

## State Independent Verification and Validation Status – August 2009

State	Project	OCSE IV&V Review Date(s)	IV&V Trigger IAW Federal Regulations at 45 CFR 307.15(b)(10)	IV&V Frequency As Required By OCSE	IV&V Provider Name / Org	IV&V Review Costs	IV&V Status	Notes
AK	NSTAR	July 1999	Missed major project milestones.	PERIODIC (Initially, and then once every 6 months thereafter)	NA	NA	Requirement cancelled by OCSE	<p>Issued RFP for IV&amp;V twice. Both procurements received proposals containing bids considered excessive in price.</p> <p>State requested and OCSE granted conditional waiver of IV&amp;V requirement in February 2001 pending successful PRWORA certification review.</p> <p>Full PRWORA certification granted in July 2003 resulting in termination of IV&amp;V requirement.</p>
AL	ALECS	April 2002	Missed certification deadline. Missed major project milestones.	PERIODIC (Initially, and then once every 6 months thereafter)	University of Alabama / MAXIMUS	\$122,000 per assessment	Requirement closed by OCSE	<p>University of Alabama subcontracted IV&amp;V work to MAXIMUS.</p> <p>Though OCSE determined a review cycle of once every 6 months, State chose to implement a quarterly review cycle per contract w/ MAXIMUS.</p> <p>Full PRWORA certification granted in April 2004 resulting in termination of IV&amp;V requirement.</p>
CA	CCSAS	February 2000 July 2003	Missed certification deadline. Failed project (SACSS). New project deemed to be at elevated risk.	CONTINUOUS (Full-time)	BearingPoint (formerly KPMG)	<p><u>Original Cost:</u> \$1.8M per year</p> <p><u>Current Cost:</u> \$900,000 per year. Reduction due to decrease in oversight as Phase 1 moves into maintenance phase.</p>	<p>Requirement cancelled by OCSE</p> <p>Extended BearingPoint contract ended July 2009</p>	<p>IV&amp;V #1: Initial IV&amp;V Assessment Review conducted in February 2000.</p> <p>IV&amp;V #2: IV&amp;V review conducted on State's CCSAS Feasibility Study in July 2003. IV&amp;V review validated most findings of Feasibility Study selection but resultant contract reduced in price by approximately \$100,000,000 based on findings.</p> <p>IV&amp;V provider submitting Quarterly Reports (QR) to OCSE. Last report May 1, 2008.</p> <p>Statewide system Certified December 2008 resulting in termination of IV&amp;V requirement. State chose to continue IV&amp;V contract for an additional 6 months.</p>
CT	CCSES	January 2000	Missed major project milestones.	None required	NA	NA	Requirement cancelled by OCSE	<p>Based on the findings of OCSE's January 2000 assessment review and on the State's submission of an AAPDU showing the CCSES project on schedule for implementation of PRWORA, requirement for IV&amp;V was cancelled.</p>
DC	DCCSES	February 1999	Missed major project milestones. Project deemed to be at elevated risk.	CONTINUOUS (Full-time)	Office of Chief Technology Officer (OCTO)	Unknown – State-only funding used	Requirement cancelled by OCSE	<p>Full PRWORA certification granted in October 2003 resulting in termination of IV&amp;V requirement.</p>

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FL	CAMS / FLORIDA	September 1999 November 2004  March 2005  April 2007  April 2008	New/Replacement system project.  New project deemed to be at elevated risk.  CAMS Phase II	PERIODIC (Initially, and then once every 6 months thereafter)  Continuous (Full Time)  Continuous (Full Time)	Original contract with Technology Review Workgroup – a State agency  New contract with Jacobs Sverdrup  Software Engineering Services (SES)	\$133,000 per Quarterly Review  \$150,000 per Quarterly Review  \$3,481,939	Ongoing  (Quarterly reports and Interim Reports – per contract with vendor)  Quarterly Reports and Interim Reports	IVV #1: IV&V contract executed with State agency (Technology Review Workgroup), and terminated shortly thereafter when new project effort cancelled based on alternate plan to enhance current system (FLORIDA), State relieved of IV&V requirement in June 2000.  IVV #2: OCSE directed State to reacquire IV&V services due to elevated level of risk associated with FLORIDA / CAMS enhancement project.  Procurement of IV&V Services Provider (vendor) executed first quarter of Calendar Year 2004.  IV&V providing quarterly reports to OCSE. Last report March 2007.  Next option year will not be renewed. IV&V contract will be re-competed.  New contract established with SES for the period April 1, 2008 through June 30, 2011, with three one-year optional renewal periods.  Last Quarterly Report submitted August 5, 2009
IN	ISETS	October 1999	Missed certification deadline.  Missed major project milestones.	PERIODIC (Initially, and then once every 6 months thereafter)	None	NA	Requirement cancelled by OCSE	Following OCSE's June 2000 report, IN continued to review its IV&V options. In a parallel effort, State included Capability Maturity Model (CMM) requirements in a new contract with the ISETS development/ maintenance contractor, CBSI.  Full PRWORA certification granted in September 2002 resulting in termination of IV&V requirement.
KS	KESSEP	April 1999	Missed certification deadline.  Missed major project milestones.	PERIODIC (Initially, and then once every 6 months thereafter)	State CITO employing Andersen Consulting	Unknown – State-only funding used	Requirement closed by OCSE	In-State agency provided IV&V services.  Capacity analysis tasking under IV&V performed by Anderson Consulting which analyzed data center support operations related to the Kansas Automated Eligibility and Child Support Enforcement System (KAECSSES).  Full PRWORA certification granted in May 2002 resulting in termination of IV&V requirement.
LA	LASES	June 1999	Missed certification deadline.  Missed major project milestones.	PERIODIC (Initially, and then once every 6 months thereafter)	Systems Research and Development, Inc. (SYSRAD)	\$118,000 per initial review  \$79,000 per each successive six-month follow-on review	Requirement closed by OCSE	Full PRWORA certification granted in January 2004 resulting in termination of IV&V requirement.

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MA	COMETS	March 2003	Missed certification deadline. Missed major project milestones.	PERIODIC (Initially, and then once every 6 months thereafter)	TBD	TBD	Requirement cancelled by OCSE	Full PRWORA certification granted in April 2004 resulting in termination of IV&V requirement. Prior to certification, State was procuring an IV&V provider. Procurement cancelled as a result of OCSE granting full PRWORA certification.
MI	MICSES	July 1999	Missed certification deadline. Missed major project milestones.	PERIODIC (Initially, and then once every 6 months thereafter)	Senior Technology Partners, Inc. (STP)	\$187,000 per assessment	Requirement closed by OCSE	Full PRWORA certification granted in November 2003 resulting in termination of IV&V requirement.
ND	FACSES	February 1999	Missed certification deadline. Missed major project milestones.	PERIODIC (Initially, and then once every 6 months thereafter)	NA	NA	Requirement cancelled by OCSE	RFP for IV&V conditionally approved by OCSE in August 2000. State submitted IV&V waiver request March 2001. OCSE withheld response to waiver request pending outcome of full PRWORA certification review completed December 2000. Full PRWORA certification granted in September 2003 resulting in termination of IV&V requirement.
NE	CHARTS	April 1999	Missed certification deadline. Missed major project milestones.	PERIODIC (Initially, and then once every 6 months thereafter)	Northrop Grumman Mission Systems (formerly TRW)	\$65,610 per assessment	Requirement closed by OCSE	Full PRWORA certification granted in January 2004 resulting in termination of IV&V requirement.
NJ	ACSES/ NJKids	October 2003	New/Replacement system project.	PERIODIC (Initially, and then once every 6 months thereafter)	KPMG	\$215,000	Semi-Annual Initial assessment starting June 2006	OCSE IV&V report on NJ Feasibility Study forwarded December 2003. RFP for IV&V approved by OCSE in February 2005. IV&V contract approved by OCSE in March 2006 IV&V status continues being reported to OCSE on a semi-annual basis. Last report submitted in April 2009.
NV	NOMADS	November 1998	Missed certification deadline. Missed major project milestones.	CONTINUOUS (Full-time)	LOGICON [via contract with NV Dept. of Information Technology (DOIT)].	\$650,000 for January to September 2000 timeframe	Requirement closed by OCSE	Full PRWORA certification granted in May 2001 resulting in termination of IV&V requirement.

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NY	ASSET\$	August 1999	New/Replacement system project.	PERIODIC (Initially, and then once every 6 months thereafter)	NA	NA	Requirement cancelled by OCSE	New project effort terminated by State, with current NY-Child Support Management System (CSMS) being enhanced versus a new system development or transfer-based system replacement project.  OCSE termination of IV&V requirement forwarded to State in June 2000.
		May 2005	New project deemed to be at elevated risk.	PERIODIC (Initially, and then once every 6 months thereafter)	OCSE	NA	Ongoing	The length of time (six years) the project has been making modifications to develop their ASSET\$ system triggered a new assessment review, in which OCSE determined semi-annual IV&V reviews would continue to be conducted by OCSE staff. Last review in August 2007.
		August 2009	Missing major project milestones	PERIODIC	OCSE	NA	Ongoing	State continues to extend critical end-state dates for ASSET\$ and the State was approximately 6 months late in AAPDU submission. Most recent review completed in August 2009 – report pending
OH	SETS	April 1999	Missed certification deadline.  Missed major project milestones.	PERIODIC (Initially, and then once every 6 months thereafter)	BearingPoint (formerly KPMG)	\$1,265,861 Total \$403,330 (Initial) \$215,633/yr (avg. for yrs 2-5)	Requirement closed by OCSE	Full PRWORA certification granted in January 2004 resulting in termination of IV&V requirement.
OK	MOSAIC	May 2009	New/Replacement system project.  New project deemed to be at elevated risk.	TBD	TBD	TBD	TBD	OKDHS in planning phase of long-term project to replace and integrate their existing business processes and automated human services legacy systems [OSIS, PS2 and KIDS (SACWIS)] with an enterprise approach, using current technology.  MOSAIC Feasibility Study and Project Assessment IV&V Review conducted by Federal team in May 2009 – report pending.
SC	SC CSES	June 1999	Missed certification deadline.  Missed major project milestones.  New/Replacement system project.	CONTINUOUS (Full-time)	University of South Carolina	\$848,437 Initial Year (2006-2007) \$1,106,250 Years 2-5 (2007-2011)	Ongoing	Contract with University of South Carolina, which is conducting IV&V work itself, not subcontracting.  IV&V contract approved by OCSE April 2006 covering costs through May 2011.  IV&V status continues being reported to OCSE quarterly. Last report submitted to OCSE was a Quarterly Report in July 2009.  Saber Software Inc. awarded system development contract in March 2007. Saber acquired by EDS in November 2007. EDS acquired by HP May 2008.

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TX	AA/ TXCSES	July 2003	New/Replacement system project.	PERIODIC (Initially, and then once every 6 months thereafter)	NA	NA	Requirement cancelled by OCSE	Requirement to execute IV&V services on the TXCSES Revitalization project postponed in May 2004 to allow State time to review its options regarding continuation of the project.  IV&V requirement for the Revitalization project cancelled, until further notice, in May 2008.
VI	VIPERS	October 1998	Missed certification deadline.  Missed major project milestones.	PERIODIC (Initially, and then once every 3 to 6 months thereafter)	ACF/OCSE	NA	Requirement closed by OCSE	Full PRWORA certification granted in April 2004 resulting in termination of IV&V requirement.