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ASIS SPC.1-2009, Organizational Resilience: Security, Preparedness, and Continuity Management Systems

Approved March 12, 2009



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Version2: 2015

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ORGANIZATIONAL RESILIENCE (OR) MANAGEMENT SYSTEM REQUIREMENTS

4.1.0.0 General Requirements

4.1.1.0 Scope of OR Management System

4.1.1.1 General: The organization shall establish, document, implement, maintain, and continually improve an organization resilience (security, preparedness, and continuity) management system in accordance with the requirements of this Standard, and determine how it will fulfill these requirements.

4.1.1.2 The organization shall define and document the scope of its OR management system.

4.1.1.3 In defining the scope of its OR management system, the organization shall define the boundaries of the organization to be included in the scope of its OR program, being the whole organization or one or more of its constituent parts.

4.1.1.4 In defining the scope of its OR management system, the organization shall establish the requirements for OR management, considering the organization's mission, goals, internal and external obligations (including those related to stakeholders), and legal responsibilities.

4.1.1.5 In defining the scope of its OR management system, the organization shall consider critical operational objectives, assets, functions, services, and products.

4.1.1.6 In defining the scope of its OR management system, the organization shall determine risk scenarios, based both on potential internal and external events that could adversely affect the critical operations and functions of the organization within the context of their potential impact.

4.1.1.7 In defining the scope of its OR management system, the organization shall define the scope of the OR management system in terms of and appropriate to the size, nature, and complexity of the organization from a perspective of continual improvement.

4.1.1.8 The organization shall define the scope consistent with protecting and preserving the integrity of the organization and its relationships with stakeholders, including interactions with key suppliers, outsourcing partners, and other stakeholders (for example, the organization's supply chain partners and suppliers, customers, stockholders, the community in which it operates, etc.).

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4.1.1.9 A Statement of Applicability shall define the strategic weighting of security management, preparedness, emergency management, disaster management, crisis management, and business continuity management in developing the management system, based on the risk assessment and impact analysis (see 4.3.1).