

State Independent Verification and Validation Status – November 2016

State	Project	OCSE IV&V Review Date(s)	IV&V Trigger <i>IAW Federal Regulations at 45 CFR 307.15(b)(10)</i>	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	Issued RFP for IV&V twice. Both procurements received proposals containing bids considered excessive in price. State requested and OCSE granted conditional waiver of IV&V requirement in February 2001 pending successful PRWORA certification review. Full PRWORA certification granted in July 2003 resulting in termination of IV&V requirement.
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	University of Alabama subcontracted IV&V work to MAXIMUS. Though OCSE determined a review cycle of once every 6 months, State chose to implement a quarterly review cycle per contract w/ MAXIMUS. Full PRWORA certification granted in April 2004 resulting in termination of IV&V requirement.
CA	SACSS	February 2000	Missed certification deadline. Failed project (SACSS).	CONTINUOUS (Full-time)	BearingPoint (formerly KPMG)	<u>Original Cost:</u> \$1.8M per year	Requirement cancelled by OCSE	IV&V #1: Initial IV&V Assessment Review conducted in February 2000.
CA	CCSAS	July 2003	New project deemed to be at elevated risk.	CONTINUOUS (Full-time)	BearingPoint (formerly KPMG)	<u>Current Cost:</u> \$900,000 per year. Reduction due to decrease in oversight as Phase 1 moves into maintenance phase.	Extended BearingPoint contract ended July 2009 Requirement cancelled by OCSE	IV&V #2: IV&V review conducted on State's CCSAS Feasibility Study in July 2003. IV&V review validated most findings of Feasibility Study selection but resultant contract reduced in price by approximately \$100,000,000 based on findings. IV&V provider submitting Quarterly Reports (QR) to OCSE. Last report May 1, 2008. Statewide system Certified June 2008 resulting in termination of IV&V requirement. State chose to continue IV&V contract for an additional 6 months. IV&V terminated in July 2009.
CT	CCSES	January 2000	Missed major project milestones.	None required	NA	NA	Requirement cancelled by OCSE	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&V was cancelled.
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	Full PRWORA certification granted in October 2003 resulting in termination of IV&V requirement.

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
DE	DACSES	June 2008 October 2010	New/replacement system project.	PERIODIC (Initially, and then once every 6 months thereafter)	KPMG	\$1,872,716 NTE Total \$234,089.50 per review.	Requirement cancelled by OCSE Semi-Annual	OCSE IV&V Assessment Review report forwarded November 2008. IV&V contract approved by OCSE on July 2, 2010. Updated final IV&V Project Management Plan (PMP) and associated templates delivered. Initial IV&V report delivered to State and OCSE in December 2010. State's contract for IV&V services was extended through May 2015, to allow the IV&V Provider to conduct two additional IV&V reviews (4A and 4B). The 4A review was scheduled for July 2014. A Level 1 Federal system certification of the new Delaware Child Support System (DECSS) was conducted in June 2014. A Level 2 Federal system certification of the new Delaware Child Support System (DECSS) was conducted in May 2015. Full PRWORA certification granted in May 2016 resulting in termination of IV&V requirement.
FL	CAMS / FLORIDA	September 1999	New/Replacement system project.	PERIODIC (Initially, and then once every 6 months thereafter)	Original contract with Technology Review Workgroup – a State agency		Requirement cancelled by OCSE	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.
FL	CAMS / FLORIDA	September 2004 November 2004 March 2005 June 2005 September 2005 December 2005 March 2006 June 2006 September 2006 March 2007	New project deemed to be at elevated risk.	CONTINUOUS (Full Time)	New contract with Jacobs Sverdrup	\$150,000 (contract states \$83,000) per Quarterly Review	Requirement cancelled by OCSE	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 of April 1, 2008 through June 30, 2011, with three one-year optional renewal periods. IV&V status continues being reported to OCSE quarterly with interim updates of previously issued report. Last report submitted to OCSE was a Quarterly Report Update January 2012. Last onsite review conducted by OCSE in December 2011. OCSE conducts onsite reviews quarterly.

State	Project	OCSE IV&V Review Date(s)	IV&V Trigger <i>IAW Federal Regulations at 45 CFR 307.15(b)(10)</i>	IV&V Frequency As Required By OCSE	IV&V Provider Name / Org	IV&V Review Costs	IV&V Status	Notes
FL	CAMS / FLORIDA	April 2008	CAMS Phase II	CONTINUOUS (Full Time)	Software Engineering Services (SES)	\$3,481,939	Requirement cancelled by OCSE	<p>New contract established with SES for the period April 1, 2008 through June 30, 2011, with three one-year optional renewal periods.</p> <p>IV&V status continues being reported to OCSE quarterly with interim updates of previously issued report. Last report submitted to OCSE was a Quarterly Report Update in July 2011. Last onsite review conducted by OCSE in March 2011. OCSE conducts onsite reviews quarterly.</p> <p>CAMS is now in production with the next onsite visit scheduled for May 2012. IV&V Final Report delivered June 29, 2012. The IV&V effort ended June 30, 2012.</p> <p>Full PRWORA certification granted in May 2016 resulting in termination of IV&V requirement.</p>
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	<p>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.</p> <p>Full PRWORA certification granted in September 2002 resulting in termination of IV&V requirement.</p>
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	<p>In-State agency provided IV&V services.</p> <p>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 (KAECSES).</p> <p>Full PRWORA certification granted in May 2002 resulting in termination of IV&V requirement.</p>
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	<p>Full PRWORA certification granted in January 2004 resulting in termination of IV&V requirement.</p>

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
LA	CAFE	Estimated July 2011 July 2011	New system development; high risk project	None	None	NA	Requirement modified by Federal partners; closed until further notice	Enterprise-level project involving several Federal partners. IV&V initial assessment scheduled for July 2011. Federal partners in multiopdiv project agreed to monitor specific periodic reports and communications by independent QA vendor and state staff in lieu of formal IV&V process, reserving the option to initiate IV&V if trigger events occur. Currently no IV&V requirement for the CAFÉ project. OCSE receiving / reviewing QA vendor reports monthly. Last report(s) reviewed were for July 2014.
MA	COMETS	March 2003	Missed certification deadline. Missed major project milestones.	PERIODIC (Initially, and then once every 6 months thereafter)	NA	NA	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.
MA	COMETS HD	December 2010 December 2012 May 2013 June 2013 October 2013 November 2013 February 2014 May 2014 August 2014 February 2015 March 2016 June 2016	New/replacement system project.	CONTINUOUS (Full-time)	Janus Associates, Inc. in cooperation with KPMG	5,695,260 Total \$1,779,855 (Initial) \$1,305,135/yr (avg. for yrs 2-4)	Quarterly Reports and Interim Reports.	COMETS HD Project IV&V Assessment Review conducted by OCSE in December 2010. OCSE IV&V Assessment Review report (final) for the COMETS HD project forwarded May 2011. RFQ for COMETS HD IV&V services approved by OCSE on October 21, 2011. COMETS HD IV&V SOW / contract approved by OCSE on September 18, 2012. IV&V status continues being reported to OCSE quarterly with interim updates of previously issued quarterly reports. Last report submitted to OCSE was an Interim Update in June 2014. Last IV&V onsite review conducted by OCSE in ay 2014, followed by a review conducted by conference call in July 2014. Next onsite review tentatively scheduled for September 2014.
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.

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
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 Requirement closed by OCSE	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 NJKiDS certified as meeting PRWORA as of July 2010. IV&V services terminated as of last report to OCSE and the State in September 2010.
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.
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.

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
NY	ASSET\$	May 2005 August 2006 August 2007 August 2008 August 2009 August 2010 March 2011 August 2011 April 2012 September 2012 January 2013 June 2014	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. Reviews continue to be conducted every six months on ongoing basis. August 2010. State continues to extend critical end-state dates for ASSET\$ and the State was approximately 6 months late in AAPDU submission for FFY 2010. Most recent review completed September 2012. January 2013 – IV&V on site reviews replaced by monthly conference calls. Most recent call completed June 24, 2014.
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.	CONTINUOUS (Full-time)	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. OCSE IV&V draft report on MOSAIC project forwarded September 2009. OCSE IV&V final report on MOSAIC project with State comments incorporated forwarded March 2010. MOSAIC IV&V RFP release to vendors is on hold pending resolution of the Oklahoma Enterprise System procurement. The MOSAIC project has been renamed the Oklahoma Benefits Enterprise System. The RFP for a software Integrator has been approved by the FED-Opdiv and scheduled for release during Aug. 2014. The FED-Opdiv await the RFP on IV&V services from the state.

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
OR	CSEAS	July 2012 October 2012	New/Replacement system project.	Semi-annual reviews to begin in conjunction with the start of the development phase – dates TBD	TBD	TBD	Initial IV&V assessment completed October 22, 2013.	Oregon submitted a feasibility study for the replacement of their existing system on June 7, 2012. OCSE approved this FS on October 22, 2012. An IV&V assessment of the project was conducted in tandem with the FS review. This assessment determined that the replacement project will require IV&V services on a semi-annual basis. IV&V services will begin at the start of the development project currently scheduled for February 2015.
OR	CSEAS	October 2015 March 2016 June 2016	System Moderization Project	PERIODIC (Initially, and then once every 6 months thereafter)	SLI Global Solutions	\$1,210,000 (4-yr contract)	TBD	The IV&V contract was signed on July 2015. The effective date of the contract is November 2015 and will conclude on October 2019.
SC	SC CSES	June 1999 April 2009 July 2009	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) \$1,013,000 Initial Year (2011-2012); \$1,013,000 Extension Year 1 (2012-2013); \$1,029,500 Extension Year 2-4 (2013-2016)	Ongoing	Contract with University of South Carolina, which is conducting IV&V work itself, not subcontracting. IV&V contract approved by OCSE April 2011 covering costs through May 2015. Saber Software Inc. awarded system development contract in March 2007. Saber acquired by EDS in November 2007. EDS acquired by HP May 2008. Development contract was terminated by the state in July 2013. Since terminating the contract the state is in the process of assessing the system product completed by the vendor prior to termination. The current completion of the assessment/gap analysis is September 2014. IV&V status continues being reported to OCSE quarterly with interim updates of previously issued report. Last report submitted to OCSE was a Quarterly Report Update in May 2014. Last onsite review conducted by OCSE in December 2013 which proved to be a project assessment update. OCSE next scheduled onsite review is September 2014.
SC	SC CSES	February 2016 June 2016	Missed certification deadline. Missed major project milestones. New/Replacement system project.	CONTINUOUS (Full-time)	University of South Carolina	\$4,540,000 (1-year contract with 4 option years; 2016-2021)	Ongoing	March 2016 Visit: South Carolina submitted a revised master schedule, in addition to renewing their contract with the University of South Carolina.

State	Project	OCSE IV&V Review Date(s)	IV&V Trigger <i>IAW Federal Regulations at 45 CFR 307.15(b)(10)</i>	IV&V Frequency As Required By OCSE	IV&V Provider Name / Org	IV&V Review Costs	IV&V Status	Notes
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.
TX	TXCSES 2.0	August 2010 July 2011 January 2012 July 2012 January 2013 July 2013 January 2014 July 2014 January 2015 July 2015 January 2016 June 2016	New/replacement system project.	PERIODIC (Initially, and then once every 6 months thereafter)	University of Texas (UT), Advanced Research in Software Engineering (ARiSE)	\$146,398 for initial review and report. \$125,000 for each successive six-month follow-on review and report.	Semi-Annual	TXCSES 2.0 Project Assessment IV&V Review conducted by OCSE in August 2010. OCSE IV&V Assessment Review report (final) for the TXCSES 2.0 project forwarded December 2010. TXCSES 2.0 IV&V SOW /contract approved by OCSE on April 12, 2011. IV&V reviews continue to be conducted every six months on an ongoing basis. Most recent review completed in July 2014. Pre-draft IV&V Semi-annual Review Report (SRR) scheduled for completion and release to OCSE for comments/prioritization in August 2014. Last IV&V review report approved by OCSE for final release in March 2014. Last onsite review conducted by OCSE in April 2014. OCSE conducts onsite reviews semi-annually with next onsite review tentatively scheduled for October 2014. April 2016 Visit: Texas contract with the University of Texas ends fall 2016. Texas is in the process of releasing a new RFP for the IV&V contract. The RFP was released and a vendor, First Data, was selected. It is estimated that the contract will begin around November 2016.
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.

State	Project	OCSE IV&V Review Date(s)	IV&V Trigger <i>IAW Federal Regulations at 45 CFR 307.15(b)(10)</i>	IV&V Frequency As Required By OCSE	IV&V Provider Name / Org	IV&V Review Costs	IV&V Status	Notes
VI	VIPERS II	October 2010	Territory in initial planning stage for new system acquisition.	Pending review after Territory conducts feasibility study.	TBD	TBD	TBD	IV&V requirement will be determined by OCSE after Territory conducts planning activities, including Feasibility Study and Analysis of Alternatives. Requirement is defined through an OCSE IV&V Assessment Review wherein OCSE assesses organizational readiness, capacity, and capabilities, in addition to acceptability of feasibility study design and content relative to five standards: measurability, repeatability, accuracy, consistency, and reasonableness.