

APPENDIX B
REQUIREMENT MAPPINGS

REQUIREMENT MAPPINGS

This appendix documents the relationship between each Project EASI/ED data requirement and the corresponding JIG Sessions and entity types. The purpose of these mapping reports is to provide readers with lists that can be used to verify that required functionality has been considered and appropriately represented in the LDM. The two reports that provide the mapping details are listed below.

- The ***Data Requirement to JIG Session Mapping*** report is maintained in the Project EASI/ED Object Tracking Facility (OTF) and contains the data requirements and the JIG Session(s) to which they are mapped.
- The ***Data Requirement to LDM Entity Type Mapping*** report is maintained in the Requirements Traceability Matrix (RTM) and contains the data requirements and the name of the LDM Entity Type(s) to which they map.

Data Requirement to JIG Session Mapping

Requirement 4000: The system shall maintain data about individuals participating in Title IV Federal financial aid program.

Requirement 4000.01: The system shall maintain a unique identifier for each participant.

SOURCE: JIG Session #5, 10/23/97.

Requirement 4000.02: The system shall maintain participant income information.

SOURCE: JIG Session #5, 10/23/97.

SOURCE: JIG Session #7, 10/30/97.

SOURCE: JIG Session #16, 11/20/97.

SOURCE: JIG Session #19, 12/3/97.

SOURCE: JIG Session #20, 12/9/97.

SOURCE: JIG Session #21, 12/10/97.

SOURCE: JIG Session #34, 2/19/98.

SOURCE: JIG Session #35, 1/29/98.

SOURCE: JIG Session #43, 2/17/98.

SOURCE: JIG Session #50, 2/18/98.

Requirement 4000.03: The system shall maintain participant status information.

SOURCE: JIG Session #19, 12/3/97.

SOURCE: JIG Session #21, 12/10/97.

SOURCE: JIG Session #22, 12/16/97.

Requirement 4000.04: The system shall maintain participant address information.

SOURCE: JIG Session #1, 10/7/97.

SOURCE: JIG Session #5, 10/23/97.

SOURCE: JIG Session #9, 11/4/97.

SOURCE: JIG Session #10, 11/5/97.

SOURCE: JIG Session #11, 11/12/97.

SOURCE: JIG Session #13, 11/13/97.

SOURCE: JIG Session #19, 12/3/97.

SOURCE: JIG Session #25, 1/7/98.

SOURCE: JIG Session #28, 1/15/98.

Requirement 4000.05: The system shall maintain participant authorization information.

SOURCE: JIG Session #5, 10/23/97.

SOURCE: JIG Session #7, 10/30/97.

SOURCE: JIG Session #19, 12/3/97.

SOURCE: JIG Session #21, 12/10/97.

SOURCE: JIG Session #25, 1/7/98.

Requirement 4000.06: The system shall maintain participant personal information.

SOURCE: JIG Session #1, 10/7/97.
SOURCE: JIG Session #4, 10/21/97.
SOURCE: JIG Session #5, 10/23/97.
SOURCE: JIG Session #7, 10/30/97.
SOURCE: JIG Session #8, 11/4/97.
SOURCE: JIG Session #9, 11/4/97.
SOURCE: JIG Session #19, 12/3/97.
SOURCE: JIG Session #20, 12/9/97.
SOURCE: JIG Session #21, 12/10/97.
SOURCE: JIG Session #22, 12/16/97.
SOURCE: JIG Session #34, 2/19/98.
SOURCE: JIG Session #43, 2/17/98.
SOURCE: JIG Session #45, 1/27/98.

Requirement 4000.07: The system shall maintain other participant information.

SOURCE: JIG Session #1, 10/7/97.
SOURCE: JIG Session #7, 10/30/97.
SOURCE: JIG Session #8, 11/4/97.
SOURCE: JIG Session #9, 11/4/97.
SOURCE: JIG Session #10, 11/5/97.
SOURCE: JIG Session #11, 11/12/97.
SOURCE: JIG Session #17, 11/21/97.
SOURCE: JIG Session #19, 12/3/97.
SOURCE: JIG Session #23, 12/17/97.
SOURCE: JIG Session #25, 1/7/98.
SOURCE: JIG Session #27, 1/13/98.
SOURCE: JIG Session #34, 2/19/98.
SOURCE: JIG Session #35, 1/29/98.
SOURCE: JIG Session #45, 1/27/98.
SOURCE: JIG Session #49, 2/12/98.

Requirement 4100: The system shall maintain aid data.

Requirement 4100.01: The system shall maintain a unique identifier for each instance of aid.

SOURCE: JIG Session #9, 11/4/97.
SOURCE: JIG Session #43, 2/17/98.

Requirement 4100.02: The system shall maintain aid holder request information.

SOURCE: JIG Session #19, 12/3/97.

Requirement 4100.03: The system shall maintain aid repayment terms information.

SOURCE: JIG Session #9, 11/4/97.

SOURCE: JIG Session #19, 12/3/97.
SOURCE: JIG Session #20, 12/9/97.
SOURCE: JIG Session #22, 12/16/97.
SOURCE: JIG Session #23, 12/17/97.
SOURCE: JIG Session #25, 1/7/98.
SOURCE: JIG Session #35, 1/29/98.

Requirement 4100.04: The system shall maintain aid interest rate information.

SOURCE: JIG Session #9, 11/4/97.
SOURCE: JIG Session #19, 12/3/97.
SOURCE: JIG Session #22, 12/16/97.
SOURCE: JIG Session #23, 12/17/97.

Requirement 4100.05: The system shall maintain aid status information.

SOURCE: JIG Session #9, 11/4/97.
SOURCE: JIG Session #16, 11/20/97.
SOURCE: JIG Session #19, 12/3/97.
SOURCE: JIG Session #20, 12/9/97.
SOURCE: JIG Session #21, 12/10/97.
SOURCE: JIG Session #22, 12/16/97.
SOURCE: JIG Session #23, 12/17/97.
SOURCE: JIG Session #25, 1/7/98.
SOURCE: JIG Session #26, 1/13/98.
SOURCE: JIG Session #35, 1/29/98.
SOURCE: JIG Session #41, 2/11/98.

Requirement 4100.06: The system shall maintain other aid information.

SOURCE: JIG Session #9, 11/4/97.
SOURCE: JIG Session #10, 11/5/97.
SOURCE: JIG Session #11, 11/12/97.
SOURCE: JIG Session #15, 2/4/98.
SOURCE: JIG Session #16, 11/20/97.
SOURCE: JIG Session #19, 12/3/97.
SOURCE: JIG Session #21, 12/10/97.
SOURCE: JIG Session #22, 12/16/97.
SOURCE: JIG Session #23, 12/17/97.
SOURCE: JIG Session #25, 1/7/98.
SOURCE: JIG Session #32, 1/22/98.
SOURCE: JIG Session #34, 2/19/98.
SOURCE: JIG Session #41, 2/11/98.
SOURCE: JIG Session #43, 2/17/98.
SOURCE: JIG Session #50, 2/18/98.

Requirement 4100.07: The system shall maintain aid participant data.

SOURCE: JIG Session #43, 2/17/98.

Requirement 4100.08: The system shall maintain the relationship of aid occurrences among other instances of aid (e.g. related loans in the case of loan consolidation.)

SOURCE: JIG Session #22, 12/16/97.

SOURCE: JIG Session #23, 12/17/97.

Requirement 4100.09: The system shall maintain aid holder data.

SOURCE: JIG Session #9, 11/4/97.

SOURCE: JIG Session #18, 11/24/97.

SOURCE: JIG Session #19, 12/3/97.

SOURCE: JIG Session #20, 12/9/97.

Requirement 4100.10: The system shall maintain aid discharge information.

SOURCE: JIG Session #20, 12/9/97.

Requirement 4100.11: The system shall maintain defaulted loan information.

SOURCE: JIG Session #9, 11/4/97.

SOURCE: JIG Session #10, 11/5/97.

SOURCE: JIG Session #11, 11/12/97.

SOURCE: JIG Session #25, 1/7/98.

SOURCE: JIG Session #34, 2/19/98.

SOURCE: JIG Session #35, 1/29/98.

Requirement 4200: The system shall maintain aid application data.

Requirement 4200.01: The system shall maintain a unique identifier for each aid application.

Requirement 4200.02: The system shall maintain aid application information.

SOURCE: JIG Session #18, 11/24/97.

SOURCE: JIG Session #21, 12/10/97.

Requirement 4200.03: The system shall maintain aid application status information.

SOURCE: JIG Session #1, 10/7/97.

SOURCE: JIG Session #19, 12/3/97.

SOURCE: JIG Session #21, 12/10/97.

Requirement 4200.04: The system shall maintain other aid application information.

SOURCE: JIG Session #1, 10/7/97.

SOURCE: JIG Session #17, 11/21/97.

SOURCE: JIG Session #21, 12/10/97.

Requirement 4200.05: The system shall maintain school application data.

SOURCE: JIG Session #21, 12/10/97.

SOURCE: JIG Session #38, 2/5/98.

Requirement 4300: The system shall maintain school data.

SOURCE: JIG Session #28, 1/15/98.

Requirement 4300.01: The system shall maintain a unique identifier for each school.

SOURCE: JIG Session #15, 2/4/98.

SOURCE: JIG Session #16, 11/20/97.

SOURCE: JIG Session #19, 12/3/97.

SOURCE: JIG Session #38, 2/5/98.

Requirement 4300.02: The system shall maintain school demographic information.

SOURCE: JIG Session #15, 2/4/98.

SOURCE: JIG Session #38, 2/5/98.

Requirement 4300.04: The system shall maintain school performance rating information.

SOURCE: JIG Session #18, 11/25/97.

SOURCE: JIG Session #25, 1/7/98.

SOURCE: JIG Session #34, 2/19/98.

SOURCE: JIG Session #38, 2/10/98.

SOURCE: JIG Session #41, 2/11/98.

Requirement 4300.05: The system shall maintain other school information.

SOURCE: JIG Session #1, 10/21/97.

SOURCE: JIG Session #15, 2/4/98.

SOURCE: JIG Session #16, 11/20/97.

SOURCE: JIG Session #18, 11/24/97.

SOURCE: JIG Session #19, 12/3/97.

SOURCE: JIG Session #21, 12/10/97.

SOURCE: JIG Session #24, 1/8/98.

SOURCE: JIG Session #28, 1/15/98.

SOURCE: JIG Session #30, 1/20/98.

SOURCE: JIG Session #32, 1/22/98.

SOURCE: JIG Session #34, 4/20/98.

SOURCE: JIG Session #38, 2/10/98.

SOURCE: JIG Session #41, 2/11/98.

SOURCE: JIG Session #43, 2/17/98.

Requirement 4300.06: The system shall maintain participant enrollment status data.

SOURCE: JIG Session #19, 12/3/97.
SOURCE: JIG Session #25, 1/6/98.
SOURCE: JIG Session #41, 2/11/98.
SOURCE: JIG Session #43, 2/17/98.

Requirement 4300.07: The system shall maintain the relationship of school occurrences among other instances of school (e.g. related school branches or consortia of multiple schools.)

SOURCE: JIG Session #19, 12/4/97.
SOURCE: JIG Session #38, 2/10/98.

Requirement 4400: The system shall maintain promissory note data.

Requirement 4400.01: The system shall maintain a unique identifier for each promissory note.

Requirement 4400.02: The system shall maintain promissory note information.

SOURCE: JIG Session #19, 12/3/97.
SOURCE: JIG Session #21, 12/11/97.
SOURCE: JIG Session #22, 12/16/97.
SOURCE: JIG Session #25, 1/6/98.
SOURCE: JIG Session #34, 2/19/98.
SOURCE: JIG Session #43, 2/18/98.

Requirement 4400.03: The system shall maintain other promissory note information.

SOURCE: JIG Session #21, 12/11/97.
SOURCE: JIG Session #25, 1/6/98.

Requirement 4450: The system shall maintain resource data.

Requirement 4450.01: The system shall maintain a unique identifier for each resource.

SOURCE: JIG Session #18, 11/24/97.

Requirement 4450.02: The system shall maintain resource usage data.

Requirement 4450.03: The system shall maintain other resource information.

SOURCE: JIG Session #19, 12/3/97.
SOURCE: JIG Session #28, 1/15/98.

Requirement 4500: The system shall maintain package data.

Requirement 4500.01: The system shall maintain a unique identifier for each package.

Requirement 4500.02: The system shall maintain package status information.

SOURCE: JIG Session #16, 11/20/97.

SOURCE: JIG Session #43, 2/17/98.

Requirement 4500.03: The system shall maintain other package information.

SOURCE: JIG Session #19, 12/3/97.

SOURCE: JIG Session #43, 2/17/98.

Requirement 4600: The system shall maintain program management document data.

Requirement 4600.01: The system shall maintain a unique identifier for each program management document.

SOURCE: JIG Session #18, 11/24/97.

Requirement 4600.02: The system shall maintain document information.

SOURCE: JIG Session #13, 11/13/97.

SOURCE: JIG Session #18, 11/24/97.

SOURCE: JIG Session #19, 12/4/97.

SOURCE: JIG Session #25, 1/7/98.

SOURCE: JIG Session #28, 1/15/98.

SOURCE: JIG Session #32, 1/22/98.

Requirement 4600.03: The system shall maintain program document status information.

Requirement 4600.04: The system shall maintain other program management document information.

SOURCE: JIG Session #16, 11/20/97.

SOURCE: JIG Session #18, 11/24/97.

SOURCE: JIG Session #25, 1/7/98.

SOURCE: JIG Session #30, 1/20/98.

Requirement 4700: The system shall maintain data on aid organizations such as legal entities, commercial or governmental, external to the Department of Education which participate in the delivery and collection of financial aid to the community.

SOURCE: JIG Session #18, 11/24/97.

Requirement 4700.01: The system shall maintain a unique identifier for each aid organization.

SOURCE: JIG Session #8, 11/4/97.

SOURCE: JIG Session #11, 11/12/97.

SOURCE: JIG Session #19, 12/3/97.

SOURCE: JIG Session #25, 1/7/98.

Requirement 4700.02: The system shall maintain aid organization type information.

SOURCE: JIG Session #25, 1/7/98.

SOURCE: JIG Session #32, 1/22/98.

Requirement 4700.03: The system shall maintain organization address information.

SOURCE: JIG Session #8, 11/4/97.

SOURCE: JIG Session #9, 11/4/97.

SOURCE: JIG Session #18, 11/24/97.

SOURCE: JIG Session #22, 12/16/97.

SOURCE: JIG Session #23, 12/17/97.

SOURCE: JIG Session #32, 1/22/98.

SOURCE: JIG Session #34, 2/19/98.

Requirement 4700.04: The system shall maintain organization status information.

SOURCE: JIG Session #18, 11/24/97.

SOURCE: JIG Session #22, 12/16/97.

SOURCE: JIG Session #28, 1/15/98.

SOURCE: JIG Session #34, 2/19/98.

Requirement 4700.05: The system shall maintain performance rating information.

SOURCE: JIG Session #1, 10/7/97.

SOURCE: JIG Session #18, 11/24/97.

SOURCE: JIG Session #25, 1/7/98.

Requirement 4700.06: The system shall maintain other aid organization information.

SOURCE: JIG Session #1, 10/7/97.

SOURCE: JIG Session #9, 11/4/97.

SOURCE: JIG Session #10, 11/5/97.

SOURCE: JIG Session #12, 11/12/97.

SOURCE: JIG Session #16, 11/20/97.

SOURCE: JIG Session #18, 11/24/97.

SOURCE: JIG Session #22, 12/16/97.

SOURCE: JIG Session #23, 12/17/97.

SOURCE: JIG Session #24, 1/8/98.

SOURCE: JIG Session #25, 1/7/98.

SOURCE: JIG Session #30, 1/20/98.

Requirement 4800: The system shall maintain aid program data.

Requirement 4800.01: The system shall maintain a unique identifier for each aid program.

SOURCE: JIG Session #10, 11/5/97.

SOURCE: JIG Session #20, 12/9/97.

SOURCE: JIG Session #25, 1/6/98.
SOURCE: JIG Session #35, 1/29/98.

Requirement 4800.02: The system shall maintain aid program version information.

SOURCE: JIG Session #19, 12/3/97.

Requirement 4800.03: The system shall maintain other aid program information.

SOURCE: JIG Session #15, 2/4/98.
SOURCE: JIG Session #16, 11/20/97.
SOURCE: JIG Session #19, 12/3/97.
SOURCE: JIG Session #22, 12/16/97.
SOURCE: JIG Session #25, 1/7/98.
SOURCE: JIG Session #28, 1/15/98.
SOURCE: JIG Session #38, 2/5/98.
SOURCE: JIG Session #41, 2/11/98.

Requirement 4800.04: The system shall maintain aid program fund source data.

SOURCE: JIG Session #15, 2/4/98.
SOURCE: JIG Session #19, 12/3/97.
SOURCE: JIG Session #30, 1/20/98.

Requirement 4800.05: The system shall maintain school eligibility data.

SOURCE: JIG Session #16, 11/20/97.
SOURCE: JIG Session #19, 12/3/97.
SOURCE: JIG Session #28, 1/15/98.
SOURCE: JIG Session #38, 2/5/98.

Requirement 4800.06: The system shall maintain program allotment information.

SOURCE: JIG Session #15, 2/4/98.
SOURCE: JIG Session #41, 2/11/98.

Requirement 4800.07: The system shall maintain program authorization information.

Requirement 4810: The system shall maintain the length of the grace period for each type of loan.

SOURCE: JIG Session #19, 12/4/97.

Requirement 4900: The system shall maintain the different financial transactions which are applicable to accounting for aid.

Requirement 4900.01: The system shall maintain a unique identifier for each aid account transaction.

SOURCE: JIG Session #25, 1/6/98.

Requirement 4900.02: The system shall maintain aid transaction status information.

SOURCE: JIG Session #15, 2/4/98.

SOURCE: JIG Session #19, 12/3/97.

SOURCE: JIG Session #25, 1/6/98.

SOURCE: JIG Session #41, 2/11/98.

Requirement 4900.03: The system shall maintain aid transaction adjustment information.

SOURCE: JIG Session #15, 2/4/98.

SOURCE: JIG Session #19, 12/3/97.

SOURCE: JIG Session #25, 1/6/98.

SOURCE: JIG Session #38, 2/5/98.

SOURCE: JIG Session #41, 2/11/98.

Requirement 4900.04: The system shall maintain other aid transaction information.

SOURCE: JIG Session #15, 2/4/98.

SOURCE: JIG Session #19, 12/3/97.

SOURCE: JIG Session #20, 12/9/97.

SOURCE: JIG Session #23, 12/17/97.

SOURCE: JIG Session #25, 1/6/98.

Requirement 4900.05: The system shall maintain the relationship of aid account transaction occurrences among other instances of transactions (e.g. related payments for multiple occurrences of aid or payment by school .)

SOURCE: JIG Session #15, 2/4/98.

Requirement 4950: The system shall maintain full financial accounting data.

Requirement 4950.01: The system shall maintain a unique identifier for each ledger.

Requirement 4950.02: The system shall maintain ledger account data.

Requirement 4950.03: The system shall maintain accounting journal entry transaction data.

SOURCE: JIG Session #6, 10/30/97.

Requirement 4950.04: The system shall maintain ledger relationship information (e.g. subsidiary ledgers and consolidated general ledgers).

Requirement 4950.05: The system shall maintain other ledger information.

SOURCE: JIG Session #15, 2/4/98.

SOURCE: JIG Session #38, 2/5/98.

Requirement 8100: The system shall maintain customer comment and inquiry data.

Requirement 8100.01: The system shall maintain a unique identifier for each customer case.

SOURCE: JIG Session #53, 7/31/98.

Requirement 8100.02: The system shall maintain customer case information.

SOURCE: JIG Session #53, 7/31/98.

Requirement 8100.03: The system shall maintain other customer case information.

SOURCE: JIG Session #53, 7/31/98.

Requirement 8200: The system shall maintain customer service representative (CSR) data.

Requirement 8200.01: The system shall maintain a unique identifier for each customer service representative.

SOURCE: JIG Session #53, 7/31/98.

Requirement 8200.02: The system shall maintain customer service representative (CSR) information.

SOURCE: JIG Session #53, 7/31/98.

Requirement 8200.03: The system shall maintain other customer service representative (CSR) information.

SOURCE: JIG Session #53, 7/31/98.

Requirement 8300: The system shall maintain customer communication data.

Requirement 8300.01: The system shall maintain a unique identifier for each customer communication.

SOURCE: JIG Session #53, 7/31/98.

Requirement 8300.02: The system shall maintain customer communication information.

SOURCE: JIG Session #53, 7/31/98.

Requirement 8300.03: The system shall maintain other customer communication information.

SOURCE: JIG Session #53, 7/31/98.

Data Requirement to LDM Entity Type Mapping

Requirement 4000: The system shall maintain data about individuals participating in Title IV Federal financial aid program.

Requirement 4000.01: The system shall maintain a unique identifier for each participant.

Mapped To:
PARTICIPANT

Requirement 4000.02: The system shall maintain participant income information.

Mapped To:
GARNISHMENT_OFFSET
PARTICIPANT_BENEFIT
PARTICIPANT_INCOME
PARTICIPANT_INCOME_DETAIL
TAX_REFUND_OFFSET
WAIVER_REQUEST
WAIVER_TAX_YEAR

Requirement 4000.03: The system shall maintain participant status information.

Mapped To:
PARTICIPANT_CONFIRMATION

Requirement 4000.04: The system shall maintain participant address information.

Mapped To:
PARTICIPANT_ADDRESS
PARTICIPANT_ADDRESS_USAGE
PARTICIPANT_SKIPTRACE_REQUEST

Requirement 4000.05: The system shall maintain participant authorization information.

Mapped To:
PARTICIPANT_AUTHORIZATION

Requirement 4000.06: The system shall maintain participant personal information.

Mapped To:
DRUG_CONVICTION
PARTICIPANT_CITIZENSHIP
PARTICIPANT_CREDIT_RATING
PARTICIPANT_NAME
SOCIAL_SECURITY_NUMBER

Requirement 4000.07: The system shall maintain other participant information.

Mapped To:

AID_STATUS_REQUEST
FINANCIAL_SIMULATION_MODEL
PARTICIPANT_BANKRUPTCY_CASE
PARTICIPANT_DEBT
PARTICIPANT_EMPLOYMENT
PARTICIPANT_ILLNESS
SIMULATION_MODEL_DETAIL

Requirement 4100: The system shall maintain aid data.

Requirement 4100.01: The system shall maintain a unique identifier for each instance of aid.

Mapped To:

AID

Requirement 4100.02: The system shall maintain aid holder request information.

Mapped To:

AID_SCHOOL_AID_ORG_REQST_STATUS
AID_SCHOOL_AID_ORG_REQUEST

Requirement 4100.03: The system shall maintain aid repayment terms information.

Mapped To:

AID_BILLING_METHOD
AID_REPAYMENT_METHOD
AID_REPAYMENT_PLAN
REPAYMENT_PLAN

Requirement 4100.04: The system shall maintain aid interest rate information.

Mapped To:

REPAYMENT_INTEREST

Requirement 4100.05: The system shall maintain aid status information.

Mapped To:

AID_CHANGE_REQUEST_STATUS
AID_DISCHARGE
AID_STATUS
AID_STATUS_NOTIFICATION

Requirement 4100.06: The system shall maintain other aid information.

Mapped To:

AID_CONSOLIDATION_STATUS

Requirement 4100.07: The system shall maintain aid participant data.

Mapped To:
AID_PARTICIPANT

Requirement 4100.08: The system shall maintain the relationship of aid occurrences among other instances of aid (e.g. related loans in the case of loan consolidation.)

Mapped To:
AID_CONSOLIDATION

Requirement 4100.09: The system shall maintain aid holder data.

Mapped To:
AID_SCHOOL_AID_ORG

Requirement 4100.10: The system shall maintain aid discharge information.

Mapped To:
AID_DISCHARGE
PARTICIPANT_TEST_SCORE

Requirement 4100.11: The system shall maintain defaulted loan information.

Mapped To:
AID_COLLECTION
AID_DUE_DILIGENCE_ACTIVITY

Requirement 4200: The system shall maintain aid application data.

Requirement 4200.01: The system shall maintain a unique identifier for each aid application.

Mapped To:
AID_APPLICATION

Requirement 4200.02: The system shall maintain aid application information.

Mapped To:
AID_APPLICATION
AID_APPLICATION_OVERRIDE
AID_APPLICATION_PARTICIPANT
APPLICATION_ASSET_BENEFIT
APPLICATION_PARTICIPANT_INCOME

Requirement 4200.03: The system shall maintain aid application status information.

Mapped To:
AID_APPLICATION_STATUS

Requirement 4200.04: The system shall maintain other aid application information.

Mapped To:
AID_APPLICATION

Requirement 4200.05: The system shall maintain school application data.

Mapped To:
AID_APPLICATION_SCHOOL

Requirement 4300: The system shall maintain school data.

Requirement 4300.01: The system shall maintain a unique identifier for each school.

Mapped To:
SCHOOL

Requirement 4300.02: The system shall maintain school demographic information.

Mapped To:
SCHOOL_POC
SCHOOL_STATISTICAL_DATA

Requirement 4300.04: The system shall maintain school performance rating information.

Mapped To:
SCHOOL_PERFORMANCE_RATING

Requirement 4300.05: The system shall maintain other school information.

Mapped To:
AID_ORGANIZATION_POC
APPROVED_EDUCATION_PROGRAM
APPROVED_LOCATION
PROGRAM_PARTICIPATION_AGREEMENT
SCHOOL_ATTENDANCE_COST
SCHOOL_CLOSURE_NOTICE
SCHOOL_DESIGNATION
SCHOOL_EDUCATION_PROGRAM
SCHOOL_FINANCE
SCHOOL_OWNER
SCHOOL_SURETY

Requirement 4300.06: The system shall maintain participant enrollment status data.

Mapped To:
SCHOOL_ENROLLMENT

Requirement 4300.07: The system shall maintain the relationship of school occurrences among

other instances of school (e.g. related school branches or consortia of multiple schools.)

Mapped To:
SCHOOL_EDUCATION_PROGRAM
SCHOOL_STRUCTURE

Requirement 4400: The system shall maintain promissory note data.

Requirement 4400.01: The system shall maintain a unique identifier for each promissory note.

Mapped To:
PROMISSORY_NOTE

Requirement 4400.02: The system shall maintain promissory note information.

Mapped To:
PROMISSORY_NOTE_PARTICIPANT

Requirement 4400.03: The system shall maintain other promissory note information.

Mapped To:
PROMISSORY_NOTE

Requirement 4450: The system shall maintain resource data.

Requirement 4450.01: The system shall maintain a unique identifier for each resource.

Mapped To:
RESOURCE

Requirement 4450.02: The system shall maintain resource usage data.

Mapped To:
RESOURCE_USAGE

Requirement 4450.03: The system shall maintain other resource information.

Mapped To:
RESOURCE

Requirement 4500: The system shall maintain package data.

Requirement 4500.01: The system shall maintain a unique identifier for each package.

Mapped To:
PACKAGE

Requirement 4500.02: The system shall maintain package status information.

Mapped To:
PACKAGE

Requirement 4500.03: The system shall maintain other package information.

Mapped To:
PACKAGE

Requirement 4600: The system shall maintain program management document data.

Requirement 4600.01: The system shall maintain a unique identifier for each program management document.

Mapped To:
PROGRAM_MANAGEMENT_DOCUMENT

Requirement 4600.02: The system shall maintain document information.

Mapped To:
PROGRAM_MANAGEMENT_DOCUMENT

Requirement 4600.03: The system shall maintain program document status information.

Mapped To:
PROGRAM_DOCUMENT_STATUS

Requirement 4600.04: The system shall maintain other program management document information.

Mapped To:
PROGRAM_MANAGEMENT_DOCUMENT

Requirement 4700: The system shall maintain data on aid organizations such as legal entities, commercial or governmental, external to the Department of Education which participate in the delivery and collection of financial aid to the community.

Requirement 4700.01: The system shall maintain a unique identifier for each aid organization.

Mapped To:
AID_ORGANIZATION

Requirement 4700.02: The system shall maintain aid organization type information.

Mapped To:
AID_ORGANIZATION

Requirement 4700.03: The system shall maintain organization address information.

Mapped To:
AID_ORGANIZATION

Requirement 4700.04: The system shall maintain organization status information.

Mapped To:
ORGANIZATION_REVIEW
ORGANIZATION_REVIEW_STATUS
ORGANIZATION_REVIEW_STRUCTURE
ORGANIZATION_STATUS

Requirement 4700.05: The system shall maintain performance rating information.

Mapped To:
ACCREDITING_AGENCY_ACTION
DEFICIENCY
DEFICIENCY_DISPUTE
LICENSING_AGENCY_ACTION
PERFORMANCE_RATING
SANCTION

Requirement 4700.06: The system shall maintain other aid organization information.

Mapped To:
AID_ORGANIZATION_APPLICATION
AID_ORGANIZATION_STRUCTURE
LOW_INCOME_RANK
PERFORMANCE_REPORT_ENRL_DETAIL
PERFORMANCE_REPORT_INCOME_DETAIL
PERFORMANCE_REPORT_SCHOOL_DETAIL
PERFORMANCE_REPORT_SUMMARY

Requirement 4800: The system shall maintain aid program data.

Requirement 4800.01: The system shall maintain a unique identifier for each aid program.

Mapped To:
AID_PROGRAM

Requirement 4800.02: The system shall maintain aid program version information.

Mapped To:
AID_PROGRAM

Requirement 4800.03: The system shall maintain other aid program information.

Mapped To:
AID_PROGRAM_REQUIREMENT

INTERNET_ADDRESS_NAME

Requirement 4800.04: The system shall maintain aid program fund source data.

Mapped To:
PROGRAM_FUND_SOURCE

Requirement 4800.05: The system shall maintain school eligibility data.

Mapped To:
AID_PROGRAM_APPROVAL
AWARD_WAIVER

Requirement 4800.06: The system shall maintain program allotment information.

Mapped To:
AWARD
AWARD_HOLD
PROGRAM_ALLOTMENT

Requirement 4800.07: The system shall maintain program authorization information.

Mapped To:
PROGRAM_FUND_SOURCE

Requirement 4810: The system shall maintain the length of the grace period for each type of loan.

Mapped To:
REPAYMENT_PLAN

Requirement 4900: The system shall maintain the different financial transactions which are applicable to accounting for aid.

Requirement 4900.01: The system shall maintain a unique identifier for each aid account transaction.

Mapped To:
AID_ACCOUNT_TRANSACTION

Requirement 4900.02: The system shall maintain aid transaction status information.

Mapped To:
AID_DISBURSEMENT_NOTIFICATION
AID_TRANSACTION_STATUS

Requirement 4900.03: The system shall maintain aid transaction adjustment information.

Mapped To:

AID_PRE_DISBURSEMENT

Requirement 4900.04: The system shall maintain other aid transaction information.

Mapped To:
AID_ACCOUNT_TRANSACTION

Requirement 4900.05: The system shall maintain the relationship of aid account transaction occurrences among other instances of transactions (e.g. related payments for multiple occurrences of aid or payment by school.)

Mapped To:
AID_TRANSACTION_STRUCTURE

Requirement 4950: The system shall maintain full financial accounting data.

Requirement 4950.01: The system shall maintain a unique identifier for each ledger.

Mapped To:
LEDGER

Requirement 4950.02: The system shall maintain ledger account data.

Mapped To:
JOURNAL_ENTRY_DETAIL

Requirement 4950.03: The system shall maintain accounting journal entry transaction data.

Mapped To:
JOURNAL_ENTRY

Requirement 4950.04: The system shall maintain ledger relationship information (e.g. subsidiary ledgers and consolidated general ledgers).

Mapped To:
LEDGER

Requirement 4950.05: The system shall maintain other ledger information.

Mapped To:
LEDGER

Requirement 8100: The system shall maintain customer comment and inquiry data.

Requirement 8100.01: The system shall maintain a unique identifier for each customer case.

Mapped To:
CASE

Requirement 8100.02: The system shall maintain customer case information.

Mapped To:
CASE

Requirement 8100.03: The system shall maintain other customer case information.

Mapped To:
CASE_COMMUNICATION

Requirement 8200: The system shall maintain customer service representative (CSR) data.

Requirement 8200.01: The system shall maintain a unique identifier for each customer service representative.

Mapped To:
CUSTOMER_SERVICE_REPRESENTATIVE

Requirement 8200.02: The system shall maintain customer service representative (CSR) information.

Mapped To:
CUSTOMER_SERVICE_REPRESENTATIVE

Requirement 8200.03: The system shall maintain other customer service representative (CSR) information.

Mapped To:
CUSTOMER_SERVICE_REPRESENTATIVE

Requirement 8300: The system shall maintain customer communication data.

Requirement 8300.01: The system shall maintain a unique identifier for each customer communication.

Mapped To:
COMMUNICATION

Requirement 8300.02: The system shall maintain customer communication information.

Mapped To:
COMPLETE_COMMUNICATION

Requirement 8300.03: The system shall maintain other customer communication information.

Mapped To:
INCOMPLETE_COMMUNICATION
RESPONSE