

STATE OF MICHIGAN  
 DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET  
 PROCUREMENT  
 P.O. BOX 30026, LANSING, MI 48909  
 OR  
 525 W. ALLEGAN, LANSING, MI 48933

**CHANGE NOTICE NO. 18**  
 to  
**CONTRACT NO. 071B8200173**  
 between  
**THE STATE OF MICHIGAN**  
 and

NAME & ADDRESS OF CONTRACTOR	PRIMARY CONTACT	EMAIL
HP Enterprise Services, LLC  5400 Legacy Drive Plano, TX 75024	Bob Bartholomew	Bob.Bartholomew@hp.com
	PHONE	CONTRACTOR'S TAX ID NO. (LAST FOUR DIGITS ONLY)
	(517) 703-1050	2737

STATE CONTACTS	AGENCY	NAME	PHONE	EMAIL
PROGRAM MANAGER / CCI	DTMB	Sandi Thorne	(517) 335-4070	thornes@michigan.gov
CONTRACT ADMINISTRATOR	DTMB	Mike Breen	(517) 284-7002	breenm@michigan.gov

CONTRACT SUMMARY			
<b>DESCRIPTION: BAM Project – Phase 3 – MDIT/MDOS</b>			
INITIAL EFFECTIVE DATE	INITIAL EXPIRATION DATE	INITIAL AVAILABLE OPTIONS	EXPIRATION DATE BEFORE CHANGE(S) NOTED BELOW
April 1, 2008	September 30, 2010	2, one year	September 1, 2016
PAYMENT TERMS		DELIVERY TIMEFRAME	
N/A		N/A	
ALTERNATE PAYMENT OPTIONS			EXTENDED PURCHASING
<input type="checkbox"/> P-card <input type="checkbox"/> Direct Voucher (DV) <input type="checkbox"/> Other			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
MINIMUM DELIVERY REQUIREMENTS			
N/A			

DESCRIPTION OF CHANGE NOTICE				
EXERCISE OPTION?	LENGTH OF OPTION	EXERCISE EXTENSION?	LENGTH OF EXTENSION	REVISED EXP. DATE
<input type="checkbox"/>		<input type="checkbox"/>		
CURRENT VALUE	VALUE OF CHANGE NOTICE	ESTIMATED AGGREGATE CONTRACT VALUE		
\$40,106,047.31	\$0.00	\$40,106,047.31		
<b>DESCRIPTION:</b> Effective July 22, 2015, the following key personnel changes are made. All other terms, conditions, pricing and specifications remain the same. Per vendor and DTMB Procurement agreement and approval.				

## Key Staff Roles and Responsibilities

<b>Role</b>	<b>Assigned Key Personnel</b>	<b>Individual Being Replaced</b>
Account Executive	Rick Barnes	Bob Bartholomew
Account Manager	Cathy Scarpaci	Mardi Jurmu
Contractor Project Manager	Lori Miller Pelleran	<i>No change to Contract</i>
Configuration Manager	Sumana Maryala	Joe Poniatowski
Business Requirements Manager	Sohaib Rashad	JoLee Curry
Development Manager	Rupinder Batra	<i>No change to Contract</i>
Data Architect	Patrick Houlihan	Derek Trower
Enterprise Integration Architect	Chris Nabkey	Jim Sharpe
Conversion Coordinator	Lee O'Brien	Mike Rogers
Testing Coordinator	Bill Johnson	Deb Bowen
Training Coordinator	Keith Bollwahn	Don Lambert
Implementation Coordinator	Rob Linnan ( Working with Neil Dontje for Production Support Releases)	Vasundra Suchit and Richard Popa
HP PMO Manager	Lori Pelleran	Dave Pelleran

STATE OF MICHIGAN  
 DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET  
 PROCUREMENT  
 P.O. BOX 30026, LANSING, MI 48909  
 OR  
 530 W. ALLEGAN, LANSING, MI 48933

**CHANGE NOTICE NO. 17**  
 to  
**CONTRACT NO. 071B8200173**  
 Supersedes 071B5200396  
 between  
**THE STATE OF MICHIGAN**  
 and

NAME & ADDRESS OF CONTRACTOR:	PRIMARY CONTACT	EMAIL
HP Enterprise Services, LLC 5400 Legacy Drive Plano, TX 75024	Bob Bartholomew	Bob.Bartholomew@hp.com
	TELEPHONE	CONTRACTOR #, MAIL CODE
	(517) 703-1050	

STATE CONTACTS	AGENCY	NAME	PHONE	EMAIL
CONTRACT COMPLIANCE INSPECTOR	DTMB	Sandi Thorne	(517) 335-4070	thornes@michigan.gov
BUYER	DTMB	Mike Breen	(517) 241-7720	BreenM@michigan.gov

CONTRACT SUMMARY:			
DESCRIPTION: <b>BAM Project – Phase 3 – MDIT/MDOS</b>			
INITIAL EFFECTIVE DATE	INITIAL EXPIRATION DATE	INITIAL AVAILABLE OPTIONS	EXPIRATION DATE BEFORE CHANGE(S) NOTED BELOW
April 1, 2008	September 30, 2010	2, One-Year	September 1, 2016
PAYMENT TERMS	F.O.B	SHIPPED	SHIPPED FROM
N/A	N/A	N/A	N/A
ALTERNATE PAYMENT OPTIONS:			AVAILABLE TO MIIDEAL PARTICIPANTS
<input type="checkbox"/> P-card <input type="checkbox"/> Direct Voucher (DV) <input type="checkbox"/> Other			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
MINIMUM DELIVERY REQUIREMENTS:			
N/A			

DESCRIPTION OF CHANGE NOTICE:				
EXTEND CONTRACT EXPIRATION DATE	EXERCISE CONTRACT OPTION YEAR(S)	EXTENSION BEYOND CONTRACT OPTION YEARS	LENGTH OF OPTION/EXTENSION	EXPIRATION DATE AFTER CHANGE
<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3 Year Extension Add 3, One-Year Options	September 1, 2016
VALUE/COST OF CHANGE NOTICE:		ESTIMATED REVISED AGGREGATE CONTRACT VALUE:		
		\$40,106,047.31		
See Attached Change Notice #17 Documents. All other terms, conditions, pricing and specifications remain the same. Per vendor and agency agreement and DTMB Procurement approval.				

## Change Notice #17 to Contract 071B8200173

between

THE STATE OF MICHIGAN

and

HP Enterprise Services, LLC

Contract No. 071B8200173 (the "**Contract**," which replaced Contract No. 071B5200396 via Change Notice 1 to that Contract). This Change Notice 17 is a no cost change to the contract being issued clarify the delivery of branch functionality in the build of the Business Application Modernization project ("**BAM**"). All terms, conditions, and specifications of the Contract not specifically modified in this Change Notice remain the same. The Contract, as modified by this Change Notice, represents the entire agreement between the parties and supersedes all prior and contemporaneous proposals or other agreements, oral or written, and all other communications between the parties relating to the subject matter of the Contract.

## 1. Legal Effect

This Change Notice modifies the Contract in certain respects to divide the delivery of Branch functionality into two parts; First Branch and Full Branch. All terms, conditions, and specifications of the Contract not specifically modified in this Change Notice remain the same and in force and effect. The Contract, as modified by this Change Notice, represents the entire agreement and understanding between the parties and supersedes all prior and contemporaneous proposals or other agreements, oral or written, and all other communications between the parties, relating to the subject matter of the Contract. Where conflicts arise between this Change Notice and the Contract, as modified by prior Change Notices, this Change Notice shall govern. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the Contract.

## 2. Overview

### 2.1 Introduction

The State, acting through the Department of State (MDOS) in coordination with the Department of Technology, Management and Budget (DTMB) is contracting with HP for the development and implementation of the Business Application Modernization (BAM) project to deliver modern enterprise applications for MDOS' business processes.

The 'Build' phase (Phase 3) of the BAM project (sometimes also referred to as the "Project") has been ongoing since the original development contract was issued to Electronic Data Systems (EDS) in September 2005. This Change Notice documents the division of the Branch delivery, as specified in Change Notice 16 and the original Contract into two parts and defines the most current arrangements and plan agreed to by the State and HP for the completion and implementation of the Branch implementation of the BAM System.

### 2.2 Definitions

The following definitions of certain capitalized terms used in this Change Notice are added to the contract list of definitions as follows:

**First Branch** – The initial, partial delivery of the BAM application functionality as noted in schedule D of this Change Notice.

**Full Branch** – A.k.a. "Remaining Branch Release," the remaining BAM application functionality not previously delivered in First Branch that will complete all delivery under the revised schedule D of this Change Notice.

### 2.4 Updated Contract Schedules

This Change Notice includes updated versions of, and additions to, the Project Requirements section of Schedule D – In House Branch and QEK Requirements as follows:

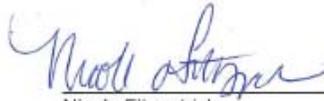
- Replace the Planned Transactions sub-section with the Planned Transactions listed in this Change Notice
- Add Interfaces Scope
- Add Batch Jobs Scope
- Add Canned Reports Scope

For the avoidance of doubt, the existing versions of any Schedules or Exhibits to the Contract that are not attached in updated form to this Change Notice remain in effect.

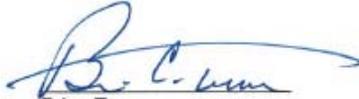
The Program Management Team members below recommend BAM Executive Committee acceptance of First and Full Branch content:

  
Mardi Jurmu  
BAM Account Manager HP

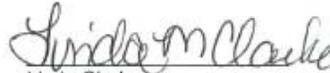
5/22/14  
Date

  
Nicole Fitzpatrick  
MDOS Program Manager

5/16/14  
Date

  
Brian Turner  
Project Control Office Manager

May 16, 2014  
Date

  
Linda Clarke  
DTMB Program Manager

5/16/14  
Date

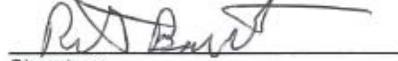
Accepted by:  
State of Michigan

  
Signature

Rose Jaros  
Name

Director, Dept Svs Adm  
Title

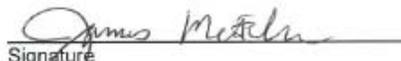
Accepted by:  
HP Enterprise Services, LLC

  
Signature

Robert Bartholomew  
Name

Senior Director  
Title

Accepted by:  
State of Michigan, DTMB

  
Signature

James McFarlane  
Name

General Manager  
Title

SCHEDULE D  
IN HOUSE BRANCH AND QEK REQUIREMENTS

Michigan Department of State

**Business Application Modernization**  
**QEK/800 Branches Release**  
**Project Plan**

April 9, 2014

## Revision History

Date	Version	Description	Author
8/12/2011	0.1	Draft Document Creation	Peter Miller / JoLee Curry
8/15/2011	0.2	Added section regarding Defect classification and lessons learned topics from review with RJ & LM	Peter Miller
8/19/2011	0.3	Added reference to Issue 30255 to the Audit HLD references and the Pending Change Control section. Added EIV to the interface list.	JoLee Curry
8/31/2011	0.4	Updated Project Scope section based on review meeting with Vicki and Peter on 8/24/2011.	JoLee Curry
9/7/2011	0.5	Updated based on additional comments from Vicki. Added the reference to the "Stolen & Abandoned Vehicle" interface	Peter Miller / JoLee Curry
9/13/2011	0.6	Updated links to approved Issue Management Process	Peter Miller
9/23/2011	0.7	Updated Scope sections based on decisions from the 9/21/2011 PQS Session.	JoLee Curry
10/7/2011	0.8	Updated QEK to reflect 800 Branch. Included narrative descriptions for the core team activities.	Peter Miller
10/21/2011	0.9	Updated to address feedback from the Program Management Team	Peter Miller
4/6/2012	10	Updated to include additional UAT cycles	Lori Miller Pelleran
8/10/12	11	Updated to remove CVR	Lori Miller Pelleran
1/15/13	12	Updated to create Contract document	Wayne Budde / Dave Pelleran
01/28/13		Removal of items that will be tracked By PMT and scope remaining for Contract document only.	Rose Jarois
3/20/2014	13	Modified the Project Requirements Section to define the scope of First Branch vs. Full Branch.	Brian Turner
4/9/2014	14	Addressed comments from version 13 to include formatting standardization. The HLD references were corrected as needed. TBDs were removed. There is also a distinction between interfaces and batch jobs where there wasn't before. Canned Reports were added.	Brian Turner

## General Information

**Project Id:** Business Application Modernization – QEK/800 Branches Release **Date:** 10-21-2011  
**Lead Agency:** MDOS/DTMB **Modification Date:** \_\_\_\_\_  
**Prepared by:** Project Mgmt Core Team **Authorized by:** Program Management Team  
**Prime Contractor:** HP

<i>Is this an updated Project Plan If so, reason for update:</i>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
<i>Updated to reflect the separate implementations of First Branch and Full Branch.</i>		

[Any portions of Schedule D not modified are not reprinted here yet remain unchanged and in effect.]

## Project Requirements

All known requirements for the In-House and Branch Release functionality have been documented and approved in the existing HLD specification documents as indicated in the Deliverables folder. Any Change Controls required to complete the functionality required for the In-House and Branch Release are not included in the scope of this release with the exception of the CDLIS Mod 5 CR (29418).

### In-House/Branch Release Planned Transactions

The In-House/Branch Phase Scope – Transaction Table represents the functionality for inclusion or exclusion in the First Branch and Full Branch Releases. Together, the First Branch and Full Branch Releases comprise the complete In-House/Branch Phase Scope.

The following listing is segregated between actual transactions performed on BAM and capabilities or functionality that may not be a specific transaction in the BAM system.

As compared to Change Notice 16, specifically deleted were "Minor Restricted Driver License" transactions because those were discontinued in November 2013.

## Planned Transactions

Column Definitions:

- Item: A category or product.
- Transaction: The title of the transaction.
- First Branch: "Y" indicates the transaction shall be implemented in First Branch, "N" indicates it will not.
- Full Branch "Y" indicates the transaction shall be implemented in Full Branch, "N" indicates it will not.
- Related HLD: Lists the High Level Design documents that include the requirements and specifications to implement the transaction.
- Additional Notes: [Self explanatory.]

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
License, Standard	Issue (incl. photo & signature capture)	N	Y	D2.2.6_Original_Operator_Chauffer_HLD D2.2.2_Capture_Photo_HLD D2.2.48_Signature_Pad_HLD	
License, CDL	Issue	N	Y	D2.2.8_CDL_Endorsements_HLD & Addendum	
License, EDL	Issue	N	Y	D2.2.42_EDL_EPID_RealID_HLD & Addendum	
License, Seasonal	Issue	N	Y	D2.2.8_CDL_Endorsements_HLD & Addendum	
License, GDL 1 & 2	Issue	N	Y	D2.2.9_Original_GDL_HLD	
License, Moped	Issue	N	Y	D2.2.18_Original_Other_Licenses_HLD	
License, Restricted	Issue	N	Y	D2.2.46_Restricted_License_HLD	
License, Standard	Renewal	Y	Y	D2.2.11_Renewal_Correction_Operator_Chauffeur_HLD	
License, CDL	Renewal	Y	Y	D2.2.8_CDL_Endorsements_HLD & Addendum	
License, EDL	Renewal	N	Y	D2.2.42_EDL_EPID_RealID_HLD & Addendum	
License, Seasonal	Renewal	N	Y	D2.2.8_CDL_Endorsements_HLD & Addendum	

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
License, GDL 1 & 2	Renewal	N	Y	D2.2.42_EDL_RealID_HLD_Addendum1	
License, Moped	Renewal	N	Y	D2.2.19_Renewal_Other_Licenses_HLD	
License, Restricted	Renewal	N	Y	D2.2.46_Restricted_License_HLD	
License, Standard	Correction	Y	Y	D2.2.11_Renewal_Correction_Operator_Chauffeur_HLD	
License, CDL	Correction	N	Y	D2.2.8_CDL_Endorsements_HLD & Addendum	
License, EDL	Correction	N	Y	D2.2.42_EDL_EPID_RealID_HLD & Addendum	
License, GDL 1 & 2	Correction	N	Y	D2.2.10_GDL_Correction_HLD	
License, Moped	Correction	N	Y	D2.2.20_Other_Licenses_Corrections_HLD	
License, Restricted	Correction	N	Y	D2.2.20_Other_Licenses_Corrections_HLD	
License, Standard	Change of Address	Y	Y	D2.2.11_Renewal_Correction_Operator_Chauffeur_HLD	
License, CDL	Change of Address	Y	Y	D2.2.8_CDL_Endorsements_HLD & Addendum	
License, Standard	Duplicate	Y	Y	D2.2.21_Duplicate_Licenses_HLD	
License, CDL	Duplicate	Y	Y	D2.2.21_Duplicate_Licenses_HLD	
License, GDL 1	Duplicate	N	Y	D2.2.21_Duplicate_Licenses_HLD	
License, GDL 2	Duplicate	Y	Y	D2.2.21_Duplicate_Licenses_HLD	
License, EDL	Duplicate	N	Y	D2.2.42_EDL_EPID_RealID_HLD & Addendum	
License, Moped	Duplicate	N	Y	D2.2.21_Duplicate_Licenses_HLD	
License, Restricted	Duplicate	N	Y	D2.2.21_Duplicate_Licenses_HLD	
License, Standard	Cancel	Y	Y	D2.2.24_Cancel_Licenses_HLD & Addendum	
License, CDL	Cancel	N	Y	D2.2.24_Cancel_Licenses_HLD & Addendum	
License, GDL 1	Cancel	N	Y	D2.2.24_Cancel_Licenses_HLD & Addendum	
License, GDL 2	Cancel	N	Y	D2.2.24_Cancel_Licenses_HLD & Addendum	
License, EDL	Cancel	N	Y	D2.2.42_EDL_EPID_RealID_HLD & Addendum	
License, Moped	Cancel	N	Y	D2.2.24_Cancel_Licenses_HLD & Addendum	

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
License, Restricted	Cancel	N	Y	D2.2.24_Cancel_Licenses_HLD & Addendum	
License, Standard	Delete	Y	Y	D2.2.56_In-House_Driver_Record_Corrections_HLD	
License, CDL	Delete	N	Y	D2.2.56_In-House_Driver_Record_Corrections_HLD	
License, GDL 1	Delete	N	Y	D2.2.56_In-House_Driver_Record_Corrections_HLD	
License, GDL 2	Delete	N	Y	D2.2.56_In-House_Driver_Record_Corrections_HLD	
License, EDL	Delete	N	Y	D2.2.56_In-House_Driver_Record_Corrections_HLD	
License, Moped	Delete	N	Y	D2.2.56_In-House_Driver_Record_Corrections_HLD	
License, Restricted	Delete	N	Y	D2.2.56_In-House_Driver_Record_Corrections_HLD	
License, Standard	Add Motorcycle Endorsement to DL	N	Y	D2.2.6_Original_Operator_Chauffer_HLD	
License, Standard	Add Michigan Endorsements (e.g. farm)	N	Y	D2.2.6_Original_Operator_Chauffer_HLD	
License, Standard	180-day ext. Original Issue	N	Y	D2.2.58_In_House_OSRS_RBM_Driver_Transactions_HLD	
License, Standard	180-day ext. Duplicate	N	Y	D2.2.21_Duplicate_Licenses_HLD	
License, Standard	Non-exist App	N	Y	D2.2.6_Original_Operator_Chauffer_HLD	
Commercial Driver License	Out of State Surrender	N	Y	D2.2.8_CDL_Endorsements_HLD & Addendum	
Commercial Driver License	Endorsement TIP/TOP Original	N	Y	D2.2.8_CDL_Endorsements_HLD & Addendum	
Commercial Driver License	Endorsement TIP/TOP Renewal	N	Y	D2.2.8_CDL_Endorsements_HLD & Addendum	
Commercial Driver License	Endorsement TIP/TOP Duplicate	N	Y	D2.2.8_CDL_Endorsements_HLD & Addendum	
Commercial Driver License	Endorsement TIP/TOP Cancellation	N	Y	D2.2.8_CDL_Endorsements_HLD & Addendum	
Commercial Driver License	HAZMAT 90 Day Extension	N	Y	D2.2.8_CDL_Endorsements_HLD & Addendum	
Commercial Driver License	In-House CDL 90 Day Extension (BRC)	N	Y	D2.2.8_CDL_Endorsements_HLD & Addendum	
Commercial Driver License	In-House Capture TSA Clearance (BRC)	N	Y	D2.2.8_CDL_Endorsements_HLD & Addendum	

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
PID	Issue (incl. photo & signature capture)	Y	Y	D2.2.1_Original_Personal_ID_HLD & Addendum D2.2.2_Capture_Photo_HLD D2.2.48_Signature_Pad_HLD	
PID	Correction	Y	Y	D2.2.4_Correction_Personal_ID_HLD & Addendum	
PID	Correction (incl. photo & signature capture)	Y	Y	D2.2.4_Correction_Personal_ID_HLD & Addendum D2.2.2_Capture_Photo_HLD D2.2.48_Signature_Pad_HLD	
PID	Duplicate	Y	Y	D2.2.3_Renewal_Duplicate_Personal_ID_HLD & Addendum	
PID	Renewal	Y	Y	D2.2.3_Renewal_Duplicate_Personal_ID_HLD & Addendum	
PID	Change of Address	Y	Y	D2.2.4_Correction_Personal_ID_HLD & Addendum	
PID	Change of Address (camera and signature pad)	Y	Y	D2.2.4_Correction_Personal_ID_HLD & Addendum	
PID	Cancel	Y	Y	D2.2.24_Cancel_Licenses_HLD & Addendum	
PID	Delete	Y	Y	D2.2.56_In-House_Driver_Record_Corrections_HLD	
EPID	Renewal	N	Y	D2.2.3_Renewal_Duplicate_Personal_ID_HLD & Addendum	BAM Remittance Processor does not contain the requirements to handle Enhanced PID's.
EPID	Renewal (camera and signature pad)	N	Y	D2.2.3_Renewal_Duplicate_Personal_ID_HLD & Addendum	BAM Remittance Processor does not contain the requirements to handle Enhanced PID's.
EPID	Cancel	N	Y	D2.2.42_EDL_EPID_RealID_HLD & Addendum	
EPID	Delete	N	Y	D2.2.56_In-House_Driver_Record_Corrections_HLD	
EPID	Duplicate	N	Y	D2.2.3_Renewal_Duplicate_Personal_ID_HLD & Addendum	
EPID	Duplicate (camera and signature pad)	N	Y	D2.2.3_Renewal_Duplicate_Personal_ID_HLD & Addendum	
EPID	Correction	N	Y	D2.2.4_Correction_Personal_ID_HLD & Addendum	
EPID	Correction (camera and signature pad)	N	Y	D2.2.4_Correction_Personal_ID_HLD & Addendum	
General	Third Party Web	N	Y	D2.2.5_Third_Party_Web_HLD & Addendum	

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
Salvage Agent	Issue (incl. photo & signature capture)	N	Y	D2.2.18_Original_Other_Licenses_HLD D5.1.2.61_IUC005_Salvage_Agent_Int_Spec & Addendums 1-3 D2.2.2_Capture_Photo_HLD D2.2.48_Signature_Pad_HLD	
Salvage Agent	Renewal	N	Y	D2.2.18_Original_Other_Licenses_HLD D5.1.2.61_IUC005_Salvage_Agent_Int_Spec & Addendums 1-4	
Salvage Agent	Duplicate	N	Y	D2.2.18_Original_Other_Licenses_HLD D5.1.2.61_IUC005_Salvage_Agent_Int_Spec & Addendums 1-5	
Salvage Agent	Correction	N	Y	D2.2.18_Original_Other_Licenses_HLD D5.1.2.61_IUC005_Salvage_Agent_Int_Spec & Addendums 1-6	
Salvage Agent	Change of Address	N	Y	D2.2.18_Original_Other_Licenses_HLD D5.1.2.61_IUC005_Salvage_Agent_Int_Spec & Addendums 1-7	
General	Miscellaneous Fees	Y	Y	D2.1.8.5_Miscellaneous_Fees_HLD	
Customer	Enroll in Selective Service	N	Y	CC25118_Selective_Service_HLD Selective_Service_Interface_HLD	
Customer	Quick Search (Customer/Product)	Y	Y	D2.1.1_Customer_HLD & Addendums D2.1.6_Search_Vehicle_HLD & Addendums	
Customer	Advanced Search (Customer/Product)	Y	Y	D2.1.1_Customer_HLD & Addendums D2.1.6_Search_Vehicle_HLD & Addendums	
Customer	Add New Customer - Individual	Y	Y	D2.1.1_Customer_HLD & Addendums	
Customer	Add New Customer - Business	Y	Y	D2.1.1_Customer_HLD & Addendums	
Customer	Update Customer <sup>7</sup>	Y	Y	D2.1.1A_Update_Customer_HLD & Addendums	
Customer	Unknown Customer Queue	N	Y	D2.2.1B_Unknown_Customer_Type_HLD & Addendums D2.2.17_Referrals_Queue_HLD	Includes In-house Work Queue
Customer	Unknown Customer	Y	Y	D2.2.1B_Unknown_Customer_Type_HLD & Addendums	Includes In-house Unknown Customer
Customer	Multiple Locations for Business Customers	Y	Y	CC26737 - MultipleLocations for Business Customers	
Customer	Document Authentication (Notary)	N	Y	D2.2.37_Document_Authentication_HLD	
Customer	Voter Registration	Y	Y	D2.2.13_Organ_Donor_and_Voter_Registration_HLD & Addendums	
Customer	Alternative Voter Confirmation	N	Y	D2.2.13_Organ_Donor_and_Voter_Registration_HLD_Addendum1	Verification needed as to values specified for RP, RBM, OSRS, and In-H.

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
Customer	Organ Donor Enroll/Disenrollment	Y	Y	D2.2.13_Organ_Donor_and_Voter_Regi stration_HLD & Addendums	BAM Remittance Processor batch CAN handle Organ Donor Enrollments as part of the DL/ PID Renewal Record (not stand alone). Does not process disenrollments which will be in Full Branch.
Customer	625G Clearances	N	Y	D2.2.16_Lift_Suspension_and_Reinstatement_HLD	
Customer	Reinstatement Fees	Y	Y	D2.2.16_Lift_Suspension_and_Reinstatement_HLD	
Customer	Lift FAC, FCJ, Child Support Suspension	N	Y	D2.2.16_Lift_Suspension_and_Reinstatement_HLD	
Customer	DI-4V Issuance/Approval	N	Y	CC27321-DI4V_Issuance_and_Handling_of_Vision_Statement_Results	
Customer	DI-4P Issuance/Approval	N	Y	D2.2.6_Original_Operator_Chaffer_HLD	
Customer	Combine and Uncombine	N	Y	D.2.2.34_Combine_Uncombine_Customer_HLD	
Customer	Delete	N	Y		
Interim Measures	Converting Pre-BAM Operator/Chauffeur TIP into TOP	N	Y	D2.2.45_Interim_Measures_HLD	
Interim Measures	Renewal of Pre-BAM Base License TIP	N	Y	D2.2.45_Interim_Measures_HLD	
Interim Measures	Correction of Pre-BAM Base License TIP	N	Y	D2.2.45_Interim_Measures_HLD	
Interim Measures	Conversion of Pre-BAM Endorsement TIP into TOP	N	Y	D2.2.45_Interim_Measures_HLD	
Interim Measures	Renewal of Pre-BAM Endorsement TIP	N	Y	D2.2.45_Interim_Measures_HLD	
Interim Measures	Conversion of Pre-BAM GDL1 into GDL2	N	Y	D2.2.45_Interim_Measures_HLD	
Interim Measures	Correction of Pre-BAM GDL Level 1	N	Y	D2.2.45_Interim_Measures_HLD	
Interim Measures	Duplicate of Pre-BAM GDL Level 1	N	Y	D2.2.45_Interim_Measures_HLD	

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
Interim Measures	Duplicate of Pre-BAM Operator/Chauffeur & Endorsement TIP	N	Y	D2.2.45_Interim_Measures_HLD	
Interim Measures	Converting Penny Receipts into TOP	N	Y	D2.2.45_Interim_Measures_HLD	
Branch Admin	Inventory	Y	Y	D2.1.8.4_Inventory_HLD & Addendum Inventory_and_Product_Locking_HLD	
Branch Admin	Add Purged Plates	N	Y	D2.1.2.2.1_Registration_Add_Purged_Plates_HLD	
System Admin	Correspondence Mgt	Y	Y	D2.2.15_Correspondence_HLD	
H/C Placard	Cancellation	N	Y	D2.2.30_Renew_Replace_Cancel_Individual_Disability_Placard_HLD D2.2.44_Renew_Replace_Cancel_Organization_Disability_Placard_HLD	
H/C Placard	Original	N	Y	D2.2.29_Original_Individual_Disability_Placard_HLD D2.2.31_Original_Organization_Disability_Placard_HLD	
H/C Placard	Renewal	N	Y	D2.2.30_Renew_Replace_Cancel_Individual_Disability_Placard_HLD D2.2.44_Renew_Replace_Cancel_Organization_Disability_Placard_HLD	
H/C Placard	Replacement	N	Y	D2.2.30_Renew_Replace_Cancel_Individual_Disability_Placard_HLD D2.2.44_Renew_Replace_Cancel_Organization_Disability_Placard_HLD	
H/C Placard	Correction	N	Y	D2.2.56_In-House_Driver_Record_Corrections_HLD	
Vehicle Title	Original	Y	Y	D2.1.2.1_Registration_NewTitle_HLD & Addendum D2.1.5.1_Title_Only_HLD & Addendum	
Vehicle Title	Transfer	Y	Y	D2.1.2.1_Registration_NewTitle_HLD & Addendum	
Vehicle Title	Correction	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Vehicle Title	Duplicate	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Vehicle Title	Cancel	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Vehicle Title	Foreign	Y	Y	D2.1.2.1_Registration_NewTitle_HLD & Addendum D2.1.5.1_Title_Only_HLD & Addendum	
Vehicle Title	In-transit	Y	Y	D2.1.2.1_Registration_NewTitle_HLD & Addendum	

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
				D2.1.5.1_Title_Only_HLD & Addendum	
Record Adjustment	Delete	Y	Y	D2.2.62_In_House_Delete_Registration_HLD D2.2.61_In_House_Delete_Title_HLD	
Record Adjustment	In-House Correction (Reinstatement)	Y	Y	D2.2.60_In_House_Corrections_Vehicle_Ref_HLD D2.2.56_In-House_Driver_Record_Corrections_HLD D2.2.54_In_House_Customer_Record_Corrections_HLD	See CC 30633 for limitations
Record Adjustment	In-House Correction Vehicle	Y	Y	D2.2.60_In_House_Corrections_Vehicle_Ref_HLD	
Record Adjustment	In-House Delete Registration	Y	Y	D2.2.62_In_House_Delete_Registration_HLD	
Record Adjustment	Void Transactions	Y	Y	D2.2.38_Void_Transaction_Processing_HLD & Addendum	
VIN/HIN	Assign	N	Y	D2.1.8.9_Assign_VIN_HLD	
VIN/HIN	Replace	N	Y	D2.1.8.13_Replacement_VIN_HLD	
TR12	Issue Scrap	Y	Y	D2.1.2.1_Registration_NewTitle_HLD & Addendum D2.1.5.1_Title_Only_HLD & Addendum	
TR12	Issue Salvage	Y	Y	D2.1.2.1_Registration_NewTitle_HLD & Addendum D2.1.5.1_Title_Only_HLD & Addendum	
TR12	Duplicate	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
TR12	Transfer Salvage	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
TR12	Correction	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Watercraft Title	Issue	Y	Y	D2.1.2.1_Registration_NewTitle_HLD & Addendum D5.1.2.11_3B1_CPC_Int_Spec & Addendum (Watercraft)	
Watercraft Title	Correction	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Watercraft Title	Duplicate	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Watercraft Title	Transfer	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Watercraft Title	Cancel	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
Watercraft Title	Issue Scrap	N	Y	D2.1.2.1_Registration_NewTitle_HLD & Addendum	
Watercraft Title	Issue Salvage	N	Y	D2.1.2.1_Registration_NewTitle_HLD & Addendum	
Mobile Home S110	Issue	Y	Y	D2.1.2.1_Registration_NewTitle_HLD & Addendum	
Mobile Home S110	Correction	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Mobile Home S110	Duplicate	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Mobile Home S110	Transfer	Y	Y	D2.1.2.1_Registration_NewTitle_HLD & Addendum	
Mobile Home S110	Cancel	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Trailer	Plate Issue	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Trailer	Plate Replacement	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Trailer	Duplicate Registration	Y	Y	D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Vehicle	Plate Issue	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Vehicle	Plate Renewal <sup>5</sup>	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	Includes "Registration 2 year Renewal"
Vehicle	Plate Transfer	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Vehicle	Duplicate Registration <sup>5</sup>	Y	Y	D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Vehicle	Plate Replacement <sup>5</sup> / Decal	Y	Y	D2.1.2.2_Registration_HLD & Addendums	
Vehicle	Correction	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
Vehicle	Cancel Registration	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Vehicle	30/60 Day Permit	Y	Y	D2.1.8.1_Temporary_Permits_HLD	
Historic Vehicle	Issue	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums D2.1.2.3_Specialty_Personalized_Plates_HLD	See BAMRIWEBUAT-760 and CC29511 for current limitations
Vehicle	Clear 904-C	N	Y	D2.2.42_Registration_Clear904CHold_HLD	
Historic Vehicle	Renewal	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums D2.1.2.3_Specialty_Personalized_Plates_HLD	See BAMRIWEBUAT-760 and CC29511 for current limitations
Historic Vehicle	Duplicate Registration	Y	Y	D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums D2.1.2.3_Specialty_Personalized_Plates_HLD	
Historic Vehicle	Plate Replacement	N	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums D2.1.2.3_Specialty_Personalized_Plates_HLD	See BAMRIWEBUAT-760 and CC29511 for current limitations
Authentic Vehicle (Incl. Motorcycles)	Issue	N	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums D2.1.2.3_Specialty_Personalized_Plates_HLD	
Authentic Vehicle (Incl. Motorcycles)	Duplicate Registration	N	Y	D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums D2.1.2.3_Specialty_Personalized_Plates_HLD	
Motorcycle	Plate Issue	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	SP Plate only (Spec Penn. Plate) CC 29047
Motorcycle	Renewal	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Motorcycle	Duplicate Registration	Y	Y	D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Motorcycle	Replacement Plate	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Motorcycle	Transfer	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD &	

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
				Addendums	
Motorcycle	Correction	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Motorcycle	Cancel	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Historic Motorcycle	Plate Issue	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums D2.1.2.3_Specialty_Personalized_Plates_HLD	
Historic Motorcycle	Renewal	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums D2.1.2.3_Specialty_Personalized_Plates_HLD	
Historic Motorcycle	Duplicate Registration	Y	Y	D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Historic Motorcycle	Replacement Plate	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.3_Specialty_Personalized_Plates_HLD D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Historic Motorcycle	Correction	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums D2.1.2.3_Specialty_Personalized_Plates_HLD	
Historic Motorcycle	Replacement	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums D2.1.2.3_Specialty_Personalized_Plates_HLD	
Historic Motorcycle	Cancel	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums D2.1.2.3_Specialty_Personalized_Plates_HLD	
ARO	Issue	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums D2.1.2.3_Specialty_Personalized_Plates_HLD	Once Issued subsequent ARO transactions are performed in the same manner as a regular plate.
Snowmobile	Issue	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Snowmobile	Renewal	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
Snowmobile	Duplicate	Y	Y	D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Snowmobile	Transfer	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Snowmobile	Municipal	N	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
Snowmobile	Dealer	N	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
Historic Snowmobile	Issue	N	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Historic Snowmobile	Duplicate	N	Y	D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Moped	Issue	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Moped	Renewal	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Moped	Duplicate	Y	Y	D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Moped	Transfer	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Moped	Correction	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Moped	Replacement	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Moped	Cancel	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Moped	Municipal	N	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
Moped	Dealer	N	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
Watercraft Reg (number)	Issue	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Watercraft	Renewal (Reg)	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Watercraft	Duplicate Registration	Y	Y	D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Watercraft	Transfer	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Watercraft	Correction	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Watercraft	Replacement	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Watercraft	Cancel	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Watercraft	Municipal	N	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
Watercraft	Dealer	N	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
Historic Watercraft	Issue	N	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Historic Watercraft	Duplicate	N	Y	D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Manufacturer and Transporter	Issue	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	Cannot issue in bulk (there is a CC for this situation - CC is not in scope for First Branch)
Manufacturer and Transporter	Renewal	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
Manufacturer and Transporter	Duplicate	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
Manufacturer and Transporter	Cancel	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
Manufacturer and Transporter	Replacement	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
GVW	Plate Issue	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
GVW	Plate Renewal	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
GVW	Plate Transfer	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
GVW	Duplicate Registration	Y	Y	D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
GVW	Plate Replacement	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
GVW	Correction	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
GVW	Cancel Registration	Y	Y	D2.1.5.2_Title_Update_HLD & Addendums	
Non-profit Org. Y-Plates	Issue	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Non-profit Org. Y-Plates	Renewal	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	ExpressSOS on the Web will get this added functionality, due to not being Legacy Owned for First Branch
Non-profit Org. Y-Plates	Duplicate Registration	Y	Y	D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Non-profit Org. Y-Plates	Replacement Plate	Y	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Non-profit Org. Y-Plates	Cancel	Y	Y	D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Permanent Fleet	Issue	Y	Y	D2.1.2.5_Registration_Fleet_HLD	

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
Permanent Fleet	Renewal	Y	Y	D2.1.2.5_Registration_Fleet_HLD	
Permanent Fleet	Duplicate	N	Y	D2.1.2.5_Registration_Fleet_HLD	
In-transit Repair <sup>2</sup>	Issue	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
In-transit Repair <sup>2</sup>	Renewal	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
In-transit Repair <sup>2</sup>	Duplicate Registration	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
In-transit Repair <sup>2</sup>	Replacement Plate	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
In-transit Repair <sup>2</sup>	Cancel	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Repossession Plates	Issue	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
Repossession Plates	Renewal	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
Repossession Plates	Duplicate Registration	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Repossession Plates	Replacement Plate	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
Repossession Plates	Cancel	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Municipal Vehicle & Motorcycle Plates <sup>2</sup>	Plate Issue	N	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
Municipal Vehicle & Motorcycle Plates <sup>2</sup>	Duplicate Registration	N	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Municipal Vehicle & Motorcycle Plates <sup>2</sup>	Replacement Plate	N	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
Municipal Vehicle & Motorcycle Plates <sup>2</sup>	Cancel	N	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Dealer Plates <sup>2</sup>	All transaction types	N	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.2.51_In_House_Special_Use_Recreational_Vehicle_HLD	
Flashes - Adding and Removing	Vehicle/Title Flashes for All Types of Vehicles	Y	Y	D2.1.8.12_Title_Flashes_HLD	
Flashes - Adding and Removing	Registration Flashes for All Types of Registrations	Y	Y	D2.1.8.14_Registration_Flashes_HLD	
Special Mobile Equipment	Issue	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums	
Special Mobile Equipment	Renewal	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums	
Special Mobile Equipment	Duplicate	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Special Mobile Equipment	Cancel	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums D2.1.2.6_Registration_Duplicate_Cancel_HLD & Addendums	
Special Mobile Equipment	Transfer	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums	
Special Mobile Equipment	Replacement	Y	Y	D2.1.7_Special_Use_Plates_HLD & Addendums	
CDL - Standalone Self Certification	Add	Y	Y	CC-29418 Self and Medical Certification HLD	

Item	Transaction	First Branch	Full Branch	Related HLD	Additional Notes
CDL - Standalone Self Certification	Correction	Y	Y	CC-29418 Self and Medical Certification HLD	
CDL - Standalone Self Certification	Delete	Y	Y	CC-29418 Self and Medical Certification HLD	
CDL - Standalone Medical Certification	Add	Y	Y	CC-29418 Self and Medical Certification HLD	
CDL - Standalone Medical Certification	Correction	Y	Y	CC-29418 Self and Medical Certification HLD	
CDL - Standalone Medical Certification	Delete	Y	Y	CC-29418 Self and Medical Certification HLD	
Record Lookup	Redacting Documents	N	Y	CC25402-Redacting_Scanned_Documents	

Foot Notes

1. Y plates are currently marked legacy-owned. ExpressSOS can technically renew them, but there is not back office process currently to get the renewal tab issued and mailed to customer. This needs to be resolved before branches can renew these plates.
2. Unassigned plates don't belong to a specific vehicle on the record and can be moved to any vehicle as needed.
3. ExpressSOS can only do a voter registration as part of a driver's license transaction.
4. Can only be performed when a renewal is involved and then only if the plate the customer wants is part of the inventory carried by the remittance processor.
5. Includes 904C Registrations
6. With the exception of HAZMAT.
7. Does not include change of address which is covered elsewhere.
8. Only under 55,000 pounds.
9. Enrollments only, not disenrollment's.
10. Requires AAMVA checks and therefore can't be part of First Branch.
11. Renewal permitted without changing information. This ensures complying with AAMVA test rules.

## Capabilities

Column Definitions:

- Item: A category or product.
- Transaction: The title of the transaction.
- First Branch: "Y" indicates the capability shall be implemented in First Branch, "N" it will not.
- Full Branch "Y" indicates the capability shall be implemented in Full Branch.
- Related HLD: Lists the High Level Design documents that include the requirements and specifications to implement the transaction.
- Additional Notes: [Self-explanatory.]

Category	Function or Capability	First Branch	Full Branch	Related HLD	Additional Notes
License, all types	Veteran Indicator	N	Y	[None]	
PID & EPID	Veteran Indicator	N	Y	[None]	
Order New Plates	Central Issue and Just In Time	N	Y	D5.1.2.14_IUC185_Just_In_Time_Int_Spec & Addendum	
Order New Plates	Specialty Personalized Plates	Y	Y	D2.1.2.3_Specialty_Personalized_Plates_HLD	Some restrictions apply for First Branch on plate types.
Order New Plates	Registration Credit Time Remaining	N	Y	D2.1.2.2_Registration_HLD & Addendums D2.1.2.1_Registration_NewTitle_HLD & Addendums	
Peripherals	Photo Capture/ Camera	Y	Y	D2.2.2_Capture_Photo_HLD	
Peripherals	Signature Capture	Y	Y	D.2.2.48_Signature_Pad_HLD	
Peripherals	Barcode Reader Integration	Y	Y	D2.2.47_Barcode_Reader_Integration_HLD	
Peripherals	Document Scanning	Y	Y	D2.1.8.11_Document_Scanning_HLD & Addendum	
License, all types	Driver License Denials	N	Y	CC26595 - Driver_License_Denials_HLD	
License, all types	Scrambled Test	N	Y	D2.2.7_DL-PID_Common_Interfaces_and_Tests_HLD	URL to 3rd Party Site only.
Print	Driver's License Denial Letters	N	Y	D5.2.2.12_3A1_CPC_Int_Spec & Addendum D5.2.2.24_3A2_CPC_Int_Spec & Addendum 3A5_CPC_Int_Spec 3A6_CPC_Int_Spec D2.2.15_Correspondence_HLD Correspondence Form Specification Status_Complete	
Print	Outputs/Correspondence Realtime	Y	Y	D2.2.32_Vehicle_Documents_HLD D2.2.15_Correspondence_HLD Correspondence Form Specification Status_Complete	

Category	Function or Capability	First Branch	Full Branch	Related HLD	Additional Notes
Print	Outputs/Correspondence Batch	N	Y	D5.2.2.12_3A1_CPC_Int_Spec & Addendum D5.2.2.24_3A2_CPC_Int_Spec & Addendum 3A5_CPC_Int_Spec 3A6_CPC_Int_Spec D5.1.2.11_3B1_CPC_Int_Spec & Addendum CPC_Output_Scope_For_3A_3B D5.2.2.36_Print_Activity_Int_Spec	
Print	In-house TitleNon-Print	Y	Y	D2.2.52_In_House_Transactions_Vehicle_Ref_HLD D2.2.32_Vehicle_Documents_HLD	Same as vehicle "OSRS (Out of State Resident Services)" and "RBM (Renewal by Mail)".
Print	Title Print (Instant)	N	Y	D2.1.2.1_Registration_NewTitle_HLD & Addendums D2.1.5.1_Title_Only_HLD & Addendum D2.2.32_Vehicle_Documents_HLD	
Print	Title Print (Batch)	N	Y	D5.2.2.36_Print_Activity_Int_Spec (Vehicles) D5.1.2.11_3B1_CPC_Int_Spec & Addendum (Watercraft)	
Branch Admin	DL Reports and Inquiries	N	Y	D2.2.33_DL_Reports_and_Inquiries_HLD	
Branch Admin	Driver Record Sales	N	Y	D2.2.35_Driver_Record_Sale_HLD	
Branch Admin	Reports	N	Y	D2.1.8.3_General_Canned_Reports_HLD & Addendum	Some reports are available in Production, but not all.
Branch Admin	Staff Maintenance	N	Y	D2.1.4.1_Admin_Maintenance_HLD & Addendums	
Branch Admin	Activate Cash Drawer	Y	Y	D2.1.3.1_REVENUE_CashDrawer_HLD & Addendum	
Branch Admin	Access Cash Drawer	Y	Y	D2.1.3.1_REVENUE_CashDrawer_HLD & Addendum	
Branch Admin	Branch Cash Management	Y	Y	D2.1.3.1_REVENUE_CashDrawer_HLD & Addendum	
Branch Admin	Edit Payment (Privilege related)	Y	Y	D2.1.3.1_REVENUE_CashDrawer_HLD & Addendum	
Branch Admin	Inventory	Y	Y	D2.1.8.4_Inventory_HLD & Addendum Inventory_and_Product_Locking_HLD	
Branch Admin	Biweekly Hours	N	Y	D2.1.8.3_General_Canned_Reports_HLD & Addendum 14. Bi-Weekly Hours	
Branch Admin	Mainframe Inquiry	Y	Y	D2.1.8.3_General_Canned_Reports_HLD 15. Mainframe Inquiry	In BAM Production as part of Web Release
Branch Admin	Miscellaneous Fees	N	Y	D2.1.8.5_Miscellaneous_Fees_HLD	
System Admin	Branch Maintenance	N	Y	D2.1.4.1_Admin_Maintenance_HLD & Addendums	
System Admin	Staff Setup	N	Y	D2.1.4.1_Admin_Maintenance_HLD & Addendums	
System Admin	Workstation Maintenance	N	Y	D2.1.4.1_Admin_Maintenance_HLD & Addendums	
System Admin	Supporting Documents	N	Y	D2.1.4.2_Admin_Miscellaneous_HLD & Addendums	

Category	Function or Capability	First Branch	Full Branch	Related HLD	Additional Notes
System Admin	Correspondence Management	N	Y	D2.1.4.2_Admin_Miscellaneous_HLD & Addendums D2.2.15_Correspondence_HLD	
System Admin	Deficiency Management	N	Y	D2.1.4.3_Admin_Workflow_HLD & Addendum	
System Admin	Workflow Setup	N	Y	D2.1.4.3_Admin_Workflow_HLD & Addendum	
System Admin	Code Management	N	Y	D2.1.4.2_Admin_Miscellaneous_HLD & Addendums	
System Admin	Fee Setup	N	Y	D2.1.4.2_Admin_Miscellaneous_HLD & Addendums	
System Admin	Resource Groups	N	Y	D2.1.4.1_Admin_Maintenance_HLD & Addendums	
System Admin	System Messages	N	Y	D2.1.4.2_Admin_Miscellaneous_HLD & Addendums	
System Admin	Interface	N	Y	No specific HLD/Specification reference	This is a supporting function used by DTMB to troubleshoot issues with interfaces.
System Admin	Sync Ref Data	N	Y	No specific HLD/Specification reference	This is a supporting function to "System Admin – Code Management"
System Admin	EIV PIN Generation	N	Y	D5.1.2.12_IUC127_Insurance_EIV_Int_Spec	
System Admin	Driver Education Code Maintenance	N	Y	D2.1.4.2_Admin_Miscellaneous_HLD_A ddendum3	
General	Global HLD	Y	Y	D2.2.41_Global_HLD	
General	All Driver and Vehicle Fees	Y	Y	Fee_Rules_Addendum4 Master_Driver_License_Fees	
General	Driver Record History	N	Y	D2.2.36_Driver_Record_History_HLD	
General	Driver Input and Output Documents	Y	Y	D2.2.63_Driver_PID_Disability_Placard_Voter_Registration_Documents_HLD Driver Output Document List_Complete Rules_for_DL- PID_Questions_and_Documents_12-17-10	
General	Vehicle Input and Output Documents	Y	Y	D2.2.32_Vehicle_Documents_HLD D2.2.32_Vehicle Input Documents Spreadsheet D2.2.32_Vehicle_Documents_HLD_Output_Documents D2.2.32_Vehicle_Documents_HLD_Output_Documents_Complete	
General	PID Input and Output Documents	Y	Y	D2.2.63_Driver_PID_Disability_Placard_Voter_Registration_Documents_HLD Driver Output Document List_Complete Rules_for_DL- Rules_for_DL- PID_Questions_and_Documents_12-17-10	

Category	Function or Capability	First Branch	Full Branch	Related HLD	Additional Notes
General	Disability Input and Output Documents	Y	Y	D2.2.63_Driver_PID_Disability_Placard_Voter_Registration_Documents_HLD Driver Output Document List_Complete	
General	Voter Registration Input and Output Documents	Y	Y	D2.2.63_Driver_PID_Disability_Placard_Voter_Registration_Documents_HLD Driver Output Document List_Complete	
General	Mainframe Inquiry	Y	Y	D2.1.8.3_General_Canned_Reports_HLD 15. Mainframe Inquiry	Includes "In-House Mainframe Inquiry" and "Branch Admin - Mainframe Inquiry"
General	In-House Customer Corrections	Y	Y	D2.2.54_In_House_Customer_Record_Corrections_HLD	In production today and regularly updated with major releases.
General	In-House Scanned Documents	Y	Y	D2.1.8.11_Document_Scanning_HLD_Addendum1	
General	In-House Batch Scanning	N	Y	D2.2.39_Batch_Scanning_HLD	
General	Title Only Transactions	N	Y	D2.1.5.1_Title_Only_HLD & Addendum	
General	In-House Batch Work Queue	N	Y	D2.2.17_Referrals_Queue_HLD	Same as "Refer Transactions"
General	Referral	N	Y	D2.2.17_Referrals_Queue_HLD	Includes "In-house Work Queue"
General	Pend	Y	Y	D2.2.17_Referrals_Queue_HLD	Includes "In-house Work Queue"

## Interfaces Scope

### Notes

1. Any report defined as part of the Interface Specification is considered to be in scope unless specifically excluded.
2. Column Definitions:
  - Interface Name: The title of the interface.
  - Specifications Document [Version]: Lists the High Level Design documents that include the requirements and specifications to implement the transaction.
  - Functionality: Specifies the amount or functionality that might be applicable to either Production, First Branch or Full Branch
  - Production: "Y" indicates the interface's functionality is currently available in production
  - 1<sup>st</sup> Branch: "Y" indicates the interface's functionality is implemented in First Branch
  - Full Branch: "Y" indicates the interface's functionality will be implemented in Full Branch
  - Comments: [Self-explanatory.]

Interface Name	Specifications Document [Version]	Functionality	Production	1 <sup>st</sup> Branch	Full Branch	Comments
800 Branches (QEK)	D5.1.2.30_IUC154_800_Branches_Int_Spec [1.4.3] D5.1.2.30_IUC154_800_Branches_Int_Spec_II [1.2.5] MIEFS_Messages [1]	All	Y	Y	Y	
		• Plate Configuration Validation	N	N	Y	
AAMVA Digital Image Exchange	D5.2.2.47_IUC190_AAMVA_Digital_Image_Exchange_Int_Spec [1.4]	All	N	N	Y	
Address Batch Cleansing	D5.1.2.62_Address_Batch_Cleansing_Int_Spec [1.5]	All	N	N	Y	
Address Standardization	D5.1.2.1_IUC101_IUC129_Address_Standardization_Int_Spec [1.10]	All	Y	Y	Y	
Batch Scanning	D2.2.39_Batch_Scanning [2.3.5]	All	Y	Y	Y	
CDLIS	D5.2.2.39_IUC109_CDLIS_UNI_3A2_Int_Spec [1.6.2]	• Search Inquiry	Y	Y	Y	
		• Verification Inquiry • Create New Driver • Change State of Record • Change Data	N	N	Y	For "Change State of Record" BAM produces a report and Legacy initiates the actual CSOR transaction.
		• State to State Status Request • State to State History Request • Mark Driver Unique • Update AKA Data • Unsolicited State to State Status Request • Unsolicited State to State History Request • Unsolicited Change State of Record	N	N	N	These functions remain in Mainframe.
CEPAS	D5.1.2.8_IUC110_CEPAS_Int_Spec [1.5]	All	Y	Y	Y	

## Interfaces Scope

Interface Name	Specifications Document [Version]	Functionality	Production	1 <sup>st</sup> Branch	Full Branch	Comments
Content Management	D5.1.2.36_IUC159_Content_Management_Int_Spec [2.1]	All	Y	Y	Y	
CPC Customer Outputs	D5.2.2.24_3A2_CPC_Int_Spec [1.19]	<ul style="list-style-type: none"> <li>• Change of Residence Address Sticker</li> <li>• Alternative COA Letter</li> </ul>	Y	Y	Y	
CPC Driver Outputs	3A6_CPC_Int_Spec [1.4] 3A7_CPC_Int_Spec [1.0.1]	<ul style="list-style-type: none"> <li>• CDL Downgrade Notification for Medical Certificate Letter</li> </ul>	N	Y	Y	
CPC Driver Outputs	D5.2.2.12_3A1_CPC_Int_Spec [1.7] D5.2.2.24_3A2_CPC_Int_Spec [1.19] 3A5_CPC_Int_Spec [1.4.1]	<ul style="list-style-type: none"> <li>• PDPS/CDLIS Ineligible Status Letter</li> <li>• Open Action Letter</li> <li>• Failed Motorcycle Test Letter</li> <li>• CDL Hazmat Renewal Requirements Letter</li> <li>• GDL 2 Advancement Customer Letter</li> <li>• GDL 2 Advancement Parent/Guardian Letter</li> <li>• GDL 3 Advancement Customer Letter</li> <li>• GDL 3 Advancement Parent/Guardian Letter</li> <li>• Cancel GDL Level 1 Warning Letter</li> <li>• No BRC Response Letter</li> <li>• OOS Driver License Letter</li> <li>• CDL Downgrade Notification for Medical Certificate Letter</li> </ul>	N	N	Y	
CPC Vehicle Outputs	D5.1.2.11_3B1_CPC_Int_Spec [1.11]	<ul style="list-style-type: none"> <li>• Watercraft Titles</li> <li>• OOS Title Letters</li> </ul>	Y	Y	Y	OOS Title Letters are in scope for production but not used.
Crash Kill Date	D5.2.2.7_IUC039_Req_Val_Crash_Kill_Date_Int_Spec [1.5]	All	N	N	Y	
DCH Birth Verification	D5.2.2.2_IUC114_Req_Val_DCH_Birth_Int_Spec [1.4]	All	N	N	Y	Specifications may need to be updated as DCH system was not completely functional upon completion of original specifications.
DCH Deceased	D5.1.2.10_IUC032_DCH_Batch_Int_Spec [1.6] DCH Match Warnings [1.0]	All	N	N	Y	
Driver Activity	D5.2.2.13_IUCG016_Driver_Activity_Int_Spec [1.15.2]	<ul style="list-style-type: none"> <li>• Driver Status/Eligibility</li> </ul>	Y	Y	Y	

## Interfaces Scope

Interface Name	Specifications Document [Version]	Functionality	Production	1 <sup>st</sup> Branch	Full Branch	Comments
		<ul style="list-style-type: none"> <li>• Restricted Driver License</li> <li>• Parental GDL Restriction</li> <li>• Driver License Cancel/Clear</li> <li>• CDL Cancel</li> <li>• Open FAC/FCJ</li> <li>• Open Activity</li> </ul>	N	Y	Y	
		<ul style="list-style-type: none"> <li>• Minor Restricted Driver License</li> <li>• GDL Eligibility</li> <li>• Parental GDL Restriction</li> <li>• Seasonal CDL</li> <li>• Driver License Denial</li> <li>• Medical Test (DI4P)</li> <li>• Vision Test (DI4V)</li> <li>• CDL Denial</li> <li>• Lift FAC/FCJ</li> <li>• Reinstatement Fees</li> <li>• 625G Permits</li> <li>• Driver Record Sale</li> </ul>	N	N	Y	
Electronic Funds Transfer Load	D5.1.2.7_IUC102_EFT_Int_Spec [1.6] D5.1.2.7_IUC102_EFT_Int_Spec_Addendum1 [1.1]	All	Y	Y	Y	
Electronic Insurance Verification	D5.1.2.12_IUC127_Insurance_EIV_Int_Spec [1.3]	All	Y	Y	Y	
Electronic Renewal Registrations	D5.1.2.37_IUC188_Vehicle_Replication_Int_Spec [1.54.1]	• Web Transactions	Y	Y	Y	
		• Kiosk Transactions	N	Y	Y	
Electronic Transactions Summary	D5.2.2.46_Electronic_Transactions_Summary_Int_Spec [1.7]	<ul style="list-style-type: none"> <li>• Customer</li> <li>• Driver License</li> <li>• PID</li> <li>• Vehicle Title</li> <li>• Watercraft Title Vehicle Registration</li> <li>• Watercraft Registration</li> </ul>	Y	Y	Y	Kiosk transactions are <u>not</u> included in version 1.7. Additional information in Interface Specification document indicates that Legacy will handle Kiosk transactions.
		<ul style="list-style-type: none"> <li>• Snowmobile Registration</li> <li>• Moped Registration</li> <li>• CDL Self Certification</li> </ul>	N	N	Y	
Hard Card Mailing List	D5.2.2.22_IUC183_Hardcard_Mailing_List_Int_Spec [1.3.2]	All	N	N	Y	Currently not used by In-house.
Hard Copy Inquiry	D5.2.2.45_Hard_Copy_Inquiry_Int_Spec [1.0] Sample Hardcopy Inquiry Codes [4/14/2010]	All	Y	Y	Y	

## Interfaces Scope

Interface Name	Specifications Document [Version]	Functionality	Production	1 <sup>st</sup> Branch	Full Branch	Comments
Inventory Control Number	D5.2.2.50_Inventory_Control_Number_Addendum [1.1]	All	N	Y	Y	Not an Interface (Inventory Control Codes for Registrations are based on the Plate Info sheet.)
International Registration Plan	D5.1.2.29_JUC128_IRP_Int_Spec [1.16.2]	All	N	N	Y	New IRP system being developed.
Just in Time	D5.1.2.14_JUC185_Just_In_Time_Int_Spec [1.4.1] D5.1.2.14_JUC185_Just_In_Time_Int_Spec_Addendum1 [1.0]	All	N	Y	Y	
Kiosk	D5.1.2.17_JUC147_Kiosk_Int_Spec [1.14]	All	N	Y	Y	
L2K Dealer Load	D5.1.2.9_JUC130_Dealer_Int_Spec [1.11.2] Dealer Errors and Warnings.doc [1/4/2013]	• Load Dealers (Manufacturers)	Y	Y	Y	
		• Load Dealers (All) • Load Mobile Home Dealers • Load Dealer Plates	N	N	Y	
Law Enforcement ORI Load	D5.1.2.23_JUC182_Law_Enforcement_ORI_Int_Spec [1.2]	All	Y	Y	Y	In scope for production but not used.
LEIN Abandoned and Stolen Vehicle	D5.1.2.13_JUC136_Abandon_Vehicle_Int_Spec [1.12]	All	Y	Y	Y	In scope for production but not used due to security issues with LEIN system.
LEIN Framework	D5.1.2.24_JUC131_LEIN_Framework_Int_Spec [1.10]	• Request from LEIN	Y	Y	Y	In scope for production but not used due to security issues with LEIN system.
		• Request to LEIN • Response from LEIN	N	N	Y	
MIEFS (CVR)	D5.1.2.25_JUC112_MIEFS_Int_Spec [1.3.10] D5.1.2.25_JUC112_Mi-EFS_Int_Spec_II [1.3.5] Branch-Vehicle-Transaction Mapping [1.2] MIEFS-800BranchesValidateTitleandRegistrationRequest [1.0] MIEFS_Messages [1]	All	N	N	Y	
MSP Access BAM Image	D5.2.2.34_MSP_ACCESS_BAM_IMAGE_Int_Spec [1.3.2]	All	N	N	Y	
NCIC Stolen Vehicle Check	D5.1.2.4_JUC131_LEIN_Int_Spec [1.6.1]	All	Y	Y	Y	Request/Response via Mainframe for all releases including Full Branch Release.
Organ Donor	D5.2.2.17_JUC133_Organ_Donor_Int_Spec [1.14] D5.2.2.17_JUC133_Organ_Donor_Int_Spec_Addendum1 [1.0] D5.2.2.17_JUC133_Organ_Donor_Int_Spec_Addendum2 [1.0]	• Extract	Y	Y	Y	
		• Inquiry/Update	N	N	Y	
Orphan Photos	D5.1.2.15.3_JUC118_BAM_Photo_Queue_Transfer_Int_Spec [1.0]	All	N	N	Y	
PDPS	D5.2.2.39_JUC109_CDLIS_UNI_3A2_Int_Spec [1.6.2]	• Original Inquiry	Y	Y	Y	

## Interfaces Scope

Interface Name	Specifications Document [Version]	Functionality	Production	1 <sup>st</sup> Branch	Full Branch	Comments
		<ul style="list-style-type: none"> <li>Request DLN Survey</li> </ul>	N	Y	Y	OSRS can renew a CDL license provided no changes.
		<ul style="list-style-type: none"> <li>State to State History Request</li> </ul>	N	N	Y	
Photo/Signature Capture	BAM_Hard_Card_Image_Processing [1.2] D5.2.2.20.1_UCD18_Workstation_A_Int_Spec [1.2] D5.2.2.20.2_UCD18_Workstation_B_Int_Spec [1.2]	All	N	N	Y	
Pilot Check	Pilot_Update_Check_Int_Spec [1.3.4]	<ul style="list-style-type: none"> <li>Customer</li> <li>Driver License/PID</li> <li>Vehicle Title</li> <li>Watercraft Title</li> <li>Vehicle Registration</li> <li>Watercraft Registration</li> </ul>	Y	Y	Y	
		<ul style="list-style-type: none"> <li>Personalized Plate #</li> <li>Snowmobile Registration</li> </ul>	N	Y	Y	
		<ul style="list-style-type: none"> <li>Moped Registration</li> <li>Handicap Placard</li> </ul>	N	N	Y	
		All	N	N	Y	
Plate it Your Way	D5.1.2.33_UC181_Plate_It_Your_Way_Int_Spec [1.1]	All	N	N	Y	
Produce Hard Card	D5.1.2.15.1_UC118_Hard_Card_Transaction_Completion_Int_Spec [1.4] D5.1.2.15.2_UC118_Batch_Hard_Card_Request_Int_Spec [1.5.3] D5.2.2.21.1_UCD15_Produce_HardCard_A_Int_Spec [1.5.7] D5.2.2.21.2_UCD15_Produce_HardCard_B_Int_Spec [1.3.2]	<ul style="list-style-type: none"> <li>Standard Driver License</li> <li>Standard PID</li> </ul>	Y	Y	Y	
		<ul style="list-style-type: none"> <li>Salvage Agent</li> <li>Enhanced Driver License</li> <li>Enhanced PID</li> </ul>	N	N	Y	
Qualified Voter File	D5.2.2.14.1_UC140_QVF_1_2_Int_Spec [1.21.3]	<ul style="list-style-type: none"> <li>Extract-COA</li> </ul>	Y	Y	Y	
		<ul style="list-style-type: none"> <li>Extract-Customer</li> <li>Extract-Voter</li> </ul>	N	Y	Y	
		<ul style="list-style-type: none"> <li>QVF Transactions</li> </ul>	N	N	Y	
		All	N	N	Y	
QVF Signature	D5.2.2.14.2_UC140_QVF_3_Int_Spec [1.1.1]	All	N	N	Y	
Remittance Processor	D5.1.2.20_UC141_RBM_Int_Spec [2.1] D5.2.2.33_RBM_Driver_and_PID_Int_Spec [1.3.1] RPentries_to_RPactivity_mapping [5/24/2012]	All	N	Y	Y	

## Interfaces Scope

Interface Name	Specifications Document [Version]	Functionality	Production	1 <sup>st</sup> Branch	Full Branch	Comments
Renewal Notices	D5.1.2.21_JUC142_Renewal_Notices_Int_Spec [2.1] D5.1.2.21_JUC142_Renewal_Notices_Int_Spec_Addendum1 [1.1.1] Selection Criteria Renewal Notices [10/8/2009]	<ul style="list-style-type: none"> <li>• Company Owned Passenger</li> <li>• Commercial Passenger</li> <li>• Disabled Veteran</li> <li>• Ex Pow</li> <li>• Medal of Honor</li> <li>• GVW Commercial Trucks</li> <li>• Historical</li> <li>• InTransit Repair</li> <li>• Manufacturer</li> <li>• Non-GVW Commercial Trucks</li> <li>• Non-Profit Organization</li> <li>• Staggered Passenger</li> <li>• Repossession</li> <li>• Special Farm</li> <li>• Special Mobile Equipment</li> <li>• Transporter</li> <li>• Snowmobile</li> <li>• Watercraft</li> </ul>	N	N	Y	
		<ul style="list-style-type: none"> <li>• State Legislature</li> <li>• US Congress</li> </ul>	N	N	N	Renewal Notices are not generated for these plates.
Repeat Offender	D5.1.2.2_JUC143_Repeat_Offender_Int_Spec [1.18]	<ul style="list-style-type: none"> <li>• Inquiry</li> <li>• Vehicle/Plate Hold Updates</li> </ul>	Y	Y	Y	
		<ul style="list-style-type: none"> <li>• Reg Denied Updates</li> <li>• NOA Updates</li> </ul>	N	N	Y	
Replication	D5.1.2.37_JUC188_Vehicle_Replication_Int_Spec [1.54.1] D5.1.2.37_JUC188_Driver_Replication_Int_Spec [1.52.3] Driver_Replication_Transactions [1.18] Vehicle_Replication_Transactions [1.15] General_Replication_Transactions [1.7] BAMProcessor Logic [4.4] Replication_Plate_Codes [1.7]	<ul style="list-style-type: none"> <li>• Vehicle Title</li> <li>• Watercraft Title</li> <li>• Vehicle Registration</li> <li>• Watercraft Registration</li> <li>• Credit Card</li> <li>• Customer/Address</li> <li>• Driver License</li> <li>• PID</li> <li>• Branch EOD - Revenue</li> </ul>	Y	Y	Y	
		<ul style="list-style-type: none"> <li>• Just-in-Time</li> <li>• Snowmobile Registration</li> <li>• Kiosk Registration</li> <li>• Remittance Processor Registration</li> <li>• Vehicle/Watercraft Title Flash</li> </ul>	N	Y	Y	

## Interfaces Scope

Interface Name	Specifications Document [Version]	Functionality	Production	1 <sup>st</sup> Branch	Full Branch	Comments
		<ul style="list-style-type: none"> <li>• Microfilm Correction (all Vehicle Types)</li> <li>• Title/Registration Delete (all Vehicle Types)</li> <li>• LongName</li> <li>• Voter</li> <li>• CDL / Background Check</li> <li>• GDL</li> <li>• DL Cancel</li> <li>• Citizenship</li> <li>• Self-Certification</li> <li>• Medical Certificate</li> <li>• Branch EOD - Txn Counts</li> <li>• Branch EOD - Hours</li> </ul>				
		<ul style="list-style-type: none"> <li>• Moped Registration</li> <li>• IRP Registration</li> <li>• EDL</li> <li>• EPID</li> <li>• Handicap Placard</li> <li>• DI4P</li> <li>• DL Denial</li> <li>• CDL Denial</li> <li>• FAC/FCJ</li> <li>• No Fault Termination/Reinstatement</li> <li>• Salvage Agent</li> <li>• Replacement VIN Fee</li> <li>• Authentication Fee</li> <li>• Dealer Permit Fee</li> <li>• IRP Transaction Fee</li> <li>• NSF/Mechanic Test Fee</li> <li>• Miscellaneous Fee</li> <li>• Collector/Sample Plate Fee</li> </ul>	N	N	Y	
Salvage Agent Load	D5.1.2.61_IUC005_Salvage_Agent_Int_Spec [1.5.1] D5.1.2.61_IUC005_Salvage_Agent_Int_Spec_Addendum1 [1.0] D5.1.2.61_IUC005_Salvage_Agent_Int_Spec_Addendum2 [1.0.1] D5.1.2.61_IUC005_Salvage_Agent_Int_Spec_Addendum3 [1.0] Salvage Agent Errors and Warnings.doc [1/9/2013]	All	N	N	Y	
Salvage Agent Renewal	D5.2.2.18_IUC040_Salvage_Agent_Renewal_Int_Spec [1.2.1]	All	N	N	Y	
SAVE	D5.2.2.4_IUC155_SAVE_Int_Spec [1.1.1]	All	N	N	Y	

## Interfaces Scope

Interface Name	Specifications Document [Version]	Functionality	Production	1 <sup>st</sup> Branch	Full Branch	Comments
Selective Service	Selective_Service_Interface_HLD [1.2.1]	All	N	N	Y	
Sex Offender	D5.1.2.39_IUC137_Sex_Offender_Int_Spec [1.3]	All	Y	Y	Y	
SSN Legacy Verification	D5.2.2.49_IUC091_SSN_Legacy_Verification_Int_Spec [1.1]	<ul style="list-style-type: none"> <li>• SSA Verification Request</li> </ul>	N	N	Y	Dependent upon approval of CC 25844.
SSOLV	D5.2.2.39_IUC109_CDLIS_UNI_3A2_Int_Spec [1.6.2]	All	Y	Y	Y	
Title & Registration Print Activity	D5.2.2.36_Print_Activity_Int_Spec [1.19.1]	<ul style="list-style-type: none"> <li>• Vehicle Titles</li> <li>• Vehicle Registrations</li> </ul>	Y	Y	Y	Limited to channels in production.
Tow Agent Update	D5.1.2.40_IUC186_Tow_Agent_Batch_Update_Int_Spec [1.1.2]	All	N	N	Y	
VINA	D5.1.2.5_IUC152_VINA_Int_Spec_CVINA [1.5.1]	All	Y	Y	Y	
WHTI Push Method	D5.2.2.48_WHTI_Push_Method_Int_Spec [1.1]	All	N	N	Y	

## Batch Jobs Scope

Column Definitions:

- #: Sequential numbering for reference only
- TIDAL Job Name: The name of the batch job
- Job Description: Briefly describes the content of the report
- In Prod: "Y" indicates the batch job is currently available in production. An "N" indicates it is not.
- First Branch: "Y" indicates the batch job shall be implemented in First Branch. An "N" indicates it will not.
- Full Branch: "Y" indicates the batch job shall be implemented in Full Branch. An "N" indicates it will not.
- Comments: [Self-explanatory]

#	TIDAL Job Name	Job Description	In Prod	First Branch	Full Branch	Comments
<b>Internal Batch Processes</b>						
1	PROD_SV05 Vehicle Registration Status Updates	Vehicle Registration Status Update	Y	Y	Y	
2	PROD_SV45 VRN_Permanent Fleet	Vehicle Renewal Notices Report (Permanent Fleet)	N	N	Y	
3	PROD_SV46 VRN_Permanent Fleet GWV	Vehicle Renewal Notices Report (Permanent Fleet GWV)	N	N	Y	
4	PROD_SC10 Potential Combine Customers	Potential Combine Customers	N	N	Y	
5	PROD_SV16 GDL Progression Process	GDL Progression	N	N	Y	
6	PROD_SD26 CDLIS Interface Reports	CDLIS Interface Reports	N	N	Y	
7	PROD_SC20 Change State of Record	CDLIS State of Record Report	N	N	Y	
8	PROD_SV42 CDL DuplicateResolutionProsecess	CDL Duplicate CDLIS SOR Report	N	N	Y	
9	PROD_SV23 CDL Down Grade	CDL Downgrade for Invalid Medical Certificate	N	N	Y	Downgrade performed by Mainframe for First Branch.
10	PROD_SV26 CPC CDL Hazmat Downgrade	CDL Hazmat Downgrade	N	N	Y	Downgrade performed by Mainframe for First Branch.
11	PROD_SC21 Third Party Test Results Extract	Third Party Test Results Extract	N	N	Y	
12	PROD_SC06 Remove Branch Manager Role	Remove Branch Manager Designee Role	N	N	Y	
<b>Common Interfaces (Customer, Vehicle, Driver)</b>						
13	PROD_SC01 Electronic Transactions Summary	Electronic Transactions Summary	Y	Y	Y	
14	PROD_SC04 Organ Donor Updates	Organ Donor Extract (updates to MODR/GoLM)	Y	Y	Y	
15	PROD_SC03 Qualified Voter File	Qualified Voter File (updates to QVF)	Y	Y	Y	

### Batch Jobs Scope

#	TIDAL Job Name	Job Description	In Prod	First Branch	Full Branch	Comments
16	PROD_SC03 Qualified Voter File	Qualified Voter File (updates from QVF)	N	N	Y	
17	PROD_SD10 MSP Crash Reported Deaths	MSP Crash Reported Deaths	N	N	Y	
18	PROD_SC09 QVF Signature Requests	QVF Signature Requests	N	N	Y	
19	PROD_SV11 Remittance Processor	Remittance Processor	N	Y	Y	
20	PROD_SC18 Address Cleansing Request	Address Cleansing Request	N	N	Y	
21	PROD_SC19 Address Cleansing Response	Address Cleansing Response	N	N	Y	
22	PROD_SD19 Deceased File	DCH Reported Deaths	N	N	Y	
23	N/A	Social Security Batch Verification	N	N	Y	Dependent upon approval of CC 25844.
24	PROD_SV14 Salvage Agent Renewal	Salvage Agent Renewal	N	N	Y	
25	PROD_SD18 Close Case	Close SAVE Cases Report	N	N	Y	
26	PROD_SV25 Save Second Third Response	Retrieve SAVE Case 2nd & 3rd Level Response Report	N	N	Y	
27	PROD_SD27 Reset SAVE User Password	Reset SAVE User Password	N	N	Y	
<b>Vehicle Interfaces</b>						
28	PROD_SV01 Electronic Insurance Verification	Electronic Insurance Verification	Y	Y	Y	
29	PROD_SV03 Title and Registration Print Activity	Title & Registration Print Activity	Y	Y	Y	
30	PROD_SV06 Electronic Renewal Registrations	Electronic Renewal Registrations	Y	Y	Y	
31	PROD_SV07 Just In Time	Just In Time	N	Y	Y	
32	PROD_SV27 VRN_Company Owned Passenger Plates	Vehicle Renewal Notices (Company Owned Passenger)	N	N	Y	
33	PROD_SV28 VRN_XPW_DAV_CMH	Vehicle Renewal Notices (Disabled Veteran, Ex POW, Medal of Honor)	N	N	Y	
34	PROD_SV29 VRN_Commercial Trucks GWV	Vehicle Renewal Notices (GWV Commercial Trucks)	N	N	Y	
35	PROD_SV30 VRN_Historical Vehicle Plates	Vehicle Renewal Notices (Historical)	N	N	Y	
36	PROD_SV31 VRN_In Transit Repair	Vehicle Renewal Notices (InTransit Repair)	N	N	Y	
37	PROD_SV32 VRN_Manufacturer	Vehicle Renewal Notices (Manufacturer)	N	N	Y	

### Batch Jobs Scope

#	TIDAL Job Name	Job Description	In Prod	First Branch	Full Branch	Comments
38	PROD_SV33 VRN_Commercial Trucks (Non-GVW)	Vehicle Renewal Notices (Non-GVW Commercial Trucks)	N	N	Y	
39	PROD_SV34 VRN_Y PlatesNon-Profit	Vehicle Renewal Notices (Non-Profit Organization)	N	N	Y	
40	PROD_SV35 VRN_Staggered Passenger Owned	Vehicle Renewal Notices (Staggered Passenger)	N	N	Y	
41	PROD_SV36 VRN_Repossession	Vehicle Renewal Notices (Repossession)	N	N	Y	
42	PROD_SV37 VRN_Special Farm Plate	Vehicle Renewal Notices (Special Farm)	N	N	Y	
43	PROD_SV38 VRN_Special Mobile Equipment	Vehicle Renewal Notices (Special Mobile Equipment)	N	N	Y	
44	PROD_SV39 VRN_Transporter	Vehicle Renewal Notices (Transporter)	N	N	Y	
45	N/A	Vehicle Renewal Notices (State Legislature)	N	N	N	Renewal Notices are not generated for these plates.
46	N/A	Vehicle Renewal Notices (US Congress)	N	N	N	Renewal Notices are not generated for these plates.
47	PROD_SV40 VRN_Snowmobile	Snowmobile Renewal Notices	N	N	Y	
48	PROD_SV41 VRN_Watercraft	Watercraft Renewal Notices	N	N	Y	
49	PROD_SV44 International Registration Plan	International Registration Plan	N	N	Y	
50	PROD_SC14 Update Renewal Dates	Update Vehicle Renewal Notice Dates	N	N	Y	
	<b>Driver Interfaces</b>					
51	PROD_SD01 MSP Sex Offender	MSP Sex Offender	Y	Y	Y	
52	PROD_SD11 DHS EDL/EPID Requests	DHS EDL/EPID Requests	N	N	Y	
53	PROD_SC11 Selective Services	Selective Services Extracts	N	N	Y	
	<b>CPC Printed Outputs</b>					
54	PROD_SD03 Alternative Change of Address Letters	Alternative Change of Address Letters	Y	Y	Y	
55	PROD_SD04 Change of Address Sticker	Change of Address Stickers	Y	Y	Y	
56	PROD_SV04 CPC Watercraft Title	Watercraft Titles	Y	Y	Y	
57	PROD_SD25 CPC Out of State Driver License Letters	Out of State Driver License Letters	N	N	Y	
58	PROD_SD13 Failed Motorcycle Test Letters	Failed Motorcycle Test Letters	N	N	Y	

### Batch Jobs Scope

#	TIDAL Job Name	Job Description	In Prod	First Branch	Full Branch	Comments
59	PROD_SV21 GDL Level 2 Advancement Customer Letters	GDL Level 2 Advancement Customer Letters	N	N	Y	
60	PROD_SV17 GDL Level 2 Advancement Parent Letters	GDL Level 2 Advancement Parent Letters	N	N	Y	
61	PROD_SV18 GDL Level 3 Advancement Customer Letters	GDL Level 3 Advancement Customer Letters	N	N	Y	
62	PROD_SV19 GDL Level 3 Advancement Parent Letters	GDL Level 3 Advancement Parent Letters	N	N	Y	
63	PROD_SV20 Cancel GDL Level 1 Warning Letters	Cancel GDL Level 1 Warning Letters	N	N	Y	
64	PROD_No BRC Response Letters	No BRC Response Letters	N	N	Y	
65	PROD_SD22 Open Action Letter	Open Action Letter	N	N	Y	
66	PROD_SV24 CPC CDL Hazmat Renewal	CDL Hazardous Materials Renewal Letters	N	N	Y	
67	PROD_SD28 PDPS & CDLIS Ineligible Letters	PDPS & CDLIS Ineligible Letters	N	N	Y	
68	PROD_SV08 CPC Out of State Title Letters	Out of State Title Letters	Y	Y	Y	
69	PROD_SV43 CDLNotification	CDL Downgrade Notification for Medical Certificate Letter	N	N	Y	Letters produced by Mainframe for First Branch.
	<b>Hard Card</b>					
70	PROD_SD08 Produce Std Hard Card Requests	Produce Standard Hard Card Requests	Y	Y	Y	
71	PROD_SD09 Produce Std Hard Card Responses	Produce Standard Hard Card Response Reports	Y	Y	Y	
72	PROD_SD20 Produce Hard Card A-EDL	Produce Enhanced Hard Card Requests	N	N	Y	
73	PROD_SD21 Produce Hard Card B-EDL	Produce Enhanced Hard Card Response Reports	N	N	Y	
74	PROD_SD14 Hard Card Mailing Labels	Hard Card Mailing Labels	N	N	Y	Currently not used by In-house.
75	PROD_SD16 Delayed Hard Card Requests	Delayed Hard Card Request	N	N	Y	Functionality: - Waits for customer to become 21 yr. old - Waits for TIP to convert to TOP (3rd Party Test Results) - Waits for Background Check of CDL Hazmat
76	PROD_SC12 Photo Queue transfer	Unprocessed Photos	N	N	Y	

### Batch Jobs Scope

#	TIDAL Job Name	Job Description	In Prod	First Branch	Full Branch	Comments
<b>Data Loads</b>						
77	PROD_SC08 Electronic Funds Transfer	Electronic Funds Transfer Load	Y	Y	Y	
78	PROD_SV09 L2K Dealer Load	L2K Dealer Load	Y	Y	Y	
79	PROD_SD10 MSP ORI Load	MSP ORI Load	Y	Y	Y	In scope for production but <u>not</u> executed because Abandoned/Stolen Interface is <u>not</u> operational due to security issues.
80	PROD_SV09 L2K Mobile Home Dealer Load	L2K Mobile Home Dealer Load	N	N	Y	
81	PROD_SV12 Salvage Agent Load	Salvage Agent Load	N	N	Y	
82	PROD_SV13 Towing Agent Load	Towing Agents Load	N	N	Y	
83	PROD_SV22 L2K Dealer Plates	L2K Dealer Plates Load	N	N	Y	
<b>Replication</b>						
84	PROD_SC02 Replication Message Count Summary	Replication Message Count Summary	Y	Y	Y	
85	PROD_SC05 Web End of Day Replication	Web End of Day Replication	Y	Y	Y	
86	PROD_SC15 MIEFS EOD Request	QEK and MIEFS End of Day Replication	N	Y	Y	
<b>System Maintenance</b>						
87	PROD_PurgeOutputDocs	Deletes files with docx and pdf extensions on SAN Drive (created from output document generation).	Y	Y	Y	
88	PROD_PurgeOutputDocs_ProcessedBatches	Deletes unlinked batch scanned documents that are older than 45 days.	Y	Y	Y	
89	PROD_PurgeOutputDocs_RemovedBatches	Deletes batch scanned documents that are discarded by users during the linking process.	Y	Y	Y	

## Canned Reports Scope

### Batch and Canned Reports

Column Definitions:

- #: Sequential numbering for reference only
- Report Name: The name of the report
- Report Description: Briefly describes the content of the report
- In Production: "Y" indicates the interface's functionality is currently available in production. An "N" indicates it is not.
- First Branch: "Y" indicates the interface's functionality shall be implemented in First Branch. An "N" indicates it will not.
- Full Branch: "Y" indicates the interface's functionality shall be implemented in Full Branch. An "N" indicates it will not.

#	Report Name	Report Description	In Production	First Branch	Full Branch
1	Altered/Counterfeit Documents SAVE	Reports a list of all customers with "Altered" or "Counterfeit" as a response for the third level verification from SAVE.	N	N	Y
2	Available Inventory on Hand	Reports a list of available inventory for a particular day.	N	Y	Y
3	Audit	Report of Audit Events	Y	Y	Y
4	Batch Scanning Summary	Reports the count of pages scanned in batch.	Y	Y	Y
5	Branch Cash Management Worksheet	Reports the deposits and payment totals of a branch.	N	Y	Y
6	Batch Scanning Transaction Discrepancy	Lists all transactions scanned with a page count discrepancy.	Y	Y	Y
7	Branch Info	Reports the complete detail of a branch office.	N	Y	Y
8	CDL Void Transaction	Reports all CDL transactions that were voided within a business day.	N	Y	Y
9	Change Fee	Reports all transactions the charged fee was different than the calculated fee.	N	Y	Y
10	CDL Self and Medical Certification Statistics	Displays counts (total, certified, not certified) of Self-Certifications and Medical Certificate submitted by Web, Branches and In-house Branches.	N	Y	Y
11	Clerk Summary Recap	Reports the summary of service agent transaction and fee totals.	N	Y	Y

## Canned Reports Scope

#	Report Name	Report Description	In Production	First Branch	Full Branch
12	Completed Beginning of Day	Reports branches that completed their Beginning of Day for a specific date.	N	Y	Y
13	Completed End of Day	Reports branches that completed their End of Day for a specific date.	N	Y	Y
14	DCH Count	Reports the total number of DCH responses.	N	N	Y
15	Dealer Transaction Summary	Reports all transactions processed for a specific EFT AccountNumber or a Dealer AccountNumber.	N	Y	Y
16	Deficiency Override	Reports completed transactions which a deficiency was overridden.	N	Y	Y
17	DI4V Images	Reports all customers which a DI4V document was scanned and the transaction was completed.	N	N	Y
18	Documents Sent For Batch Scanning	Reports completed transactions with documents to be scanned in batch mode.	Y	Y	Y
19	Driver Activity Errors	Displays the errors reported by the Driver Activity interface.	N	Y	Y
20	Driver Education Provider	Reports all the students completing GDL Segment 2 for the current day.	N	N	Y
21	EDL/EPID Count	Reports total count of completed EDL and EPID transactions of each branch.	N	N	Y
22	Electronic Funds Receipt Summary	Reports EFT transactions processed for a specific EFT AccountNumber or a Dealer AccountNumber.	Y	Y	Y
23	End of Day	Prints 6 End of Day reports for a branch.	Y	Y	Y
24	GKL Flash	Display Garage Keeper Lien Flashes that were removed.	N	Y	Y
25	Individual Cashier Worksheet	Reports the details of collected forms of payment.	N	Y	Y
26	Inventory Sold at EOD	Reports the inventory sold for each inventory type.	N	Y	Y
27	LEIN Log Report	Reports transactions to/from LEIN.	Y	Y	Y
28	Lift Suspension/Clear 904C Void Transaction	Reports voided Lift Suspension and voided	N	N	Y

## Canned Reports Scope

#	Report Name	Report Description	In Production	First Branch	Full Branch
		Clear 904C transactions.			
29	List Inventory	Reports the entire inventory issued by each transaction.	N	Y	Y
30	Motorcycle Safety Program	Reports customers not completed the motorcycle safety program.	N	N	Y
31	MSP Abandoned & Stolen Vehicle Errors	Reports errors while processing abandoned and stolen vehicle transactions.	Y	Y	Y
32	Pending and Referred Transaction	Display referred and/or pended branch transactions.	N	Y	Y
33	Pending Third Tier Response SAVE	Reports SAVE cases submitted for third level verification and are pending a response from DHS.	N	N	Y
34	Recreation Passport Registrations (Eligible vs Actual) by Branch Report	Reports registrations issued with recreation passport by branch.	N	Y	Y
35	Recreation Passport Registrations (Eligible vs Actual) by County Report	Reports registrations issued with recreation passport by county.	N	Y	Y
36	Referral Status	Reports status of referred transactions.	N	N	Y
37	Repeat Offender Errors	Displays the errors reported by the Repeat Offender interface.	Y	Y	Y
38	Salvage Agent Transaction Listing	Reports salvage agents with taken photos.	N	N	Y
39	SAVE Detail	Reports total count of SAVE requests.	N	N	Y
40	SAVE Verification Count	Reports total count of SAVE requests for billing purposes.	N	N	Y
41	Selective Service Candidates (Eligible vs Registered) by Branch Report	Reports registrations issued to selective service by branch.	N	N	Y
42	SSOLV Detail Report	Reports completed transactions without an SSN. <b>Note:</b> This does <u>not</u> use the records in the SSOLV Audit	N	Y	Y

## Canned Reports Scope

#	Report Name	Report Description	In Production	First Branch	Full Branch
		table in the SSOLV Interface specs document.			
43	SSOLV Summary	Reports the total count of SSOLV responses.	Y	Y	Y
44	Transaction and Cashier Recap	Reports branch transactions.	Y	Y	Y
45	Void Transactions	Reports voided branch transactions.	N	Y <sup>2</sup>	Y
46	Watercraft Title	Reports issued watercraft titles.	Y	Y	Y

1. Selective Service question will not be asked during transactions for First Branch. In-house Corrections will not be allowed to correct the Selective Service response. This restriction is limited to Original Driver License transactions at a Branch Office (excluding RBM and OSRS Branches).
2. Some restrictions and special procedures apply.