



DoD INSTRUCTION 5200.49

OVERSIGHT OF THE COLLECTION AND EXCHANGE OF INFORMATION USING THE GOVERNMENT-INDUSTRY DATA EXCHANGE PROGRAM

Originating Component:	Office of the Under Secretary of Defense for Research and Engineering
Effective:	August 18, 2022
Releasability:	Cleared for public release. Available on the Directives Division Website at https://www.esd.whs.mil/DD/ .
Approved by:	Heidi Shyu, Under Secretary of Defense for Research and Engineering

Purpose: In accordance with the authority in DoD Directive 5137.02, this issuance:

- Establishes policy on the oversight of collecting and exchanging information using the Government-Industry Data Exchange Program (GIDEP). Such information is collectively referred to herein as “information pertaining to counterfeit and nonconforming items” and includes information on:
 - Suspect and confirmed counterfeit items.
 - Major and critical nonconforming items.
- Assigns responsibilities and prescribes procedures across the DoD for overseeing the collection and exchange of information pertaining to counterfeit and nonconforming items using the GIDEP.
- Supports information reporting and screening requirements contained in:
 - Defense Federal Acquisition Regulation Supplement clauses 252.246-7007 and 252.246-7008.
 - DLAR 4155.24/AR 702-7/SECNAVINST 4855.5C/AFI 21-115/DCMA-INST 305.
 - DoD Instructions (DoDIs) 4140.01, 4140.67, 4245.15, 6055.07, and 7050.05.
 - DoD Manual 4120.24 and Volume 3 of DoD Manual 4140.01.
 - Sections 231.205-71 and 246.870 of the Defense Federal Acquisition Regulation Supplement.
 - Sections 46.311, 46.317, 52.246-11, and 52.246-26 of the Federal Acquisition Regulation (FAR).
 - Office of Management and Budget Federal Procurement Policy Letter 91-3.

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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 Inspector General of the Department of Defense, the Defense Agencies, the DoD Field Activities, and all other organizational entities within the DoD (referred to collectively in this issuance as the “DoD Components”).

1.2. POLICY.

a. The GIDEP provides an infrastructure for collecting and exchanging technical data and information related to items purchased by or on behalf of the DoD. This information primarily concerns common supply items that may be used across many systems and applications. This information exchange positively affects safety, readiness, and reliability while lowering total ownership cost.

b. The GIDEP database is the hub of an information-exchange network between industry and Government for unclassified technical information. Information pertaining to counterfeit and nonconforming items:

(1) Will be submitted to the GIDEP in the form of a GIDEP report within 60 days, pursuant to issuances cited under “Purpose” on the title page of this issuance.

(2) Contained in a GIDEP report will be used to help mitigate the risks and impacts of counterfeit and nonconforming items on systems across the DoD.

SECTION 2: RESPONSIBILITIES

2.1. UNDER SECRETARY OF DEFENSE FOR RESEARCH AND ENGINEERING.

The Under Secretary of Defense for Research and Engineering:

a. Establishes policies, provides guidance, and prescribes procedures and training on all matters under their purview relating to the DoD-wide collection and exchange of information pertaining to counterfeit and nonconforming items.

b. Manages, maintains, and operates the GIDEP.

c. Establishes and chairs the:

(1) GIDEP Executive Steering Committee (ESC) to provide oversight of reporting to the GIDEP throughout the DoD and assess DoD compliance with applicable law, regulation, and policy.

(2) GIDEP Working Group (WG), which reports to the GIDEP ESC. The GIDEP WG will survey the DoD Components and collect information to demonstrate compliance with this issuance. This will assist the GIDEP ESC to determine how effectively the DoD Components are reporting to the GIDEP. The GIDEP WG will be chaired by the GIDEP Program Manager.

d. Establishes a process for international transfers of DoD technical information under the GIDEP that complies with DoD policy for international transfers of DoD technical information in accordance with DoDI 2040.02, trade security controls in accordance with DoDI 2030.08, and implementation of controlled unclassified information requirements and that addresses foreign partner use and handling of controlled unclassified information, including controlled technical information.

2.2. UNDER SECRETARY OF DEFENSE FOR ACQUISITION AND SUSTAINMENT.

The Under Secretary of Defense for Acquisition and Sustainment:

a. Establishes policies, provides guidance, and prescribes procedures and training on matters under their purview relating to the DoD-wide collection and exchange of information pertaining to counterfeit and nonconforming items.

b. Ensures that the procurement policies, procedures, regulations, and guidance for which they are responsible support the policies in this issuance, as applicable.

c. Designates a senior official to be a representative to the GIDEP ESC.

d. Designates a GS-14 equivalent (or higher) representative to the GIDEP WG.

2.3. DOD COMPONENT HEADS.

The DoD Component heads:

a. Establish and implement internal policy and provide procedures to ensure compliance with this issuance.

b. Ensure that:

(1) Organizations within the DoD Component report information pertaining to counterfeit and nonconforming items to the GIDEP within 60 days after such information becomes known and review reports as they become available in the GIDEP database.

(2) Any solicitation or contract meeting the conditions set forth in Section 46.317 of the FAR includes FAR clause 52.246-26.

(3) Information pertaining to counterfeit and nonconforming items contained in product quality deficiency reports is reported to the GIDEP in accordance with DLAR 4155.24/AR 702-7/SECNAVINST 4855.5C/AFI 21-115/DCMA-INST 305. The information reported to the GIDEP should not include any critical program information that must be protected in accordance with DoDI 5200.39.

(4) At the conclusion of the undercover portion of an investigation that concerns or uncovers information pertaining to counterfeit or nonconforming items, information on any nonconforming product, defective product, product substitution, or counterfeit materiel is reported to the GIDEP in accordance with DoDI 7050.05.

(5) U.S. export controlled technology and other sensitive controlled technical information, including technology on the critical program and technology list (in DoDI 5000.83) and critical program information (as defined by DoDI 5200.39), are reviewed and assessed as appropriate for sharing with foreign GIDEP users, consistent with U.S. export control regulations, technology security considerations, and DoD policy for international transfers in accordance with DoDI 2040.02.

c. Report the progress of submitting GIDEP reports to the GIDEP WG, as directed by the GIDEP ESC.

d. Screen information in GIDEP reports as directed by the issuances cited under “Purpose” on the title page of this issuance.

2.4. SECRETARIES OF THE MILITARY DEPARTMENTS; DIRECTOR, DEFENSE LOGISTICS AGENCY; DIRECTOR, DEFENSE CONTRACT MANAGEMENT AGENCY; AND DIRECTOR, MISSILE DEFENSE AGENCY.

In addition to the responsibilities in Paragraph 2.3., the Secretaries of the Military Departments; the Director, Defense Logistics Agency and the Director, Defense Contract Management Agency, under the authority, direction, and control of the Under Secretary of Defense for

Acquisition and Sustainment; and the Director, Missile Defense Agency, under the authority, direction, and control of the Under Secretary of Defense for Research and Engineering, designate:

- a. A senior official to be a representative to the GIDEP ESC.
- b. A GS-14 equivalent (or higher) representative to the GIDEP WG.

SECTION 3: PROCEDURES

3.1. BACKGROUND.

a. The GIDEP is a DoD program established to promote and facilitate exchanging technical information among U.S. Government and Government of Canada agencies and their supply chains to:

- (1) Increase safety, reliability, and readiness of systems, and reduce development, production, and ownership costs.
- (2) Reduce the risk to the DoD supply chain posed by counterfeit and nonconforming items.
- (3) Minimize the impact of diminishing manufacturing sources and material shortage issues, including obsolescence and product change information.

b. The GIDEP also provides for the voluntary collection and exchange of other types of information:

- (1) Information about minor nonconformances.
- (2) Test reports on suspect counterfeit items.
- (3) Reliability and maintainability information.
- (4) Engineering data.
- (5) Measurement and calibration procedures.

c. The GIDEP database provides a web-based platform for collecting, communicating, and exchanging information (see Paragraph 3.1.b.).

3.2. GENERAL.

a. Any government or industry GIDEP member with technical information pertaining to a counterfeit or nonconforming item may author and submit a GIDEP report. The author should submit such information to the GIDEP in the form of a GIDEP report (see Paragraph 3.4.) about items that:

- (1) Do not meet the requirements of contracts (including purchase orders), catalogue descriptions, or referenced specifications;
- (2) Are commonly available products or materials such as non-developmental items, commercial off-the-shelf items, National Stock Numbered items, catalogue items; or

(3) If the information pertaining to counterfeit and nonconforming items is not reported to GIDEP, continued supply or use could adversely affect other Government agencies or contractors.

b. Information pertaining to nonconforming items should not be submitted to the GIDEP when it would not benefit other agencies or protect the public; e.g., routine acceptance test anomalies or routine quality deficiency reports. The information pertaining to nonconforming items submitted to the GIDEP should be limited to situations where there is an adverse effect on safety, health, or operating performance or it could result in significant maintenance cost and has not been granted formal waivers or deviations by the acquiring agency.

c. DoD Components and their supply chains collect information pertaining to counterfeit and nonconforming items throughout all phases of a system's life cycle as a routine part of quality assurance. This information is:

(1) Reported to the GIDEP.

(2) Accessible by the DoD and its supply chains, via the GIDEP database, and can mitigate the risk and impact of counterfeit and nonconforming items on DoD systems.

d. The DoD uses specifications and standards to determine when an item is considered non-conforming or suspect counterfeit. The ASSIST is a web-based application that serves as the DoD's official source for standardization documents developed, maintained, and used by the DoD, including notices of DoD-adopted non-Government standards. The ASSIST is available at <https://assist.dla.mil>.

3.3. IDENTIFYING INFORMATION PERTAINING TO COUNTERFEIT AND NONCONFORMING ITEMS.

DoD Components and their supply chains routinely perform quality assurance inspections and testing during assembly and at the final receipt of items that contractors purchase for delivery to or for the U.S. Government.

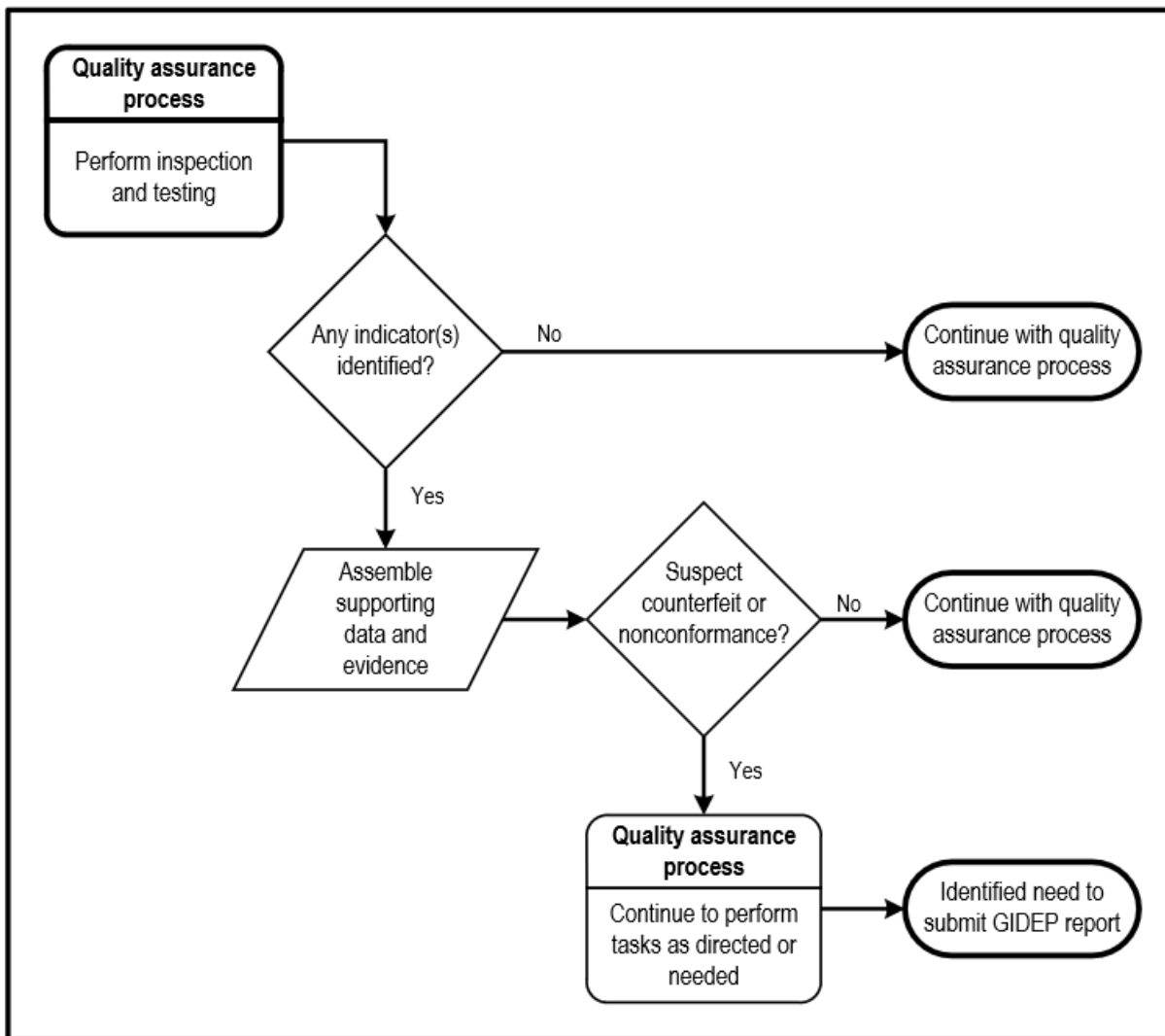
a. If this inspection and testing leads to any reason to suspect that an item is counterfeit or that the item has a major or critical nonconformance, then this inspection and testing information and evidence are:

(1) Collected and documented using existing quality assurance policies and procedures.

(2) Used to produce a GIDEP report.

b. Figure 1 illustrates how this inspection and testing is part of the quality assurance process and may identify a need to submit a GIDEP report.

Figure 1. Relationship between the Quality Assurance Process and an Identified Need to Submit a GIDEP Report



(1) The quality assurance process includes inspection and testing that may result in the identification of indicators that an item is counterfeit or nonconforming. If no indicators are identified, the quality assurance process should continue.

(2) When indicators are identified, supporting data and evidence collected through the quality assurance process should be assembled.

(3) Based upon the assembled data and evidence, if there is no reason to suspect that an item is counterfeit or nonconforming, the quality assurance process should continue.

(4) When the supporting data and evidence lead to a reason to suspect that an item is counterfeit or nonconforming, then:

(a) The quality assurance process should continue as directed by the officials responsible for the quality assurance process.

(b) Information pertaining to counterfeit or nonconforming items should be used to prepare and submit a GIDEP report in accordance with Paragraphs 3.4. and 3.5.

3.4. TYPES OF GIDEP REPORTS.

The GIDEP database supports various types of information pertaining to counterfeit and nonconforming items reports. GIDEP reports are titled Alert, Safe Alert, Suspect Counterfeit, Problem Advisory, and Agency Action Notice (AAN) (referred to collectively in this issuance as “GIDEP reports”). The type of report used reflects the severity of the issue being reported.

a. Alert.

(1) Purpose.

The Alert report is used to report information pertaining to a nonconforming item that:

- (a) Happened while an item was being operated within specification limits;
- (b) Was evident during the inspection and test;
- (c) Resulted from an inadequate, incorrect, or easily misunderstood specification; or
- (d) Resulted from a deficiency in production, quality inspection, testing, handling, or sampling inspection that resulted in the delivery of nonconforming items.

(2) Report Author.

The author may be any GIDEP member.

(3) Distribution.

Alert reports are distributed to all GIDEP members.

b. Safe Alert.

(1) Purpose.

The Safe Alert report is used to report a problem, an actual failure, or a nonconformance, as indicated in Paragraph 3.4.a.(1) but that, in the report author’s opinion, could result in the loss of life, personal injury, or significant damage to equipment or facilities.

(2) Report Author.

The author may be any GIDEP member.

(3) **Distribution.**

Safe Alert reports are distributed to all GIDEP members.

c. Suspect Counterfeit.

(1) **Purpose.**

The Suspect Counterfeit report is used to report an item within the supply chain that is either suspected of being or confirmed to be a counterfeit. The Suspect Counterfeit report is not used to report items that are known to be nonconforming products generated by the manufacturer.

(2) **Report Author.**

The author may be any GIDEP member.

(3) **Distribution.**

Suspect Counterfeit reports are distributed to all GIDEP members.

d. Problem Advisory.

(1) **Purpose.**

The Problem Advisory report is used to report a variety of issues with an unknown or low probability of causing functional failure based on:

- (a) Information pertaining to nonconforming items;
- (b) Information pertaining to manufacturing processes;
- (c) Information pertaining to specifications; or
- (d) Information pertaining to test equipment.

(2) **Report Author.**

The author may be any GIDEP member.

(3) **Distribution.**

Problem Advisory reports are distributed to all GIDEP members.

e. AAN.

(1) Purpose.

The AAN report is used to distribute information on actions taken by the U.S. Government or actions the U.S. Government would like the GIDEP community to take.

(2) Report Author.

The author may be a U.S. Government GIDEP member only.

(3) Distribution.

(a) Unlimited-distribution AAN reports are available to all GIDEP members.

(b) An AAN-limited (AAN-L) report is typically distributed only to U.S. Government GIDEP members in accordance with DoDI 5200.48.

3.5. REPORTING TO THE GIDEP.

For the purposes of this issuance, reporting to the GIDEP is focused on reporting information pertaining to counterfeit or nonconforming items. Figure 2 shows each responsible organization and its associated relationships to the general GIDEP report process.

a. Report Author.

A draft GIDEP report is authored by an individual in the organization experiencing or observing the problem (i.e., the nonconforming condition or suspect counterfeit item).

b. GIDEP Report Contents.

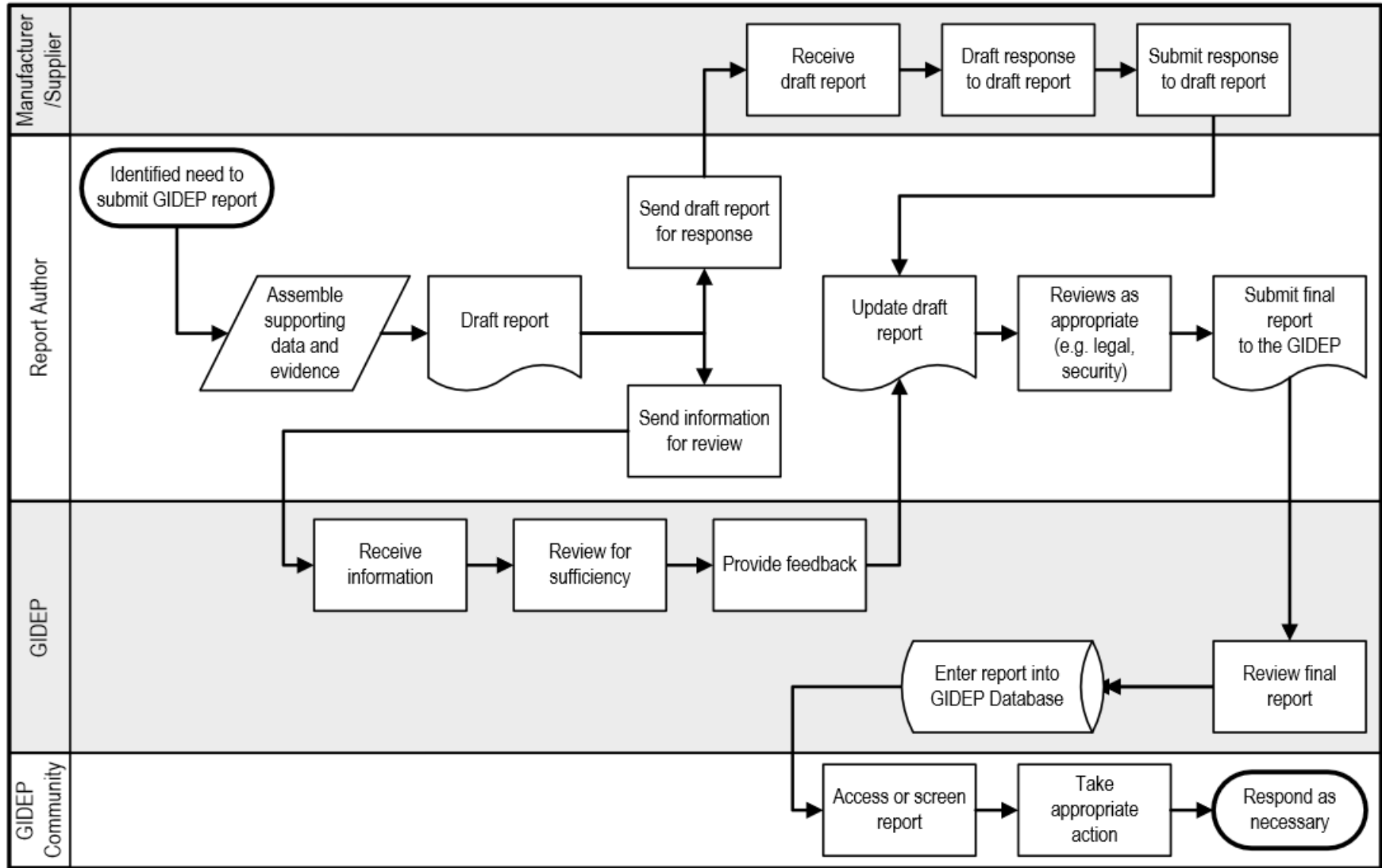
A published GIDEP report is composed of both the GIDEP report, drafted by the author, and the manufacturer's or supplier's response combined into a final GIDEP report.

(1) Draft GIDEP Report.

(a) The GIDEP report is fact based, consisting of a general item-identification section, a section summarizing the findings or conclusions of the inspections and tests performed, and a detailed technical section providing supporting technical information and evidence (e.g., laboratory reports, drawings, photographs).

(b) A GIDEP report consists only of technical evidence, facts, and information pertaining to counterfeit and nonconforming items. The information in the report should be based on primary sources and not secondhand knowledge, except as permitted by FAR Clause 52.246-26, which allows for notification from another source (e.g., seller, customer, third party), in which case the notification and source must be referenced in the GIDEP report.

Figure 2. General GIDEP Report Process



(c) Report templates and detailed instructions are provided on the GIDEP Website at www.gidep.org.

(d) When submitting a GIDEP report in accordance with DLAR 4155.24/AR 702-7/SECNAVINST 4855.5C/AFI 21-115/DCMA-INST 305, the GIDEP can assist in determining what information is appropriate to report to the GIDEP. Such information generally resides in product quality deficiency reporting systems.

(e) When reporting in accordance with DoDI 7050.05, the GIDEP can assist suspension and debarment authorities in determining what information pertaining to counterfeit and nonconforming items is appropriate to report to the GIDEP. Such information is excerpted from suspension or debarment notices.

(2) Manufacturer or Supplier Response.

(a) Manufacturers or suppliers named in a GIDEP report, other than an AAN report, must have the opportunity to respond to the draft report before publication. Except for Safe Alert reports described in Paragraph 3.4.b.(1), the manufacturer or supplier must receive a copy of the draft report and have sufficient time and opportunity to officially respond to the draft report. The report author will allow at least 15 working days for the manufacturer or supplier to respond. The two parties may agree to a longer time to provide a more comprehensive report.

(b) Government agencies are encouraged, but not required, to coordinate AAN reports with suppliers for counterfeit items and manufacturers for nonconforming items.

(3) Final GIDEP Report.

When ready, the draft report and manufacturer or supplier response are submitted to the GIDEP as a single and final report. The GIDEP publishes the final report to the GIDEP database, making it available to GIDEP members.

c. GIDEP Report Accuracy.

The author is responsible for the GIDEP report's accuracy except for the manufacturer's or supplier's response. The GIDEP does not perform technical analysis on the GIDEP report or otherwise verify that data, statements, diagrams, or conclusions in the submitted GIDEP report are correct or applicable.

d. GIDEP Report Timing.

Office of Management and Budget Federal Procurement Policy Letter 91-3 mandates that the GIDEP must receive a GIDEP report within 60 days of an inspection or test indicating that an item is a suspect or confirmed counterfeit or is a major or critical nonconformance.

e. GIDEP Report Lifecycle.

Once the GIDEP publishes a GIDEP report, the report becomes a permanent record in the GIDEP database. If information in the report needs to be corrected or added, the author must prepare a GIDEP report amendment. The report author is responsible for coordinating the

GIDEP report amendment with any manufacturers or suppliers named in the original GIDEP report before the report amendment is published, except as provided in Paragraph 3.7.c.

f. Additional Information.

The GIDEP provides detailed instructions on reporting to the GIDEP on the GIDEP Website.

3.6. SCREENING GIDEP INFORMATION.

Screening GIDEP information helps prevent known suspect counterfeit and nonconforming items from being integrated into government and industry systems and inventories and ensures the inspection, correction, or removal of such items that have been integrated into systems. Through screening, GIDEP members are made aware that suspect counterfeit or nonconforming items may exist in manufacturers', suppliers', or GIDEP members' inventories. GIDEP members who possess items that are the subject of a GIDEP report should use sensible technical judgment before using or continuing to use such items.

a. Searching GIDEP Information.

The GIDEP database processes and stores information so that a GIDEP member can perform searches for specific items or related terms. GIDEP members may also submit a list of part numbers to be used for an automated GIDEP database search. This automated searching can be performed once or routinely to monitor the GIDEP database for any new, relevant information as it is published in the GIDEP database. The GIDEP database will provide the GIDEP member an electronic summary of automated search matches.

b. Reviewing GIDEP Reports.

A GIDEP member reviews GIDEP reports to determine if the information is relevant to the item they supply to or manage on behalf of the U.S. Government or Government of Canada.

c. Additional Information.

The GIDEP provides detailed instructions on screening GIDEP information on the GIDEP Website.

3.7. SPECIAL GUIDELINES AND CONSIDERATIONS.

a. Data Sensitivity.

(1) The GIDEP database does not accept or distribute classified information. However, some information in the GIDEP database may only be available to the U.S. Government and must be safeguarded in accordance with DoDI 5200.48. Information that could impact operations security should not be included in a draft report as such information may limit a published GIDEP report's distribution.

(2) Some information submitted to the GIDEP may be subject to the controls of Parts 120–130 of Title 22, Code of Federal Regulations, also known as the “International Traffic

in Arms Regulations,” or Parts 730–774 of Title 15, Code of Federal Regulations, also known as the “Export Administration Regulations.”

(3) Company-sensitive or proprietary information will not be shared in the GIDEP database unless the information owner grants permission to release the information.

(4) It is the GIDEP member’s responsibility to properly vet any information to be reported through their organization’s security or information protection manager before submitting a report to the GIDEP. Information submitted to the GIDEP should be reviewed for compliance with DoDI 5200.48 and operations security policies in accordance with DoD Directive 5205.02E, as appropriate.

(5) Some of the information in the GIDEP database may be related to U.S. export controlled technologies and other sensitive controlled technical information that must be reviewed and assessed as appropriate for release to GIDEP users, consistent with U.S. export control regulations and technology security considerations and according to DoD policy for international transfers in accordance with DoDI 2040.02.

(6) If the U.S. Government needs to limit the distribution of a GIDEP report using an AAN-L report (see Paragraph 3.4.e.(3)(b)), DoD Components will take steps to minimize the impact in accordance with the procedures in Paragraph 3.7.b.

b. AAN-L Report Distribution.

To minimize the impact on the supply chains of restricting information access, DoD Components responsible for an AAN-L report will:

- (1) Consider redactions or other mechanisms to permit broader distribution of the report.
- (2) Release a non-sensitive summary of the AAN-L report, or excerpts thereof, to the entire GIDEP membership.
- (3) Review AAN-L reports at the end of the undercover portion of an investigation, or annually, to determine if the limited distribution is still required.
- (4) Republish the GIDEP report as an AAN report or Alert report with unlimited distribution once the information contained therein is no longer sensitive.
- (5) Notify the GIDEP ESC if a backlog of AAN-L reports accumulates after the actions in Paragraphs 3.7.b.(1)-(4) have been completed.

c. Safe Alert Reports.

Safe Alert reports will be published at the same time the draft report is sent to the manufacturer or supplier for a response. When the manufacturer or supplier responds, the Safe Alert report will be amended.

3.8. GUIDELINES FOR INFORMATION EXCHANGE AND HANDLING.

Information is added to the GIDEP database with the understanding that only GIDEP members may access information in the GIDEP database. The GIDEP provides training for its members on how to properly access, use, and handle this information. By following the guidelines in Paragraph 3.8., report authors can have confidence that GIDEP reports will be handled appropriately. GIDEP members are required to access and use GIDEP information at a discrete geographic location. This requirement ensures that individuals handling GIDEP reports are properly trained in GIDEP handling guidelines.

a. GIDEP Reports within a GIDEP Member's Discrete Geographic Location.

GIDEP members may provide copies of GIDEP reports to a United States person within their organization's discrete geographic location who meets all the following criteria:

- (1) Has an appropriate need to know the information in the GIDEP report.
- (2) Agrees to handle information in the GIDEP report in accordance with this issuance.
- (3) Agrees to comply with the document control markings on the GIDEP report.

Document markings may include, but are not limited to, distribution, trademark, and export controls.

b. GIDEP Reports between GIDEP Members.

GIDEP reports may not be exchanged between GIDEP members from different discrete geographic locations. Instead, GIDEP members should communicate GIDEP information to GIDEP members at different discrete geographic locations through reference to the GIDEP database report number. Referring another GIDEP member to a report within the GIDEP database allows that member the opportunity to manage their access to the information and allows the GIDEP to track that GIDEP member's access and use.

c. GIDEP Reports with Non-GIDEP Members.

Only the original authors of GIDEP reports may approve release of their GIDEP reports to non-GIDEP members. If a GIDEP member has a need to transmit information in a GIDEP report to someone who is not a GIDEP member, that GIDEP member must get permission from the original author. This will ensure that the GIDEP information is controlled in accordance with the author's expectation that the information will remain within the GIDEP community. If the original author is no longer available, the request to share the GIDEP report should be forwarded to the GIDEP.

3.9. GIDEP ESC.

a. The GIDEP ESC is responsible for the DoD-wide oversight of the GIDEP and for contributing to the successful implementation of this issuance. Individuals designated to serve on the GIDEP ESC or the GIDEP WG by their DoD Component must be a full-time or permanent part-time Federal civilian officer or employee, or an active duty member of a Military

Service. The GIDEP ESC and GIDEP WG will draft charters at their first meetings. The GIDEP ESC will produce an annual report as set forth in its charter, which should consider, at a minimum:

- (1) The number of counterfeit and nonconforming items discovered that meet the GIDEP reporting requirement.
- (2) The number of reports submitted to the GIDEP.
- (3) The number of AAN-L reports that were distributed only to the U.S. Government.
- (4) Significant nonconforming material costs identified by screening GIDEP information.
- (5) Significant impacts identified by screening GIDEP information, such as mishap or cost avoidance.

b. The data collected by the GIDEP ESC will help the GIDEP ESC assess compliance with this issuance.

3.10. MANDATORY RECORDS MANAGEMENT COMPLIANCE.

In accordance with Chapters 31 and 33 of Title 44, United States Code; Parts 1220–1238 of Title 36, Code of Federal Regulations; and DoDI 5015.02, the records cited herein have historical value to the DoD. The OSD Principal Staff Assistants; Secretaries of the Military Departments; DoD Component heads; Director, Defense Logistics Agency; Director, Defense Contract Management Agency; and Director, Missile Defense Agency will comply with these requirements:

a. The GIDEP ESC will ensure that all records and information created and received in accordance with this and the issuances cited under “Purpose” on the title page of this issuance are retained in accordance with Administrative Instruction 15 and OSD records disposition schedules regardless of format or classification.

b. The Secretaries of the Military Departments; DoD Component heads; Director, Defense Logistics Agency; Director, Defense Contract Management Agency; and Director, Missile Defense Agency will ensure that all records and information created and received in support of the GIDEP ESC and GIDEP WG, regardless of format or classification, are retained in accordance with their Components’ records management policies and procedures.

GLOSSARY

G.1. ACRONYMS.

ACRONYM	MEANING
AAN	agency action notice
AAN-L	agency action notice-limited
AFI	Air Force instruction
AR	Army regulation
DCMA-INST	Defense Contract Management Agency instruction
DLAR	Defense Logistics Agency regulation
DoDI	DoD instruction
ESC	Executive Steering Committee
FAR	Federal Acquisition Regulation
GIDEP	Government-Industry Data Exchange Program
GS	general schedule
SECNAVINST	Secretary of the Navy instruction
WG	working group

G.2. DEFINITIONS.

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

TERM	DEFINITION
counterfeit item	Defined in Part 46 of the FAR.
critical nonconformance	Defined in Part 46 of the FAR.
discrete geographic location	The specific site of an office or industrial facility, including a location that has a cluster of buildings generally recognized as a business or government entity.
GIDEP community	An encompassing term to include the GIDEP and all GIDEP members.

TERM	DEFINITION
GIDEP member	A U.S. Government or Government of Canada department, agency, or activity or a business in such government entities' supply chains that directly or indirectly does business with the U.S. Government or Government of Canada and has agreed to comply with the GIDEP policies and procedures available on the GIDEP Website.
information pertaining to counterfeit and nonconforming items	<p>Information on items that are suspect counterfeit or counterfeit. Information on items that have minor, major, or critical nonconformances. To determine if action should be taken, this information assists GIDEP members:</p> <p>To determine if they possess the same item identified in the GIDEP report (e.g., part number, manufacturer, manufacture date).</p> <p>To understand the findings of the GIDEP report that led to the conclusion that the item is suspect counterfeit or nonconforming.</p> <p>To understand what inspections and tests were performed and what technical information and evidence was produced (e.g., inspections, lab reports, drawings, photographs).</p>
item	A physical object that is a commonly available product or material such as a nondevelopmental item, commercial off-the-shelf item, National Stock Numbered item, or catalogue item. The term includes a material, part, component, or product.
major nonconformance	Defined in Part 46 of the FAR.
minor nonconformance	Defined in Part 46 of the FAR.
nonconformance	The non-fulfillment of a technical requirement that results in manufacturing related quality deficiencies not covered by supply discrepancy reporting. This includes a failure of a characteristic or feature or process to conform to the requirements specified in the contract, drawings, specifications, or other approved configuration documentation.
nonconforming product	Defined in Office of Management and Budget Federal Procurement Policy Letter 91-3.

TERM	DEFINITION
operations security	A capability that identifies and controls critical information and indicators of friendly force actions attendant to military operations and incorporates countermeasures to reduce the risk of an adversary exploiting vulnerabilities. Defined in the DoD Dictionary of Military and Associated Terms.
screening	The process of searching the GIDEP database and reviewing relevant reports.
suspect counterfeit	Defined in Part 46 of the FAR.
United States person	Defined in the DoD Dictionary of Military and Associated Terms.

REFERENCES

- Administrative Instruction 15, “OSD Records and Information Management Program,” May 3, 2013, as amended
- ASSIST Website, “Database for Military Specifications and Military Standards,” <https://assist.dla.mil/>
- Code of Federal Regulations, Title 15, Parts 730–774 (also known as the “Export Administration Regulations (EAR),” as amended)
- Code of Federal Regulations, Title 22, Parts 120–130 (also known as the “International Traffic in Arms Regulations (ITAR),” as amended)
- Code of Federal Regulations, Title 36, Chapter XII, Subchapter B
- Defense Federal Acquisition Regulation Supplement, current edition
- DLAR 4155.24/AR 702-7/SECNAVINST 4855.5C/AFI 21-115/DCMA-INST 305, “Product Quality Deficiency Report Program (Inter-Service Product Quality Deficiency Report),” September 19, 2018
- DoD Directive 5137.02, “Under Secretary of Defense for Research and Engineering (USD(R&E)),” July 15, 2020
- DoD Directive 5205.02E, “DoD Operations Security (OPSEC) Program,” June 20, 2012, as amended
- DoD Instruction 2030.08, “Implementation of Trade Security Controls (TSCs) for Transfers of DoD Personal Property to Parties Outside DoD Control,” February 19, 2015, as amended
- DoD Instruction 2040.02, “International Transfers of Technology, Articles, and Services,” March 27, 2014, as amended
- DoD Instruction 4140.01, “DoD Supply Chain Materiel Management Policy,” March 6, 2019
- DoD Instruction 4140.67, “DoD Counterfeit Prevention Policy,” April 26, 2013, as amended
- DoD Instruction 4245.15, “Diminishing Manufacturing Sources and Material Shortages Management,” November 5, 2020
- DoD Instruction 5000.83, “Technology and Program Protection to Maintain Technological Advantage,” July 20, 2020, as amended
- DoD Instruction 5015.02, “DoD Records Management Program,” February 24, 2015, as amended
- DoD Instruction 5200.39, “Critical Program Information (CPI) Identification and Protection Within Research, Development, Test, and Evaluation (RDT&E),” May 28, 2015, as amended
- DoD Instruction 5200.48, “Controlled Unclassified Information (CUI),” March 6, 2020
- DoD Instruction 6055.07, “Mishap Notification, Investigation, Reporting, and Record Keeping,” June 6, 2011, as amended
- DoD Instruction 7050.05, “Coordination of Remedies for Fraud and Corruption Related to Procurement Activities,” May 12, 2014, as amended
- DoD Manual 4120.24, “Defense Standardization Program (DSP) Procedures,” September 24, 2014, as amended
- DoD Manual 4140.01, Volume 3, “DoD Supply Chain Materiel Management Procedures: Materiel Sourcing,” October 9, 2019

Federal Acquisition Regulation, current edition

Government-Industry Data Exchange Program Website, “Government-Industry Data Exchange Program (GIDEP),” <https://www.gidep.org/>

Office of Management and Budget Federal Procurement Policy Letter 91-3, “Reporting Nonconforming Products,” April 9, 1991

Office of the Chairman of the Joint Chiefs of Staff, “DoD Dictionary of Military and Associated Terms,” current edition

United States Code, Title 44