

Release 02-02 – Minor FPLS Release Schedule	
Dates	Activities
Monday, July 15, 2002	Post Manifest to OCSE Website
Monday, July 22, 2:00 p.m. Thursday, July 25, 2:00 p.m. The Federal Offset manifest will be discussed at the Federal Offset monthly meetings on July 16, 17, and 18.	Conference Call with State Technical Support. Please plan to attend one of the sessions. The objective of the call is to provide the answers to the following questions: 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 concerning the Release Implementation Date? 4. Do you need Technical Support?
Thursday, August 15, 2002	Receive Release Specifications
Friday, August 23, 2:00 p.m. Tuesday, August 27, 2:00 p.m. The Federal Offset specifications will be discussed at the Federal Offset monthly meetings on August 20, 21, and 22.	Multistate Conference Call with State Technical Support. Please plan to attend one of the sessions. The objective of the call is to walk through the specifications and Q&A.
<i>Availability to be established during conference call</i>	FCR and Federal Offset testing with states
Friday, November 15, 2002	OCSE Implementation of FPLS Release 02-02

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System	OCSE Ref #	Description	Proposed Changes	Business Requirements	Reason
FCR	1468	<p>Give states the option to receive the NDNH Proactive Match Record with the submitted address if the address does not pass FINALIST.</p> <p>Point of Contact: Ken Nesbit (703) 345-8102 kenny.nesbit@trw.com</p>	<p>FCR processing is being modified as follows: If an NDNH Proactive Match Response contains an address that fails the FCR's address scrubbing routines, the FCR will allow the states the option to receive the incorrect address along with the Address Scrubbing Code.</p> <p>Impact: States will have the option (which they can exercise by sending in a form that OCSE will provide) to receive NDNH Proactive Match response records that fail the address scrubbing routines. This minimizes state impact.</p>	<p>States will be allowed the option of receiving the incorrect address in a Proactive Match Record along with the Address Scrubbing Code.</p> <p>States will have additional information available from which leads may develop. This can improve location and employment information.</p>	<p>In the Regional Data Quality calls, states asked to have the originally submitted address returned to them, even if the address failed address scrubbing. Some states felt they could still use the address and wanted to be able to receive the information.</p>

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System	OCSE Ref #	Description	Proposed Changes	Business Requirements	Reason
FCR	1471	<p>Eliminate Locates if the Employee Address is blank.</p> <p>Point of Contact: Ken Nesbit (703) 345-8102 kenny.nesbit@trw.com</p>	<p>FCR processing is being modified as follows: If an NDNH Locate Response contains an Employee Record for which the employee's address is blank, the FCR will not return that record. (This will make Locate processing consistent in this respect with Proactive Match processing, which does not return a record in which the address is blank.)</p> <p>No state impact.</p>	<p>The employee record would only contain SSN/name if no address information is present. It is not beneficial to the states to get this record if there is no address information to process. Eliminating this record, when address information is not present, would reduce the amount of information the states have to process. Most states dump these records because they are of little use.</p>	<p>In the Regional Data Quality calls, states asked that the Employee Record not be sent if the employee's address is missing.</p>

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System	OCSE Ref #	Description	Proposed Changes	Business Requirements	Reason
Federal Offset	1487	<p>Give states the ability to change the obligor's name on a Federal Offset active case.</p> <p>Point of Contact: Scott Hale (202) 690-5373 shale@acf.hhs.gov Chris Ennis (202) 260-4712 cennis@acf.hhs.gov</p>	<p>A new transaction type will be provided to allow a name change to be submitted. The previously-submitted name(s) will be stored and archived by OCSE. For cases that are at FMS, the newly submitted name will be sent to FMS as an alias name. For cases that are not yet at FMS, only the changed name will be provided when the case is submitted to FMS. All name(s) submitted to FMS would be available for an offset match. OCSE will have access to archived names for research. For cases at DoS, a Delete Transaction will be sent for the previously-submitted name along with the Add Transaction that contains the new name.</p> <p>Impact: States will have the option of sending Name Change Transactions.</p>	<p>Improve the ability to collect offsets by allowing alias names to be submitted to FMS.</p> <p>Maintain better data synchronization between OCSE and the states.</p> <p>Increase the likelihood of denying passports by allowing correction on name.</p>	Requirement generated by State Workgroup

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System	OCSE Ref #	Description	Proposed Changes	Business Requirements	Reason
Federal Offset	1488	<p>Give states the ability to change the obligor's address on a Federal Offset case.</p> <p>Point of Contact: Scott Hale (202) 690-5373 shale@acf.hhs.gov Chris Ennis (202) 260-4712 cennis@acf.hhs.gov</p>	<p>A new transaction type will be provided to allow an address change to be submitted. The previously-submitted address(es) will be stored and archived by OCSE. For cases that are sent to FMS, a transaction will be sent to change the address. For cases that are not yet at FMS, the changed address will be provided when the case is submitted to FMS. OCSE will have access to archived address(es) for research.</p> <p>Impact: States will have the option of sending Address Change Transactions.</p>	<p>Improve the ability to meet legal requirement to provide due process to the obligor.</p> <p>Maintain better data synchronization between OCSE and the states.</p>	Requirement generated by State Workgroup
Federal Offset	1489	<p>Give states the ability to change the obligor's case ID on a Federal Offset active case.</p> <p>Point of Contact: Scott Hale (202) 690-5373 shale@acf.hhs.gov Chris Ennis (202) 260-4712 cennis@acf.hhs.gov</p>	<p>A new transaction type will be provided to allow a case ID change to be submitted. The previously-submitted case ID will be replaced with the newly submitted case ID.</p> <p>Impact: States will have the option of sending Case ID Change Transactions.</p>	Improve states' ability to track offsets to cases.	Requirement generated by State Workgroup

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System	OCSE Ref #	Description	Proposed Changes	Business Requirements	Reason
Federal Offset	1490	<p>Provide Automated Fee Reversal State Summary Totals Reports via CONNECT:Direct.</p> <p>Point of Contact: Scott Hale (202) 690-5373 shale@acf.hhs.gov Chris Ennis (202) 260-4712 cennis@acf.hhs.gov</p>	<p>Currently states receive a CONNECT:Direct file that contains detail records by obligor and SSN of offset fee reversals on a quarterly basis. A state summary total will be included with this file.</p> <p>Impact: States will receive summary data with the Fee Reversal File.</p>	<p>Eliminate manual data transfer between FMS & OCSE.</p> <p>Eliminate manual process to develop report.</p> <p>Improve timing of data distribution to the states.</p>	
Federal Offset	1026	<p>State Payments on prior year offsets will not be rejected when the accumulated payment amount is greater than the total offsets minus the total adjustments for that year.</p> <p>Point of Contact: Scott Hale (202) 690-5373 shale@acf.hhs.gov Chris Ennis (202) 260-4712 cennis@acf.hhs.gov</p>	<p>OCSE will accept State Payment Records on prior year offsets when the accumulated payment amount is greater than the total offsets minus the total adjustments for that year. Record of payments will be forwarded to FMS.</p> <p>Impact: States will receive fewer rejects of State Payment Transactions.</p>	<p>Prevent IRS from duplicating refunds to the obligor that have already been made by the state.</p>	

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System	OCSE Ref #	Description	Proposed Changes	Business Requirements	Reason
IRG	1480	<p>Add new address description, local CSE to county address types.</p> <p>Point of Contact: Angela Kasey (202) 205-3423 akasey@acf.hhs.gov</p>	<p>Modifications will be made to provide 20 additional address descriptions for Local CSE offices. The additional address description will appear in a drop down box for county addresses.</p> <p>Impact: State Administrators will maintain address information.</p>	<p>This enhancement will allow states to identify counties that have more than one local child support office.</p>	<p>Requested at the IRG State Workgroup conference calls.</p>

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System	OCSE Ref #	Description	Proposed Changes	Business Requirements	Reason
IRG	1482	<p>Add URLs to link to state laws and statutes.</p> <p>Point of Contact: Angela Kasey (202) 205-3423 akasey@acf.hhs.gov</p>	<p>Modifications will be made to add the URLs to the State Profile sections of the IRG. We have identified the sections and their associated questions that currently contain statutory citation information. The state point of contact will provide OCSE with the URL information, and OCSE will initially populate the questions with the URLs.</p> <p>Impact: The State Administrator will maintain the URLs.</p> <p>Due to the OCSE programming schedule, this enhancement was moved into production on August 12, 2002.</p>	<p>This will allow states to view other state's laws and statutes by linking directly to each state's statutory citation information. This enhancement will also provide more information about state procedures and processes.</p>	<p>State Workgroup collaboration, attendees of the 11th annual conference.</p>
IRG	1483	<p>Enlarge comment section</p> <p>Point of Contact: Angela Kasey (202) 205-3423 akasey@acf.hhs.gov</p>	<p>Modifications will be made to increase the comment sections from 60 characters to 500 characters.</p> <p>No state impact.</p>	<p>This enhancement will allow states to provide a better description of an address type and to identify areas of responsibility.</p>	<p>Requested at State Workgroup conference calls.</p>