



# **INTELLIGENCE ANALYSIS**

**Behavioral and Social Scientific Foundations**

# Intelligence Analysis Behavioral And Social Scientific Foundations

**Juan Carlos Fernández, J. Martin  
Ramirez**



## **Intelligence Analysis Behavioral And Social Scientific Foundations:**

**Intelligence Analysis** National Research Council, Division of Behavioral and Social Sciences and Education, Board on Behavioral, Cognitive, and Sensory Sciences, Committee on Behavioral and Social Science Research to Improve Intelligence Analysis for National Security, 2011-03-08 The U S intelligence community IC is a complex human enterprise whose success depends on how well the people in it perform their work Although often aided by sophisticated technologies these people ultimately rely on their own intellect to identify synthesize and communicate the information on which the nation s security depends The IC s success depends on having trained motivated and thoughtful people working within organizations able to understand value and coordinate their capabilities Intelligence Analysis provides up to date scientific guidance for the intelligence community IC so that it might improve individual and group judgments communication between analysts and analytic processes The papers in this volume provide the detailed evidentiary base for the National Research Council s report Intelligence Analysis for Tomorrow Advances from the Behavioral and Social Sciences The opening chapter focuses on the structure missions operations and characteristics of the IC while the following 12 papers provide in depth reviews of key topics in three areas analytic methods analysts and organizations Informed by the IC s unique missions and constraints each paper documents the latest advancements of the relevant science and is a stand alone resource for the IC s leadership and workforce The collection allows readers to focus on one area of interest analytic methods analysts or organizations or even one particular aspect of a category As a collection the volume provides a broad perspective of the issues involved in making difficult decisions which is at the heart of intelligence analysis

**Intelligence Analysis** National Research Council, Division of Behavioral and Social Sciences and Education, Board on Behavioral, Cognitive, and Sensory Sciences, Committee on Behavioral and Social Science Research to Improve Intelligence Analysis for National Security, 2011-04-08 The U S intelligence community IC is a complex human enterprise whose success depends on how well the people in it perform their work Although often aided by sophisticated technologies these people ultimately rely on their own intellect to identify synthesize and communicate the information on which the nation s security depends The IC s success depends on having trained motivated and thoughtful people working within organizations able to understand value and coordinate their capabilities Intelligence Analysis provides up to date scientific guidance for the intelligence community IC so that it might improve individual and group judgments communication between analysts and analytic processes The papers in this volume provide the detailed evidentiary base for the National Research Council s report Intelligence Analysis for Tomorrow Advances from the Behavioral and Social Sciences The opening chapter focuses on the structure missions operations and characteristics of the IC while the following 12 papers provide in depth reviews of key topics in three areas analytic methods analysts and organizations Informed by the IC s unique missions and constraints each paper documents the latest advancements of the relevant science and is a stand alone resource for the IC s leadership and workforce The collection

allows readers to focus on one area of interest analytic methods analysts or organizations or even one particular aspect of a category As a collection the volume provides a broad perspective of the issues involved in making difficult decisions which is at the heart of intelligence analysis

**Intelligence Analysis for Tomorrow** National Research Council, Division of Behavioral and Social Sciences and Education, Board on Behavioral, Cognitive, and Sensory Sciences, Committee on Behavioral and Social Science Research to Improve Intelligence Analysis for National Security, 2011-04-08 The intelligence community IC plays an essential role in the national security of the United States Decision makers rely on IC analyses and predictions to reduce uncertainty and to provide warnings about everything from international diplomatic relations to overseas conflicts In today's complex and rapidly changing world it is more important than ever that analytic products be accurate and timely Recognizing that need the IC has been actively seeking ways to improve its performance and expand its capabilities In 2008 the Office of the Director of National Intelligence ODNI asked the National Research Council NRC to establish a committee to synthesize and assess evidence from the behavioral and social sciences relevant to analytic methods and their potential application for the U S intelligence community In *Intelligence Analysis for Tomorrow* Advances from the Behavioral and Social Sciences the NRC offers the Director of National Intelligence DNI recommendations to address many of the IC's challenges *Intelligence Analysis for Tomorrow* asserts that one of the most important things that the IC can learn from the behavioral and social sciences is how to characterize and evaluate its analytic assumptions methods technologies and management practices Behavioral and social scientific knowledge can help the IC to understand and improve all phases of the analytic cycle how to recruit select train and motivate analysts how to master and deploy the most suitable analytic methods how to organize the day to day work of analysts as individuals and teams and how to communicate with its customers The report makes five broad recommendations which offer practical ways to apply the behavioral and social sciences which will bring the IC substantial immediate and longer term benefits with modest costs and minimal disruption

**Intelligence Analysis** Robert M. Clark, 2012-09-25 Robert M Clark explains that a collaborative target centric approach allows for more effective analysis while better meeting customer needs

*A Decadal Survey of the Social and Behavioral Sciences* National Academies of Sciences, Engineering, and Medicine, Division of Behavioral and Social Sciences and Education, Board on Behavioral, Cognitive, and Sensory Sciences, Committee on a Decadal Survey of Social and Behavioral Sciences for Applications to National Security, 2019-06-26 The primary function of the intelligence analyst is to make sense of information about the world but the way analysts do that work will look profoundly different a decade from now Technological changes will bring both new advances in conducting analysis and new risks related to technologically based activities and communications around the world Because these changes are virtually inevitable the Intelligence Community will need to make sustained collaboration with researchers in the social and behavioral sciences SBS a key priority if it is to adapt to these changes in the most productive ways *A Decadal Survey Of The Social and Behavioral Sciences* provides

guidance for a 10 year research agenda This report identifies key opportunities in SBS research for strengthening intelligence analysis and offers ideas for integrating the knowledge and perspectives of researchers from these fields into the planning and design of efforts to support intelligence analysis

*Strategic Warning Intelligence* John A. Gentry, Joseph S. Gordon, 2019-03-01 John A Gentry and Joseph S Gordon update our understanding of strategic warning intelligence analysis for the twenty first century Strategic warning the process of long range analysis to alert senior leaders to trending threats and opportunities that require action is a critical intelligence function It also is frequently misunderstood and underappreciated Gentry and Gordon draw on both their practitioner and academic backgrounds to present a history of the strategic warning function in the US intelligence community In doing so they outline the capabilities of analytic methods explain why strategic warning analysis is so hard and discuss the special challenges strategic warning encounters from senior decision makers They also compare how strategic warning functions in other countries evaluate why the United States has in recent years emphasized current intelligence instead of strategic warning and recommend warning related structural and procedural improvements in the US intelligence community The authors examine historical case studies including postmortems of warning failures to provide examples of the analytic points they make Strategic Warning Intelligence will interest scholars and practitioners and will be an ideal teaching text for intermediate and advanced students

Security in Infrastructures Juan Carlos Fernández, J. Martin Ramirez, 2016-06-22 This volume offers an interdisciplinary and global perspective on aspects of security and defence with a special focus on the protection of social infrastructures in the face of various forms of violence It examines some multi faceted solutions and stresses the need to approach the problem from many disciplines The optimistic conclusion from this work is that there are concrete and specific ways to address conflict and violence and the importance of being alert in order to prevent their eventual negative consequences This work integrates and synthesises theory research and public policy analysis in an effort to solve the complex questions and problems presented by this topic and focuses on a range of topics including militia and police law diplomacy aggression and conflict studies and psychology This encourages a broader perspective and thought process global collaboration and cooperation and an integrated synthesis of knowledge It broadens the conceptualisation of the phenomena under discussion and links them with tangible examples This book represents an important resource for researchers and students of security and defence violence and peace as well as anyone with an interest in studying methods of protecting critical infrastructures and more specifically of probable the most important social infrastructure the people reducing the threats of terrorism from a psychological approach

**Intelligence Analysis** National Research Council, Division of Behavioral and Social Sciences and Education, Board on Behavioral, Cognitive, and Sensory Sciences, Committee on Behavioral and Social Science Research to Improve Intelligence Analysis for National Security, 2011-03-08 The U S intelligence community IC is a complex human enterprise whose success depends on how well the people in it perform their work Although often aided by sophisticated

technologies these people ultimately rely on their own intellect to identify synthesize and communicate the information on which the nation's security depends The IC's success depends on having trained motivated and thoughtful people working within organizations able to understand value and coordinate their capabilities Intelligence Analysis provides up to date scientific guidance for the intelligence community IC so that it might improve individual and group judgments communication between analysts and analytic processes The papers in this volume provide the detailed evidentiary base for the National Research Council's report Intelligence Analysis for Tomorrow Advances from the Behavioral and Social Sciences The opening chapter focuses on the structure missions operations and characteristics of the IC while the following 12 papers provide in depth reviews of key topics in three areas analytic methods analysts and organizations Informed by the IC's unique missions and constraints each paper documents the latest advancements of the relevant science and is a stand alone resource for the IC's leadership and workforce The collection allows readers to focus on one area of interest analytic methods analysts or organizations or even one particular aspect of a category As a collection the volume provides a broad perspective of the issues involved in making difficult decisions which is at the heart of intelligence analysis

*Strategic Thinking in Complex Problem Solving* Arnaud Chevallier, 2016 An overview of strategic thinking in complex problem solving Frame the problem Identify potential root causes Determine the actual cause's Identify potential solutions Select a solution Sell the solution communicate effectively Implement and monitor the solution Dealing with complications and wrap up

Analyzing Intelligence Roger Z. George, James B. Bruce, 2014-02-26 Analyzing Intelligence now in a revised and extensively updated second edition assesses the state of the profession of intelligence analysis from the practitioner's point of view The contributors most of whom have held senior positions in the US intelligence community review the evolution of the field the rise of new challenges pitfalls in analysis and the lessons from new training and techniques designed to deal with 21st century national security problems This second edition updates this indispensable book with new chapters that highlight advances in applying more analytic rigor to analysis along with expertise building training and professional development New chapters by practitioners broaden the original volume's discussion of the analyst policymaker relationship by addressing analytic support to the military customer as well as by demonstrating how structured analysis can benefit military commanders on the battlefield Analyzing Intelligence is written for national security practitioners such as producers and users of intelligence as well as for scholars and students seeking to understand the nature and role of intelligence analysis its strengths and weaknesses and steps that can improve it and lead it to a more recognizable profession The most comprehensive and up to date volume on professional intelligence analysis as practiced in the US Government Analyzing Intelligence is essential reading for practitioners and users of intelligence analysis as well as for students and scholars in security studies and related fields

*The Role of Intelligence and State Policies in International Security* Mehmet Emin Erendor, 2021-10-28 It is well known that the understanding of security has changed since the end of the Cold War This in

turn has impacted the characteristics of intelligence as states have needed to improve their security policies with new intelligence tactics This volume investigates this new state of play in the international arena

**Studies in Intelligence**, 2010

**Superforecasting** Philip E. Tetlock, Dan Gardner, 2015-09-29 NEW YORK TIMES BESTSELLER NAMED ONE OF THE BEST BOOKS OF THE YEAR BY THE ECONOMIST The most important book on decision making since Daniel Kahneman's *Thinking Fast and Slow* Jason Zweig *The Wall Street Journal* Everyone would benefit from seeing further into the future whether buying stocks crafting policy launching a new product or simply planning the week's meals Unfortunately people tend to be terrible forecasters As Wharton professor Philip Tetlock showed in a landmark 2005 study even experts' predictions are only slightly better than chance However an important and underreported conclusion of that study was that some experts do have real foresight and Tetlock has spent the past decade trying to figure out why What makes some people so good And can this talent be taught In *Superforecasting* Tetlock and coauthor Dan Gardner offer a masterwork on prediction drawing on decades of research and the results of a massive government funded forecasting tournament The Good Judgment Project involves tens of thousands of ordinary people including a Brooklyn filmmaker a retired pipe installer and a former ballroom dancer who set out to forecast global events Some of the volunteers have turned out to be astonishingly good They've beaten other benchmarks competitors and prediction markets They've even beaten the collective judgment of intelligence analysts with access to classified information They are superforecasters In this groundbreaking and accessible book Tetlock and Gardner show us how we can learn from this elite group Weaving together stories of forecasting successes the raid on Osama bin Laden's compound and failures the Bay of Pigs and interviews with a range of high level decision makers from David Petraeus to Robert Rubin they show that good forecasting doesn't require powerful computers or arcane methods It involves gathering evidence from a variety of sources thinking probabilistically working in teams keeping score and being willing to admit error and change course *Superforecasting* offers the first demonstrably effective way to improve our ability to predict the future whether in business finance politics international affairs or daily life and is destined to become a modern classic

**Review of the National Defense Intelligence College's Master's Degree in Science and Technology Intelligence** National Research Council, Division on Engineering and Physical Sciences, Committee for the Review of the Master's Degree Program for Science and Technology Intelligence Professionals, 2011-10-14 The National Research Council NRC was asked by the National Defense Intelligence College NDIC to convene a committee to review the curriculum and syllabi for their proposed master of science degree in science and technology intelligence The NRC was asked to review the material provided by the NDIC and offer advice and recommendations regarding the program's structure and goals of the Master of Science and Technology Intelligence MS TI program The Committee for the Review of the Master's Degree Program for Science and Technology Intelligence Professionals convened in May 2011 received extensive briefings and material from the NDIC faculty and administrators and commenced a detailed review of the material This letter report contains the

findings and recommendations of the committee Review of the National Defense Intelligence College s Master s Degree in Science and Technology Intelligence centers on two general areas First the committee found that the biological sciences and systems engineering were underrepresented in the existing program structure Secondly the committee recommends that the NDIC faculty restructure the program and course learning objectives to focus more specifically on science and technology with particular emphasis on the empirical measurement of student achievement Given the dynamic and ever changing nature of science and technology the syllabi should continue to evolve as change occurs

### **Out-of-Control Criminal Justice**

Daniel P. Mears,2017-09-28 This book shows how to reduce out of control criminal justice and create greater public safety justice and accountability at less cost

**Decisions** Baruch Fischhoff,2025-10-14 A lively authoritative insider s account of how we make decisions and how decision making research has developed over the last half century Decisions describes the evolution of decision science also called behavioral decision research and related to behavioral economics through its application to challenging personal and public policy decisions since the inception of the field Baruch Fischhoff covers all major topics in basic research including how people create options determine what matters to them evaluate their chances of achieving those goals and engage their emotions He shows how those processes play out in an exceptionally wide variety of decisions regarding health safety the environment disasters and national security among other topics He also examines how decision making abilities vary across individuals and across the lifespan as well as the ethics and politics of how research is conducted and its results are shared and applied

### **Researching National Security Intelligence**

Stephen Coulthart,Michael Landon-Murray,Damien Van Puyvelde,2019-11-01 Researchers in the rapidly growing field of intelligence studies face unique and difficult challenges ranging from finding and accessing data on secret activities to sorting through the politics of intelligence successes and failures to making sense of complex socio organizational or psychological phenomena The contributing authors to Researching National Security Intelligence survey the state of the field and demonstrate how incorporating multiple disciplines helps to generate high quality policy relevant research Following this approach the volume provides a conceptual empirical and methodological toolkit for scholars and students informed by many disciplines history political science public administration psychology communications and journalism This collection of essays written by an international group of scholars and practitioners propels intelligence studies forward by demonstrating its growing depth by suggesting new pathways to the creation of knowledge and by identifying how scholarship can enhance practice and accountability

**Reducing Uncertainty** Thomas Fingar,2011-07-20 An look at what Intelligence Community analysts do and how and how they are affected by the political context that shapes uses and abuses their outputs The US government spends billions of dollars every year to reduce uncertainty to monitor and forecast everything from the weather to the spread of disease In other words we spend a lot of money to anticipate problems identify opportunities and avoid mistakes A substantial portion of what we spend over 50 billion a year goes to the US Intelligence Community Reducing



Uncertainty describes what Intelligence Community analysts do how they do it and how they are affected by the political context that shapes uses and sometimes abuses their output In particular it looks at why IC analysts pay more attention to threats than to opportunities and why they appear to focus more on warning about the possibility of bad things happening than on providing the input necessary for increasing the likelihood of positive outcomes The book is intended to increase public understanding of what IC analysts do to elicit more relevant and constructive suggestions for improvement from outside the Intelligence Community to stimulate innovation and collaboration among analysts at all grade levels in all agencies and to provide a core resource for students of intelligence The most valuable aspect of this book is the in depth discussion of National Intelligence Estimates NIE what they are what it means to say that they represent the most authoritative judgments of the Intelligence Community why and how they are important and why they have such high political salience and symbolic importance The final chapter lays out from an insider s perspective the story of the flawed Iraq Weapons of Mass Destruction WMD NIE and its impact on the subsequent Iran nuclear NIE paying particular attention to the heightened political scrutiny the latter received in Congress following the Iraq NIE debacle Praise for Reducing Uncertainty This is a well documented well written piece by a former high ranking member of the intelligence community Recommended CHOICE Fingar provides a clear and useful tour of how intelligence analysis is produced Political Science Quarterly Tom Fingar provides a frank detailed examination of the challenges to and successes of the U S Intelligence Community In doing so he reveals insights and strategies that directly address our national security needs High stakes examples described by Fingar provide an insider account only he can provide The result is riveting and informative William J Perry Secretary of Defense for the United States 1994 to 1997 *The Oxford Handbook of Public Accountability* Mark Bovens,Robert E. Goodin,Thomas Schillemans,2014-05-15 Over the past two decades public accountability has become not only an icon in political managerial and administrative discourse but also the object of much scholarly analysis across a broad range of social and administrative sciences This handbook provides a state of the art overview of recent scholarship on public accountability It collects consolidates and integrates an upsurge of inquiry currently scattered across many disciplines and subdisciplines It provides a one stop shop on the subject not only for academics who study accountability but also for practitioners who are designing adjusting or struggling with mechanisms for accountable governance Drawing on the best scholars in the field from around the world The Oxford Handbook of Public Accountability showcases conceptual and normative as well as the empirical approaches in public accountability studies In addition to giving an overview of scholarly research in a variety of disciplines it takes stock of a wide range of accountability mechanisms and practices across the public private and non profit sectors making this volume a must have for both practitioners and scholars both established and new to the field **Studies in Intelligence: Vol. 56, No. 1 ,**

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