

## 2025 ADVANCED INTELLIGENCE LAW COURSE

February 18 – 20, 2025

National Intelligence University

Intelligence Community Campus - Bethesda (ICC-B)

**Optimizing Our Value: Legal Support to Intelligence Activities in the Current and Future Joint Operating Environment**

**Day 1: Tuesday, February 18, 2025**

**Part I: Evolving Adversary Ways of Warfare in the Operational Environment**

<b>Admin</b>	0800 – 0845	<b>Check-In</b>
<b>Admin</b>	0845 – 0900	<b>Course Manager Announcements:</b> Agenda, objectives, classification, and administration
<b>Admin</b>	0900 – 0930	<b>Welcome:</b> Dr. John Ballard, President, NIU Jonathan Howard, General Counsel, DIA
<b>Core/Presentation</b>	0930 – 1000	<b>Opening Comments:</b> Christine Bordine, Deputy Director, DIA
<b>1000 – 1015</b>		<b>Break</b>
<b>Core</b>	1015 – 1130	<p><b>Intelligence Overview and Competition with the People's Republic of China (PRC).</b> The Joint Force must operate with strategic discipline in long-term competition with our adversaries. The PRC is the only competitor with the capability and intent to apply combined diplomatic, informational, economic, technological, and military power to challenge the open international system.</p> <p><b>Description:</b> The presenter will give an intelligence overview and discuss U.S. competition with the PRC, and the pacing threat the PRC poses as the only great power with the economic, technological, and military means to compete with the U.S. in a symmetrical, multidomain future conventional conflict.</p> <p><b>Presenter:</b> Michael Pennington, Senior Defense Intelligence Analyst, China &amp; Taiwan, DIA</p>
<b>1130 – 1230</b>		<b>Lunch</b>

Admin/Break/Lunch
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<b>Core</b>	<b>Part 1:</b> 1230 – 1315 <b>Break:</b> 1315 – 1330 <b>Part 2:</b> 1330 – 1415	<b>Panel: Legal &amp; Operational Support to Counterintelligence Activities in Cyberspace</b>  <b>Description:</b> The panelists will discuss and examine counterintelligence authorities, regulations, policies, capabilities, leading issues, and challenges, through a series of scenarios posed to the panel to: (1) analyze the objectives, authorities, and capabilities which define the counterintelligence activities and military operations in cyberspace; (2) evaluate the leading issues and challenges in conducting counterintelligence activities and military cyberspace operations; and (3) assess opportunities for and limitations of cooperation, collaboration and joint operations between the U.S. counterintelligence enterprise and the U.S. military towards a common national security strategic end.  <b>Moderator/Panelist:</b> Lieutenant Colonel Karunesh "K" Khanna, USAF, Commander, 960 Cyberspace Operations Group, Detachment 1, NIU Adjunct Faculty  <b>Panelists:</b> Mike Dulak, OUSD Andy Berman, OUSD Andrew Detwiler, OSI Larry Edell, USCYBERCOM
		<b>1415 – 1430</b>
		<b>Break</b>
<b>Core</b>	1430 – 1530	<b>Small Group Session: HUMINT</b>  <b>Lead Facilitator:</b> Scott DiRocco, DIA OGC  <i>Students will Return to the Main Auditorium Upon Completion</i>
		<b>1530 – 1545</b>
		<b>Break</b>
<b>Core</b>	1545 – 1645	<b>Operational Support: Legal Developments &amp; Modernization Update</b>  <b>Description:</b> The presenter will discuss operational support legal developments.  <b>Presenter:</b> DIA OGC
		<b>1645 – 1700</b>
		<b>Daily Wrap Up</b>

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**Day 2: Wednesday, February 19, 2025**

**PART II: Implications for National Security Law Practitioners in an Expanded Operational Environment**

0830 – 0900		<b>Check-in/Admin Time</b>
<b>Core</b>	0900 – 1000	<b>Legal Issues in Supply Chain and Export Control</b>  <b>Description:</b> The presenters will discuss the Information and Technology Supply Chain Risk Management (SCRM) program, highlighting operational considerations and potential legal issues, discussing how SCRM is implemented into the acquisition process, and concluding with an overview of the Federal Acquisition Supply Chain Security Act (FASCSA) and the Federal Acquisition Security Council (FASC).  <b>Presenters:</b> Jessica Wyatt, Chief, DIA SCRM TAC Eric Croft, NSA OGC
1000 – 1015		<b>Break</b>
<b>Core</b>	1015 – 1115	<b>Small Group Discussion: The Use of Artificial Intelligence and Expansion of Data in the Intelligence Community</b>  <b>Lead Facilitators:</b> Nina Hillner, DIA OGC Jonathan Fischbach, NGA OGC <i>Students will Return to the Main Auditorium Upon Completion</i>
1115 – 1215		<b>Lunch</b>
<b>Core</b>	1215 – 1315	<b>The Common Intelligence Picture (CIP)</b>  <b>Description:</b> Presenters will discuss the initiative to develop the CIP, how the Defense Intelligence Enterprise has organized the Joint Project Management Office (JPMO) to deliver CIP solutions, and the evolving vision for the CIP. This will be followed by a discussion among panel members about potential legal issues related to the development, management, and use of the CIP, to include information governance, data integrity, interaction with tradecraft standards, and information sharing in a coalition environment.  <b>Presenters:</b> Sean Tytler, CIP JPMO Lead Christopher Mooradian, DIA OGC

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1315 – 1330		<b>Break</b>
<b>Core</b>	1330 – 1430	<p><b>Lessons Learned from the 2024 Election</b></p> <p><b>Description:</b> This session will provide an overview of legal issues and considerations that arose during the 2024 election cycle and highlight future areas of consideration looking forward to 2026 and beyond.</p> <p><b>Presenter:</b> Nate Burkman, NSA OGC</p>
1430 – 1445		<b>Break</b>
<b>Panel</b>	1445 – 1545	<p><b>China’s Use of the Space Domain in Competition</b></p> <p><b>Description:</b> The presenters will discuss the PRC’s use of capabilities in the space domain, current DoD initiatives in this space to employ technical collection capabilities to address space related intelligence gaps, and legal issues in these initiatives.</p> <p><b>Presenters:</b> Michael Usowski, Office of Space and Counterspace, DIA Joselyn LLoyd Bell Jr., Chief, National MASINT Office, DIA Sean McLaughlin, DIA OGC Todd Pennington, NDU</p>
1545 – 1600		<b>Break</b>
<b>Core</b>	1600 – 1700	<p><b>Ripped from the Headlines – Coordination and Legal Support to Sensitive Intelligence and Intelligence Related Activities</b></p> <p><b>Description:</b> The course will discuss best practices and provide legal practitioners with a framework to approach legal support to planning sensitive intelligence and intelligence related activities.</p> <p><b>Presenters:</b> Larry Edell, USCYBERCOM Nina Hillner, DIA OGC</p>
1700 – 1715		<b>Daily Wrap Up</b>
1730 – 1900		<b>Voluntary Networking Social (NIU Special Events Suite 3E-303)</b>

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**Day 3: Thursday, February 20, 2025**

**PART III:** Navigating Legal Challenges to Maximize Partnerships/Alliances in the Joint Environment

0830 – 0900		Admin/Daily Remarks
0900 – 1000		<p><b>Keynote Event: A Fireside Chat with Commodore Dean Commons, Australia</b> <i>Former VI2, INDOPACOM</i></p> <p><b>Facilitated by:</b> Major General Dominic Goulet, Canada <i>Deputy Director for Commonwealth Integration, DIA</i></p> <p><b>Description:</b> The discussion will emphasize the benefit of maximized partnerships and alliances in the Joint Environment and discuss challenges and successes in the INDOPACOM area of responsibility.</p>
1000 – 1015		<b>Break</b>
Core	1015 – 1115	<p><b>Compliance in Data Heavy Projects/Partnerships</b></p> <p><b>Description:</b> With the increasing relevance of data throughout the practice of intelligence law, this block of instruction will discuss various types of data used throughout the intelligence community and compliance with applicable Department of Defense policies related to information management to include policies concerning intelligence oversight and other relevant standards.</p> <p><b>Presenter:</b> Major Daniel Jones, US Army JAG Corps</p>
1115 – 1230		<b>Lunch</b>
Core	1230 – 1330	<p><b>Advanced Analytic Innovation – Use of Artificial Intelligence Capabilities in Intelligence Analysis and enabling Intelligence Sharing with FVEY Partners</b></p> <p><b>Description:</b> The presenters will discuss use cases of legal support to the integration and development of advanced analytic capabilities.</p> <p><b>Presenters:</b> Molly Picard, DIA OGC Paul Richelmi, NSA OGC</p>
1330 – 1345		<b>Break</b>

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<b>Core</b>	1345 – 1445	<p><b>Small Group Discussion: Looking Beyond the FAR/DFAR. The Use of Other Transactions (OTs)</b></p> <p><b>Lead Facilitators:</b> Major Joshua Fix, US Army JAG Corps Lieutenant Colonel Sean Zehtab, US Army JAG Corps Lieutenant Colonel Gregory O’Malley, USA, DIA OGC</p> <p><i>Students will Return to the Main Auditorium Upon Completion</i></p>
1445 – 1500		<b>Break</b>
<b>Core</b>	1500 – 1600	<p><b>Project Maven</b></p> <p><b>Description:</b> Presenters will discuss the role of AI-enabled GEOINT in supporting the CIP/Common Operating Picture, with specific emphasis on Project Maven, the Maven Smart System (MSS) Data Environment, and the effort to promote interoperability between MSS and other AI-enabled platforms like the Machine-assisted Analytic Rapid-repository System (MARS). The presentation will include a demonstration of Project Maven with a following presentation of common legal issues encountered during acquisitions, testing, and fielding of AI- enabled GEOINT capabilities.</p> <p><b>Presenters:</b> Major Mika’il Ali, USMC, NGA OGC Colonel Jeffrey Wong, USMC, NGA Maven Office Lieutenant Colonel Kevin Hartford, USA, NGA Maven Office</p>
1600 – 1615		<b>Break</b>
<b>Core/Presentation</b>	1615 – 1645	<p><b>Closing Remarks</b></p> <p><b>Presenter:</b> W. Renn Gade, Deputy General Counsel, Intelligence and Security, DoD OGC</p>
1645 – 1700		<b>Admin and Course Wrap Up</b>

Admin/Break/Lunch
Presenter
Panel
Group Breakout