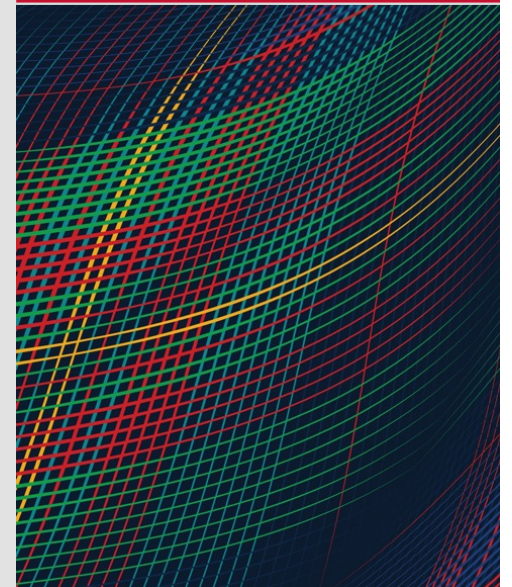


Insider Threat Program Evaluation (ITPE) Exit Briefing

MONTH 00, 2023

FirstName LastName
Very Smart Researcher



Document Markings

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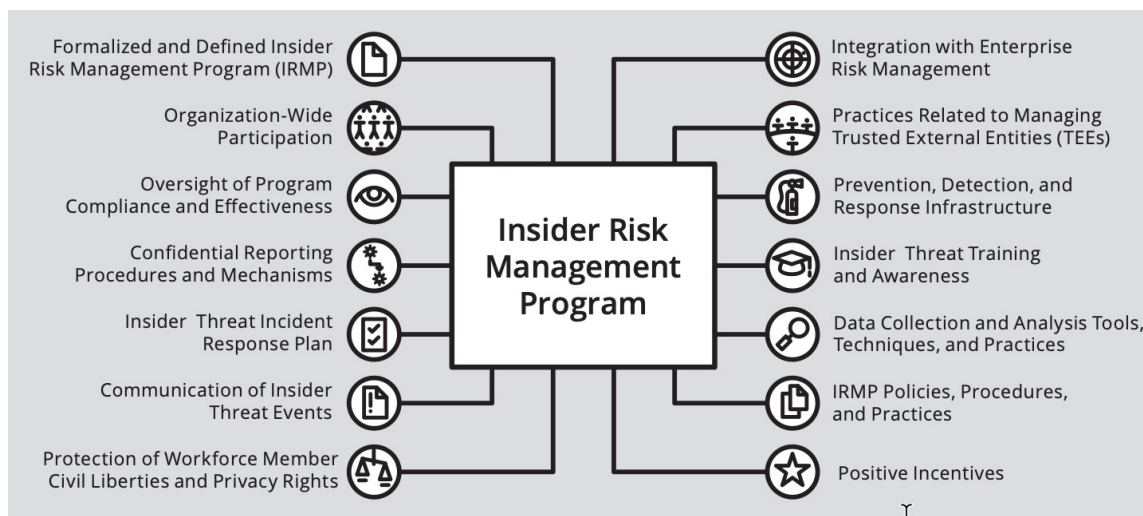
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SEI Insider Risk ITPE Process Review

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Insider Threat Program Evaluation (ITPE) Overview



- The ITPE **benchmarks** organizations against a set of recommended best practices derived from the **National Insider Threat Policy and Minimum Standards**, and the SEI's extensive research background in insider risk mitigation
- The findings of the ITPE provide a **roadmap** that can be used to establish and maintain a mature and effective insider threat program

Assessment Methodology

Evaluate Program Components.

- Conduct interviews with key personnel.
- Review key company artifacts.
- Review data sources used for analysis.
- Review tools.

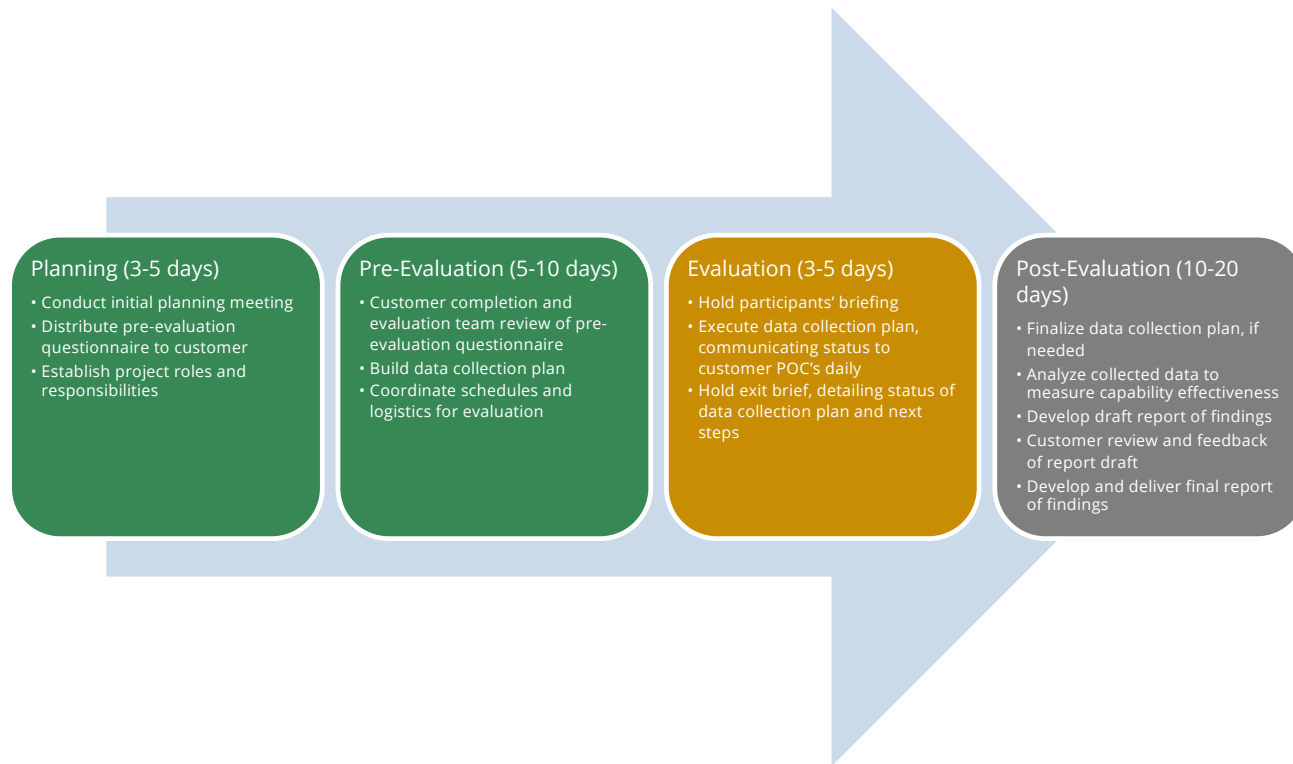
The ITPE methodology is designed to

- encompass policies, practices, and technologies
- focus on all three aspects of insider threat: prevention, detection, and response

Provide a final report that enumerates

- strengths
- gaps
- prioritized recommendations

ITPE Process Flow and Timeline



Data Collection

XX documents provided and reviewed pre-assessment
XX additional documents requested and received during on-site
XX documents total

XX total on-site interviews conducted <Dates>

Collect and analyze **evidence** that supports the absence or presence of indicators

- Review of documents that describe existing processes and procedures
 - Interviews with personnel that perform key activities
 - Direct observations of capability (e.g. tool demonstrations)
- Minimum standards for evidence provide confidence in the capability level scoring
- 1 document + 1 observation
 - 1 document + 2 interviews
 - 1 observation + 2 interviews
 - 3 interviews

Q&A / Open Discussion

