

Appendix 7: Change History

Version 2.1 – June 1, 2014

Version 2.1 -- June 1, 2014

In The Guide

1. Changed references to “Channelers” to “Authorized CHRI Contractors” in *Terms Used in this Document* on page 1, and throughout.
2. Added description of Criminal Justice Employment as a valid use of NGI’s Rap Back Service. In its own section on page 8.
3. Added Requirements, Best Practices, Alternate Practices, and additional descriptive language regarding Category Based Subscription Management under *Subscription Management Plans* on page 11, and throughout.
4. Added fee information under *Subscription Term Decisions and Subscription Fees*. On page 19.
5. Added additional “default” Triggering Events under *Subscription Triggering Events* on page 23
6. Made correction to show that NGI Rap Back Subscriptions cannot be set using the Electronic In/Manual Out User Fee Submission (EMUF), under Setting the *NGI Rap Back Subscription* on page 31.
7. Corrected statement that the RBSL field was compressed. Added language regarding the limitations of Rap Back Subscription List field (2.2050 RBSL). In *Retrieving A Subscriber’s Rap Back Subscription List* on page 46.
8. Added emphasis and additional information regarding the Submitters’ option to implement alternative validation/expiration processes, under *Subscription Expiration Decisions*, on page 22. Also under *Receiving and Responding to the Monthly Rap Back Subscription Validation/Expiration Lists* on page 47 and 49.

In Appendix 1: Approved Rap Back Privacy Risk Mitigation Strategies

1. Clarified and corrected minimum requirements under *Privacy Risk Mitigation Strategies* on page 3.
2. Revised description of *Privacy Risk Mitigation Strategy #5. Subscription Synchronization Through Automated or Formalized Procedures* as approved by Compact Council on page 4 and following.

Appendix 7: Change History

Version 2.1 – June 1, 2014

In Appendix 2: Submitting Entity Start-Up Checklist

1. Included additional considerations regarding Submitters using Category Based Subscription Management needing to reconcile fee billing with their Subscribers without detail fee billing information from CJIS. Fee bills for Submitters using Category Based Subscription Management will show the Submitter as the Subscriber for all subscriptions. Under Category Based Subscription Management on page 5.
2. Added information and checkboxes for Submitters regarding the options to implement alternative validation processes. Added checkboxes for Submitters to indicate whether they are opting-out of receiving:
 - a. Monthly validation/expiration lists;
 - b. EBTS Rap Back Renewal (RBRN) messages; and,
 - c. Monthly lists of records that were expired or canceled in the previous month.

Under *Verify that the Submitter has a plan for processing Monthly Validation/Expiration Lists or is implementing an alternative Validation Processing Plan* on pages 7 and 8.

In Appendix 3: Subscribing Entity Reference Guide to NGI's Rap Back Service

No Changes.

In Appendix 4: Non-Criminal Justice Rap Back Related Data in EBTS

1. Made correction to move data element Triggering Event Details (RBTED) from the list *Notes on the Subscriber-Entered Rap Back Related Data Elements in EBTS* to the list *Notes on Rap Back Related Data Elements in EBTS that are not Subscriber-Entered*. On pages 5 and 6.
2. Added *Notes on Rap Back Messages* Section regarding message information in EBTS Appendix M. On page 7.

In Appendix 5: NGI Rap Back Subscription Management Plans

1. Included additional considerations regarding Submitters using Category Based Subscription Management needing to reconcile fee billing with their Subscribers without detail fee billing information from CJIS. Fee bills for Submitters using Category Based Subscription Management will show the Submitter as the Subscriber for all subscriptions. Under *Management of Fees* on page 15.

Appendix 7: Change History

Version 2.1 – June 1, 2014

2. Expanded description of *Deletion of Civil Events and Fingerprints* on pages 15 and 16.

In Appendix 6: Use of EBTS field 2.2020: Rap Back Recipient

No Changes.