

# 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](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):  
[http://www.whitehouse.gov/omb/inforeg/final\\_guidance\\_pl100-503.pdf](http://www.whitehouse.gov/omb/inforeg/final_guidance_pl100-503.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=AFQjCNFpgdUjhDAfJy5G2cpDSIMgzjYyEg](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=AFQjCNFpgdUjhDAfJy5G2cpDSIMgzjYyEg)
- 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](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 2002, (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 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](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):  
<http://www.gpo.gov/fdsys/pkg/PLAW-104publ106/pdf/PLAW-104publ106.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](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>

## **Presidential Directives:**

- Homeland Security Presidential Directive 12, (HSPD-12) (Aug 27, 2004):  
[http://www.dhs.gov/xabout/laws/gc\\_1217616624097.shtm#1](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:  
<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):*

- FAR Part 1.602-1(b), Career Development, Contracting Authority, and Responsibilities:  
[http://www.acquisition.gov/FAR/current/html/Subpart%201\\_6.html#wp1050927](http://www.acquisition.gov/FAR/current/html/Subpart%201_6.html#wp1050927)
- FAR Part 24, Protection of Privacy and Freedom of Information:  
[http://www.acquisition.gov/far/current/html/Subpart%2024\\_1.html#wp1074189](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](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](http://www.acquisition.gov/far/current/html/Subpart%2039_1.html#wp1096819)
- FAR Part 52.224-1, Privacy Act Notification:  
[http://www.acquisition.gov/FAR/current/html/52\\_223\\_226.html#wp1168976](http://www.acquisition.gov/FAR/current/html/52_223_226.html#wp1168976)
- FAR Part 52.224-2, Privacy Act:  
[http://www.acquisition.gov/FAR/current/html/52\\_223\\_226.html#wp1168981](http://www.acquisition.gov/FAR/current/html/52_223_226.html#wp1168981)
- FAR Part 52.239-1, Privacy or Security Safeguards:  
[http://www.acquisition.gov/FAR/current/html/52\\_233\\_240.html#wp1113650](http://www.acquisition.gov/FAR/current/html/52_233_240.html#wp1113650)

### *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:  
<http://csrc.nist.gov/publications/fips/fips199/FIPS-PUB-199-final.pdf>
- Federal Information Processing Standards (FIPS) Publication 200, Minimum Security Requirements for Federal Information and Information Systems:  
<http://csrc.nist.gov/publications/fips/fips200/FIPS-200-final-march.pdf>
- Federal Information Processing Standards (FIPS) Publication 200 Implementation:  
[http://intranet.hhs.gov/it/cybersecurity/docs/policies\\_guides/FIM/fips\\_200\\_implementation\\_memo.pdf](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://csrc.nist.gov/publications/nistpubs/800-30-rev1/sp800\\_30\\_r1.pdf](http://csrc.nist.gov/publications/nistpubs/800-30-rev1/sp800_30_r1.pdf)
- NIST SP 800-34, Contingency Planning Guide for Federal Information Systems (May 2010):  
[http://csrc.nist.gov/publications/nistpubs/800-34-rev1/sp800-34-rev1\\_errata-Nov11-2010.pdf](http://csrc.nist.gov/publications/nistpubs/800-34-rev1/sp800-34-rev1_errata-Nov11-2010.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>

- NIST SP 800-39, Managing Information Security Risk: Organization, Mission, and Information System View (March 2011):  
<http://csrc.nist.gov/publications/nistpubs/800-39/SP800-39-final.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://csrc.nist.gov/publications/nistpubs/800-61rev2/SP800-61rev2.pdf>
- NIST SP 800-88, Guidelines for Media Sanitization (September 2006):  
[http://csrc.nist.gov/publications/nistpubs/800-88/NISTSP800-88\\_with-errata.pdf](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://csrc.nist.gov/publications/nistpubs/800-115/SP800-115.pdf>
- NIST SP 800-122, Guide to Protecting the Confidentiality of Personally Identifiable Information (PII) (April 2010):  
<http://csrc.nist.gov/publications/nistpubs/800-122/sp800-122.pdf>
- NIST SP 800-137, Information Security Continuous Monitoring for Federal Information Systems and Organizations (September 2011):  
<http://csrc.nist.gov/publications/nistpubs/800-137/SP800-137-Final.pdf>



## Office of Management and Budget Guidance (OMB):

- Exhibits 53 and 300 – Information Technology and E-Government:  
[http://www.whitehouse.gov/sites/default/files/omb/assets/egov\\_docs/fy2015\\_e53\\_and\\_300\\_guidance\\_final\\_july2013.pdf#p15](http://www.whitehouse.gov/sites/default/files/omb/assets/egov_docs/fy2015_e53_and_300_guidance_final_july2013.pdf#p15)

### *OMB Circulars:*

- OMB Circular A-11, Preparation, Submission, and Execution of the Budget (July 26, 2013):  
[http://www.whitehouse.gov/sites/default/files/omb/assets/a11\\_current\\_year/a11\\_2013.pdf](http://www.whitehouse.gov/sites/default/files/omb/assets/a11_current_year/a11_2013.pdf)
- OMB Circular A-130, Management of Federal Information Resources (November 28, 2000):  
<http://www.whitehouse.gov/omb/circulars/a130/a130trans4.html>

### *OMB Memoranda:*

#### *Calendar Year 2014:*

- M-14-04, Fiscal Year 2013 Reporting Instructions for the Federal Information Security Management Act and Agency Privacy Management (November 18, 2013):  
<http://www.whitehouse.gov/sites/default/files/omb/memoranda/2014/m-14-04.pdf>

#### *Calendar Year 2012:*

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

#### *Calendar Year 2011:*

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

***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](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/m10-23.pdf)
- M-10-22, Guidance for Online Use of Web Measurement and Customization Technologies (June 25, 2010): [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/m10-22.pdf)
- M-10-15, FY 2010 Reporting Instructions for the Federal Information Security Management Act and Agency Privacy Management (April 21, 2010): [http://www.whitehouse.gov/sites/default/files/omb/assets/memoranda\\_2010/m10-15.pdf](http://www.whitehouse.gov/sites/default/files/omb/assets/memoranda_2010/m10-15.pdf)
- M-10-06, Open Government Directive (December 8, 2009): [http://www.whitehouse.gov/sites/default/files/omb/assets/memoranda\\_2010/m10-06.pdf](http://www.whitehouse.gov/sites/default/files/omb/assets/memoranda_2010/m10-06.pdf)

***Calendar Year 2009:***

- M-09-29, FY 2009 Reporting Instructions for the Federal Information Security Management Act and Agency Privacy Management (August 20, 2009): [http://www.whitehouse.gov/sites/default/files/omb/assets/memoranda\\_fy2009/m09-29.pdf](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): <http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2008/m08-21.pdf>
- 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:*

- M-07-19, FY 2007 Reporting Instructions for the Federal Information Security Management Act and Agency Privacy Management (July 25, 2007):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2007/m07-19.pdf>
- M-07-16, Safeguarding Against and Responding to the Breach of Personally Identifiable Information (May 22, 2007):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2007/m07-16.pdf>
- M-07-11, Implementation of Commonly Accepted Security Configurations for Windows Operating Systems (March 22, 2007):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2007/m07-11.pdf>
- M-07-06, Validating and Monitoring Agency Issuance of Personal Identity Verification Credentials (January 11, 2007):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2007/m07-06.pdf>

*Calendar Year 2006:*

- M-06-26, Suspension and Debarment, Administrative Agreements, and Compelling Reason Determination (August 31, 2006):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2006/m06-26.pdf>
- M-06-25, FY 2006 E-Government Act Reporting Instructions (August 25, 2006):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2006/m06-25.pdf>
- M-06-20, FY 2006 Reporting Instructions for the Federal Information Security Management Act and Agency Privacy Management (July 17, 2006):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2006/m06-20.pdf>
- M-06-19, Reporting Incidents Involving Personally Identifiable Information Incorporating the Cost for Security in Agency Information Technology Investments (July 12, 2006):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2006/m06-19.pdf>

- M-06-16, Protection of Sensitive Agency Information (June 23, 2006):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2006/m06-16.pdf>
- M-06-15, Safeguarding Personally Identifiable Information (May 22, 2006):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2006/m-06-15.pdf>
- M-06-06, Sample Privacy Documents for Agency Implementation of Homeland Security Presidential Directive (HSPD) 12 (February 17, 2006):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2006/m06-06.pdf>

*Calendar 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):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2005/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):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2005/m05-17.pdf>
- M-05-15, FY 2005 Reporting Instructions for the Federal Information Security Management Act and Agency Privacy Management (June 13, 2005):  
[http://www.whitehouse.gov/omb/memoranda\\_fy2005\\_m05-15/](http://www.whitehouse.gov/omb/memoranda_fy2005_m05-15/)
- 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>
- M-05-05, Electronic Signatures: How to Mitigate the Risk of Commercial Managed Services (December 20, 2004):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy2005/m05-05.pdf>
- M-05-04, Policies for Federal Agency Public Web Sites (Dec. 17, 2004):  
<http://www.whitehouse.gov/OMB/memoranda/fy2005/m05-04.pdf>

***Calendar Year 2004:***

- M-04-25, FY 2004 Reporting Instructions for the Federal Information Security Management Act (August 23, 2004):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy04/m04-25.pdf>
- M-04-25, FY 2004 Reporting Instructions for the Federal Information Security Management Act (August 23, 2004) Template:  
[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)
- M-04-04, E-Authentication Guidance for Federal Agencies(December 16, 2003):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/fy04/m04-04.pdf>

***Calendar Year 2003:***

- M-03-22, OMB Guidance for Implementing the Privacy Provisions of the E-Government Act of 2002 (September 30, 2003):  
[http://www.whitehouse.gov/omb/memoranda\\_m03-22/](http://www.whitehouse.gov/omb/memoranda_m03-22/)
- M-03-19, Reporting Instructions for the Federal Information Security Management Act and Updated Guidance on Quarterly IT Security Reporting (August 6, 2003):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/m03-19.pdf>
- M-03-18, Implementation Guidance for the E-Government Act of 2002 (August 1, 2003):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/m03-18.pdf>

***Calendar 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):  
<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):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/m01-24.pdf>

- M-01-08, Guidance on Implementing the Government Information Security Reform Act (January 16, 2001):  
<http://www.whitehouse.gov/sites/default/files/omb/assets/omb/memoranda/m01-08.pdf>
- 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/](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/](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/](http://www.whitehouse.gov/omb/memoranda_m00-07/)

***Calendar Year 1999:***

- M-99-20, Security of Federal Automated Information Resources (June 23, 1999):  
[http://www.whitehouse.gov/omb/memoranda\\_m99-20/](http://www.whitehouse.gov/omb/memoranda_m99-20/)
- M-99-18, Privacy Policies on Federal Web Sites (June 2, 1999):  
[http://www.whitehouse.gov/omb/memoranda\\_m99-18/](http://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):  
[http://www.whitehouse.gov/omb/memoranda\\_m99-05/](http://www.whitehouse.gov/omb/memoranda_m99-05/)

***Calendar Year 1998:***

- M-98-09, Updated Guidance on Developing a Handbook for Individuals Seeking Access to Public Information (April 23, 1998):  
[http://www.whitehouse.gov/omb/memoranda\\_m9809/](http://www.whitehouse.gov/omb/memoranda_m9809/)

## HHS Privacy Policy:

- HHS General Administration Manual, Chapter 45-10, Privacy Act – Basic Requirements and Relationships:  
<http://www.hhs.gov/hhsmanuals/gam/chapters/45-10.pdf>
- HHS General Administration Manual, Chapter 45-13, Safeguarding Records Contained in Systems of Records:  
<http://www.hhs.gov/hhsmanuals/gam/chapters/45-13.pdf>
- HHS Privacy Impact Assessment (PIA) Standard Operating Procedures:  
[http://intranet.hhs.gov/it/docs/policies\\_guides/PIA/PIA\\_SOP.html](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:  
[http://intranet.hhs.gov/infosec/docs/policies\\_guides/ISPPM/Infosec\\_Program\\_Privacy\\_Policy\\_memo.pdf](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:  
<http://www.hhs.gov/ocio/policy/hhs-ocio-2011-0003.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](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](http://intranet.hhs.gov/it/cybersecurity/docs/policies_guides/guide_for_using_web_measurement_and_customization_technologies_20110720.pdf)
- HHS-OCIO Policy for Information Systems Security and Privacy (IS2P) Handbook:  
[http://intranet.hhs.gov/it/cybersecurity/docs/policies\\_guides/PISSP/pol\\_for\\_info\\_sys\\_sec\\_and\\_priv\\_hndbk\\_20110707.pdf](http://intranet.hhs.gov/it/cybersecurity/docs/policies_guides/PISSP/pol_for_info_sys_sec_and_priv_hndbk_20110707.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](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](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](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](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](http://intranet.hhs.gov/it/cybersecurity/docs/policies_guides/HM/dept_standard_for_def_of_sens_info-051809.pdf)



- 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](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](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](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](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:  
<http://www.delegations.nih.gov/DOADetails.aspx?id=1640>
- NIH Manual Chapter 1183, NIH Publications and Audiovisuals: Preparation, Review, Approval, and Distribution:  
<http://www1.od.nih.gov/oma/manualchapters/management/1183/>
- NIH Manual Chapter 1184, Scientific, Technical, and Other Professional Information Presented by NIH Employees: Review, Approval, and Distribution:  
<http://www1.od.nih.gov/oma/manualchapters/management/1184/>
- NIH Manual Chapter 1186, Use of NIH Names and Logos:  
<http://oma1.od.nih.gov/manualchapters/management/1186/>
- NIH Manual Chapter 1743, NIH Records Control Schedule “Keeping and Destroying Records”:  
<http://www1.od.nih.gov/oma/manualchapters/management/1743/>
- NIH Manual Chapter 1744, NIH Vital Records Program:  
<http://www1.od.nih.gov/oma/manualchapters/management/1744/>
- NIH Manual Chapter 1745, NIH Information Technology (IT) Privacy Program:  
<http://www3.od.nih.gov/oma/manualchapters/management/1745/>
- NIH Manual Chapter 1745-1, NIH Privacy Impact Assessments:  
<http://www3.od.nih.gov/oma/manualchapters/management/1745-1/>
- NIH Manual Chapter 1754, Reporting Allegations of Criminal Offenses, Misuse of NIH Grant and Contract Funds, or Improper Conduct by an NIH Employee:  
<http://www1.od.nih.gov/oma/manualchapters/management/1754/>
- NIH Manual Chapter 1825, Information Collection from the Public:  
<http://www1.od.nih.gov/oma/manualchapters/management/1825/>
- 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/>

## Office of the Senior Official for Privacy

- NIH Manual Chapter 2804, Public-Facing Web Management Policy :  
<http://www3.od.nih.gov/oma/manualchapters/management/2804/>
- NIH Manual Chapter 2805, Web Privacy Policy:  
<http://www3.od.nih.gov/oma/manualchapters/management/2805/>
- NIH Manual Chapter 2806, Limited Authorized Personal Use of NIH Information Technology (IT) Resources:  
<http://www3.od.nih.gov/oma/manualchapters/management/2806/>
- NIH Manual Chapter 2809, Social and New Media Policy:  
<http://www3.od.nih.gov/oma/manualchapters/management/2809/>
- NIH Manual Chapter 3014, Human Research Protection Program:  
<http://www1.od.nih.gov/oma/manualchapters/intramural/3014/>

## **National Archives and Records Administration (NARA):**

- National Archives and Records Administration, Guidance on Managing Web Records:  
<http://www.archives.gov/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](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 Personally Identifiable Information (PII):  
<https://ocio.nih.gov/InfoSecurity/Policy/Pages/PIIProtection.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:  
<http://sp2010.oma.cit.nih.gov/public/MS/privacy/Pages/default.aspx>
- NIH Privacy SharePoint Website (NIH Employees Only):  
<http://oma.nih.gov/dms/programs/privacy/SitePages/Home.aspx>
- NIH Records Management Web Page:  
<http://sp2010.oma.cit.nih.gov/public/MS/records/Pages/default.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:  
[http://sp2010.oma.cit.nih.gov/public/MS/privacy/Documents/Privacy%20Act%20System%20of%20Records%20Notices%20\(SORNs\).pdf](http://sp2010.oma.cit.nih.gov/public/MS/privacy/Documents/Privacy%20Act%20System%20of%20Records%20Notices%20(SORNs).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, OCPL Guidance on Developing Web Sites at NIH:  
[http://www.nih.gov/icd/od/ocpl/resources/wag/documents/Developing\\_Issues.htm](http://www.nih.gov/icd/od/ocpl/resources/wag/documents/Developing_Issues.htm)
- NIH OMB Project Clearance:  
[http://grants.nih.gov/grants/oer\\_offices/opera.htm](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:  
<http://www.ibm.com/blogs/zz/en/guidelines.html>