

<b>FPLS RELEASE 01-01 – MINOR</b>	
<b>RELEASE SCHEDULE</b>	
<b>Dates</b>	<b>Activities</b>
Weds. 7/18/01	Receive Manifest
<i>Tentative Dates:</i> Weds. 8/1 a.m. Weds. 8/1 p.m. Tues. 8/7 a.m. Weds. 8/8 p.m.	Multistate Conference Calls with State Technical Support – Please plan to attend one of the dates.  1. What are your questions, comments and/or concerns? 2. Will you need to make changes to your system? 3. Do you have any issues with the Release Implementation Date? 4. Do you need Technical Support?
Mon. 8/20/01	Receive Release Specifications
<i>Tentative Dates:</i> 8/27/01 – 9/7/01	Multistate Conference Calls with State Technical Support and system points of contact The objective of the call is to walk through the specifications.
10/8/01 – 10/17/01	Notify your State Technical Support Liaison with implementation readiness
10/22/01 – 11/6/01	Pilot test CSENet 2000 & OCSE Network changes
Mon. 11/19/01	OCSE Implementation of FPLS Release 01-01

# FPLS RELEASE 01-01 - MANIFEST

System	OCSE Ref #	Description	Proposed Changes	Business Requirements	Status
CSENet	20	<p>Exchange Agreement Upgrade</p> <p>Point of Contact: Brenda Cunningham (703) 367-4592 brenda.cunningham@lmco.com</p>	<p>Expand the current exchange agreement process to allow the two matching States to determine which of the seven transaction types (L01, CSI, MSC, ENF, PAT, EST, and COL) they agree to exchange with each other. This enhancement was requested by Phase II Consensus Plan Work Group. As part of the process to populate the new table, States will be provided with a report indicating the types of transactions they currently send to other exchanging States so they can verify that the information is accurate for the new table.</p> <p>Impact: States may need to modify their internal exchange agreement tables to support this change.</p>	Provides States with more flexibility compared to the all-or-nothing exchange agreement process presently in place. This encourages opening electronic communications between States for some types of transactions while other CSE system functionality may still be in development.	All States were contacted in March 2001 to solicit input and comments on the proposed options.
CSENet	32	<p>Develop and Support Data Exchange Between States and the Defense Finance and Accounting System (DFAS)</p> <p>Point of Contact: Brenda Cunningham (703) 367-4592 brenda.cunningham@lmco.com</p>	<p>Communications software, using the OCSE Frame Relay Network (CSENet), necessary to transfer (wage withholding) data between DFAS and all States has been developed to allow States to send wage withholdings to the Department of Defense (DOD) for military personnel. OCSE will provide end user support for testing and implementation.</p> <p>Impact: This is an optional facility that will continue to be available for State use when States decide to use it. States who want to use the DFAS application will need to program according to the DFAS Record Layout and provide the CSENet team with necessary data set names. This is a batch version adjunct to the DFAS "Kids First" on-line web based system for sending wage withholdings to DOD.</p>	Expedites the collection process by electronically transferring wage withholding orders, acknowledgments and logs via the OCSE network.	Currently in pilot testing with States and DFAS. Available to States prior to November 19, 2001.

# FPLS RELEASE 01-01 - MANIFEST

System	OCSE Ref #	Description	Proposed Changes	Business Requirements	Status
CSENet	85	<p>Case ID Reconciliation File Transfer (standard format pursuant to DCL 97- 02)</p> <p>Point of Contact: Brenda Cunningham (703) 367-4592 brenda.cunningham@lmco.com</p>	<p>Develop exchange agreement matrix and software to allow States to send and receive files using the format described in DCL 97– 02 for case ID reconciliation. The CSENet team will provide technical and end user support for testing and implementation. As requested by the States, the exchange agreement matrix will only allow the exchange of files between consenting States. The process for requesting communications be opened will be consistent with the current “enable communications” process.</p> <p>Impact: This is an optional facility. States who want to use this method will need to program according to the standard record layout provided by OCSE and provide the CSENet team with necessary data set names.</p>	Provides States with a reliable method to perform case ID reconciliation via the OCSE network using the standard DCL 97-02 file format.	Currently in pilot testing with States. Available to States prior to November 19, 2001.
CSENet	114	<p>Update Case – Type Values</p> <p>Point of Contact: Brenda Cunningham (703) 367-4592 brenda.cunningham@lmco.com</p>	<p>Add the new values to CSENet to reflect the new Case-Types added to the December 2000 UIFSA forms. The existing values will remain in place.</p> <p>Impact: States will need to program additional values to comply with the CSENet 2000 Data Block Record Layout.</p>	Promotes consistency for States by providing standard Case-Type values for CSENet and the UIFSA forms.	
FCR	222	<p>Provide SSA Death information for person’s registered on the FCR</p> <p>Point of Contact: Ken Nesbit (703) 345-8102 kenny.nesbit@trw.com</p>	OCSE has obtained a copy of the SSA Death Master File and receives monthly updates of this file. The monthly file includes new additions to the death file, changes to previously reported information and deletions of incorrect information. The FCR Person/Locate Request Acknowledgment and FCR Query/Proactive Match Response records will be modified to provide States with this information proactively.	This match provides valuable death information about members of a child support case. It may change the case function or disposition. Depending upon the case situation, death information might lead to a lien being placed upon the estate of the deceased, or the remaining custodial party may need to be advised to apply to SSA for Survivor’s benefits. In some	

# FPLS RELEASE 01-01 - MANIFEST

System	OCSE Ref #	Description	Proposed Changes	Business Requirements	Status
			Impact: States must at a minimum be able to receive the new values in existing fields in the FCR Person/Locate Request Acknowledgment and FCR Query/Proactive Match Response records. In addition, new data elements will appear in each of these records in fields that were previously defined as Filler. States must be able to accept the revised record formats. States have the option of implementing the necessary changes to utilize the additional information immediately or to delay implementation until the necessary resources are available. When a State is ready to use the data, decisions will need to be made on how to integrate this new information into existing processing. This latter phase will require considerably more effort on the part of the State. If the State accepts and updates their records with the death information provided, it must also be able to accept changes or deletes for previously received death information via the FCR Query/Proactive Match Response record. States electing to delay the implementation of the processing of the date of death information should be aware that when processing is implemented, they may receive changes or updates to death information that they had not previously accepted.	cases the case may be closed. Initially, States will receive proactive death information on all verified FCR participants.	
FCR	835	Initiate FCR-to-FCR Proactive Match when a Case is closed or a Person is deleted from a case.  Point of Contact: Ken Nesbit	If a person is deleted from the FCR or the case is closed and the person (or persons) in the case is also a participant in a case or cases in other States, the other States will be notified. A FCR Query/Proactive Match Response record will be sent to the other States automatically. To identify the reason for the proactive match record,	This proactive match affords States the opportunity to identify cases and participants that have been closed or deleted on the FCR by another State. This information will enable States to better manage their interstate caseloads and keep interstate	

# FPLS RELEASE 01-01 - MANIFEST

System	OCSE Ref #	Description	Proposed Changes	Business Requirements	Status
		(703) 345-8102 kenny.nesbit@trw.com	<p>a new value will be added for the Case Change Type field and a new field, 'Person Delete Indicator' will be sent.</p> <p>Impact: States must at a minimum be able to receive a new value in existing fields in the FCR Query/Proactive Match Response records. In addition, a new data element will appear in the records in an area that was previously defined as Filler. States must be able to accept the revised record formats. States have the option of implementing the necessary changes to utilize the additional information immediately or to delay implementation until the necessary resources are available. When a State is ready to use the data, decisions will need to be made on how to integrate the new information into existing processing.</p>	cases and participants synchronized with other States. States should notify their caseworkers of the receipt of closed case/deleted participant matches for interstate responding or initiating cases so that appropriate follow-up is taken (e.g., possible case closure). Appropriate case closure assists States with performance measurement and caseload allocation.	
IRG	653	<p>Add CSENet 2000 State Exchange Agreement Matrix to the IRG (See CSENet item #20 on the first page of this document).</p> <p>Point of Contact: Angela Kasey (202) 205-3423 akasey@acf.hhs.gov</p>	<p>The IRG web site will be enhanced to include a link to the CSENet 2000 State Exchange Agreement Matrix for view only purposes. States requested this matrix during IRG conference calls and during the Phase II Consensus Plan Work Group sessions.</p> <p>Impact: This change will have no impact on the State system.</p>	Posting the Exchange Agreement Matrix will provide States with a ready source of information concerning States' abilities to send and receive interstate communication electronically.	
IRG	1037	<p>Expand Address Description Field and Department Name</p> <p>Point of Contact: Angela Kasey (202) 205-3423 akasey@acf.hhs.gov</p>	<p>The Address Description, Department Name and Comments fields will be expanded to allow for additional information.</p> <p>Impact: This change will have no impact on the State system.</p>	States will have the option of updating these fields with additional information as required for clarity. Clear descriptions will improve the use of the information for interstate case processing.	

# FPLS RELEASE 01-01 - MANIFEST

System	OCSE Ref #	Description	Proposed Changes	Business Requirements	Status
IRG	1240	<p>Standardize the Address Types</p> <p>Point of Contact: Angela Kasey (202) 205-3423 akasey@acf.hhs.gov</p>	<p>The valid address types will be standardized to ensure consistent definition for all of the States. It will limit the number of address types that the State can add. The IRG download process will be modified to only download the standard address types and exclude address types currently identified as 'Other' from the download.</p> <p>Impact: States will need to review and update their IRG address information to be consistent with the standard types. State systems will no longer be required to edit for and react to non-standard address information downloaded into their system.</p>	<p>The download change requested by States will provide consistent address types and make the download files smaller. It will also facilitate easier usage of the IRG data in interstate case processing.</p>	
IRG		<p>Add Drop Down for Regional Offices, Courts and Prosecutor Offices</p> <p>Point of Contact: Angela Kasey (202) 205-3423 akasey@acf.hhs.gov</p>	<p>State IRG Administrators will be allowed to enter names and addresses for Regional Offices, Courts and Prosecutor Offices that will be displayed in a drop down box. The Administrator will have the ability to indicate if this information can be available for public view.</p> <p>Impact: In order to maximize the State's use of IRG information, the State should add this information when the option becomes available. The information should be updated as required to ensure the accuracy of the information available to other States. This change has no impact on the State system.</p>	<p>Access to this information will assist a State caseworker in resolving cases involving entities outside their State.</p>	