

Open Source Intelligence Familiarization Documents

The intent of this single-page document is to share basic knowledge about Open Source Intelligence (OSINT).

History

Quincy Wright, [“Project for a World Intelligence Center”](#) (1957)
 Al Gray, [“Global Intelligence Challenges of the 1990’s”](#) (1988-1989)
 Robert Steele, [Critique of CIA/FBIS OSINT Plan](#) (1989, Still Valid in 2006)
 USMC, [OSINT Program Debate History](#) (1989-1995)
 Robert Steele, [“E3i: Ethics, Ecology, Evolution, & Intelligence: An Alternative Paradigm”](#) (1992)
 Robert Steele, [“God, Man, and Information: Comments to INTERVAL In-House”](#) (1993)
 Robert Steele, [“Creating a Smart Nation”](#) (1996)
 Robert Steele, [“Alternative Paradigm for National Security in the 21st Century”](#)
 Robert Steele, [“The OSINT Story”](#) (2004)

Context

MCIA, [“Model for Analysis of Expeditionary Environment”](#) (1989)
 MCIA, [“Expeditionary Environment Strategic Generalizations”](#) (1990)
 USMC, [“Intelligence Preparation of the Battlefield”](#) (1992)
 Robert Steele, [“OSINT: What Is It? Why Is It Important to the Military?”](#) (1994)
 Robert Steele, [“Expeditionary Environment in 21st Century”](#) (1994)
 Ben Gilad, [Business Blindspots](#) (1996)
 Robert Steele, [“Virtual Intelligence & Information Peacekeeping”](#) (1997)
 Robert Steele, [“Information Peacekeeping: The Purest Form of War”](#) (1998)
 Robert Steele, [“Asymmetric Warfare and Four Forces After Next”](#) (1998)
 Robert Steele et al, [“Relevant Information”](#) (1999)
 Amitai Avishalom, [“Overcoming Impediments to Information Sharing”](#) (2003)
 Defense Science Board [“Strategic Communication”](#) (July 2004)
 United Nations, [“A More Secure World: Our Shared Responsibility”](#) (2004)
 Robert Steele, [“Address to the Department of State”](#) (2004)
 Robert Steele, [“Peacekeeping Intelligence”](#) (2004)
 Robert Steele, [“Information Peacekeeping”](#) (2004)
 Robert Steele, [“Questions Any National Intelligence Manager Should Be Able to Answer”](#) (2005)
 Robert Steele, [“Address to the Department of Homeland Security”](#) (2005)
 Robert Steele, [“Briefing for the Department of Defense”](#) (2006)
 C. K. Prahalad, [The Fortune at the Bottom of the Pyramid](#) (2006)
 Robert Steele, [“Reinventing Intelligence”](#) (2006)

Fifteen Lectures on Intelligence

[Literature--Information](#)
[Literature—Intelligence](#)
[Literature—Emerging Threats](#)
[Literature—Strategy & Force Structure](#)
[Literature—Blowback, Dissent, Int’l Rel](#)
[Literature—Politics & the Future of Life](#)
[Brief: 9-11, US Intelligence, & Real World](#)
[Brief: Failure of 20th Century Intelligence](#)
[Brief: COLLECTION—Know Who Knows](#)
[Brief: PROCESSING: Make the Most of...](#)
[Brief: ALL-SOURCEANALYSIS—Making Magic](#)
[Brief: New Rules for the New Craft of Intelligence](#)
[Brief: OSINT & Strategic Generalization](#)
[Brief: The Future of Intelligence: 7 Tribes, 7 Standards](#)

Practice

Robert Steele, [“Creating a Bare Bones OSINT Capability”](#) (1994)
 Jack Davis, [Compendium of Analytic Tradecraft](#) (1997)
 Robert Steele, [OSINT Executive Overview](#) (1998)
 NATO [Open Source Intelligence Handbook](#) (2001)
 NATO [Open Source Intelligence Reader](#) (2002)
 NATO [Intelligence Exploitation of the Internet](#) (2002)
 Robert Steele, [“New Rules for the New Craft of Intelligence”](#) (2002)
 Robert Steele, [“Peacekeeping Intelligence Leadership Digest 1.0”](#) (2003)
 Robert Steele, [“Special Operations Forces Open Source Intelligence Handbook”](#) (DRAFT, 2004)
 Robert Steele, [“Primer on Public Intelligence”](#) (2005)
 Anonymous & Deep Web, [900 Online Open Sources Relevant to Military Operations](#) (April 2006)
 Robert Steele, [The Practice of Intelligence and Related Documents](#) (2006, Includes Challenge to DNI)
 Robert Steele, [“Open Source Intelligence”](#) in Loch Johnson, [Handbook of Intelligence Studies](#) (2007)

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See Also: [STRONG ANGEL](#) (DARPA)

Policy & Investment

Mr. Boyd Sutton, [“Challenge of Global Coverage”](#) (1997)
 Dr. Joseph Markowitz, [“Open Source Investment Strategy”](#) (2000)
 Dr. Stephen Cambone, USDI, [Speech to SASA](#) (2004)
 Defense Science Board, [“Transition to and From Hostilities”](#) (2004)
 Robert Steele, [“Creating a Defense Open Source Agency”](#) (2005)
 Robert Steele, [“Funding a National Open Source Agency at \\$2B a Year”](#) (2005)
 Robert Steele, [“Commercial Imagery and Geospatial Funding at \\$600M a Year”](#) (2005)
 Robert Steele, [“Creating a Combatant Commander Open Source Program”](#) (2005)
 Congressman Rob Simmons (R-CT-02), [“Foreword”](#) to Book on Information Operations (2006)
 Robert Steele, [“Open Source Intelligence”](#) in Loch Johnson, [Strategic Intelligence](#) (2007, Vol 2)

Varied Short-Cuts: <http://www.oss.net/>
 followed by any term below in capital letters:
 HISTORY TERMS LIBRARY IO MIOC
 FAILURE HOPE OSINT-S OSINT-O

Media

John Perry Barlow in [Forbes](#) (2002)
 Robert STEELE in [TIME](#) (2003)
 “The Power of Us” in [Business Week](#) (2005)
 Robert Steele “Reinventing Intelligence,” [Forbes](#) (2006)

Reference

Annual Training Conference, [Proceedings](#), 1992-date (less 2005, none held)
 Portal Pages and Archives, www.oss.net, 1992-date
 Robert Steele, [Amazon Lists](#) of Recommended Books (look at this first)
 Robert Steele, [Amazon Reviews](#) (Be patient, two hours = two years grad school)
 Amazon List of [Books on Intelligence Published by OSS](#) International Press

