

## Trusted Workforce 2.0 – Transformation Roadmap

### Agenda

Overview of the TW2.0 - main takeaways, what's next and how to prepare

#### Transformation Roadmap:

- ❑ Scenarios - the building blocks of TW 2.0
- ❑ Transforming Personnel Vetting (PV)
- ❑ New technologies and methods
- ❑ What does this mean for my team today?

### Webinar Speaker

Mitch Lawrence, CEO @ <https://lawrence-solutions.com>

Mr. Lawrence is a senior security executive with nearly 40 years of experience in Government and Corporate Security, including program, personnel, information technology, facility, training, and overseas security. He has worked in and with the IC and DoD agencies in various security, operations, training, cyber, and leadership fields.

His leadership in the security community has included chairman of the ISWG from 2008-2012; the INSA Executive Committee from 2014-2016; and more recently, chairman of the NDIA Industrial Security Division, from 2016-2018.

He is an accomplished speaker/presenter, having hosted and/or spoken at many classified and unclassified security venues over the past 20 years. In 2012, he was named by Security Magazine as one of the "Most Influential People in Security". He has been a member of INSA's Security Policy Reform Council since inception in 2008 and co authored multiple papers.

## **Trusted Workforce 2.0 – Transformation Roadmap**

### **What is TW 2.0?**

Two parts

Inventory reduction

—Accomplished and DCSA advancing on all fronts

Reform of Security Clearance, Suitability and  
Credentialing

—EAs, ESG and PAC/PMO



## **Trusted Workforce 2.0 – Transformation Roadmap**

### **Personnel Vetting (PV)—The five scenarios of investigation**

The Initial Vetting

Continuous Vetting

Upgrades

Transfer of Trust

Re-establishment of Trust

**Guidelines**

**Standards**

**trusted workforce 2.0**

## **Trusted Workforce 2.0 – Transformation Roadmap**

### **Recent activity toward full implementation**

Executive Correspondence: “Transforming Personnel Vetting”  
February 2020 fact sheet

**FACT SHEET**

Transforming Federal Personnel Vetting

ODNI & OPM Executive Correspondence



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### **Executive Correspondence: “Transforming Personnel Vetting”**

“TW 1.5” bridge

Enables agencies to phase out the PR if enrolled in CV

Enroll Tier 3 and Tier 5 into CE by Jan 2021

Establish administrative, funding, policy, IT, etc., changes

### **FACT SHEET**

Transforming Federal Personnel Vetting

**ODNI & OPM Executive Correspondence**



## **Trusted Workforce 2.0 – Transformation Roadmap**

### **Executive Correspondence: “Transforming Personnel Vetting”**

Modification of Federal Investigative Standards

Adjudication changes being reviewed

Tiers 1, 2 and 4 to follow

### **FACT SHEET**

Transforming Federal Personnel Vetting

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## **Trusted Workforce 2.0 – Transformation Roadmap**

### **New technologies and methodologies**

**Continuous Evaluation (CE) (Automatic Records Check)**

**National Background Investigation System (NBIS)**

**Trusted Information Provider (TIP)**

**Annual Vetting Appraisal**

**Improve state, local and tribal criminal check collection**

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**What does this mean for me/my team today?**





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