A. **AUTHORITY:** The National Security Act of 1947, as amended; the Intelligence Reform and Terrorism Prevention Act of 2004; and other applicable provisions of law.

B. **PURPOSE:** This Intelligence Community (IC) directive (ICD) formalizes and amends the policy established in the Director of National Intelligence (DNI) memorandum, "National Foreign Intelligence Board," dated 3 May 2005. This directive rescinds the Director of Central Intelligence Directive 3/1P and the aforementioned DNI memorandum.

C. **APPLICABILITY:** This directive applies to the IC, as defined in the National Security Act of 1947, as amended, and other departments or agencies that may be designated by the President, or designated jointly by the DNI and the head of the department or agency concerned, as an element of the IC.

D. **POLICY:** The National Intelligence Board (NIB) serves as the senior IC advisory body to the DNI on the analytic judgments and issues related to analysis of national intelligence.

E. **RESPONSIBILITIES**

1. The functions of the NIB include advising the DNI on: production, review, and coordination of national intelligence; interagency exchanges of national intelligence information; sharing of IC intelligence products with foreign governments; protection of intelligence sources and methods; activities of common concern and other matters as may be referred to it by the DNI.
2. The NIB is chaired by the DNI, or in his absence, the Principal Deputy Director of National Intelligence (PDDNI). If both are absent, the DNI will designate a representative to chair the meeting. The NIB is composed of senior representatives of the IC elements involved in directly supporting strategic intelligence analysis.

3. The following are the designated members of the NIB:
   
a. DNI, Chair
b. PDDNI, Vice Chair
c. Deputy Director of National Intelligence for Analysis/Chair of the National Intelligence Council (NIC)
d. Deputy Director of National Intelligence for Collection
e. Director, Central Intelligence Agency
f. Director, Defense Intelligence Agency
g. Director, National Geospatial-Intelligence Agency
h. Director, National Security Agency
i. Assistant Secretary for Intelligence and Research, Department of State
j. Executive Assistant Director, National Security Branch, Federal Bureau of Investigation
k. Assistant Secretary for Intelligence and Analysis, Department of Treasury
l. Assistant Secretary for Intelligence and Analysis, Department of Homeland Security
m. Director, Office of Intelligence and Counterintelligence, Department of Energy
n. National Counterintelligence Executive
o. Under Secretary of Defense for Intelligence

4. The following, or their designated representatives, will be invited by the Chair to attend depending on the topic under consideration:
   
a. Deputy Director of National Intelligence for Policy, Plans and Requirements
b. Representatives of other Office of the DNI (ODNI) elements, as invited by the Chair
c. Assistant Commandant for Intelligence and Criminal Investigations, United States Coast Guard

d. Chief, Office of National Security Intelligence, Drug Enforcement Administration

e. Director, National Counterterrorism Center

f. Director, National Counterproliferation Center

g. Vice Chair of the NIC

h. Service Intelligence Chiefs

i. Chiefs of Service Intelligence Centers

j. Director, DNI Open Source Center

k. Representatives of IC elements as invited by the Chair

5. The following are invited to attend as observers:

a. Director of Analysis and Production, NIC

b. Principal drafter and other members, as appropriate, of the National Intelligence Estimate drafting team

c. Other DNI-designated representatives, as appropriate

6. The NIB will be supported by the NIC in the ODNI. The NIC will serve as the NIB’s Executive Secretariat.

F. EFFECTIVE DATE: This ICD becomes effective on the date of signature.

[Signature]
Director of National Intelligence

[Date]