tradecraft standards of the intelligence community.

Compliance.

(3) DISCUSSION OF ACTIVITIES.—The report under paragraph (1) shall discuss and compare the following with respect to each applicable element of the intelligence community:

(A) The criteria for opening, managing, and closing domestic and international terrorism investigations.

(B) Standards and procedures for the Federal Bureau of Investigation with respect to the review, prioritization, and mitigation of domestic and international terrorism threats in the United States.

(C) The planning (including plans of analysis of the Federal Bureau of Investigation, Department of Homeland Security, and National Counterterrorism Center), development, production, analysis, and evaluation of intelligence and intelligence products relating to terrorism, noting any differences with respect to domestic terrorism and international terrorism.

(D) The sharing of information relating to domestic and international terrorism by and between—

- (i) the Federal Government;
- (ii) State, local, Tribal, territorial, and foreign governments;
- (iii) the appropriate congressional committees;
- (iv) nongovernmental organizations; and
- (v) the private sector.

(E) The criteria and methodology used by the Federal Bureau of Investigation to identify or assign terrorism classifications to investigations of domestic terrorism.

(F) Compliance by the Federal Government with privacy, civil rights, and civil liberties policies and protections

applicable to the production of the report under paragraph (1), including protections against the public release of names or other personally identifiable information of individuals involved in incidents, investigations, indictments, prosecutions, or convictions for which data is reported under this section.

(G) Information regarding any training or resources provided by the Federal Bureau of Investigation, the Department of Homeland Security, or the National Counterterrorism Center, to assist Federal, State, local, and Tribal law enforcement agencies in understanding, detecting, deterring, and investigating acts of domestic terrorism, including the date, type, subject, and recipient agencies of such training or resources.

(4) DATA ON DOMESTIC TERRORISM.—

Time period.

(A) DATA REQUIRED.—In accordance with subparagraph (B), the report under paragraph (1) shall include the following data for the period beginning on January 1, 2009, and ending on the date of the enactment of this Act:

(i) For each completed or attempted incident of domestic terrorism that has occurred in the United States during such period—

(I) a description of such incident;

(II) the date and location of such incident;

(III) the number and type of completed and attempted Federal nonviolent crimes committed during such incident;

(IV) the number and type of completed and attempted Federal and State property crimes committed during such incident, including an estimate of economic damages resulting from such crimes; and

(V) the number and type of completed and attempted Federal violent crimes committed during such incident, including the number of people injured or killed as a result of such crimes.

(ii) For such period—

(I) an identification of each assessment, preliminary investigation, full investigation, and enterprise investigation with a nexus to domestic terrorism opened, pending, or closed by the Federal Bureau of Investigation;

(II) the number of assessments or investigations identified under subclause (I) associated with each domestic terrorism investigative classification (including subcategories);

(III) the number of assessments or investigations described in subclause (II) initiated as a result of a referral or investigation by a Federal, State, local, Tribal, territorial, or foreign government, of a hate crime;

(IV) the number of Federal criminal charges with a nexus to domestic terrorism, including the number of indictments and complaints associated with each domestic terrorism investigative classification (including subcategories), a summary of the allegations contained in each such indictment,

the disposition of the prosecution, and, if applicable, the sentence imposed as a result of a conviction on such charges;

(V) referrals of incidents of domestic terrorism by or to State, local, Tribal, territorial, or foreign governments, to or by departments or agencies of the Federal Government, for investigation or prosecution, including the number of such referrals associated with each domestic terrorism investigation classification (including any subcategories), and a summary of each such referral that includes the rationale for such referral and the disposition of the applicable Federal investigation or prosecution;

(VI) intelligence products produced by the intelligence community relating to domestic terrorism, including, with respect to the Federal Bureau of Investigation, the number of such products associated with each domestic terrorism investigative classification (including any subcategories);

(VII) with respect to the Federal Bureau of Investigation—

(aa) the number of staff (expressed in terms of full-time equivalents and positions) working on matters relating to domestic terrorism described in subclauses (I) through (VI); and

(bb) a summary of time utilization and recordkeeping data for personnel working on such matters, including the number or percentage of such personnel associated with each domestic terrorism investigative classification (including any subcategories) in the FBI Headquarters Operational Divisions and Field Divisions;

Summary.

(VIII) with respect to the Office of Intelligence and Analysis of the Department of Homeland Security, the number of staff (expressed in terms of full-time equivalents and positions) working on matters relating to domestic terrorism described in subclauses (I) through (VI); and

(IX) with respect to the National Counterterrorism Center, the number of staff (expressed in terms of full-time equivalents and positions) working on matters relating to domestic terrorism described in subclauses (I) through (VI), and the applicable legal authorities relating to the activities of such staff.

(B) COLLECTION AND COMPILATION.—The requirement to submit data under paragraph (1)—

Records.

(i) may not be construed to require the creation or maintenance of any record that the Federal Bureau of Investigation, the Department of Homeland Security, or the National Counterterrorism Center, as the case may be, does not maintain in the ordinary course of business or pursuant to another provision of law; and

(ii) shall be carried out by collecting, compiling, or otherwise using data and records that such entities otherwise maintain or create.

(C) **FORMAT.**—The information required under subparagraph (A) may be provided in a format that uses the marking associated with the Central Records System (or any successor system) of the Federal Bureau of Investigation.

(5) **RECOMMENDATIONS.**—

Analysis.

(A) **IN GENERAL.**—The report under paragraph (1) shall include recommendations, including any constitutional analysis conducted relating to such recommendations, with respect to the following:

(i) The necessity of changing authorities, roles, resources, or responsibilities within the Federal Government to more effectively prevent and counter domestic terrorism activities.

(ii) Measures necessary to ensure the protection of privacy and civil liberties in the carrying out of activities relating to countering domestic terrorism.

(B) **CONSULTATION.**—In developing recommendations pursuant to subparagraph (A)(ii), the Director of the Federal Bureau of Investigation and the Secretary of Homeland Security, in consultation with the Director of National Intelligence, may seek the advice of the Privacy and Civil Liberties Oversight Board.

Consultation.

(c) **PROVISION OF OTHER DOCUMENTS AND MATERIALS.**—

(1) **IN GENERAL.**—Together with the report under subsection (b)(1), the Director of the Federal Bureau of Investigation and the Secretary of Homeland Security, in consultation with the Director of National Intelligence in a manner consistent with the authorities and responsibilities of such Director, shall also submit to the appropriate congressional committees the following documents and materials in complete and unredacted form:

(A) With respect to the Federal Bureau of Investigation, at a minimum, the most recent, approved versions of—

(i) the Attorney General’s Guidelines for Domestic FBI Operations (or any successor);

(ii) the FBI Domestic Investigations and Operations Guide (or any successor);

(iii) the FBI Counterterrorism Policy Guide (or any successor); and

(iv) materials sufficient to show the rankings of domestic terrorism in relation to other threats within the Threat Review and Prioritization process, with respect to the headquarters and each field office of the Federal Bureau of Investigation.

(B) With respect to the intelligence community—

List.

(i) a list of all intelligence products described in subsection (b)(4)(A)(ii)(VI); and

(ii) a means of accessing each such product.

List.

(2) **NONDUPLICATION.**—If any documents or materials required under paragraph (1) have been previously submitted to the appropriate congressional committees under such paragraph and have not been modified since such submission, the



Director of the Federal Bureau of Investigation, the Secretary of Homeland Security, and the Director of National Intelligence may provide a list of such documents or materials in lieu of making the submission under paragraph (1) for those documents or materials.

(d) ANNUAL UPDATES.—During the 5-year period following the date of the submission of the reports under subsections (b) and (c), the Director of the Federal Bureau of Investigation and the Secretary of Homeland Security, in consultation with the Director of National Intelligence in a manner consistent with the authorities and responsibilities of such Director, shall jointly submit to the appropriate congressional committees annual updates to the reports submitted under subsections (a), (b), and (c).

Time period.  
Consultation.

(e) CLASSIFICATION AND PUBLIC RELEASE.—The reports under subsections (a), (b), and (d) shall be—

(1) unclassified, but may contain a classified annex;

(2) with respect to the unclassified portion of the report, made available on the public internet websites of the Federal Bureau of Investigation, the Department of Homeland Security, and the National Counterterrorism Center—

Web posting.

(A) not later than 30 days after submission to the appropriate congressional committees; and

Deadline.

(B) in an electronic format that is fully indexed and searchable; and

(3) with respect to a classified annex, submitted to the appropriate congressional committees in an electronic format that is fully indexed and searchable.

(f) INFORMATION QUALITY.—The reports under subsections (a), (b), and (d), to the extent applicable, shall comply with the guidelines issued by the Director of the Office of Management and Budget pursuant to section 515 of title V of the Consolidated Appropriations Act, 2001 (Public Law 106–554; 114 Stat. 2763A–154).

Compliance.

## TITLE LVII—REPORTS AND OTHER MATTERS

### Subtitle A—Reports and Briefings

#### SEC. 5701. MODIFICATION OF REQUIREMENTS FOR SUBMISSION TO CONGRESS OF CERTAIN REPORTS.

(a) MODIFICATION OF REPORTS RELATING TO GUANTANAMO BAY.—

(1) MODIFICATION.—Section 506I(b) of the National Security Act of 1947 (50 U.S.C. 3105(b)) is amended by striking “once every 6 months” and inserting “annually”.

(2) MODIFICATION.—Section 319(a) of the Supplemental Appropriations Act, 2009 (10 U.S.C. 801 note) is amended by striking “every 90 days” and inserting “annually”.

(b) MODIFICATION TO REPORTS ON ANALYTIC INTEGRITY.—Subsection (c) of section 1019 of the Intelligence Reform and Terrorism Prevention Act of 2004 (50 U.S.C. 3364) is amended—

(1) in the heading, by striking “REPORTS” and inserting “BRIEFINGS”; and

(2) by striking “submit to the congressional intelligence committees, the heads of the relevant elements of the intelligence community, and the heads of analytic training departments a report containing” and inserting “provide to the congressional intelligence committees, the heads of the relevant elements of the intelligence community, and the heads of analytic training departments a briefing with”.

(c) REPEAL OF REPORTS RELATING TO INTELLIGENCE FUNCTIONS.—Section 506J of the National Security Act of 1947 (50 U.S.C. 3105a) is repealed and the table of contents in the first section of such Act is amended by striking the item relating to section 506J.

(d) MODIFICATION OF REQUIRED REPORTS RELATING TO ENTERTAINMENT INDUSTRY.—Section 308 of the Intelligence Authorization Act for Fiscal Year 2017 (50 U.S.C. 3332) is amended—

(1) in subsection (b)(2)—

(A) by striking “paragraph (1) shall—” and all that follows through “permit an element” and insert “paragraph (1) shall permit an element”;

(B) by striking “approval; and” and inserting “approval.”; and

(C) by striking subparagraph (B); and

(2) by striking subsection (c) and inserting the following new subsection:

“(c) INFORMATION ON PRIOR YEAR ENGAGEMENTS.—At the written request of either of the congressional intelligence committees, the Director of National Intelligence shall submit to such committees information with respect to engagements occurring during the calendar year prior to the year during which such request is made. Such information may include—

“(1) a description of the nature and duration of each such engagement;

“(2) the cost incurred by the United States Government for each such engagement;

“(3) a description of the benefits to the United States Government for each such engagement;

“(4) a determination of whether any information was declassified, and whether any classified information was improperly disclosed, for each such engagement; and

“(5) a description of the work produced through each such engagement.”.

Determination.

50 USC 3306  
note.

**SEC. 5702. INCREASED TRANSPARENCY REGARDING COUNTERTERRORISM BUDGET OF THE UNITED STATES.**

(a) FINDINGS.—Congress finds the following:

(1) Consistent with section 601(a) of the Implementing Recommendations of the 9/11 Commission Act of 2007 (50 U.S.C. 3306(a)), the recent practice of the intelligence community has been to release to the public—

(A) around the date on which the President submits to Congress a budget for a fiscal year pursuant to section 1105 of title 31, United States Code, the “top-line” amount of total funding requested for the National Intelligence Program for such fiscal year; and

(B) the amount of requested and appropriated funds for the National Intelligence Program and Military Intelligence Program for certain prior fiscal years, consistent with the protection of intelligence sources and methods.

(2) The Directorate of Strategic Operational Planning of the National Counterterrorism Center is responsible for producing an annual National Counterterrorism Budget report, which examines the alignment of intelligence and other resources in the applicable fiscal year budget with the counterterrorism goals and areas of focus in the National Strategy for Counterterrorism.

(b) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) despite the difficulty of compiling and releasing to the public comprehensive information on the resource commitments of the United States to counterterrorism activities and programs, including with respect to such activities and programs of the intelligence community, the United States Government could take additional steps to enhance the understanding of the public with respect to such resource commitments, in a manner consistent with the protection of intelligence sources and methods and other national security interests; and

(2) the United States Government should release to the public as much information as possible regarding the funding of counterterrorism activities and programs, including activities and programs of the intelligence community, in a manner consistent with the protection of intelligence sources and methods and other national security interests.

(c) BRIEFING ON PUBLIC RELEASE OF INFORMATION.—

(1) REQUIREMENT.—Not later than 90 days after the date of the enactment of this Act, and not later than 90 days after the beginning of each fiscal year thereafter, the President shall ensure that the congressional intelligence committees receive a briefing from appropriate personnel of the United States Government on the feasibility of releasing to the public additional information relating to counterterrorism efforts of the intelligence community.

(2) ELEMENTS.—Each briefing required by paragraph (1) shall include a discussion of the feasibility of—

(A) subject to paragraph (3), releasing to the public the National Counterterrorism Budget report described in subsection (a)(2) for the prior fiscal year; and

(B) declassifying other reports, documents, or activities of the intelligence community relating to counterterrorism and releasing such information to the public in a manner consistent with the protection of intelligence sources and methods and other national security interests.

(3) RELEASE OF NATIONAL COUNTERTERRORISM BUDGET REPORT.—The President may satisfy the requirement under paragraph (2)(A) during a fiscal year by, not later than 90 days after the beginning of the fiscal year, releasing to the public the National Counterterrorism Budget report (with any redactions the Director determines necessary to protect intelligence sources and methods and other national security interests) for the prior fiscal year.

Deadlines.  
President.

50 USC 3334c  
note.

**SEC. 5703. STUDY ON ROLE OF RETIRED AND FORMER PERSONNEL OF INTELLIGENCE COMMUNITY WITH RESPECT TO CERTAIN FOREIGN INTELLIGENCE OPERATIONS.**

(a) **STUDY.**—The Director of National Intelligence shall conduct a study on former intelligence personnel providing covered intelligence assistance.

(b) **ELEMENTS.**—The study under subsection (a) shall include the following:

(1) An identification of, and discussion of the effectiveness of, existing laws, policies, procedures, and other measures relevant to the ability of elements of the intelligence community to prevent former intelligence personnel from providing covered intelligence assistance—

(A) without proper authorization; or

(B) in a manner that would violate legal or policy controls if the personnel performed such assistance while working for the United States Government; and

(2) Make recommendations for such legislative, regulatory, policy, or other changes as may be necessary to ensure that the United States consistently meets the objectives described in paragraph (1).

Recommendations.

(c) **REPORT AND PLAN.**—Not later than 90 days after the date of the enactment of this Act, the Director shall submit to the congressional intelligence committees, the Committee on Homeland Security and Governmental Affairs of the Senate, and the Committee on Homeland Security of the House of Representatives—

(1) a report on the findings of the Director with respect to each element of the study under subsection (a); and

(2) a plan to implement any recommendations made by the Director that the Director may implement without changes to Federal law.

Classified information.

(d) **FORM.**—The report and plan under subsection (c) may be submitted in classified form.

(e) **DEFINITIONS.**—In this section:

(1) **COVERED INTELLIGENCE ASSISTANCE.**—The term “covered intelligence assistance” means assistance—

(A) provided by former intelligence personnel directly to, or for the benefit of, the government of a foreign country or indirectly to, or for the benefit of, such a government through a company or other entity; and

(B) that relates to intelligence, military, or law enforcement activities of a foreign country, including with respect to operations that involve abuses of human rights, violations of the laws of the United States, or infringements on the privacy rights of United States persons.

(2) **FORMER INTELLIGENCE PERSONNEL.**—The term “former intelligence personnel” means retired or former personnel of the intelligence community, including civilian employees of elements of the intelligence community, members of the Armed Forces, and contractors of elements of the intelligence community.

50 USC 3334b.

**SEC. 5704. COLLECTION, ANALYSIS, AND DISSEMINATION OF WORKFORCE DATA.**

(a) **MODIFICATION OF REQUIREMENT FOR ANNUAL REPORT ON HIRING AND RETENTION OF MINORITY EMPLOYEES.**—

(1) EXPANSION OF PERIOD OF REPORT.—Subsection (a) of section 114 of the National Security Act of 1947 (50 U.S.C. 3050) is amended by inserting “and the preceding 5 fiscal years” after “fiscal year”.

(2) CLARIFICATION ON DISAGGREGATION OF DATA.—Subsection (b) of such section is amended, in the matter before paragraph (1), by striking “disaggregated data by category of covered person from each element of the intelligence community” and inserting “data, disaggregated by category of covered person and by element of the intelligence community,”.

(b) INITIAL REPORTING.—

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and subject to paragraph (3), the Director of National Intelligence shall make available to the public, the appropriate congressional committees, and the workforce of the intelligence community a report which includes aggregate demographic data and other information regarding the diversity and inclusion efforts of the workforce of the intelligence community.

Public  
information.

(2) CONTENTS.—A report made available under paragraph (1)—

(A) shall include unclassified reports and barrier analyses relating to diversity and inclusion efforts;

(B) shall include aggregate demographic data—

(i) by segment of the workforce of the intelligence community and grade or rank;

(ii) relating to attrition and promotion rates;

(iii) that addresses the compliance of the intelligence community with validated inclusion metrics, such as the New Inclusion Quotient index score; and

(iv) that provides demographic comparisons to the relevant nongovernmental labor force and the relevant civilian labor force;

(C) shall include an analysis of applicant flow data, including the percentage and level of positions for which data are collected, and a discussion of any resulting policy changes or recommendations;

(D) shall include demographic data relating to participants in professional development programs of the intelligence community and the rate of placement into senior positions for participants in such programs;

(E) shall include any voluntarily collected demographic data relating to the membership of any external advisory committee or board to which individuals in senior positions in the intelligence community appoint members; and

(F) may include data in proportions or percentages to account for concerns relating to the protection of classified information.

(c) UPDATES.—After making available a report under subsection (b), the Director of National Intelligence shall annually provide a report (which may be provided as part of an annual report required under another provision of law) to the workforce of the intelligence community (including senior leadership), the public, and the appropriate congressional committees that includes—

Public  
information.

(1) demographic data and information on the status of diversity and inclusion efforts of the intelligence community;

(2) an analysis of applicant flow data, including the percentage and level of positions for which data are collected, and a discussion of any resulting policy changes or recommendations; and

(3) demographic data relating to participants in professional development programs of the intelligence community and the rate of placement into senior positions for participants in such programs.

(d) EXPAND THE COLLECTION AND ANALYSIS OF VOLUNTARY APPLICANT FLOW DATA.—

(1) IN GENERAL.—The Director of National Intelligence shall develop a system to collect and analyze applicant flow data for as many positions within the intelligence community as practicable, in order to identify areas for improvement in attracting diverse talent, with particular attention to senior and management positions.

(2) PHASED IMPLEMENTATION.—The collection of applicant flow data may be implemented by the Director of National Intelligence in a phased approach commensurate with the resources available to the intelligence community.

(e) IDENTIFY ADDITIONAL CATEGORIES FOR VOLUNTARY DATA COLLECTION OF CURRENT EMPLOYEES.—

Recommendation.

(1) IN GENERAL.—The Director of National Intelligence may submit to the Office of Management and Budget and to the appropriate congressional committees a recommendation regarding whether the intelligence community should voluntarily collect more detailed data on demographic categories in addition to the race and ethnicity categories specified in the statistical policy directive issued by the Office of Management and Budget entitled “Standards for Maintaining, Collecting, and Presenting Federal Data on Race and Ethnicity”.

(2) PROCESS.—In making a recommendation under paragraph (1), the Director of National Intelligence shall—

Consultation.

(A) engage in close consultation with internal stakeholders, such as employee resource or affinity groups;

(B) ensure that there is clear communication with the workforce of the intelligence community—

(i) to explain the purpose of the potential collection of such data; and

(ii) regarding legal protections relating to any anticipated use of such data; and

(C) ensure adherence to relevant standards and guidance issued by the Federal Government.

(f) DEFINITIONS.—In this section:

(1) APPLICANT FLOW DATA.—The term “applicant flow data” means data that tracks the rate of applications for job positions among demographic categories.

(2) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means—

(A) the Committee on Foreign Relations, the Committee on Armed Services, the Committee on Homeland Security and Governmental Affairs, the Select Committee on Intelligence, and the Committee on Appropriations of the Senate; and

(B) the Committee on Foreign Affairs, the Committee on Armed Services, the Committee on Homeland Security, the Permanent Select Committee on Intelligence, and the

Committee on Appropriations of the House of Representatives.

(3) DIVERSITY.—The term “diversity” means diversity of persons based on gender, race, ethnicity, disability status, veteran status, sexual orientation, gender identity, national origin, and other demographic categories.

**SEC. 5705. PLAN FOR STRENGTHENING THE SUPPLY CHAIN INTELLIGENCE FUNCTION.**

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Director of the National Counterintelligence and Security Center, in coordination with the Director of the Defense Counterintelligence and Security Agency and other interagency partners, shall submit to the appropriate congressional committees a plan for strengthening the supply chain intelligence function.

Deadline.  
Coordination.

(b) ELEMENTS.—The plan submitted under subsection (a) shall address the following:

(1) The appropriate workforce model, including size, mix, and seniority, from the elements of the intelligence community and other interagency partners.

(2) The budgetary resources necessary to implement the plan.

(3) The appropriate governance structure within the intelligence community and with interagency partners.

(4) The authorities necessary to implement the plan.

(c) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—The term “appropriate congressional committees” means—

(1) the congressional intelligence committees; and

(2) the Committees on Armed Services of the House of Representatives and the Senate.

**SEC. 5706. COMPREHENSIVE ECONOMIC ASSESSMENT OF INVESTMENT IN KEY UNITED STATES TECHNOLOGIES BY COMPANIES OR ORGANIZATIONS LINKED TO CHINA.**

(a) ASSESSMENT REQUIRED.—Not later than 90 days after the date of the enactment of this Act, the Director of National Intelligence, in coordination with the Director of the National Counterintelligence and Security Center, the Director of the Federal Bureau of Investigation, the Director of the Central Intelligence Agency, the Secretary of the Treasury, and the heads of such other Federal agencies as the Director of National Intelligence considers appropriate, shall submit to the congressional intelligence committees a comprehensive economic assessment of investment in key United States technologies, including emerging technologies, by companies or organizations linked to China, including the implications of these investments for the national security of the United States.

Deadline.  
Coordination.

(b) FORM OF ASSESSMENT.—The assessment submitted under subsection (a) shall be submitted in unclassified form, but may include a classified annex.

**SEC. 5707. REPORT BY DIRECTOR OF NATIONAL INTELLIGENCE ON FIFTH-GENERATION WIRELESS NETWORK TECHNOLOGY.**

(a) DEFINITION OF APPROPRIATE COMMITTEES OF CONGRESS.—In this section, the term “appropriate committees of Congress” means—

(1) the congressional intelligence committees;

(2) the Committee on Foreign Relations of the Senate; and

(3) Committee on Foreign Affairs of the House of Representatives.

(b) REPORT.—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence shall submit to the appropriate committees of Congress a report on—

(1) the threat to the national security of the United States posed by the global and regional adoption of fifth-generation wireless network (known as “5G”) technology built by foreign companies;

(2) the threat to the national security of the United States posed by telecommunications companies that are subject to the jurisdiction of a foreign adversary; and

(3) possible efforts to mitigate the threat.

(c) CONTENTS.—The report under subsection (b) shall include—

Timeline.

(1) the timeline and scale of global and regional adoption of foreign fifth-generation wireless network technology;

(2) the implications of such global and regional adoption on the cyber and espionage threat to the United States, the interests of the United States, and the cyber and collection capabilities of the United States;

(3) the threat to the national security of the United States from acquisition, importation, transfer, installation, or use of any communications technology by any person subject to the jurisdiction of the United States that involves communications technology designed, developed, manufactured or supplied by, controlled by, or subject to, the jurisdiction of a foreign adversary; and

(4) the effect of possible mitigation efforts, including with respect to—

(A) a policy of the United States Government promoting the use of strong, end-to-end encryption for data transmitted over fifth-generation wireless networks;

(B) a policy of the United States Government promoting or funding free, open-source implementation of fifth-generation wireless network technology;

(C) subsidies or incentives provided by the United States Government that could be used to promote the adoption of secure fifth-generation wireless network technology developed by companies of the United States or companies of allies of the United States; and

Strategy.

(D) a strategy by the United States Government to reduce foreign influence and political pressure in international standard-setting bodies.

(d) FORM.—The report submitted under subsection (b) shall be submitted in unclassified form, but may include a classified annex.

**SEC. 5708. REPORT ON USE BY INTELLIGENCE COMMUNITY OF FACIAL RECOGNITION TECHNOLOGY.**

(a) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) the use of facial recognition technology for the purpose of suppressing or burdening criticism or dissent, or for disadvantaging persons based on their ethnicity, race, gender, sexual orientation, or religion, is contrary to the values of the United States;



(2) the United States Government should not engage in the sale or transfer of facial recognition technology to any country that is using such technology for the suppression of human rights; and

(3) it is incumbent upon the intelligence community to develop clear policies and procedures that prevent the abuse of facial recognition technology.

(b) REPORT REQUIRED.—Not later than 1 year after the date of the enactment of this Act, the Director of National Intelligence shall submit to the congressional intelligence committees a report on the use of facial recognition technology by the intelligence community. Such report shall include each of the following:

(1) An analysis of the current use of facial recognition technology by the intelligence community. Analysis.

(2) An analysis of the accuracy of facial recognition technology, including a discussion of the appropriate threshold for use, and data disaggregated by race, gender, ethnicity, and age. Analysis.

(3) Whether the Government has adequate procedures in place to audit or test technology they purchase to assess its accuracy, including on the basis of race, gender, ethnicity, and age.

(4) The extent to which the intelligence community has codified policies governing the use of facial recognition technology that adequately prevent adverse impacts on privacy, civil rights, and civil liberties.

(5) An analysis of the ability of the intelligence community to use facial recognition technology to identify individuals in a way that respects constitutional rights, civil rights, civil liberties, and privacy of such individuals. Analysis.

(6) Identification of risks and safeguards to uphold the constitutional rights, civil rights, civil liberties, and privacy of individuals, including for communities of color and religious minorities.

(7) Whether such technology is deployed in public areas or on photos of public areas in a manner that could raise First Amendment concerns.

(8) An identification of existing policies, procedures, or practices that permit the sharing of facial recognition data and technology with foreign governments or other non-United States Government entities.

(9) An identification of measures in place to protect data security.

(10) An identification of any redress procedures to address complaints in cases where the use of facial recognition resulted in harm to an individual.

(11) An analysis of existing transparency, oversight, and audits of the use of facial recognition to measure the efficacy of the technology on an ongoing basis, as measured against the cost and impact on individual rights. Analysis.

(c) FORM.—The report under subsection (a) shall be submitted in unclassified form, but may include a classified annex.

(d) FACIAL RECOGNITION DATA DEFINED.—In this section, the term “facial recognition data” means any unique attribute or feature of the face of an end user that is used by facial recognition technology to assign a unique, persistent identifier, or for the unique personal identification of a specific individual.

50 USC 3369a.

**SEC. 5709. REPORT ON DEEPPFAKE TECHNOLOGY, FOREIGN WEAPONIZATION OF DEEPPFAKES, AND RELATED NOTIFICATIONS.**

(a) REPORT ON FOREIGN WEAPONIZATION OF DEEPPFAKES AND DEEPPFAKE TECHNOLOGY.—

Consultation.

(1) REPORT REQUIRED.—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence, in consultation with the heads of the elements of the intelligence community determined appropriate by the Director, shall submit to the congressional intelligence committees a report on—

(A) the potential national security impacts of machine-manipulated media (commonly known as “deepfakes”); and

(B) the actual or potential use of machine-manipulated media by foreign governments to spread disinformation or engage in other malign activities.

Assessments.  
China.  
Russia.

(2) MATTERS TO BE INCLUDED.—The report under subsection (a) shall include the following:

(A) An assessment of the technical capabilities of foreign governments, including foreign intelligence services, foreign government-affiliated entities, and foreign individuals, with respect to machine-manipulated media, machine-generated text, generative adversarial networks, and related machine-learning technologies, including—

(i) an assessment of the technical capabilities of the People’s Republic of China and the Russian Federation with respect to the production and detection of machine-manipulated media; and

(ii) an annex describing those governmental elements within China and Russia known to have supported or facilitated machine-manipulated media research, development, or dissemination, as well as any civil-military fusion, private-sector, academic, or nongovernmental entities which have meaningfully participated in such activities.

(B) An updated assessment of how foreign governments, including foreign intelligence services, foreign government-affiliated entities, and foreign individuals, could use or are using machine-manipulated media and machine-generated text to harm the national security interests of the United States, including an assessment of the historic, current, or potential future efforts of China and Russia to use machine-manipulated media, including with respect to—

(i) the overseas or domestic dissemination of misinformation;

(ii) the attempted discrediting of political opponents or disfavored populations; and

(iii) intelligence or influence operations directed against the United States, allies or partners of the United States, or other jurisdictions believed to be subject to Chinese or Russian interference.

Analysis.

(C) An updated identification of the countertechnologies that have been or could be developed and deployed by the United States Government, or by the private sector with Government support, to deter, detect, and attribute

the use of machine-manipulated media and machine-generated text by foreign governments, foreign-government affiliates, or foreign individuals, along with an analysis of the benefits, limitations and drawbacks of such identified counter-technologies, including any emerging concerns related to privacy.

(D) An identification of the offices within the elements of the intelligence community that have, or should have, lead responsibility for monitoring the development of, use of, and response to machine-manipulated media and machine-generated text, including—

(i) a description of the coordination of such efforts across the intelligence community;

(ii) a detailed description of the existing capabilities, tools, and relevant expertise of such elements to determine whether a piece of media has been machine manipulated or machine generated, including the speed at which such determination can be made, the confidence level of the element in the ability to make such a determination accurately, and how increasing volume and improved quality of machine-manipulated media or machine-generated text may negatively impact such capabilities; and

(iii) a detailed description of planned or ongoing research and development efforts intended to improve the ability of the intelligence community to detect machine-manipulated media and machine-generated text.

(E) A description of any research and development activities carried out or under consideration to be carried out by the intelligence community, including the Intelligence Advanced Research Projects Activity, relevant to machine-manipulated media and machine-generated text detection technologies.

(F) Updated recommendations regarding whether the intelligence community requires additional legal authorities, financial resources, or specialized personnel to address the national security threat posed by machine-manipulated media and machine-generated text.

(G) Other additional information the Director determines appropriate.

(b) FORM.—The report under subsection (a) shall be submitted in unclassified form, but may include a classified annex.

(c) REQUIREMENT FOR NOTIFICATION.—The Director of National Intelligence, in cooperation with the heads of any other relevant departments or agencies of the Federal Government, shall notify the congressional intelligence committees each time the Director of National Intelligence determines—

(1) there is credible information or intelligence that a foreign entity has attempted, is attempting, or will attempt to deploy machine-manipulated media or machine-generated text aimed at the elections or domestic political processes of the United States; and

(2) that such intrusion or campaign can be attributed to a foreign government, a foreign government-affiliated entity, or a foreign individual.

Consultation.

(d) **ANNUAL UPDATE.**—Upon submission of the report in subsection (a), on an annual basis, the Director of National Intelligence, in consultation with the heads of the elements of the intelligence community determined appropriate by the Director, shall submit to the congressional intelligence committees any significant updates with respect to the matters described in subsection (a).

(e) **DEFINITIONS.**—

(1) **MACHINE-GENERATED TEXT.**—The term “machine-generated text” means text generated using machine-learning techniques in order to resemble writing in natural language.

(2) **MACHINE-MANIPULATED MEDIA.**—The term “machine-manipulated media” has the meaning given that term in section 5724.

2 USC 4111.

**SEC. 5710. ANNUAL REPORT BY COMPTROLLER GENERAL OF THE UNITED STATES ON CYBERSECURITY AND SURVEILLANCE THREATS TO CONGRESS.**

(a) **ANNUAL REPORT REQUIRED.**—Not later than 180 days after the date of the enactment of this Act and not less frequently than once each year thereafter, the Comptroller General of the United States shall submit to the congressional intelligence committees a report on cybersecurity and surveillance threats to Congress.

(b) **STATISTICS.**—Each report submitted under subsection (a) shall include statistics on cyber attacks and other incidents of espionage or surveillance targeted against Senators or the immediate families or staff of the Senators, and Representatives, Delegates, and the Resident Commissioner, or the immediate families or staff of the Representatives, Delegates, and the Resident Commissioner, in which the nonpublic communications and other private information of such targeted individuals were lost, stolen, or otherwise subject to unauthorized access.

(c) **CONSULTATION.**—In preparing a report to be submitted under subsection (a), the Comptroller General shall consult with the Director of National Intelligence, the Secretary of Homeland Security, the Sergeant at Arms of the House of Representatives, and the Sergeant at Arms and Doorkeeper of the Senate.

(d) **FORM.**—The report under subsection (a), including the contents of the report in subsection (b), shall be submitted in unclassified form, but may include a classified annex to protect sources and methods and any appropriate redactions of personally identifiable information.

**SEC. 5711. ANALYSIS OF AND PERIODIC BRIEFINGS ON MAJOR INITIATIVES OF INTELLIGENCE COMMUNITY IN ARTIFICIAL INTELLIGENCE AND MACHINE LEARNING.**

(a) **ANALYSIS.**—

Deadline.  
Coordination.

(1) **IN GENERAL.**—Not later than 90 days after the date of the enactment of this Act, the Director of National Intelligence shall, in coordination with the heads of such elements of the intelligence community as the Director considers appropriate—

(A) complete a comprehensive analysis of the major initiatives of the intelligence community in artificial intelligence and machine learning; and

(B) provide to the congressional intelligence committees a briefing on the findings of the Director with respect to the analysis conducted pursuant to subparagraph (A).

(2) ELEMENTS.—The analysis conducted under paragraph (1)(A) shall include analyses of how the initiatives described in such paragraph—

(A) correspond with the strategy of the intelligence community entitled “Augmenting Intelligence Using Machines”;

(B) complement each other and avoid unnecessary duplication;

(C) are coordinated with the efforts of the Defense Department on artificial intelligence, including efforts at the Joint Artificial Intelligence Center and Project Maven; and

(D) leverage advances in artificial intelligence and machine learning in the private sector.

(b) PERIODIC BRIEFINGS.—Not later than 30 days after the date of the enactment of this Act, not less frequently than twice each year thereafter until the date that is 2 years after the date of the enactment of this Act, and not less frequently than once each year thereafter until the date that is 7 years after the date of the enactment of this Act, the Director and the Chief Information Officer of the Department of Defense shall jointly provide to the congressional intelligence committees and congressional defense committees (as defined in section 101 of title 10, United States Code) briefings with updates on activities relating to, and the progress of, their respective artificial intelligence and machine learning initiatives, particularly the Augmenting Intelligence Using Machines initiative and the Joint Artificial Intelligence Center.

Deadlines.

**SEC. 5712. REPORT ON BEST PRACTICES TO PROTECT PRIVACY AND CIVIL LIBERTIES OF CHINESE AMERICANS.**

(a) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) the People’s Republic of China appears to be specifically targeting the Chinese-American community for intelligence purposes;

(2) such targeting carries a substantial risk that the loyalty of such Americans may be generally questioned and lead to unacceptable stereotyping, targeting, and racial profiling;

(3) the United States Government has a duty to warn and protect all Americans including those of Chinese descent from these intelligence efforts by the People’s Republic of China;

(4) the broad stereotyping, targeting, and racial profiling of Americans of Chinese descent is contrary to the values of the United States and reinforces the flawed narrative perpetuated by the People’s Republic of China that ethnically Chinese individuals worldwide have a duty to support the People’s Republic of China; and

(5) the United States efforts to combat the People’s Republic of China’s intelligence activities should actively safeguard and promote the constitutional rights of all Chinese Americans.

(b) REPORT.—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence, acting through the Office of Civil Liberties, Privacy, and Transparency, in coordination with the civil liberties and privacy officers of the elements of the intelligence community, shall submit a report to the congressional intelligence committees containing—

Coordination.

(1) a review of how the policies, procedures, and practices of the intelligence community that govern the intelligence

Review.

activities and operations targeting the People’s Republic of China affect policies, procedures, and practices relating to the privacy and civil liberties of Americans of Chinese descent who may be targets of espionage and influence operations by China; and

Recommendations.

(2) recommendations to ensure that the privacy and civil liberties of Americans of Chinese descent are sufficiently protected.

(c) FORM.—The report under subsection (b) shall be submitted in unclassified form, but may include a classified annex.

50 USC 3369b.

**SEC. 5713. OVERSIGHT OF FOREIGN INFLUENCE IN ACADEMIA.**

(a) DEFINITIONS.—In this section:

(1) COVERED INSTITUTION OF HIGHER EDUCATION.—The term “covered institution of higher education” means an institution described in section 102 of the Higher Education Act of 1965 (20 U.S.C. 1002) that receives Federal funds in any amount and for any purpose.

(2) SENSITIVE RESEARCH SUBJECT.—The term “sensitive research subject” means a subject of research that is carried out at a covered institution of higher education that receives funds that were appropriated for—

(A) the National Intelligence Program; or

(B) any Federal agency the Director of National Intelligence deems appropriate.

Consultation.

(b) REPORT REQUIRED.—Not later than 180 days after the date of the enactment of this Act and not less frequently than once each year thereafter, the Director of National Intelligence, in consultation with such elements of the intelligence community as the Director considers appropriate and consistent with the privacy protections afforded to United States persons, shall submit to congressional intelligence committees a report on risks to sensitive research subjects posed by foreign entities in order to provide Congress and covered institutions of higher education with more complete information on these risks and to help ensure academic freedom.

Lists.

(c) CONTENTS.—The report required by subsection (b) shall include the following:

(1) A list of sensitive research subjects that could affect national security.

(2) A list of foreign entities, including governments, corporations, nonprofit organizations and for-profit organizations, and any subsidiary or affiliate of such an entity, that the Director determines pose a counterintelligence, espionage (including economic espionage), or other national security threat with respect to sensitive research subjects.

(3) A list of any known or suspected attempts by foreign entities to exert pressure on covered institutions of higher education, including attempts to limit freedom of speech, propagate misinformation or disinformation, or to influence professors, researchers, or students.

Recommendations.

(4) Recommendations for collaboration between covered institutions of higher education and the intelligence community to mitigate threats to sensitive research subjects associated with foreign influence in academia, including any necessary legislative or administrative action.

(d) CONGRESSIONAL NOTIFICATIONS REQUIRED.—Not later than 30 days after the date on which the Director identifies a change to either list described in paragraph (1) or (2) of subsection (c), the Director shall notify the congressional intelligence committees of the change. Deadline.

**SEC. 5714. REPORT ON DEATH OF JAMAL KHASHOGGI.**

(a) IN GENERAL.—Not later than 30 days after the date of the enactment of this Act, the Director of National Intelligence shall submit to Congress a report on the death of Jamal Khashoggi, consistent with protecting sources and methods. Such report shall include identification of those who carried out, participated in, ordered, or were otherwise complicit in or responsible for the death of Jamal Khashoggi.

(b) FORM.—The report submitted under subsection (a) shall be submitted in unclassified form.

**SEC. 5715. REPORT ON TERRORIST SCREENING DATABASE.**

(a) REPORT.—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence and the Secretary of State shall jointly submit to the congressional intelligence committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate a report on the terrorist screening database of the Federal Bureau of Investigation.

(b) MATTERS INCLUDED.—The report under subsection (a) shall identify the following:

(1) Which foreign countries receive access to the terrorist screening database.

(2) Which foreign countries have successfully petitioned to add individuals to the terrorist screening database.

(3) What standards exist for determining which countries get access to the terrorist screening database.

(4) The extent to which the human rights record of the government of a foreign country is considered in the determination to give the country access to the terrorist screening database.

(5) What procedures, if any, exist to remove access to the terrorist screening database from a foreign country.

(6) What procedures, if any, exist to inform an individual, or the legal counsel of an individual, of the placement of the individual on the terrorist screening database.

(c) FORM.—The report under subsection (a) shall be submitted in unclassified form, but may include a classified annex.

**SEC. 5716. REPORT CONTAINING THREAT ASSESSMENT ON TERRORIST USE OF CONVENTIONAL AND ADVANCED CONVENTIONAL WEAPONS.**

(a) REPORT REQUIRED.—Not later than 180 days after the date of the enactment of this Act, and annually thereafter for a period of 4 years, the Under Secretary of Homeland Security for Intelligence and Analysis, in coordination with the Director of the Federal Bureau of Investigation, shall develop and submit to the entities in accordance with subsection (b) a report containing a threat assessment regarding the availability of conventional weapons, including conventional weapons lacking serial numbers, and advanced conventional weapons, for use in furthering acts of terrorism, including the provision of material support or resources

Time period.  
Coordination.

to a foreign terrorist organization and to individuals or groups supporting or engaging in domestic terrorism.

(b) **DISSEMINATION OF REPORT.**—Consistent with the protection of classified and confidential unclassified information, the Under Secretary shall—

(1) submit the initial report required under subsection (a) to Federal, State, local, and Tribal law enforcement officials, including officials who operate within State, local, and regional fusion centers under the Department of Homeland Security State, Local, and Regional Fusion Center Initiative established by section 210A of the Homeland Security Act of 2002 (6 U.S.C. 124h); and

(2) submit each report required under subsection (a) to the appropriate congressional committees.

(c) **DEFINITIONS.**—In this section:

(1) **APPROPRIATE CONGRESSIONAL COMMITTEES.**—The term “appropriate congressional committees” means—

(A) the Permanent Select Committee on Intelligence, the Committee on Homeland Security, and the Committee on the Judiciary of the House of Representatives; and

(B) the Select Committee on Intelligence, the Committee on Homeland Security and Governmental Affairs, and the Committee on the Judiciary of the Senate.

(2) **DOMESTIC TERRORISM.**—The term “domestic terrorism” has the meaning given that term in section 2331 of title 18, United States Code.

(3) **FOREIGN TERRORIST ORGANIZATION.**—The term “foreign terrorist organization” means an organization designated as a foreign terrorist organization under section 219 of the Immigration and Nationality Act (8 U.S.C. 1189).

50 USC 3334c.

**SEC. 5717. ASSESSMENT OF HOMELAND SECURITY VULNERABILITIES ASSOCIATED WITH CERTAIN RETIRED AND FORMER PERSONNEL OF THE INTELLIGENCE COMMUNITY.**

Deadline.  
Coordination.

(a) **ASSESSMENT REQUIRED.**—Not later than the date that is 120 days after submission of the report required under section 5703, and annually thereafter, the Director of National Intelligence, in coordination with the Under Secretary of Homeland Security for Intelligence and Analysis, the Director of the Federal Bureau of Investigation, the Director of the Central Intelligence Agency, and the Director of the Defense Counterintelligence and Security Agency, shall submit to the appropriate congressional committees an assessment of the homeland security vulnerabilities associated with retired and former personnel of the intelligence community providing covered intelligence assistance.

(b) **FORM.**—The assessment under subsection (a) may be submitted in classified form.

Classified  
information.

(c) **DEFINITIONS.**—In this section:

(1) **APPROPRIATE CONGRESSIONAL COMMITTEES.**—The term “appropriate congressional committees” means—

(A) the congressional intelligence committees;

(B) the Committee on Homeland Security and Governmental Affairs of the Senate; and

(C) the Committee on Homeland Security of the House of Representatives.



(2) COVERED INTELLIGENCE ASSISTANCE.—The term “covered intelligence assistance” has the meaning given that term in section 5703.

**SEC. 5718. STUDY ON FEASIBILITY AND ADVISABILITY OF ESTABLISHING GEOSPATIAL-INTELLIGENCE MUSEUM AND LEARNING CENTER.**

(a) STUDY REQUIRED.—Not later than 180 days after the date of the enactment of this Act, the Director of the National Geospatial-Intelligence Agency shall complete a study on the feasibility and advisability of establishing a Geospatial-Intelligence Museum and learning center. Deadline.

(b) ELEMENTS.—The study required by subsection (a) shall include the following:

(1) Identifying the costs, opportunities, and challenges of establishing the museum and learning center as described in such subsection.

(2) Developing recommendations concerning such establishment. Recommendations.

(3) Identifying and reviewing lessons learned from the establishment of the Cyber Center for Education and Innovation-Home of the National Cryptologic Museum under section 7781(a) of title 10, United States Code. Review.

(c) REPORT.—Not later than 180 days after the date of the enactment of this Act, the Director shall submit to the congressional intelligence committees and the congressional defense committees (as defined in section 101 of title 10, United States Code) a report on the findings of the Director with respect to the study completed under subsection (a).

## Subtitle B—Other Matters

**SEC. 5721. WHISTLEBLOWER DISCLOSURES TO CONGRESS AND COMMITTEES OF CONGRESS.**

Section 2302 of title 5, United States Code, is amended—

(1) in subsection (b)(8)—

(A) in subparagraph (A), by striking “; or” and inserting a semicolon;

(B) in subparagraph (B)(ii), by striking the semicolon at the end and inserting “; or”; and

(C) by inserting after subparagraph (B) the following new subparagraph:

“(C) any disclosure to Congress (including any committee of Congress) by any employee of an agency or applicant for employment at an agency of information described in subparagraph (B) that is—

“(i) not classified; or

“(ii) if classified—

“(I) has been classified by the head of an agency that is not an element of the intelligence community (as defined by section 3 of the National Security Act of 1947 (50 U.S.C. 3003)); and

“(II) does not reveal intelligence sources and methods.”; and

(2) in subsection (c)(2)(C)(iii)(III), by inserting after “Congress” the following: “(including any committee of Congress

with respect to information that is not classified or, if classified, has been classified by the head of an agency that is not an element of the intelligence community and does not reveal intelligence sources and methods”).

**SEC. 5722. TASK FORCE ON ILLICIT FINANCING OF ESPIONAGE AND FOREIGN INFLUENCE OPERATIONS.**

Deadline.  
Study.  
Assessment.

(a) **ESTABLISHMENT.**—Not later than 30 days after the date of the enactment of this Act, the Director of National Intelligence shall establish a task force to study and assess the illicit financing of espionage and foreign influence operations directed at the United States.

(b) **MEMBERSHIP.**—The task force shall be composed of the following individuals (or designees of the individual):

- (1) The Director of the Central Intelligence Agency.
- (2) The Director of the Federal Bureau of Investigation.
- (3) The Assistant Secretary of the Treasury for Intelligence and Analysis.
- (4) The Assistant Secretary of State for Intelligence and Research.
- (5) Such other heads of the elements of the intelligence community that the Director of National Intelligence determines appropriate.

(c) **CHAIRPERSON; MEETINGS.**—

Appointment.

(1) **CHAIRPERSON.**—The Director of National Intelligence shall appoint a senior official within the Office of the Director of National Intelligence to serve as the chairperson of the task force.

(2) **MEETINGS.**—The task force shall meet regularly but not less frequently than on a quarterly basis.

(d) **REPORTS.**—

(1) **INITIAL REPORT.**—Not later than 180 days after the date of the enactment of this Act, the task force shall submit to the appropriate congressional committees a report on the illicit financing of espionage and foreign influence operations directed at the United States. The report shall address the following:

(A) The extent of the collection by the intelligence community, from all sources (including the governments of foreign countries), of intelligence and information relating to illicit financing of espionage and foreign influence operations directed at the United States, and any gaps in such collection.

(B) Any specific legal, regulatory, policy, or other prohibitions, or financial, human, technical, or other resource limitations or constraints, that have affected the ability of the Director of National Intelligence or other heads of relevant elements of the intelligence community in collecting or analyzing intelligence or information relating to illicit financing of espionage and foreign influence operations directed at the United States.

(C) The methods, as of the date of the report, by which hostile governments of foreign countries or foreign organizations, and any groups or persons acting on behalf of or with the support of such governments or organizations, seek to disguise or obscure relationships between such governments, organizations, groups, or persons and

United States persons, for the purpose of conducting espionage or foreign influence operations directed at the United States, including by exploiting financial laws, systems, or instruments, of the United States.

(D) The existing practices of the intelligence community for ensuring that intelligence and information relating to the illicit financing of espionage and foreign influence operations is analyzed and shared with other elements of the intelligence community, and any recommendations for improving such analysis and sharing.

(2) ANNUAL UPDATE.—Not later than 1 year after the date of the enactment of this Act, and each year thereafter through the date specified in subsection (e), the task force shall submit to the appropriate congressional committees an update on the report.

(3) FORM.—Each report submitted under this subsection may be submitted in classified form, but if submitted in such form, shall include an unclassified summary.

Classified  
information.  
Summary.

(e) TERMINATION.—The task force shall terminate on January 1, 2025.

(f) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means the following:

(1) The congressional intelligence committees.

(2) The Committee on Foreign Affairs and the Committee on Financial Services of the House of Representatives.

(3) The Committee on Foreign Relations and the Committee on Banking, Housing, and Urban Affairs of the Senate.

**SEC. 5723. ESTABLISHMENT OF FIFTH-GENERATION TECHNOLOGY PRIZE COMPETITION.**

50 USC 3024  
note.

(a) PRIZE COMPETITION.—Pursuant to section 24 of the Steven-son-Wydler Technology Innovation Act of 1980 (15 U.S.C. 3719), the Director of National Intelligence, acting through the Director of the Intelligence Advanced Research Projects Agency, shall carry out a program to award prizes competitively to stimulate research and development relevant to fifth-generation technology.

(b) PRIZE AMOUNT.—In carrying out the program under subsection (a), the Director may award not more than a total of \$5,000,000 to one or more winners of the prize competition.

(c) CONSULTATION.—In carrying out the program under subsection (a), the Director may consult with the heads of relevant departments and agencies of the Federal Government.

(d) FIFTH-GENERATION TECHNOLOGY DEFINED.—In this section, the term “fifth-generation technology” means hardware, software, or other technologies relating to fifth-generation wireless networks (known as “5G”).

**SEC. 5724. ESTABLISHMENT OF DEEPIKES PRIZE COMPETITION.**

50 USC 3024  
note.

(a) PRIZE COMPETITION.—Pursuant to section 24 of the Steven-son-Wydler Technology Innovation Act of 1980 (15 U.S.C. 3719), the Director of National Intelligence, acting through the Director of the Intelligence Advanced Research Projects Agency, shall carry out a program to award prizes competitively to stimulate the research, development, or commercialization of technologies to automatically detect machine-manipulated media.

(b) **PRIZE AMOUNT.**—In carrying out the program under subsection (a), the Director may award not more than a total of \$5,000,000 to one or more winners of the prize competition.

(c) **CONSULTATION.**—In carrying out the program under subsection (a), the Director may consult with the heads of relevant departments and agencies of the Federal Government.

(d) **MACHINE-MANIPULATED MEDIA DEFINED.**—In this section, the term “machine-manipulated media” means video, image, or audio recordings generated or substantially modified using machine-learning techniques in order to falsely depict events, to falsely depict the speech or conduct of an individual, or to depict individuals who do not exist.

50 USC 3024  
note.

**SEC. 5725. IDENTIFICATION OF AND COUNTERMEASURES AGAINST CERTAIN INTERNATIONAL MOBILE SUBSCRIBER IDENTITY-CATCHERS.**

(a) **IN GENERAL.**—The Director of National Intelligence and the Director of the Federal Bureau of Investigation, in collaboration with the Under Secretary of Homeland Security for Intelligence and Analysis, and the heads of such other Federal, State, or local agencies as the Directors determine appropriate, and in accordance with applicable law and policy, may—

(1) undertake an effort to identify International Mobile Subscriber Identity-catchers operated within the United States by—

(A) hostile foreign governments; and

(B) individuals who have violated a criminal law of the United States or of any State, or who have committed acts that would be a criminal violation if committed within the jurisdiction of the United States or any State; and

(2) when appropriate, develop countermeasures against such International Mobile Subscriber Identity-catchers, with prioritization given to such International Mobile Subscriber Identity-catchers identified in the National Capital Region.

(b) **BRIEFING REQUIRED.**—Prior to developing countermeasures under subsection (a)(2), the Director of National Intelligence and the Director of the Federal Bureau of Investigation shall provide a briefing to the appropriate congressional committees on—

(1) the use of International Mobile Subscriber Identity-catchers operated within the United States by the individuals and governments described in subsection (a)(1);

(2) potential countermeasures by the intelligence community against such International Mobile Subscriber Identity-catchers; and

(3) any legal or policy limitations with respect to the development or carrying out of such countermeasures.

(c) **DEFINITIONS.**—

(1) **APPROPRIATE CONGRESSIONAL COMMITTEES.**—The term “appropriate congressional committees” means—

(A) the congressional intelligence committees;

(B) the Committee on Homeland Security of the House of Representatives and the Committee on Homeland Security and Governmental Affairs of the Senate; and

(C) the Committees on the Judiciary of the House of Representatives and the Senate.

(2) **INTERNATIONAL MOBILE SUBSCRIBER IDENTITY-CATCHER.**—The term “International Mobile Subscriber Identity-

catcher” means a device used for intercepting mobile phone identifying information and location data.

**SEC. 5726. SECURING ENERGY INFRASTRUCTURE.**

6 USC 189 note.

(a) **DEFINITIONS.**—In this section:

(1) **APPROPRIATE CONGRESSIONAL COMMITTEES.**—The term “appropriate congressional committees” means—

(A) the congressional intelligence committees;

(B) the Committee on Homeland Security and Governmental Affairs and the Committee on Energy and Natural Resources of the Senate; and

(C) the Committee on Homeland Security and the Committee on Energy and Commerce of the House of Representatives.

(2) **COVERED ENTITY.**—The term “covered entity” means an entity identified pursuant to section 9(a) of Executive Order No. 13636 of February 12, 2013 (78 Fed. Reg. 11742), relating to identification of critical infrastructure where a cybersecurity incident could reasonably result in catastrophic regional or national effects on public health or safety, economic security, or national security.

(3) **EXPLOIT.**—The term “exploit” means a software tool designed to take advantage of a security vulnerability.

(4) **INDUSTRIAL CONTROL SYSTEM.**—The term “industrial control system” means an operational technology used to measure, control, or manage industrial functions, and includes supervisory control and data acquisition systems, distributed control systems, and programmable logic or embedded controllers.

(5) **NATIONAL LABORATORY.**—The term “National Laboratory” has the meaning given the term in section 2 of the Energy Policy Act of 2005 (42 U.S.C. 15801).

(6) **PROGRAM.**—The term “Program” means the pilot program established under subsection (b).

(7) **SECRETARY.**—Except as otherwise specifically provided, the term “Secretary” means the Secretary of Energy.

(8) **SECURITY VULNERABILITY.**—The term “security vulnerability” means any attribute of hardware, software, process, or procedure that could enable or facilitate the defeat of a security control.

(b) **PILOT PROGRAM FOR SECURING ENERGY INFRASTRUCTURE.**— Not later than 180 days after the date of the enactment of this Act, the Secretary shall establish a 2-year control systems implementation pilot program within the National Laboratories for the purposes of—

Deadline.  
Time period.

(1) partnering with covered entities in the energy sector (including critical component manufacturers in the supply chain) that voluntarily participate in the Program to identify new classes of security vulnerabilities of the covered entities; and

(2) evaluating technology and standards, in partnership with covered entities, to isolate and defend industrial control systems of covered entities from security vulnerabilities and exploits in the most critical systems of the covered entities, including—

Evaluation.

(A) analog and nondigital control systems;

(B) purpose-built control systems; and

(C) physical controls.

(c) WORKING GROUP TO EVALUATE PROGRAM STANDARDS AND DEVELOP STRATEGY.—

(1) ESTABLISHMENT.—The Secretary shall establish a working group—

(A) to evaluate the technology and standards used in the Program under subsection (b)(2); and

(B) to develop a national cyber-informed engineering strategy to isolate and defend covered entities from security vulnerabilities and exploits in the most critical systems of the covered entities.

Appointments.

(2) MEMBERSHIP.—The working group established under paragraph (1) shall be composed of not fewer than 10 members, to be appointed by the Secretary, at least 1 member of which shall represent each of the following:

(A) The Department of Energy.

(B) The energy industry, including electric utilities and manufacturers recommended by the Energy Sector coordinating councils.

(C)(i) The Department of Homeland Security; or

(ii) the Industrial Control Systems Cyber Emergency Response Team.

(D) The North American Electric Reliability Corporation.

(E) The Nuclear Regulatory Commission.

(F)(i) The Office of the Director of National Intelligence;

or

(ii) the intelligence community (as defined in section 3 of the National Security Act of 1947 (50 U.S.C. 3003)).

(G)(i) The Department of Defense; or

(ii) the Assistant Secretary of Defense for Homeland Security and America's Security Affairs.

(H) A State or regional energy agency.

(I) A national research body or academic institution.

(J) The National Laboratories.

(d) REPORTS ON THE PROGRAM.—

(1) INTERIM REPORT.—Not later than 180 days after the date on which funds are first disbursed under the Program, the Secretary shall submit to the appropriate congressional committees an interim report that—

(A) describes the results of the Program;

Analysis.

(B) includes an analysis of the feasibility of each method studied under the Program; and

(C) describes the results of the evaluations conducted by the working group established under subsection (c)(1).

(2) FINAL REPORT.—Not later than 2 years after the date on which funds are first disbursed under the Program, the Secretary shall submit to the appropriate congressional committees a final report that—

(A) describes the results of the Program;

Analysis.

(B) includes an analysis of the feasibility of each method studied under the Program; and

(C) describes the results of the evaluations conducted by the working group established under subsection (c)(1).

(e) EXEMPTION FROM DISCLOSURE.—Information shared by or with the Federal Government or a State, Tribal, or local government under this section—

(1) shall be deemed to be voluntarily shared information;

(2) shall be exempt from disclosure under section 552 of title 5, United States Code, or any provision of any State, Tribal, or local freedom of information law, open government law, open meetings law, open records law, sunshine law, or similar law requiring the disclosure of information or records; and

(3) shall be withheld from the public, without discretion, under section 552(b)(3) of title 5, United States Code, and any provision of any State, Tribal, or local law requiring the disclosure of information or records.

(f) PROTECTION FROM LIABILITY.—

(1) IN GENERAL.—A cause of action against a covered entity for engaging in the voluntary activities authorized under subsection (b)—

(A) shall not lie or be maintained in any court; and

(B) shall be promptly dismissed by the applicable court.

(2) VOLUNTARY ACTIVITIES.—Nothing in this section subjects any covered entity to liability for not engaging in the voluntary activities authorized under subsection (b).

(g) NO NEW REGULATORY AUTHORITY FOR FEDERAL AGENCIES.—Nothing in this section authorizes the Secretary or the head of any other department or agency of the Federal Government to issue new regulations.

(h) AUTHORIZATION OF APPROPRIATIONS.—

(1) PILOT PROGRAM.—There is authorized to be appropriated \$10,000,000 to carry out subsection (b).

(2) WORKING GROUP AND REPORT.—There is authorized to be appropriated \$1,500,000 to carry out subsections (c) and (d).

(3) AVAILABILITY.—Amounts made available under paragraphs (1) and (2) shall remain available until expended.

## **SUBDIVISION 2—INTELLIGENCE AUTHORIZATIONS FOR FISCAL YEARS 2018 AND 2019**

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- Sec. 6701. Limitation relating to establishment or support of cybersecurity unit with the Russian Federation.
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- Sec. 6722. Reports and briefings on national security effects of global water insecurity and emerging infectious disease and pandemics.
- Sec. 6723. Annual report on memoranda of understanding between elements of intelligence community and other entities of the United States Government regarding significant operational activities or policy.
- Sec. 6724. Study on the feasibility of encrypting unclassified wireline and wireless telephone calls.
- Sec. 6725. Reports on intelligence community loan repayment and related programs.
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Sec. 6747. Sense of Congress on WikiLeaks.

## **TITLE LXI—INTELLIGENCE ACTIVITIES**

### **SEC. 6101. AUTHORIZATION OF APPROPRIATIONS.**

(a) FISCAL YEAR 2019.—Funds that were appropriated for fiscal year 2019 for the conduct of the intelligence and intelligence-related activities of the following elements of the United States Government are hereby authorized:

- (1) The Office of the Director of National Intelligence.
- (2) The Central Intelligence Agency.
- (3) The Department of Defense.
- (4) The Defense Intelligence Agency.
- (5) The National Security Agency.
- (6) The Department of the Army, the Department of the Navy, and the Department of the Air Force.
- (7) The Coast Guard.
- (8) The Department of State.
- (9) The Department of the Treasury.
- (10) The Department of Energy.
- (11) The Department of Justice.
- (12) The Federal Bureau of Investigation.
- (13) The Drug Enforcement Administration.
- (14) The National Reconnaissance Office.
- (15) The National Geospatial-Intelligence Agency.
- (16) The Department of Homeland Security.

(b) FISCAL YEAR 2018.—Funds that were appropriated for fiscal year 2018 for the conduct of the intelligence and intelligence-related activities of the elements of the United States set forth in subsection (a) are hereby authorized.

### **SEC. 6102. INTELLIGENCE COMMUNITY MANAGEMENT ACCOUNT.**

The amounts that were appropriated for the Intelligence Community Management Account of the Director of National Intelligence for fiscal years 2018 and 2019 are hereby authorized.

## **TITLE LXII—CENTRAL INTELLIGENCE AGENCY RETIREMENT AND DISABILITY SYSTEM**

### **SEC. 6201. AUTHORIZATION OF APPROPRIATIONS.**

The amounts that were appropriated for the Central Intelligence Agency Retirement and Disability Fund for fiscal years 2018 and 2019 are hereby authorized.

### **SEC. 6202. COMPUTATION OF ANNUITIES FOR EMPLOYEES OF THE CENTRAL INTELLIGENCE AGENCY.**

(a) COMPUTATION OF ANNUITIES.—

(1) IN GENERAL.—Section 221 of the Central Intelligence Agency Retirement Act (50 U.S.C. 2031) is amended—

(A) in subsection (a)(3)(B), by striking the period at the end and inserting “, as determined by using the annual rate of basic pay that would be payable for full-time service in that position.”;

(B) in subsection (b)(1)(C)(i), by striking “12-month” and inserting “2-year”;

(C) in subsection (f)(2), by striking “one year” and inserting “two years”;

(D) in subsection (g)(2), by striking “one year” each place such term appears and inserting “two years”;

(E) by redesignating subsections (h), (i), (j), (k), and (l) as subsections (i), (j), (k), (l), and (m), respectively; and

(F) by inserting after subsection (g) the following:

“(h) CONDITIONAL ELECTION OF INSURABLE INTEREST SURVIVOR ANNUITY BY PARTICIPANTS MARRIED AT THE TIME OF RETIREMENT.—

“(1) AUTHORITY TO MAKE DESIGNATION.—Subject to the rights of former spouses under subsection (b) and section 222, at the time of retirement a married participant found by the Director to be in good health may elect to receive an annuity reduced in accordance with subsection (f)(1)(B) and designate in writing an individual having an insurable interest in the participant to receive an annuity under the system after the participant’s death, except that any such election to provide an insurable interest survivor annuity to the participant’s spouse shall only be effective if the participant’s spouse waives the spousal right to a survivor annuity under this Act. The amount of the annuity shall be equal to 55 percent of the participant’s reduced annuity.

“(2) REDUCTION IN PARTICIPANT’S ANNUITY.—The annuity payable to the participant making such election shall be reduced by 10 percent of an annuity computed under subsection (a) and by an additional 5 percent for each full 5 years the designated individual is younger than the participant. The total reduction under this subparagraph may not exceed 40 percent.

“(3) COMMENCEMENT OF SURVIVOR ANNUITY.—The annuity payable to the designated individual shall begin on the day after the retired participant dies and terminate on the last day of the month before the designated individual dies.

“(4) RECOMPUTATION OF PARTICIPANT’S ANNUITY ON DEATH OF DESIGNATED INDIVIDUAL.—An annuity that is reduced under this subsection shall, effective the first day of the month following the death of the designated individual, be recomputed and paid as if the annuity had not been so reduced.”.

Effective date.

(2) CONFORMING AMENDMENTS.—

(A) CENTRAL INTELLIGENCE AGENCY RETIREMENT ACT.—The Central Intelligence Agency Retirement Act (50 U.S.C. 2001 et seq.) is amended—

(i) in section 232(b)(1) (50 U.S.C. 2052(b)(1)), by striking “221(h),” and inserting “221(i),”; and

(ii) in section 252(h)(4) (50 U.S.C. 2082(h)(4)), by striking “221(k)” and inserting “221(l)”.

(B) CENTRAL INTELLIGENCE AGENCY ACT OF 1949.—Subsection (a) of section 14 of the Central Intelligence Agency Act of 1949 (50 U.S.C. 3514(a)) is amended by striking

“221(h)(2), 221(i), 221(l),” and inserting “221(i)(2), 221(j), 221(m),”.

(b) ANNUITIES FOR FORMER SPOUSES.—Subparagraph (B) of section 222(b)(5) of the Central Intelligence Agency Retirement Act (50 U.S.C. 2032(b)(5)(B)) is amended by striking “one year” and inserting “two years”.

(c) PRIOR SERVICE CREDIT.—Subparagraph (A) of section 252(b)(3) of the Central Intelligence Agency Retirement Act (50 U.S.C. 2082(b)(3)(A)) is amended by striking “October 1, 1990” both places that term appears and inserting “March 31, 1991”.

(d) REEMPLOYMENT COMPENSATION.—Section 273 of the Central Intelligence Agency Retirement Act (50 U.S.C. 2113) is amended—

(1) by redesignating subsections (b) and (c) as subsections (c) and (d), respectively; and

(2) by inserting after subsection (a) the following:

“(b) PART-TIME REEMPLOYED ANNUITANTS.—The Director shall have the authority to reemploy an annuitant on a part-time basis in accordance with section 8344(l) of title 5, United States Code.”.

(e) EFFECTIVE DATE AND APPLICATION.—The amendments made by subsection (a)(1)(A) and subsection (c) shall take effect as if enacted on October 28, 2009, and shall apply to computations or participants, respectively, as of such date.

50 USC 2031  
note.

## TITLE LXIII—GENERAL INTELLIGENCE COMMUNITY MATTERS

### SEC. 6301. RESTRICTION ON CONDUCT OF INTELLIGENCE ACTIVITIES.

The authorization of appropriations by this subdivision shall not be deemed to constitute authority for the conduct of any intelligence activity which is not otherwise authorized by the Constitution or the laws of the United States.

### SEC. 6302. INCREASE IN EMPLOYEE COMPENSATION AND BENEFITS AUTHORIZED BY LAW.

Appropriations authorized by this subdivision for salary, pay, retirement, and other benefits for Federal employees may be increased by such additional or supplemental amounts as may be necessary for increases in such compensation or benefits authorized by law.

### SEC. 6303. MODIFICATION OF SPECIAL PAY AUTHORITY FOR SCIENCE, TECHNOLOGY, ENGINEERING, OR MATHEMATICS POSITIONS AND ADDITION OF SPECIAL PAY AUTHORITY FOR CYBER POSITIONS.

Section 113B of the National Security Act of 1947 (50 U.S.C. 3049a) is amended—

(1) by amending subsection (a) to read as follows:

“(a) SPECIAL RATES OF PAY FOR POSITIONS REQUIRING EXPERTISE IN SCIENCE, TECHNOLOGY, ENGINEERING, OR MATHEMATICS.—

“(1) IN GENERAL.—Notwithstanding part III of title 5, United States Code, the head of each element of the intelligence community may, for one or more categories of positions in such element that require expertise in science, technology, engineering, or mathematics—

“(A) establish higher minimum rates of pay; and

“(B) make corresponding increases in all rates of pay of the pay range for each grade or level, subject to subsection (b) or (c), as applicable.

“(2) TREATMENT.—The special rate supplements resulting from the establishment of higher rates under paragraph (1) shall be basic pay for the same or similar purposes as those specified in section 5305(j) of title 5, United States Code.”;

(2) by redesignating subsections (b) through (f) as subsections (c) through (g), respectively;

(3) by inserting after subsection (a) the following:

“(b) SPECIAL RATES OF PAY FOR CYBER POSITIONS.—

“(1) IN GENERAL.—Notwithstanding subsection (c), the Director of the National Security Agency may establish a special rate of pay—

Certifications.

“(A) not to exceed the rate of basic pay payable for level II of the Executive Schedule under section 5313 of title 5, United States Code, if the Director certifies to the Under Secretary of Defense for Intelligence, in consultation with the Under Secretary of Defense for Personnel and Readiness, that the rate of pay is for positions that perform functions that execute the cyber mission of the Agency; or

Consultation.

“(B) not to exceed the rate of basic pay payable for the Vice President of the United States under section 104 of title 3, United States Code, if the Director certifies to the Secretary of Defense, by name, individuals that have advanced skills and competencies and that perform critical functions that execute the cyber mission of the Agency.

“(2) PAY LIMITATION.—Employees receiving a special rate under paragraph (1) shall be subject to an aggregate pay limitation that parallels the limitation established in section 5307 of title 5, United States Code, except that—

“(A) any allowance, differential, bonus, award, or other similar cash payment in addition to basic pay that is authorized under title 10, United States Code, (or any other applicable law in addition to title 5 of such Code, excluding the Fair Labor Standards Act of 1938 (29 U.S.C. 201 et seq.)) shall also be counted as part of aggregate compensation; and

“(B) aggregate compensation may not exceed the rate established for the Vice President of the United States under section 104 of title 3, United States Code.

“(3) LIMITATION ON NUMBER OF RECIPIENTS.—The number of individuals who receive basic pay established under paragraph (1)(B) may not exceed 100 at any time.

“(4) LIMITATION ON USE AS COMPARATIVE REFERENCE.—Notwithstanding any other provision of law, special rates of pay and the limitation established under paragraph (1)(B) may not be used as comparative references for the purpose of fixing the rates of basic pay or maximum pay limitations of qualified positions under section 1599f of title 10, United States Code, or section 226 of the Homeland Security Act of 2002 (6 U.S.C. 147).”;

(4) in subsection (c), as redesignated by paragraph (2), by striking “A minimum” and inserting “Except as provided in subsection (b), a minimum”;

(5) in subsection (d), as redesignated by paragraph (2), by inserting “or (b)” after “by subsection (a)”; and

(6) in subsection (g), as redesignated by paragraph (2)—  
 (A) in paragraph (1), by striking “Not later than 90 days after the date of the enactment of the Intelligence Authorization Act for Fiscal Year 2017” and inserting “Not later than 90 days after the date of the enactment of the Damon Paul Nelson and Matthew Young Pollard Intelligence Authorization Act for Fiscal Years 2018 and 2019”; and

(B) in paragraph (2)(A), by inserting “or (b)” after “subsection (a)”.

**SEC. 6304. MODIFICATION OF APPOINTMENT OF CHIEF INFORMATION OFFICER OF THE INTELLIGENCE COMMUNITY.**

Section 103G(a) of the National Security Act of 1947 (50 U.S.C. 3032(a)) is amended by striking “President” and inserting “Director”.

**SEC. 6305. DIRECTOR OF NATIONAL INTELLIGENCE REVIEW OF PLACEMENT OF POSITIONS WITHIN THE INTELLIGENCE COMMUNITY ON THE EXECUTIVE SCHEDULE.**

Coordination.

(a) REVIEW.—The Director of National Intelligence, in coordination with the Director of the Office of Personnel Management, shall conduct a review of positions within the intelligence community regarding the placement of such positions on the Executive Schedule under subchapter II of chapter 53 of title 5, United States Code. In carrying out such review, the Director of National Intelligence, in coordination with the Director of the Office of Personnel Management, shall determine—

Determination.

(1) the standards under which such review will be conducted;

(2) which positions should or should not be on the Executive Schedule; and

(3) for those positions that should be on the Executive Schedule, the level of the Executive Schedule at which such positions should be placed.

(b) REPORT.—Not later than 60 days after the date on which the review under subsection (a) is completed, the Director of National Intelligence shall submit to the congressional intelligence committees, the Committee on Homeland Security and Governmental Affairs of the Senate, and the Committee on Oversight and Reform of the House of Representatives an unredacted report describing the standards by which the review was conducted and the outcome of the review.

50 USC 3370.

**SEC. 6306. SUPPLY CHAIN AND COUNTERINTELLIGENCE RISK MANAGEMENT TASK FORCE.**

(a) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means the following:

(1) The congressional intelligence committees.

(2) The Committee on Armed Services and the Committee on Homeland Security and Governmental Affairs of the Senate.

(3) The Committee on Armed Services, the Committee on Homeland Security, and the Committee on Oversight and Reform of the House of Representatives.

(b) **REQUIREMENT TO ESTABLISH.**—The Director of National Intelligence shall establish a Supply Chain and Counterintelligence Risk Management Task Force to standardize information sharing between the intelligence community and the acquisition community of the United States Government with respect to the supply chain and counterintelligence risks.

(c) **MEMBERS.**—The Supply Chain and Counterintelligence Risk Management Task Force established under subsection (b) shall be composed of—

- (1) a representative of the Defense Security Service of the Department of Defense;
- (2) a representative of the General Services Administration;
- (3) a representative of the Office of Federal Procurement Policy of the Office of Management and Budget;
- (4) a representative of the Department of Homeland Security;
- (5) a representative of the Federal Bureau of Investigation;
- (6) the Director of the National Counterintelligence and Security Center; and
- (7) any other members the Director of National Intelligence determines appropriate.

(d) **SECURITY CLEARANCES.**—Each member of the Supply Chain and Counterintelligence Risk Management Task Force established under subsection (b) shall have a security clearance at the top secret level and be able to access sensitive compartmented information.

(e) **ANNUAL REPORT.**—The Supply Chain and Counterintelligence Risk Management Task Force established under subsection (b) shall submit to the appropriate congressional committees an annual report that describes the activities of the Task Force during the previous year, including identification of the supply chain, cybersecurity, and counterintelligence risks shared with the acquisition community of the United States Government by the intelligence community.

**SEC. 6307. CONSIDERATION OF ADVERSARIAL TELECOMMUNICATIONS AND CYBERSECURITY INFRASTRUCTURE WHEN SHARING INTELLIGENCE WITH FOREIGN GOVERNMENTS AND ENTITIES.**

50 USC 3001  
note.

Whenever the head of an element of the intelligence community enters into an intelligence-sharing agreement with a foreign government or any other foreign entity, the head of the element shall consider the pervasiveness of telecommunications and cybersecurity infrastructure, equipment, and services provided by adversaries of the United States, particularly China and Russia, or entities of such adversaries in the country or region of the foreign government or other foreign entity entering into the agreement.

**SEC. 6308. CYBER PROTECTION SUPPORT FOR THE PERSONNEL OF THE INTELLIGENCE COMMUNITY IN POSITIONS HIGHLY VULNERABLE TO CYBER ATTACK.**

50 USC 3334d.

(a) **DEFINITIONS.**—In this section:

- (1) **PERSONAL ACCOUNTS.**—The term “personal accounts” means accounts for online and telecommunications services, including telephone, residential internet access, email, text and multimedia messaging, cloud computing, social media, health

care, and financial services, used by personnel of the intelligence community outside of the scope of their employment with elements of the intelligence community.

(2) **PERSONAL TECHNOLOGY DEVICES.**—The term “personal technology devices” means technology devices used by personnel of the intelligence community outside of the scope of their employment with elements of the intelligence community, including networks to which such devices connect.

(b) **AUTHORITY TO PROVIDE CYBER PROTECTION SUPPORT.**—

Determination.

(1) **IN GENERAL.**—Subject to a determination by the Director of National Intelligence, the Director may provide cyber protection support for the personal technology devices and personal accounts of the personnel described in paragraph (2).

(2) **AT-RISK PERSONNEL.**—The personnel described in this paragraph are personnel of the intelligence community—

(A) who the Director determines to be highly vulnerable to cyber attacks and hostile information collection activities because of the positions occupied by such personnel in the intelligence community; and

(B) whose personal technology devices or personal accounts are highly vulnerable to cyber attacks and hostile information collection activities.

(c) **NATURE OF CYBER PROTECTION SUPPORT.**—Subject to the availability of resources, the cyber protection support provided to personnel under subsection (b) may include training, advice, assistance, and other services relating to cyber attacks and hostile information collection activities.

(d) **LIMITATION ON SUPPORT.**—Nothing in this section shall be construed—

(1) to encourage personnel of the intelligence community to use personal technology devices for official business; or

(2) to authorize cyber protection support for senior intelligence community personnel using personal devices, networks, and personal accounts in an official capacity.

(e) **REPORT.**—Not later than 180 days after the date of the enactment of this Act, the Director shall submit to the congressional intelligence committees a report on the provision of cyber protection support under subsection (b). The report shall include—

(1) a description of the methodology used to make the determination under subsection (b)(2); and

(2) guidance for the use of cyber protection support and tracking of support requests for personnel receiving cyber protection support under subsection (b).

**SEC. 6309. ELIMINATION OF SUNSET OF AUTHORITY RELATING TO MANAGEMENT OF SUPPLY-CHAIN RISK.**

Section 309 of the Intelligence Authorization Act for Fiscal Year 2012 (Public Law 112–87; 50 U.S.C. 3329 note) is amended by striking subsection (g).

50 USC 3351b.

**SEC. 6310. LIMITATIONS ON DETERMINATIONS REGARDING CERTAIN SECURITY CLASSIFICATIONS.**

(a) **PROHIBITION.**—An officer of an element of the intelligence community who has been nominated by the President for a position that requires the advice and consent of the Senate may not make a classification decision with respect to information related to such officer’s nomination.

(b) **CLASSIFICATION DETERMINATIONS.**—



(1) IN GENERAL.—Except as provided in paragraph (2), in a case in which an officer described in subsection (a) has been nominated as described in such subsection and classification authority rests with the officer or another officer who reports directly to such officer, a classification decision with respect to information relating to the officer shall be made by the Director of National Intelligence.

(2) NOMINATIONS OF DIRECTOR OF NATIONAL INTELLIGENCE.—In a case described in paragraph (1) in which the officer nominated is the Director of National Intelligence, the classification decision shall be made by the Principal Deputy Director of National Intelligence.

(c) REPORTS.—Whenever the Director or the Principal Deputy Director makes a decision under subsection (b), the Director or the Principal Deputy Director, as the case may be, shall submit to the congressional intelligence committees a report detailing the reasons for the decision.

**SEC. 6311. JOINT INTELLIGENCE COMMUNITY COUNCIL.**

(a) MEETINGS.—Section 101A(d) of the National Security Act of 1947 (50 U.S.C. 3022(d)) is amended—

(1) by striking “regular”; and

(2) by inserting “as the Director considers appropriate” after “Council”.

(b) REPORT ON FUNCTION AND UTILITY OF THE JOINT INTELLIGENCE COMMUNITY COUNCIL.—

(1) IN GENERAL.—No later than 180 days after the date of the enactment of this Act, the Director of National Intelligence, in coordination with the Executive Office of the President and members of the Joint Intelligence Community Council, shall submit to the congressional intelligence committees a report on the function and utility of the Joint Intelligence Community Council.

Coordination.

(2) CONTENTS.—The report required by paragraph (1) shall include the following:

(A) The number of physical or virtual meetings held by the Council per year since the Council’s inception.

(B) A description of the effect and accomplishments of the Council.

(C) An explanation of the unique role of the Council relative to other entities, including with respect to the National Security Council and the Executive Committee of the intelligence community.

(D) Recommendations for the future role and operation of the Council.

Recommendations.

(E) Such other matters relating to the function and utility of the Council as the Director considers appropriate.

(3) FORM.—The report submitted under paragraph (1) shall be submitted in unclassified form, but may include a classified annex.

**SEC. 6312. INTELLIGENCE COMMUNITY INFORMATION TECHNOLOGY ENVIRONMENT.**

Deadlines.  
50 USC 3024  
note.

(a) DEFINITIONS.—In this section:

(1) CORE SERVICE.—The term “core service” means a capability that is available to multiple elements of the intelligence community and required for consistent operation of the intelligence community information technology environment.

(2) INTELLIGENCE COMMUNITY INFORMATION TECHNOLOGY ENVIRONMENT.—The term “intelligence community information technology environment” means all of the information technology services across the intelligence community, including the data sharing and protection environment across multiple classification domains.

(b) ROLES AND RESPONSIBILITIES.—

Coordination.

(1) DIRECTOR OF NATIONAL INTELLIGENCE.—The Director of National Intelligence shall be responsible for coordinating the performance by elements of the intelligence community of the intelligence community information technology environment, including each of the following:

Compliance.

(A) Ensuring compliance with all applicable environment rules and regulations of such environment.

(B) Ensuring measurable performance goals exist for such environment.

(C) Documenting standards and practices of such environment.

(D) Acting as an arbiter among elements of the intelligence community related to any disagreements arising out of the implementation of such environment.

(E) Delegating responsibilities to the elements of the intelligence community and carrying out such other responsibilities as are necessary for the effective implementation of such environment.

(2) CORE SERVICE PROVIDERS.—Providers of core services shall be responsible for—

Coordination.

(A) providing core services, in coordination with the Director of National Intelligence; and

(B) providing the Director with information requested and required to fulfill the responsibilities of the Director under paragraph (1).

(3) USE OF CORE SERVICES.—

(A) IN GENERAL.—Except as provided in subparagraph (B), each element of the intelligence community shall use core services when such services are available.

Determination.

(B) EXCEPTION.—The Director of National Intelligence may provide for a written exception to the requirement under subparagraph (A) if the Director determines there is a compelling financial or mission need for such exception.

Designation.

(c) MANAGEMENT ACCOUNTABILITY.—Not later than 90 days after the date of the enactment of this Act, the Director of National Intelligence shall designate and maintain one or more accountable executives of the intelligence community information technology environment to be responsible for—

(1) management, financial control, and integration of such environment;

(2) overseeing the performance of each core service, including establishing measurable service requirements and schedules;

(3) to the degree feasible, ensuring testing of each core service of such environment, including testing by the intended users, to evaluate performance against measurable service requirements and to ensure the capability meets user requirements; and

Coordination.

(4) coordinate transition or restructuring efforts of such environment, including phaseout of legacy systems.

(d) **SECURITY PLAN.**—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence shall develop and maintain a security plan for the intelligence community information technology environment.

(e) **LONG-TERM ROADMAP.**—Not later than 180 days after the date of the enactment of this Act, and during each of the second and fourth fiscal quarters thereafter, the Director of National Intelligence shall submit to the congressional intelligence committees a long-term roadmap that shall include each of the following:

(1) A description of the minimum required and desired core service requirements, including—

(A) key performance parameters; and

(B) an assessment of current, measured performance. Assessment.

(2) Implementation milestones for the intelligence community information technology environment, including each of the following:

(A) A schedule for expected deliveries of core service capabilities during each of the following phases: Schedule.

(i) Concept refinement and technology maturity demonstration.

(ii) Development, integration, and demonstration.

(iii) Production, deployment, and sustainment.

(iv) System retirement.

(B) Dependencies of such core service capabilities.

(C) Plans for the transition or restructuring necessary to incorporate core service capabilities. Plans.

(D) A description of any legacy systems and discontinued capabilities to be phased out.

(3) Such other matters as the Director determines appropriate.

(f) **BUSINESS PLAN.**—Not later than 180 days after the date of the enactment of this Act, and during each of the second and fourth fiscal quarters thereafter, the Director of National Intelligence shall submit to the congressional intelligence committees a business plan that includes each of the following:

(1) A systematic approach to identify core service funding requests for the intelligence community information technology environment within the proposed budget, including multiyear plans to implement the long-term roadmap required by subsection (e).

(2) A uniform approach by which each element of the intelligence community shall identify the cost of legacy information technology or alternative capabilities where services of the intelligence community information technology environment will also be available.

(3) A uniform effort by which each element of the intelligence community shall identify transition and restructuring costs for new, existing, and retiring services of the intelligence community information technology environment, as well as services of such environment that have changed designations as a core service.

(g) **QUARTERLY PRESENTATIONS.**—Beginning not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence shall provide to the congressional intelligence committees quarterly updates regarding ongoing implementation of the intelligence community information technology environment as compared to the requirements in the most Updates.

recently submitted security plan required by subsection (d), long-term roadmap required by subsection (e), and business plan required by subsection (f).

(h) **ADDITIONAL NOTIFICATIONS.**—The Director of National Intelligence shall provide timely notification to the congressional intelligence committees regarding any policy changes related to or affecting the intelligence community information technology environment, new initiatives or strategies related to or impacting such environment, and changes or deficiencies in the execution of the security plan required by subsection (d), long-term roadmap required by subsection (e), and business plan required by subsection (f).

(i) **SUNSET.**—The section shall have no effect on or after September 30, 2024.

**SEC. 6313. REPORT ON DEVELOPMENT OF SECURE MOBILE VOICE SOLUTION FOR INTELLIGENCE COMMUNITY.**

Coordination.  
Classified  
information.

(a) **IN GENERAL.**—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence, in coordination with the Director of the Central Intelligence Agency and the Director of the National Security Agency, shall submit to the congressional intelligence committees a classified report on the feasibility, desirability, cost, and required schedule associated with the implementation of a secure mobile voice solution for the intelligence community.

(b) **CONTENTS.**—The report required by subsection (a) shall include, at a minimum, the following:

(1) The benefits and disadvantages of a secure mobile voice solution.

(2) Whether the intelligence community could leverage commercially available technology for classified voice communications that operates on commercial mobile networks in a secure manner and identifying the accompanying security risks to such networks.

(3) A description of any policies or community guidance that would be necessary to govern the potential solution, such as a process for determining the appropriate use of a secure mobile telephone and any limitations associated with such use.

Deadlines.  
50 USC 3024  
note.

**SEC. 6314. POLICY ON MINIMUM INSIDER THREAT STANDARDS.**

(a) **POLICY REQUIRED.**—Not later than 60 days after the date of the enactment of this Act, the Director of National Intelligence shall establish a policy for minimum insider threat standards that is consistent with the National Insider Threat Policy and Minimum Standards for Executive Branch Insider Threat Programs.

(b) **IMPLEMENTATION.**—Not later than 180 days after the date of the enactment of this Act, the head of each element of the intelligence community shall implement the policy established under subsection (a).

50 USC 3316  
note.

**SEC. 6315. SUBMISSION OF INTELLIGENCE COMMUNITY POLICIES.**

(a) **DEFINITIONS.**—In this section:

(1) **ELECTRONIC REPOSITORY.**—The term “electronic repository” means the electronic distribution mechanism, in use as of the date of the enactment of this Act, or any successor electronic distribution mechanism, by which the Director of National Intelligence submits to the congressional intelligence committees information.

(2) **POLICY.**—The term “policy”, with respect to the intelligence community, includes unclassified or classified—

(A) directives, policy guidance, and policy memoranda of the intelligence community;

(B) executive correspondence of the Director of National Intelligence; and

(C) any equivalent successor policy instruments.

(b) **SUBMISSION OF POLICIES.**—

Deadlines.

(1) **CURRENT POLICY.**—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence shall submit to the congressional intelligence committees using the electronic repository all nonpublicly available policies issued by the Director of National Intelligence for the intelligence community that are in effect as of the date of the submission.

(2) **CONTINUOUS UPDATES.**—Not later than 15 days after the date on which the Director of National Intelligence issues, modifies, or rescinds a policy of the intelligence community, the Director shall—

(A) notify the congressional intelligence committees of such addition, modification, or removal; and

Notification.

(B) update the electronic repository with respect to such addition, modification, or removal.

**SEC. 6316. EXPANSION OF INTELLIGENCE COMMUNITY RECRUITMENT EFFORTS.**

Deadlines.  
50 USC 3334b.

In order to further increase the diversity of the intelligence community workforce, not later than 90 days after the date of the enactment of this Act, the Director of National Intelligence, in consultation with heads of elements of the Intelligence Community, shall create, implement, and submit to the congressional intelligence committees a written plan to ensure that rural and underrepresented regions are more fully and consistently represented in such elements’ employment recruitment efforts. Upon receipt of the plan, the congressional committees shall have 60 days to submit comments to the Director of National Intelligence before such plan shall be implemented.

Consultation.  
Plan.

**TITLE LXIV—MATTERS RELATING TO  
ELEMENTS OF THE INTELLIGENCE  
COMMUNITY**

**Subtitle A—Office of the Director of  
National Intelligence**

**SEC. 6401. AUTHORITY FOR PROTECTION OF CURRENT AND FORMER  
EMPLOYEES OF THE OFFICE OF THE DIRECTOR OF  
NATIONAL INTELLIGENCE.**

Section 5(a)(4) of the Central Intelligence Agency Act of 1949 (50 U.S.C. 3506(a)(4)) is amended by striking “such personnel of the Office of the Director of National Intelligence as the Director of National Intelligence may designate;” and inserting “current and former personnel of the Office of the Director of National

Intelligence and their immediate families as the Director of National Intelligence may designate;”.

**SEC. 6402. DESIGNATION OF THE PROGRAM MANAGER-INFORMATION-SHARING ENVIRONMENT.**

(a) INFORMATION-SHARING ENVIRONMENT.—Section 1016(b) of the Intelligence Reform and Terrorism Prevention Act of 2004 (6 U.S.C. 485(b)) is amended—

(1) in paragraph (1), by striking “President” and inserting “Director of National Intelligence”; and

(2) in paragraph (2), by striking “President” both places that term appears and inserting “Director of National Intelligence”.

(b) PROGRAM MANAGER.—Section 1016(f)(1) of the Intelligence Reform and Terrorism Prevention Act of 2004 (6 U.S.C. 485(f)(1)) is amended by striking “The individual designated as the program manager shall serve as program manager until removed from service or replaced by the President (at the President’s sole discretion).” and inserting “Beginning on the date of the enactment of the Damon Paul Nelson and Matthew Young Pollard Intelligence Authorization Act for Fiscal Years 2018, 2019 and 2020, each individual designated as the program manager shall be appointed by the Director of National Intelligence.”.

**SEC. 6403. TECHNICAL MODIFICATION TO THE EXECUTIVE SCHEDULE.**

Section 5315 of title 5, United States Code, is amended by adding at the end the following:

“Director of the National Counterintelligence and Security Center.”.

**SEC. 6404. CHIEF FINANCIAL OFFICER OF THE INTELLIGENCE COMMUNITY.**

Section 103I(a) of the National Security Act of 1947 (50 U.S.C. 3034(a)) is amended by adding at the end the following new sentence: “The Chief Financial Officer shall report directly to the Director of National Intelligence.”.

**SEC. 6405. CHIEF INFORMATION OFFICER OF THE INTELLIGENCE COMMUNITY.**

Section 103G(a) of the National Security Act of 1947 (50 U.S.C. 3032(a)) is amended by adding at the end the following new sentence: “The Chief Information Officer shall report directly to the Director of National Intelligence.”.

## **Subtitle B—Central Intelligence Agency**

**SEC. 6411. CENTRAL INTELLIGENCE AGENCY SUBSISTENCE FOR PERSONNEL ASSIGNED TO AUSTERE LOCATIONS.**

Subsection (a) of section 5 of the Central Intelligence Agency Act of 1949 (50 U.S.C. 3506) is amended—

(1) in paragraph (1), by striking “(50 U.S.C. 403–4a).,” and inserting “(50 U.S.C. 403–4a).”;

(2) in paragraph (6), by striking “and” at the end;

(3) in paragraph (7), by striking the period at the end and inserting “; and”; and

(4) by adding at the end the following new paragraph:

“(8) Upon the approval of the Director, provide, during any fiscal year, with or without reimbursement, subsistence to any personnel assigned to an overseas location designated by the Agency as an austere location.”.

**SEC. 6412. SPECIAL RULES FOR CERTAIN MONTHLY WORKERS’ COMPENSATION PAYMENTS AND OTHER PAYMENTS FOR CENTRAL INTELLIGENCE AGENCY PERSONNEL.**

(a) **IN GENERAL.**—The Central Intelligence Agency Act of 1949 (50 U.S.C. 3501 et seq.) is amended by inserting after section 19 the following new section:

**“SEC. 19A. SPECIAL RULES FOR CERTAIN INDIVIDUALS INJURED BY REASON OF WAR, INSURGENCY, HOSTILE ACT, TERRORIST ACTIVITIES, OR INCIDENTS DESIGNATED BY THE DIRECTOR.**

50 USC 3519b.

“(a) **DEFINITIONS.**—In this section:

“(1) **COVERED DEPENDENT.**—The term ‘covered dependent’ means a family member (as defined by the Director) of a covered employee who, on or after September 11, 2001—

“(A) accompanies the covered employee to an assigned duty station in a foreign country; and

“(B) becomes injured by reason of a qualifying injury.

“(2) **COVERED EMPLOYEE.**—The term ‘covered employee’ means an officer or employee of the Central Intelligence Agency who, on or after September 11, 2001, becomes injured by reason of a qualifying injury.

“(3) **COVERED INDIVIDUAL.**—The term ‘covered individual’ means an individual who—

“(A)(i) is detailed to the Central Intelligence Agency from other agencies of the United States Government or from the Armed Forces; or

“(ii) is affiliated with the Central Intelligence Agency, as determined by the Director; and

“(B) who, on or after September 11, 2001, becomes injured by reason of a qualifying injury.

“(4) **QUALIFYING INJURY.**—The term ‘qualifying injury’ means the following:

“(A) With respect to a covered dependent, an injury incurred—

“(i) during a period in which the covered dependent is accompanying the covered employee to an assigned duty station in a foreign country;

“(ii) in connection with war, insurgency, hostile act, terrorist activity, or an incident designated for purposes of this section by the Director; and

“(iii) that was not the result of the willful misconduct of the covered dependent.

“(B) With respect to a covered employee or a covered individual—

“(i) an injury incurred—

“(I) during a period of assignment to a duty station in a foreign country;

“(II) in connection with war, insurgency, hostile act, or terrorist activity; and

“(III) that was not the result of the willful misconduct of the covered employee or the covered individual; or

“(ii) an injury incurred—

“(I) in connection with an incident designated for purposes of this section by the Director; and

“(II) that was not the result of the willful misconduct of the covered employee or the covered individual.

“(b) ADJUSTMENT OF COMPENSATION FOR CERTAIN INJURIES.—

Determination.

“(1) INCREASE.—The Director may increase the amount of monthly compensation paid to a covered employee under section 8105 of title 5, United States Code. Subject to paragraph (2), the Director may determine the amount of each such increase by taking into account—

“(A) the severity of the qualifying injury;

“(B) the circumstances by which the covered employee became injured; and

“(C) the seniority of the covered employee.

“(2) MAXIMUM.—Notwithstanding chapter 81 of title 5, United States Code, the total amount of monthly compensation increased under paragraph (1) may not exceed the monthly pay of the maximum rate of basic pay for GS–15 of the General Schedule under section 5332 of such title.

“(c) COSTS FOR TREATING QUALIFYING INJURIES.—The Director may pay the costs of treating a qualifying injury of a covered employee, a covered individual, or a covered dependent, or may reimburse a covered employee, a covered individual, or a covered dependent for such costs, that are not otherwise covered by chapter 81 of title 5, United States Code, or other provision of Federal law.”.

Deadline.  
50 USC 3519b  
note.

(b) REGULATIONS.—Not later than 120 days after the date of the enactment of this Act, the Director of the Central Intelligence Agency shall—

(1) prescribe regulations ensuring the fair and equitable implementation of section 19A of the Central Intelligence Agency Act of 1949, as added by subsection (a); and

(2) submit to the congressional intelligence committees such regulations.

50 USC 3519b  
note.

(c) APPLICATION.—Section 19A of the Central Intelligence Agency Act of 1949, as added by subsection (a), shall apply with respect to—

(1) payments made to covered employees (as defined in such section) under section 8105 of title 5, United States Code, beginning on or after the date of the enactment of this Act; and

(2) treatment described in subsection (b) of such section 19A occurring on or after the date of the enactment of this Act.

**SEC. 6413. EXPANSION OF SECURITY PROTECTIVE SERVICE JURISDICTION OF THE CENTRAL INTELLIGENCE AGENCY.**

Subsection (a)(1) of section 15 of the Central Intelligence Agency Act of 1949 (50 U.S.C. 3515(a)(1)) is amended—

(1) in subparagraph (B), by striking “500 feet;” and inserting “500 yards;”; and

(2) in subparagraph (D), by striking “500 feet.” and inserting “500 yards.”.



**SEC. 6414. REPEAL OF FOREIGN LANGUAGE PROFICIENCY REQUIREMENT FOR CERTAIN SENIOR LEVEL POSITIONS IN THE CENTRAL INTELLIGENCE AGENCY.**

(a) REPEAL OF FOREIGN LANGUAGE PROFICIENCY REQUIREMENT.—Section 104A of the National Security Act of 1947 (50 U.S.C. 3036) is amended by striking subsection (g).

(b) CONFORMING REPEAL OF REPORT REQUIREMENT.—Section 611 of the Intelligence Authorization Act for Fiscal Year 2005 (Public Law 108–487) is amended by striking subsection (c).

118 Stat. 3955.

**Subtitle C—Office of Intelligence and Counterintelligence of Department of Energy**

**SEC. 6421. CONSOLIDATION OF DEPARTMENT OF ENERGY OFFICES OF INTELLIGENCE AND COUNTERINTELLIGENCE.**

(a) IN GENERAL.—Section 215 of the Department of Energy Organization Act (42 U.S.C. 7144b) is amended to read as follows:

“OFFICE OF INTELLIGENCE AND COUNTERINTELLIGENCE

“SEC. 215. (a) DEFINITIONS.—In this section, the terms ‘intelligence community’ and ‘National Intelligence Program’ have the meanings given such terms in section 3 of the National Security Act of 1947 (50 U.S.C. 3003).

“(b) IN GENERAL.—There is in the Department an Office of Intelligence and Counterintelligence. Such office shall be under the National Intelligence Program.

“(c) DIRECTOR.—(1) The head of the Office shall be the Director of the Office of Intelligence and Counterintelligence, who shall be an employee in the Senior Executive Service, the Senior Intelligence Service, the Senior National Intelligence Service, or any other Service that the Secretary, in coordination with the Director of National Intelligence, considers appropriate. The Director of the Office shall report directly to the Secretary.

Coordination.

“(2) The Secretary shall select an individual to serve as the Director from among individuals who have substantial expertise in matters relating to the intelligence community, including foreign intelligence and counterintelligence.

“(d) DUTIES.—(1) Subject to the authority, direction, and control of the Secretary, the Director shall perform such duties and exercise such powers as the Secretary may prescribe.

“(2) The Director shall be responsible for establishing policy for intelligence and counterintelligence programs and activities at the Department.”.

(b) CONFORMING REPEAL.—Section 216 of the Department of Energy Organization Act (42 U.S.C. 7144c) is hereby repealed.

(c) CLERICAL AMENDMENT.—The table of contents at the beginning of the Department of Energy Organization Act is amended by striking the items relating to sections 215 and 216 and inserting the following new item:

“Sec. 215. Office of Intelligence and Counterintelligence.”.

**SEC. 6422. REPEAL OF DEPARTMENT OF ENERGY INTELLIGENCE EXECUTIVE COMMITTEE AND BUDGET REPORTING REQUIREMENT.**

Section 214 of the Department of Energy Organization Act (42 U.S.C. 7144a) is amended—

- (1) by striking “(a)”; and
- (2) by striking subsections (b) and (c).

## Subtitle D—Other Elements

**SEC. 6431. PLAN FOR DESIGNATION OF COUNTERINTELLIGENCE COMPONENT OF DEFENSE SECURITY SERVICE AS AN ELEMENT OF INTELLIGENCE COMMUNITY.**

Deadlines.  
Coordination.

Not later than 90 days after the date of the enactment of this Act, the Director of National Intelligence and Under Secretary of Defense for Intelligence, in coordination with the Director of the National Counterintelligence and Security Center, shall submit to the congressional intelligence committees, the Committee on Armed Services of the Senate, and the Committee on Armed Services of the House of Representatives a plan to designate the counterintelligence component of the Defense Security Service of the Department of Defense as an element of the intelligence community by not later than January 1, 2021. Such plan shall—

- (1) address the implications of such designation on the authorities, governance, personnel, resources, information technology, collection, analytic products, information sharing, and business processes of the Defense Security Service and the intelligence community; and
- (2) not address the personnel security functions of the Defense Security Service.

**SEC. 6432. NOTICE NOT REQUIRED FOR PRIVATE ENTITIES.**

Section 3553 of title 44, United States Code, is amended—

- (1) by redesignating subsection (j) as subsection (k); and
- (2) by inserting after subsection (i) the following:

“(j) **RULE OF CONSTRUCTION.**—Nothing in this section shall be construed to require the Secretary to provide notice to any private entity before the Secretary issues a binding operational directive under subsection (b)(2).”.

**SEC. 6433. ESTABLISHMENT OF ADVISORY BOARD FOR NATIONAL RECONNAISSANCE OFFICE.**

(a) **ESTABLISHMENT.**—Section 106A of the National Security Act of 1947 (50 U.S.C. 3041a) is amended by adding at the end the following new subsection:

“(d) **ADVISORY BOARD.**—

“(1) **ESTABLISHMENT.**—There is established in the National Reconnaissance Office an advisory board (in this section referred to as the ‘Board’).

“(2) **DUTIES.**—The Board shall—

“(A) study matters relating to the mission of the National Reconnaissance Office, including with respect to promoting innovation, competition, and resilience in space, overhead reconnaissance, acquisition, and other matters; and

“(B) advise and report directly to the Director with respect to such matters.

## “(3) MEMBERS.—

## “(A) NUMBER AND APPOINTMENT.—

“(i) IN GENERAL.—The Board shall be composed of five members appointed by the Director from among individuals with demonstrated academic, government, business, or other expertise relevant to the mission and functions of the National Reconnaissance Office.

“(ii) NOTIFICATION.—Not later than 30 days after the date on which the Director appoints a member to the Board, the Director shall notify the congressional intelligence committees and the congressional defense committees (as defined in section 101(a) of title 10, United States Code) of such appointment.

Deadline.

“(B) TERMS.—Each member shall be appointed for a term of 2 years. Except as provided by subparagraph (C), a member may not serve more than three terms.

“(C) VACANCY.—Any member appointed to fill a vacancy occurring before the expiration of the term for which the member’s predecessor was appointed shall be appointed only for the remainder of that term. A member may serve after the expiration of that member’s term until a successor has taken office.

“(D) CHAIR.—The Board shall have a Chair, who shall be appointed by the Director from among the members.

“(E) TRAVEL EXPENSES.—Each member shall receive travel expenses, including per diem in lieu of subsistence, in accordance with applicable provisions under subchapter I of chapter 57 of title 5, United States Code.

“(F) EXECUTIVE SECRETARY.—The Director may appoint an executive secretary, who shall be an employee of the National Reconnaissance Office, to support the Board.

Appointment.

“(4) MEETINGS.—The Board shall meet not less than quarterly, but may meet more frequently at the call of the Director.

“(5) REPORTS.—Not later than March 31 of each year, the Board shall submit to the Director and to the congressional intelligence committees a report on the activities and significant findings of the Board during the preceding year.

“(6) NONAPPLICABILITY OF CERTAIN REQUIREMENTS.—The Federal Advisory Committee Act (5 U.S.C. App.) shall not apply to the Board.

“(7) TERMINATION.—The Board shall terminate on the date that is 3 years after the date of the first meeting of the Board.”.

(b) INITIAL APPOINTMENTS.—Not later than 180 days after the date of the enactment of this Act, the Director of the National Reconnaissance Office shall appoint the initial five members to the advisory board under subsection (d) of section 106A of the National Security Act of 1947 (50 U.S.C. 3041a), as added by subsection (a).

Deadline.  
50 USC 3041a  
note.

**SEC. 6434. COLLOCATION OF CERTAIN DEPARTMENT OF HOMELAND SECURITY PERSONNEL AT FIELD LOCATIONS.**

(a) IDENTIFICATION OF OPPORTUNITIES FOR COLLOCATION.—Not later than 60 days after the date of the enactment of this Act, the Under Secretary of Homeland Security for Intelligence and Analysis shall identify, in consultation with the Commissioner of U.S. Customs and Border Protection, the Administrator of the Transportation Security Administration, the Director of U.S.

Deadline.  
Consultation.

Immigration and Customs Enforcement, and the heads of such other elements of the Department of Homeland Security as the Under Secretary considers appropriate, opportunities for collocation of officers of the Office of Intelligence and Analysis in the field outside of the greater Washington, District of Columbia, area in order to support operational units from U.S. Customs and Border Protection, the Transportation Security Administration, U.S. Immigration and Customs Enforcement, and other elements of the Department of Homeland Security.

Deadline.

(b) **PLAN FOR COLLOCATION.**—Not later than 120 days after the date of the enactment of this Act, the Under Secretary shall submit to the congressional intelligence committees a report that includes a plan for collocation as described in subsection (a).

## **TITLE LXV—ELECTION MATTERS**

### **SEC. 6501. REPORT ON CYBER ATTACKS BY FOREIGN GOVERNMENTS AGAINST UNITED STATES ELECTION INFRASTRUCTURE.**

(a) **DEFINITIONS.**—In this section:

(1) **APPROPRIATE CONGRESSIONAL COMMITTEES.**—The term “appropriate congressional committees” means—

- (A) the congressional intelligence committees;
  - (B) the Committee on Homeland Security and Governmental Affairs of the Senate;
  - (C) the Committee on Homeland Security of the House of Representatives;
  - (D) the Committee on Foreign Relations of the Senate;
- and

(E) the Committee on Foreign Affairs of the House of Representatives.

(2) **CONGRESSIONAL LEADERSHIP.**—The term “congressional leadership” includes the following:

- (A) The majority leader of the Senate.
- (B) The minority leader of the Senate.
- (C) The Speaker of the House of Representatives.
- (D) The minority leader of the House of Representatives.

(3) **STATE.**—The term “State” means any State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, and any territory or possession of the United States.

(b) **REPORT REQUIRED.**—Not later than 60 days after the date of the enactment of this Act, the Under Secretary of Homeland Security for Intelligence and Analysis shall submit to congressional leadership and the appropriate congressional committees a report on cyber attacks and attempted cyber attacks by foreign governments on United States election infrastructure in States and localities in connection with the 2016 Presidential election in the United States and such cyber attacks or attempted cyber attacks as the Under Secretary anticipates against such infrastructure. Such report shall identify the States and localities affected and shall include cyber attacks and attempted cyber attacks against voter registration databases, voting machines, voting-related computer networks, and the networks of Secretaries of State and other election officials of the various States.

(c) FORM.—The report submitted under subsection (b) shall be submitted in unclassified form, but may include a classified annex.

**SEC. 6502. REVIEW OF INTELLIGENCE COMMUNITY’S POSTURE TO COLLECT AGAINST AND ANALYZE RUSSIAN EFFORTS TO INFLUENCE THE PRESIDENTIAL ELECTION.**

(a) REVIEW REQUIRED.—Not later than 1 year after the date of the enactment of this Act, the Director of National Intelligence shall—

Deadline.

(1) complete an after action review of the posture of the intelligence community to collect against and analyze efforts of the Government of Russia to interfere in the 2016 Presidential election in the United States; and

(2) submit to the congressional intelligence committees a report on the findings of the Director with respect to such review.

(b) ELEMENTS.—The review required by subsection (a) shall include, with respect to the posture and efforts described in paragraph (1) of such subsection, the following:

Assessments.

(1) An assessment of whether the resources of the intelligence community were properly aligned to detect and respond to the efforts described in subsection (a)(1).

(2) An assessment of the information sharing that occurred within elements of the intelligence community.

(3) An assessment of the information sharing that occurred between elements of the intelligence community.

(4) An assessment of applicable authorities necessary to collect on any such efforts and any deficiencies in those authorities.

(5) A review of the use of open source material to inform analysis and warning of such efforts.

(6) A review of the use of alternative and predictive analysis.

(c) FORM OF REPORT.—The report required by subsection (a)(2) shall be submitted to the congressional intelligence committees in a classified form.

Classified information.

**SEC. 6503. ASSESSMENT OF FOREIGN INTELLIGENCE THREATS TO FEDERAL ELECTIONS.**

50 USC 3371a.

(a) DEFINITIONS.—In this section:

(1) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means—

(A) the congressional intelligence committees;

(B) the Committee on Homeland Security and Governmental Affairs of the Senate; and

(C) the Committee on Homeland Security of the House of Representatives.

(2) CONGRESSIONAL LEADERSHIP.—The term “congressional leadership” includes the following:

(A) The majority leader of the Senate.

(B) The minority leader of the Senate.

(C) The Speaker of the House of Representatives.

(D) The minority leader of the House of Representatives.

(3) SECURITY VULNERABILITY.—The term “security vulnerability” has the meaning given such term in section 102 of

the Cybersecurity Information Sharing Act of 2015 (6 U.S.C. 1501).

Coordination.  
Deadlines.

(b) IN GENERAL.—The Director of National Intelligence, in coordination with the Director of the Central Intelligence Agency, the Director of the National Security Agency, the Director of the Federal Bureau of Investigation, the Secretary of Homeland Security, and the heads of other relevant elements of the intelligence community, shall—

(1) commence not later than 1 year before any regularly scheduled Federal election occurring after December 31, 2018, and complete not later than 180 days before such election, an assessment of security vulnerabilities of State election systems; and

(2) not later than 180 days before any regularly scheduled Federal election occurring after December 31, 2018, submit a report on such security vulnerabilities and an assessment of foreign intelligence threats to the election to—

(A) congressional leadership; and

(B) the appropriate congressional committees.

Deadline.

(c) UPDATE.—Not later than 90 days before any regularly scheduled Federal election occurring after December 31, 2018, the Director of National Intelligence shall—

Assessment.

(1) update the assessment of foreign intelligence threats to that election; and

(2) submit the updated assessment to—

(A) congressional leadership; and

(B) the appropriate congressional committees.

**SEC. 6504. STRATEGY FOR COUNTERING RUSSIAN CYBER THREATS TO UNITED STATES ELECTIONS.**

(a) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means the following:

(1) The congressional intelligence committees.

(2) The Committee on Armed Services and the Committee on Homeland Security and Governmental Affairs of the Senate.

(3) The Committee on Armed Services and the Committee on Homeland Security of the House of Representatives.

(4) The Committee on Foreign Relations of the Senate.

(5) The Committee on Foreign Affairs of the House of Representatives.

Deadline.  
Coordination.

(b) REQUIREMENT FOR A STRATEGY.—Not later than 90 days after the date of the enactment of this Act, the Director of National Intelligence, in coordination with the Secretary of Homeland Security, the Director of the Federal Bureau of Investigation, the Director of the Central Intelligence Agency, the Secretary of State, the Secretary of Defense, and the Secretary of the Treasury, shall develop a whole-of-government strategy for countering the threat of Russian cyber attacks and attempted cyber attacks against electoral systems and processes in the United States, including Federal, State, and local election systems, voter registration databases, voting tabulation equipment, and equipment and processes for the secure transmission of election results.

(c) ELEMENTS OF THE STRATEGY.—The strategy required by subsection (b) shall include the following elements:

(1) A whole-of-government approach to protecting United States electoral systems and processes that includes the agencies and departments indicated in subsection (b) as well as any other agencies and departments of the United States, as determined appropriate by the Director of National Intelligence and the Secretary of Homeland Security.

(2) Input solicited from Secretaries of State of the various States and the chief election officials of the States.

(3) Technical security measures, including auditable paper trails for voting machines, securing wireless and internet connections, and other technical safeguards.

(4) Detection of cyber threats, including attacks and attempted attacks by Russian government or nongovernment cyber threat actors.

(5) Improvements in the identification and attribution of Russian government or nongovernment cyber threat actors.

(6) Deterrence, including actions and measures that could or should be undertaken against or communicated to the Government of Russia or other entities to deter attacks against, or interference with, United States election systems and processes.

(7) Improvements in Federal Government communications with State and local election officials.

(8) Public education and communication efforts.

(9) Benchmarks and milestones to enable the measurement of concrete steps taken and progress made in the implementation of the strategy.

(d) CONGRESSIONAL BRIEFING.—Not later than 90 days after the date of the enactment of this Act, the Director of National Intelligence and the Secretary of Homeland Security shall jointly brief the appropriate congressional committees on the strategy developed under subsection (b). Deadline.

**SEC. 6505. ASSESSMENT OF SIGNIFICANT RUSSIAN INFLUENCE CAMPAIGNS DIRECTED AT FOREIGN ELECTIONS AND REFERENDA.**

(a) RUSSIAN INFLUENCE CAMPAIGN DEFINED.—In this section, the term “Russian influence campaign” means any effort, covert or overt, and by any means, attributable to the Russian Federation directed at an election, referendum, or similar process in a country other than the Russian Federation or the United States.

(b) ASSESSMENT REQUIRED.—Not later than 60 days after the date of the enactment of this Act, the Director of National Intelligence shall submit to the congressional intelligence committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate a report containing an analytical assessment of the most significant Russian influence campaigns, if any, conducted during the 3-year period preceding the date of the enactment of this Act, as well as the most significant current or planned such Russian influence campaigns, if any. Such assessment shall include— Deadline.  
Time period.  
Summaries.

(1) a summary of such significant Russian influence campaigns, including, at a minimum, the specific means by which such campaigns were conducted, are being conducted, or likely will be conducted, as appropriate, and the specific goal of each such campaign;

(2) a summary of any defenses against or responses to such Russian influence campaigns by the foreign state holding the elections or referenda;

(3) a summary of any relevant activities by elements of the intelligence community undertaken for the purpose of assisting the government of such foreign state in defending against or responding to such Russian influence campaigns; and

(4) an assessment of the effectiveness of such defenses and responses described in paragraphs (2) and (3).

Classified  
information.

(c) FORM.—The report required by subsection (b) may be submitted in classified form, but if so submitted, shall contain an unclassified summary.

50 USC 3371b.

**SEC. 6506. INFORMATION SHARING WITH STATE ELECTION OFFICIALS.**

(a) STATE DEFINED.—In this section, the term “State” means any State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, and any territory or possession of the United States.

(b) SECURITY CLEARANCES.—

Deadline.

(1) IN GENERAL.—Not later than 30 days after the date of the enactment of this Act, the Director of National Intelligence shall support the Under Secretary of Homeland Security for Intelligence and Analysis, and any other official of the Department of Homeland Security designated by the Secretary of Homeland Security, in sponsoring a security clearance up to the top secret level for each eligible chief election official of a State or the District of Columbia, and additional eligible designees of such election official as appropriate, at the time that such election official assumes such position.

Determination.

(2) INTERIM CLEARANCES.—Consistent with applicable policies and directives, the Director of National Intelligence may issue interim clearances, for a period to be determined by the Director, to a chief election official as described in paragraph (1) and up to one designee of such official under such paragraph.

(c) INFORMATION SHARING.—

(1) IN GENERAL.—The Director of National Intelligence shall assist the Under Secretary of Homeland Security for Intelligence and Analysis and the Under Secretary responsible for overseeing critical infrastructure protection, cybersecurity, and other related programs of the Department (as specified in section 103(a)(1)(H) of the Homeland Security Act of 2002 (6 U.S.C. 113(a)(1)(H))) with sharing any appropriate classified information related to threats to election systems and to the integrity of the election process with chief election officials and such designees who have received a security clearance under subsection (b).

(2) COORDINATION.—The Under Secretary of Homeland Security for Intelligence and Analysis shall coordinate with the Director of National Intelligence and the Under Secretary responsible for overseeing critical infrastructure protection, cybersecurity, and other related programs of the Department (as specified in section 103(a)(1)(H) of the Homeland Security Act of 2002 (6 U.S.C. 113(a)(1)(H))) to facilitate the sharing of information to the affected Secretaries of State or States.



**SEC. 6507. NOTIFICATION OF SIGNIFICANT FOREIGN CYBER INTRUSIONS AND ACTIVE MEASURES CAMPAIGNS DIRECTED AT ELECTIONS FOR FEDERAL OFFICES.** 50 USC 3371c.

(a) **DEFINITIONS.**—In this section:

(1) **ACTIVE MEASURES CAMPAIGN.**—The term “active measures campaign” means a foreign semi-covert or covert intelligence operation.

(2) **CANDIDATE, ELECTION, AND POLITICAL PARTY.**—The terms “candidate”, “election”, and “political party” have the meanings given those terms in section 301 of the Federal Election Campaign Act of 1971 (52 U.S.C. 30101).

(3) **CONGRESSIONAL LEADERSHIP.**—The term “congressional leadership” includes the following:

(A) The majority leader of the Senate.

(B) The minority leader of the Senate.

(C) The Speaker of the House of Representatives.

(D) The minority leader of the House of Representatives.

(4) **CYBER INTRUSION.**—The term “cyber intrusion” means an electronic occurrence that actually or imminently jeopardizes, without lawful authority, electronic election infrastructure, or the integrity, confidentiality, or availability of information within such infrastructure.

(5) **ELECTRONIC ELECTION INFRASTRUCTURE.**—The term “electronic election infrastructure” means an electronic information system of any of the following that is related to an election for Federal office:

(A) The Federal Government.

(B) A State or local government.

(C) A political party.

(D) The election campaign of a candidate.

(6) **FEDERAL OFFICE.**—The term “Federal office” has the meaning given that term in section 301 of the Federal Election Campaign Act of 1971 (52 U.S.C. 30101).

(7) **HIGH CONFIDENCE.**—The term “high confidence”, with respect to a determination, means that the determination is based on high-quality information from multiple sources.

(8) **MODERATE CONFIDENCE.**—The term “moderate confidence”, with respect to a determination, means that a determination is credibly sourced and plausible but not of sufficient quality or corroborated sufficiently to warrant a higher level of confidence.

(9) **OTHER APPROPRIATE CONGRESSIONAL COMMITTEES.**—The term “other appropriate congressional committees” means—

(A) the Committee on Armed Services, the Committee on Foreign Relations, the Committee on Homeland Security and Governmental Affairs, and the Committee on Appropriations of the Senate; and

(B) the Committee on Armed Services, the Committee on Foreign Affairs, the Committee on Homeland Security, and the Committee on Appropriations of the House of Representatives.

(b) **DETERMINATIONS OF SIGNIFICANT FOREIGN CYBER INTRUSIONS AND ACTIVE MEASURES CAMPAIGNS.**—The Director of National Intelligence, the Director of the Federal Bureau of Investigation, and the Secretary of Homeland Security shall jointly carry out

subsection (c) if such Directors and the Secretary jointly determine—

(1) that on or after the date of the enactment of this Act, a significant foreign cyber intrusion or active measures campaign intended to influence an upcoming election for any Federal office has occurred or is occurring; and

(2) with moderate or high confidence, that such intrusion or campaign can be attributed to a foreign state or to a foreign nonstate person, group, or other entity.

(c) BRIEFING.—

Deadline.  
Determination.

(1) IN GENERAL.—Not later than 14 days after making a determination under subsection (b), the Director of National Intelligence, the Director of the Federal Bureau of Investigation, and the Secretary of Homeland Security shall jointly provide a briefing to the congressional leadership, the congressional intelligence committees and, consistent with the protection of sources and methods, the other appropriate congressional committees. The briefing shall be classified and address, at a minimum, the following:

Classified  
information.

(A) A description of the significant foreign cyber intrusion or active measures campaign, as the case may be, covered by the determination.

(B) An identification of the foreign state or foreign nonstate person, group, or other entity, to which such intrusion or campaign has been attributed.

(C) The desirability and feasibility of the public release of information about the cyber intrusion or active measures campaign.

(D) Any other information such Directors and the Secretary jointly determine appropriate.

Consultation.

(2) ELECTRONIC ELECTION INFRASTRUCTURE BRIEFINGS.—With respect to a significant foreign cyber intrusion covered by a determination under subsection (b), the Secretary of Homeland Security, in consultation with the Director of National Intelligence and the Director of the Federal Bureau of Investigation, shall offer to the owner or operator of any electronic election infrastructure directly affected by such intrusion, a briefing on such intrusion, including steps that may be taken to mitigate such intrusion. Such briefing may be classified and made available only to individuals with appropriate security clearances.

(3) PROTECTION OF SOURCES AND METHODS.—This subsection shall be carried out in a manner that is consistent with the protection of sources and methods.

50 USC 3371d.

**SEC. 6508. DESIGNATION OF COUNTERINTELLIGENCE OFFICER TO LEAD ELECTION SECURITY MATTERS.**

Coordination.

(a) IN GENERAL.—The Director of National Intelligence shall designate a national counterintelligence officer within the National Counterintelligence and Security Center to lead, manage, and coordinate counterintelligence matters relating to election security.

(b) ADDITIONAL RESPONSIBILITIES.—The person designated under subsection (a) shall also lead, manage, and coordinate counterintelligence matters relating to risks posed by interference from foreign powers (as defined in section 101 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801)) to the following:

(1) The Federal Government election security supply chain.

- (2) Election voting systems and software.
- (3) Voter registration databases.
- (4) Critical infrastructure related to elections.
- (5) Such other Government goods and services as the Director of National Intelligence considers appropriate.

## TITLE LXVI—SECURITY CLEARANCES

### SEC. 6601. DEFINITIONS.

50 USC 3352.

In this title:

(1) **APPROPRIATE CONGRESSIONAL COMMITTEES.**—The term “appropriate congressional committees” means—

- (A) the congressional intelligence committees;
- (B) the Committee on Armed Services of the Senate;
- (C) the Committee on Appropriations of the Senate;
- (D) the Committee on Homeland Security and Governmental Affairs of the Senate;
- (E) the Committee on Armed Services of the House of Representatives;
- (F) the Committee on Appropriations of the House of Representatives;
- (G) the Committee on Homeland Security of the House of Representatives; and
- (H) the Committee on Oversight and Reform of the House of Representatives.

(2) **APPROPRIATE INDUSTRY PARTNER.**—The term “appropriate industry partner” means a contractor, licensee, or grantee (as defined in section 101(a) of Executive Order No. 12829 (50 U.S.C. 3161 note; relating to National Industrial Security Program)) that is participating in the National Industrial Security Program established by such Executive order.

(3) **CONTINUOUS VETTING.**—The term “continuous vetting” has the meaning given such term in Executive Order No. 13467 (50 U.S.C. 3161 note; relating to reforming processes for determining suitability for government employment, fitness for contractor employees, and eligibility for access to classified national security information).

(4) **COUNCIL.**—The term “Council” means the Security, Suitability, and Credentialing Performance Accountability Council established pursuant to such Executive order, or any successor entity.

(5) **RECIPROCITY.**—The term “reciprocity” means reciprocal recognition by Federal departments and agencies of eligibility for access to classified information.

(6) **SECURITY EXECUTIVE AGENT.**—The term “Security Executive Agent” means the officer serving as the Security Executive Agent pursuant to section 803 of the National Security Act of 1947, as added by section 6605.

(7) **SUITABILITY AND CREDENTIALING EXECUTIVE AGENT.**—The term “Suitability and Credentialing Executive Agent” means the Director of the Office of Personnel Management acting as the Suitability and Credentialing Executive Agent in accordance with Executive Order No. 13467 (50 U.S.C. 3161 note; relating to reforming processes related to suitability for Government employment, fitness for contractor employees, and

eligibility for access to classified national security information), or any successor entity.

50 USC 3352a.

**SEC. 6602. REPORTS AND PLANS RELATING TO SECURITY CLEARANCES AND BACKGROUND INVESTIGATIONS.**

(a) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) ensuring the trustworthiness and security of the workforce, facilities, and information of the Federal Government is of the highest priority to national security and public safety;

(2) the President and Congress should prioritize the modernization of the personnel security framework to improve its efficiency, effectiveness, and accountability;

(3) the current system for background investigations for security clearances, suitability and fitness for employment, and credentialing lacks efficiencies and capabilities to meet the current threat environment, recruit and retain a trusted workforce, and capitalize on modern technologies; and

(4) changes to policies or processes to improve this system should be vetted through the Council to ensure standardization, portability, and reciprocity in security clearances across the Federal Government.

(b) ACCOUNTABILITY PLANS AND REPORTS.—

(1) PLANS.—Not later than 90 days after the date of the enactment of this Act, the Council shall submit to the appropriate congressional committees and make available to appropriate industry partners the following:

(A) A plan, with milestones, to reduce the background investigation inventory to 200,000, or an otherwise sustainable steady-level, by the end of year 2020. Such plan shall include notes of any required changes in investigative and adjudicative standards or resources.

(B) A plan to consolidate the conduct of background investigations associated with the processing for security clearances in the most effective and efficient manner in the Defense Counterintelligence and Security Agency. Such plan shall address required funding, personnel, contracts, information technology, field office structure, policy, governance, schedule, transition costs, and effects on stakeholders.

(2) REPORT ON THE FUTURE OF PERSONNEL SECURITY.—

(A) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Chairman of the Council, in coordination with the members of the Council, shall submit to the appropriate congressional committees and make available to appropriate industry partners a report on the future of personnel security to reflect changes in threats, the workforce, and technology.

(B) CONTENTS.—The report submitted under subparagraph (A) shall include the following:

(i) A risk framework for granting and renewing access to classified information.

(ii) A discussion of the use of technologies to prevent, detect, and monitor threats.

(iii) A discussion of efforts to address reciprocity and portability.

(iv) A discussion of the characteristics of effective insider threat programs.

(v) An analysis of how to integrate data from continuous vetting, insider threat programs, and human resources data.

Analysis.

(vi) Recommendations on interagency governance.

Recommendations.

(3) PLAN FOR IMPLEMENTATION.—Not later than 180 days after the date of the enactment of this Act, the Chairman of the Council, in coordination with the members of the Council, shall submit to the appropriate congressional committees and make available to appropriate industry partners a plan to implement the report’s framework and recommendations submitted under paragraph (2)(A).

Coordination.

(4) CONGRESSIONAL NOTIFICATIONS.—Not less frequently than quarterly, the Security Executive Agent shall make available to the public a report regarding the status of the disposition of requests received from departments and agencies of the Federal Government for a change to, or approval under, the Federal investigative standards, the national adjudicative guidelines, continuous vetting, or other national policy regarding personnel security.

Public information.

**SEC. 6603. IMPROVING THE PROCESS FOR SECURITY CLEARANCES.**

50 USC 3352b.

(a) REVIEWS.—Not later than 180 days after the date of the enactment of this Act, the Security Executive Agent, in coordination with the members of the Council, shall submit to the appropriate congressional committees and make available to appropriate industry partners a report that includes the following:

Deadline.  
Coordination.

(1) A review of whether the information requested on the Questionnaire for National Security Positions (Standard Form 86) and by the Federal Investigative Standards prescribed by the Suitability and Credentialing Executive Agent and the Security Executive Agent appropriately supports the adjudicative guidelines under Security Executive Agent Directive 4 (known as the “National Security Adjudicative Guidelines”). Such review shall include identification of whether any such information currently collected is unnecessary to support the adjudicative guidelines.

(2) An assessment of whether such Questionnaire, Standards, and guidelines should be revised to account for the prospect of a holder of a security clearance becoming an insider threat.

Assessment.

(3) Recommendations to improve the background investigation process by—

Recommendations.

(A) simplifying the Questionnaire for National Security Positions (Standard Form 86) and increasing customer support to applicants completing such Questionnaire;

(B) using remote techniques and centralized locations to support or replace field investigation work;

(C) using secure and reliable digitization of information obtained during the clearance process;

(D) building the capacity of the background investigation workforce; and

(E) replacing periodic reinvestigations with continuous vetting techniques in all appropriate circumstances.

(b) POLICY, STRATEGY, AND IMPLEMENTATION.—Not later than 180 days after the date of the enactment of this Act, the Security Executive Agent shall, in coordination with the members of the Council, establish the following:

Deadline.  
Coordination.  
Plans.

(1) A policy and implementation plan for the issuance of interim security clearances.

(2) A policy and implementation plan to ensure contractors are treated consistently in the security clearance process across agencies and departments of the United States as compared to employees of such agencies and departments. Such policy shall address—

(A) prioritization of processing security clearances based on the mission the contractors will be performing;

(B) standardization in the forms that agencies issue to initiate the process for a security clearance;

(C) digitization of background investigation-related forms;

(D) use of the polygraph;

(E) the application of the adjudicative guidelines under Security Executive Agent Directive 4 (known as the “National Security Adjudicative Guidelines”);

(F) reciprocal recognition of clearances across agencies and departments of the United States, regardless of status of periodic reinvestigation;

(G) tracking of clearance files as individuals move from employment with an agency or department of the United States to employment in the private sector;

(H) collection of timelines for movement of contractors across agencies and departments;

(I) reporting on security incidents and job performance, consistent with section 552a of title 5, United States Code (commonly known as the “Privacy Act of 1974”), that may affect the ability to hold a security clearance;

Recommendations.

(J) any recommended changes to the Federal Acquisition Regulations (FAR) necessary to ensure that information affecting contractor clearances or suitability is appropriately and expeditiously shared between and among agencies and contractors; and

(K) portability of contractor security clearances between or among contracts at the same agency and between or among contracts at different agencies that require the same level of clearance.

(3) A strategy and implementation plan that—

(A) provides for periodic reinvestigations as part of a security clearance determination only on an as-needed, risk-based basis;

Assessment.

(B) includes actions to assess the extent to which automated records checks and other continuous vetting methods may be used to expedite or focus reinvestigations; and

Determination.

(C) provides an exception to the requirement under subparagraph (A) for certain populations if the Security Executive Agent—

(i) determines such populations require reinvestigations at regular intervals; and

(ii) provides written justification to the appropriate congressional committees for any such determination.

(4) A policy and implementation plan for agencies and departments of the United States, as a part of the security clearance process, to accept automated records checks generated pursuant to a security clearance applicant’s employment with a prior employer.

(5) A policy for the use of certain background information on individuals collected by the private sector for background investigation purposes.

(6) Uniform standards for agency continuous vetting programs to ensure quality and reciprocity in accepting enrollment in a continuous vetting program as a substitute for a periodic investigation for continued access to classified information.

Standards.

**SEC. 6604. GOALS FOR PROMPTNESS OF DETERMINATIONS REGARDING SECURITY CLEARANCES.**

Deadlines.  
50 USC 3352c.

(a) **IN GENERAL.**—The Council shall reform the security clearance process with the objective that, by December 31, 2021, 90 percent of all determinations, other than determinations regarding populations identified under section 6603(b)(3)(C), regarding—

(1) security clearances—

(A) at the secret level are issued in 30 days or fewer; and

(B) at the top secret level are issued in 90 days or fewer; and

(2) reciprocity of security clearances at the same level are recognized in 2 weeks or fewer.

(b) **CERTAIN REINVESTIGATIONS.**—The Council shall reform the security clearance process with the goal that by December 31, 2021, reinvestigation on a set periodicity is not required for more than 10 percent of the population that holds a security clearance.

(c) **EQUIVALENT METRICS.**—

(1) **IN GENERAL.**—If the Council develops a set of performance metrics that it certifies to the appropriate congressional committees should achieve substantially equivalent outcomes as those outlined in subsections (b) and (c), the Council may use those metrics for purposes of compliance within this provision.

Certification.

(2) **NOTICE.**—If the Council uses the authority provided by paragraph (1) to use metrics as described in such paragraph, the Council shall, not later than 30 days after communicating such metrics to departments and agencies, notify the appropriate congressional committees that it is using such authority.

(d) **PLAN.**—Not later than 180 days after the date of the enactment of this Act, the Council shall submit to the appropriate congressional committees and make available to appropriate industry partners a plan to carry out this section. Such plan shall include recommended interim milestones for the goals set forth in subsections (b) and (c) for 2019, 2020, and 2021.

Recommendations.

**SEC. 6605. SECURITY EXECUTIVE AGENT.**

(a) **IN GENERAL.**—Title VIII of the National Security Act of 1947 (50 U.S.C. 3161 et seq.) is amended—

(1) by redesignating sections 803 and 804 as sections 804 and 805, respectively; and

50 USC 3163,  
3164.

(2) by inserting after section 802 the following:

**“SEC. 803. SECURITY EXECUTIVE AGENT.**

50 USC 3162a.

“(a) **IN GENERAL.**—The Director of National Intelligence, or such other officer of the United States as the President may designate, shall serve as the Security Executive Agent for all departments and agencies of the United States.

“(b) **DUTIES.**—The duties of the Security Executive Agent are as follows:

- “ (1) To direct the oversight of investigations, reinvestigations, adjudications, and, as applicable, polygraphs for eligibility for access to classified information or eligibility to hold a sensitive position made by any Federal agency.
- Review. “ (2) To review the national security background investigation and adjudication programs of Federal agencies to determine whether such programs are being implemented in accordance with this section.
- Procedures. “ (3) To develop and issue uniform and consistent policies and procedures to ensure the effective, efficient, timely, and secure completion of investigations, polygraphs, and adjudications relating to determinations of eligibility for access to classified information or eligibility to hold a sensitive position.
- “ (4) Unless otherwise designated by law, to serve as the final authority to designate a Federal agency or agencies to conduct investigations of persons who are proposed for access to classified information or for eligibility to hold a sensitive position to ascertain whether such persons satisfy the criteria for obtaining and retaining access to classified information or eligibility to hold a sensitive position, as applicable.
- “ (5) Unless otherwise designated by law, to serve as the final authority to designate a Federal agency or agencies to determine eligibility for access to classified information or eligibility to hold a sensitive position in accordance with Executive Order No. 12968 (50 U.S.C. 3161 note; relating to access to classified information).
- Review. “ (6) To review and approve the policies of the Federal agencies that ensure reciprocal recognition of eligibility for access to classified information or eligibility to hold a sensitive position among Federal agencies, and to act as the final authority to arbitrate and resolve disputes among such agencies involving the reciprocity of investigations and adjudications of eligibility.
- “ (7) To execute all other duties assigned to the Security Executive Agent by law.
- Guidelines. “ (c) AUTHORITIES.—The Security Executive Agent shall—
- “ (1) issue guidelines and instructions to the heads of Federal agencies to ensure appropriate uniformity, centralization, efficiency, effectiveness, timeliness, and security in processes relating to determinations by such agencies of eligibility for access to classified information or eligibility to hold a sensitive position, including such matters as investigations, polygraphs, adjudications, and reciprocity;
- “ (2) have the authority to grant exceptions to, or waivers of, national security investigative requirements, including issuing implementing or clarifying guidance, as necessary;
- “ (3) have the authority to assign, in whole or in part, to the head of any Federal agency (solely or jointly) any of the duties of the Security Executive Agent described in subsection (b) or the authorities described in paragraphs (1) and (2), provided that the exercise of such assigned duties or authorities is subject to the oversight of the Security Executive Agent, including such terms and conditions (including approval by the Security Executive Agent) as the Security Executive Agent determines appropriate; and



“(4) define and set standards for continuous vetting for continued access to classified information and for eligibility to hold a sensitive position.” Standards.

(b) **REPORT ON RECOMMENDATIONS FOR REVISING AUTHORITIES.**—Not later than 30 days after the date on which the Chairman of the Council submits to the appropriate congressional committees the report required by section 6602(b)(2)(A), the Chairman shall submit to the appropriate congressional committees such recommendations as the Chairman may have for revising the authorities of the Security Executive Agent.

(c) **CONFORMING AMENDMENT.**—Section 103H(j)(4)(A) of such Act (50 U.S.C. 3033(j)(4)(A)) is amended by striking “in section 804” and inserting “in section 805”.

(d) **CLERICAL AMENDMENT.**—The table of contents in the matter preceding section 2 of such Act (50 U.S.C. 3002) is amended by striking the items relating to sections 803 and 804 and inserting the following:

“Sec. 803. Security Executive Agent.

“Sec. 804. Exceptions.

“Sec. 805. Definitions.”.

**SEC. 6606. REPORT ON UNIFIED, SIMPLIFIED, GOVERNMENTWIDE STANDARDS FOR POSITIONS OF TRUST AND SECURITY CLEARANCES.**

Coordination.  
50 USC 3352d.

Not later than 90 days after the date of the enactment of this Act, the Security Executive Agent and the Suitability and Credentialing Executive Agent, in coordination with the other members of the Council, shall jointly submit to the appropriate congressional committees and make available to appropriate industry partners a report regarding the advisability and the risks, benefits, and costs to the Government and to industry of consolidating to not more than three tiers for positions of trust and security clearances.

**SEC. 6607. REPORT ON CLEARANCE IN PERSON CONCEPT.**

Classified  
information.

(a) **SENSE OF CONGRESS.**—It is the sense of Congress that to reflect the greater mobility of the modern workforce, alternative methodologies merit analysis to allow greater flexibility for individuals moving in and out of positions that require access to classified information, while still preserving security.

(b) **REPORT REQUIRED.**—Not later than 90 days after the date of the enactment of this Act, the Security Executive Agent shall submit to the appropriate congressional committees and make available to appropriate industry partners a report that describes the requirements, feasibility, and advisability of implementing a clearance in person concept described in subsection (c).

(c) **CLEARANCE IN PERSON CONCEPT.**—The clearance in person concept—

(1) permits an individual who once held a security clearance to maintain his or her eligibility for access to classified information, networks, and facilities for up to 3 years after the individual’s eligibility for access to classified information would otherwise lapse; and

(2) recognizes, unless otherwise directed by the Security Executive Agent, an individual’s security clearance and background investigation as current, regardless of employment status, contingent on enrollment in a continuous vetting program.

Time period.

(d) CONTENTS.—The report required under subsection (b) shall address—

- (1) requirements for an individual to voluntarily remain in a continuous vetting program validated by the Security Executive Agent even if the individual is not in a position requiring access to classified information;
- (2) appropriate safeguards for privacy;
- (3) advantages to government and industry;
- (4) the costs and savings associated with implementation;
- (5) the risks of such implementation, including security and counterintelligence risks;
- (6) an appropriate funding model; and
- (7) fairness to small companies and independent contractors.

50 USC 3352d.

**SEC. 6608. REPORTS ON RECIPROCITY FOR SECURITY CLEARANCES INSIDE OF DEPARTMENTS AND AGENCIES.**

(a) REPORTS TO SECURITY EXECUTIVE AGENT.—The head of each Federal department or agency shall submit an annual report to the Security Executive Agent that, with respect to the period covered by the report—

Time period.

- (1) identifies the number of individuals whose security clearances took more than 2 weeks for reciprocity recognition after such individuals move to another part of such department or agency; and
- (2) breaks out the information described in paragraph (1) by type of clearance and the reasons for any delays.

(b) ANNUAL REPORT.—Not less frequently than once each year, the Security Executive Agent shall submit to the appropriate congressional committees and make available to industry partners a report that summarizes the information received pursuant to subsection (b) during the period covered by such report.

**SEC. 6609. INTELLIGENCE COMMUNITY REPORTS ON SECURITY CLEARANCES.**

(a) SENSE OF CONGRESS.—It is the sense of Congress that—

- (1) despite sustained efforts by Congress and the executive branch, an unacceptable backlog in processing and adjudicating security clearances persists, both within elements of the intelligence community and in other departments of the Federal Government, with some processing times exceeding a year or even more;
- (2) the protracted clearance timetable threatens the ability of elements of the intelligence community to hire and retain highly qualified individuals, and thus to fulfill the missions of such elements;
- (3) the prospect of a lengthy clearance process deters some such individuals from seeking employment with the intelligence community in the first place, and, when faced with a long wait time, those with conditional offers of employment may opt to discontinue the security clearance process and pursue different opportunities;
- (4) now more than ever, therefore, the broken security clearance process badly needs fundamental reform; and
- (5) in the meantime, to ensure the ability of elements of the intelligence community to hire and retain highly qualified personnel, elements should consider, to the extent possible and consistent with national security, permitting new employees

to enter on duty immediately or nearly so, and to perform, on a temporary basis pending final adjudication of their security clearances, work that either does not require a security clearance or requires only a low-level interim clearance.

(b) REPORTS REQUIRED.—Section 506H of the National Security Act of 1947 (50 U.S.C. 3104) is amended—

(1) in subsection (a)(1)—

(A) in subparagraph (A)(ii), by adding “and” at the end;

(B) in subparagraph (B)(ii), by striking “; and” and inserting a period; and

(C) by striking subparagraph (C);

(2) by redesignating subsection (b) as subsection (c);

(3) by inserting after subsection (a) the following:

“(b) INTELLIGENCE COMMUNITY REPORTS.—(1)(A) Not later than March 1 of each year, the Director of National Intelligence shall submit a report to the congressional intelligence committees, the Committee on Homeland Security and Governmental Affairs of the Senate, the Committee on Homeland Security of the House of Representatives, and the Committee on Oversight and Reform of the House of Representatives regarding the security clearances processed by each element of the intelligence community during the preceding fiscal year.

“(B) The Director shall submit to the Committee on Armed Services of the Senate and the Committee on Armed Services of the House of Representatives such portions of the report submitted under subparagraph (A) as the Director determines address elements of the intelligence community that are within the Department of Defense.

Determination.

“(C) Each report submitted under this paragraph shall separately identify security clearances processed for Federal employees and contractor employees sponsored by each such element.

“(2) Each report submitted under paragraph (1)(A) shall include, for each element of the intelligence community for the fiscal year covered by the report, the following:

“(A) The total number of initial security clearance background investigations sponsored for new applicants.

“(B) The total number of security clearance periodic reinvestigations sponsored for existing employees.

“(C) The total number of initial security clearance background investigations for new applicants that were adjudicated with notice of a determination provided to the prospective applicant, including—

“(i) the total number of such adjudications that were adjudicated favorably and granted access to classified information; and

“(ii) the total number of such adjudications that were adjudicated unfavorably and resulted in a denial or revocation of a security clearance.

“(D) The total number of security clearance periodic background investigations that were adjudicated with notice of a determination provided to the existing employee, including—

“(i) the total number of such adjudications that were adjudicated favorably; and

“(ii) the total number of such adjudications that were adjudicated unfavorably and resulted in a denial or revocation of a security clearance.

Time periods.	<p>“(E) The total number of pending security clearance background investigations, including initial applicant investigations and periodic reinvestigations, that were not adjudicated as of the last day of such year and that remained pending, categorized as follows:</p> <p>“(i) For 180 days or shorter.</p> <p>“(ii) For longer than 180 days, but shorter than 12 months.</p> <p>“(iii) For 12 months or longer, but shorter than 18 months.</p> <p>“(iv) For 18 months or longer, but shorter than 24 months.</p> <p>“(v) For 24 months or longer.</p>
Determinations. Time period.	<p>“(F) For any security clearance determinations completed or pending during the year preceding the year for which the report is submitted that have taken longer than 12 months to complete—</p> <p>“(i) an explanation of the causes for the delays incurred during the period covered by the report; and</p> <p>“(ii) the number of such delays involving a polygraph requirement.</p> <p>“(G) The percentage of security clearance investigations, including initial and periodic reinvestigations, that resulted in a denial or revocation of a security clearance.</p> <p>“(H) The percentage of security clearance investigations that resulted in incomplete information.</p> <p>“(I) The percentage of security clearance investigations that did not result in enough information to make a decision on potentially adverse information.</p> <p>“(3) The report required under this subsection shall be submitted in unclassified form, but may include a classified annex.”; and</p> <p>(4) in subsection (c), as redesignated, by striking “subsection (a)(1)” and inserting “subsections (a)(1) and (b)”.</p>
Review. 50 USC 3352e.	<p><b>SEC. 6610. PERIODIC REPORT ON POSITIONS IN THE INTELLIGENCE COMMUNITY THAT CAN BE CONDUCTED WITHOUT ACCESS TO CLASSIFIED INFORMATION, NETWORKS, OR FACILITIES.</b></p> <p>Not later than 180 days after the date of the enactment of this Act and not less frequently than once every 5 years thereafter, the Director of National Intelligence shall submit to the congressional intelligence committees a report that reviews the intelligence community for which positions can be conducted without access to classified information, networks, or facilities, or may only require a security clearance at the secret level.</p>
50 USC 3352f.	<p><b>SEC. 6611. INFORMATION-SHARING PROGRAM FOR POSITIONS OF TRUST AND SECURITY CLEARANCES.</b></p>
Deadline.	<p>(a) PROGRAM REQUIRED.—</p> <p>(1) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, the Security Executive Agent and the Suitability and Credentialing Executive Agent shall establish and implement a program to share between and among agencies of the Federal Government and industry partners of the Federal Government relevant background information regarding individuals applying for and currently occupying</p>

national security positions and positions of trust, in order to ensure the Federal Government maintains a trusted workforce.

(2) DESIGNATION.—The program established under paragraph (1) shall be known as the “Trusted Information Provider Program” (in this section referred to as the “Program”).

(b) PRIVACY SAFEGUARDS.—The Security Executive Agent and the Suitability and Credentialing Executive Agent shall ensure that the Program includes such safeguards for privacy as the Security Executive Agent and the Suitability and Credentialing Executive Agent consider appropriate.

(c) PROVISION OF INFORMATION TO THE FEDERAL GOVERNMENT.—The Program shall include requirements that enable investigative service providers and agencies of the Federal Government to leverage certain pre-employment information gathered through private-sector means during the employment or military recruiting process, and other relevant security or human resources information obtained during employment with or for the Federal Government, that satisfy Federal investigative standards, while safeguarding personnel privacy.

(d) INFORMATION AND RECORDS.—The information and records considered under the Program shall include the following:

- (1) Date and place of birth.
- (2) Citizenship or immigration and naturalization information.
- (3) Education records.
- (4) Employment records.
- (5) Employment or social references.
- (6) Military service records.
- (7) State and local law enforcement checks.
- (8) Criminal history checks.
- (9) Financial records or information.
- (10) Foreign travel, relatives, or associations.
- (11) Social media checks.
- (12) Such other information or records as may be relevant to obtaining or maintaining national security, suitability, fitness, or credentialing eligibility.

(e) IMPLEMENTATION PLAN.—

(1) IN GENERAL.—Not later than 90 days after the date of the enactment of this Act, the Security Executive Agent and the Suitability and Credentialing Executive Agent shall jointly submit to the appropriate congressional committees and make available to appropriate industry partners a plan for the implementation of the Program.

Deadline.

(2) ELEMENTS.—The plan required by paragraph (1) shall include the following:

(A) Mechanisms that address privacy, national security, suitability or fitness, credentialing, and human resources or military recruitment processes.

(B) Such recommendations for legislative or administrative action as the Security Executive Agent and the Suitability and Credentialing Executive Agent consider appropriate to carry out or improve the Program.

Recommendations.

(f) PLAN FOR PILOT PROGRAM ON TWO-WAY INFORMATION SHARING.—

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Security Executive Agent and the Suitability and Credentialing Executive Agent shall

Deadline.  
Assessment.

jointly submit to the appropriate congressional committees and make available to appropriate industry partners a plan for the implementation of a pilot program to assess the feasibility and advisability of expanding the Program to include the sharing of information held by the Federal Government related to contract personnel with the security office of the employers of those contractor personnel.

(2) ELEMENTS.—The plan required by paragraph (1) shall include the following:

(A) Mechanisms that address privacy, national security, suitability or fitness, credentialing, and human resources or military recruitment processes.

Recommendations.

(B) Such recommendations for legislative or administrative action as the Security Executive Agent and the Suitability and Credentialing Executive Agent consider appropriate to carry out or improve the pilot program.

Deadline.

(g) REVIEW.—Not later than 1 year after the date of the enactment of this Act, the Security Executive Agent and the Suitability and Credentialing Executive Agent shall jointly submit to the appropriate congressional committees and make available to appropriate industry partners a review of the plans submitted under subsections (e)(1) and (f)(1) and utility and effectiveness of the programs described in such plans.

Coordination.

**SEC. 6612. REPORT ON PROTECTIONS FOR CONFIDENTIALITY OF WHISTLEBLOWER-RELATED COMMUNICATIONS.**

Not later than 180 days after the date of the enactment of this Act, the Security Executive Agent shall, in coordination with the Inspector General of the Intelligence Community, submit to the appropriate congressional committees a report detailing the controls employed by the intelligence community to ensure that continuous vetting programs, including those involving user activity monitoring, protect the confidentiality of whistleblower-related communications.

**SEC. 6613. REPORTS ON COSTS OF SECURITY CLEARANCE BACKGROUND INVESTIGATIONS.**

Time period.  
Coordination.

(a) REPORTS.—Not later than March 1, 2020, and each year thereafter through 2022, the Security Executive Agent, in coordination with the Council, shall submit to the appropriate congressional committees a report on the resources expended by each agency of the Federal Government during the fiscal year prior to the date of the report for processing security clearance background investigations and continuous vetting programs, disaggregated by tier and whether the individual was a Government employee or contractor.

(b) CONTENTS.—Each report submitted under subsection (a) shall include, for the period covered by the report—

- (1) the costs of background investigations;
- (2) the costs of reinvestigations;
- (3) the costs associated with background investigations and reinvestigations for Government personnel;
- (4) the costs associated with background investigations and reinvestigations for contract personnel;
- (5) costs associated with continuous evaluation initiatives monitoring for personnel for whom a background investigation or reinvestigation was conducted, other than costs associated with adjudication;

(6) the average cost per person for each type of background investigation; and

(7) a summary of transfers and reprogrammings that were executed to support the processing of security clearances. Summary.

## TITLE LXVII—REPORTS AND OTHER MATTERS

### Subtitle A—Matters Relating to Russia and Other Foreign Powers

#### SEC. 6701. LIMITATION RELATING TO ESTABLISHMENT OR SUPPORT OF CYBERSECURITY UNIT WITH THE RUSSIAN FEDERATION. 6 USC 1501 note prec.

(a) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—

(1) the congressional intelligence committees;

(2) the Committee on Armed Services of the Senate and the Committee on Armed Services of the House of Representatives; and

(3) the Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs of the House of Representatives.

(b) LIMITATION.—

(1) IN GENERAL.—No amount may be expended by the Federal Government, other than the Department of Defense, to enter into or implement any bilateral agreement between the United States and the Russian Federation regarding cybersecurity, including the establishment or support of any cybersecurity unit, unless, at least 30 days prior to the conclusion of any such agreement, the Director of National Intelligence submits to the appropriate congressional committees a report on such agreement that includes the elements required by subsection (c).

(2) DEPARTMENT OF DEFENSE AGREEMENTS.—Any agreement between the Department of Defense and the Russian Federation regarding cybersecurity shall be conducted in accordance with section 1232 of the National Defense Authorization Act for Fiscal Year 2017 (Public Law 114–328), as amended by section 1231 of the National Defense Authorization Act for Fiscal Year 2018 (Public Law 115–91).

(c) ELEMENTS.—If the Director submits a report under subsection (b) with respect to an agreement, such report shall include a discussion of each of the following:

(1) The purpose of the agreement.

(2) The nature of any intelligence to be shared pursuant to the agreement.

(3) The expected value to national security resulting from the implementation of the agreement.

(4) Such counterintelligence concerns associated with the agreement as the Director may have and such measures as the Director expects to be taken to mitigate such concerns.

(d) RULE OF CONSTRUCTION.—This section shall not be construed to affect any existing authority of the Director of National

Intelligence, the Director of the Central Intelligence Agency, or another head of an element of the intelligence community, to share or receive foreign intelligence on a case-by-case basis.

**SEC. 6702. ASSESSMENT OF THREAT FINANCE RELATING TO RUSSIA.**

(a) **THREAT FINANCE DEFINED.**—In this section, the term “threat finance” means—

(1) the financing of cyber operations, global influence campaigns, intelligence service activities, proliferation, terrorism, or transnational crime and drug organizations;

(2) the methods and entities used to spend, store, move, raise, conceal, or launder money or value, on behalf of threat actors;

(3) sanctions evasion; and

(4) other forms of threat finance activity domestically or internationally, as defined by the President.

President.

Assessment.

(b) **REPORT REQUIRED.**—Not later than 60 days after the date of the enactment of this Act, the Director of National Intelligence, in coordination with the Assistant Secretary of the Treasury for Intelligence and Analysis, shall submit to the congressional intelligence committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate a report containing an assessment of Russian threat finance. The assessment shall be based on intelligence from all sources, including from the Office of Terrorism and Financial Intelligence of the Department of the Treasury.

(c) **ELEMENTS.**—The report required by subsection (b) shall include each of the following:

Summary.  
Time period.

(1) A summary of leading examples from the 3-year period preceding the date of the submittal of the report of threat finance activities conducted by, for the benefit of, or at the behest of—

(A) officials of the Government of Russia;

(B) persons subject to sanctions under any provision of law imposing sanctions with respect to Russia;

(C) Russian nationals subject to sanctions under any other provision of law; or

(D) Russian oligarchs or organized criminals.

(2) An assessment with respect to any trends or patterns in threat finance activities relating to Russia, including common methods of conducting such activities and global nodes of money laundering used by Russian threat actors described in paragraph (1) and associated entities.

(3) An assessment of any connections between Russian individuals involved in money laundering and the Government of Russia.

Summary.

(4) A summary of engagement and coordination with international partners on threat finance relating to Russia, especially in Europe, including examples of such engagement and coordination.

(5) An identification of any resource and collection gaps.

(6) An identification of—

(A) entry points of money laundering by Russian and associated entities into the United States;

(B) any vulnerabilities within the United States legal and financial system, including specific sectors, which have



been or could be exploited in connection with Russian threat finance activities; and

(C) the counterintelligence threat posed by Russian money laundering and other forms of threat finance, as well as the threat to the United States financial system and United States efforts to enforce sanctions and combat organized crime.

(7) Any other matters the Director determines appropriate.

(d) FORM OF REPORT.—The report required under subsection (b) may be submitted in classified form.

Classified information.

**SEC. 6703. NOTIFICATION OF AN ACTIVE MEASURES CAMPAIGN.**

50 USC 3396c.

(a) DEFINITIONS.—In this section:

(1) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means—

(A) the congressional intelligence committees;

(B) the Committee on Armed Services of the Senate and the Committee on Armed Services of the House of Representatives; and

(C) the Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs of the House of Representatives.

(2) CONGRESSIONAL LEADERSHIP.—The term “congressional leadership” includes the following:

(A) The majority leader of the Senate.

(B) The minority leader of the Senate.

(C) The Speaker of the House of Representatives.

(D) The minority leader of the House of Representatives.

(b) REQUIREMENT FOR NOTIFICATION.—The Director of National Intelligence, in cooperation with the Director of the Federal Bureau of Investigation and the head of any other relevant agency, shall notify the congressional leadership and the chairman and vice chairman or ranking member of each of the appropriate congressional committees, and of other relevant committees of jurisdiction, each time the Director of National Intelligence determines there is credible information that a foreign power has, is, or will attempt to employ a covert influence or active measures campaign with regard to the modernization, employment, doctrine, or force posture of the nuclear deterrent or missile defense.

Determination.

(c) CONTENT OF NOTIFICATION.—Each notification required by subsection (b) shall include information concerning actions taken by the United States to expose or halt an attempt referred to in subsection (b).

**SEC. 6704. NOTIFICATION OF TRAVEL BY ACCREDITED DIPLOMATIC AND CONSULAR PERSONNEL OF THE RUSSIAN FEDERATION IN THE UNITED STATES.**

Deadline.  
22 USC 254a  
note.

In carrying out the advance notification requirements set out in section 502 of the Intelligence Authorization Act for Fiscal Year 2017 (division N of Public Law 115–31; 131 Stat. 825; 22 U.S.C. 254a note), the Secretary of State shall—

(1) ensure that the Russian Federation provides notification to the Secretary of State at least 2 business days in advance of all travel that is subject to such requirements by accredited diplomatic and consular personnel of the Russian Federation in the United States, and take necessary action to secure full

compliance by Russian personnel and address any noncompliance; and

(2) provide notice of travel described in paragraph (1) to the Director of National Intelligence and the Director of the Federal Bureau of Investigation within 1 hour of receiving notice of such travel.

22 USC 9412.

**SEC. 6705. REPORT AND ANNUAL BRIEFING ON IRANIAN EXPENDITURES SUPPORTING FOREIGN MILITARY AND TERRORIST ACTIVITIES.**

(a) REPORT.—

(1) REPORT REQUIRED.—Not later than 90 days after the date of the enactment of this Act, the Director of National Intelligence shall submit to the congressional intelligence committees a report, and not less frequently than once each year thereafter provide a briefing to Congress, describing Iranian expenditures in the previous calendar year on military and terrorist activities outside the country, including each of the following:

(A) The amount spent in such calendar year on activities by the Islamic Revolutionary Guard Corps, including activities providing support for—

- (i) Hizballah;
- (ii) Houthi rebels in Yemen;
- (iii) Hamas;
- (iv) proxy forces in Iraq and Syria; or
- (v) any other entity or country the Director determines to be relevant.

Determination.

(B) The amount spent in such calendar year for ballistic missile research and testing or other activities that the Director determines are destabilizing to the Middle East region.

(2) FORM.—The report required under subsection (a) shall be submitted in unclassified form, but may include a classified annex.

(b) ANNUAL BRIEFING.—Following the submission of the report under subsection (a), the Director shall annually provide a briefing to the congressional intelligence committees on the information described in such subsection.

**SEC. 6706. EXPANSION OF SCOPE OF COMMITTEE TO COUNTER ACTIVE MEASURES.**

50 USC 3369d.

(a) SCOPE OF COMMITTEE TO COUNTER ACTIVE MEASURES.—Section 501 of the Intelligence Authorization Act for Fiscal Year 2017 (Public Law 115–31; 50 U.S.C. 3001 note) is amended—

(1) in subsections (a) through (h)—

(A) by inserting “, the People’s Republic of China, the Islamic Republic of Iran, the Democratic People’s Republic of Korea, or other nation state” after “Russian Federation” each place it appears; and

(B) by inserting “, China, Iran, North Korea, or other nation state” after “Russia” each place it appears; and

(2) in the section heading, by inserting “, **THE PEOPLE’S REPUBLIC OF CHINA, THE ISLAMIC REPUBLIC OF IRAN, THE DEMOCRATIC PEOPLE’S REPUBLIC OF KOREA, OR OTHER NATION STATE**” after “**RUSSIAN FEDERATION**”.

(b) CLERICAL AMENDMENT.—The table of contents in section 1(b) of such Act is amended by striking the item relating to section 501 and inserting the following new item:

“Sec. 501. Committee to counter active measures by the Russian Federation, the People’s Republic of China, the Islamic Republic of Iran, the Democratic People’s Republic of Korea, and other nation states to exert covert influence over peoples and governments.”.

## Subtitle B—Reports

### SEC. 6711. TECHNICAL CORRECTION TO INSPECTOR GENERAL STUDY.

Section 11001(d) of title 5, United States Code, is amended—

(1) in the subsection heading, by striking “AUDIT” and inserting “REVIEW”;

(2) in paragraph (1), by striking “audit” and inserting “review”; and

(3) in paragraph (2), by striking “audit” and inserting “review”.

### SEC. 6712. REPORTS ON AUTHORITIES OF THE CHIEF INTELLIGENCE OFFICER OF THE DEPARTMENT OF HOMELAND SECURITY.

(a) DEFINITIONS.—In this section:

(1) APPROPRIATE COMMITTEES OF CONGRESS.—The term “appropriate committees of Congress” means—

(A) the congressional intelligence committees;

(B) the Committee on Homeland Security and Governmental Affairs of the Senate; and

(C) the Committee on Homeland Security of the House of Representatives.

(2) HOMELAND SECURITY INTELLIGENCE ENTERPRISE.—The term “Homeland Security Intelligence Enterprise” has the meaning given such term in Department of Homeland Security Instruction Number 264–01–001, or successor authority.

(b) REPORT REQUIRED.—Not later than 120 days after the date of the enactment of this Act, the Secretary of Homeland Security, in consultation with the Under Secretary of Homeland Security for Intelligence and Analysis, shall submit to the appropriate committees of Congress a report on the authorities of the Under Secretary.

(c) ELEMENTS.—The report required by subsection (b) shall include each of the following:

(1) An analysis of whether the Under Secretary has the legal and policy authority necessary to organize and lead the Homeland Security Intelligence Enterprise, with respect to intelligence, and, if not, a description of—

(A) the obstacles to exercising the authorities of the Chief Intelligence Officer of the Department and the Homeland Security Intelligence Council, of which the Chief Intelligence Officer is the chair; and

(B) the legal and policy changes necessary to effectively coordinate, organize, and lead intelligence activities of the Department of Homeland Security.

(2) A description of the actions that the Secretary has taken to address the inability of the Under Secretary to require components of the Department, other than the Office of Intelligence and Analysis of the Department to—

Analysis.

- Coordination. (A) coordinate intelligence programs; and  
(B) integrate and standardize intelligence products produced by such other components.

**SEC. 6713. REVIEW OF INTELLIGENCE COMMUNITY WHISTLEBLOWER MATTERS.**

- Consultation. (a) **REVIEW OF WHISTLEBLOWER MATTERS.**—The Inspector General of the Intelligence Community, in consultation with the inspectors general for the Central Intelligence Agency, the National Security Agency, the National Geospatial-Intelligence Agency, the Defense Intelligence Agency, and the National Reconnaissance Office, shall conduct a review of the authorities, policies, investigatory standards, and other practices and procedures relating to intelligence community whistleblower matters, with respect to such inspectors general.

(b) **OBJECTIVE OF REVIEW.**—The objective of the review required under subsection (a) is to identify any discrepancies, inconsistencies, or other issues, which frustrate the timely and effective reporting of intelligence community whistleblower matters to appropriate inspectors general and to the congressional intelligence committees, and the fair and expeditious investigation and resolution of such matters.

(c) **CONDUCT OF REVIEW.**—The Inspector General of the Intelligence Community shall take such measures as the Inspector General determines necessary in order to ensure that the review required by subsection (a) is conducted in an independent and objective fashion.

- Recommendations. (d) **REPORT.**—Not later than 270 days after the date of the enactment of this Act, the Inspector General of the Intelligence Community shall submit to the congressional intelligence committees a written report containing the results of the review required under subsection (a), along with recommendations to improve the timely and effective reporting of intelligence community whistleblower matters to inspectors general and to the congressional intelligence committees and the fair and expeditious investigation and resolution of such matters.

**SEC. 6714. REPORT ON ROLE OF DIRECTOR OF NATIONAL INTELLIGENCE WITH RESPECT TO CERTAIN FOREIGN INVESTMENTS.**

- Consultation. (a) **REPORT.**—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence, in consultation with the heads of the elements of the intelligence community determined appropriate by the Director, shall submit to the congressional intelligence committees a report on the role of the Director in preparing analytic materials in connection with the evaluation by the Federal Government of national security risks associated with potential foreign investments into the United States.

(b) **ELEMENTS.**—The report under subsection (a) shall include—

(1) a description of the current process for the provision of the analytic materials described in subsection (a);

(2) an identification of the most significant benefits and drawbacks of such process with respect to the role of the Director, including the sufficiency of resources and personnel to prepare such materials; and

- Recommendations. (3) recommendations to improve such process.

**SEC. 6715. REPORT ON SURVEILLANCE BY FOREIGN GOVERNMENTS AGAINST UNITED STATES TELECOMMUNICATIONS NETWORKS.**

(a) **APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.**—In this section, the term “appropriate congressional committees” means the following:

- (1) The congressional intelligence committees.
- (2) The Committee on the Judiciary and the Committee on Homeland Security and Governmental Affairs of the Senate.
- (3) The Committee on the Judiciary and the Committee on Homeland Security of the House of Representatives.

(b) **REPORT.**—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence shall, in coordination with the Director of the Central Intelligence Agency, the Director of the National Security Agency, the Director of the Federal Bureau of Investigation, and the Secretary of Homeland Security, submit to the appropriate congressional committees a report describing—

Coordination.

- (1) any attempts known to the intelligence community by foreign governments to exploit cybersecurity vulnerabilities in United States telecommunications networks (including Signaling System No. 7) to target for surveillance United States persons, including employees of the Federal Government; and
- (2) any actions, as of the date of the enactment of this Act, taken by the intelligence community to protect agencies and personnel of the United States Government from surveillance conducted by foreign governments.

**SEC. 6716. BIENNIAL REPORT ON FOREIGN INVESTMENT RISKS.**

50 USC 3370a.

(a) **INTELLIGENCE COMMUNITY INTERAGENCY WORKING GROUP.**—

(1) **REQUIREMENT TO ESTABLISH.**—The Director of National Intelligence shall establish an intelligence community interagency working group to prepare the biennial reports required by subsection (b).

(2) **CHAIRPERSON.**—The Director of National Intelligence shall serve as the chairperson of such interagency working group.

(3) **MEMBERSHIP.**—Such interagency working group shall be composed of representatives of each element of the intelligence community that the Director of National Intelligence determines appropriate.

(b) **BIENNIAL REPORT ON FOREIGN INVESTMENT RISKS.**—

(1) **REPORT REQUIRED.**—Not later than 180 days after the date of the enactment of this Act and not less frequently than once every 2 years thereafter, the Director of National Intelligence shall submit to the appropriate congressional committees a report on foreign investment risks prepared by the interagency working group established under subsection (a).

(2) **ELEMENTS.**—Each report required by paragraph (1) shall include identification, analysis, and explanation of the following:

Analysis.

(A) Any current or projected major threats to the national security of the United States with respect to foreign investment.

(B) Any strategy used by a foreign country that such interagency working group has identified to be a country

of special concern to use foreign investment to target the acquisition of critical technologies, critical materials, or critical infrastructure.

(C) Any economic espionage efforts directed at the United States by a foreign country, particularly such a country of special concern.

(c) **APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.**—In this section, the term “appropriate congressional committees” means—

- (1) the congressional intelligence committees;
- (2) the Committee on Homeland Security and Governmental Affairs and the Committee on Foreign Relations of the Senate; and
- (3) the Committee on Homeland Security and the Committee on Foreign Affairs of the House of Representatives.

**SEC. 6717. MODIFICATION OF CERTAIN REPORTING REQUIREMENT ON TRAVEL OF FOREIGN DIPLOMATS.**

22 USC 254a  
note.

Section 502(d)(2) of the Intelligence Authorization Act for Fiscal Year 2017 (Public Law 115–31) is amended by striking “the number” and inserting “a best estimate”.

**SEC. 6718. SEMIANNUAL REPORTS ON INVESTIGATIONS OF UNAUTHORIZED DISCLOSURES OF CLASSIFIED INFORMATION.**

(a) **IN GENERAL.**—Title XI of the National Security Act of 1947 (50 U.S.C. 3231 et seq.) is amended by adding at the end the following new section:

50 USC 3235.

**“SEC. 1105. SEMIANNUAL REPORTS ON INVESTIGATIONS OF UNAUTHORIZED DISCLOSURES OF CLASSIFIED INFORMATION.**

“(a) **DEFINITIONS.**—In this section:

“(1) **COVERED OFFICIAL.**—The term ‘covered official’ means—

“(A) the heads of each element of the intelligence community; and

“(B) the inspectors general with oversight responsibility for an element of the intelligence community.

“(2) **INVESTIGATION.**—The term ‘investigation’ means any inquiry, whether formal or informal, into the existence of an unauthorized public disclosure of classified information.

“(3) **UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION.**—The term ‘unauthorized disclosure of classified information’ means any unauthorized disclosure of classified information to any recipient.

“(4) **UNAUTHORIZED PUBLIC DISCLOSURE OF CLASSIFIED INFORMATION.**—The term ‘unauthorized public disclosure of classified information’ means the unauthorized disclosure of classified information to a journalist or media organization.

“(b) **INTELLIGENCE COMMUNITY REPORTING.**—

“(1) **IN GENERAL.**—Not less frequently than once every 6 months, each covered official shall submit to the congressional intelligence committees a report on investigations of unauthorized public disclosures of classified information.

Time period.

“(2) **ELEMENTS.**—Each report submitted under paragraph (1) shall include, with respect to the preceding 6-month period, the following:

“(A) The number of investigations opened by the covered official regarding an unauthorized public disclosure of classified information.

“(B) The number of investigations completed by the covered official regarding an unauthorized public disclosure of classified information.

“(C) Of the number of such completed investigations identified under subparagraph (B), the number referred to the Attorney General for criminal investigation.

“(c) DEPARTMENT OF JUSTICE REPORTING.—

“(1) IN GENERAL.—Not less frequently than once every 6 months, the Assistant Attorney General for National Security of the Department of Justice, in consultation with the Director of the Federal Bureau of Investigation, shall submit to the congressional intelligence committees, the Committee on the Judiciary of the Senate, and the Committee on the Judiciary of the House of Representatives a report on the status of each referral made to the Department of Justice from any element of the intelligence community regarding an unauthorized disclosure of classified information made during the most recent 365-day period or any referral that has not yet been closed, regardless of the date the referral was made.

Deadline.  
Consultation.  
Time period.

“(2) CONTENTS.—Each report submitted under paragraph (1) shall include, for each referral covered by the report, at a minimum, the following:

“(A) The date the referral was received.

“(B) A statement indicating whether the alleged unauthorized disclosure described in the referral was substantiated by the Department of Justice.

“(C) A statement indicating the highest level of classification of the information that was revealed in the unauthorized disclosure.

“(D) A statement indicating whether an open criminal investigation related to the referral is active.

“(E) A statement indicating whether any criminal charges have been filed related to the referral.

“(F) A statement indicating whether the Department of Justice has been able to attribute the unauthorized disclosure to a particular entity or individual.

“(d) FORM OF REPORTS.—Each report submitted under this section shall be submitted in unclassified form, but may have a classified annex.”.

(b) CLERICAL AMENDMENT.—The table of contents in the first section of the National Security Act of 1947 is amended by inserting after the item relating to section 1104 the following new item:

“Sec. 1105. Semiannual reports on investigations of unauthorized disclosures of classified information.”.

**SEC. 6719. CONGRESSIONAL NOTIFICATION OF DESIGNATION OF COVERED INTELLIGENCE OFFICER AS PERSONA NON GRATA.**

50 USC 3334f.

(a) COVERED INTELLIGENCE OFFICER DEFINED.—In this section, the term “covered intelligence officer” means—

(1) a United States intelligence officer serving in a post in a foreign country; or

(2) a known or suspected foreign intelligence officer serving in a United States post.

Consultation.

(b) **REQUIREMENT FOR REPORTS.**—Not later than 72 hours after a covered intelligence officer is designated as a persona non grata, the Director of National Intelligence, in consultation with the Secretary of State, shall submit to the congressional intelligence committees, the Committee on Foreign Relations of the Senate, and the Committee on Foreign Affairs of the House of Representatives a notification of that designation. Each such notification shall include—

- (1) the date of the designation;
- (2) the basis for the designation; and
- (3) a justification for the expulsion.

50 USC 3316a.

**SEC. 6720. REPORTS ON INTELLIGENCE COMMUNITY PARTICIPATION IN VULNERABILITIES EQUITIES PROCESS OF FEDERAL GOVERNMENT.**

(a) **DEFINITIONS.**—In this section:

(1) **VULNERABILITIES EQUITIES POLICY AND PROCESS DOCUMENT.**—The term “Vulnerabilities Equities Policy and Process document” means the executive branch document entitled “Vulnerabilities Equities Policy and Process” dated November 15, 2017.

(2) **VULNERABILITIES EQUITIES PROCESS.**—The term “Vulnerabilities Equities Process” means the interagency review of vulnerabilities, pursuant to the Vulnerabilities Equities Policy and Process document or any successor document.

(3) **VULNERABILITY.**—The term “vulnerability” means a weakness in an information system or its components (for example, system security procedures, hardware design, and internal controls) that could be exploited or could affect confidentiality, integrity, or availability of information.

(b) **REPORTS ON PROCESS AND CRITERIA UNDER VULNERABILITIES EQUITIES POLICY AND PROCESS.**—

(1) **IN GENERAL.**—Not later than 90 days after the date of the enactment of this Act, the Director of National Intelligence shall submit to the congressional intelligence committees a written report describing—

(A) with respect to each element of the intelligence community—

Determination.

(i) the title of the official or officials responsible for determining whether, pursuant to criteria contained in the Vulnerabilities Equities Policy and Process document or any successor document, a vulnerability must be submitted for review under the Vulnerabilities Equities Process; and

(ii) the process used by such element to make such determination; and

(B) the roles or responsibilities of that element during a review of a vulnerability submitted to the Vulnerabilities Equities Process.

(2) **CHANGES TO PROCESS OR CRITERIA.**—Not later than 30 days after any significant change is made to the process and criteria used by any element of the intelligence community for determining whether to submit a vulnerability for review under the Vulnerabilities Equities Process, such element shall submit to the congressional intelligence committees a report describing such change.



(3) **FORM OF REPORTS.**—Each report submitted under this subsection shall be submitted in unclassified form, but may include a classified annex.

(c) **ANNUAL REPORTS.**—

(1) **IN GENERAL.**—Not less frequently than once each calendar year, the Director of National Intelligence shall submit to the congressional intelligence committees a classified report containing, with respect to the previous year—

(A) the number of vulnerabilities submitted for review under the Vulnerabilities Equities Process;

(B) the number of vulnerabilities described in subparagraph (A) disclosed to each vendor responsible for correcting the vulnerability, or to the public, pursuant to the Vulnerabilities Equities Process; and

(C) the aggregate number, by category, of the vulnerabilities excluded from review under the Vulnerabilities Equities Process, as described in paragraph 5.4 of the Vulnerabilities Equities Policy and Process document.

(2) **UNCLASSIFIED INFORMATION.**—Each report submitted under paragraph (1) shall include an unclassified appendix that contains—

(A) the aggregate number of vulnerabilities disclosed to vendors or the public pursuant to the Vulnerabilities Equities Process; and

(B) the aggregate number of vulnerabilities disclosed to vendors or the public pursuant to the Vulnerabilities Equities Process known to have been patched.

(3) **NONDUPLICATION.**—The Director of National Intelligence may forgo submission of an annual report required under this subsection for a calendar year, if the Director notifies the intelligence committees in writing that, with respect to the same calendar year, an annual report required by paragraph 4.3 of the Vulnerabilities Equities Policy and Process document already has been submitted to Congress, and such annual report contains the information that would otherwise be required to be included in an annual report under this subsection.

Notification.

**SEC. 6721. INSPECTORS GENERAL REPORTS ON CLASSIFICATION.**

(a) **REPORTS REQUIRED.**—Not less than once per year in each of the three fiscal years immediately following the date of the enactment of this Act, each Inspector General listed in subsection (b) shall submit to the congressional intelligence committees a report that includes, with respect to the department or agency of the Inspector General, analyses of the following with respect to the prior fiscal year:

Analyses.

(1) The accuracy of the application of classification and handling markers on a representative sample of finished reports, including such reports that are compartmented.

(2) Compliance with declassification procedures.

(3) The effectiveness of processes for identifying topics of public or historical importance that merit prioritization for a declassification review.

(b) **INSPECTORS GENERAL LISTED.**—The Inspectors General listed in this subsection are as follows:

(1) The Inspector General of the Intelligence Community.

(2) The Inspector General of the Central Intelligence Agency.

(3) The Inspector General of the National Security Agency.

(4) The Inspector General of the Defense Intelligence Agency.

(5) The Inspector General of the National Reconnaissance Office.

(6) The Inspector General of the National Geospatial-Intelligence Agency.

50 USC 3024  
note.

**SEC. 6722. REPORTS AND BRIEFINGS ON NATIONAL SECURITY EFFECTS OF GLOBAL WATER INSECURITY AND EMERGING INFECTIOUS DISEASE AND PANDEMICS.**

(a) GLOBAL WATER INSECURITY.—

(1) REPORT.—

(A) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence shall submit to the congressional intelligence committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate a report on the implications of water insecurity on the national security interests of the United States, including consideration of social, economic, agricultural, and environmental factors.

(B) ASSESSMENT SCOPE AND FOCUS.—The report submitted under subparagraph (A) shall include an assessment of water insecurity described in such subsection with a global scope, but focus on areas of the world—

(i) of strategic, economic, or humanitarian interest to the United States—

(I) that are, as of the date of the report, at the greatest risk of instability, conflict, human insecurity, or mass displacement; or

(II) where challenges relating to water insecurity are likely to emerge and become significant during the 5-year or the 20-year period beginning on the date of the report; and

(ii) where challenges relating to water insecurity are likely to imperil the national security interests of the United States or allies of the United States.

(C) CONSULTATION.—In researching the report required by subparagraph (A), the Director shall consult with—

(i) such stakeholders within the intelligence community, the Department of Defense, and the Department of State as the Director considers appropriate; and

(ii) such additional Federal agencies and persons in the private sector as the Director considers appropriate.

(D) FORM.—The report submitted under subparagraph (A) shall be submitted in unclassified form, but may include a classified annex.

Time periods.

Effective date.

(2) QUINQUENNIAL BRIEFINGS.—Beginning on the date that is 5 years after the date on which the Director submits the report under paragraph (1), and every 5 years thereafter, the

Director shall provide to the committees specified in such paragraph a briefing that updates the matters contained in the report.

(b) EMERGING INFECTIOUS DISEASE AND PANDEMICS.—

(1) REPORT.—

(A) IN GENERAL.—Not later than 120 days after the date of the enactment of this Act, the Director of National Intelligence shall submit to the appropriate congressional committees a report on the anticipated geopolitical effects of emerging infectious disease (including deliberate, accidental, and naturally occurring infectious disease threats) and pandemics, and their implications on the national security of the United States.

(B) CONTENTS.—The report under subparagraph (A) shall include an assessment of—

(i) the economic, social, political, and security risks, costs, and impacts of emerging infectious diseases on the United States and the international political and economic system;

(ii) the economic, social, political, and security risks, costs, and impacts of a major transnational pandemic on the United States and the international political and economic system; and

(iii) contributing trends and factors to the matters assessed under clauses (i) and (ii).

(C) EXAMINATION OF RESPONSE CAPACITY.—In examining the risks, costs, and impacts of emerging infectious disease and a possible transnational pandemic under subparagraph (B), the Director of National Intelligence shall also examine in the report under subparagraph (A) the response capacity within affected countries and the international system. In considering response capacity, the Director shall include—

(i) the ability of affected nations to effectively detect and manage emerging infectious diseases and a possible transnational pandemic;

(ii) the role and capacity of international organizations and nongovernmental organizations to respond to emerging infectious disease and a possible pandemic, and their ability to coordinate with affected and donor nations; and

(iii) the effectiveness of current international frameworks, agreements, and health systems to respond to emerging infectious diseases and a possible transnational pandemic.

(2) QUINQUENNIAL BRIEFINGS.—Beginning on the date that is 5 years after the date on which the Director submits the report under paragraph (1), and every 5 years thereafter, the Director shall provide to the congressional intelligence committees a briefing that updates the matters contained in the report.

(3) FORM.—The report under paragraph (1) and the briefings under paragraph (2) may be classified.

(4) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this subsection, the term “appropriate congressional committees” means—

(A) the congressional intelligence committees;

Assessment.

Effective date.

(B) the Committee on Foreign Affairs, the Committee on Armed Services, the Committee on Energy and Commerce, and the Committee on Appropriations of the House of Representatives; and

(C) the Committee on Foreign Relations, the Committee on Armed Services, the Committee on Health, Education, Labor, and Pensions, and the Committee on Appropriations of the Senate.

**SEC. 6723. ANNUAL REPORT ON MEMORANDA OF UNDERSTANDING BETWEEN ELEMENTS OF INTELLIGENCE COMMUNITY AND OTHER ENTITIES OF THE UNITED STATES GOVERNMENT REGARDING SIGNIFICANT OPERATIONAL ACTIVITIES OR POLICY.**

Section 311 of the Intelligence Authorization Act for Fiscal Year 2017 (50 U.S.C. 3313) is amended—

(1) by redesignating subsection (b) as subsection (c); and

(2) by striking subsection (a) and inserting the following:

“(a) **IN GENERAL.**—Each year, concurrent with the annual budget request submitted by the President to Congress under section 1105 of title 31, United States Code, each head of an element of the intelligence community shall submit to the congressional intelligence committees a report that lists each memorandum of understanding or other agreement regarding significant operational activities or policy entered into during the most recently completed fiscal year between or among such element and any other entity of the United States Government.

“(b) **PROVISION OF DOCUMENTS.**—Each head of an element of an intelligence community who receives a request from the Select Committee on Intelligence of the Senate or the Permanent Select Committee on Intelligence of the House of Representatives for a copy of a memorandum of understanding or other document listed in a report submitted by the head under subsection (a) shall submit to such committee the requested copy as soon as practicable after receiving such request.”.

Deadlines.

**SEC. 6724. STUDY ON THE FEASIBILITY OF ENCRYPTING UNCLASSIFIED WIRELINE AND WIRELESS TELEPHONE CALLS.**

(a) **STUDY REQUIRED.**—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence shall complete and submit to the congressional intelligence committees a study on the feasibility of encrypting unclassified wireline and wireless telephone calls between personnel in the intelligence community.

(b) **BRIEFING.**—Not later than 90 days after the date on which the Director submits the study required by subsection (a), the Director shall provide to the congressional intelligence committees a briefing on the Director’s findings with respect to such study.

50 USC 3334g.

**SEC. 6725. REPORTS ON INTELLIGENCE COMMUNITY LOAN REPAYMENT AND RELATED PROGRAMS.**

(a) **SENSE OF CONGRESS.**—It is the sense of Congress that—

(1) there should be established, through the issuing of an Intelligence Community Directive or otherwise, an intelligence-community-wide program for student loan repayment, student loan forgiveness, financial counseling, and related matters, for employees of the intelligence community;

(2) creating such a program would enhance the ability of the elements of the intelligence community to recruit, hire, and retain highly qualified personnel, including with respect to mission-critical and hard-to-fill positions;

(3) such a program, including with respect to eligibility requirements, should be designed so as to maximize the ability of the elements of the intelligence community to recruit, hire, and retain highly qualified personnel, including with respect to mission-critical and hard-to-fill positions; and

(4) to the extent possible, such a program should be uniform throughout the intelligence community and publicly promoted by each element of the intelligence community to both current employees of the element as well as to prospective employees of the element.

(b) REPORT ON POTENTIAL INTELLIGENCE COMMUNITY-WIDE PROGRAM.—

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence, in cooperation with the heads of the elements of the intelligence community and the heads of any other appropriate department or agency of the Federal Government, shall submit to the congressional intelligence committees a report on potentially establishing and carrying out an intelligence-community-wide program for student loan repayment, student loan forgiveness, financial counseling, and related matters, as described in subsection (a).

(2) MATTERS INCLUDED.—The report under paragraph (1) shall include, at a minimum, the following:

(A) A description of the financial resources that the elements of the intelligence community would require to establish and initially carry out the program specified in paragraph (1).

(B) A description of the practical steps to establish and carry out such a program.

(C) The identification of any legislative action the Director determines necessary to establish and carry out such a program.

(c) ANNUAL REPORTS ON ESTABLISHED PROGRAMS.—

(1) COVERED PROGRAMS DEFINED.—In this subsection, the term “covered programs” means any loan repayment program, loan forgiveness program, financial counseling program, or similar program, established pursuant to title X of the National Security Act of 1947 (50 U.S.C. 3191 et seq.) or any other provision of law that may be administered or used by an element of the intelligence community.

(2) ANNUAL REPORTS REQUIRED.—Not less frequently than once each year, the Director of National Intelligence shall submit to the congressional intelligence committees a report on the covered programs. Each such report shall include, with respect to the period covered by the report, the following:

(A) The number of personnel from each element of the intelligence community who used each covered program.

(B) The total amount of funds each element expended for each such program.

(C) A description of the efforts made by each element to promote each covered program pursuant to both the

personnel of the element of the intelligence community and to prospective personnel.

**SEC. 6726. REPEAL OF CERTAIN REPORTING REQUIREMENTS.**

(a) **CORRECTING LONG-STANDING MATERIAL WEAKNESSES.**—Section 368 of the Intelligence Authorization Act for Fiscal Year 2010 (Public Law 110–259; 50 U.S.C. 3051 note) is hereby repealed.

(b) **INTERAGENCY THREAT ASSESSMENT AND COORDINATION GROUP.**—Section 210D of the Homeland Security Act of 2002 (6 U.S.C. 124k) is amended—

(1) by striking subsection (c); and

(2) by redesignating subsections (d) through (i) as subsections (c) through (h), respectively; and

(3) in subsection (c), as so redesignated—

(A) in paragraph (8), by striking “; and” and inserting a period; and

(B) by striking paragraph (9).

(c) **INSPECTOR GENERAL REPORT.**—Section 8H of the Inspector General Act of 1978 (5 U.S.C. App.) is amended—

(1) by striking subsection (g); and

(2) by redesignating subsections (h) and (i) as subsections (g) and (h), respectively.

**SEC. 6727. INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY REPORT ON SENIOR EXECUTIVES OF THE OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE.**

(a) **SENIOR EXECUTIVE SERVICE POSITION DEFINED.**—In this section, the term “Senior Executive Service position” has the meaning given that term in section 3132(a)(2) of title 5, United States Code, and includes any position above the GS–15, step 10, level of the General Schedule under section 5332 of such title.

(b) **REPORT.**—Not later than 90 days after the date of the enactment of this Act, the Inspector General of the Intelligence Community shall submit to the congressional intelligence committees a report on the number of Senior Executive Service positions in the Office of the Director of National Intelligence.

(c) **MATTERS INCLUDED.**—The report under subsection (b) shall include the following:

(1) The number of required Senior Executive Service positions for the Office of the Director of National Intelligence.

(2) Whether such requirements are reasonably based on the mission of the Office.

(3) A discussion of how the number of the Senior Executive Service positions in the Office compare to the number of senior positions at comparable organizations.

(d) **COOPERATION.**—The Director of National Intelligence shall provide to the Inspector General of the Intelligence Community any information requested by the Inspector General of the Intelligence Community that is necessary to carry out this section by not later than 14 calendar days after the date on which the Inspector General of the Intelligence Community makes such request.

**SEC. 6728. BRIEFING ON FEDERAL BUREAU OF INVESTIGATION OFFERING PERMANENT RESIDENCE TO SOURCES AND COOPERATORS.**

Deadline.

Not later than 30 days after the date of the enactment of this Act, the Director of the Federal Bureau of Investigation shall

provide to the congressional intelligence committees a briefing on the ability of the Federal Bureau of Investigation to offer, as an inducement to assisting the Bureau, permanent residence within the United States to foreign individuals who are sources or cooperators in counterintelligence or other national-security-related investigations. The briefing shall address the following:

(1) The extent to which the Bureau may make such offers, whether independently or in conjunction with other agencies and departments of the United States Government, including a discussion of the authorities provided by section 101(a)(15)(S) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(15)(S)), section 7 of the Central Intelligence Agency Act (50 U.S.C. 3508), and any other provision of law under which the Bureau may make such offers.

(2) An overview of the policies and operational practices of the Bureau with respect to making such offers.

(3) The sufficiency of such policies and practices with respect to inducing individuals to cooperate with, serve as sources for such investigations, or both.

(4) Whether the Director recommends any legislative actions to improve such policies and practices, particularly with respect to the counterintelligence efforts of the Bureau.

Overview.

Recommendations.

**SEC. 6729. INTELLIGENCE ASSESSMENT OF NORTH KOREA REVENUE SOURCES.**

(a) **ASSESSMENT REQUIRED.**—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence, in coordination with the Assistant Secretary of State for Intelligence and Research and the Assistant Secretary of the Treasury for Intelligence and Analysis, shall produce an intelligence assessment of the revenue sources of the North Korean regime. Such assessment shall include revenue from the following sources:

Deadline.  
Coordination.

(1) Trade in coal, iron, and iron ore.

(2) The provision of fishing rights to North Korean territorial waters.

(3) Trade in gold, titanium ore, vanadium ore, copper, silver, nickel, zinc, or rare earth minerals, and other stores of value.

(4) Trade in textiles.

(5) Sales of conventional defense articles and services.

(6) Sales of controlled goods, ballistic missiles, and other associated items.

(7) Other types of manufacturing for export, as the Director of National Intelligence considers appropriate.

(8) The exportation of workers from North Korea in a manner intended to generate significant revenue, directly or indirectly, for use by the government of North Korea.

(9) The provision of nonhumanitarian goods (such as food, medicine, and medical devices) and services by other countries.

(10) The provision of services, including banking and other support, including by entities located in the Russian Federation, China, and Iran.

(11) Online commercial activities of the Government of North Korea, including online gambling.

(12) Criminal activities, including cyber-enabled crime and counterfeit goods.

(b) **ELEMENTS.**—The assessment required under subsection (a) shall include an identification of each of the following:

(1) The sources of North Korea’s funding.

(2) Financial and nonfinancial networks, including supply chain management, transportation, and facilitation, through which North Korea accesses the United States and international financial systems and repatriates and exports capital, goods, and services; and

(3) the global financial institutions, money services business, and payment systems that assist North Korea with financial transactions.

(c) **SUBMITTAL TO CONGRESS.**—Upon completion of the assessment required under subsection (a), the Director of National Intelligence shall submit to the congressional intelligence committees, the Committee on Foreign Affairs of the House of Representatives, and the Committee on Foreign Relations of the Senate a copy of such assessment.

Stop Terrorist  
Use of Virtual  
Currencies Act.

**SEC. 6730. REPORT ON POSSIBLE EXPLOITATION OF VIRTUAL CURRENCIES BY TERRORIST ACTORS.**

(a) **SHORT TITLE.**—This section may be cited as the “Stop Terrorist Use of Virtual Currencies Act”.

Consultation.

(b) **REPORT.**—Not later than 1 year after the date of the enactment of this Act, the Director of National Intelligence, in consultation with the Secretary of the Treasury and the Under Secretary of Homeland Security for Intelligence and Analysis, shall submit to Congress a report on the possible exploitation of virtual currencies by terrorist actors. Such report shall include the following elements:

Assessments.

(1) An assessment of the means and methods by which international terrorist organizations and State sponsors of terrorism use virtual currencies.

(2) An assessment of the use by terrorist organizations and state sponsors of terrorism of virtual currencies compared to the use by such organizations and states of other forms of financing to support operations, including an assessment of the collection posture of the intelligence community on the use of virtual currencies by such organizations and states.

(3) A description of any existing legal impediments that inhibit or prevent the intelligence community from collecting information on or helping prevent the use of virtual currencies by international terrorist organizations and state sponsors of terrorism and an identification of any gaps in existing law that could be exploited for illicit funding by such organizations and States.

(c) **FORM OF REPORT.**—The report required by subsection (b) shall be submitted in unclassified form, but may include a classified annex.

(d) **DISSEMINATION TO STATE AND LOCAL PARTNERS.**—Consistent with the protection of classified and confidential unclassified information, the Under Secretary shall share the report required by subsection (b) with State, local, and regional officials who operate within State, local, and regional fusion centers through the Department of Homeland Security State, Local, and Regional Fusion Center Initiative established in section 210A of the Homeland Security Act of 2002 (6 U.S.C. 124h).



## Subtitle C—Other Matters

### SEC. 6741. PUBLIC INTEREST DECLASSIFICATION BOARD.

(a) MEETINGS.—Section 703(e) of the Public Interest Declassification Act of 2000 (Public Law 106–567; 50 U.S.C. 3161 note) is amended by striking “funds.” and inserting “funds, but shall meet in person not less frequently than on a quarterly basis.”

50 USC 3301  
note, 3355  
and note,  
3355a–3355g.

(b) REMOVAL OF SUNSET.—Section 710 of the Public Interest Declassification Act of 2000 (Public Law 106–567; 50 U.S.C. 3161 note) is amended—

50 USC 3301  
note, 3355  
and note,  
3355a–3355g.

(1) by striking subsection (b);

(2) in the section heading, by striking “; SUNSET”; and

(3) by striking “(a) EFFECTIVE DATE.—”.

(c) STATUS OF BOARD.—Notwithstanding section 710(b) of the Public Interest Declassification Act of 2000 (Public Law 106–567; 50 U.S.C. 3161 note) as in effect on the day before the date of the enactment of this Act—

50 USC 3355  
note.

(1) the Public Interest Declassification Board shall be deemed to not have terminated for purposes of the appointment of members to the Board;

(2) section 703(h) of such Act shall not apply with respect to the period beginning on December 31, 2018, and ending on the day before the date of the enactment of this Act; and

(3) the length of the terms of the members serving on the Board as of December 30, 2018, shall be calculated by not counting the period specified in paragraph (2).

Time period.

### SEC. 6742. TECHNICAL AND CLERICAL AMENDMENTS TO THE NATIONAL SECURITY ACT OF 1947.

(a) TABLE OF CONTENTS.—The table of contents at the beginning of the National Security Act of 1947 (50 U.S.C. 3001 et seq.) is amended—

(1) by inserting after the item relating to section 2 the following new item:

“Sec. 3. Definitions.”;

(2) by striking the item relating to section 107;

(3) by striking the item relating to section 113B and inserting the following new item:

“Sec. 113B. Special pay authority for science, technology, engineering, or mathematics positions.”;

(4) by striking the items relating to sections 202, 203, 204, 208, 209, 210, 211, 212, 213, and 214; and

(5) by inserting after the item relating to section 311 the following new item:

“Sec. 312. Repealing and saving provisions.”.

(b) OTHER TECHNICAL CORRECTIONS.—Such Act is further amended—

(1) in section 102A—

50 USC 3024.

(A) in subparagraph (G) of paragraph (1) of subsection (g), by moving the margins of such subparagraph 2 ems to the left; and

(B) in paragraph (3) of subsection (v), by moving the margins of such paragraph 2 ems to the left;

(2) in section 106—

50 USC 3041.

- (A) by inserting “Sec. 106.” before “(a)” and conforming the typeface and typestyle accordingly; and
- (B) in subparagraph (I) of paragraph (2) of subsection (b), by moving the margins of such subparagraph 2 ems to the left;
- 50 USC 3042. (3) by striking section 107;
- 50 USC 3043. (4) in section 108(c), by striking “in both a classified and an unclassified form” and inserting “to Congress in classified form, but may include an unclassified summary”;
- 50 USC 3047. (5) in section 112(c)(1), by striking “section 103(c)(7)” and inserting “section 102A(i)”;
- (6) by amending section 201 to read as follows:
- Applicability. **“SEC. 201. DEPARTMENT OF DEFENSE.**  
50 USC 3005. “Except to the extent inconsistent with the provisions of this Act or other provisions of law, the provisions of title 5, United States Code, shall be applicable to the Department of Defense.”;
- 50 USC 3004. (7) in section 205, by redesignating subsections (b) and (c) as subsections (a) and (b), respectively;
- 50 USC 3004. (8) in section 206, by striking “(a)”;
- 50 USC 3004. (9) in section 207, by striking “(c)”;
- 50 USC 3075. (10) in section 308(a), by striking “this Act” and inserting “sections 2, 101, 102, 103, and 303 of this Act”;
- 50 USC 3006, 3078. (11) by redesignating section 411 as section 312;
- 50 USC 3093. (12) in section 503—  
(A) in paragraph (5) of subsection (c)—  
(i) by moving the margins of such paragraph 4 ems to the left; and  
(ii) by moving the margins of subparagraph (B) of such paragraph 2 ems to the left; and  
(B) in paragraph (2) of subsection (d), by moving the margins of such paragraph 2 ems to the left; and
- 50 USC 3094. (13) in subparagraph (B) of paragraph (3) of subsection (a) of section 504, by moving the margins of such subparagraph 2 ems to the right.

**SEC. 6743. BUG BOUNTY PROGRAMS.**

- (a) **DEFINITIONS.**—In this section:
- (1) **APPROPRIATE COMMITTEES OF CONGRESS.**—The term “appropriate committees of Congress” means—  
(A) the congressional intelligence committees;  
(B) the Committee on Armed Services and the Committee on Homeland Security and Governmental Affairs of the Senate; and  
(C) the Committee on Armed Services and the Committee on Homeland Security of the House of Representatives.
- (2) **BUG BOUNTY PROGRAM.**—The term “bug bounty program” means a program under which an approved computer security specialist or security researcher is temporarily authorized to identify and report vulnerabilities within the information system of an agency or department of the United States in exchange for compensation.
- (3) **INFORMATION SYSTEM.**—The term “information system” has the meaning given that term in section 3502 of title 44, United States Code.
- (b) **BUG BOUNTY PROGRAM PLAN.**—

(1) **REQUIREMENT.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of Homeland Security, in consultation with the Secretary of Defense, shall submit to appropriate committees of Congress a strategic plan for appropriate agencies and departments of the United States to implement bug bounty programs.

Deadline.  
Consultation.

(2) **CONTENTS.**—The plan required by paragraph (1) shall include—

(A) an assessment of—

Assessment.

(i) the “Hack the Pentagon” pilot program carried out by the Department of Defense in 2016 and subsequent bug bounty programs in identifying and reporting vulnerabilities within the information systems of the Department of Defense; and

(ii) private sector bug bounty programs, including such programs implemented by leading technology companies in the United States; and

(B) recommendations on the feasibility of initiating bug bounty programs at appropriate agencies and departments of the United States.

Recommendations.

**SEC. 6744. TECHNICAL AMENDMENTS RELATED TO THE DEPARTMENT OF ENERGY.**

(a) **NATIONAL NUCLEAR SECURITY ADMINISTRATION ACT.**—Section 3233(b) of the National Nuclear Security Administration Act (50 U.S.C. 2423(b)) is amended—

(1) by striking “Administration” and inserting “Department”; and

(2) by inserting “Intelligence and” after “the Office of”.

(b) **ATOMIC ENERGY DEFENSE ACT.**—Section 4524(b)(2) of the Atomic Energy Defense Act (50 U.S.C. 2674(b)(2)) is amended by inserting “Intelligence and” after “The Director of”.

(c) **NATIONAL SECURITY ACT OF 1947.**—Paragraph (2) of section 106(b) of the National Security Act of 1947 (50 U.S.C. 3041(b)(2)) is amended—

(1) in subparagraph (E), by inserting “and Counterintelligence” after “Office of Intelligence”;

(2) by striking subparagraph (F); and

(3) by redesignating subparagraphs (G), (H), and (I) as subparagraphs (F), (G), and (H), respectively.

**SEC. 6745. SENSE OF CONGRESS ON NOTIFICATION OF CERTAIN DISCLOSURES OF CLASSIFIED INFORMATION.**

(a) **DEFINITIONS.**—In this section:

(1) **ADVERSARY FOREIGN GOVERNMENT.**—The term “adversary foreign government” means the government of any of the following foreign countries:

(A) North Korea.

(B) Iran.

(C) China.

(D) Russia.

(E) Cuba.

(2) **COVERED CLASSIFIED INFORMATION.**—The term “covered classified information” means classified information that was—

(A) collected by an element of the intelligence community; or

(B) provided by the intelligence service or military of a foreign country to an element of the intelligence community.

(3) ESTABLISHED INTELLIGENCE CHANNELS.—The term “established intelligence channels” means methods to exchange intelligence to coordinate foreign intelligence relationships, as established pursuant to law by the Director of National Intelligence, the Director of the Central Intelligence Agency, the Director of the National Security Agency, or other head of an element of the intelligence community.

(4) INDIVIDUAL IN THE EXECUTIVE BRANCH.—The term “individual in the executive branch” means any officer or employee of the executive branch, including individuals—

(A) occupying a position specified in article II of the Constitution;

(B) appointed to a position by an individual described in subparagraph (A); or

(C) serving in the civil service or the Senior Executive Service (or similar service for senior executives of particular departments or agencies).

(b) FINDINGS.—Congress finds that section 502 of the National Security Act of 1947 (50 U.S.C. 3092) requires elements of the intelligence community to keep the congressional intelligence committees “fully and currently informed” about all “intelligence activities” of the United States, and to “furnish to the congressional intelligence committees any information or material concerning intelligence activities \* \* \* which is requested by either of the congressional intelligence committees in order to carry out its authorized responsibilities.”.

(c) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) section 502 of the National Security Act of 1947 (50 U.S.C. 3092), together with other intelligence community authorities, obligates an element of the intelligence community to submit to the congressional intelligence committees written notification, by not later than 7 days after becoming aware, that an individual in the executive branch has disclosed covered classified information to an official of an adversary foreign government using methods other than established intelligence channels; and

(2) each such notification should include—

(A) the date and place of the disclosure of classified information covered by the notification;

(B) a description of such classified information;

(C) identification of the individual who made such disclosure and the individual to whom such disclosure was made; and

(D) a summary of the circumstances of such disclosure.

**SEC. 6746. SENSE OF CONGRESS ON CONSIDERATION OF ESPIONAGE ACTIVITIES WHEN CONSIDERING WHETHER OR NOT TO PROVIDE VISAS TO FOREIGN INDIVIDUALS TO BE ACCREDITED TO A UNITED NATIONS MISSION IN THE UNITED STATES.**

It is the sense of the Congress that the Secretary of State, in considering whether or not to provide a visa to a foreign individual to be accredited to a United Nations mission in the United States, should consider—

(1) known and suspected intelligence activities, espionage activities, including activities constituting precursors to espionage, carried out by the individual against the United States, foreign allies of the United States, or foreign partners of the United States; and

(2) the status of an individual as a known or suspected intelligence officer for a foreign adversary.

**SEC. 6747. SENSE OF CONGRESS ON WIKILEAKS.**

It is the sense of Congress that WikiLeaks and the senior leadership of WikiLeaks resemble a nonstate hostile intelligence service often abetted by state actors and should be treated as such a service by the United States.

## **DIVISION F—OTHER MATTERS**

### **TITLE LXXI—SANCTIONS WITH RESPECT TO NORTH KOREA**

Otto Warmbier  
North Korea  
Nuclear  
Sanctions and  
Enforcement Act  
of 2019.

Sec. 7101. Short title.

Subtitle A—Sanctions With Respect to North Korea

Sec. 7111. Sense of Congress.

Sec. 7112. Definitions.

PART I—EXPANSION OF SANCTIONS AND RELATED MATTERS

Sec. 7121. Sanctions with respect to foreign financial institutions that provide financial services to certain sanctioned persons.

Sec. 7122. Mandatory designations under North Korea Sanctions and Policy Enhancement Act of 2016.

Sec. 7123. Extension of applicability period of proliferation prevention sanctions.

Sec. 7124. Opposition to assistance by the international financial institutions.

Sec. 7125. Support for capacity of the International Monetary Fund to prevent money laundering and financing of terrorism.

Sec. 7126. Report and briefings on compliance, penalties, and technical assistance.

Sec. 7127. Sense of Congress on identification and blocking of property of North Korean officials.

Sec. 7128. Modification of report on implementation of United Nations Security Council resolutions by other governments.

Sec. 7129. Report on use by the Government of North Korea of beneficial ownership rules to access the international financial system.

PART II—CONGRESSIONAL REVIEW AND OVERSIGHT

Sec. 7131. Notification of termination or suspension of sanctions.

Sec. 7132. Reports on certain licensing actions.

Sec. 7133. Report and briefings on financial networks and financial methods of the Government of North Korea.

Sec. 7134. Report on countries of concern with respect to transshipment, reexportation, or diversion of certain items to North Korea.

PART III—GENERAL MATTERS

Sec. 7141. Rulemaking.

Sec. 7142. Authority to consolidate reports.

Sec. 7143. Waivers, exemptions, and termination.

Sec. 7144. Procedures for review of classified and certain other information.

Sec. 7145. Briefing on resourcing of sanctions programs.

Sec. 7146. Briefing on proliferation financing.

Sec. 7147. Exception relating to importation of goods.

Subtitle B—Financial Industry Guidance to Halt Trafficking

Sec. 7151. Short title.

Sec. 7152. Sense of Congress.

Sec. 7153. Coordination of human trafficking issues by the Office of Terrorism and Financial Intelligence.

Sec. 7154. Strengthening the role of anti-money laundering and other financial tools in combating human trafficking.

Sec. 7155. Sense of Congress on resources to combat human trafficking.

22 USC 9201  
note.

**SEC. 7101. SHORT TITLE.**

This title may be cited as the “Otto Warmbier North Korea Nuclear Sanctions and Enforcement Act of 2019”.

## **Subtitle A—Sanctions With Respect to North Korea**

**SEC. 7111. SENSE OF CONGRESS.**

It is the sense of Congress that—

(1) the United States is committed to working with its allies and partners to halt the nuclear and ballistic missile programs of North Korea through a policy of maximum pressure and diplomatic engagement;

(2) the imposition of sanctions, including those under this title, should not be construed to limit the authority of the President to fully engage in diplomatic negotiations to further the policy objective described in paragraph (1);

(3) the successful use of sanctions to halt the nuclear and ballistic missile programs of North Korea is part of a broader diplomatic and economic strategy that relies on effective coordination among relevant Federal agencies and officials, as well as with international partners of the United States; and

(4) the coordination described in paragraph (3) should include proper vetting of external messaging and communications from all parts of the Executive branch to ensure that those communications are an intentional component of and aligned with the strategy of the United States with respect to North Korea.

22 USC 9261.

**SEC. 7112. DEFINITIONS.**

In this subtitle, the terms “applicable Executive order”, “applicable United Nations Security Council resolution”, “appropriate congressional committees”, “Government of North Korea”, “North Korea”, “North Korean financial institution”, and “North Korean person” have the meanings given those terms in section 3 of the North Korea Sanctions and Policy Enhancement Act of 2016 (22 U.S.C. 9202).

## **PART I—EXPANSION OF SANCTIONS AND RELATED MATTERS**

**SEC. 7121. SANCTIONS WITH RESPECT TO FOREIGN FINANCIAL INSTITUTIONS THAT PROVIDE FINANCIAL SERVICES TO CERTAIN SANCTIONED PERSONS.**

(a) **IN GENERAL.**—Title II of the North Korea Sanctions and Policy Enhancement Act of 2016 (22 U.S.C. 9221 et seq.) is amended by inserting after section 201A the following:

**“SEC. 201B. SANCTIONS WITH RESPECT TO FOREIGN FINANCIAL INSTITUTIONS THAT PROVIDE FINANCIAL SERVICES TO CERTAIN SANCTIONED PERSONS.** 22 USC 9221b.

“(a) **IN GENERAL.**—The Secretary of the Treasury shall impose one or more of the sanctions described in subsection (b) with respect to a foreign financial institution that the Secretary determines, in consultation with the Secretary of State, knowingly, on or after the date that is 120 days after the date of the enactment of the Otto Warmbier North Korea Nuclear Sanctions and Enforcement Act of 2019, provides significant financial services to any person designated for the imposition of sanctions with respect to North Korea under—

Determination.  
Consultation.

“(1) subsection (a), (b), or (g) of section 104;

“(2) an applicable Executive order; or

“(3) an applicable United Nations Security Council resolution.

“(b) **SANCTIONS DESCRIBED.**—The sanctions that may be imposed with respect to a foreign financial institution subject to subsection (a) are the following:

“(1) **ASSET BLOCKING.**—The Secretary may block and prohibit, pursuant to the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), all transactions in all property and interests in property of the foreign financial institution if such property and interests in property are in the United States, come within the United States, or are or come within the possession or control of a United States person.

“(2) **RESTRICTIONS ON CORRESPONDENT AND PAYABLE-THROUGH ACCOUNTS.**—The Secretary may prohibit, or impose strict conditions on, the opening or maintaining in the United States of a correspondent account or a payable-through account by the foreign financial institution.

“(c) **IMPLEMENTATION; PENALTIES.**—

“(1) **IMPLEMENTATION.**—The President may exercise all authorities provided under sections 203 and 205 of the International Emergency Economic Powers Act (50 U.S.C. 1702 and 1704) to carry out this section.

“(2) **PENALTIES.**—A person that violates, attempts to violate, conspires to violate, or causes a violation of this section or any regulation, license, or order issued to carry out this section shall be subject to the penalties set forth in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) to the same extent as a person that commits an unlawful act described in subsection (a) of that section.

“(d) **REGULATIONS.**—Not later than 120 days after the date of the enactment of the Otto Warmbier North Korea Nuclear Sanctions and Enforcement Act of 2019, the President shall, as appropriate, prescribe regulations to carry out this section.

Deadline.  
President.

“(e) **EXCEPTION RELATING TO IMPORTATION OF GOODS.**—

“(1) **IN GENERAL.**—Notwithstanding section 404(b) or any provision of this section, the authorities and requirements to impose sanctions under this section shall not include the authority or a requirement to impose sanctions on the importation of goods.

“(2) **GOOD DEFINED.**—In this subsection, the term ‘good’ means any article, natural or manmade substance, material,

supply or manufactured product, including inspection and test equipment, and excluding technical data.

“(f) DEFINITIONS.—In this section:

“(1) ACCOUNT; CORRESPONDENT ACCOUNT; PAYABLE-THROUGH ACCOUNT.—The terms ‘account’, ‘correspondent account’, and ‘payable-through account’ have the meanings given those terms in section 5318A of title 31, United States Code.

“(2) FOREIGN FINANCIAL INSTITUTION.—The term ‘foreign financial institution’ has the meaning given that term in section 510.309 of title 31, Code of Federal Regulations (or any corresponding similar regulation or ruling).

“(3) KNOWINGLY.—The term ‘knowingly’, with respect to conduct, a circumstance, or a result, means that a person has actual knowledge, or should have known, of the conduct, the circumstance, or the result.

22 USC 9221c.

**“SEC. 201C. PROHIBITION ON TRANSACTIONS WITH CERTAIN SANCTIONED PERSONS BY PERSONS OWNED OR CONTROLLED BY UNITED STATES FINANCIAL INSTITUTIONS.**

Deadline.  
Consultation.

“(a) IN GENERAL.—Not later than 180 days after the date of the enactment of the Otto Warmbier North Korea Nuclear Sanctions and Enforcement Act of 2019, the Secretary of the Treasury, in consultation with the Secretary of State, shall prohibit an entity owned or controlled by a United States financial institution and established or maintained outside the United States from knowingly engaging in any transaction described in subsection (b) directly or indirectly with the Government of North Korea or any person designated for the imposition of sanctions with respect to North Korea under—

“(1) subsection (a), (b), or (g) of section 104;

“(2) an applicable Executive order; or

“(3) an applicable United Nations Security Council resolution.

“(b) TRANSACTIONS DESCRIBED.—A transaction described in this subsection is a transaction that would be prohibited by an order or regulation issued pursuant to the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) if the transaction were engaged in in the United States or by a United States person.

Applicability.

“(c) CIVIL PENALTIES.—The civil penalty provided for in section 206(b) of the International Emergency Economic Powers Act (50 U.S.C. 1705(b)) shall apply to a United States financial institution to the same extent that such penalty applies to a person that commits an unlawful act described in section 206(a) of that Act if an entity owned or controlled by the United States financial institution and established or maintained outside the United States violates, attempts to violate, conspires to violate, or causes a violation of any order or regulation issued to implement subsection (a).

“(d) UNITED STATES FINANCIAL INSTITUTION DEFINED.—In this section, the term ‘United States financial institution’ has the meaning given the term ‘U.S. financial institution’ in section 510.328 of title 31, Code of Federal Regulations (or any corresponding similar regulation or ruling).”



(b) CLERICAL AMENDMENT.—The table of contents for the North Korea Sanctions and Policy Enhancement Act of 2016 is amended by inserting after the item relating to section 201A the following:

“Sec. 201B. Sanctions with respect to foreign financial institutions that provide financial services to certain sanctioned persons.

“Sec. 201C. Prohibition on transactions with certain sanctioned persons by persons owned or controlled by United States financial institutions.”.

**SEC. 7122. MANDATORY DESIGNATIONS UNDER NORTH KOREA SANCTIONS AND POLICY ENHANCEMENT ACT OF 2016.**

(a) IN GENERAL.—Section 104 of the North Korea Sanctions and Policy Enhancement Act of 2016 (22 U.S.C. 9214) is amended—

(1) by adding at the end the following:

“(g) ADDITIONAL MANDATORY DESIGNATIONS.—

“(1) IN GENERAL.—Except as provided in section 208, the President shall designate under this subsection any person that the President determines—

President.  
Determination.

“(A) knowingly, directly or indirectly, engages in the importation from or exportation to North Korea of significant quantities of—

“(i)(I) coal, textiles, seafood, iron, or iron ore; or

“(II) refined petroleum products or crude oil above limits set by the United Nations Security Council and with which the United States concurs; or

“(ii) services or technology related to goods specified in clause (i);

“(B) knowingly facilitates a significant transfer of funds or property of the Government of North Korea that materially contributes to any violation of an applicable United Nations Security Council resolution;

“(C) knowingly, directly or indirectly, engages in, facilitates, or is responsible for the exportation of workers from North Korea, or the employment of such workers, in a manner that generates significant revenue, directly or indirectly, for use by the Government of North Korea or by the Workers’ Party of Korea;

“(D) knowingly, directly or indirectly, sells or transfers a significant number of vessels to North Korea, except as specifically approved by the United Nations Security Council;

“(E) knowingly engages in a significant activity to charter, insure, register, facilitate the registration of, or maintain insurance or a registration for, a vessel owned, controlled, commanded, or crewed by a North Korean person; or

“(F) knowingly contributes to and participates in—

“(i) a significant act of bribery of an official of the Government of North Korea or any person acting for or on behalf of that official;

“(ii) the misappropriation, theft, or embezzlement of a significant amount of public funds by, or for the benefit of, an official of the Government of North Korea or any person acting for or on behalf of that official; or

“(iii) the use of any proceeds of any activity described in subparagraph (A) or (B).”;

- (2) in subsection (c), by inserting “or (g)” after “subsection (a)”;
- (3) in subsection (d)—
- (A) by striking “or” the first place it appears and inserting a comma; and
- (B) by inserting “, or (g)” after “(b)”;
- (4) in subsection (e)—
- (A) by striking “or” the last place it appears and inserting a comma; and
- (B) by inserting “, or (g)” after “(b)”.
- (b) **CONFORMING AMENDMENTS.**—The North Korea Sanctions and Policy Enhancement Act of 2016 is amended—
- (1) in section 3(4) (22 U.S.C. 9202(4))—
- (A) by striking “or” the first place it appears and inserting a comma; and
- (B) by inserting “, or (g)” after “(b)”;
- (2) in section 102 (22 U.S.C. 9212)—
- (A) in subsection (a), by inserting “or (g)” after “section 104(a)” each place it appears; and
- (B) in subsection (b)(1)—
- (i) by striking “and” the first place it appears and inserting a comma; and
- (ii) by inserting “, and (g)” after “(b)”;
- (3) in section 204 (22 U.S.C. 9224), by inserting “or (g)” after “section 104(a)” each place it appears; and
- (4) in section 302(b)(3) (22 U.S.C. 9241(b)(3)) is amended by striking “section 104(b)(1)(M)” and inserting “section 104(g)(1)(C)”.

**SEC. 7123. EXTENSION OF APPLICABILITY PERIOD OF PROLIFERATION PREVENTION SANCTIONS.**

Section 203(b)(2) of the North Korea Sanctions and Policy Enhancement Act of 2016 (22 U.S.C. 9223(b)(2)) is amended by striking “2 years” and inserting “5 years”.

**SEC. 7124. OPPOSITION TO ASSISTANCE BY THE INTERNATIONAL FINANCIAL INSTITUTIONS.**

(a) **IN GENERAL.**—The Bretton Woods Agreements Act (22 U.S.C. 286 et seq.) is amended by adding at the end the following:

**“SEC. 73. OPPOSITION TO ASSISTANCE FOR ANY GOVERNMENT THAT FAILS TO IMPLEMENT SANCTIONS ON NORTH KOREA.**

“(a) **IN GENERAL.**—The Secretary of the Treasury shall instruct the United States Executive Director at each international financial institution (as defined in section 1701(c) of the International Financial Institutions Act (22 U.S.C. 262r(c))) that it is the policy of the United States to oppose the provision by that institution of financial assistance to a foreign government, other than assistance to support basic human needs, if the President determines that, in the year preceding consideration of approval of such assistance, the government has knowingly failed to adequately enforce sanctions under an applicable United Nations Security Council resolution (as defined in section 3 of the North Korea Sanctions and Policy Enhancement Act of 2016 (22 U.S.C. 9202)).

“(b) **WAIVER.**—The President may waive subsection (a) for up to 180 days at a time with respect to a foreign government if the President—

“(1) determines that—

President.  
Determinations.  
22 USC 286yy.

“(A) the failure of the foreign government described in subsection (a) is due exclusively to a lack of capacity on the part of the foreign government;

“(B) the foreign government is taking effective steps to prevent recurrence of such failure; or

“(C) the waiver is in the national security interests of the United States; and

“(2) submits to Congress a report on the reasons for the determination under paragraph (1).”.

Reports.

(b) **TERMINATION.**—Effective on the date that is 10 years after the date of the enactment of this Act, section 73 of the Bretton Woods Agreements Act, as added by subsection (a), is repealed.

Repeal.  
22 USC 286yy  
note.

**SEC. 7125. SUPPORT FOR CAPACITY OF THE INTERNATIONAL MONETARY FUND TO PREVENT MONEY LAUNDERING AND FINANCING OF TERRORISM.**

(a) **IN GENERAL.**—Title XVI of the International Financial Institutions Act (22 U.S.C. 262p et seq.) is amended by adding at the end the following:

**“SEC. 1629. SUPPORT FOR CAPACITY OF THE INTERNATIONAL MONETARY FUND TO PREVENT MONEY LAUNDERING AND FINANCING OF TERRORISM.**

22 USC 262p–13.

“The Secretary of the Treasury shall instruct the United States Executive Director at the International Monetary Fund to use the voice and vote of the United States to support the increased use of the administrative budget of the Fund for technical assistance that strengthens the capacity of members of the Fund to prevent money laundering and the financing of terrorism.”.

(b) **TERMINATION.**—Effective on the date that is 5 years after the date of the enactment of this Act, section 1629 of the International Financial Institutions Act, as added by subsection (a), is repealed.

Repeal.  
22 USC 262p–13  
note.

(c) **NATIONAL ADVISORY COUNCIL REPORT TO CONGRESS.**—The Chairman of the National Advisory Council on International Monetary and Financial Policies shall include in each report required by section 1701 of the International Financial Institutions Act (22 U.S.C. 262r) after the date of the enactment of this Act and before December 31, 2023, a description of—

Time period.

(1) the activities of the International Monetary Fund in the fiscal year covered by the report to provide technical assistance that strengthens the capacity of members of the Fund to prevent money laundering and the financing of terrorism, and the effectiveness of the assistance; and

(2) the efficacy of efforts by the United States to support such technical assistance through the use of the Fund’s administrative budget, and the level of such support.

**SEC. 7126. REPORT AND BRIEFINGS ON COMPLIANCE, PENALTIES, AND TECHNICAL ASSISTANCE.**

(a) **REPORT REQUIRED.**—Not later than 180 days after the date of the enactment of this Act, the Secretary of the Treasury shall submit to the committees specified in subsection (d) a report that includes—

(1) a list of financial institutions that, during the period beginning on the date that is one year before the date of the enactment of this Act and ending on the date of the report,

List.  
Time period.

knowingly facilitated a significant transaction or transactions or provided significant financial services for—

(A) any North Korean person designated under an applicable Executive order;

(B) any North Korean person that knowingly facilitates the transfer of bulk cash or covered goods (as defined under section 1027.100 of title 31, Code of Federal Regulations (or any corresponding similar regulation or ruling));

(C) any person that knowingly invests in, or participates in a joint venture with, an entity in which the Government of North Korea participates or an entity that is created or organized under the laws of North Korea;

(D) any person that knowingly provides financial services, including through a subsidiary or joint venture, in North Korea;

(E) any person that knowingly provides specialized teaching, training, or information or provides material or technological support to a North Korean person that—

(i) may contribute to North Korea’s development and proliferation of weapons of mass destruction, including systems designed in whole or in part for the delivery of such weapons; or

(ii) may contribute to significant activities undermining cybersecurity; and

(2) a description of efforts by the Department of the Treasury during the period described in paragraph (1), through outreach, consultations, technical assistance, or other appropriate activities, to strengthen the capacity of financial institutions and foreign governments to prevent the provision of financial services benefitting any person subject to sanctions under—

(A) this Act or an amendment made by this Act;

(B) an applicable Executive order; or

(C) an applicable United Nations Security Council resolution.

Time periods.

(b) ANNUAL BRIEFINGS.—Not later than one year after the submission of the report required by subsection (a), and annually thereafter until the date that is 5 years after the date of the enactment of this Act, the Secretary of the Treasury shall brief the committees specified in subsection (d) on the matters covered by the report for the one-year period preceding the briefing.

(c) TESTIMONY REQUIRED.—Upon request of either of the committees specified in subsection (d), the Under Secretary of the Treasury for Terrorism and Financial Crimes shall testify to explain the effects of this Act and the amendments made by this Act on North Korea’s access to illicit finance channels.

(d) COMMITTEES SPECIFIED.—The committees specified in this subsection are—

(1) the Committee on Financial Services of the House of Representatives; and

(2) the Committee on Banking, Housing, and Urban Affairs of the Senate.

**SEC. 7127. SENSE OF CONGRESS ON IDENTIFICATION AND BLOCKING OF PROPERTY OF NORTH KOREAN OFFICIALS.**

It is the sense of Congress that the President should—

- (1) encourage international collaboration to counter the money laundering, terrorist financing, and proliferation financing threats emanating from North Korea; and
- (2) prioritize multilateral efforts to identify and block—
  - (A) any property owned or controlled by a North Korean official; and
  - (B) any significant proceeds of kleptocracy by the Government of North Korea or a North Korean official.

**SEC. 7128. MODIFICATION OF REPORT ON IMPLEMENTATION OF UNITED NATIONS SECURITY COUNCIL RESOLUTIONS BY OTHER GOVERNMENTS.**

Section 317 of the Korean Interdiction and Modernization of Sanctions Act (title III of Public Law 115–44; 131 Stat. 950) is amended—

(1) in subsection (a)—

(A) in the matter preceding paragraph (1), by striking “Not later than 180 days after the date of the enactment of this Act, and annually thereafter for 5 years,” and inserting “Not later than 180 days after the date of the enactment of the Otto Warmbier North Korea Nuclear Sanctions and Enforcement Act of 2019, and annually thereafter for 5 years,”;

(B) in paragraph (3), by striking “; or” and inserting a semicolon;

(C) by redesignating paragraph (4) as paragraph (8); and

(D) by inserting after paragraph (3) the following:

“(4) prohibit, in the territories of such countries or by persons subject to the jurisdiction of such governments, the opening of new joint ventures or cooperative entities with North Korean persons or the expansion of existing joint ventures through additional investments, whether or not for or on behalf of the Government of North Korea, unless such joint ventures or cooperative entities have been approved by the committee of the United Nations Security Council established by United Nations Security Council Resolution 1718 (2006);

“(5) prohibit the unauthorized clearing of funds by North Korean financial institutions through financial institutions subject to the jurisdiction of such governments;

“(6) prohibit the unauthorized conduct of commercial trade with North Korea that is prohibited under applicable United Nations Security Council resolutions;

“(7) prevent the provision of significant financial services to North Korean persons or the transfer of such services to North Korean persons to, through, or from the territories of such countries or by persons subject to the jurisdiction of such governments; or”;

“(2) by amending subsection (c) to read as follows:

“(c) DEFINITIONS.—In this section:

“(1) APPROPRIATE CONGRESSIONAL COMMITTEES AND LEADERSHIP.—The term ‘appropriate congressional committees and leadership’ means—

“(A) the Committee on Foreign Relations, the Committee on Banking, Housing, and Urban Affairs, and the majority and minority leaders of the Senate; and

“(B) the Committee on Foreign Affairs, the Committee on Financial Services, the Committee on Ways and Means, and the Speaker, the majority leader, and the minority leader of the House of Representatives.

“(2) APPLICABLE UNITED NATIONS SECURITY COUNCIL RESOLUTION; NORTH KOREAN FINANCIAL INSTITUTION; NORTH KOREAN PERSON.—The terms ‘applicable United Nations Security Council resolution’, ‘North Korean financial institution’, and ‘North Korean person’ have the meanings given those terms in section 3 of the North Korea Sanctions and Policy Enhancement Act of 2016 (22 U.S.C. 9202).”.

**SEC. 7129. REPORT ON USE BY THE GOVERNMENT OF NORTH KOREA OF BENEFICIAL OWNERSHIP RULES TO ACCESS THE INTERNATIONAL FINANCIAL SYSTEM.**

Consultation.

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Secretary of the Treasury, in consultation with the Secretary of State, shall submit to the appropriate congressional committees a report setting forth the findings of the Secretary regarding how the Government of North Korea is exploiting the laws of countries other than the United States with respect to the beneficial owner of an entity in order to access the international financial system.

Proposals.

(b) ELEMENTS.—The Secretary shall include in the report required under subsection (a) proposals for such legislative and administrative action as the Secretary considers appropriate to combat the abuse by the Government of North Korea of shell companies and other similar entities subject to the jurisdiction of governments other than the United States Government to avoid or evade sanctions.

(c) FORM.—The report required by subsection (a) shall be submitted in unclassified form but may include a classified annex.

**PART II—CONGRESSIONAL REVIEW AND OVERSIGHT**

President.  
22 USC 9265.

**SEC. 7131. NOTIFICATION OF TERMINATION OR SUSPENSION OF SANCTIONS.**

Before taking any action to terminate or suspend the application of sanctions under this subtitle or an amendment made by this subtitle, the President shall notify the appropriate congressional committees of the President’s intent to take the action and the reasons for the action.

22 USC 9265a.

**SEC. 7132. REPORTS ON CERTAIN LICENSING ACTIONS.**

(a) REPORT REQUIRED.—

President.  
Time period.

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and every 180 days thereafter, the President shall submit to the committees specified in paragraph (2) a report on the operation of the system for issuing licenses for transactions under covered regulatory provisions during the preceding 180-day period that includes—

(A) the number and types of such licenses applied for during that period; and

(B) the number of such licenses issued during that period and information identifying the person receiving each such license.

(2) COMMITTEES SPECIFIED.—The committees specified in this paragraph are the following:

(A) The Committee on Financial Services and the Committee on Foreign Affairs of the House of Representatives.

(B) The Committee on Banking, Housing, and Urban Affairs and the Committee on Foreign Relations of the Senate.

(b) SUBMISSION OF COPIES OF LICENSES ON REQUEST.—The Secretary of the Treasury shall expeditiously provide a copy of any license identified in a report required by subsection (a)(1) to the Committee on Financial Services of the House of Representatives and the Committee on Banking, Housing, and Urban Affairs of the Senate if an appropriate Member of Congress requests a copy of that license not later than 30 days after submission of the report. Deadline.

(c) FORM.—Each report required by subsection (a), and each copy of a license submitted under subsection (b), shall be submitted in unclassified form but may include a classified annex.

(d) DEFINITIONS.—In this section:

(1) APPROPRIATE MEMBER OF CONGRESS.—The term “appropriate Member of Congress” means—

(A) the chairman or ranking member of the Committee on Financial Services of the House of Representatives; or

(B) the chairman or ranking member of the Committee on Banking, Housing, and Urban Affairs of the Senate.

(2) COVERED REGULATORY PROVISION.—The term “covered regulatory provision” means any of the following provisions, as in effect on the day before the date of the enactment of this Act and as such provisions relate to North Korea:

(A) Part 743, 744, or 746 of title 15, Code of Federal Regulations.

(B) Part 510 of title 31, Code of Federal Regulations.

(C) Any other provision of title 31, Code of Federal Regulations.

**SEC. 7133. REPORT AND BRIEFINGS ON FINANCIAL NETWORKS AND FINANCIAL METHODS OF THE GOVERNMENT OF NORTH KOREA.** President.

(a) REPORT REQUIRED.—

(1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the President shall submit to the appropriate congressional committees a report on sources of external support for the Government of North Korea that includes— Assessments.

(A) a description of the methods used by the Government of North Korea to deal in, transact in, or conceal the ownership, control, or origin of, goods and services exported by North Korea;

(B) an assessment of the relationship between the proliferation of weapons of mass destruction by the Government of North Korea and the financial industry or financial institutions;

(C) an assessment of the relationship between the acquisition by the Government of North Korea of military expertise, equipment, and technology and the financial industry or financial institutions;

(D) a description of the export by any person to the United States of goods, services, or technology that are made with significant amounts of North Korean labor, material, or goods, including minerals, manufacturing, seafood, overseas labor, or other exports from North Korea;

(E) an assessment of the involvement of any person in human trafficking involving citizens or nationals of North Korea;

(F) a description of how the President plans to address the flow of funds generated by activities described in subparagraphs (A) through (E), including through the use of sanctions or other means;

(G) an assessment of the extent to which the Government of North Korea engages in criminal activities, including money laundering, to support that Government;

(H) information relating to the identification, blocking, and release of property described in section 201B(b)(1) of the North Korea Sanctions and Policy Enhancement Act of 2016, as added by section 7121;

(I) a description of the metrics used to measure the effectiveness of law enforcement and diplomatic initiatives of Federal, State, and foreign governments to comply with the provisions of applicable United Nations Security Council resolutions; and

(J) an assessment of the effectiveness of programs within the financial industry to ensure compliance with United States sanctions, applicable United Nations Security Council resolutions, and applicable Executive orders.

(2) FORM.—The report required by paragraph (1) shall be submitted in unclassified form but may include a classified annex.

Deadline.  
Time periods.

(b) BRIEFINGS.—Not later than one year after the submission of the report required by subsection (a), and annually thereafter until the date that is 5 years after the date of the enactment of this Act, the President shall brief the appropriate congressional committees on the matters covered by the report for the one-year period preceding the briefing.

(c) INTERAGENCY COORDINATION.—The President shall ensure that any information collected pursuant to subsection (a) is shared among the Federal departments and agencies involved in investigations described in section 102(b) of the North Korea Sanctions and Policy Enhancement Act of 2016 (22 U.S.C. 9212(b)).

**SEC. 7134. REPORT ON COUNTRIES OF CONCERN WITH RESPECT TO TRANSSHIPMENT, REEXPORTATION, OR DIVERSION OF CERTAIN ITEMS TO NORTH KOREA.**

President.  
Determination.

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and annually thereafter through 2023, the Director of National Intelligence shall submit to the President, the Secretary of Defense, the Secretary of Commerce, the Secretary of State, the Secretary of the Treasury, and the appropriate congressional committees a report that identifies all countries that the Director determines are of concern with respect to transshipment, reexportation, or diversion of items subject to the provisions of the Export Administration Regulations under subchapter C of chapter VII of title 15, Code of Federal Regulations, to an entity owned or controlled by the Government of North Korea.



(b) FORM.—Each report required by subsection (a) shall be submitted in unclassified form but may include a classified annex.

### PART III—GENERAL MATTERS

#### SEC. 7141. RULEMAKING.

The President shall prescribe such rules and regulations as may be necessary to carry out this subtitle and amendments made by this subtitle.

President.  
22 USC 9269.

#### SEC. 7142. AUTHORITY TO CONSOLIDATE REPORTS.

(a) IN GENERAL.—Any and all reports required to be submitted to the appropriate congressional committees under this subtitle or an amendment made by this subtitle that are subject to a deadline for submission consisting of the same unit of time may be consolidated into a single report that is submitted pursuant to that deadline.

22 USC 9269a.

(b) CONTENTS.—Any reports consolidated under subsection (a) shall contain all information required under this subtitle or an amendment made by this subtitle and any other elements that may be required by existing law.

#### SEC. 7143. WAIVERS, EXEMPTIONS, AND TERMINATION.

22 USC 9269b.

(a) APPLICATION AND MODIFICATION OF EXEMPTIONS FROM AND WAIVERS OF NORTH KOREA SANCTIONS AND POLICY ENHANCEMENT ACT OF 2016.—Section 208 of the North Korea Sanctions and Policy Enhancement Act of 2016 (22 U.S.C. 9228) is amended by inserting “201B, 201C,” after “201A,” each place it appears.

##### (b) SUSPENSION.—

(1) IN GENERAL.—Subject to section 7131, the President may suspend the application of any provision of or amendment made by this subtitle (other than section 7147 of this title or section 201B(e) of the North Korea Sanctions and Policy Enhancement Act of 2016, as added by section 7121 of this title) with respect to an entity, individual, or transaction, for renewable periods of not more than 180 days each if, before such a suspension or renewal of such a suspension takes effect, the President submits to the appropriate congressional committees—

President.  
Time period.

##### (A) a certification that—

##### (i) the Government of North Korea has—

(I) committed to the verifiable suspension of North Korea’s proliferation and testing of weapons of mass destruction, including systems designed in whole or in part for the delivery of such weapons; and

(II) has agreed to multilateral talks including the Government of the United States, with the goal of permanently and verifiably limiting North Korea’s weapons of mass destruction and ballistic missile programs; or

##### (ii) the suspension is vital to the national security interests of the United States; and

(B) if the President submits a certification under subparagraph (A)(ii), an explanation of the reasons the suspension is vital to the national security interests of the United States.

Certification.

(2) CONFORMING AMENDMENT.—Section 401(a) of the North Korea Sanctions and Policy Enhancement Act of 2016 (22 U.S.C. 9251(a)) is amended by inserting “(other than section 104(g), 201B, or 201C)” after “such titles”.

(c) TERMINATION.—Subject to section 7131, any requirement to impose sanctions under this subtitle or the amendments made by this subtitle, and any sanctions imposed pursuant to this subtitle or any such amendment, shall terminate on the date on which the President makes the certification described in section 402 of the North Korea Sanctions and Policy Enhancement Act of 2016 (22 U.S.C. 9252).

22 USC 9269c.

**SEC. 7144. PROCEDURES FOR REVIEW OF CLASSIFIED AND CERTAIN OTHER INFORMATION.**

(a) IN GENERAL.—If a finding under this subtitle or an amendment made by this subtitle, a prohibition, condition, or penalty imposed as a result of any such finding, or a penalty imposed under this subtitle or an amendment made by this subtitle, is based on classified information (as defined in section 1(a) of the Classified Information Procedures Act (18 U.S.C. App.)), law enforcement information, or any other information protected from disclosure by statute, and a court reviews the finding or the imposition of the prohibition, condition, or penalty, the Secretary of the Treasury may submit such information to the court *ex parte* and *in camera*.

(b) RULE OF CONSTRUCTION.—Nothing in this section shall be construed to confer or imply any right to judicial review of any finding under this subtitle or an amendment made by this subtitle, any prohibition, condition, or penalty imposed as a result of any such finding, or any penalty imposed under this subtitle or an amendment made by this subtitle.

**SEC. 7145. BRIEFING ON RESOURCING OF SANCTIONS PROGRAMS.**

Deadline.

Not later than 30 days after the date of the enactment of this Act, the Secretary of the Treasury shall provide to the appropriate congressional committees a briefing on—

Recommendations.

(1) the resources allocated by the Department of the Treasury to support each sanctions program administered by the Department; and

(2) recommendations for additional authorities or resources necessary to expand the capacity or capability of the Department related to implementation and enforcement of such programs.

**SEC. 7146. BRIEFING ON PROLIFERATION FINANCING.**

Deadline.  
Consultation.

(a) IN GENERAL.—Not later than 60 days after the date of the enactment of this Act, the Secretary of the Treasury, in consultation with the Secretary of State, shall provide to the appropriate congressional committees a briefing on addressing proliferation finance.

(b) ELEMENTS.—The briefing required by subsection (a) shall include the following:

Assessment.

(1) The Department of the Treasury’s description of the principles underlying appropriate methods for combating the financing of the proliferation of weapons of mass destruction.

(2) An assessment of—

(A) Federal financial regulatory agency oversight, including by the Financial Crimes Enforcement Network,

of United States financial institutions and the adoption by their foreign subsidiaries, branches, and correspondent institutions of the principles described under paragraph (1); and

(B) whether financial institutions in foreign jurisdictions known by the United States intelligence and law enforcement communities to be jurisdictions through which North Korea moves substantial sums of licit and illicit finance are applying a risk-based approach to proliferation financing, and if that approach is comparable to the approach required by United States financial institution supervisors.

(3) A survey of the technical assistance the Office of Technical Assistance of the Department of the Treasury and other appropriate Executive branch offices currently provide foreign governments on implementing counter-proliferation financing best practices. Survey.

(4) An assessment of the ability of foreign subsidiaries, branches, and correspondent institutions of United States financial institutions to implement a risk-based approach to proliferation financing. Assessment.

**SEC. 7147. EXCEPTION RELATING TO IMPORTATION OF GOODS.**

22 USC 9269d.

(a) **IN GENERAL.**—The authorities and requirements to impose sanctions authorized under this subtitle or any amendment made by this subtitle shall not include the authority or requirement to impose sanctions on the importation of goods.

(b) **GOOD DEFINED.**—In this section, the term “good” means any article, natural or manmade substance, material, supply or manufactured product, including inspection and test equipment, and excluding technical data.

**Subtitle B—Financial Industry Guidance to Halt Trafficking**

Financial Industry Guidance to Halt Trafficking Act.

**SEC. 7151. SHORT TITLE.**

This subtitle may be cited as the “Financial Industry Guidance to Halt Trafficking Act” or the “FIGHT Act”.

22 USC 7101 note.

**SEC. 7152. SENSE OF CONGRESS.**

It is the sense of Congress that—

(1) the President should aggressively apply, as appropriate, existing sanctions for human trafficking authorized under section 111 of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7108);

(2) the Financial Crimes Enforcement Network of the Department of the Treasury should continue—

(A) to monitor reporting required under subchapter II of chapter 53 of title 31, United States Code (commonly known as the “Bank Secrecy Act”) and to update advisories, as warranted;

(B) to periodically review its advisories to provide covered financial institutions, as appropriate, with a list of new “red flags” for identifying activities of concern, particularly human trafficking;

(C) to encourage entities covered by the advisories described in subparagraph (B) to incorporate relevant elements provided in the advisories into their current transaction and account monitoring systems or in policies, procedures, and training on human trafficking to enable financial institutions to maintain ongoing efforts to examine transactions and accounts;

(D) to use geographic targeting orders, as appropriate, to impose additional reporting and recordkeeping requirements under section 5326(a) of title 31, United States Code, to carry out the purposes of, and prevent evasions of, the Bank Secrecy Act; and

(E) to utilize the Bank Secrecy Act Advisory Group and other relevant entities to identify opportunities for nongovernmental organizations to share relevant actionable information on human traffickers' use of the financial sector for nefarious purposes;

(3) Federal banking regulators, the Department of the Treasury, relevant law enforcement agencies, and the Human Smuggling and Trafficking Center, in partnership with representatives from the United States financial community, should adopt regular forms of sharing information to disrupt human trafficking, including developing protocols and procedures to share actionable information between and among covered institutions, law enforcement, and the United States intelligence community;

(4) training frontline bank and money service business employees, school teachers, law enforcement officers, foreign service officers, counselors, and the general public is an important factor in identifying trafficking victims;

(5) the Department of Homeland Security's Blue Campaign, training by the BEST Employers Alliance, and similar efforts by industry, human rights, and nongovernmental organizations focused on human trafficking provide good examples of current efforts to educate employees of critical sectors with respect to how to save victims and disrupt trafficking networks;

(6) the President should intensify diplomatic efforts, bilaterally and in appropriate international fora such as the United Nations, to develop and implement a coordinated, consistent, multilateral strategy for addressing the international financial networks supporting human trafficking; and

(7) in deliberations between the United States Government and any foreign country, including through participation in the Egmont Group of Financial Intelligence Units, regarding money laundering, corruption, and transnational crimes, the United States Government should—

(A) encourage cooperation by foreign governments and relevant international fora in identifying the extent to which the proceeds from human trafficking are being used to facilitate terrorist financing, corruption, or other illicit financial crimes;

(B) encourage cooperation by foreign governments and relevant international fora in identifying the nexus between human trafficking and money laundering;

(C) advance policies that promote the cooperation of foreign governments, through information sharing,

training, or other measures, in the enforcement of this subtitle;

(D) encourage other countries to assess their human trafficking and money laundering risks in light of updated guidance provided by the Financial Action Task Force in 2018; and

(E) encourage the Egmont Group of Financial Intelligence Units to study the extent to which human trafficking operations are being used for money laundering, terrorist financing, or other illicit financial purposes.

**SEC. 7153. COORDINATION OF HUMAN TRAFFICKING ISSUES BY THE OFFICE OF TERRORISM AND FINANCIAL INTELLIGENCE.**

(a) **FUNCTIONS.**—Section 312(a)(4) of title 31, United States Code, is amended—

(1) by redesignating subparagraphs (E), (F), and (G) as subparagraphs (F), (G), and (H), respectively; and

(2) by inserting after subparagraph (D) the following:

“(E) combating illicit financing relating to human trafficking;”.

(b) **INTERAGENCY COORDINATION.**—Section 312(a) of such title is amended by adding at the end the following:

“(8) **INTERAGENCY COORDINATION.**—The Secretary of the Treasury, after consultation with the Undersecretary for Terrorism and Financial Crimes, shall designate an office within the OTFI that shall coordinate efforts to combat the illicit financing of human trafficking with—

“(A) other offices of the Department of the Treasury;

“(B) other Federal agencies, including—

“(i) the Office to Monitor and Combat Trafficking in Persons of the Department of State; and

“(ii) the Interagency Task Force to Monitor and Combat Trafficking;

“(C) State and local law enforcement agencies; and

“(D) foreign governments.”.

Consultation.  
Designation.

**SEC. 7154. STRENGTHENING THE ROLE OF ANTI-MONEY LAUNDERING AND OTHER FINANCIAL TOOLS IN COMBATING HUMAN TRAFFICKING.**

(a) **INTERAGENCY TASK FORCE RECOMMENDATIONS TARGETING MONEY LAUNDERING RELATED TO HUMAN TRAFFICKING.**—

(1) **IN GENERAL.**—Not later than 270 days after the date of the enactment of this Act, the Interagency Task Force to Monitor and Combat Trafficking, with the concurrence of the Secretary of State and the Secretary of the Treasury, shall submit to the Committee on Banking, Housing, and Urban Affairs, the Committee on Foreign Relations, and the Committee on the Judiciary of the Senate, the Committee on Financial Services, the Committee on Foreign Affairs, and the Committee on the Judiciary of the House of Representatives, and each appropriate Federal banking agency—

(A) an analysis of anti-money laundering efforts of the United States Government, United States financial institutions, and international financial institutions (as defined in section 1701(c) of the International Financial Institutions Act (22 U.S.C. 262r(c))) related to human trafficking; and

Deadline.

Analysis.

(B) appropriate legislative, administrative, and other recommendations to strengthen efforts against money laundering related to human trafficking.

(2) REQUIRED RECOMMENDATIONS.—The recommendations under paragraph (1) shall include—

(A) best practices based on successful anti-human trafficking programs currently in place at domestic and international financial institutions that are suitable for broader adoption;

(B) feedback from stakeholders, including victims of severe forms of trafficking in persons, advocates of persons at risk of becoming victims of severe forms of trafficking in persons, the United States Advisory Council on Human Trafficking, civil society organizations, and financial institutions on policy proposals derived from the analysis conducted by the task force referred to in paragraph (1) that would enhance the efforts and programs of financial institutions to detect and deter money laundering related to human trafficking, including any recommended changes to internal policies, procedures, and controls related to human trafficking;

(C) any recommended changes to training programs at financial institutions to better equip employees to deter and detect money laundering related to human trafficking; and

(D) any recommended changes to expand human trafficking-related information sharing among financial institutions and between such financial institutions, appropriate law enforcement agencies, and appropriate Federal agencies.

(b) ADDITIONAL REPORTING REQUIREMENT.—Section 105(d)(7) of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7103(d)(7)) is amended—

(1) in the matter preceding subparagraph (A)—

(A) by inserting “the Committee on Financial Services,” after “the Committee on Foreign Affairs”; and

(B) by inserting “the Committee on Banking, Housing, and Urban Affairs,” after “the Committee on Foreign Relations”;

(2) in subparagraph (Q)(vii), by striking “; and” and inserting a semicolon;

(3) in subparagraph (R), by striking the period at the end and inserting “; and”; and

(4) by adding at the end the following:

“(S) the efforts of the United States to eliminate money laundering related to human trafficking and the number of investigations, arrests, indictments, and convictions in money laundering cases with a nexus to human trafficking.”.

(c) REQUIRED REVIEW OF PROCEDURES.—Not later than 180 days after the date of the enactment of this Act, the Federal Financial Institutions Examination Council, in consultation with the Secretary of the Treasury, victims of severe forms of trafficking in persons, advocates of persons at risk of becoming victims of severe forms of trafficking in persons, the United States Advisory Council on Trafficking, civil society organizations, the private sector, and appropriate law enforcement agencies, shall—

Deadline.  
Consultation.  
12 USC 3305  
note.

(1) review and enhance training and examination procedures to improve the surveillance capabilities of anti-money laundering programs and programs countering the financing of terrorism to detect human trafficking-related financial transactions;

(2) review and enhance procedures for referring potential human trafficking cases to the appropriate law enforcement agency; and

(3) determine, as appropriate, whether requirements for financial institutions and covered financial institutions are sufficient to detect and deter money laundering related to human trafficking.

Determination.

(d) LIMITATIONS.—Nothing in this section shall be construed to—

12 USC 3305 note.

(1) grant rulemaking authority to the Interagency Task Force to Monitor and Combat Trafficking; or

(2) authorize financial institutions to deny services to or violate the privacy of victims of trafficking, victims of severe forms of trafficking, or individuals not responsible for promoting severe forms of trafficking in persons.

**SEC. 7155. SENSE OF CONGRESS ON RESOURCES TO COMBAT HUMAN TRAFFICKING.**

It is the sense of Congress that—

(1) adequate funding should be provided for critical Federal efforts to combat human trafficking;

(2) the Department of the Treasury should have the appropriate resources to vigorously investigate human trafficking networks under section 111 of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7108) and other relevant statutes and Executive orders;

(3) the Department of the Treasury and the Department of Justice should each have the capacity and appropriate resources to support technical assistance to develop foreign partners' ability to combat human trafficking through strong national anti-money laundering programs and programs countering the financing of terrorism;

(4) each United States Attorney's Office should be provided appropriate funding to increase the number of personnel for community education and outreach and investigative support and forensic analysis related to human trafficking; and

(5) the Department of State should be provided additional resources, as necessary, to carry out the Survivors of Human Trafficking Empowerment Act (section 115 of Public Law 114–22; 129 Stat. 243).

**TITLE LXXII—SANCTIONS WITH RESPECT TO FOREIGN TRAFFICKERS OF ILLICIT SYNTHETIC OPIOIDS**

Fentanyl Sanctions Act.

Sec. 7201. Short title.  
 Sec. 7202. Sense of Congress.  
 Sec. 7203. Definitions.

**Subtitle A—Sanctions With Respect to Foreign Opioid Traffickers**

Sec. 7211. Identification of foreign opioid traffickers.  
 Sec. 7212. Imposition of sanctions.

- Sec. 7213. Description of sanctions.
- Sec. 7214. Waivers.
- Sec. 7215. Procedures for judicial review of classified information.
- Sec. 7216. Briefings on implementation.
- Sec. 7217. Inclusion of additional material in International Narcotics Control Strategy Report.

Subtitle B—Commission on Combating Synthetic Opioid Trafficking

- Sec. 7221. Commission on combating synthetic opioid trafficking.

Subtitle C—Other Matters

- Sec. 7231. Director of National Intelligence program on use of intelligence resources in efforts to sanction foreign opioid traffickers.
- Sec. 7232. Authorization of appropriations.
- Sec. 7233. Regulatory authority.
- Sec. 7234. Termination.
- Sec. 7235. Exception relating to importation of goods.

21 USC 2301  
note.

**SEC. 7201. SHORT TITLE.**

This title may be cited as the “Fentanyl Sanctions Act”.

21 USC 2301.

**SEC. 7202. SENSE OF CONGRESS.**

It is the sense of Congress that—

(1) the United States should apply economic and other financial sanctions to foreign traffickers of illicit opioids to protect the national security, foreign policy, and economy of the United States and the health of the people of the United States;

(2) it is imperative that the People’s Republic of China follow through on full implementation of the new regulations, adopted May 1, 2019, to treat all fentanyl analogues as controlled substances under the laws of the People’s Republic of China, including by devoting sufficient resources for implementation and strict enforcement of the new regulations; and

(3) the effective enforcement of the new regulations should result in diminished trafficking of illicit fentanyl originating from the People’s Republic of China into the United States.

21 USC 2302.

**SEC. 7203. DEFINITIONS.**

In this title:

(1) **ALIEN; NATIONAL; NATIONAL OF THE UNITED STATES.**—The terms “alien”, “national”, and “national of the United States” have the meanings given those terms in section 101 of the Immigration and Nationality Act (8 U.S.C. 1101).

(2) **APPROPRIATE CONGRESSIONAL COMMITTEES AND LEADERSHIP.**—The term “appropriate congressional committees and leadership” means—

(A) the Committee on Appropriations, the Committee on Armed Services, the Committee on Banking, Housing, and Urban Affairs, the Committee on Foreign Relations, the Committee on Homeland Security and Governmental Affairs, the Committee on the Judiciary, the Select Committee on Intelligence, and the majority leader and the minority leader of the Senate; and

(B) the Committee on Appropriations, the Committee on Armed Services, the Committee on Financial Services, the Committee on Foreign Affairs, the Committee on Homeland Security, the Committee on the Judiciary, the Committee on Oversight and Reform, the Permanent Select Committee on Intelligence, and the Speaker and the minority leader of the House of Representatives.



(3) CONTROLLED SUBSTANCE; LISTED CHEMICAL.—The terms “controlled substance”, “listed chemical”, “narcotic drug”, and “opioid” have the meanings given those terms in section 102 of the Controlled Substances Act (21 U.S.C. 802).

(4) ENTITY.—The term “entity” means a partnership, joint venture, association, corporation, organization, network, group, or subgroup, or any form of business collaboration.

(5) FOREIGN OPIOID TRAFFICKER.—The term “foreign opioid trafficker” means any foreign person that the President determines plays a significant role in opioid trafficking.

(6) FOREIGN PERSON.—The term “foreign person”—

(A) means—

(i) any citizen or national of a foreign country;

or

(ii) any entity not organized under the laws of the United States or a jurisdiction within the United States; and

(B) does not include the government of a foreign country.

(7) KNOWINGLY.—The term “knowingly”, with respect to conduct, a circumstance, or a result, means that a person has actual knowledge, or should have known, of the conduct, the circumstance, or the result.

(8) OPIOID TRAFFICKING.—The term “opioid trafficking” means any illicit activity—

(A) to produce, manufacture, distribute, sell, or knowingly finance or transport—

(i) synthetic opioids, including controlled substances that are synthetic opioids and listed chemicals that are synthetic opioids; or

(ii) active pharmaceutical ingredients or chemicals that are used in the production of controlled substances that are synthetic opioids;

(B) to attempt to carry out an activity described in subparagraph (A); or

(C) to assist, abet, conspire, or collude with other persons to carry out such an activity.

(9) PERSON.—The term “person” means an individual or entity.

(10) UNITED STATES PERSON.—The term “United States person” means—

(A) any citizen or national of the United States;

(B) any alien lawfully admitted for permanent residence in the United States;

(C) any entity organized under the laws of the United States or any jurisdiction within the United States (including a foreign branch of such an entity); or

(D) any person located in the United States.

## Subtitle A—Sanctions With Respect to Foreign Opioid Traffickers

### SEC. 7211. IDENTIFICATION OF FOREIGN OPIOID TRAFFICKERS.

(a) PUBLIC REPORT.—

President.  
21 USC 2311.  
Determination.

(1) IN GENERAL.—The President shall submit to the appropriate congressional committees and leadership, in accordance with subsection (c), a report—

(A) identifying the foreign persons that the President determines are foreign opioid traffickers;

(B) detailing progress the President has made in implementing this subtitle; and

(C) providing an update on cooperative efforts with the governments of Mexico, the People’s Republic of China, and other countries of concern with respect to combating foreign opioid traffickers.

(2) IDENTIFICATION OF ADDITIONAL PERSONS.—If, at any time after submitting a report required by paragraph (1) and before the submission of the next such report, the President determines that a foreign person not identified in the report is a foreign opioid trafficker, the President shall submit to the appropriate congressional committees and leadership an additional report containing the information required by paragraph (1) with respect to the foreign person.

(3) EXCLUSION.—The President shall not be required to include in a report under paragraph (1) or (2) any persons with respect to which the United States has imposed sanctions before the date of the report under this subtitle or any other provision of law with respect to opioid trafficking.

(4) FORM OF REPORT.—

(A) IN GENERAL.—Each report required by paragraph (1) or (2) shall be submitted in unclassified form but may include a classified annex.

(B) AVAILABILITY TO PUBLIC.—The unclassified portion of a report required by paragraph (1) or (2) shall be made available to the public.

(b) CLASSIFIED REPORT.—

(1) IN GENERAL.—The President shall submit to the appropriate congressional committees and leadership, in accordance with subsection (c), a report, in classified form—

(A) describing in detail the status of sanctions imposed under this subtitle, including the personnel and resources directed toward the imposition of such sanctions during the preceding fiscal year;

(B) providing background information with respect to persons newly identified as foreign opioid traffickers and their illicit activities;

(C) describing actions the President intends to undertake or has undertaken to implement this subtitle; and

(D) providing a strategy for identifying additional foreign opioid traffickers.

(2) EFFECT ON OTHER REPORTING REQUIREMENTS.—The report required by paragraph (1) is in addition to, and in no way delimits or restricts, the obligations of the President to keep Congress fully and currently informed pursuant to the provisions of the National Security Act of 1947 (50 U.S.C. 3001 et seq.).

(c) SUBMISSION OF REPORTS.—Not later than 180 days after the date of the enactment of this Act, and annually thereafter until the date that is 5 years after such date of enactment, the President shall submit the reports required by subsections (a) and (b) to the appropriate congressional committees and leadership.

**(d) EXCLUSION OF CERTAIN INFORMATION.—**

Determinations.

(1) **INTELLIGENCE.**—Notwithstanding any other provision of this section, a report required by subsection (a) or (b) shall not disclose the identity of any person if the Director of National Intelligence determines that such disclosure could compromise an intelligence operation, activity, source, or method of the United States.

(2) **LAW ENFORCEMENT.**—Notwithstanding any other provision of this section, a report required by subsection (a) or (b) shall not disclose the identity of any person if the Attorney General, in coordination, as appropriate, with the Director of the Federal Bureau of Investigation, the Administrator of the Drug Enforcement Administration, the Secretary of the Treasury, the Secretary of State, and the head of any other appropriate Federal law enforcement agency, determines that such disclosure could reasonably be expected—

(A) to compromise the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution that furnished information on a confidential basis;

(B) to jeopardize the integrity or success of an ongoing criminal investigation or prosecution;

(C) to endanger the life or physical safety of any person;

or

(D) to cause substantial harm to physical property.

(3) **NOTIFICATION REQUIRED.**—If the Director of National Intelligence makes a determination under paragraph (1) or the Attorney General makes a determination under paragraph (2), the Director or the Attorney General, as the case may be, shall notify the appropriate congressional committees and leadership of the determination and the reasons for the determination.

(4) **RULE OF CONSTRUCTION.**—Nothing in this section may be construed to authorize or compel the disclosure of information determined by the President to be law enforcement information, classified information, national security information, or other information the disclosure of which is prohibited by any other provision of law.

(e) **PROVISION OF INFORMATION REQUIRED FOR REPORTS.**—The Secretary of the Treasury, the Attorney General, the Secretary of Defense, the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence shall consult among themselves and provide to the President and the Director of the Office of National Drug Control Policy the appropriate and necessary information to enable the President to submit the reports required by subsection (a).

Consultation.

**SEC. 7212. IMPOSITION OF SANCTIONS.**President.  
21 USC 2312.

The President shall impose five or more of the sanctions described in section 7213 with respect to each foreign person that is an entity, and four or more of such sanctions with respect to each foreign person that is an individual, that—

(1) is identified as a foreign opioid trafficker in a report submitted under section 7211(a); or

(2) the President determines is owned, controlled, directed by, knowingly supplying or sourcing precursors for, or knowingly acting for or on behalf of, such a foreign opioid trafficker.

Determination.

President.  
21 USC 2313.

**SEC. 7213. DESCRIPTION OF SANCTIONS.**

(a) **IN GENERAL.**—The sanctions that may be imposed with respect to a foreign person under section 7212 are the following:

(1) **LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS.**—The United States Government may prohibit any United States financial institution from making loans or providing credits to the foreign person.

(2) **PROHIBITIONS ON FINANCIAL INSTITUTIONS.**—The following prohibitions may be imposed with respect to a foreign person that is a financial institution:

(A) **PROHIBITION ON DESIGNATION AS PRIMARY DEALER.**—Neither the Board of Governors of the Federal Reserve System nor the Federal Reserve Bank of New York may designate, or permit the continuation of any prior designation of, the financial institution as a primary dealer in United States Government debt instruments.

(B) **PROHIBITION ON SERVICE AS A REPOSITORY OF GOVERNMENT FUNDS.**—The financial institution may not serve as agent of the United States Government or serve as repository for United States Government funds.

The imposition of either sanction under subparagraph (A) or (B) shall be treated as one sanction for purposes of section 7212, and the imposition of both such sanctions shall be treated as 2 sanctions for purposes of that section.

(3) **PROCUREMENT BAN.**—The United States Government may not procure, or enter into any contract for the procurement of, any goods or services from the foreign person.

(4) **FOREIGN EXCHANGE.**—The President may, pursuant to such regulations as the President may prescribe, prohibit any transactions in foreign exchange that are subject to the jurisdiction of the United States and in which the foreign person has any interest.

(5) **BANKING TRANSACTIONS.**—The President may, pursuant to such regulations as the President may prescribe, prohibit any transfers of credit or payments between financial institutions or by, through, or to any financial institution, to the extent that such transfers or payments are subject to the jurisdiction of the United States and involve any interest of the foreign person.

(6) **PROPERTY TRANSACTIONS.**—The President may, pursuant to such regulations as the President may prescribe, prohibit any person from—

(A) acquiring, holding, withholding, using, transferring, withdrawing, or transporting any property that is subject to the jurisdiction of the United States and with respect to which the foreign person has any interest;

(B) dealing in or exercising any right, power, or privilege with respect to such property; or

(C) conducting any transaction involving such property.

(7) **BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.**—The President may, pursuant to such regulations or guidelines as the President may prescribe, prohibit any United States person from investing in or purchasing significant amounts of equity or debt instruments of the foreign person.

(8) **EXCLUSION OF CORPORATE OFFICERS.**—The President may direct the Secretary of State to deny a visa to, and the Secretary of Homeland Security to exclude from the United

Determination.

States, any alien that the President determines is a corporate officer or principal of, or a shareholder with a controlling interest in, the foreign person.

(9) SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS.—The President may impose on the principal executive officer or officers of the foreign person, or on individuals performing similar functions and with similar authorities as such officer or officers, any of the sanctions described in paragraphs (1) through (8) that are applicable.

(b) PENALTIES.—A person that violates, attempts to violate, conspires to violate, or causes a violation of any regulation, license, or order issued to carry out subsection (a) shall be subject to the penalties set forth in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) to the same extent as a person that commits an unlawful act described in subsection (a) of that section.

(c) EXCEPTIONS.—

(1) INTELLIGENCE AND LAW ENFORCEMENT ACTIVITIES.—Sanctions under this section shall not apply with respect to—

(A) any activity subject to the reporting requirements under title V of the National Security Act of 1947 (50 U.S.C. 3091 et seq.); or

(B) any authorized intelligence or law enforcement activities of the United States.

(2) EXCEPTION TO COMPLY WITH UNITED NATIONS HEADQUARTERS AGREEMENT.—Sanctions under subsection (a)(8) shall not apply to an alien if admitting the alien into the United States is necessary to permit the United States to comply with the Agreement regarding the Headquarters of the United Nations, signed at Lake Success June 26, 1947, and entered into force November 21, 1947, between the United Nations and the United States, the Convention on Consular Relations, done at Vienna April 24, 1963, and entered into force March 19, 1967, or other applicable international obligations.

(d) IMPLEMENTATION.—The President may exercise all authorities provided under sections 203 and 205 of the International Emergency Economic Powers Act (50 U.S.C. 1702 and 1704) to carry out this section.

#### SEC. 7214. WAIVERS.

(a) WAIVER FOR STATE-OWNED ENTITIES IN COUNTRIES THAT COOPERATE IN MULTILATERAL ANTI-TRAFFICKING EFFORTS.—

(1) IN GENERAL.—The President may waive for a period of not more than 12 months the application of sanctions under this subtitle with respect to an entity that is owned or controlled, directly or indirectly, by a foreign government or any political subdivision, agency, or instrumentality of a foreign government, if, not less than 15 days before the waiver is to take effect, the President certifies to the appropriate congressional committees and leadership that the foreign government is closely cooperating with the United States in efforts to prevent opioid trafficking.

(2) CERTIFICATION.—The President may certify under paragraph (1) that a foreign government is closely cooperating with the United States in efforts to prevent opioid trafficking if that government is—

President.  
21 USC 2314.

Time period.  
Deadline.  
Certification.

(A) implementing domestic laws to schedule all fentanyl analogues as controlled substances; and

(B) doing two or more of the following:

(i) Implementing substantial improvements in regulations involving the chemical and pharmaceutical production and export of illicit opioids.

(ii) Implementing substantial improvements in judicial regulations to combat transnational criminal organizations that traffic opioids.

(iii) Increasing efforts to prosecute foreign opioid traffickers.

(iv) Increasing intelligence sharing and law enforcement cooperation with the United States with respect to opioid trafficking.

Time period.  
Deadline.

(3) **SUBSEQUENT RENEWAL OF WAIVER.**—The President may renew a waiver under paragraph (1) for subsequent periods of not more than 12 months each if, not less than 15 days before the renewal is to take effect, the Secretary of State certifies to the appropriate congressional committees and leadership that the government of the country to which the waiver applies has effectively implemented and is effectively enforcing the measures that formed the basis for the certification under paragraph (2).

(b) **WAIVERS FOR NATIONAL SECURITY AND ACCESS TO PRESCRIPTION MEDICATIONS.**—

Determination.

(1) **IN GENERAL.**—The President may waive the application of sanctions under this subtitle if the President determines that the application of such sanctions would harm—

(A) the national security interests of the United States;

or

(B) subject to paragraph (2), the access of United States persons to prescription medications.

Verification.

(2) **MONITORING.**—The President shall establish a monitoring program to verify that a person that receives a waiver under paragraph (1)(B) is not trafficking illicit opioids.

Deadline.

(3) **NOTIFICATION.**—Not later than 15 days after making a determination under paragraph (1), the President shall notify the appropriate congressional committees and leadership of the determination and the reasons for the determination.

Time period.  
Certification.

(c) **HUMANITARIAN WAIVER.**—The President may waive, for renewable periods of 180 days, the application of the sanctions under this subtitle if the President certifies to the appropriate congressional committees and leadership that the waiver is necessary for the provision of humanitarian assistance.

21 USC 2315.

**SEC. 7215. PROCEDURES FOR JUDICIAL REVIEW OF CLASSIFIED INFORMATION.**

President.

(a) **IN GENERAL.**—If a finding under this subtitle, or a prohibition, condition, or penalty imposed as a result of any such finding, is based on classified information (as defined in section 1(a) of the Classified Information Procedures Act (18 U.S.C. App.)) and a court reviews the finding or the imposition of the prohibition, condition, or penalty, the President may submit such information to the court *ex parte* and *in camera*.

(b) **RULE OF CONSTRUCTION.**—Nothing in this section shall be construed—

(1) to confer or imply any right to judicial review of any finding under this subtitle, or any prohibition, condition, or penalty imposed as a result of any such finding; or

(2) to limit or restrict any other practice, procedure, right, remedy, or safeguard that—

(A) relates to the protection of classified information; and

(B) is available to the United States in connection with any type of administrative hearing, litigation, or other proceeding.

**SEC. 7216. BRIEFINGS ON IMPLEMENTATION.**

Not later than 90 days after the date of the enactment of this Act, and every 180 days thereafter until the date that is 5 years after such date of enactment, the President, acting through the Secretary of State and the Director of National Intelligence, in coordination with the Secretary of the Treasury, shall provide to the appropriate congressional committees and leadership a comprehensive briefing on efforts to implement this subtitle.

Deadlines.  
President.  
Coordination.  
21 USC 2316.

**SEC. 7217. INCLUSION OF ADDITIONAL MATERIAL IN INTERNATIONAL NARCOTICS CONTROL STRATEGY REPORT.**

(a) SENSE OF CONGRESS.—It is the sense of Congress that, in order to apply economic and other financial sanctions to foreign traffickers of illicit opioids to protect the national security, foreign policy, and economy of the United States—

(1) the President should instruct the Secretary of State to intensify diplomatic efforts, both in appropriate international fora such as the United Nations, the Group of Seven, the Group of Twenty, and trilaterally and bilaterally with partners of the United States, to combat foreign opioid trafficking, including by working to establish a multilateral sanctions regime with respect to foreign opioid trafficking; and

(2) the Secretary of State, in consultation with the Secretary of the Treasury, should intensify efforts to maintain and strengthen the coalition of countries formed to combat foreign opioid trafficking.

(b) AMENDMENT TO FOREIGN ASSISTANCE ACT OF 1961.—Section 489(a) of the Foreign Assistance Act of 1961 (22 U.S.C. 2291(a)) is amended by adding at the end the following:

“(9)(A) An assessment conducted by the Secretary of State, in consultation with the Secretary of the Treasury and the Director of National Intelligence, of the extent to which any diplomatic efforts described in section 7217(a) of the Fentanyl Sanctions Act have been successful.

“(B) Each assessment required by subparagraph (A) shall include an identification of—

“(i) the countries the governments of which have agreed to undertake measures to apply economic or other financial sanctions to foreign traffickers of illicit opioids and a description of those measures; and

“(ii) the countries the governments of which have not agreed to measures described in clause (i), and, with respect to those countries, other measures the Secretary of State recommends that the United States take to apply economic and other financial sanctions to foreign traffickers of illicit opioids.”.

Assessments.  
Consultation.

## Subtitle B—Commission on Combating Synthetic Opioid Trafficking

### SEC. 7221. COMMISSION ON COMBATING SYNTHETIC OPIOID TRAFFICKING.

#### (a) ESTABLISHMENT.—

(1) IN GENERAL.—There is established a commission to develop a consensus on a strategic approach to combating the flow of synthetic opioids into the United States.

(2) DESIGNATION.—The commission established under paragraph (1) shall be known as the “Commission on Combating Synthetic Opioid Trafficking” (in this section referred to as the “Commission”).

#### (b) MEMBERSHIP.—

##### (1) COMPOSITION.—

(A) IN GENERAL.—Subject to subparagraph (B), the Commission shall be composed of the following members:

(i) The Director of the Office of National Drug Control Policy.

(ii) The Administrator of the Drug Enforcement Administration.

(iii) The Secretary of Homeland Security.

(iv) The Secretary of Defense.

(v) The Secretary of the Treasury.

(vi) The Secretary of State.

(vii) The Director of National Intelligence.

(viii) Two members appointed by the majority leader of the Senate, one of whom shall be a Member of the Senate and one of whom shall not be.

(ix) Two members appointed by the minority leader of the Senate, one of whom shall be a Member of the Senate and one of whom shall not be.

(x) Two members appointed by the Speaker of the House of Representatives, one of whom shall be a Member of the House of Representatives and one of whom shall not be.

(xi) Two members appointed by the minority leader of the House of Representatives, one of whom shall be a Member of the House of Representatives and one of whom shall not be.

(B)(i) The members of the Commission who are not Members of Congress and who are appointed under clauses (viii) through (xi) of subparagraph (A) shall be individuals who are nationally recognized for expertise, knowledge, or experience in—

(I) transnational criminal organizations conducting synthetic opioid trafficking;

(II) the production, manufacturing, distribution, sale, or transportation of synthetic opioids; or

(III) relations between—

(aa) the United States; and

(bb) the People’s Republic of China, Mexico, or any other country of concern with respect to trafficking in synthetic opioids.

(ii) An official who appoints members of the Commission may not appoint an individual as a member of the



Commission if the individual possesses any personal or financial interest in the discharge of any of the duties of the Commission.

(iii)(I) All members of the Commission described in clause (i) shall possess an appropriate security clearance in accordance with applicable provisions of law concerning the handling of classified information.

(II) For the purpose of facilitating the activities of the Commission, the Director of National Intelligence shall expedite to the fullest degree possible the processing of security clearances that are necessary for members of the Commission.

(2) CO-CHAIRS.—

(A) IN GENERAL.—The Commission shall have 2 co-chairs, selected from among the members of the Commission, one of whom shall be a member of the majority party and one of whom shall be a member of the minority party.

(B) SELECTION.—The individuals who serve as the co-chairs of the Commission shall be jointly agreed upon by the President, the majority leader of the Senate, the minority leader of the Senate, the Speaker of the House of Representatives, and the minority leader of the House of Representatives.

President.

(c) DUTIES.—The duties of the Commission are as follows:

(1) To define the core objectives and priorities of the strategic approach described in subsection (a)(1).

(2) To weigh the costs and benefits of various strategic options to combat the flow of synthetic opioids from the People’s Republic of China, Mexico, and other countries of concern with respect to trafficking in synthetic opioids.

(3) To evaluate whether the options described in paragraph (2) are exclusive or complementary, the best means for executing such options, and how the United States should incorporate and implement such options within the strategic approach described in subsection (a)(1).

Evaluation.

(4) To review and make determinations on the difficult choices present within such options, among them what norms-based regimes the United States should seek to establish to encourage the effective regulation of dangerous synthetic opioids.

Review.  
Determination.

(5) To report on efforts by actors in the People’s Republic of China to subvert United States laws and to supply illicit synthetic opioids to persons in the United States, including up-to-date estimates of the scale of illicit synthetic opioids flows from the People’s Republic of China.

Reports.

(6) To report on the deficiencies in the regulation of pharmaceutical and chemical production of controlled substances and export controls with respect to such substances in the People’s Republic of China and other countries that allow opioid traffickers to subvert such regulations and controls to traffic illicit opioids into the United States.

Reports.

(7) To report on the scale of contaminated or counterfeit drugs originating from Mexico, the People’s Republic of China, India, and other countries of concern with respect to the exportation of contaminated or counterfeit drugs.

Reports.

Reports.

(8) To report on how the United States could work more effectively with subnational and local officials in the People’s Republic of China and other countries to combat the illicit production of synthetic opioids.

(9) In weighing the options for defending the United States against the dangers of trafficking in synthetic opioids, to consider possible structures and authorities that need to be established, revised, or augmented within the Federal Government.

Applicability.

(d) FUNCTIONING OF COMMISSION.—The provisions of subsections (c), (d), (e), (g), (h), (i), and (m) of section 1652 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Public Law 115–232) shall apply to the Commission to the same extent and in the same manner as such provisions apply to the commission established under that section, except that—

(1) subsection (c)(1) of that section shall be applied and administered by substituting “30 days” for “45 days”;

(2) subsection (g)(4)(A) of that section shall be applied and administered by inserting “and the Attorney General” after “Secretary of Defense”; and

(3) subsections (h)(2)(A) and (i)(1)(A) of that section shall be applied and administered by substituting “level V of the Executive Schedule under section 5316” for “level IV of the Executive Schedule under section 5315”.

(e) TREATMENT OF INFORMATION PROVIDED TO COMMISSION.—

(1) INFORMATION RELATING TO NATIONAL SECURITY.—

(A) RESPONSIBILITY OF DIRECTOR OF NATIONAL INTELLIGENCE.—The Director of National Intelligence shall assume responsibility for the handling and disposition of any information related to the national security of the United States that is received, considered, or used by the Commission under this section.

(B) ACCESS AFTER TERMINATION OF COMMISSION.—Notwithstanding any other provision of law, after the termination of the Commission under subsection (h), only the members and designated staff of the appropriate congressional committees and leadership, the Director of National Intelligence (and the designees of the Director), and such other officials of the executive branch as the President may designate shall have access to information related to the national security of the United States that is received, considered, or used by the Commission.

(2) INFORMATION PROVIDED BY CONGRESS.—The Commission may obtain information from any Member, committee, or office of Congress, including information related to the national security of the United States, only with the consent of the Member, committee, or office involved and only in accordance with any applicable rules and procedures of the House of Representatives or Senate (as the case may be) governing the provision of such information by Members, committees, and offices of Congress to entities in the executive branch.

Recommendations.

(f) REPORTS.—The Commission shall submit to the appropriate congressional committees and leadership—

(1) not later than 270 days after the date of the enactment of this Act, an initial report on the activities and recommendations of the Commission under this section; and

(2) not later than 270 days after the submission of the initial report under paragraph (1), a final report on the activities and recommendations of the Commission under this section.

(g) **TERMINATION.**—

(1) **IN GENERAL.**—The Commission, and all the authorities of this section, shall terminate at the end of the 120-day period beginning on the date on which the final report required by subsection (f)(2) is submitted to the appropriate congressional committees and leadership.

(2) **WINDING UP OF AFFAIRS.**—The Commission may use the 120-day period described in paragraph (1) for the purposes of concluding its activities, including providing testimony to Congress concerning the final report required by subsection (f)(2) and disseminating the report.

Time period.

## Subtitle C—Other Matters

### **SEC. 7231. DIRECTOR OF NATIONAL INTELLIGENCE PROGRAM ON USE OF INTELLIGENCE RESOURCES IN EFFORTS TO SANCTION FOREIGN OPIOID TRAFFICKERS.**

Consultation.  
21 USC 2331.

(a) **PROGRAM REQUIRED.**—

(1) **IN GENERAL.**—The Director of National Intelligence shall, in consultation with the Director of the Office of National Drug Control Policy, carry out a program to allocate and enhance use of resources of the intelligence community, including intelligence collection and analysis, to assist the Secretary of the Treasury, the Secretary of State, and the Administrator of the Drug Enforcement Administration in efforts to identify and impose sanctions with respect to foreign opioid traffickers under subtitle A.

Analyses.

(2) **FOCUS ON ILLICIT FINANCE.**—To the extent practicable, efforts described in paragraph (1) shall—

(A) take into account specific illicit finance risks related to narcotics trafficking; and

(B) be developed in consultation with the Undersecretary of the Treasury for Terrorism and Financial Crimes, appropriate officials of the Office of Intelligence and Analysis of the Department of the Treasury, the Director of the Financial Crimes Enforcement Network, and appropriate Federal law enforcement agencies.

(b) **REVIEW OF COUNTERNARCOTICS EFFORTS OF THE INTELLIGENCE COMMUNITY.**—The Director of National Intelligence shall, in coordination with the Director of the Office of National Drug Control Policy, carry out a comprehensive review of the current intelligence collection priorities of the intelligence community for counternarcotics purposes in order to identify whether such priorities are appropriate and sufficient in light of the number of lives lost in the United States each year due to use of illegal drugs.

(c) **REPORTS.**—

(1) **QUARTERLY REPORTS ON PROGRAM.**—Not later than 90 days after the date of the enactment of this Act, and every 90 days thereafter, the Director of National Intelligence and the Director of the Office of National Drug Control Policy shall jointly submit to the appropriate congressional committees and leadership a report on the status and accomplishments of the program required by subsection (a) during the 90-day

period ending on the date of the report. The first report under this paragraph shall also include a description of the amount of funds devoted by the intelligence community to the efforts described in subsection (a) during each of fiscal years 2017 and 2018.

(2) REPORT ON REVIEW.—Not later than 120 days after the date of the enactment of this Act, the Director of National Intelligence, in consultation with the Director of the Office of National Drug Control Policy and other relevant agencies, shall submit to the appropriate congressional committees and leadership—

(A) a comprehensive description of the results of the review required by subsection (b); and

(B) an assessment of whether—

(i) the priorities described in that subsection are appropriate and sufficient in light of the number of lives lost in the United States each year due to use of illegal drugs; and

(ii) any changes to such priorities are necessary.

(d) INTELLIGENCE COMMUNITY DEFINED.—In this section, the term “intelligence community” has the meaning given that term in section 3(4) of the National Security Act of 1947 (50 U.S.C. 3003(4)).

22 USC 2332.

**SEC. 7232. AUTHORIZATION OF APPROPRIATIONS.**

(a) DEPARTMENT OF THE TREASURY.—There are authorized to be appropriated to the Secretary of the Treasury such sums as may be necessary for fiscal year 2020 to carry out operations and activities of the Department of the Treasury solely for purposes of carrying out this title.

(b) COMMISSION ON COMBATING SYNTHETIC OPIOID TRAFFICKING.—Of the amount authorized to be appropriated by section 1403 for fiscal year 2020 and available for Drug Interdiction and Counter-Drug Activities, Defense-wide, as specified in the funding table in section 4501, the Secretary of Defense may, notwithstanding section 2215 of title 10, United States Code, transfer \$5,000,000 to the Commission on Combating Synthetic Opioid Trafficking established under section 7221 in order to carry out the duties of the Commission.

(c) SUPPLEMENT NOT SUPPLANT.—Amounts authorized to be appropriated by subsection (a) shall supplement and not supplant other amounts available to carry out operations and activities described in such subsections.

Time period.  
President.

(d) NOTIFICATION REQUIREMENT.—Amounts authorized to be appropriated by subsection (a) may not be obligated until 15 days after the date on which the President notifies the appropriate committees of Congress of the President’s intention to obligate such funds.

(e) APPROPRIATE COMMITTEES OF CONGRESS DEFINED.—In this section, the term “appropriate committees of Congress” means—

(1) the Committee on Armed Services, the Committee on Banking, Housing, and Urban Affairs, the Committee on Foreign Relations, the Select Committee on Intelligence, the Committee on the Judiciary, and the Committee on Appropriations of the Senate; and

(2) the Committee on Armed Services, the Committee on Financial Services, the Committee on Foreign Affairs, the

Permanent Select Committee on Intelligence, the Committee on Oversight and Reform, and the Committee on Appropriations of the House of Representatives.

**SEC. 7233. REGULATORY AUTHORITY.**

Not later than 90 days after the date of the enactment of this Act, the President shall issue such regulations as are necessary to carry out this title, including guidance with respect to what activities are included under the definition of “opioid trafficking” under section 7203(8).

President.  
Deadline.  
21 USC 2333.

**SEC. 7234. TERMINATION.**

The provisions of this title, and any sanctions imposed pursuant to this title, shall terminate on the date that is 7 years after the date of the enactment of this Act.

21 USC 2334.

**SEC. 7235. EXCEPTION RELATING TO IMPORTATION OF GOODS.**

21 USC 2335.

(a) IN GENERAL.—The authorities and requirements to impose sanctions under this title shall not include the authority or a requirement to impose sanctions on the importation of goods.

(b) GOOD DEFINED.—In this section, the term “good” means any article, natural or manmade substance, material, supply, or manufactured product, including inspection and test equipment, and excluding technical data.

## TITLE LXXIII—PFAS

PFAS Act of  
2019.

Sec. 7301. Short title.

Sec. 7302. Definition of Administrator.

### Subtitle A—Drinking Water

Sec. 7311. Monitoring and detection.

Sec. 7312. Drinking water state revolving funds.

### Subtitle B—PFAS Release Disclosure

Sec. 7321. Additions to toxics release inventory.

### Subtitle C—USGS Performance Standard

Sec. 7331. Definitions.

Sec. 7332. Performance standard for the detection of highly fluorinated compounds.

Sec. 7333. Nationwide sampling.

Sec. 7334. Data usage.

Sec. 7335. Collaboration.

### Subtitle D—Emerging Contaminants

Sec. 7341. Definitions.

Sec. 7342. Research and coordination plan for enhanced response on emerging contaminants.

### Subtitle E—Toxic Substances Control Act

Sec. 7351. PFAS data call.

Sec. 7352. Significant new use rule for long-chain PFAS.

### Subtitle F—Other Matters

Sec. 7361. PFAS destruction and disposal guidance.

Sec. 7362. PFAS research and development.

**SEC. 7301. SHORT TITLE.**

15 USC 8901  
note.

This title may be cited as the “PFAS Act of 2019”.

**SEC. 7302. DEFINITION OF ADMINISTRATOR.**

15 USC 8901.

In this title, the term “Administrator” means the Administrator of the Environmental Protection Agency.

## Subtitle A—Drinking Water

15 USC 8911.

### SEC. 7311. MONITORING AND DETECTION.

(a) MONITORING PROGRAM FOR UNREGULATED CONTAMINANTS.—

(1) IN GENERAL.—The Administrator shall include each substance described in paragraph (2) in the fifth publication of the list of unregulated contaminants to be monitored under section 1445(a)(2)(B)(i) of the Safe Drinking Water Act (42 U.S.C. 300j–4(a)(2)(B)(i)).

(2) SUBSTANCES DESCRIBED.—The substances referred to in paragraph (1) are perfluoroalkyl and polyfluoroalkyl substances and classes of perfluoroalkyl and polyfluoroalkyl substances—

(A) for which a method to measure the level in drinking water has been validated by the Administrator; and

(B) that are not subject to a national primary drinking water regulation.

(3) EXCEPTION.—The perfluoroalkyl and polyfluoroalkyl substances and classes of perfluoroalkyl and polyfluoroalkyl substances included in the list of unregulated contaminants to be monitored under section 1445(a)(2)(B)(i) of the Safe Drinking Water Act (42 U.S.C. 300j–4(a)(2)(B)(i)) under paragraph (1) shall not count towards the limit of 30 unregulated contaminants to be monitored by public water systems under that section.

(b) APPLICABILITY.—

(1) IN GENERAL.—The Administrator shall—

(A) require public water systems serving more than 10,000 persons to monitor for the substances described in subsection (a)(2);

(B) subject to paragraph (2) and the availability of appropriations, require public water systems serving not fewer than 3,300 and not more than 10,000 persons to monitor for the substances described in subsection (a)(2); and

(C) subject to paragraph (2) and the availability of appropriations, ensure that only a representative sample of public water systems serving fewer than 3,300 persons are required to monitor for the substances described in subsection (a)(2).

(2) REQUIREMENT.—If the Administrator determines that there is not sufficient laboratory capacity to carry out the monitoring required under subparagraphs (B) and (C) of paragraph (1), the Administrator may waive the monitoring requirements in those subparagraphs.

(3) FUNDS.—The Administrator shall pay the reasonable cost of such testing and laboratory analysis as is necessary to carry out the monitoring required under subparagraphs (B) and (C) of paragraph (1) using—

(A) funds made available pursuant to subsection (a)(2)(H) or subsection (j)(5) of section 1445 of the Safe Drinking Water Act (42 U.S.C. 300j–4); or

(B) any other funds made available for that purpose.

Determination.  
Waiver authority.

**SEC. 7312. DRINKING WATER STATE REVOLVING FUNDS.**

Section 1452 of the Safe Drinking Water Act (42 U.S.C. 300j–12) is amended—

(1) in subsection (a)(2), by adding at the end the following:

“(G) EMERGING CONTAMINANTS.—

“(i) IN GENERAL.—Notwithstanding any other provision of law and subject to clause (ii), amounts deposited under subsection (t) in a State loan fund established under this section may only be used to provide grants for the purpose of addressing emerging contaminants, with a focus on perfluoroalkyl and polyfluoroalkyl substances.

“(ii) REQUIREMENTS.—

“(I) SMALL AND DISADVANTAGED COMMUNITIES.—Not less than 25 percent of the amounts described in clause (i) shall be used to provide grants to—

“(aa) disadvantaged communities (as defined in subsection (d)(3)); or

“(bb) public water systems serving fewer than 25,000 persons.

“(II) PRIORITIES.—In selecting the recipient of a grant using amounts described in clause (i), a State shall use the priorities described in subsection (b)(3)(A).

“(iii) NO INCREASED BONDING AUTHORITY.—The amounts deposited in the State loan fund of a State under subsection (t) may not be used as a source of payment of, or security for (directly or indirectly), in whole or in part, any obligation the interest on which is exempt from the tax imposed under chapter 1 of the Internal Revenue Code of 1986.”;

(2) in subsection (m)(1), in the matter preceding subparagraph (A), by striking “this section” and inserting “this section, except for subsections (a)(2)(G) and (t)”;

(3) by adding at the end the following:

“(t) EMERGING CONTAMINANTS.—

“(1) IN GENERAL.—Amounts made available under this subsection shall be allotted to a State as if allotted under subsection (a)(1)(D) as a capitalization grant, for deposit into the State loan fund of the State, for the purposes described in subsection (a)(2)(G).

“(2) AUTHORIZATION OF APPROPRIATIONS.—There is authorized to be appropriated to carry out this subsection \$100,000,000 for each of fiscal years 2020 through 2024, to remain available until expended.”.

## Subtitle B—PFAS Release Disclosure

**SEC. 7321. ADDITIONS TO TOXICS RELEASE INVENTORY.**

15 USC 8921.

(a) DEFINITION OF TOXICS RELEASE INVENTORY.—In this section, the term “toxics release inventory” means the list of toxic chemicals subject to the requirements of section 313(c) of the Emergency Planning and Community Right-To-Know Act of 1986 (42 U.S.C. 11023(c)).

(b) IMMEDIATE INCLUSION.—

Effective date.

(1) IN GENERAL.—Subject to subsection (e), beginning January 1 of the calendar year following the date of enactment of this Act, the following chemicals shall be deemed to be included in the toxics release inventory:

(A) Perfluorooctanoic acid (commonly referred to as “PFOA”) (Chemical Abstracts Service No. 335-67-1).

(B) The salts associated with the chemical described in subparagraph (A) (Chemical Abstracts Service Nos. 3825-26-1, 335-95-5, and 68141-02-6).

(C) Perfluorooctane sulfonic acid (commonly referred to as “PFOS”) (Chemical Abstracts Service No. 1763-23-1).

(D) The salts associated with the chemical described in subparagraph (C) (Chemical Abstracts Service Nos. 2795-39-3, 29457-72-5, 56773-42-3, 29081-56-9, and 70225-14-8).

(E) A perfluoroalkyl or polyfluoroalkyl substance or class of perfluoroalkyl or polyfluoroalkyl substances that is—

(i) listed as an active chemical substance in the February 2019 update to the inventory under section 8(b)(1) of the Toxic Substances Control Act (15 U.S.C. 2607(b)(1)); and

(ii) on the date of enactment of this Act, subject to the provisions of—

(I) section 721.9582 of title 40, Code of Federal Regulations; or

(II) section 721.10536 of title 40, Code of Federal Regulations.

(F) Hexafluoropropylene oxide dimer acid (commonly referred to as “GenX”) (Chemical Abstracts Service No. 13252-13-6).

(G) The compound associated with the chemical described in subparagraph (F) identified by Chemical Abstracts Service No. 62037-80-3.

(H) Perfluorononanoic acid (commonly referred to as “PFNA”) (Chemical Abstracts Service No. 375-95-1).

(I) Perfluorohexanesulfonic acid (commonly referred to as “PFHxS”) (Chemical Abstracts Service No. 355-46-4).

(2) THRESHOLD FOR REPORTING.—

(A) IN GENERAL.—Subject to subparagraph (B), the threshold for reporting the chemicals described in paragraph (1) under section 313 of the Emergency Planning and Community Right-To-Know Act of 1986 (42 U.S.C. 11023) is 100 pounds.

Deadline.

(B) REVISIONS.—Not later than 5 years after the date of enactment of this Act, the Administrator shall—

Determination.

(i) determine whether revision of the threshold under subparagraph (A) is warranted for any chemical described in paragraph (1); and

(ii) if the Administrator determines a revision to be warranted under clause (i), initiate a revision under section 313(f)(2) of the Emergency Planning and Community Right-To-Know Act of 1986 (42 U.S.C. 11023(f)(2)).

(c) INCLUSION FOLLOWING ASSESSMENT.—

(1) IN GENERAL.—



(A) DATE OF INCLUSION.—Subject to subsection (e), notwithstanding section 313 of the Emergency Planning and Community Right-To-Know Act of 1986, a perfluoroalkyl or polyfluoroalkyl substance or class of perfluoroalkyl or polyfluoroalkyl substances not described in subsection (b)(1) shall be deemed to be included in the toxics release inventory beginning January 1 of the calendar year after any of the following dates:

Effective date.

(i) FINAL TOXICITY VALUE.—The date on which the Administrator finalizes a toxicity value for the perfluoroalkyl or polyfluoroalkyl substance or class of perfluoroalkyl or polyfluoroalkyl substances.

(ii) SIGNIFICANT NEW USE RULE.—The date on which the Administrator makes a covered determination for the perfluoroalkyl or polyfluoroalkyl substance or class of perfluoroalkyl or polyfluoroalkyl substances.

(iii) ADDITION TO EXISTING SIGNIFICANT NEW USE RULE.—The date on which the perfluoroalkyl or polyfluoroalkyl substance or class of perfluoroalkyl or polyfluoroalkyl substances is added to a list of substances covered by a covered determination.

(iv) ADDITION AS ACTIVE CHEMICAL SUBSTANCE.—The date on which the perfluoroalkyl or polyfluoroalkyl substance or class of perfluoroalkyl or polyfluoroalkyl substances to which a covered determination applies is—

- (I) added to the list published under paragraph (1) of section 8(b) of the Toxic Substances Control Act and designated as an active chemical substance under paragraph (5)(A) of such section; or
- (II) designated as an active chemical substance on such list under paragraph (5)(B) of such section.

(B) COVERED DETERMINATION.—For purposes of this paragraph, a covered determination is a determination made, by rule, under section 5(a)(2) of the Toxic Substances Control Act that a use of a perfluoroalkyl or polyfluoroalkyl substance or class of perfluoroalkyl or polyfluoroalkyl substances is a significant new use (except such a determination made in connection with a determination described in section 5(a)(3)(B) or section 5(a)(3)(C) of such Act).

(2) THRESHOLD FOR REPORTING.—

(A) IN GENERAL.—Subject to subparagraph (B), notwithstanding subsection (f)(1) of section 313 of the Emergency Planning and Community Right-To-Know Act of 1986 (42 U.S.C. 11023), the threshold for reporting under such section 313 the substances and classes of substances included in the toxics release inventory under paragraph (1) is 100 pounds.

Deadline.

(B) REVISIONS.—Not later than 5 years after the date on which a perfluoroalkyl or polyfluoroalkyl substance or class of perfluoroalkyl or polyfluoroalkyl substances is included in the toxics release inventory under paragraph (1), the Administrator shall—

- (i) determine whether revision of the threshold under subparagraph (A) is warranted for the substance or class of substances; and

Determination.

(ii) if the Administrator determines a revision to be warranted under clause (i), initiate a revision under section 313(f)(2) of the Emergency Planning and Community Right-To-Know Act of 1986 (42 U.S.C. 11023(f)(2)).

(d) INCLUSION FOLLOWING DETERMINATION.—

Deadline.

(1) IN GENERAL.—Not later than 2 years after the date of enactment of this Act, the Administrator shall determine whether the substances and classes of substances described in paragraph (2) meet any one of the criteria described in section 313(d)(2) of the Emergency Planning and Community Right-To-Know Act of 1986 (42 U.S.C. 11023(d)(2)) for inclusion in the toxics release inventory.

(2) SUBSTANCES DESCRIBED.—The substances and classes of substances referred to in paragraph (1) are perfluoroalkyl and polyfluoroalkyl substances and classes of perfluoroalkyl and polyfluoroalkyl substances not described in subsection (b)(1), including—

(A) perfluoro[(2-pentafluoroethoxy-ethoxy)acetic acid] ammonium salt (Chemical Abstracts Service No. 908020-52-0);

(B) 2,3,3,3-tetrafluoro 2-(1,1,2,3,3,3-hexafluoro)-2-(trifluoromethoxy) propanoyl fluoride (Chemical Abstracts Service No. 2479-75-6);

(C) 2,3,3,3-tetrafluoro 2-(1,1,2,3,3,3-hexafluoro)-2-(trifluoromethoxy) propionic acid (Chemical Abstracts Service No. 2479-73-4);

(D) 3H-perfluoro-3-[(3-methoxy-propoxy) propanoic acid] (Chemical Abstracts Service No. 919005-14-4);

(E) the salts associated with the chemical described in subparagraph (D) (Chemical Abstracts Service Nos. 958445-44-8, 1087271-46-2, and NOCAS 892452);

(F) 1-octanesulfonic acid 3,3,4,4,5,5,6,6,7,7,8,8-tridecafluoro-potassium salt (Chemical Abstracts Service No. 59587-38-1);

(G) perfluorobutanesulfonic acid (Chemical Abstracts Service No. 375-73-5);

(H) 1-Butanesulfonic acid, 1,1,2,2,3,3,4,4,4-nonafluoro-potassium salt (Chemical Abstracts Service No. 29420-49-3);

(I) the component associated with the chemical described in subparagraph (H) (Chemical Abstracts Service No. 45187-15-3);

(J) heptafluorobutyric acid (Chemical Abstracts Service No. 375-22-4);

(K) perfluorohexanoic acid (Chemical Abstracts Service No. 307-24-4);

(L) the compound associated with the chemical described in subsection (b)(1)(F) identified by Chemical Abstracts Service No. 2062-98-8;

(M) perfluoroheptanoic acid (commonly referred to as “PFHpA”) (Chemical Abstracts Service No. 375-85-9);

(N) each perfluoroalkyl or polyfluoroalkyl substance or class of perfluoroalkyl or polyfluoroalkyl substances for which a method to measure levels in drinking water has been validated by the Administrator; and

(O) a perfluoroalkyl and polyfluoroalkyl substance or class of perfluoroalkyl or polyfluoroalkyl substances other than the chemicals described in subparagraphs (A) through (N) that is used to manufacture fluorinated polymers, as determined by the Administrator.

(3) ADDITION TO TOXICS RELEASE INVENTORY.—Subject to subsection (e), if the Administrator determines under paragraph (1) that a substance or a class of substances described in paragraph (2) meets any one of the criteria described in section 313(d)(2) of the Emergency Planning and Community Right-To-Know Act of 1986 (42 U.S.C. 11023(d)(2)), the Administrator shall revise the toxics release inventory in accordance with such section 313(d) to include that substance or class of substances not later than 2 years after the date on which the Administrator makes the determination. Deadline.

(e) CONFIDENTIAL BUSINESS INFORMATION.—

(1) IN GENERAL.—Prior to including on the toxics release inventory pursuant to subsection (b)(1), (c)(1), or (d)(3) any perfluoroalkyl or polyfluoroalkyl substance or class of perfluoroalkyl or polyfluoroalkyl substances the chemical identity of which is subject to a claim of a person of protection from disclosure under subsection (a) of section 552 of title 5, United States Code, pursuant to subsection (b)(4) of that section, the Administrator shall—

(A) review any such claim of protection from disclosure; Review.  
and

(B) require that person to reassert and substantiate or resubstantiate that claim in accordance with section 14(f) of the Toxic Substances Control Act (15 U.S.C. 2613(f)).

(2) NONDISCLOSURE OF PROTECTION INFORMATION.—If the Administrator determines that the chemical identity of a perfluoroalkyl or polyfluoroalkyl substance or class of perfluoroalkyl or polyfluoroalkyl substances qualifies for protection from disclosure pursuant to paragraph (1), the Administrator shall include the substance or class of substances, as applicable, on the toxics release inventory in a manner that does not disclose the protected information. Determination.

(f) EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW ACT OF 1986.—Section 313(c) of the Emergency Planning and Community Right-To-Know Act of 1986 (42 U.S.C. 11023(c)) is amended—

(1) by striking the period at the end and inserting “; and”;

(2) by striking “are those chemicals” and inserting the following: “are—

“(1) the chemicals”; and

(3) by adding at the end the following:

“(2) the chemicals included on such list under subsections (b)(1), (c)(1), and (d)(3) of section 7321 of the PFAS Act of 2019.”.

## Subtitle C—USGS Performance Standard

### SEC. 7331. DEFINITIONS.

15 USC 8931.

In this subtitle:

(1) DIRECTOR.—The term “Director” means the Director of the United States Geological Survey.

(2) HIGHLY FLUORINATED COMPOUND.—

(A) IN GENERAL.—The term “highly fluorinated compound” means a perfluoroalkyl substance or a polyfluoroalkyl substance with at least one fully fluorinated carbon atom.

(B) DEFINITIONS.—In this paragraph:

(i) FULLY FLUORINATED CARBON ATOM.—The term “fully fluorinated carbon atom” means a carbon atom on which all the hydrogen substituents have been replaced by fluorine.

(ii) PERFLUOROALKYL SUBSTANCE.—The term “perfluoroalkyl substance” means a chemical of which all of the carbon atoms are fully fluorinated carbon atoms.

(iii) POLYFLUOROALKYL SUBSTANCE.—The term “polyfluoroalkyl substance” means a chemical containing at least one fully fluorinated carbon atom and at least one carbon atom that is not a fully fluorinated carbon atom.

15 USC 8932.

**SEC. 7332. PERFORMANCE STANDARD FOR THE DETECTION OF HIGHLY FLUORINATED COMPOUNDS.**

Consultation.

(a) IN GENERAL.—The Director, in consultation with the Administrator, shall establish a performance standard for the detection of highly fluorinated compounds.

(b) EMPHASIS.—

(1) IN GENERAL.—In developing the performance standard under subsection (a), the Director shall emphasize the ability to detect as many highly fluorinated compounds present in the environment as possible using validated analytical methods that—

(A) achieve limits of quantitation (as defined in the document of the United States Geological Survey entitled “Analytical Methods for Chemical Analysis of Geologic and Other Materials, U.S. Geological Survey” and dated 2002); and

(B) are as sensitive as is feasible and practicable.

(2) REQUIREMENT.—In developing the performance standard under subsection (a), the Director may—

(A) develop quality assurance and quality control measures to ensure accurate sampling and testing;

(B) develop a training program with respect to the appropriate method of sample collection and analysis of highly fluorinated compounds; and

Coordination.

(C) coordinate as necessary with the Administrator, including, if appropriate, to develop methods to detect individual and different highly fluorinated compounds simultaneously.

15 USC 8933.

**SEC. 7333. NATIONWIDE SAMPLING.**

(a) IN GENERAL.—The Director shall carry out a nationwide sampling to determine the concentration of highly fluorinated compounds in estuaries, lakes, streams, springs, wells, wetlands, rivers, aquifers, and soil using the performance standard developed under section 7332(a).

(b) **REQUIREMENTS.**—In carrying out the sampling under subsection (a), the Director shall—

(1) first carry out the sampling at sources of drinking water near locations with known or suspected releases of highly fluorinated compounds;

(2) when carrying out sampling of sources of drinking water under paragraph (1), carry out the sampling prior to and, at the request of the Administrator, after any treatment of the water;

(3) survey for ecological exposure to highly fluorinated compounds, with a priority in determining direct human exposure through drinking water; and

(4) consult with—

(A) States to determine areas that are a priority for sampling; and

(B) the Administrator—

(i) to enhance coverage of the sampling; and

(ii) to avoid unnecessary duplication.

(c) **REPORT.**—Not later than 120 days after the completion of the sampling under subsection (a), the Director shall prepare a report describing the results of the sampling and submit the report to—

(1) the Committee on Environment and Public Works and the Committee on Energy and Natural Resources of the Senate;

(2) the Committee on Energy and Commerce and the Committee on Natural Resources of the House of Representatives;

(3) the Senators of each State in which the Director carried out the sampling; and

(4) each Member of the House of Representatives who represents a district in which the Director carried out the sampling.

Consultation.  
Determination.

**SEC. 7334. DATA USAGE.**

15 USC 8934.

(a) **IN GENERAL.**—The Director shall provide the sampling data collected under section 7333 to—

(1) the Administrator; and

(2) other Federal and State regulatory agencies on request.

(b) **USAGE.**—The sampling data provided under subsection (a) shall be used to inform and enhance assessments of exposure, likely health and environmental impacts, and remediation priorities.

**SEC. 7335. COLLABORATION.**

15 USC 8935.

In carrying out this subtitle, the Director shall collaborate with—

(1) appropriate Federal and State regulators;

(2) institutions of higher education;

(3) research institutions; and

(4) other expert stakeholders.

## Subtitle D—Emerging Contaminants

**SEC. 7341. DEFINITIONS.**

15 USC 8951.

In this subtitle:

(1) **CONTAMINANT.**—The term “contaminant” means any physical, chemical, biological, or radiological substance or matter in water.

(2) **CONTAMINANT OF EMERGING CONCERN; EMERGING CONTAMINANT.**—The terms “contaminant of emerging concern” and “emerging contaminant” mean a contaminant—

(A) for which the Administrator has not promulgated a national primary drinking water regulation; and

(B) that may have an adverse effect on the health of individuals.

(3) **FEDERAL RESEARCH STRATEGY.**—The term “Federal research strategy” means the coordinated cross-agency plan for addressing critical research gaps related to detecting, assessing exposure to, and identifying the adverse health effects of emerging contaminants in drinking water developed by the Office of Science and Technology Policy in response to the report of the Committee on Appropriations of the Senate accompanying S. 1662 of the 115th Congress (S. Rept. 115–139).

(4) **TECHNICAL ASSISTANCE AND SUPPORT.**—The term “technical assistance and support” includes—

(A) assistance with—

(i) identifying appropriate analytical methods for the detection of contaminants;

(ii) understanding the strengths and limitations of the analytical methods described in clause (i);

(iii) troubleshooting the analytical methods described in clause (i);

(B) providing advice on laboratory certification program elements;

(C) interpreting sample analysis results;

(D) providing training with respect to proper analytical techniques;

(E) identifying appropriate technology for the treatment of contaminants; and

(F) analyzing samples, if—

(i) the analysis cannot be otherwise obtained in a practicable manner otherwise; and

(ii) the capability and capacity to perform the analysis is available at a Federal facility.

(5) **WORKING GROUP.**—The term “Working Group” means the Working Group established under section 7342(b)(1).

15 USC 8952.

**SEC. 7342. RESEARCH AND COORDINATION PLAN FOR ENHANCED RESPONSE ON EMERGING CONTAMINANTS.**

(a) **IN GENERAL.**—The Administrator shall—

Review.

(1) review Federal efforts—

(A) to identify, monitor, and assist in the development of treatment methods for emerging contaminants; and

(B) to assist States in responding to the human health risks posed by contaminants of emerging concern; and

(2) in collaboration with owners and operators of public water systems, States, and other interested stakeholders, establish a strategic plan for improving the Federal efforts referred to in paragraph (1).

(b) **INTERAGENCY WORKING GROUP ON EMERGING CONTAMINANTS.**—

Deadline.  
Establishment.  
Analysis.

(1) **IN GENERAL.**—Not later than 180 days after the date of enactment of this Act, the Administrator and the Secretary of Health and Human Services shall jointly establish a Working Group to coordinate the activities of the Federal Government

to identify and analyze the public health effects of drinking water contaminants of emerging concern.

(2) MEMBERSHIP.—The Working Group shall include representatives of the following:

(A) The Environmental Protection Agency, appointed by the Administrator.

(B) The following agencies, appointed by the Secretary of Health and Human Services:

(i) The National Institutes of Health.

(ii) The Centers for Disease Control and Prevention.

(iii) The Agency for Toxic Substances and Disease Registry.

(C) The United States Geological Survey, appointed by the Secretary of the Interior.

(D) Any other Federal agency the assistance of which the Administrator determines to be necessary to carry out this subsection, appointed by the head of the respective agency.

Determination.

(3) EXISTING WORKING GROUP.—The Administrator may expand or modify the duties of an existing working group to perform the duties of the Working Group under this subsection.

(c) NATIONAL EMERGING CONTAMINANT RESEARCH INITIATIVE.—

(1) FEDERAL RESEARCH STRATEGY.—

(A) IN GENERAL.—Not later than 180 days after the date of enactment of this Act, the Director of the Office of Science and Technology Policy (referred to in this subsection as the “Director”) shall coordinate with the heads of the agencies described in subparagraph (C) to establish a research initiative, to be known as the “National Emerging Contaminant Research Initiative”, that shall—

Deadline.  
Coordination.

(i) use the Federal research strategy to improve the identification, analysis, monitoring, and treatment methods of contaminants of emerging concern; and

(ii) develop any necessary program, policy, or budget to support the implementation of the Federal research strategy, including mechanisms for joint agency review of research proposals, for interagency cofunding of research activities, and for information sharing across agencies.

(B) RESEARCH ON EMERGING CONTAMINANTS.—In carrying out subparagraph (A), the Director shall—

(i) take into consideration consensus conclusions from peer-reviewed, pertinent research on emerging contaminants; and

(ii) in consultation with the Administrator, identify priority emerging contaminants for research emphasis.

Consultation.

(C) FEDERAL PARTICIPATION.—The agencies referred to in subparagraph (A) include—

(i) the National Science Foundation;

(ii) the National Institutes of Health;

(iii) the Environmental Protection Agency;

(iv) the National Institute of Standards and Technology;

(v) the United States Geological Survey; and

- (vi) any other Federal agency that contributes to research in water quality, environmental exposures, and public health, as determined by the Director.
- Consultation. (D) PARTICIPATION FROM ADDITIONAL ENTITIES.—In carrying out subparagraph (A), the Director shall consult with nongovernmental organizations, State and local governments, and science and research institutions determined by the Director to have scientific or material interest in the National Emerging Contaminant Research Initiative.
- Deadline. (2) IMPLEMENTATION OF RESEARCH RECOMMENDATIONS.—
- (A) IN GENERAL.—Not later than 1 year after the date on which the Director and heads of the agencies described in paragraph (1)(C) establish the National Emerging Contaminant Research Initiative under paragraph (1)(A), the head of each agency described in paragraph (1)(C) shall—
- (i) issue a solicitation for research proposals consistent with the Federal research strategy and that agency’s mission; and
- Grants. (ii) make grants to applicants that submit research proposals consistent with the Federal research strategy and in accordance with subparagraph (B).
- (B) SELECTION OF RESEARCH PROPOSALS.—The head of each agency described in paragraph (1)(C) shall select research proposals to receive grants under this paragraph on the basis of merit, using criteria identified by the head of each such agency, including the likelihood that the proposed research will result in significant progress toward achieving the objectives identified in the Federal research strategy.
- (C) ELIGIBLE ENTITIES.—Any entity or group of 2 or more entities may submit to the head of each agency described in paragraph (1)(C) a research proposal in response to the solicitation for research proposals described in subparagraph (A)(i), including, consistent with that agency’s grant policies—
- (i) State and local agencies;
- (ii) public institutions, including public institutions of higher education;
- (iii) private corporations; and
- (iv) nonprofit organizations.
- (d) FEDERAL TECHNICAL ASSISTANCE AND SUPPORT FOR STATES.—
- (1) STUDY.—
- Deadline. (A) IN GENERAL.—Not later than 1 year after the date of enactment of this Act, the Administrator shall conduct a study on actions the Administrator can take to increase technical assistance and support for States with respect to emerging contaminants in drinking water samples.
- (B) CONTENTS OF STUDY.—In carrying out the study described in subparagraph (A), the Administrator shall identify—
- (i) methods and effective treatment options to increase technical assistance and support with respect



to emerging contaminants to States, including identifying opportunities for States to improve communication with various audiences about the risks associated with emerging contaminants;

(ii) means to facilitate access to qualified contract testing laboratory facilities that conduct analyses for emerging contaminants; and

(iii) actions to be carried out at existing Federal laboratory facilities, including the research facilities of the Administrator, to provide technical assistance and support for States that require testing facilities for emerging contaminants.

(C) AVAILABILITY OF ANALYTICAL RESOURCES.—In carrying out the study described in subparagraph (A), the Administrator shall consider—

(i) the availability of—

(I) Federal and non-Federal laboratory capacity; and

(II) validated methods to detect and analyze contaminants; and

(ii) other factors determined to be appropriate by the Administrator.

(2) REPORT.—Not later than 18 months after the date of enactment of this Act, the Administrator shall submit to Congress a report describing the results of the study described in paragraph (1).

(3) PROGRAM TO PROVIDE FEDERAL ASSISTANCE TO STATES.—

Deadline.

(A) IN GENERAL.—Not later than 3 years after the date of enactment of this Act, based on the findings in the report described in paragraph (2), the Administrator shall develop a program to provide technical assistance and support to eligible States for the testing and analysis of emerging contaminants.

(B) APPLICATION.—

(i) IN GENERAL.—To be eligible for technical assistance and support under this paragraph, a State shall submit to the Administrator an application at such time, in such manner, and containing such information as the Administrator may require.

(ii) CRITERIA.—The Administrator shall evaluate an application for technical assistance and support under this paragraph on the basis of merit using criteria identified by the Administrator, including—

Evaluation.

(I) the laboratory facilities available to the State;

(II) the availability and applicability of existing analytical methodologies;

(III) the potency and severity of the emerging contaminant, if known; and

(IV) the prevalence and magnitude of the emerging contaminant.

(iii) PRIORITIZATION.—In selecting States to receive technical assistance and support under this paragraph, the Administrator—

(I) shall give priority to States with affected areas primarily in financially distressed communities;

Waiver authority.

(II) may—

(aa) waive the application process in an emergency situation; and

(bb) require an abbreviated application process for the continuation of work specified in a previously approved application that continues to meet the criteria described in clause (ii); and

(III) shall consider the relative expertise and availability of—

(aa) Federal and non-Federal laboratory capacity available to the State;

(bb) analytical resources available to the State; and

(cc) other types of technical assistance available to the State.

(C) DATABASE OF AVAILABLE RESOURCES.—The Administrator shall establish and maintain a database of resources available through the program developed under subparagraph (A) to assist States with testing for emerging contaminants that—

(i) is—

(I) available to States and stakeholder groups determined by the Administrator to have scientific or material interest in emerging contaminants, including—

(aa) drinking water and wastewater utilities;

(bb) laboratories;

(cc) Federal and State emergency responders;

(dd) State primacy agencies;

(ee) public health agencies; and

(ff) water associations;

(II) searchable; and

(III) accessible through the website of the Administrator; and

(ii) includes a description of—

(I) qualified contract testing laboratory facilities that conduct analyses for emerging contaminants; and

(II) the resources available in Federal laboratory facilities to test for emerging contaminants.

(D) WATER CONTAMINANT INFORMATION TOOL.—The Administrator shall integrate the database established under subparagraph (C) into the Water Contaminant Information Tool of the Environmental Protection Agency.

(4) FUNDING.—Of the amounts available to the Administrator, the Administrator may use not more than \$15,000,000 in a fiscal year to carry out this subsection.

(e) REPORT.—Not less frequently than once every 2 years until 2029, the Administrator shall submit to Congress a report that describes the progress made in carrying out this subtitle.

(f) EFFECT.—Nothing in this section modifies any obligation of a State, local government, or Indian Tribe with respect to treatment methods for, or testing or monitoring of, drinking water.

## Subtitle E—Toxic Substances Control Act

### SEC. 7351. PFAS DATA CALL.

Section 8(a) of the Toxic Substances Control Act (15 U.S.C. 2607(a)) is amended by adding at the end the following:

“(7) PFAS DATA.—Not later than January 1, 2023, the Administrator shall promulgate a rule in accordance with this subsection requiring each person who has manufactured a chemical substance that is a perfluoroalkyl or polyfluoroalkyl substance in any year since January 1, 2011, to submit to the Administrator a report that includes, for each year since January 1, 2011, the information described in subparagraphs (A) through (G) of paragraph (2).”.

Regulations.  
Reports.

### SEC. 7352. SIGNIFICANT NEW USE RULE FOR LONG-CHAIN PFAS.

Not later than June 22, 2020, the Administrator shall take final action on the proposed rule entitled “Long-Chain Perfluoroalkyl Carboxylate and Perfluoroalkyl Sulfonate Chemical Substances; Significant New Use Rule” (80 Fed. Reg. 2885 (January 21, 2015)).

Deadline.

## Subtitle F—Other Matters

### SEC. 7361. PFAS DESTRUCTION AND DISPOSAL GUIDANCE.

(a) IN GENERAL.—Not later than 1 year after the date of enactment of this Act, the Administrator shall publish interim guidance on the destruction and disposal of perfluoroalkyl and polyfluoroalkyl substances and materials containing perfluoroalkyl and polyfluoroalkyl substances, including—

- (1) aqueous film-forming foam;
- (2) soil and biosolids;
- (3) textiles, other than consumer goods, treated with perfluoroalkyl and polyfluoroalkyl substances;
- (4) spent filters, membranes, resins, granular carbon, and other waste from water treatment;
- (5) landfill leachate containing perfluoroalkyl and polyfluoroalkyl substances; and
- (6) solid, liquid, or gas waste streams containing perfluoroalkyl and polyfluoroalkyl substances from facilities manufacturing or using perfluoroalkyl and polyfluoroalkyl substances.

(b) CONSIDERATIONS; INCLUSIONS.—The interim guidance under subsection (a) shall—

- (1) take into consideration—
  - (A) the potential for releases of perfluoroalkyl and polyfluoroalkyl substances during destruction or disposal, including through volatilization, air dispersion, or leachate; and
  - (B) potentially vulnerable populations living near likely destruction or disposal sites; and
- (2) provide guidance on testing and monitoring air, effluent, and soil near potential destruction or disposal sites for releases described in paragraph (1)(A).

(c) REVISIONS.—The Administrator shall publish revisions to the interim guidance under subsection (a) as the Administrator

Publications.  
15 USC 8961.  
Deadline.

Time period.

determines to be appropriate, but not less frequently than once every 3 years.

15 USC 8962.

**SEC. 7362. PFAS RESEARCH AND DEVELOPMENT.**

(a) IN GENERAL.—The Administrator, acting through the Assistant Administrator for the Office of Research and Development, shall—

Examination.

(1)(A) further examine the effects of perfluoroalkyl and polyfluoroalkyl substances on human health and the environment; and

Public information.

(B) make publicly available information relating to the findings under subparagraph (A);

(2) develop a process for prioritizing which perfluoroalkyl and polyfluoroalkyl substances, or classes of perfluoroalkyl and polyfluoroalkyl substances, should be subject to additional research efforts that is based on—

(A) the potential for human exposure to the substances or classes of substances;

(B) the potential toxicity of the substances or classes of substances; and

(C) information available about the substances or classes of substances;

(3) develop new tools to characterize and identify perfluoroalkyl and polyfluoroalkyl substances in the environment, including in drinking water, wastewater, surface water, groundwater, solids, and the air;

Evaluation.

(4) evaluate approaches for the remediation of contamination by perfluoroalkyl and polyfluoroalkyl substances in the environment; and

(5) develop and implement new tools and materials to communicate with the public about perfluoroalkyl and polyfluoroalkyl substances.

(b) FUNDING.—There is authorized to be appropriated to the Administrator to carry out this section \$15,000,000 for each of fiscal years 2020 through 2024.

Caesar Syria  
Civilian  
Protection Act  
of 2019.  
22 USC 8791  
note.

## TITLE LXXIV—CAESAR SYRIA CIVILIAN PROTECTION ACT OF 2019

Sec. 7401. Short title.

Sec. 7402. Statement of policy.

### Subtitle A—Additional Actions in Connection With the National Emergency With Respect to Syria

Sec. 7411. Measures with respect to Central Bank of Syria.

Sec. 7412. Sanctions with respect to foreign persons that engage in certain transactions.

Sec. 7413. Strategy relating to areas of Syria in which civilians are subject to forced displacement.

### Subtitle B—Assistance for the People of Syria

Sec. 7421. Sense of Congress.

Sec. 7422. Briefing on monitoring and evaluating of ongoing assistance programs in Syria and to the Syrian people.

Sec. 7423. Assessment of potential methods to enhance the protection of civilians.

Sec. 7424. Assistance to support entities taking actions relating to gathering evidence for investigations into war crimes or crimes against humanity in Syria since March 2011.

Sec. 7425. Codification of certain services in support of nongovernmental organizations' activities authorized.

Sec. 7426. Briefing on strategy to facilitate humanitarian assistance.

Subtitle C—General Provisions

Sec. 7431. Suspension of sanctions.

Sec. 7432. Waivers and exemptions.

Sec. 7433. Implementation and regulatory authorities.

Sec. 7434. Exception relating to importation of goods.

Sec. 7435. Cost limitation.

Sec. 7436. Rule of construction.

Sec. 7437. Prohibition on construction of provisions of this title as an authorization for use of military force.

Sec. 7438. Sunset.

**SEC. 7401. SHORT TITLE.**

This title may be cited as the “Caesar Syria Civilian Protection Act of 2019”.

**SEC. 7402. STATEMENT OF POLICY.**

It is the policy of the United States that diplomatic and coercive economic means should be utilized to compel the government of Bashar al-Assad to halt its murderous attacks on the Syrian people and to support a transition to a government in Syria that respects the rule of law, human rights, and peaceful co-existence with its neighbors.

## Subtitle A—Additional Actions in Connection With the National Emergency With Respect to Syria

**SEC. 7411. MEASURES WITH RESPECT TO CENTRAL BANK OF SYRIA.** Determinations.

(a) DETERMINATION REGARDING CENTRAL BANK OF SYRIA.—Deadline.  
Not later than 180 days after the date of the enactment of this Act, the Secretary of the Treasury shall determine, under section 5318A of title 31, United States Code, whether reasonable grounds exist for concluding that the Central Bank of Syria is a financial institution of primary money laundering concern.

(b) ENHANCED DUE DILIGENCE AND REPORTING REQUIREMENTS.—Consultation.—If the Secretary of the Treasury determines under subsection (a) that reasonable grounds exist for concluding that the Central Bank of Syria is a financial institution of primary money laundering concern, the Secretary, in consultation with the Federal functional regulators (as defined in section 509 of the Gramm-Leach-Bliley Act (15 U.S.C. 6809)), shall impose one or more of the special measures described in section 5318A(b) of title 31, United States Code, with respect to the Central Bank of Syria.

(c) REPORT REQUIRED.—

(1) IN GENERAL.—Not later than 90 days after making a determination under subsection (a) with respect to whether the Central Bank of Syria is a financial institution of primary money laundering concern, the Secretary of the Treasury shall submit to the appropriate congressional committees a report that includes the reasons for the determination.

(2) FORM.—A report required by paragraph (1) shall be submitted in unclassified form but may include a classified annex.

(3) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this subsection, the term “appropriate congressional committees” means—

(A) the Committee on Foreign Affairs and the Committee on Financial Services of the House of Representatives; and

(B) the Committee on Foreign Relations and the Committee on Banking, Housing, and Urban Affairs of the Senate.

**SEC. 7412. SANCTIONS WITH RESPECT TO FOREIGN PERSONS THAT ENGAGE IN CERTAIN TRANSACTIONS.**

(a) IMPOSITION OF SANCTIONS.—

Effective date.  
President.  
Determination.

(1) IN GENERAL.—On and after the date that is 180 days after the date of the enactment of this Act, the President shall impose the sanctions described in subsection (b) with respect to a foreign person if the President determines that the foreign person, on or after such date of enactment, knowingly engages in an activity described in paragraph (2).

(2) ACTIVITIES DESCRIBED.—A foreign person engages in an activity described in this paragraph if the foreign person—

(A) knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with—

(i) the Government of Syria (including any entity owned or controlled by the Government of Syria) or a senior political figure of the Government of Syria;

(ii) a foreign person that is a military contractor, mercenary, or a paramilitary force knowingly operating in a military capacity inside Syria for or on behalf of the Government of Syria, the Government of the Russian Federation, or the Government of Iran; or

(iii) a foreign person subject to sanctions pursuant to the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) with respect to Syria or any other provision of law that imposes sanctions with respect to Syria;

(B) knowingly sells or provides significant goods, services, technology, information, or other support that significantly facilitates the maintenance or expansion of the Government of Syria's domestic production of natural gas, petroleum, or petroleum products;

(C) knowingly sells or provides aircraft or spare aircraft parts that are used for military purposes in Syria for or on behalf of the Government of Syria to any foreign person operating in an area directly or indirectly controlled by the Government of Syria or foreign forces associated with the Government of Syria;

(D) knowingly provides significant goods or services associated with the operation of aircraft that are used for military purposes in Syria for or on behalf of the Government of Syria to any foreign person operating in an area described in subparagraph (C); or

(E) knowingly, directly or indirectly, provides significant construction or engineering services to the Government of Syria.

(3) SENSE OF CONGRESS.—It is the sense of Congress that, in implementing this section, the President should consider financial support under paragraph (2)(A) to include the provision of loans, credits, or export credits.

## (b) SANCTIONS DESCRIBED.—

(1) IN GENERAL.—The sanctions to be imposed with respect to a foreign person described in subsection (a) are the following:

(A) BLOCKING OF PROPERTY.—The President shall exercise all of the powers granted to the President under the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) to the extent necessary to block and prohibit all transactions in property and interests in property of the foreign person if such property and interests in property are in the United States, come within the United States, or are or come within the possession or control of a United States person.

President.

(B) INELIGIBILITY FOR VISAS, ADMISSION, OR PAROLE.—

(i) VISAS, ADMISSION, OR PAROLE.—An alien described in subsection (a) is—

- (I) inadmissible to the United States;
- (II) ineligible to receive a visa or other documentation to enter the United States; and
- (III) otherwise ineligible to be admitted or paroled into the United States or to receive any other benefit under the Immigration and Nationality Act (8 U.S.C. 1101 et seq.).

(ii) CURRENT VISAS REVOKED.—

(I) IN GENERAL.—An alien described in subsection (a) is subject to revocation of any visa or other entry documentation regardless of when the visa or other entry documentation is or was issued.

(II) IMMEDIATE EFFECT.—A revocation under subclause (I) shall—

- (aa) take effect immediately; and
- (bb) automatically cancel any other valid visa or entry documentation that is in the alien's possession.

(2) PENALTIES.—The penalties provided for in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) shall apply to a person that violates, attempts to violate, conspires to violate, or causes a violation of regulations promulgated under section 7433(b) to carry out paragraph (1)(A) to the same extent that such penalties apply to a person that commits an unlawful act described in section 206(a) of that Act.

Applicability.

(3) EXCEPTIONS.—Sanctions under paragraph (1)(B) shall not apply with respect to an alien if admitting or paroling the alien into the United States is necessary—

(A) to permit the United States to comply with the Agreement regarding the Headquarters of the United Nations, signed at Lake Success June 26, 1947, and entered into force November 21, 1947, between the United Nations and the United States, or other applicable international obligations; or

(B) to carry out or assist law enforcement activity in the United States.

**SEC. 7413. STRATEGY RELATING TO AREAS OF SYRIA IN WHICH CIVILIANS ARE SUBJECT TO FORCED DISPLACEMENT.**

Deadline.  
President.

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the President shall—

- (1) identify the areas described in subsection (b); and
- (2) submit to the appropriate congressional committees the strategy described in subsection (c).

President.  
Determination.

(b) AREAS DESCRIBED.—The areas described in this subsection are areas in Syria that the President determines—

- (1) are under the control of—
  - (A) the Government of Syria;
  - (B) the Government of the Russian Federation;
  - (C) the Government of Iran; or
  - (D) a foreign person described in section 7412(a)(2)(A)(ii); and
- (2) are areas in which civilians have been subject to forced displacement by—

- (A) a government specified in subparagraph (A), (B), or (C) of paragraph (1); or
- (B) a foreign person described in section 7412(a)(2)(A)(ii).

(c) STRATEGY DESCRIBED.—The strategy described in this subsection is a strategy to deter foreign persons from entering into contracts related to reconstruction in the areas described in subsection (b) for or on behalf of—

- (1) a government specified in subparagraph (A), (B), or (C) of subsection (b)(1); or
- (2) a foreign person described in section 7412(a)(2)(A)(ii).

(d) FORM.—The strategy required by subsection (a)(2) shall be submitted in unclassified form but may include a classified annex.

(e) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—

- (1) the Committee on Foreign Affairs of the House of Representatives; and
- (2) the Committee on Foreign Relations of the Senate.

## Subtitle B—Assistance for the People of Syria

**SEC. 7421. SENSE OF CONGRESS.**

It is the sense of Congress that it is in the interests of the United States to continue to provide assistance to the people of Syria in order to promote peace, stability, and development, including through multilateral organizations.

**SEC. 7422. BRIEFING ON MONITORING AND EVALUATING OF ONGOING ASSISTANCE PROGRAMS IN SYRIA AND TO THE SYRIAN PEOPLE.**

Deadline.

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Secretary of State and the Administrator of the United States Agency for International Development shall brief the Committee on Foreign Affairs of the House of Representatives and the Committee on Foreign Relations of the Senate on the monitoring and evaluation of ongoing assistance programs



in Syria and for the Syrian people, including assistance provided through multilateral organizations.

(b) **MATTERS TO BE INCLUDED.**—The briefing required by subsection (a) shall include a description of—

(1) the specific project monitoring and evaluation efforts, including measurable goals and performance metrics for assistance in Syria;

(2) the memoranda of understanding entered into by the Department of State, the United States Agency for International Development, and their respective Inspectors General, and the multilateral organizations through which United States assistance will be delivered that formalize requirements for the sharing of information between such entities for the conduct of audits, investigations, and evaluations; and

(3) the major challenges to monitoring and evaluating programs described in subsection (a).

**SEC. 7423. ASSESSMENT OF POTENTIAL METHODS TO ENHANCE THE PROTECTION OF CIVILIANS.**

(a) **IN GENERAL.**—Not later than 90 days after the date of the enactment of this Act, the President shall brief the appropriate congressional committees on the potential effectiveness, risks, and operational requirements of military and non-military means to enhance the protection of civilians inside Syria, especially civilians who are in besieged areas, trapped at borders, or internally displaced.

Deadline.  
President.  
Briefing.

(b) **CONSULTATION.**—The briefing required by subsection (a) shall be informed by consultations with the Department of State, the United States Agency for International Development, the Department of Defense, and international and local humanitarian aid organizations operating in Syria.

(c) **APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.**—In this section, the term “appropriate congressional committees” means—

(1) the Committee on Foreign Affairs and the Committee on Armed Services of the House of Representatives; and

(2) the Committee on Foreign Relations and the Committee on Armed Services of the Senate.

**SEC. 7424. ASSISTANCE TO SUPPORT ENTITIES TAKING ACTIONS RELATING TO GATHERING EVIDENCE FOR INVESTIGATIONS INTO WAR CRIMES OR CRIMES AGAINST HUMANITY IN SYRIA SINCE MARCH 2011.**

(a) **IN GENERAL.**—Except as provided in subsection (b), the Secretary of State, after consultation with the Attorney General and the heads of other appropriate Federal agencies, is authorized, consistent with the national interest, to provide assistance to support entities that are conducting criminal investigations, supporting prosecutions, or collecting evidence and preserving the chain of custody for such evidence for eventual prosecution, against those who have committed war crimes or crimes against humanity in Syria, including the aiding and abetting of such crimes by foreign governments and organizations supporting the Government of Syria, since March 2011.

Consultation.

(b) **LIMITATION.**—No assistance may be provided under subsection (a) while President Bashar al-Assad remains in power—

(1) to build the investigative or judicial capacities of the Government of Syria; or

Deadline. (2) to support prosecutions in the domestic courts in Syria.  
 (c) BRIEFING.—Not later than one year after the date of the enactment of this Act, the Secretary of State shall brief the Committee on Foreign Affairs of the House of Representatives and the Committee on Foreign Relations of the Senate on assistance provided under subsection (a).

**SEC. 7425. CODIFICATION OF CERTAIN SERVICES IN SUPPORT OF NON-GOVERNMENTAL ORGANIZATIONS' ACTIVITIES AUTHORIZED.**

(a) IN GENERAL.—Except as provided in subsection (b), section 542.516 of title 31, Code of Federal Regulations (relating to certain services in support of nongovernmental organizations' activities authorized), as in effect on the day before the date of the enactment of this Act, shall—

(1) remain in effect on and after such date of enactment; and

(2) in the case of a nongovernmental organization that is authorized to export or reexport services to Syria under such section on the day before such date of enactment, apply to such organization on and after such date of enactment to the same extent and in the same manner as such section applied to such organization on the day before such date of enactment.

(b) EXCEPTION.—

(1) IN GENERAL.—Section 542.516 of title 31, Code of Federal Regulations, as codified under subsection (a), shall not apply with respect to a foreign person that has been designated as a foreign terrorist organization under section 219 of the Immigration and Nationality Act (8 U.S.C. 1189), or otherwise designated as a terrorist organization, by the Secretary of State, in consultation with or upon the request of the Attorney General or the Secretary of Homeland Security.

Applicability.  
Federal Register,  
publication.

(2) EFFECTIVE DATE.—Paragraph (1) shall apply with respect to a foreign person on and after the date on which the designation of that person as a terrorist organization is published in the Federal Register.

President.

**SEC. 7426. BRIEFING ON STRATEGY TO FACILITATE HUMANITARIAN ASSISTANCE.**

Deadline.

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the President shall brief the appropriate congressional committees on the strategy of the President to help facilitate the ability of humanitarian organizations to access financial services to help facilitate the safe and timely delivery of assistance to communities in need in Syria.

(b) CONSIDERATION OF DATA FROM OTHER COUNTRIES AND NON-GOVERNMENTAL ORGANIZATIONS.—In preparing the strategy required by subsection (a), the President shall consider credible data already obtained by other countries and nongovernmental organizations, including organizations operating in Syria.

(c) APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.—In this section, the term “appropriate congressional committees” means—

(1) the Committee on Foreign Affairs and the Committee on Financial Services of the House of Representatives; and

(2) the Committee on Foreign Relations and the Committee on Banking, Housing, and Urban Affairs of the Senate.

## Subtitle C—General Provisions

### SEC. 7431. SUSPENSION OF SANCTIONS.

(a) IN GENERAL.—The President may suspend in whole or in part the imposition of sanctions otherwise required under this Act or the imposition of sanctions required by any amendment made by this title for renewable periods not to exceed 180 days if the President determines that the following criteria have been met in Syria:

President.

Time period.  
Determination.

(1) The air space over Syria is no longer being utilized by the Government of Syria or the Government of the Russian Federation to target civilian populations through the use of incendiary devices, including barrel bombs, chemical weapons, and conventional arms (including air-delivered missiles and explosives).

(2) Areas besieged by the Government of Syria, the Government of the Russian Federation, the Government of Iran, or a foreign person described in section 7412(a)(2)(A)(ii) are no longer cut off from international aid and have regular access to humanitarian assistance, freedom of travel, and medical care.

(3) The Government of Syria is releasing all political prisoners forcibly held within the prison system of the regime of Bashar al-Assad and the Government of Syria is allowing full access to prison system facilities for investigations by appropriate international human rights organizations.

(4) The forces of the Government of Syria, the Government of the Russian Federation, the Government of Iran, and any foreign person described in section 7412(a)(2)(A)(ii) are no longer engaged in deliberate targeting of medical facilities, schools, residential areas, and community gathering places, including markets, in violation of international norms.

(5) The Government of Syria is—

(A) taking steps to verifiably fulfill its commitments under the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, done at Geneva September 3, 1992, and entered into force April 29, 1997 (commonly known as the “Chemical Weapons Convention”), and the Treaty on the Non-Proliferation of Nuclear Weapons, done at Washington, London, and Moscow July 1, 1968, and entered into force March 5, 1970 (21 UST 483); and

(B) making tangible progress toward becoming a signatory to the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, done at Washington, London, and Moscow April 10, 1972, and entered into force March 26, 1975 (26 UST 583).

(6) The Government of Syria is permitting the safe, voluntary, and dignified return of Syrians displaced by the conflict.

(7) The Government of Syria is taking verifiable steps to establish meaningful accountability for perpetrators of war crimes in Syria and justice for victims of war crimes committed by the Assad regime, including through participation in a credible and independent truth and reconciliation process.

- Deadline. (b) **BRIEFING REQUIRED.**—Not later than 30 days after the President makes a determination described in subsection (a), the President shall provide a briefing to the appropriate congressional committees on the determination and the suspension of sanctions pursuant to the determination.
- Determination. (c) **REIMPOSITION OF SANCTIONS.**—Any sanctions suspended under subsection (a) shall be reimposed if the President determines that the criteria described in that subsection are no longer being met.
- (d) **RULE OF CONSTRUCTION.**—Nothing in this section shall be construed to limit the authority of the President to terminate the application of sanctions under section 7412 with respect to a person that no longer engages in activities described in subsection (a)(2) of that section.
- (e) **APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.**—In this section, the term “appropriate congressional committees” means—
- (1) the Committee on Foreign Affairs, the Committee on Financial Services, the Committee on Ways and Means, and the Committee on the Judiciary of the House of Representatives; and
  - (2) the Committee on Foreign Relations, the Committee on Banking, Housing, and Urban Affairs, and the Committee on the Judiciary of the Senate.
- President. **SEC. 7432. WAIVERS AND EXEMPTIONS.**
- (a) **EXEMPTIONS.**—The following activities and transactions shall be exempt from sanctions authorized under this title or any amendment made by this title:
- (1) Any activity subject to the reporting requirements under title V of the National Security Act of 1947 (50 U.S.C. 3091 et seq.), or to any authorized intelligence activities of the United States.
  - (2) Any transaction necessary to comply with United States obligations under—
    - (A) the Agreement regarding the Headquarters of the United Nations, signed at Lake Success June 26, 1947, and entered into force November 21, 1947, between the United Nations and the United States;
    - (B) the Convention on Consular Relations, done at Vienna April 24, 1963, and entered into force March 19, 1967; or
    - (C) any other international agreement to which the United States is a party.
- (b) **WAIVER.**—
- Time period. (1) **IN GENERAL.**—The President may, for renewable periods not to exceed 180 days, waive the application of any provision of this title (other than section 7434) with respect to a foreign person if the President certifies to the appropriate congressional committees that such a waiver is in the national security interests of the United States.
- Certification. (2) **BRIEFING.**—Not later than 90 days after the issuance of a waiver under paragraph (1), and every 180 days thereafter while the waiver remains in effect, the President shall brief the appropriate congressional committees on the reasons for the waiver.
- Deadline. (c) **HUMANITARIAN WAIVER.**—

(1) **IN GENERAL.**—The President may waive, for renewable periods not to exceed 2 years, the application of any provision of this title (other than section 7434) with respect to a non-governmental organization providing humanitarian assistance not covered by the authorization described in section 7425 if the President certifies to the appropriate congressional committees that such a waiver is important to address a humanitarian need and is consistent with the national security interests of the United States.

Time period.  
Certification.

(2) **BRIEFING.**—Not later than 90 days after the issuance of a waiver under paragraph (1), and every 180 days thereafter while the waiver remains in effect, the President shall brief the appropriate congressional committees on the reasons for the waiver.

Deadline.

(d) **APPROPRIATE CONGRESSIONAL COMMITTEES DEFINED.**—In this section, the term “appropriate congressional committees” means—

(1) the Committee on Foreign Affairs, the Committee on Financial Services, the Committee on Ways and Means, and the Committee on the Judiciary of the House of Representatives; and

(2) the Committee on Foreign Relations, the Committee on Banking, Housing, and Urban Affairs, and the Committee on the Judiciary of the Senate.

**SEC. 7433. IMPLEMENTATION AND REGULATORY AUTHORITIES.**

President.

(a) **IMPLEMENTATION AUTHORITY.**—The President may exercise all authorities provided to the President under sections 203 and 205 of the International Emergency Economic Powers Act (50 U.S.C. 1702 and 1704) for purposes of carrying out this title and the amendments made by this title.

(b) **REGULATORY AUTHORITY.**—The President shall, not later than 180 days after the date of the enactment of this Act, promulgate regulations as necessary for the implementation of this title and the amendments made by this title.

Deadline.

**SEC. 7434. EXCEPTION RELATING TO IMPORTATION OF GOODS.**

(a) **IN GENERAL.**—The authorities and requirements to impose sanctions authorized under this title or the amendments made by this title shall not include the authority or a requirement to impose sanctions on the importation of goods.

(b) **GOOD DEFINED.**—In this section, the term “good” means any article, natural or manmade substance, material, supply or manufactured product, including inspection and test equipment, and excluding technical data.

**SEC. 7435. COST LIMITATION.**

No additional funds are authorized to be appropriated to carry out the requirements of this title and the amendments made by this title. Such requirements shall be carried out using amounts otherwise authorized to be appropriated.

**SEC. 7436. RULE OF CONSTRUCTION.**

Except for section 7434 with respect to the importation of goods, nothing in this title shall be construed to limit the authority of the President pursuant to the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) or any other provision of law.

**SEC. 7437. PROHIBITION ON CONSTRUCTION OF PROVISIONS OF THIS TITLE AS AN AUTHORIZATION FOR USE OF MILITARY FORCE.**

Nothing in this title may be construed as an authorization for use of military force.

**SEC. 7438. SUNSET.**

This title shall cease to be effective on the date that is 5 years after the date of the enactment of this Act.

Protecting Europe’s Energy Security Act of 2019. 22 USC 9526 note.

**TITLE LXXV—PROTECTING EUROPE’S ENERGY SECURITY**

- Sec. 7501. Short title.
- Sec. 7502. Sense of Congress.
- Sec. 7503. Imposition of sanctions with respect to provision of certain vessels for the construction of certain Russian energy export pipelines.

**SEC. 7501. SHORT TITLE.**

This title may be cited as the “Protecting Europe’s Energy Security Act of 2019”.

**SEC. 7502. SENSE OF CONGRESS.**

It is the sense of Congress that—

- (1) the United States and Europe share a common history, a common identity, and common values built upon the principles of democracy, rule of law, and individual freedoms;
- (2) the United States has encouraged and admired the European project, which has resulted in a common market and common policies, has achieved unprecedented prosperity and stability on the continent, and serves as a model for other countries to reform their institutions and prioritize anticorruption measures;
- (3) the relationships between the United States and Europe and the United States and Germany are critical to the national security interests of the United States as well as to global prosperity and peace, and Germany in particular is a crucial partner for the United States in multilateral efforts aimed at promoting global prosperity and peace;
- (4) the United States should stand against any effort designed to weaken those relationships; and
- (5) Germany has demonstrated leadership within the European Union and in international fora to ensure that sanctions imposed with respect to the Russian Federation for its malign activities are maintained.

President.

**SEC. 7503. IMPOSITION OF SANCTIONS WITH RESPECT TO PROVISION OF CERTAIN VESSELS FOR THE CONSTRUCTION OF CERTAIN RUSSIAN ENERGY EXPORT PIPELINES.**

Consultation.

- (a) REPORT REQUIRED.—
  - (1) IN GENERAL.—Not later than 60 days after the date of the enactment of this Act, and every 90 days thereafter, the Secretary of State, in consultation with the Secretary of the Treasury, shall submit to the appropriate congressional committees a report that identifies, for the period specified in paragraph (2)—
    - (A) vessels that engaged in pipe-laying at depths of 100 feet or more below sea level for the construction of

the Nord Stream 2 pipeline project, the TurkStream pipeline project, or any project that is a successor to either such project; and

(B) foreign persons that the Secretary of State, in consultation with the Secretary of the Treasury, determines have knowingly—

Consultation.  
Determination.

(i) sold, leased, or provided those vessels for the construction of such a project; or

(ii) facilitated deceptive or structured transactions to provide those vessels for the construction of such a project.

(2) PERIOD SPECIFIED.—The period specified in this paragraph is—

(A) in the case of the first report required to be submitted by paragraph (1), the period beginning on the date of the enactment of this Act and ending on the date on which the report is submitted; and

(B) in the case of any subsequent such report, the 90-day period preceding submission of the report.

(b) INELIGIBILITY FOR VISAS, ADMISSION, OR PAROLE OF IDENTIFIED PERSONS AND CORPORATE OFFICERS.—

(1) IN GENERAL.—

(A) VISAS, ADMISSION, OR PAROLE.—An alien described in paragraph (2) is—

(i) inadmissible to the United States;

(ii) ineligible to receive a visa or other documentation to enter the United States; and

(iii) otherwise ineligible to be admitted or paroled into the United States or to receive any other benefit under the Immigration and Nationality Act (8 U.S.C. 1101 et seq.).

(B) CURRENT VISAS REVOKED.—

(i) IN GENERAL.—The visa or other entry documentation of an alien described in paragraph (2) shall be revoked, regardless of when such visa or other entry documentation is or was issued.

(ii) IMMEDIATE EFFECT.—A revocation under clause (i) shall—

(I) take effect immediately; and

(II) automatically cancel any other valid visa or entry documentation that is in the alien's possession.

(2) ALIENS DESCRIBED.—An alien is described in this paragraph if the alien is—

(A) a foreign person identified under subsection (a)(1)(B);

(B) a corporate officer of a person described in subparagraph (A); or

(C) a principal shareholder with a controlling interest in a person described in subparagraph (A).

(c) BLOCKING OF PROPERTY OF IDENTIFIED PERSONS.—The President shall exercise all powers granted to the President by the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) to the extent necessary to block and prohibit all transactions in all property and interests in property of any person identified under subsection (a)(1)(B) if such property and interests in property

are in the United States, come within the United States, or are or come within the possession or control of a United States person.

Certification.  
Deadline.

(d) WIND-DOWN PERIOD.—The President may not impose sanctions under this section with respect to a person identified in the first report submitted under subsection (a) if the President certifies in that report that the person has, not later than 30 days after the date of the enactment of this Act, engaged in good faith efforts to wind down operations that would otherwise subject the person to the imposition of sanctions under this section.

(e) EXCEPTIONS.—

(1) EXCEPTION FOR INTELLIGENCE, LAW ENFORCEMENT, AND NATIONAL SECURITY ACTIVITIES.—Sanctions under this section shall not apply to any authorized intelligence, law enforcement, or national security activities of the United States.

(2) EXCEPTION TO COMPLY WITH UNITED NATIONS HEADQUARTERS AGREEMENT.—Sanctions under this section shall not apply with respect to the admission of an alien to the United States if the admission of the alien is necessary to permit the United States to comply with the Agreement regarding the Headquarters of the United Nations, signed at Lake Success June 26, 1947, and entered into force November 21, 1947, between the United Nations and the United States, the Convention on Consular Relations, done at Vienna April 24, 1963, and entered into force March 19, 1967, or other applicable international obligations.

(3) EXCEPTION FOR SAFETY OF VESSELS AND CREW.—Sanctions under this section shall not apply with respect to a person providing provisions to a vessel identified under subsection (a)(1)(A) if such provisions are intended for the safety and care of the crew aboard the vessel, the protection of human life aboard the vessel, or the maintenance of the vessel to avoid any environmental or other significant damage.

(4) EXCEPTION FOR REPAIR OR MAINTENANCE OF PIPELINES.—Sanctions under this section shall not apply with respect to a person for engaging in activities necessary for or related to the repair or maintenance of, or environmental remediation with respect to, a pipeline project described in subsection (a)(1)(A).

(5) EXCEPTION RELATING TO IMPORTATION OF GOODS.—

(A) IN GENERAL.—Notwithstanding any other provision of this section, the authorities and requirements to impose sanctions authorized under this section shall not include the authority or a requirement to impose sanctions on the importation of goods.

(B) GOOD DEFINED.—In this paragraph, the term “good” means any article, natural or man-made substance, material, supply or manufactured product, including inspection and test equipment, and excluding technical data.

(f) WAIVERS.—

(1) NATIONAL INTEREST WAIVER FOR VISA BAN.—The President may waive the application of sanctions under subsection (b) with respect to an alien if the President—

Determination.

(A) determines that the waiver is in the national interests of the United States; and

Reports.

(B) submits to the appropriate congressional committees a report on the waiver and the reasons for the waiver.



(2) NATIONAL SECURITY WAIVER FOR ECONOMIC AND OTHER SANCTIONS.—The President may waive the application of sanctions under subsection (c) with respect to a person if the President—

(A) determines that the waiver is in the national security interests of the United States; and

Determination.

(B) submits to the appropriate congressional committees a report on the waiver and the reasons for the waiver.

Reports.

(g) IMPLEMENTATION; PENALTIES.—

(1) IMPLEMENTATION.—The President may exercise all authorities provided to the President under sections 203 and 205 of the International Emergency Economic Powers Act (50 U.S.C. 1702 and 1704) to carry out this section.

(2) PENALTIES.—A person that violates, attempts to violate, conspires to violate, or causes a violation of this section or any regulation, license, or order issued to carry out this section shall be subject to the penalties set forth in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) to the same extent as a person that commits an unlawful act described in subsection (a) of that section.

(h) TERMINATION AND SUNSET.—The authority to impose sanctions under this section with respect to a person involved in the construction of a pipeline project described in subsection (a)(1)(A), and any sanctions imposed under this section with respect to that project, shall terminate on the date that is the earlier of—

(1) the date on which the President certifies to the appropriate congressional committees that appropriate safeguards have been put in place—

Certification.

(A) to minimize the ability of the Government of the Russian Federation to use that project as a tool of coercion and political leverage, including by achieving the unbundling of energy production and transmission so that entities owned or controlled by that Government do not control the transmission network for the pipeline; and

(B) to ensure, barring unforeseen circumstances, that the project would not result in a decrease of more than 25 percent in the volume of Russian energy exports transiting through existing pipelines in other countries, particularly Ukraine, relative to the average monthly volume of Russian energy exports transiting through such pipelines in 2018; or

(2) the date that is 5 years after the date of the enactment of this Act.

(i) DEFINITIONS.—In this section:

(1) ADMISSION; ADMITTED; ALIEN.—The terms “admission”, “admitted”, and “alien” have the meanings given those terms in section 101 of the Immigration and Nationality Act (8 U.S.C. 1101).

(2) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means—

(A) the Committee on Foreign Relations and the Committee on Banking, Housing, and Urban Affairs of the Senate; and

(B) the Committee on Foreign Affairs and the Committee on Financial Services of the House of Representatives.

(3) **FOREIGN PERSON.**—The term “foreign person” means an individual or entity that is not a United States person.

(4) **KNOWINGLY.**—The term “knowingly”, with respect to conduct, a circumstance, or a result, means that a person has actual knowledge, or should have known, of the conduct, the circumstance, or the result.

(5) **UNITED STATES PERSON.**—The term “United States person” means—

(A) a United States citizen or an alien lawfully admitted for permanent residence to the United States;

(B) an entity organized under the laws of the United States or any jurisdiction within the United States, including a foreign branch of such an entity; or

(C) any person within the United States.

## TITLE LXXVI—OTHER MATTERS

### Subtitle A—Federal Employee Paid Leave Act

Sec. 7601. Short title.

Sec. 7602. Paid parental leave under title 5.

Sec. 7603. Paid parental leave for congressional employees.

Sec. 7604. Conforming amendment to Family and Medical Leave Act for GAO and Library of Congress employees.

Sec. 7605. Clarification for members of the National Guard and Reserves.

Sec. 7606. Conforming amendment for certain TSA employees.

### Subtitle B—Other Matters

Sec. 7611. Liberian refugee immigration fairness.

Sec. 7612. Pensacola Dam and Reservoir, Grand River, Oklahoma.

Sec. 7613. Limitation on certain rolling stock procurements; cybersecurity certification for rail rolling stock and operations.

Federal  
Employee Paid  
Leave Act.

## Subtitle A—Federal Employee Paid Leave Act

5 USC 101 note.

### SEC. 7601. SHORT TITLE.

This subtitle may be cited as the “Federal Employee Paid Leave Act”.

### SEC. 7602. PAID PARENTAL LEAVE UNDER TITLE 5.

(a) **IN GENERAL.**—Subsection (d) of section 6382 of title 5, United States Code, is amended—

(1) by striking “An employee” and inserting “(1) An employee”;

(2) by striking “subparagraph (A), (B), (C),” and inserting “subparagraph (C),”; and

(3) by adding at the end the following:

“(2)(A) An employee may elect to substitute for any leave without pay under subparagraph (A) or (B) of subsection (a)(1) any paid leave which is available to such employee for that purpose.

“(B) The paid leave that is available to an employee for purposes of subparagraph (A) is—

“(i) 12 administrative workweeks of paid parental leave under this subparagraph in connection with the birth or placement involved; and

“(ii) during the 12-month period referred to in subsection (a)(1), and in addition to the 12 administrative

Time periods.

workweeks under clause (i), any annual or sick leave accrued or accumulated by such employee under subchapter I.

“(C) Nothing in this subsection shall be considered to require that an employee first use all or any portion of the leave described in subparagraph (B)(ii) before being allowed to use the paid parental leave described in subparagraph (B)(i).

“(D) Paid parental leave under subparagraph (B)(i)—

“(i) shall be payable from any appropriation or fund available for salaries or expenses for positions within the employing agency;

“(ii) shall not be considered to be annual or vacation leave for purposes of section 5551 or 5552 or for any other purpose; and

“(iii) if not used by the employee before the end of the 12-month period (as referred to in subsection (a)(1)) to which it relates, shall not accumulate for any subsequent use.

Time period.

“(E) Nothing in this paragraph shall be construed to modify the requirement to complete at least 12 months of service as an employee (within the meaning of section 6381(1)(A)) before the date of the applicable birth or placement involved to be eligible for paid parental leave under subparagraph (B)(i) of this paragraph.

Time period.

“(F)(i) An employee may not take leave under this paragraph unless the employee agrees (in writing), before the commencement of such leave, to work for the applicable employing agency for not less than a period of 12 weeks beginning on the date such leave concludes.

Time period.

“(ii) The head of the agency shall waive the requirement in clause (i) in any instance where the employee is unable to return to work because of the continuation, recurrence, or onset of a serious health condition (including mental health), related to the applicable birth or placement of a child, of the employee or the child.

Waiver authority.

“(iii) The head of the employing agency may require that an employee who claims to be unable to return to work because of a health condition described under clause (ii) provide certification supporting such claim by the health care provider of the employee or the child (as the case may be). The employee shall provide such certification to the head in a timely manner.

Certification.

“(G)(i) If an employee fails to return from paid leave provided under this paragraph after the date such leave concludes, the employing agency may recover, from such employee, an amount equal to the total amount of Government contributions paid by the agency under section 8906 on behalf of the employee for maintaining such employee’s health coverage under chapter 89 during the period of such leave.

“(ii) Clause (i) shall not apply to any employee who fails to return from such leave due to—

“(I) the continuation, recurrence, or onset of a serious health condition as described under, and consistent with the requirements of, subparagraph (F); or

“(II) any other circumstance beyond the control of the employee.”.

(b) CONFORMING AMENDMENTS.—Section 6382(a) is amended—

(1) in paragraph (1), in the matter preceding subparagraph (A) by inserting “and subsection (d)(2) of this section” after “section 6383”; and

(2) in paragraph (4), by striking “During” and inserting “Subject to subsection (d)(2), during”.

5 USC 6382 note.

(c) EFFECTIVE DATE.—The amendments made by this section shall not be effective with respect to any birth or placement occurring before October 1, 2020.

**SEC. 7603. PAID PARENTAL LEAVE FOR CONGRESSIONAL EMPLOYEES.**

(a) AMENDMENTS TO CONGRESSIONAL ACCOUNTABILITY ACT.—Section 202 of the Congressional Accountability Act of 1995 (2 U.S.C. 1312) is amended—

(1) in subsection (a)(1), by adding at the end the following: “In applying section 102 of such Act with respect to leave for an event described in subsection (a)(1)(A) or (B) of such section to covered employees, subsection (d) of this section shall apply. Paragraphs (1) and (4) of section 102(a) of such Act shall be subject to subsection (d) of this section.”;

(2) by redesignating subsections (d) and (e) as subsections (e) and (f), respectively; and

(3) by inserting after subsection (c) the following:

“(d) SPECIAL RULE FOR PAID PARENTAL LEAVE.—

“(1) SUBSTITUTION OF PAID LEAVE.—A covered employee may elect to substitute for any leave without pay under subparagraph (A) or (B) of section 102(a)(1) of the Family and Medical Leave Act of 1993 (29 U.S.C. 2612(a)(1)) any paid leave which is available to such employee for that purpose.

“(2) AMOUNT OF PAID LEAVE.—The paid leave that is available to a covered employee for purposes of paragraph (1) is—

“(A) the number of weeks of paid parental leave in connection with the birth or placement involved that corresponds to the number of administrative workweeks of paid parental leave available to employees under section 6382(d)(2)(B)(i) of title 5, United States Code; and

Time period.

“(B) during the 12-month period referred to in section 102(a)(1) of the Family and Medical Leave Act of 1993 (29 U.S.C. 2612(a)(1)) and in addition to the administrative workweeks described in subparagraph (A), any additional paid vacation, personal, family, medical, or sick leave provided by the employing office to such employee.

“(3) LIMITATION.—Nothing in this section or section 102(d)(2)(A) of the Family and Medical Leave Act of 1993 (29 U.S.C. 2612(d)(2)(A)) shall be considered to require or permit an employing office to require that an employee first use all or any portion of the leave described in paragraph (2)(B) before being allowed to use the paid parental leave described in paragraph (2)(A).

“(4) ADDITIONAL RULES.—Paid parental leave under paragraph (2)(A)—

“(A) shall be payable from any appropriation or fund available for salaries or expenses for positions within the employing office;

Time period.

“(B) if not used by the covered employee before the end of the 12-month period (as referred to in section 102(a)(1) of the Family and Medical Leave Act of 1993

(29 U.S.C. 2612(a)(1))) to which it relates, shall not accumulate for any subsequent use; and

“(C) shall apply without regard to the limitations in sub-paragraph (E), (F), or (G) of section 6382(d)(2) of title 5, United States Code, or section 104(c)(2) of the Family and Medical Leave Act of 1993 (29 U.S.C. 2614(c)(2)).”

Applicability.

(b) CONFORMING AMENDMENT.—Section 202(a)(2) of the Congressional Accountability Act of 1995 (2 U.S.C. 1312(a)(2)) is amended by adding at the end the following: “The requirements of subparagraph (B) shall not apply with respect to leave under subparagraph (A) or (B) of section 102(a)(1) of the Family and Medical Leave Act of 1993 (29 U.S.C. 2612(a)(1)).”

(c) EFFECTIVE DATE.—The amendments made by this section shall not be effective with respect to any birth or placement occurring before October 1, 2020.

2 USC 1312 note.

**SEC. 7604. CONFORMING AMENDMENT TO FAMILY AND MEDICAL LEAVE ACT FOR GAO AND LIBRARY OF CONGRESS EMPLOYEES.**

(a) AMENDMENT TO FAMILY AND MEDICAL LEAVE ACT OF 1993.—Section 102 of the Family and Medical Leave Act of 1993 (29 U.S.C. 2612) is amended—

(1) in subsection (a)—

(A) in paragraph (1), by inserting “and subsection (d)(3)” after “section 103”; and

(B) in paragraph (4), by striking “During” and inserting “Subject to subsection (d)(3), during”; and

(2) in subsection (d), by adding at the end the following:

“(3) SPECIAL RULE FOR GAO EMPLOYEES.—

“(A) SUBSTITUTION OF PAID LEAVE.—An employee of the Government Accountability Office may elect to substitute for any leave without pay under subparagraph (A) or (B) of subsection (a)(1) any paid leave which is available to such employee for that purpose.

“(B) AMOUNT OF PAID LEAVE.—The paid leave that is available to an employee of the Government Accountability Office for purposes of subparagraph (A) is—

“(i) the number of weeks of paid parental leave in connection with the birth or placement involved that corresponds to the number of administrative workweeks of paid parental leave available to employees under section 6382(d)(2)(B)(i) of title 5, United States Code; and

“(ii) during the 12-month period referred to in section 102(a)(1) and in addition to the administrative workweeks described in clause (i), any additional paid vacation, personal, family, medical, or sick leave provided by such employer.

Time period.

“(C) LIMITATION.—Nothing in this section shall be considered to require or permit an employer to require that an employee first use all or any portion of the leave described in subparagraph (B)(ii) before being allowed to use the paid parental leave described in clause (i) of subparagraph (B).

“(D) ADDITIONAL RULES.—Paid parental leave under subparagraph (B)(i)—

Time period.	“(i) shall be payable from any appropriation or fund available for salaries or expenses for positions with the Government Accountability Office;
Applicability.	“(ii) if not used by the employee of such employer before the end of the 12-month period (as referred to in subsection (a)(1)) to which it relates, shall not accumulate for any subsequent use; and “(iii) shall apply without regard to the limitations in subparagraph (E), (F), or (G) of section 6382(d)(2) of title 5, United States Code or section 104(c)(2) of this Act.
Applicability.	“(4) SPECIAL RULE FOR LIBRARY OF CONGRESS EMPLOYEES.—Consistent with section 101(a)(3)(J) of the Congressional Accountability Act of 1995 (2 U.S.C. 1301(a)(3)(J)), the rights and protections established by sections 101 through 105, including section 102(d)(3), shall apply to employees of the Library of Congress under section 202 of that Act (2 U.S.C. 1312).” (b) CONFORMING AMENDMENT.—Section 101(2) of the Family and Medical Leave Act of 1993 (29 U.S.C. 2611(2)) is amended by adding at the end the following: “(E) GAO EMPLOYEES.—In the case of an employee of the Government Accountability Office, the requirements of subparagraph (A) shall not apply with respect to leave under section 102(a)(1)(A) or (B).”
29 USC 2611 note.	(c) EFFECTIVE DATE.—The amendments made by this section shall not be effective with respect to any birth or placement occurring before October 1, 2020.
Determinations.	<b>SEC. 7605. CLARIFICATION FOR MEMBERS OF THE NATIONAL GUARD AND RESERVES.</b>
5 USC 6382 note.	(a) EXECUTIVE BRANCH EMPLOYEES.—For purposes of determining the eligibility of an employee who is a member of the National Guard or Reserves to take leave under section 6382(a) of title 5, United States Code, or to substitute such leave pursuant to subsection (d)(2)(A) of section 6382 of such title (as added by section 1102), any service by such employee on active duty (as defined in section 6381(7) of such title) shall be counted as service as an employee for purposes of section 6381(1)(B) of such title.
2 USC 1312 note.	(b) CONGRESSIONAL EMPLOYEES.—For purposes of determining the eligibility of a covered employee (as such term is defined in section 101(3) of the Congressional Accountability Act) who is a member of the National Guard or Reserves to take leave under section 102(a) of the Family and Medical Leave Act of 1993 (pursuant to section 202(a)(1) of the Congressional Accountability Act), any service by such employee on active duty (as defined in section 101(14) of the Family and Medical Leave Act of 1993) shall be counted as time during which such employee has been employed in an employing office for purposes of section 202(a)(2)(B) of the Congressional Accountability Act.
29 USC 2612 note.	(c) GAO AND LIBRARY OF CONGRESS EMPLOYEES.—For purposes of determining the eligibility of an employee of the Government Accountability Office or Library of Congress who is a member of the National Guard or Reserves to take leave under section 102(a) of the Family and Medical Leave Act of 1993, any service by such employee on active duty (as defined in section 101(14)

of such Act) shall be counted as time during which such employee has been employed for purposes of section 101(2)(A) of such Act.

**SEC. 7606. CONFORMING AMENDMENT FOR CERTAIN TSA EMPLOYEES.**

Section 111(d)(2) of the Aviation and Transportation Security Act (49 U.S.C. 44935 note) is amended to read as follows:

“(2) EXCEPTIONS.—

“(A) REEMPLOYMENT.—In carrying out the functions authorized under paragraph (1), the Under Secretary shall be subject to the provisions set forth in chapter 43 of title 38, United States Code.

“(B) LEAVE.—The provisions of subchapter V of chapter 63 of title 5, United States Code, shall apply to any individual appointed under paragraph (1) as if such individual were an employee (within the meaning of subparagraph (A) of section 6381(1) of such title).”

## Subtitle B—Other Matters

**SEC. 7611. LIBERIAN REFUGEE IMMIGRATION FAIRNESS.**

8 USC 1255 note.

(a) DEFINITIONS.—In this section:

(1) IN GENERAL.—Except as otherwise specifically provided, any term used in this Act that is used in the immigration laws shall have the meaning given the term in the immigration laws.

(2) IMMIGRATION LAWS.—The term “immigration laws” has the meaning given the term in section 101(a)(17) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(17)).

(3) SECRETARY.—The term “Secretary” means the Secretary of Homeland Security.

(b) ADJUSTMENT OF STATUS.—

Determinations.

(1) IN GENERAL.—Except as provided in paragraph (3), the Secretary shall adjust the status of an alien described in subsection (c) to that of an alien lawfully admitted for permanent residence if the alien—

(A) applies for adjustment not later than 1 year after the date of the enactment of this Act;

(B) is otherwise eligible to receive an immigrant visa; and

(C) subject to paragraph (2), is admissible to the United States for permanent residence.

(2) APPLICABILITY OF GROUNDS OF INADMISSIBILITY.—In determining the admissibility of an alien under paragraph (1)(C), the grounds of inadmissibility specified in paragraphs (4), (5), (6)(A), and (7)(A) of section 212(a) of the Immigration and Nationality Act (8 U.S.C. 1182(a)) shall not apply.

(3) EXCEPTIONS.—An alien shall not be eligible for adjustment of status under this subsection if the Secretary determines that the alien—

(A) has been convicted of any aggravated felony;

(B) has been convicted of two or more crimes involving moral turpitude (other than a purely political offense); or

(C) has ordered, incited, assisted, or otherwise participated in the persecution of any person on account of race, religion, nationality, membership in a particular social group, or political opinion.

## (4) RELATIONSHIP OF APPLICATION TO CERTAIN ORDERS.—

(A) IN GENERAL.—An alien present in the United States who has been subject to an order of exclusion, deportation, removal, or voluntary departure under any provision of the Immigration and Nationality Act (8 U.S.C. 1101 et seq.) may, notwithstanding such order, submit an application for adjustment of status under this subsection if the alien is otherwise eligible for adjustment of status under paragraph (1).

(B) SEPARATE MOTION NOT REQUIRED.—An alien described in subparagraph (A) shall not be required, as a condition of submitting or granting an application under this subsection, to file a separate motion to reopen, reconsider, or vacate an order described in subparagraph (A).

## (C) EFFECT OF DECISION BY SECRETARY.—

(i) GRANT.—If the Secretary adjusts the status of an alien pursuant to an application under this subsection, the Secretary shall cancel any order described in subparagraph (A) to which the alien has been subject.

(ii) DENIAL.—If the Secretary makes a final decision to deny such application, any such order shall be effective and enforceable to the same extent that such order would be effective and enforceable if the application had not been made.

## (c) ALIENS ELIGIBLE FOR ADJUSTMENT OF STATUS.—

Applicability.

(1) IN GENERAL.—The benefits provided under subsection (b) shall apply to any alien who—

Time period.

(A)(i) is a national of Liberia; and

(ii) has been continuously present in the United States during the period beginning on November 20, 2014, and ending on the date on which the alien submits an application under subsection (b); or

(B) is the spouse, child, or unmarried son or daughter of an alien described in subparagraph (A).

## (2) DETERMINATION OF CONTINUOUS PHYSICAL PRESENCE.—

For purposes of establishing the period of continuous physical presence referred to in paragraph (1)(A)(ii), an alien shall not be considered to have failed to maintain continuous physical presence based on one or more absences from the United States for one or more periods amounting, in the aggregate, of not more than 180 days.

## (d) STAY OF REMOVAL.—

Regulations.  
Procedures.

(1) IN GENERAL.—The Secretary shall promulgate regulations establishing procedures by which an alien who is subject to a final order of deportation, removal, or exclusion, may seek a stay of such order based on the filing of an application under subsection (b).

## (2) DURING CERTAIN PROCEEDINGS.—

(A) IN GENERAL.—Except as provided in subparagraph (B), notwithstanding any provision of the Immigration and Nationality Act (8 U.S.C. 1101 et seq.), the Secretary may not order an alien to be removed from the United States if the alien—

(i) is in exclusion, deportation, or removal proceedings under any provision of such Act; and



(ii) has submitted an application for adjustment of status under subsection (b).

(B) EXCEPTION.—The Secretary may order an alien described in subparagraph (A) to be removed from the United States if the Secretary has made a final determination to deny the application for adjustment of status under subsection (b) of the alien.

(3) WORK AUTHORIZATION.—

(A) IN GENERAL.—The Secretary may—

(i) authorize an alien who has applied for adjustment of status under subsection (b) to engage in employment in the United States during the period in which a determination on such application is pending; and

(ii) provide such alien with an “employment authorized” endorsement or other appropriate document signifying authorization of employment.

(B) PENDING APPLICATIONS.—If an application for adjustment of status under subsection (b) is pending for a period exceeding 180 days and has not been denied, the Secretary shall authorize employment for the applicable alien.

Time period.

(e) RECORD OF PERMANENT RESIDENCE.—On the approval of an application for adjustment of status under subsection (b) of an alien, the Secretary shall establish a record of admission for permanent residence for the alien as of the date of the arrival of the alien in the United States.

(f) AVAILABILITY OF ADMINISTRATIVE REVIEW.—The Secretary shall provide applicants for adjustment of status under subsection (b) with the same right to, and procedures for, administrative review as are provided to—

Procedures.

(1) applicants for adjustment of status under section 245 of the Immigration and Nationality Act (8 U.S.C. 1255); and

(2) aliens subject to removal proceedings under section 240 of such Act (8 U.S.C. 1229a).

(g) LIMITATION ON JUDICIAL REVIEW.—

(1) IN GENERAL.—A determination by the Secretary with respect to the adjustment of status of any alien under this section is final and shall not be subject to review by any court.

Determination.

(2) RULE OF CONSTRUCTION.—Nothing in paragraph (1) shall be construed to preclude the review of a constitutional claim or a question of law under section 704 of title 5, United States Code, with respect to a denial of adjustment of status under this section.

(h) NO OFFSET IN NUMBER OF VISAS AVAILABLE.—The Secretary of State shall not be required to reduce the number of immigrant visas authorized to be issued under any provision of the Immigration and Nationality Act (8 U.S.C. 1101 et seq.) to offset the adjustment of status of an alien who has been lawfully admitted for permanent residence pursuant to this section.

(i) APPLICATION OF IMMIGRATION AND NATIONALITY ACT PROVISIONS.—

(1) SAVINGS PROVISION.—Nothing in this Act may be construed to repeal, amend, alter, modify, effect, or restrict the powers, duties, function, or authority of the Secretary in the

administration and enforcement of the Immigration and Nationality Act (8 U.S.C. 1101 et seq.) or any other law relating to immigration, nationality, or naturalization.

(2) EFFECT OF ELIGIBILITY FOR ADJUSTMENT OF STATUS.—The eligibility of an alien to be lawfully admitted for permanent residence under this section shall not preclude the alien from seeking any status under any other provision of law for which the alien may otherwise be eligible.

**SEC. 7612. PENSACOLA DAM AND RESERVOIR, GRAND RIVER, OKLAHOMA.**

(a) DEFINITIONS.—In this section:

(1) COMMISSION.—The term “Commission” means the Federal Energy Regulatory Commission.

(2) CONSERVATION POOL.—The term “conservation pool” means all land and water of Grand Lake O’ the Cherokees, Oklahoma, below the flood pool.

(3) FLOOD POOL.—The term “flood pool” means all land and water of Grand Lake O’ the Cherokees, Oklahoma, allocated for flood control or navigation by the Secretary pursuant to section 7 of the Flood Control Act of 1944 (33 U.S.C. 709).

(4) PROJECT.—The term “project” means the Pensacola Hydroelectric Project (FERC No. 1494).

(5) SECRETARY.—The term “Secretary” means the Secretary of the Army.

(b) CONSERVATION POOL MANAGEMENT.—

(1) FEDERAL LAND.—Notwithstanding section 3(2) of the Federal Power Act (16 U.S.C. 796(2)), any Federal land within the project boundary, including any right, title, or interest in or to land held by the United States for any purpose, shall not—

(A) be subject to the first proviso in section 4(e) of the Federal Power Act (16 U.S.C. 797(e)); or

(B) be considered to be—

(i) land or other property of the United States for purposes of recompensing the United States for the use, occupancy, or enjoyment of the land under section 10(e)(1) of that Act (16 U.S.C. 803(e)(1)); or

(ii) land of the United States for purposes of section 24 of that Act (16 U.S.C. 818).

(2) LICENSE CONDITIONS.—

(A) IN GENERAL.—Except as may be required by the Secretary to carry out responsibilities under section 7 of the Flood Control Act of 1944 (33 U.S.C. 709), the Commission or any other Federal or State agency shall not include in any license for the project any condition or other requirement relating to—

(i) surface elevations of the conservation pool; or

(ii) the flood pool (except to the extent it references flood control requirements prescribed by the Secretary).

(B) EXCEPTION.—Notwithstanding subparagraph (A), the project shall remain subject to the Commission’s rules and regulations for project safety and protection of human health.

(3) PROJECT SCOPE.—

(A) LICENSING JURISDICTION.—The licensing jurisdiction of the Commission for the project shall not extend to any land or water outside the project boundary.

(B) OUTSIDE INFRASTRUCTURE.—Any land, water, or physical infrastructure or other improvement outside the project boundary shall not be considered to be part of the project.

(C) BOUNDARY JURISDICTION AMENDMENTS.—The Commission may, consistent with the requirements of the Federal Power Act, amend the project boundary, only with the expressed written agreement of the project licensee. If the licensee does not agree to a project boundary change proposed by the Commission, the purposes and requirements of part I of the Federal Power Act (16 U.S.C. 791a et seq.) shall be deemed to be satisfied without the Commission’s proposed boundary or jurisdiction change.

(c) EXCLUSIVE JURISDICTION OF FLOOD POOL MANAGEMENT.—The Secretary shall have exclusive jurisdiction and responsibility for management of the flood pool for flood control operations at Grand Lake O’ the Cherokees.

(d) STUDY OF UPSTREAM INFRASTRUCTURE.—Not later than 90 days after the date of the enactment of this Act, the Secretary shall initiate a study of infrastructure and lands upstream from the project to evaluate resiliency to flooding. Not later than one year after initiating the study, the Secretary shall issue a report advising local communities and State departments of transportation of any identified deficiencies and potential mitigation options.

Deadline.  
Evaluation.  
  
Reports.

(e) SAVINGS PROVISION.—Nothing in this section affects, with respect to the project—

(1) any authority or obligation of the Secretary or the Chief of Engineers pursuant to section 2 of the Act of June 28, 1938 (commonly known as the “Flood Control Act of 1938”) (33 U.S.C. 701c–1);

(2) any authority of the Secretary or the Chief of Engineers pursuant to section 7 of the Act of December 22, 1944 (commonly known as the “Flood Control Act of 1944”) (33 U.S.C. 709);

(3) any obligation of the United States to obtain flowage or other property rights pursuant to the Act of July 31, 1946 (60 Stat. 743, chapter 710);

(4) any obligation of the United States to acquire flowage or other property rights for additional reservoir storage pursuant to Executive Order 9839 (12 Fed. Reg. 2447; relating to the Grand River Dam Project);

(5) any authority of the Secretary to acquire real property interest pursuant to section 560 of the Water Resources Development Act of 1996 (Public Law 104–303; 110 Stat. 3783);

(6) any obligation of the Secretary to conduct and pay the cost of a feasibility study pursuant to section 449 of the Water Resources Development Act of 2000 (Public Law 106–541; 114 Stat. 2641);

(7) the National Flood Insurance Program established under the National Flood Insurance Act of 1968 (42 U.S.C. 4001 et seq.), including any policy issued under that Act; or

(8) any disaster assistance made available under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42

U.S.C. 5121 et seq.) or other Federal disaster assistance program.

**SEC. 7613. LIMITATION ON CERTAIN ROLLING STOCK PROCUREMENTS; CYBERSECURITY CERTIFICATION FOR RAIL ROLLING STOCK AND OPERATIONS.**

Section 5323 of title 49, United States Code, is amended by adding at the end the following:

“(u) **LIMITATION ON CERTAIN ROLLING STOCK PROCUREMENTS.**—

“(1) **IN GENERAL.**—Except as provided in paragraph (5), financial assistance made available under this chapter shall not be used in awarding a contract or subcontract to an entity on or after the date of enactment of this subsection for the procurement of rolling stock for use in public transportation if the manufacturer of the rolling stock—

“(A) is incorporated in or has manufacturing facilities in the United States; and

“(B) is owned or controlled by, is a subsidiary of, or is otherwise related legally or financially to a corporation based in a country that—

“(i) is identified as a nonmarket economy country (as defined in section 771(18) of the Tariff Act of 1930 (19 U.S.C. 1677(18))) as of the date of enactment of this subsection;

“(ii) was identified by the United States Trade Representative in the most recent report required by section 182 of the Trade Act of 1974 (19 U.S.C. 2242) as a foreign country included on the priority watch list defined in subsection (g)(3) of that section; and

“(iii) is subject to monitoring by the Trade Representative under section 306 of the Trade Act of 1974 (19 U.S.C. 2416).

“(2) **EXCEPTION.**—For purposes of paragraph (1), the term ‘otherwise related legally or financially’ does not include a minority relationship or investment.

“(3) **INTERNATIONAL AGREEMENTS.**—This subsection shall be applied in a manner consistent with the obligations of the United States under international agreements.

“(4) **CERTIFICATION FOR RAIL ROLLING STOCK.**—

“(A) **IN GENERAL.**—Except as provided in paragraph (5), as a condition of financial assistance made available in a fiscal year under section 5337, a recipient that operates rail fixed guideway service shall certify in that fiscal year that the recipient will not award any contract or subcontract for the procurement of rail rolling stock for use in public transportation with a rail rolling stock manufacturer described in paragraph (1).

“(B) **SEPARATE CERTIFICATION.**—The certification required under this paragraph shall be in addition to any certification the Secretary establishes to ensure compliance with the requirements of paragraph (1).

“(5) **SPECIAL RULES.**—

“(A) **PARTIES TO EXECUTED CONTRACTS.**—This subsection, including the certification requirement under paragraph (4), shall not apply to the award of any contract or subcontract made by a public transportation agency

Applicability.

with a rail rolling stock manufacturer described in paragraph (1) if the manufacturer and the public transportation agency have executed a contract for rail rolling stock before the date of enactment of this subsection.

“(B) ROLLING STOCK.—Except as provided in subparagraph (C) and for a contract or subcontract that is not described in subparagraph (A), this subsection, including the certification requirement under paragraph (4), shall not apply to the award of a contract or subcontract made by a public transportation agency with any rolling stock manufacturer for the 2-year period beginning on or after the date of enactment of this subsection.

Time period.

“(C) EXCEPTION.—Subparagraph (B) shall not apply to the award of a contract or subcontract made by the Washington Metropolitan Area Transit Authority.

“(v) CYBERSECURITY CERTIFICATION FOR RAIL ROLLING STOCK AND OPERATIONS.—

“(1) CERTIFICATION.—As a condition of financial assistance made available under this chapter, a recipient that operates a rail fixed guideway public transportation system shall certify that the recipient has established a process to develop, maintain, and execute a written plan for identifying and reducing cybersecurity risks.

“(2) COMPLIANCE.—For the process required under paragraph (1), a recipient of assistance under this chapter shall—

“(A) utilize the approach described by the voluntary standards and best practices developed under section 2(c)(15) of the National Institute of Standards and Technology Act (15 U.S.C. 272(c)(15)), as applicable;

“(B) identify hardware and software that the recipient determines should undergo third-party testing and analysis to mitigate cybersecurity risks, such as hardware or software for rail rolling stock under proposed procurements; and

Determination.

“(C) utilize the approach described in any voluntary standards and best practices for rail fixed guideway public transportation systems developed under the authority of the Secretary of Homeland Security, as applicable.

“(3) LIMITATIONS ON STATUTORY CONSTRUCTION.—Nothing in this subsection shall be construed to interfere with the authority of—

“(A) the Secretary of Homeland Security to publish or ensure compliance with requirements or standards concerning cybersecurity for rail fixed guideway public transportation systems; or

“(B) the Secretary of Transportation under section 5329 to address cybersecurity issues as those issues relate to

the safety of rail fixed guideway public transportation systems.”.

Approved December 20, 2019.

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LEGISLATIVE HISTORY—S. 1790 (H.R. 2500):

HOUSE REPORTS: Nos. 116–120 and Pt. 2 (both from Comm. on Armed Services) accompanying H.R. 2500 and 116–333 (Comm. of Conference).

SENATE REPORTS: No. 116–48 (Comm. on Armed Services).

CONGRESSIONAL RECORD, Vol. 165 (2019):

June 24–27, Sept. 12, considered and passed Senate.

Sept. 17, considered and passed House, amended.

Dec. 11, House agreed to conference report.

Dec. 12, 16, 17, Senate considered and agreed to conference report.

DAILY COMPILATION OF PRESIDENTIAL DOCUMENTS (2019):

Dec. 20, Presidential remarks and statement.



<b>REPORTING</b>	
<b>RIGHT</b>	<b>AUTHORITY</b>
To be informed of the right to consult with an SVC by the victim's SARC, VA, VWL, CID Investigator, Government Counsel, or other local responsible official, prior to an investigator interviewing or requesting a statement regarding the sexual assault	10 USC 1044e(f), Interim AR 27-10, 17-10d(4)(a), DoDI 5505.18
To file a Restricted or Unrestricted report of sexual assault	DoDI 6495.02, Enclosure 4, paragraph 1a
Protection from retaliation, reprisal, ostracism, maltreatment, or threats thereof, for filing a report. Punitive provisions prohibiting reprisal, ostracism and cruelty/ maltreatment.	DoDI 6495.02, paragraph 4w; Army Directive 2014-20; Article 132, UCMJ
Legal consultation regarding potential criminal liability of the victim stemming from or in relation to the circumstances surrounding the alleged sex-related offense and the victim's right to seek military defense services	10 USC 1044e(b)(1)
Legal consultation regarding the Victim Witness Assistance Program (VWAP), including: <ul style="list-style-type: none"> <li>- The rights and benefits afforded the victim;</li> <li>- The role of the VAP liaison and what privileges do or do not exist between the victims and the liaison; and</li> <li>- The nature of communication made to the liaison in comparison to communication made to an SVC or legal assistance attorney</li> </ul>	10 USC 1044e(b)(2)
Legal consultation regarding the responsibilities and support provided to the victim by the Sexual Assault Response Coordinator (SARC), a unit or installation Sexual Assault Victim Advocate (VA), or domestic abuse advocate, to include any privileges that may exist regarding communications between those persons and the victim	10 USC 1044e(b)(3)
Legal consultation regarding the potential for civil litigation against other parties (other than the United States)	10 USC 1044e(b)(4)
Legal consultation regarding the military justice system, including (but not limited to): <ul style="list-style-type: none"> <li>- The roles and responsibilities of the trial counsel, the defense counsel, and investigators;</li> <li>- Any proceedings of the military justice process in which the victim may observe;</li> <li>- The government's authority to compel cooperation and testimony; and</li> <li>- The victim's responsibility to testify and other duties to the court</li> </ul>	10 USC 1044e(b)(5)
Legal consultation regarding eligibility and requirements for services available from appropriate agencies or offices for emotional and mental health counseling and other medical services	10 USC 1044e(b)(7)
Assistance with IG and EEO complaints, FOIA requests, and congressional requests	AR 27-3
To be treated with fairness and with respect for dignity and privacy	Article 6b(a)(8)
<b>INVESTIGATION</b>	
<b>RIGHT</b>	<b>AUTHORITY</b>
To be notified of right to SVC before interview or request for a statement	Interim AR 27-10, 17-10d(4)(a)

Notification by the government of status of the investigation and apprehension of the suspected offender.	Interim AR 27-10, 17-14a
Notification of an MPO and copy of the DD Form 2873	Interim AR 27-10, 17-19a; DD Form
To be accompanied by SVC to all law enforcement interviews	10 USC 1044e(b)(6)
To have personal property items gathered as evidence which are digital or electronic in nature returned if a forensic copy or electronic evidence stored on or accessed through an electronic device has been made	DoDI 5505.18
Reasonably protected from the accused	Article 6b(a)(1); RCM 305(i)(2)(A)(iv)
Reasonable, accurate, timely notice of PTC hearing	Article 6b(a)(2)(A); RCM 305(i)(2)(A)(iv)
To be reasonably heard at the PTC hearing, including through counsel	Article 6b(a)(4)(A); RCM 305(i)(2)(A)(iv); Interim AR 27-10, 17-10a(4)(a)
The right to have rights and concerns addressed to the military magistrate during any review of pretrial confinement	Interim AR 27-10, 8-5b(1)
Reasonable right to confer with government counsel at PTC hearing	Article 6b(a)(5); RCM 305(i)(2)(A)(iv)
Right to reasonable, accurate, and timely notice of the release of the accused from pretrial confinement, unless notice will endanger safety of any person.	Article 6b(a)(2)(E); RCM 305(i)(2)(c)
Right to be notified of retaliation investigation resolution and outcome.	FY 2017 NDAA §547; See Army Directive 2015-16
Opportunity to express views as to whether the offense should be prosecuted by court-martial or in a civilian court with jurisdiction over the offense	RCM 306(e); Interim AR 27-10, 17-10d(4)(c)
To have property safeguarded and returned as expeditiously as possible and to be notified of the procedures for requesting return	Interim AR 27-10, 17-16
<b>PREFERRAL</b>	
<b>RIGHT</b>	<b>AUTHORITY</b>
Consultation and notification of the decision on whether to prefer (or file in a civilian court) or dismiss the charges against a suspected offender	Interim AR 27-10, 17-14a(3) and 17-15a(1)
Production of, without request by the victim: <ul style="list-style-type: none"> <li>- A copy of all statements and documentary evidence produced or provided by the victim;</li> <li>- An excerpt of the charge sheet setting forth the preferred specifications pertaining to that victim;</li> <li>- The date, time, and location of any PTC review and Article 32 hearing</li> </ul>	TJAG Policy Memo – 17-08, paragraph 4a
Notice of Investigatory Subpoena submitted after referral of charges for personal or confidential information about a victim and right to request relief	RCM 703 (g)(3)(C)(ii); RCM 703(g)(3)(G)
<b>ARTICLE 32</b>	
<b>RIGHT</b>	<b>AUTHORITY</b>
Not to be required to testify and to be designated unavailable – Military victims	Article 32(d)(3); RCM 405(h)(2)(A)(iii); DA PAM 27-17, 2-3c; See RCM 405(h)(2)(B)(iii) for civilian victim witnesses
Proceedings free from unreasonable delay	Article 6b(a)(7)



Reasonable, accurate, timely notice of the Article 32 hearing	Article 6b(a)(2)(B); RCM 405(g)(2); DA PAM 27-17, 2-2f
To be reasonably protected from the accused at an Article 32 hearing	Article 6b(a)(1)
Not to be excluded from the Article 32 unless the hearing officer, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that hearing. SVC presence can be exercised on behalf of the client.	Article 6b(a)(3); 10 USC 1044e(b)(6); RCM 405(g)(3); DA PAM 27-17, 3-3d(2); Interim AR 27-10, 17-10a(3)
Reasonable right to confer with government counsel at Article 32 hearing	Article 6b(a)(5); RCM 405(g)(2); Interim AR 27-10, 17-10a(5)
Suppression of evidence offered to prove the victim engaged in other sexual behavior or evidence offered to prove the victim's sexual predisposition	RCM 405(i)(2)(B) and (C); MRE 412
Privilege to refuse to disclose and to prevent any other person from disclosing a confidential communication made between the patient and the psychotherapist or an assistant to the psychotherapist, in a case arising under the UCMJ, if such communication was made for the purpose of facilitating diagnosis or treatment of the patient's mental or emotional condition	MRE 513
To be heard on 513 and heard through counsel	10 USC 1044e(b)(6)
Privilege to refuse to disclose and to prevent any other person from disclosing a confidential communication made between the alleged victim and a victim advocate or between the alleged victim and DOD Safe Helpline staff, in a case arising under the UCMJ, if such communication was made for the purpose of facilitating advice or assistance to the alleged victim	MRE 514
To be heard on 514 and heard through counsel	10 USC 1044e(b)(6)
To petition ACCA for a writ of mandamus: <ul style="list-style-type: none"> <li>- If the victim believes and Article 32 ruling violates victim's Article 6b or Article 32 rights;</li> <li>- MREs 412, 513, 514, or 615;</li> <li>- If the victim is subject to order for depo-petition to quash</li> </ul>	Article 6b(e); RCM 405(i)(2)(C)
Named victim may request access to, or a copy of the recording of the proceedings. Request access to, or a copy of, the recording of the proceedings and upon request, production of the requested access to, or a copy of, the recording not later than a reasonable time following dismissal of the charges, unless charges are dismissed for the purpose of re-referral, or court-martial adjournment	Article 32(e); RCM 405(j)(5); DA PAM 27-17, 3-3a(2)(a)
Named victim may submit to the PHO, Government counsel, and defense counsel additional information relevant to the convening authority's disposition of the charges and specifications	RCM 405(k)
Upon receipt or filing by the government, without request by the victim, a summarized transcript of the victim's testimony at the preliminary hearing	TJAG Policy Memo 17-08, paragraph 4b(1)
<b>REFERRAL</b>	
<b>RIGHT</b>	<b>AUTHORITY</b>
Upon receipt or filing by the government, without request by the victim, an excerpt of the charge sheet setting forth the referred specifications pertaining to that victim	TJAG Policy Memo 17-08, paragraph 4b(2)
To have views considered by SCMCA with Initial Disposition Authority (IDA)	RCM 306(a) discussion; MCM Appx 2.1

<b>ARRAIGNMENT/ PRETRIAL</b>	
<b>RIGHT</b>	<b>AUTHORITY</b>
Not to be excluded from the arraignment hearing unless the military judge, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that hearing. SVC presence can be exercised on behalf of the client.	Article 6b(a)(3); 10 USC 1044e(b)(6); MRE 615(e), Interim AR 27-10, 17-10a(3)
Reasonable, accurate, timely notice of arraignment	Article 6b(a)(2)(C); AR 27-10, 17-10a(2)(c)
For victims under 18 years of age/not a member of the armed forces, or incompetent, incapacitated, or deceased – military judge may designate in writing a family member, a representative of the estate of the victim, or another suitable individual to assume the victim’s rights under the UCMJ	Article 6b(c); RCM 801(a)(6); Interim AR 27-10, 17-10b
Upon receipt or filing by the government, without request by the victim: <ul style="list-style-type: none"> <li>- Any docket requests, as well as docketing or scheduling orders, including deadlines for filing motion and the date, time, and location for any session of trial;</li> <li>- A copy of any motion or responsive pleadings that may limit a victim’s ability to participate in the court-martial, affect the victim’s possessory rights in any property, concern the victim’s privileged communications or private medical information, or involve the victim’s right to be heard; and</li> <li>- Any request to interview the victim received from defense counsel</li> </ul>	TJAG Policy Memo 17-08, paragraph 4b(3) and (4)
To have defense counsel request interview through SVC	Article 6b(f); RCM701(e)(1)(A)
To have defense-requested interviews conducted in the presence of trial counsel, a VA, or the SVC	Article 46(b)(2); RCM 701(e)(1)(B); Interim AR 27-10, 17- 10d(4)(b)
To be accompanied by SVC to all interviews	10 USC 1044e(b)(6)
Suppression of evidence offered to prove the victim engaged in other sexual behavior or evidence offered to prove the victim’s sexual predisposition	MRE 412
To be heard on 412 and heard through counsel	10 USC 1044e(b)(6); MRE 412
Not to be excluded from a closed MRE 412 hearing unless the military judge, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that hearing and to have counsel permitted to attend the closed hearing	Article 6b(a)(3); 10 USC 1044e(b)(6); MRE 615(e); Interim AR 27-10, 17-10a(3)
Privilege to refuse to disclose and to prevent any other person from disclosing a confidential communication made between the patient and a psychotherapist or an assistant to the psychotherapist, in a case arising under the UCMJ, if such communication was made for the purpose of facilitating diagnosis or treatment of the patient’s mental or emotional condition	MRE 513
A closed hearing to discuss admissibility of potential MRE 513 evidence	MRE 513(e)(2)
To attend a 513 hearing and to be heard through counsel	10 USC 1044e(b)(6); MRE 513(e)(2)

Privilege to refuse to disclose and to prevent any other person from disclosing a confidential communication made between the alleged victim and a victim advocate or between the alleged victim and DOD Safe Helpline staff, in a case arising under the UCMJ, if such communication was made for the purpose of facilitating advice or assistance to the alleged victim	MRE 514
A closed hearing to discuss admissibility of potential MRE 514 evidence	MRE 514(e)(2)
Reasonable opportunity to attend the 514 hearing and be heard through counsel	10 USC 1044e(b)(6); MRE 514(e)(2)
Notification of negotiations of plea agreements and their potential terms and right to consult with government counsel	RCM 705 (e)(3)(B); Interim AR 27-10, 17-15a(4)
Opportunity to express views concerning the plea agreement terms and conditions, whenever practicable, prior to the convening authority accepting a plea agreement	RCM 705 (e)(3)(B)
Notification of the acceptance of a plea of guilty or the rendering of a verdict after trial	Interim AR 27-10, 17-14a(7)
To be informed of any means to receive restitution and to be informed of the fact that court-martial convening authorities will consider the appropriateness of requiring restitution in plea agreements	Interim AR 27-10, Chapters 5-27a, 17-16(b) and (c)

<b>TRIAL</b>	
<b>RIGHT</b>	<b>AUTHORITY</b>
Reasonable, accurate, timely notice of court-martial relating to the offense	Article 6b(a)(2)(C); RCM 806(b) discussion; Interim AR 27-10, 17-10a(3)(c)
To be reasonably protected from the accused during courts-martial	RCM 806(b) discussion
A separate waiting area from the accused or defense witnesses	Interim AR 27-10, 17-19c
Not to be excluded from trial unless the military judge, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that hearing	Article 6b(a)(3); RCM 806(b)(3); MRE 615(e); AR 27- 10, 17-10a(3)
Suppression of evidence offered to prove the victim engaged in other sexual behavior or evidence offered to prove the victim’s sexual predisposition	MRE 412
To be heard on 412 and heard through counsel	10 USC 1044e(b)(6); MRE 412(c)(2)
Privilege to refuse to disclose and to prevent any other person from disclosing a confidential communication made between the patient and a psychotherapist or an assistant to the psychotherapist, in a case arising under the UCMJ, if such communication was made for the purpose of facilitating diagnosis or treatment of the patient’s mental or emotional condition	MRE 513
To be heard on 513 and heard through counsel	10 USC 1044e(b)(6), MRE 513(e)(2)
Privilege to refuse to disclose and to prevent any other person from disclosing a confidential communication made between the alleged victim and a victim advocate or between the alleged victim and DOD Safe Helpline staff, in a case arising under the UCMJ, if such communication was made for the purpose of facilitating advice or assistance to the alleged victim	MRE 514
To be heard on 514 and heard through counsel	10 USC 1044e(b)(6); MRE 514(e)(2)
Closure of Article 39a and sealing of records	MREs 412, 513 and 514; RCM 1113; RCM 806(b)(4)
Reasonable right to confer with government counsel at trial	Article 6b(a)(5); RCM 806(b) discussion
The opportunity to consult with trial counsel about providing evidence in aggravation concerning financial, social, psychological, and physical harm done to, or loss suffered by, the victim	Interim AR 27-10, 17-14a(8)
To be reasonably heard at sentencing related to the offense of which the accused was found guilty; <ul style="list-style-type: none"> <li>- The “right to be reasonably heard” means the right to make a sworn or unsworn statement; oral, written, or both</li> <li>- After the announcement of findings, a victim who would like to present an unsworn statement shall provide a copy to the trial counsel, defense counsel, unless waived by military judge for good cause shown</li> <li>- Upon good cause shown, the military judge may permit the victim’s counsel to deliver all or part of the victim’s unsworn statement</li> </ul>	Article 6b(a)(4)(B); RCM 1001(c); Interim AR 27-10, 17-10a(4)(b)
To give a sworn or unsworn statement (oral, written, or both) during presentencing and to make that statement through Article 6b representative under RCM 801(a)(6) if applicable	RCM 1001(c)

<b>POST-TRIAL</b>	
<b>RIGHT</b>	<b>AUTHORITY</b>
Notice of victim's right to submit matters to the convening authority after the sentence is adjudged (named victim of an offense for which the accused was found guilty)	RCM 1106A(b)
Opportunity to submit matters for consideration by the convening authority (named victim of an offense for which the accused was found guilty)	RCM 1106A; Interim AR 27-10, 17-10a(10)
To receive restitution as provided by law	Article 6b(a)(6)
Notification of: -Result of trial or other disposition -Earliest date the offender will be eligible for parole -General info about the corrections process, to include offender's eligibility for early release -Right to be notified of the offender's confinement or parole status change -How to submit a victim impact statement to the Clemency/Parole Board -Formal notification to victim/SVC of post-trial procedures, to include submission of matters under RCM 1106A -Provision of DD Form 2703 -Formal information regarding post-trial procedures and the DD Form 2704 from either the TC or the representative for the government using a DD Form 2703 (Do not attach to portion of record to which the accused has access) - The right to request, through the VWL, trial counsel, or designee of the commander of the corrections facility to which the offender is assigned, notice of post-trial procedures and to make an election on DD Form 2704	Interim AR 27-10, 17-14a(9)-(13) and 17-14b
Notification of the opportunity to receive a copy of the certified record of trial if victim testified or if requested	RCM 1112(e)
Named victim who testified during the proceeding automatically receives a copy of the certified Record of Trial (ROT), regardless of the findings. A victim named in a specification who did not testify, regardless of whether their allegation resulted in a conviction, may request a copy of the certified ROT	RCM 1112(e); Interim AR 27-10, 5-57b
Any victim, regardless of whether that victim's allegation resulted in a conviction, receives the Statement of Trial Results and the Entry of Judgment	Article 60(a)(2); RCM 1101(d), 1111(f)
TC will provide court-martial record, consisting of a copy of the audio recording/ substantially verbatim transcript of all open sessions of court, copies of/access to unsealed evidence admitted, copies of/ access to unsealed appellate exhibits, to counsel for any victim after valid request under RCM 1106A	RCM 1106A; Interim AR 27-10, 5-41 and 5-57b
Notice to victim of convening authority action	Interim AR 27-10, 5-45(g)
<b>PAROLE</b>	
<b>RIGHT</b>	<b>AUTHORITY</b>
Direction by the VWL, TC, or other government representative on how to submit a victim impact statement to the Army Clemency and Parole Board for inclusion in parole and clemency considerations	Interim AR 27-10, 17-14a(13); AR 15-130, 4-1a(3)
Reasonable, accurate, timely notice of clemency and parole board relating to the offense, or escape of the accused	Article 6b(a)(2)(D) and (E); Interim AR 27-10, 17-

To be reasonably heard at a clemency or parole board relating to the offense and the right to consult with counsel	Article 6b(a)(4)(C); Interim AR 27-10, 17-10a(4)(c)
Reasonable right to confer with government counsel a clemency or parole board relating to the offense	Article 6b(a)(5); Interim AR 27-10, 17-10a(5)
Notification of the detention or release from detention of an offender or suspected offender	Interim AR 27-10, 17-14a(6)