# Table of Contents

- Legislative Drivers (Public Laws): ................................................................. 1
- Presidential Directives: .................................................................................. 3
- Federal Regulations: ....................................................................................... 4
  - Code of Federal Regulations (CFR): ............................................................. 4
  - Federal Acquisition Regulations (FAR): ....................................................... 4
  - Health and Human Services Acquisition Regulations (HHSAR): ............... 4
- Federal Publications: ...................................................................................... 5
  - Federal Information Processing Standards (FIPS): ........................................ 5
  - National Institute of Standards and Technology (NIST): ......................... 5
- Office of Management and Budget Guidance (OMB): .................................... 7
- OMB Circulars: ............................................................................................ 7
- OMB Memoranda: ......................................................................................... 7
  - Calendar Year 2014: .................................................................................. 7
  - Calendar Year 2012: .................................................................................. 7
  - Calendar Year 2011: .................................................................................. 7
  - Calendar Year 2010: ................................................................................. 8
  - Calendar Year 2009: ................................................................................ 8
  - Calendar Year 2008: ................................................................................ 8
  - Calendar Year 2007: ................................................................................ 9
  - Calendar Year 2006: ................................................................................ 9
  - Calendar Year 2005: ............................................................................... 10
  - Calendar Year 2004: ............................................................................... 11
  - Calendar Year 2003: ............................................................................... 11
  - Calendar Year 2002: ............................................................................... 11
  - Calendar Year 2001: ............................................................................... 11
  - Calendar Year 2000: ............................................................................... 12
  - Calendar Year 1999: ............................................................................... 12
  - Calendar Year 1998: ............................................................................... 12
- HHS Privacy Policy: ...................................................................................... 13
- HHS Cybersecurity Program Privacy Documents: ......................................... 14
- NIH Policy, Provisions & Guidelines: ............................................................ 16
- National Archives and Records Administration (NARA): ............................. 18
- Training: ...................................................................................................... 19
- Websites: .................................................................................................... 20
  - Health and Human Services (HHS): ......................................................... 20
  - National Institutes of Health (NIH): .......................................................... 20
- Other Useful Websites: ............................................................................... 22
Legislative Drivers (Public Laws):

  http://www.coppa.org/coppa.htm  
  http://www.coppa.org/comply.htm


  http://www.gpo.gov/fdsys/pkg/STATUTE-100/pdf/STATUTE-100-Pg1213.pdf

  http://www.whitehouse.gov/omb/infereg/final_guidance_pl100-503.pdf


  http://www.ecfr.gov/cgi-bin/text-idx?c=ecfr&sid=11975031b82001bed902b3e73f33e604&rgn=div5&view=text&node=34:1.1.1.33&idno=34


Presidential Directives:

Federal Regulations:

Code of Federal Regulations (CFR):

- 45 CFR, Part 5b, HHS Privacy Act Regulations: [http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=d8c05a9cf0b3dd219f61ecf068cb7260&rgn=div5&view=text&node=45:1.0.1.1.7&idno=45](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=d8c05a9cf0b3dd219f61ecf068cb7260&rgn=div5&view=text&node=45:1.0.1.1.7&idno=45)

Federal Acquisition Regulations (FAR):


Health and Human Services Acquisition Regulations (HHSAR):

Federal Publications:

*Federal Information Processing Standards (FIPS):*


*National Institute of Standards and Technology (NIST):*

- NIST Special Publications (SP), Complete list of NIST Publications: http://csrc.nist.gov/publications/PubsSPs.html


• 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


Office of Management and Budget Guidance (OMB):


**OMB Circulars:**


**OMB Memoranda:**

**Calendar Year 2014:**


**Calendar Year 2012:**


**Calendar Year 2011:**

Calendar Year 2010:

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

- M-10-23, Guidance for Agency Use of Third-Party Websites and Applications (June 25, 2010):
  http://www.whitehouse.gov/sites/default/files/omb/assets/memoranda_2010/m10-23.pdf

  http://www.whitehouse.gov/sites/default/files/omb/assets/memoranda_2010/m10-22.pdf


  http://www.whitehouse.gov/sites/default/files/omb/assets/memoranda_2010/m10-06.pdf

Calendar Year 2009:

  http://www.whitehouse.gov/sites/default/files/omb/assets/memoranda_fy2009/m09-29.pdf

Calendar Year 2008:

- M-08-21, FY 2008 Reporting Instructions for the Federal Information Security Management Act and Agency Privacy Management (July 14, 2008):

- M-08-09, New FISMA Privacy Reporting Requirements for FY 2008 (January 18, 2008):
  http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2008/m08-09.pdf
Calendar Year 2007:


Calendar Year 2006:


Calendar Year 2005:


• M-05-08, Designation of Senior Agency Officials for Privacy (February 11, 2005): http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2005/m05-08.pdf


Calendar Year 2004:


  [http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy04/m04-25_template.xls](http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy04/m04-25_template.xls)

  [http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy04/m04-04.pdf](http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy04/m04-04.pdf)

Calendar Year 2003:

  [http://www.whitehouse.gov/omb/memoranda_m03-22/](http://www.whitehouse.gov/omb/memoranda_m03-22/)


  [http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/m03-18.pdf](http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/m03-18.pdf)

Calendar Year 2002:

  [http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/m02-09.pdf](http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/m02-09.pdf)

- M-02-01, Guidance for Preparing and Submitting Security Plans of Action and Milestones (October 17, 2001):
  [http://www.whitehouse.gov/omb/memoranda_m02-01/](http://www.whitehouse.gov/omb/memoranda_m02-01/)

Calendar Year 2001:

- M-01-24, Reporting Instructions for the Government Information Security Reform Act (June 22, 2001):

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

Calendar Year 2000:

• M-00-13, Privacy Policies and Data Collection on Federal Web Sites (June 22, 2000): http://www.whitehouse.gov/omb/memoranda_m00-13/

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

Calendar Year 1999:


• M-99-18, Privacy Policies on Federal Web Sites (June 2, 1999): http://www.whitehouse.gov/omb/memoranda_m99-18/


Calendar Year 1998:

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:  
  http://www.hhs.gov/web/508/contracting/hhs508policy.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:  
  http://www.hhs.gov/read/irmpolicy/FINALHHSInformationSecurityProgramP.doc

- HHS Information Security Privacy Program Policy Memorandum:  
HHS Cybersecurity Program Privacy Documents:

- HHS OCIO Policies, Standards and Charters

- HHS Privacy
  [http://intranet.hhs.gov/it/cybersecurity/privacy/index.html](http://intranet.hhs.gov/it/cybersecurity/privacy/index.html)

- HHS-OCIO Policy for Information Systems Security and Privacy:

- HHS-OCIO Memo for the Implementation of OMB M-10-22 and 23:

- HHS-OCIO Guide for Using Web Measurement and Customization Technologies:

- HHS-OCIO Policy for Information Systems Security and Privacy (IS2P) Handbook:

- HHS-OCIO Policy for Privacy Impact Assessment (PIA):
  [http://www.hhs.gov/ocio/policy/20090002.001.html](http://www.hhs.gov/ocio/policy/20090002.001.html)

- HHS-OCIO Policy for IT Security and Privacy Incident Reporting and Response:

- HHS-OCIO-Policy for Machine-Readable Privacy Policies:

- HHS-OCIO-Policy for Machine-Readable Privacy Policies Guide:

- HHS-OCIO Incident Management and Response Website:
  [http://www.hhs.gov/ocio/securityprivacy/incidentmanagement/incidentresp.html](http://www.hhs.gov/ocio/securityprivacy/incidentmanagement/incidentresp.html)

- HHS-OCIO Policy for Managing the Use of Third-Party Websites and Applications:

- HHS Updated Departmental Standard for the Definition of Sensitive Information
• HHS Policy for Personal Use of Information Technology (IT) Resources:
  http://intranet.hhs.gov/it/cybersecurity/docs/policies_guides/OCIO/pol-pers-use-it-resrc.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
NIH Policy, Provisions & Guidelines:

- NIH Manual Chapter 1130, Delegations of Authority: Program, General 4B, Privacy Act Appeals:  

- NIH Manual Chapter 1183, NIH Publications and Audiovisuals: Preparation, Review, Approval, and Distribution:  

- NIH Manual Chapter 1184, Scientific, Technical, and Other Professional Information Presented by NIH Employees: Review, Approval, and Distribution:  

- NIH Manual Chapter 1186, Use of NIH Names and Logos:  

- NIH Manual Chapter 1743, NIH Records Control Schedule “Keeping and Destroying Records”:  

- NIH Manual Chapter 1744, NIH Vital Records Program:  

- NIH Manual Chapter 1745, NIH Information Technology (IT) Privacy Program:  

- NIH Manual Chapter 1745-1, NIH Privacy Impact Assessments:  

- NIH Manual Chapter 1754, Reporting Allegations of Criminal Offenses, Misuse of NIH Grant and Contract Funds, or Improper Conduct by an NIH Employee:  

- NIH Manual Chapter 1825, Information Collection from the Public:  

- NIH Manual Chapter 2400-01, Introduction to Government Ethics at the NIH:  
  http://www1.od.nih.gov/oma/manualchapters/ethics/2400-01/

- NIH Manual Chapter 2400-04, Managing Conflicts of Interests and the Introduction of Bias:  
  http://www1.od.nih.gov/oma/manualchapters/ethics/2400-04/


National Archives and Records Administration (NARA):


Training:

- HHS Privacy Awareness Training:  

- HHS Security Education and Awareness Website:  
  [http://intranet.hhs.gov/it/cybersecurity/training/index.html](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](http://intranet.hhs.gov/it/docs/education/privacy_impact/PrivacyImpactAssessmentTraining_20100818_v1.0.pdf)

- NIH Privacy and Information Security Awareness Training:  
Websites:

**Health and Human Services (HHS):**

- HHS Residual Standards of Conduct: [http://ethics.od.nih.gov/LawReg/HHS-Resid-Std.HTM](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](http://ethics.od.nih.gov/LawReg/5cfr5501.pdf)

**National Institutes of Health (NIH):**

• NIH Privacy Web Page:

• NIH Privacy SharePoint Website (NIH Employees Only):
  http://oma.nih.gov/dms/programs/privacy/SitePages/Home.aspx

• NIH Records Management Web Page:

• 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:

• 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:

• NIH, OCPL Guidance on Developing Web Sites at NIH:

• NIH OMB Project Clearance:
  http://grants.nih.gov/grants/oer_offices/opera.htm
Other Useful Websites:

- 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

- OnGuard Online – Your Safety Net:  
  http://onguardonline.gov

- Federal Trade Commission Website - Fighting Back Against Identity Theft:  
  http://www.ftc.gov/idtheft

- IBM Social Computing Guidelines:  