

Privacy Laws and References

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Legislative Drivers (Public Laws):

- Children's Online Privacy Protection Act (COPPA) of 1998, (15 U.S.C. Section 6501 et seq., 16 CFR, Part 312) (Public Law 105-277) (October 21, 1998):
<http://www.coppa.org/coppa.htm>
<http://www.coppa.org/comply.htm>
- Clinger-Cohen Act of 1996, (40 U.S.C. Section 1401) (Public Law 104-106) (February 10, 1996) (also known as the Information Technology Management Reform Act):
http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=104_cong_public_laws&docid=f:publ106.104.pdf
- Computer Fraud and Abuse Act of 1986, (18 U.S.C. 1030) (Public Law 99-474) (October 16, 1986):
<http://www.gpo.gov/fdsys/pkg/STATUTE-100/pdf/STATUTE-100-Pg1213.pdf>
- Computer Matching and Privacy Protection Act of 1988, (5 U.S.C. 552a(o)) (Public Law 100-53) (October 18, 1988):
<https://www.gpo.gov/fdsys/pkg/FR-2016-02-17/pdf/2016-03164.pdf>
- Computer Security Act of 1987, (15 U.S.C. Chapter 7, 40 U.S.C. Section 1441) (Public Law 100-235) (January 8, 1988):
https://www.google.com/url?q=https://dap.dau.mil/policy/Documents/Policy/P.L.%2520100-235.doc&sa=U&ei=xQdMU8zQJuqpsQSf5IHwDw&ved=0CCAQFjAB&sig2=X_6q_FqzrknwXypqXgGisA&usq=AFOjCNFpgdUjhDAfJy5G2cpDSIMgzjYyEg
- E-Government Act of 2002 (E-GOV) Section 208, (44 U.S.C. Chapter 36) (Public Law 107-347 Title II) (December 17, 2002):
http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=107_cong_public_laws&docid=f:publ347.107.pdf
- Family Education Rights & Privacy Act (FERPA) of 1974, (20 U.S.C. 1232g, 34 CFR Part 99) (Public Law 93-380) (August 21, 1974):
<http://www.ecfr.gov/cgi-bin/text-idx?c=ecfr&sid=11975031b82001bed902b3e73f33e604&rgn=div5&view=text&node=34:1.1.1.1.33&idno=34>
- Federal Information Security Management Act (FISMA) of 2014, (44 U.S.C. Chapter 35) (Public Law 107-347, Title III) (December 17, 2002):
<http://csrc.nist.gov/drivers/documents/FISMA-final.pdf>
- Federal Information Technology Acquisition Reform Act (FITARA) of 2014, (10 U.S.C 11319) (February 25, 2014):
<https://olao.od.nih.gov/content/about-fitara>

- Federal Records Act of 1968 (FRA), (44 U.S.C. 3301) (Public Law 90-620) (October 22, 1968):
<http://www.gpo.gov/fdsys/pkg/USCODE-2008-title44/html/USCODE-2008-title44.htm>
- Freedom of Information Act (FOIA) of 1966, (5 U.S.C 552a, as amended) (Public Law 104-231) (July 4, 1967) (P.L. 89-554):
<http://www.nih.gov/icd/od/foia/efoia.htm>
- Genetic Information Non-Discrimination Act of 2008 (GINA), (42 U.S.C. Chapter 21F, § 2000ff-1) (Public Law 110-233) (May 21, 2008):
http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=110_cong_public_laws&docid=f:publ233.110.pdf
- Gramm-Leach-Bliley Act of 1999 (GLBA), (15 U.S.C. Section 6801-6809) (Public Law 106-102) (November 12, 1999):
<http://www.gpo.gov/fdsys/pkg/PLAW-106publ102/pdf/PLAW-106publ102.pdf>
- Health Insurance Portability and Accountability Act (HIPAA) of 1996, (42 U.S.C. 1301 et seq.) (Public Law 104-191) (August 21, 1996):
<http://www.cms.hhs.gov/HIPAAGenInfo/Downloads/HIPAALaw.pdf>
- Information Technology Management Reform Act of 1996, (40 U.S.C. 1401 et seq.) (Public Law 104-106) (February 10, 1996):
<https://www.dol.gov/ocfo/media/regs/ITMRA.pdf>
- Paperwork Reduction Act (PRA) of 1995, (44 U.S.C. 3501) (Public Law 104-13) (May 22, 1995):
http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=104_cong_public_laws&docid=f:publ13.104.pdf
- Privacy Act of 1974, (5 U.S.C. 552a, as amended) (Public Law 93-579) (December 31, 1974):
<http://www.justice.gov/opcl/privstat.htm>
- Rehabilitation Act of 1998 Section 508, (29 U.S.C. Section 794d) (Public Law 105-220) (August 7, 1998):
<http://www.justice.gov/crt/508/508law.php>
- 21st Century Cures Act of 2016, (Public Law 114-255) (December 13, 2016):
<https://www.congress.gov/114/bills/hr6/BILLS-114hr6rfs.pdf>

Presidential Directives & Executive Orders:

- Establishment of the Federal Privacy Council, (EO 13719) (February 9, 2016):
<https://obamawhitehouse.archives.gov/the-press-office/2016/02/09/executive-order-establishment-federal-privacy-council>
- Homeland Security Presidential Directive 12, (HSPD-12) (Aug 27, 2004):
http://www.dhs.gov/xabout/laws/gc_1217616624097.shtm#1

Federal Regulations:

Code of Federal Regulations (CFR):

- 45 CFR, Part 5b, HHS Privacy Act Regulations:
<https://www.gpo.gov/fdsys/pkg/CFR-2007-title45-vol1/pdf/CFR-2007-title45-vol1-part5b.pdf>

Federal Acquisition Regulations (FAR):

- FAR Part 1.602-1(b), Career Development, Contracting Authority, and Responsibilities:
https://www.acquisition.gov/far/html/Subpart%201_6.html
- FAR Part 24, Protection of Privacy and Freedom of Information:
http://www.acquisition.gov/far/current/html/Subpart%2024_1.html#wp1074189
- FAR Part 39.105, Privacy:
http://www.acquisition.gov/far/current/html/Subpart%2039_1.html#wp1096819
- FAR Part 39.107, Contract Clause:
http://www.acquisition.gov/far/current/html/Subpart%2039_1.html#wp1096819
- FAR Part 52.224-1, Privacy Act Notification:
<https://www.gpo.gov/fdsys/pkg/CFR-2010-title48-vol2/pdf/CFR-2010-title48-vol2-sec52-224-2.pdf>
- FAR Part 52.224-2, Privacy Act:
<https://www.gpo.gov/fdsys/pkg/CFR-2010-title48-vol2/pdf/CFR-2010-title48-vol2-sec52-224-2.pdf>
- FAR Part 52.239-1, Privacy or Security Safeguards:
https://www.acquisition.gov/far/html/52_233_240.html

Health and Human Services Acquisition Regulations (HHSAR):

- HHSAR Part 324, Protection of Privacy and Freedom of Information:
<http://www.hhs.gov/regulations/hhsar/subpart324.html>
- HHSAR Part 352.224-70, Privacy Act:
<http://www.hhs.gov/regulations/hhsar/subpart352.html#352.224-70PrivacyAct>

Federal Publications:

Federal Information Processing Standards (FIPS):

- Federal Information Processing Standards (FIPS) Publication 199, Standards for Security Categorization of Federal Information and Information Systems:
[NIH Privacy Laws and References 2017.06 DRAFT.docx](#)
- Federal Information Processing Standards (FIPS) Publication 200, Minimum Security Requirements for Federal Information and Information Systems:
[NIH Privacy Laws and References 2017.06 DRAFT.docx](#)
- Federal Information Processing Standards (FIPS) Publication 200 Implementation:
http://intranet.hhs.gov/it/cybersecurity/docs/policies_guides/FIM/fips_200_implementation_memo.pdf

National Institute of Standards and Technology (NIST):

- NIST Special Publications (SP), Complete list of NIST Publications:
<http://csrc.nist.gov/publications/PubsSPs.html>
- NIST Special Publication 800-12, An Introduction to Computer Security: The NIST Handbook (October 1995):
<http://csrc.nist.gov/publications/nistpubs/800-12/handbook.pdf>
- NIST SP 800-30 Revision 1, Risk Management Guide for Information Technology Systems (September 2012):
<http://nvlpubs.nist.gov/nistpubs/Legacy/SP/nistspecialpublication800-30r1.pdf>
- NIST SP 800-34, Contingency Planning Guide for Federal Information Systems (May 2010):
<http://nvlpubs.nist.gov/nistpubs/Legacy/SP/nistspecialpublication800-34r1.pdf>
- NIST SP 800-37 Revision 1, Guide for Applying the Risk Management Framework to Federal Information Systems (February 2010):
<http://csrc.nist.gov/publications/nistpubs/800-37-rev1/sp800-37-rev1-final.pdf>

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- NIST SP 800-39, Managing Information Security Risk: Organization, Mission, and Information System View (March 2011):
<http://nvlpubs.nist.gov/nistpubs/Legacy/SP/nistspecialpublication800-39.pdf>
- NIST SP 800-53, Revision 4, Security and Privacy Controls for Federal Information Systems and Organizations (April 2013):
<http://dx.doi.org/10.6028/NIST.SP.800-53r4>
- NIST SP 800-61 Rev 2, Computer Security Incident Handling Guide (August 2012):
<http://nvlpubs.nist.gov/nistpubs/SpecialPublications/NIST.SP.800-61r2.pdf>
- NIST SP 800-88, Guidelines for Media Sanitization (September 2006):
http://csrc.nist.gov/publications/nistpubs/800-88/NISTSP800-88_with-errata.pdf
- NIST SP 800-115, Technical Guide to Information Security Testing and Assessment (September 2008):
<http://nvlpubs.nist.gov/nistpubs/Legacy/SP/nistspecialpublication800-115.pdf>
- NIST SP 800-122, Guide to Protecting the Confidentiality of Personally Identifiable Information (PII) (April 2010):
<http://nvlpubs.nist.gov/nistpubs/Legacy/SP/nistspecialpublication800-122.pdf>
- NIST SP 800-137, Information Security Continuous Monitoring for Federal Information Systems and Organizations (September 2011):
<http://nvlpubs.nist.gov/nistpubs/Legacy/SP/nistspecialpublication800-137.pdf>
- NIST SP 8062, An Introduction to Privacy Engineering and Risk Management in Federal Systems (January 2017):
<http://nvlpubs.nist.gov/nistpubs/ir/2017/NIST.IR.8062.pdf>

Office of Management and Budget Guidance (OMB):

- Exhibits 53 and 300 – Information Technology and E-Government:
https://obamawhitehouse.archives.gov/sites/default/files/omb/assets/egov_docs/fy14_guidance_on_exhibits_53_and_300.pdf

OMB Circulars:

- OMB Circular A-11, Preparation, Submission, and Execution of the Budget (July 1, 2016):
https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/assets/a11_current_year/a11_2016.pdf
- OMB Circular A-108, Federal Agency Responsibilities for Review, Reporting, and Publication under the Privacy Act:
https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/circulars/A108/omb_circular_a-108.pdf
- OMB Circular A-123, Management’s Responsibility for Enterprise Risk Management and Internal Control (July 15, 2016):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2016/m-16-17.pdf>
- OMB Circular A-130, Management of Federal Information Resources (July 28, 2016):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/circulars/A130/a130revised.pdf>

OMB Memoranda:

Fiscal Year 2017:

- M-17-12, Preparing for and Responding to a Breach of Personally Identifiable Information (January 3, 2017):
https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2017/m-17-12_0.pdf
- M-17-09, Management of Federal High Value Assets (December 9, 2016):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2017/m-17-09.pdf>

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- M-17-06, Policies for Federal Agency Public Websites and Digital Services (November 8, 2016):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2017/m-17-06.pdf>
- M-17-05, Fiscal Year 2016-2017 Guidance on Federal Information Security and Privacy Management Requirements (November 4, 2016):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2017/m-17-05.pdf>
- M-17-02, Precision Medicine Initiative Privacy and Security (October 21, 2016):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2017/m-17-02.pdf>

Fiscal Year 2016:

- M-16-24, Role and Designation of Senior Agency Officials for Privacy (September 15, 2016):
https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2016/m_16_24_0.pdf
- M-16-17, OMB Circular No. A-123, Management's Responsibility for Enterprise Risk Management and Internal Control (July 15, 2016):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2016/m-16-17.pdf>
- M-16-03, Fiscal Year 2015-2016 Guidance on Federal Information Security and Privacy Management Requirements (October 30, 2015):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2016/m-16-03.pdf>

Fiscal Year 2015:

- M-15-14, Management and Oversight of Federal Information Technology (June 10, 2015):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2015/m-15-14.pdf>
- M-15-01, Fiscal Year 2014-2015 Guidance on Improving Federal Information Security and Privacy Management Practices (October 3, 2014):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2015/m-15-01.pdf>

Fiscal Year 2014:

- M-14-06, Guidance for Providing and Using Administrative Data for Statistical Purposes (February 14, 2014):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2015/m-15-01.pdf>
- M-14-04, Fiscal Year 2013 Reporting Instructions for the Federal Information Security Management Act and Agency Privacy Management (November 18, 2013):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2014/m-14-04.pdf>

Fiscal Year 2013:

- M-13-20, Protecting Privacy while Reducing Improper Payments with the Do Not Pay Initiative (August 16, 2013):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2013/m-13-20.pdf>
- M-13-13, Open Data Policy – Managing Information as an Asset (May 9, 2013):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2013/m-13-13.pdf>

Fiscal Year 2012:

- M-12-20, FY 2012 Reporting Instructions for the Federal Information Security Management Act and Agency Privacy Management (September 27, 2012):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2012/m-12-20.pdf>

Fiscal Year 2011:

- M-11-02, Sharing Data While Protecting Privacy (November 3, 2010):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2011/m11-02.pdf>

Fiscal Year 2010:

- OMB, Office of Information and Regulatory Affairs, Memorandum, *Social Media, Web-Based Interactive Technologies, and the Paperwork Reduction Act* (April 7, 2010):
https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/assets/inforeg/SocialMediaGuidance_04072010.pdf

- M-10-23, Guidance for Agency Use of Third-Party Websites and Applications (June 25, 2010):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2010/m10-23.pdf>
- M-10-22, Guidance for Online Use of Web Measurement and Customization Technologies (June 25, 2010):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2010/m10-22.pdf>
- M-10-06, Open Government Directive (December 8, 2009):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2010/m10-06.pdf>

Fiscal Year 2008:

- M-08-09, New FISMA Privacy Reporting Requirements for FY 2008 (January 18, 2008):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2008/m08-09.pdf>

Fiscal Year 2006:

- M-06-26, Suspension and Debarment, Administrative Agreements, and Compelling Reason Determination (August 31, 2006):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2006/m06-26.pdf>
- M-06-25, FY 2006 E-Government Act Reporting Instructions (August 25, 2006):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2006/m06-25.pdf>
- M-06-06, Sample Privacy Documents for Agency Implementation of Homeland Security Presidential Directive (HSPD) 12 (February 17, 2006):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2006/m06-06.pdf>

Fiscal Year 2005:

- M-05-24, Implementation of Homeland Security Presidential Directive (HSPD) 12 – Policy for a Common Identification Standard for Federal Employees and Contractors (August 5, 2005):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2005/m05-24.pdf>

- M-05-17, Allocation of Responsibilities For Security Clearances Under the Executive Order, Strengthening Processes Relating to Determining Eligibility for Access to Classified National Security Information (June 30, 2005):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2005/m05-17.pdf>
- M-05-05, Electronic Signatures: How to Mitigate the Risk of Commercial Managed Services (December 20, 2004):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2005/m05-05.pdf>

Fiscal Year 2004:

- M-04-04, E-Authentication Guidance for Federal Agencies(December 16, 2003):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2004/m04-04.pdf>

Fiscal Year 2003:

- M-03-22, OMB Guidance for Implementing the Privacy Provisions of the E-Government Act of 2002 (September 30, 2003):
https://obamawhitehouse.archives.gov/omb/memoranda_m03-22/
- M-03-18, Implementation Guidance for the E-Government Act of 2002 (August 1, 2003):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2003/m03-18.pdf>

Fiscal Year 2002:

- M-02-09, Reporting Instructions for the Government Information Security Reform Act and Updated Guidance on Security Plans of Action and Milestones (July 2, 2002):
<https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2002/m02-09.pdf>
- M-02-01, Guidance for Preparing and Submitting Security Plans of Action and Milestones (October 17, 2001):
https://obamawhitehouse.archives.gov/omb/memoranda_m02-01/

Fiscal Year 2001:

- M-01-05, Guidance on Inter-Agency Sharing of Personal Data – Protecting Personal Privacy (December 20, 2000):
https://www.whitehouse.gov/omb/memoranda_m01-05

Fiscal Year 2000:

- M-00-07, Incorporating and Funding Security in Information Systems Investments (February 28, 2000):
https://www.whitehouse.gov/omb/memoranda_m00-07

Fiscal Year 1999:

- M-99-18, Privacy Policies on Federal Web Sites (June 2, 1999):
https://www.whitehouse.gov/omb/memoranda_m99-18
- M-99-05, Instructions on Complying with President’s Memorandum of May 14, 1998, “Privacy and Personal Information in Federal Records” (January 7, 1999):
https://obamawhitehouse.archives.gov/omb/memoranda_m99-05/

Fiscal Year 1998:

- M-98-09, Updated Guidance on Developing a Handbook for Individuals Seeking Access to Public Information (April 23, 1998):
https://www.whitehouse.gov/omb/memoranda_m9809

HHS Privacy Policy:

- HHS General Administration Manual, Chapter 45-10, Privacy Act – Basic Requirements and Relationships:
- HHS General Administration Manual, Chapter 45-13, Safeguarding Records Contained in Systems of Records:
- HHS Privacy Impact Assessment (PIA) Standard Operating Procedures:
http://intranet.hhs.gov/it/docs/policies_guides/PIA/PIA_SOP.html
- HHS Policy for Internet Domain Names:
<http://www.hhs.gov/ocio/policy/200501.html>
- HHS Policy for Section 508 Compliance:
<https://www.hhs.gov/web/section-508/index.html>
- HHS Rules of Behavior for Use of HHS Information Resources:
<http://www.hhs.gov/ocio/policy/hhs-rob.html>
- HHS Information Security Program Policy:
<https://www.hhs.gov/ocio/securityprivacy/index.html>
- HHS Information Security Privacy Program Policy Memorandum:
http://intranet.hhs.gov/infosec/docs/policies_guides/ISPPM/Infosec_Program_Privacy_Policy_memo.pdf

HHS Cybersecurity Program Privacy Documents:

- HHS OCIO Policies, Standards and Charters
<http://www.hhs.gov/ocio/policy/>
- HHS Privacy
<http://intranet.hhs.gov/it/cybersecurity/privacy/index.html>
- HHS-OCIO Policy for Information Systems Security and Privacy:
<https://www.hhs.gov/ocio/securityprivacy/index.html>
- HHS-OCIO Memo for the Implementation of OMB M-10-22 and 23:
http://www.hhs.gov/ocio/policy/implementation_of_omb_m-10-22_and_m-10-23.html
- HHS-OCIO Guide for Using Web Measurement and Customization Technologies:
http://intranet.hhs.gov/it/cybersecurity/docs/policies_guides/guide_for_using_web_measurement_and_customization_technologies_20110720.pdf
- HHS-OCIO Policy for Privacy Impact Assessment (PIA):
<http://www.hhs.gov/ocio/policy/20090002.001.html>
- HHS-OCIO Policy for IT Security and Privacy Incident Reporting and Response:
http://www.hhs.gov/ocio/policy/hhs_ocio_policy_2010_0004.html
- HHS-OCIO-Policy for Machine-Readable Privacy Policies:
http://www.hhs.gov/ocio/policy/hhs-ocio-2010_0001_policy_for_machine-readable_privacy_policies.html
- HHS-OCIO-Policy for Machine-Readable Privacy Policies Guide:
http://intranet.hhs.gov/it/cybersecurity/docs/policies_guides/MRPPG/mrpp_guide.pdf
- HHS-OCIO Incident Management and Response Website:
<http://www.hhs.gov/ocio/securityprivacy/incidentmanagement/incidentresp.html>
- HHS-OCIO Policy for Managing the Use of Third-Party Websites and Applications:
http://www.hhs.gov/ocio/policy/policy2013_0001.html
- HHS Updated Departmental Standard for the Definition of Sensitive Information
http://intranet.hhs.gov/it/cybersecurity/docs/policies_guides/HM/dept_standard_for_def_of_sens_info-051809.pdf

- HHS Policy and Plan for Preparing for and Responding to a Breach of Personally Identifiable Information (PII):
<https://community.max.gov/download/attachments/1205537135/FINAL%20-%20HHS%20Policy%20and%20Plan%20for%20Preparing%20for%20and%20Responding%20to%20a%20Breach%20of%20Personally%20Identifiable%20Information%20%28PII%29.pdf?version=1&modificationDate=1501001975297&api=v2>
- HHS Policy for Personal Use of Information Technology (IT) Resources:
http://intranet.hhs.gov/it/cybersecurity/docs/policies_guides/OCIO/pol-pers-use-it-rsrc.pdf
- HHS Standard for Encryption of Computing Devices:
<http://intranet.hhs.gov/it/cybersecurity/docs/policies-guides-encryption.pdf>
- Machine-Readable Privacy Policy FAQs:
http://intranet.hhs.gov/it/cybersecurity/docs/privacy/MRFAQ/mrpp_faq.pdf
- Privacy in the System Development Lifecycle (SDLC):
http://intranet.hhs.gov/it/docs/privacy/PSDLC/Privacy_in_SDLC.html
- Privacy Tri-Fold Brochure:
http://intranet.hhs.gov/infosec/docs/privacy/Trifold/Privacy_Tri-fold.pdf
- Requirements for Role-Based Training of Personnel with Significant Security Responsibilities:
https://community.max.gov/download/attachments/1205537135/Role-Based%20Training_Memo.pdf?version=1&modificationDate=1499353661193&api=v2

NIH Policy, Provisions & Guidelines:

- NIH Manual Chapter 1130, Delegations of Authority: Program, General 4B, Privacy Act Appeals:
<http://www.delegations.nih.gov/DOADetails.aspx?id=1640>
- NIH Manual Chapter 1184, Preparation and Clearance of Scientific, Technical, and Public Information Presented by NIH Employees or Produced for Distribution by NIH:
<https://policymanual.nih.gov/1184>
- NIH Manual Chapter 1186, Use of NIH Names and Logos:
<https://policymanual.nih.gov/1186>
- NIH Manual Chapter 1743, NIH Records Control Schedule “Keeping and Destroying Records”:
<https://policymanual.nih.gov/1743>
- NIH Manual Chapter 1744, NIH Vital Records Program:
<https://policymanual.nih.gov/1744>
- NIH Manual Chapter 1745, NIH Information Technology (IT) Privacy Program:
<https://policymanual.nih.gov/manage/chapter/view/1745>
- NIH Manual Chapter 1745-1, NIH Privacy Impact Assessments:
<https://policymanual.nih.gov/1745-1>
- NIH Manual Chapter 1745-2, NIH Privacy and Information Security Incident and Breach Response:
<https://policymanual.nih.gov/1745-2>
- NIH Manual Chapter 1754, Reporting Allegations of Criminal Offenses, Misuse of NIH Grant and Contract Funds, or Improper Conduct by an NIH Employee:
<https://policymanual.nih.gov/1754>
- NIH Manual Chapter 1825, Information Collection from the Public:
<https://policymanual.nih.gov/1825>
- NIH Manual Chapter 2400-01, Introduction to Government Ethics at the NIH:
<https://policymanual.nih.gov/2400-01>
- NIH Manual Chapter 2400-04, Managing Conflicts of Interests and the Introduction of Bias:
<https://policymanual.nih.gov/2400-04>
- NIH Manual Chapter 2804, Public-Facing Web Management Policy :
<https://policymanual.nih.gov/manage/chapter/view/2804>

Office of the Senior Official for Privacy

- NIH Manual Chapter 2805, Web Privacy Policy:
<https://policymanual.nih.gov/2805>
- NIH Manual Chapter 2809, Social and New Media Policy:
<https://policymanual.nih.gov/2809>
- NIH Manual Chapter 3014, Human Research Protection Program:
<https://policymanual.nih.gov/3014>

National Archives and Records Administration (NARA):

- National Archives and Records Administration, Guidance on Managing Web Records:
<https://www.archives.gov/files/records-mgmt/pdf/managing-web-records-index.pdf>
- NARA Bulletin 2011-02, Guidance on Managing Records in Web 2.0/Social Media Platforms:
<http://www.archives.gov/records-mgmt/bulletins/2011/2011-02.html>

Training:

- HHS Privacy Awareness Training:
<http://www.hhs.gov/ocio/securityprivacy/awaresstraining/awaresstraining.html>
- HHS Security Education and Awareness Website:
<http://intranet.hhs.gov/it/cybersecurity/training/index.html>
- HHS Privacy Impact Assessment (PIA) Training
http://intranet.hhs.gov/it/docs/education/privacy_impact/PrivacyImpactAssessmentTraining_20100818_v1.0.pdf
- NIH Privacy and Information Security Awareness Training:
<http://irtsectraining.nih.gov/>

Websites:

Health and Human Services (HHS):

- HHS Cybersecurity Program Online Web Page:
<http://www.hhs.gov/ocio/index.html>
- HHS Office of Civil Rights Web Page:
<http://www.hhs.gov/ocr/hipaa/>
- HHS Residual Standards of Conduct:
<http://ethics.od.nih.gov/LawReg/HHS-Resid-Std.HTM>
- HHS Supplemental Standards of Ethical Conduct for Employees of DHHS:
<http://ethics.od.nih.gov/LawReg/5cfr5501.pdf>

National Institutes of Health (NIH):

- NIH OCIO website:
<http://ocio.nih.gov/>
- NIH OCIO IT Security Policies, Guidelines and Regulations:
<https://ocio.nih.gov/InfoSecurity/Policy/Pages/default.aspx>
- NIH OCIO IT General Rules of Behavior:
https://ocio.nih.gov/aboutus/publicinfosecurity/securitytraining/Pages/NIH_IT_GeneralRulesofBehavior.aspx
- NIH OCIO Information Systems Security Officers:
<https://ocio.nih.gov/InfoSecurity/IncidentResponse/Pages/scroster.aspx>
- NIH OCIO ISSO Corner:
<https://ocio.nih.gov/InfoSecurity/ISSO/Pages/security-isso.aspx>

- NIH Privacy Web Page:
<https://oma.od.nih.gov/DMS/Pages/Privacy-Program.aspx>
- NIH Privacy SharePoint Website (NIH Employees Only):
<https://oma.nih.gov/dms/programs/privacy/SitePages/Home.aspx>
- NIH Records Management Web Page:
<https://oma.od.nih.gov/DMS/Pages/Records-Management.aspx>
- NIH FOIA Web Page:
<http://www.nih.gov/icd/od/foia/>
- NIH HIPAA Web Page:
<http://privacyruleandresearch.nih.gov/>
- NIH Privacy Act Systems of Records (SOR) Notices:
[https://oma.od.nih.gov/DMS/Documents/Privacy/Privacy%20Act%20Systems%20of%20Records%20Notices%20\(SORNs\)%205-1-15.pdf](https://oma.od.nih.gov/DMS/Documents/Privacy/Privacy%20Act%20Systems%20of%20Records%20Notices%20(SORNs)%205-1-15.pdf)
- NIH Website Privacy Policy Statement:
<http://www.nih.gov/about/privacy.htm>
- NIH Ethics Program:
<http://ethics.od.nih.gov/>
- NIH Web Authors Group (WAG) Policy & Guidance on Web Site Development, Management, and Evaluation:
<http://www.nih.gov/icd/od/ocpl/resources/wag/index.htm>
- NIH Office of Communications & Public Liaison:
<https://www.nih.gov/institutes-nih/nih-office-director/office-communications-public-liaison>
- NIH OMB Project Clearance:
http://grants.nih.gov/grants/oer_offices/opera.htm

Other Useful Websites:

- Federal Privacy Council:
<https://www.fpc.gov/>
- OnGuard Online – Your Safety Net:
<http://onguardonline.gov>
- IBM Social Computing Guidelines:
<http://www.ibm.com/blogs/zz/en/guidelines.html>
- US-CERT:
<http://www.us-cert.gov/>
- U.S. Postal Inspection & FBI Funded Website - Looks Too Good To Be True:
<http://www.lookstoogoodtobetrue.com/index.aspx>