Addressing ITAR compliance with XaitPorter

Version 1.0 May 2014

Xait

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1 Addressing Compliance

XaitPorter ensures confidentiality and integrity while enabling companies to stay compliant with different regulations and corporate policies throughout the corporate document creation process and information life cycle. Compliance is achieved through XaitPorter's innovative database driven document creation engine, review process, versioning, and logging framework. Created from a security management perspective, XaitPorter enforces compliance requirements, and mitigates legal, financial and reputation risks associated with document creation, distribution and enterprise content management (ECM). At the same time, XaitPorter securely facilitates real time online collaboration, global access, optimal performance and optimized quality, which are all critical to business success.

According to Checkpoint's security report of 2013, file sharing is considered a high risk application in industrial, government, telecommunications, finance and consulting. The root of the problem to enable efficient and secure document collaboration is the fact that "collaborative" systems today are based on files. This poses a risk as the file format was never designed to address today's compliance requirements or security standards.

2   ITAR Compliance

International Traffic in Arms Regulations (ITAR) is a set of United States government regulations that control the export and import of defense-related articles and services on the United States Munitions List (USML). Its goal is to safeguard U.S. national security and further U.S. foreign policy objectives.

For practical purposes, ITAR regulations dictate that information and material pertaining to defense and military related technologies (for items listed on the U.S. Munitions List) may only be shared with U.S. citizens unless authorization from the Department of State is received or a special exemption is used. U.S. citizens (including organizations) can face heavy fines if they have, without authorization or the use of an exemption, provided foreign (non-US) persons with access to ITAR-protected defense articles, services or technical data.

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§ 127.1 Violations.
(a) Without first obtaining the required license or other written approval
from the Directorate of Defense Trade Controls, it is unlawful: (1) To
export or attempt to export from the United States any defense article or
technical data or to furnish or attempt to furnish any defense service for
which a license or written approval is required by this subchapter;
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§ 127.1 Violations.
(c) Any person who is granted a license or other approval or who acts
pursuant to an exemption under this subchapter is responsible for the acts
of employees, agents, and all authorized persons to whom possession of the
defense article or technical data has been entrusted regarding the
operation, use, possession, transportation, and handling of such defense
article or technical data abroad. All persons abroad subject to U.S.
jurisdiction who obtain temporary or permanent custody of a defense article
exported from the United States or produced under an agreement described in
part 124 of this subchapter, and irrespective of the number of intermediate
transfers, are bound by the regulations of this subchapter in the same
manner and to the same extent as the original owner or transferor.
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§ 127.2 Misrepresentation and omission of facts.
(a) It is unlawful to use or attempt to use any export or temporary import
control document containing a false statement or misrepresenting or omitting
a material fact for the purpose of exporting, transferring, reexporting,
retransferring, obtaining, or furnishing any defense article, technical
data, or defense service. Any false statement,  misrepresentation, or
omission of material fact in an export or temporary import control document
will be considered as made in a matter within the jurisdiction of a
department or agency of the United States for the purposes of 18 U.S.C.
1001, 22 U.S.C. 2778, and 22 U.S.C. 2779.
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Challenge

How can you comply with all contractual obligations and regulatory requirements when engaging global partners in commercial initiatives requires sharing information externally?

Business executives need security management that mitigate the risks of regulatory non-compliance when disclosing or transferring technical data to a non-US citizen, inside or outside the company, such as exporting/publishing data in any format (paper, electronic document on laptop, electronic document on memory stick, information on e-mail on laptops) or unintentionally exposing information to non-US employees via the corporate document management system.

How can XaitPorter help you stay compliant?
XaitPorter will help you implement security management as a strategic business initiative with your document creation and review process that supports your globalization initiatives while mitigating their associated legal and financial risks.

Example of Document Types
NDA's (Non-Disclosure Agreements)
TAA's (Technical Assistance Agreements)
Contracts
Patent Applications
Proposals
Product Descriptions
Technical Design Specifications
Technical Manuals
Scope of Work (SOW)
Any content regulated under the export control
Other highly valued intellectual property

Functionality
Auditing tools
Access control (authorized/restricted access by groups and individual users)
Attach legal content
Attach licensed content
Master Repository Control
Object level restrictions
Content Expiry Control

Authentication
XaitPorter identifies every user who attempts to access your ECM environment, making certain that every user is, in fact, who he or she claims to be. Depending on the requirements, authentication can be customized accordingly to each environment.

Authorization
XaitPorter determines which information each user is allowed to access based on the user's identity and/or role, group, organization or project to which the user is assigned.

Auditing tools
As the document does not exists as a file unless exported, any change to the content is recorded by the database and a complete audit log exists for any change, exposure or action performed in the system for each user, regardless of role or position. Additional logs can provide usage time for each user's access period and attempted access points.

ITAR Compliance

3   Key Benefits

Minimize Financial, Legal and Reputation Risk
XaitPorter enables your business to stay compliant and thus reduces both financial, legal and reputation risks associated with non-compliance. XaitPorter provides access control, access-integrated workflow, version control, revision control, audit trail and action logs for any content in your document to protect against litigation.

Enhance Security
XaitPorter provides fine grained access within the document to protect the data from unauthorized access, enabling restrictions to sensitive information such as tables, sections and attachments.

Increase Productivity and Quality
By using XaitPorter you focus on the content only - to increase both productivity and quality. The system takes care of security and compliance, and enables users to quickly find and reuse data.

Ensure Integrity
XaitPorter eliminates outdated or irrelevant information, and ensures your mission critical data is up to date and preserves integrity within and across different documents.

Reduce Costs
XaitPorter enables corporations to lower administrative overhead associated with compliance.

4   Contact Information

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