

E-ID Mad Dog Project

2/27/01 Meeting Minutes

1:00 – 2:00 Portals Room 6235

Attendees:	CIO – Neil Sattler; Jun Chung; Andy Boots; Joseph Miranda; Arva Reeves Students – Brian Sullivan; Denise Leifeste; Jeanne Saunders Schools – Steve Wingard; Rosemary Beavers; Mike Murray Financial Partners – Frank Ramos OGC – Ron Sann; Harold Jenkins; Lee Harris PDD – John Kolotos OPE – Gail McLarnon Contracting – Rich Galloway Mod Partner – Mike Gibbons; Heather Burke
Topics Covered	<ol style="list-style-type: none">1) Status of IRB Deliverables<ol style="list-style-type: none">a) Recapped results of 2/13/01 IRB and IRB action itemsb) DL Benefits:<ul style="list-style-type: none">• DLO on track to have updated benefits for 3/1 IRB Update. Will send input by 2/28. (Beavers/Wingard)• DLC on track. Expect same numbers as in 2/13 Business Case. Will send input by 2/27. (Leifeste)• DLS status unknown. Neil Sattler will contact Dan Hayward. Data needed by 2/28. (Hayward/Sattler)c) CPS Costs: Saunders will forward NCS' information on work required to Sattler. (Saunders)d) Project Plan: Requirements haven't closed, so more detailed schedules than what was in the Business Case aren't available. Mod Partner will pull something together by 2/28 for IRB. (Mod Partner)e) Contractor Revenues: Recommended contract approach and status report needed by 2/28. Will prepare something for 3/1 IRB Update. (Galloway)2) DL Conference Presentations<ol style="list-style-type: none">a) Greg's DLO flow for general session: DLO has made up screens for this demo. Will be reviewed by Greg later in the day. (Beavers)b) 3rd Party Servicer Conference: Sattler and Boots will present e-sign intro, standards, and technology of digital document. Beavers will be available for DL-specific questions. Preparation meeting 2/28 11:00. Sattler will send slides to Beavers for review and additions by 2/28. (Sattler/Boots)3) OMB Summary. Forward any comments on one-pager to Sattler. Woods met with OMB this morning. OMB was supportive of our eMPN process and liked one-page explanation. Saw that risk was lowered because funds go directly to schools, not students.4) Workgroup Status Updates<ol style="list-style-type: none">a) Business Process: Requirements almost final and closed No SOW contracted/signed yet.b) Legal/Policy:<ul style="list-style-type: none">• SSA: Contract renewed through April 2001. Language that would have precluded FFEL from using SFA PIN was removed. (Baker)• Need to adjust timelines for Standards issuance. Looking like mid-March. (Jenkins)• FFEL Standards reviewed. SFA standards may be overly prescriptive; introduction didn't specify what SFA meant by safe harbor; storage and security were overkill; seemed like regulations, not standards. PDD plans to meet with Financial Partners to determine what Reeves wants to do about FFEL standards.• Advance NPRM: Secretary signed of on advance notice, thus will be published by Mar 1st. OMB wanted 15-day comment period on advance notice and privacy information added to NPRM. Comment period will slow down actual issuance of NPRM. Asked if standards should be in a regulation rather than dear partner letter.



	<p>c) Technology Update: Will participate in DL Conference presentation. Securant demo on E-ID/authentication, 2/28, 2:00, Portals room 6235 (Boots)</p> <p>5) General Project Update.</p> <p>a) SOWs: None issued yet</p> <p>b) Future meetings: Next Weekly Team Status is Tuesday Mar 6th, ROB #5009, 1:00-2:00. Will be Tuesdays in ROB through June.</p>
Decisions Made	<ul style="list-style-type: none"> Per Mngt Council, DL lead is Beavers; project coordination is Sattler/Mod Partner; and FFELP lead is Innovations.
Parking Lot Issues	<ul style="list-style-type: none"> Is it okay to have students start in the DL eMPN site using SSN, DOB and school choice? DLO is planning for this so can determine if student needs to do a MPN, and to establish school parameters. (OGC/PDD/Beavers) OGC question – Is consumer consent/disclosure included in process? Must figure out a plans/requirements for including FFEL so DL won't be prevented from proceeding on July 2nd for political reasons. An E-sign presentation will be given on Mar 19th at conference in St. Augustine. Who will represent the team? (Jacks)
Action Items	<ul style="list-style-type: none"> Send DL benefits and CPS cost inputs to Sattler by 2/28 P.M. for 3/2 IRB Update (Beavers/Leifeste/Hayward/Saunders) Send DL Conference materials to Beavers for consolidation (Sattler/Boots) Add time for students to test out the planned eMPN (as per Greg Woods) to project plans (Mod Partner/Beavers) Place one pager OMB document in E-ID Public folder. (Sattler)
Agenda Items for Next Meeting	<ul style="list-style-type: none"> Tuesday, 3/6/01 1:00 – 2:00 ROB (Room 5009) Weekly Mad Dog Status Update

