

Department of Defense July 2016 Retrospective Update

Agency	Sub-agency	Title Of Initiative/Rule or ICR	RIN/OMB Control Number	Summary of Initiative	Status of Initiative -- New to this update, Ongoing, or Completed	Target Completion Date (if completed, please add the publication date and cite in Federal Register for example)	Does the Initiative include regulatory flexibilities such as pilot projects, safe harbor exemptions, sunset provisions, trigger provisions, streamlined requirements, state flexibilities, or other similar strategies?	What methods will you engage in to identify Improvements (public comment, analyses, third party assessments, etc). Please identify all that apply	If Available, anticipated or realized savings in costs &/or burdens and anticipated or realized changes in benefits
DoD	DOA	Law Enforcement Operations and Investigations	0702-AA72	The Department of the Army (DA) is revising its regulation concerning law enforcement operations and investigations on Department of Defense (DoD) installations worldwide. It merges guidance on law enforcement operations and investigations into one regulation. Further, it updates and establishes uniform policy for conducting law enforcement operations and specified security operations on Army installations, facilities and activities to assure consistent delivery of protection, law enforcement, and safety assistance to personnel on Army installations.	New	4th quarter FY2016	Streamlined requirements	Public comment	The public will benefit from updated information that reflects changes to policy and procedures within the Department.
DoD	DOA	Admission to the United States Military Academy (USMA)	0702-AA73	DoD is revising an Army regulation covering admission to the USMA. The primary revision is the consolidation of admissions policy to USMA into one regulation which also addresses policy associated with the operating and managing of the USMA. The rule also addresses updated policy on the organization of USMA and its mission. The rule updates the USMA mission. The website, www.westpoint.edu/admissions , is provided in the rule as an updated source for obtaining more information about the admissions process. This rule implements 32 CFR Part 217, "Service Academies". Current guidelines for admission to the USMA are included in the rule. The rule identifies the basic entrance requirements associated with age, citizenship, marital status, and pregnancy or support obligations. The rule indicates that the USMA Academic Board will consider potential in the following areas: academics, physical aptitude, and medical fitness when determining if an applicant is qualified for acceptance.	New	3rd quarter FY2017	Streamlined Requirements by updating existing guidance.	Public comment	

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DoD	AT&L/DARS	Offset Costs (DFARS Case 2015-D028)	0750-AI59	DoD is issuing a final rule amending the Defense Federal Acquisition Regulation Supplement (DFARS) to clarify requirements related to indirect offset costs associated with Foreign Military Sales offset agreements. The rule revises DFARS 225.7303-2 entitled "Cost of doing Business with a Foreign Government or an International Organization" by adding a new paragraph to provide guidelines to contracting officers when an indirect offset is a condition of a Foreign Military Sales acquisition. A reference to the Defense Security Cooperation Agency manual is also updated. DoD does not expect this rule to have a significant economic impact on a substantial number of small entities.	New	Interim final rule published 2 June 2015 (80 FR 31309) with an immediate effective date and a comment period through 3 August 2015. Final rule is anticipated in 1st quarter FY2017.		Public comment	
DoD	DOA	Loan, Lease and Donation of Army Materiel	0702-AA67	The publication of this rule announces the administrative revision of a current Army Regulation covering Loan, Lease and Donation of Army Materiel. It outlines policy on the loan of Army materiel and there are three basic federal laws which authorize the loan of Army property. Army property is not normally used for other than the Army's primary mission; however under conditions described herein materiel not immediately needed to support mission requirements may be loaned to Army and other Department of Defense elements, Non-DoD Federal departments and agencies, Civil governments (State and local), and Special activities and others.	Ongoing	3rd quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	The public will benefit from updated information that reflects changes to policy and procedures within the Department.

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DoD	DOA	Release of Official Information and Appearance of Witnesses in Litigation	0702-AA69	This rule announces an administrative revision of the Army's policies and procedures for involvement in litigation in federal and state courts where the Army has an interest in the matter. The rule outlines departmental responsibilities, procedures for service of process, procedures for government officials sued in their official capacities, request for procedures for release of official information to include witness testimony, discovery responsibilities, affirmative litigation, environmental litigation, and procurement fraud responsibilities.	Ongoing	3rd quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	The public will benefit from updated information that reflects changes to policy and procedures within the Department.
DoD	DOA	Manufacture and Sale of Decorations, Medals, Badges, Insignia, Commercial Use of Heraldic Designs and Heraldic Quality Control Program	0702-AA70	This rule announces an administrative revision of the Army's policies and procedures for manufacturing and selling military insignia for the armed forces. The rule outlines the Department of the Army policy governing the manufacture, commercial sale, reproduction, possession, and wear of military decorations, medals badges, insignia and their components and appurtenances. It also establishes the Heraldic Quality Control Program to improve the appearance of the Army by controlling the quality of heraldic items purchased from commercial sources.	Ongoing	3rd quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	The public will benefit from updated information that reflects changes to policy and procedures within the Department.
DoD	USD(P&R)	Prohibition of the Sale or Rental of Sexually Explicit Material on DoD Property	0790-AJ15	A legal review of the revised policy found that it repeated the language in the statute. The rule did not provide any interpretation or add any additional information that was not in the statute. It was determined that rulemaking is not required. The existing CFR part contains outdated policy, is no longer necessary, and will be removed.	Ongoing	4th quarter of FY2016; proposed rule published on 22 December 2015 (80 FR 79526) with a comment period through 22 February 2016.	Streamlined Requirements by updating existing guidance.	Public comments	

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DoD	USD(P&R)	School Boards for DoD Domestic Dependent Elementary and Secondary Schools (DDESS)	0790-AJ18	This rule updates the organization, membership, and functions for the establishment and operation of elected school boards for schools operated by the DoD in accordance with 10 U.S.C. 2164. The major provisions of this regulatory action include providing a list of tasks school board members will perform, a description of the process of voting and electing school board members, and the details of the school board operating procedures, which includes written agendas; possible removal of school board members by USD (P&R), and reimbursement for official travel.	Ongoing	Proposed rule published 15 March 2016 (81 FR 13765) with a comment period through 16 May 2016. Final rule anticipated 3rd quarter FY2017.	Streamlined Requirements by updating existing guidance.	Public comments	
DoD	OASD(PA)	Stars and Stripes (S&S) Media Organization	0790-AJ35	S&S Media is a unique 1st Amendment-type news outlet, independent of external influence or editorial interference from the military chain of command. It is not a military command-directed public affairs program, and is a special interest program sanctioned by the Secretary of Defense for the benefit of Department of Defense military and civilian personnel. This rule updates established policies, authorities, assigned responsibilities, and procedures for the S&S Media Organization. It additionally defines the functions and operating procedures of the S&S Media Organizations' reporters and editorial staff, and lists the types of media products that will be made available to members of the DoD community as a source of news and information independent of chain-of-command influence.	Ongoing	4th quarter of FY2016	Streamlined Requirements by updating existing guidance.	Public Comments	
DoD	USAF	Administrative Claims	0701-AA79	This rule contains amendments for policy changes and clarification and deletions for the Air Force guidance on Administrative claims. The rule relates to the Air Force processes for claims filed for and against the Air Force.	Ongoing	Proposed rule published 30 March 2016 (81 FR 17621) with a comment period through 31 May 2016. Final rule is anticipated 3rd quarter of FY2017.	Streamlined Requirements by updating existing guidance.	Public Comments	

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DoD	DOA	Carrying of Firearms and Use of Force for Law Enforcement, Security, Counterintelligence and Protective Services	0702-AA68	This rule changes the title of this regulation from "Carrying of Firearms and Use of Force for Law Enforcement and Security Duties" to "Carrying of Firearms and Use of Force for Law Enforcement, Security, Counterintelligence, and Protective Services", clarifies definition of loaded weapon, mandates that law enforcement personnel designated as escorts contact the Transportation Security Administration no later than 24 hours prior to departure and adds requirements for use of less-lethal force.	Ongoing	2nd quarter of FY2017; a proposed rule published 11 December 2015 (80 FR 76889) with a comment period through 9 February 2016.	Streamlined Requirements by updating existing guidance.	Public Comment	The public will benefit from updated information that reflects changes to policy and procedures within the Department.
DoD	DOA/COE	Proposal To Reissue and Modify Nationwide Permits	0710-AA73	The U.S. Army Corps of Engineers (Corps) issues nationwide permits to authorize specific categories of activities in jurisdictional waters and wetlands that have only minimal individual and cumulative adverse environmental effects. Nationwide permits can only be issued for a period of five years. The issuance and reissuance of nationwide permits must be done every five years to continue the Nationwide Permit Program. Currently, there are 50 nationwide permits, and those nationwide permits expire on March 18, 2017. In addition to proposing to reissue all of the 50 existing nationwide permits, the Corps is also proposing to issue two new nationwide permits. This action is for reissuing or issuing nationwide permits that would go into effect on March 19, 2017, to authorize regulated activities over the subsequent five years. The proposed rule was published in the Federal Register on 1 June 2016 for a 60-day comment period. The draft final rule will be submitted to OMB in the fall in accordance with E.O. 12866.	Ongoing	Proposed rule published 1 June 2016 (81 FR 35185) with a comment period through 1 August 2016. Final rule is anticipated 1st quarter of FY2017.	The NWP's streamline permit requirements by providing expedited authorization for projects that are minimally impacting both individually and cumulatively.	The proposed 2017 Nationwide Permits were published for public comment on 1 June 2016. A draft environmental assessment was prepared for each proposed nationwide permit and a regulatory impact analysis for the proposal was also prepared.	The costs for obtaining coverage under an NWP are low compared to the standard permit. The regulatory impact analysis for the proposed 2017 NWPs estimated that the administrative costs for USACE are approximately \$560 per NWP verification and \$2,100 per standard individual permit (without consultations); and the costs for the applicant range from \$14,400 to \$24,600 for an NWP and \$34,500 to \$87,600 for a standard permit. These costs are discussed in the regulatory impact analysis that was prepared for the proposed rule. Processing NWPs also takes less time than standard permits. In FY 2015, the Corps issued approximately 31,700 NWP verifications, with an average processing time of 41 days. In FY 2015, the Corps issued approximately 1,700 standard individual permits, with an average processing time of 211 days.

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DoD	USD(I)	National Industrial Security Program	0790-AJ12	This rule describes procedures for requesting contractor access for facility security clearance (FCL), based on a requirement to access classified information in connection with a legitimate U.S. government requirement. It also establishes policies and procedures for contractor operations on U.S. government-controlled installations that require access to classified information, outlines contractor eligibility for access to classified information, and describes the safeguarding and storage of classified material.	Ongoing	3rd quarter of FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	AT&L/ DARS	Network Penetration Reporting and Contracting for Cloud Services (DFARS Case 2013-D018)	0750-AI61	Implements section 941 of the NDAA for FY 2013, section 1632 of the NDAA for FY 2015, and cloud computing policy. Section 941 requires cleared defense contractors to report penetrations of networks and information systems, and allows DoD personnel access to equipment and information to assess the impact of reported penetrations. Section 1632 of the NDAA for FY 2015, which requires reporting of cyber incidents that occur on information system of operationally critical contractors. The rule develops policies and procedures for the acquisition of cloud computing services. This rule is currently under E.O. 12866 review and more information can be found at www.reginfo.gov .	Ongoing	1st quarter FY2017; an interim final rule published on 26 August 2015 (80 FR 51739) with an immediate effective date. Comments were originally accepted through 26 October 2015, but the comment period was extended to 20 November 2015 (80 FR 63928).	Streamlined Requirements by updating existing guidance.	(1) Public comment with an extension of the public comment period. (2) Public meeting held 14 December 2015 to obtain views of interested parties. (3)To foster additional public outreach and engagement upon passage of the NDAA for FY 2015, DARS provided an early engagement opportunity on the DARS homepage for the public to provide remarks related to section 1632.	Cost benefits or burdens associated with this rule are not available. The objective of the rule is to improve information security for DoD information stored on or transiting through contractor systems as well as in a cloud environment. The rule will reduce the vulnerability of DoD information via attacks on its systems and networks and those of DoD contractors. This rule improves national security benefiting both the Government and contractors. This rule is likely to have a cost impact on all contractors that have covered defense information on their information systems. The cost impact of the rule will vary in relation to the capabilities of each affected contractor to adapt their systems to meet the new security controls. The benefits of the rule would be the potential decrease in the loss or compromise of covered defense information; however this benefit across DoD is not susceptible to being quantified or measured.

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DoD	USD(P&R)	Sexual Assault Prevention and Response (SAPR) Program	0790-AJ40	This rule establishes policy, assigns responsibility, and provides guidance for the SAPR Program. It also establishes processes and procedures for the Sexual Assault Forensic Examination Kit; establishes the multidisciplinary Case Management Group and provides guidance on how to handle sexual assault; and establishes SAPR minimum program standards, SAPR training requirements, and SAPR requirements for the DoD Annual Report on Sexual Assault in the Military consistent with the DoD Task Force Report on Care for Victims of Sexual Assault and pursuant to Public Laws 106-65, 108-375, 109-163, 109-364, 110-417, 111-84, 111-383, 112-81, and 112-239. This rule is currently under E.O. 12866 review and more information can be found at www.reginfo.gov .	Ongoing	4th quarter FY2016	Streamlined Requirements by updating existing guidance.	Public Comment	The preliminary estimate of the anticipated cost associated with this rule for the current fiscal year is approximately \$15 million. Additionally, each of the Military Services establishes its own SAPR budget for the programmatic costs arising from the implementation of the training, prevention, reporting, response, and oversight requirements established by this rule.
DoD	USD(P&R)	Identification (ID) Cards for Members of the Uniformed Services, Their Dependents, and Other Eligible Individuals	0790-AJ37	DoD is establishing policy, assigning responsibilities, and providing procedures for the issuing of distinct DoD ID cards. The ID cards shall be issued to uniformed servicemembers, their dependents, and other eligible individuals and will be used as proof of identity and DoD affiliation. Defense published a previous IFR that extended benefits to same-sex spouses of military service members and DoD civilians based on the June 26, 2013, U.S. Supreme Court decision to repeal section 3 of the Defense of Marriage Act. The Department has identified family member and dependent benefits that may lawfully be provided to same-sex domestic partners of eligible DoD civilian employees and other eligible individuals and their children through modifications to DoD policies and regulations. These benefits are extended to same-sex domestic partners and, where applicable, children of same-sex domestic partners, once DoD civilian or other eligible individual and their same-sex domestic partner have signed the appropriate declaration attesting to the establishment of their same-sex domestic partnership.	Ongoing	4th quarter FY2016	Streamlined Requirements by updating existing guidance.	Public Comment	There is no cost to the public. ID cards cost the Department approximately \$28.3 million annually.

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DoD	USD(P&R)	Exceptional Family Member Program	0790-AI82	This part establishes the Exceptional Family Member Program (EFMP) and provides guidance, assigns responsibilities, and prescribes procedures for identifying a family member with special needs, providing family support to military families that include a family member with special needs, authorizing travel at Government expense for active duty service family members with special needs, and, processing DoD civilian employees who have family members with special needs for an overseas assignment.	Ongoing	3rd quarter FY2017; proposed rule published 11 December 2015 (80 FR 76881) with a comment period through 09 February 2016.	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	USD(I)	Production of Official Records or Disclosure of Official Information in proceedings before Federal, State, or Local Governmental Entities of Competent Jurisdiction, and Procedures Governing Acceptance of Service of Process (Touhy Regs)	0790-TBD	This regulation establishes policy, assigns responsibilities, and prescribes mandatory procedures governing the release of official information by National Reconnaissance Office (NRO) personnel in legal proceedings, through testimony, production of documents, or otherwise. This part sets forth procedures for NRO personnel to follow if they are subpoenaed to produce or disclose, or to testify with respect to: (i) any material contained in the files of the NRO, (ii) any information relating to or based upon material contained in the files of the NRO, including but not limited to summaries of such information or material, or opinions based on such information or material; or (iii) any information acquired by any person while such person was performing official duties while detailed to the NRO, assigned to the NRO, or due to that person's official status or association with the NRO.	Ongoing	4th quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	

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DoD	DOA	Army National Cemeteries	0702-AA60	The Department of the Army proposes to revise its regulation for the development, operation, maintenance, and administration of the Army National Cemeteries. The regulation prescribes policies and procedures on eligibility for interment, inurnment, and memorialization; disinterments and disinurnments; the Arlington Memorial Amphitheater; solicitations; headstones, niche covers, and memorial markers; memorial and commemorative monuments; tributes to commemorate individuals, events, units, groups, and organizations; and visitor rules.	Ongoing	Proposed rule published 11 May 2016 (81 FR 29230) with a comment period through 11 July 2016. The final rule is anticipated in the 4th quarter FY2016.	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	DON	United States Navy Regulations and Official Records	0703-AA87	The rule is primarily for the purpose of updating the CFR part to reflect changes within the Office of the Secretary of the Navy and other administrative edits. The changes to several sub-parts are primarily for informational purposes.	Ongoing (Pending)	Pending	Streamlined Requirements by updating existing guidance.	Public Comment	
	DON	Unofficial Use of the Seal, Emblem, Names, or Initials of the Marine Corps	0703-AA91	This regulation will be revised to reconcile it with the recent statutory authority, delegations, and the conduct and activities of the Trademark Licensing Office.	Ongoing (Pending)	Pending	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	DCMO	DoD Freedom of Information Act (FOIA) Program Regulation	0790-AI24	This rule provides guidance on the implementation of the Freedom of Information Act, as amended by the Electronic Freedom of Information Act Amendments of 1996. The amendments will ensure appropriate agency disclosure of information and offer consistency with the goals of section 552 of title 5, United States Code. This is 32 CFR part 286.	Ongoing	4th quarter FY2016	Streamlined Requirements by updating existing guidance.	Public Comment	

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DoD	DCMO	DoD Freedom of Information Act (FOIA) Program; Amendment	0790-AI51	The Department of Defense is updating current policies and procedures to reflect the DoD Freedom of Information Act Program as prescribed by Executive Order 13392. The changes will ensure appropriate agency disclosure of information and offer consistency with the goals of section 552 of title 5, United States Code. This rule is currently codified at 32 CFR part 285, but will be streamlined with the DoD FOIA regulation at part 286. This part will subsequently be removed to prevent redundancy.	Ongoing (Pending)	Pending	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	DCMO	DoD Privacy Program	0790-AJ20	This rule ensures that DoD's need to collect, use, maintain, or disseminate personally identifiable information (PII) about individuals for purposes of discharging its statutory responsibilities will be balanced against their right to be protected against unwarranted privacy invasions. This rule also describes the rules of conduct and responsibilities of DoD personnel, DoD contractors, and DoD contractor personnel to ensure that any PII contained in a system of records that they access and use to conduct official business will be protected so that the security and confidentiality of the information is preserved. This is the amendment rule that corresponds to DoD's Privacy Program Manual.	Ongoing	2nd quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	USD(AT&L)	Withholding Of Unclassified Technical Data From Public Disclosure	0790-AI73	This rule establishes policy and prescribes procedures for the dissemination and withholding of technical data. In accordance with 10 U.S.C. 140c, the Secretary of Defense may withhold from public disclosure, notwithstanding any other provision of law, any technical data with military or space application in the possession of, or under the control of, the Department of Defense.	Ongoing	4th quarter FY2016	Streamlined Requirements by updating existing guidance.	Public Comment	This rule provides guidance for consideration of national security concerns in the dissemination of scientific and technical information in the possession or under the control of the DoD in compliance with export control laws and regulations. Otherwise, there would be serious risk to the Department's ability of maintaining a military advantage over potential adversaries and denying the spread of technologies used in developing weapons of mass destruction and advanced conventional weapons.

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DoD	USD(AT&L)	Presentation Of DoD-Related Scientific And Technical Papers At Meetings	0790-AI75	A legal review of the revised policy found that rulemaking is not required. It is internal guidance relating to the presentation of such information at meetings. The internal policy does not impose any new or substantive obligations on members of the public. The existing CFR part contains outdated policy, is no longer necessary, and will be removed.	Ongoing	4th quarter FY2016	Streamlined Requirements by updating existing guidance.		
DoD	USD(AT&L)	National Defense Science And Engineering Graduate (NDSEG) Fellowships	0790-AI84	This rule establishes guidelines for the award of National Defense Science and Engineering Graduate (NDSEG) Fellowships, as required by 10 U.S.C. 2191.	Ongoing	3rd quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	This rule provides eligibility criteria and selection procedures for the NDSEG Fellowships.
DoD	USD(AT&L)	End Use Certificates (EUCs)	0790-AJ05	A legal review of the revised policy found that rulemaking is not required. The existing CFR part contains outdated policy, is no longer necessary, and will be removed.	Ongoing	4th quarter FY2016	Streamlined Requirements by updating existing guidance.		
DoD	USD(AT&L)	Enforcement of State Traffic Laws on DoD Installations		This rule establishes policies for the enforcement, on DoD military installations, of those state vehicular and pedestrian traffic laws that cannot be assimilated under Title 18, U.S.C., section 13.	Ongoing	4th quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	

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DoD	USD(AT&L)	Defense Contract Management Agency (DCMA) Privacy Program	0790-AI30	This rule provides policies and procedures for the Defense Contract Management Agency's (DCMA) implementation of a privacy program under the Privacy Act of 1974, as amended. It is DCMA policy that individuals have a fundamental right to privacy and the expectation that this Agency, including contractors, will safeguard personally identifiable information (PII) it maintains to the maximum extent practicable. This rule will be modified or removed once the overarching DoD regulation is revised.	Ongoing (Pending)	Pending	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	USD(P&R)	TRICARE: Long Term Care Hospital	0720-AB47	Sets forth a reimbursement methodology for Long Term Care Hospitals. Government cost savings; Statutory requirement to follow Medicare reimbursement when practicable.	Ongoing	The proposed rule is scheduled to publish 31 August 2015 with a 60-day comment period. The final rule is anticipated in the 3rd quarter FY2017.	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	USD(P&R)	Domestic Abuse Involving DoD Military and Certain Affiliated Personnel	0790-AI79	This part establishes, implements, and updates domestic abuse policies; identifies and assigns responsibilities for preventing and responding to domestic abuse. It provides guidance for implementing a coordinated community response involving multiple offices and agencies at military installations working in coordination with the surrounding civilian community.	Ongoing	3rd quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	

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DoD	USD(P&R)	Child Development Programs (CDPs)	0790-AI81	This final rule revises 32 CFR part 79 to: (a) update policy, responsibilities, and procedures for providing care to minor children birth through age 12 of individuals eligible for care in DoD Child Development Programs (CDPs) to include center-based care, family child care (FCC), school-age care (SAC), supplemental child care, and community based care; (b) authorize the publication of supporting guidance for the implementation of CDP policies and responsibilities, including child development training modules, program aids, and other management tools; and (c) establish the DoD Effectiveness Rating and Improvement System (ERIS). This rule extends child care benefits to same-sex spouses of military service members and DoD civilian employees.	Ongoing	2nd quarter FY2017; Interim final rule published 16 May 2014 (79 FR 28407) with an immediate effective date and a comment period through 15 July 2014.	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	USD(P&R)	Unlawful Discrimination (On the Basis of Race, Color, National Origin, or Age in Programs or Activities Receiving Federal Financial Assistance From the DoD)	0790-AJ04	This rule is composed of several subparts, each containing its own purpose. The purpose of the overall part is to establish and implement policy, assign responsibilities, and provide procedures to prevent unlawful discrimination on the basis of race, color, national origin, or age in programs or activities that receive Federal financial assistance from the DoD or a DoD Component. DoD is committed to maintaining a discrimination-free workplace.	Ongoing	2nd quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	USD(P&R)	Nondiscrimination on the Basis of Handicap in Programs and Activities Assisted or Conducted by the DoD		Rule will revise 32 CFR part 56. The rule implements executive, legislative, and DoD policy requirements to prohibit discrimination based on handicap in programs and activities receiving Federal financial assistance disbursed by the DoD and in programs and activities conducted by the DoD.	Ongoing	2nd quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	

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DoD	USD(P&R)	Nondiscrimination in Federally Assisted Programs		Rule will revise 32 CFR parts 195 & 196. The purpose of the rule is to effectuate the provisions of Title VI of the Civil Rights Act of 1964 (referred to in this part as the "Act") to the end that no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving Federal financial assistance from any component of the Department of Defense.	Ongoing	2nd quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	USD(P&R)	DoD Civilian Equal Employment Opportunity Program		Rule will revise 32 CFR part 191. The rule establishes the DoD Civilian Equal Employment Opportunity (EEO) Program, to include affirmative action programs, consistent with guidance from the Equal Employment Opportunity Commission (EEOC), Office of Personnel Management (OPM), and the DoD Human Goals --Charter.	Ongoing	2nd quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	USD(P&R)	National Security Education Program (NSEP) and NSEP Service Requirement	0790-AJ01	This rule implements the responsibilities of the Secretary of Defense for administering NSEP; updates DoD policy, assigns responsibilities, and prescribes procedures and requirements for administering and executing the National Security Education Program (NSEP) service agreement; modifies requirements related to the service agreement; and assigns oversight of NSEP to the Defense Language and National Security Education Office (DLNSEO).	Ongoing	2nd quarter FY2017; proposed rule published 09 November 2015 (80 FR 69166) with a comment period through 08 January 2016.	Streamlined Requirements by updating existing guidance.	Public Comment	The public will benefit from the regulation being updated, in that it builds and sustains a pipeline of award recipients equipped with linguistic and cross-cultural competence who are legislatively-bound to complete service with the federal government.
DoD	USD(P&R)	Assignment of American National Red Cross and United Service Organizations, INC, Employees to Duty With the Military Services		Rule will remove 32 CFR part 253 as this information will be included in the revision of 32 CFR part 154. This will consolidate and provide information in a single regulation.	Ongoing	4th quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	The public will benefit from updated and consolidated regulations.

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DoD	USD(I)	National Industrial Security Program (NISP): Procedures for Government Activities Relating to Foreign Ownership, Control or Influence (FOCI)	0790-AI71	This rule provides NISP policy to the DoD and non-DoD entities and establishes procedures concerning the initial facility security clearance (FCL) eligibility of U.S. companies that may be subject to FOCI, or continued FCL eligibility for contractors subject to FOCI; provides criteria for determining whether contractors are under FOCI; prescribes responsibilities in FOCI matters; and outlines security measures that may be considered to negate or mitigate the effects of FOCI to an acceptable level.	Ongoing	3rd quarter of FY2017; Interim final rule published 9 April 2014 (79 FR 19467) with an immediate effective date. Comments were accepted through 9 June 2014.	Streamlined Requirements by updating existing guidance.	Public Comment	Depending upon the nature and extent of Foreign Ownership, Control or Influence (FOCI), DoD mitigates FOCI by putting into place mechanisms such as a voting trust agreement (VT), proxy agreement (PA), special security agreement (SSA) or security control agreement (SCA). These arrangements require trustees, proxy holders or outside directors to oversee and provide business management of the U.S. contractor. The public will benefit from updated information that reflects changes in policy and procedures.
DoD	USD(I)	DoD Investigative and Adjudicative Guidance for Issuing the Common Access Card (CAC)	0790-AI97	This part establishes policy, assigns responsibilities, and prescribes procedures for the DoD investigative and adjudicative guidance for issuing the Common Access Card (CAC). The CAC serves as the DoD personal identity verification (PIV) credential.	Ongoing	3rd quarter FY2017; interim final rule published 17 September 2014 (79 FR 55622) with an immediate effective date and comment period through 17 November 2014.	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	GC, DoD	Release of Official Information in Litigation and Testimony by DoD Personnel as Witnesses		The rule will revise 32 CFR part 97 and establish policy, assign responsibilities, and prescribe procedures for the release of official DoD information in litigation and for testimony by DoD personnel as witnesses during litigation.	Ongoing	4th quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	GC, DoD	Status of Forces Policies and Information		Rule will revise 32 CFR part 151. The rule concerns DoD policy and procedures on trial by foreign courts and treatment in foreign prisons of U.S. military personnel, nationals of the U.S. serving with, employed by, or accompanying the Armed Forces of the United States, and the dependents of both (hereafter referred to as U.S. personnel); and provides uniform reporting on the exercise of foreign criminal jurisdiction.	Ongoing	4th quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	

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DoD	IG, DoD	Inspector General; Privacy Act; Implementation	0790-AI92	This direct final rule makes nonsubstantive changes to the Office of Inspector General (OIG) Privacy Program rule. The OIG is amending its regulation on the OIG Privacy Program to update the system name for the exemption for system identifier CIG 23. This rule will be modified or removed once the overarching DoD regulation is revised.	Ongoing	3rd quarter FY2017	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	DOA/COE	Regulations Review		In accordance with the E.O., the USACE plan solicited comments on its Regulations to make the Regulatory Program more effective and less burdensome. The USACE Regulatory Program's regulations are found at 33 CFR Parts 320-332 and 334. The current Regulations were published in the Federal Register on November 13, 1986 (51 FR 41206). These Regulations describe the fundamental procedures, policies, authorities, and guidelines of the U.S. Army Corps of Engineer's Regulatory Program. Since the 1986 Regulations were issued, parts of these Regulations have been modified and these are to be incorporated into one codified set of Regulations.	Ongoing	Federal Register notice soliciting comments published on 16 November 2011 with closing date of 17 January 2012. Priorities identified in Fall 2013. Implementation will be ongoing.	Streamlined requirements by clarifying and updating existing policies.	public comment, internal and external surveys	The comments received in response to retrospective review may identify improvements to the regulations to reduce the burden on the regulated public and make the regulations easier to utilize.
	USAF	Air Force Freedom of Information Act Program	0701-AA76	The Department of the Air Force will remove this part once the overarching DoD regulation is revised to incorporate Air Force policy.	Ongoing (Pending)	Pending	Streamlined Requirements	Public Comment	

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	USAF	Air Force Privacy Act Program	0701-AA77	The Department of the Air Force is amending its rules to update the transfer of responsibility for the Air Force Freedom of Information Act (FOIA) Program from Headquarters United States Air Force (HQ USAF/SC) and Headquarters Air Force Communications and Information Center/Corporate Information Division (HQ AFCIC/ITC) to the Office of the Secretary of the Air Force, Chief, Information Dominance/Chief Information Officer (SAF/A6); eliminates strictly internal Air Force administrative instructions; restates Air Force specific procedures. This rule will be modified or removed once the overarching DoD regulation is revised.	Ongoing (Pending)	Pending	Streamlined Requirements	Public Comment	The public will benefit from updated information that reflects changes to policy and procedures within the Department.
DoD	OASD(PA)	Public Affairs Liaison with Industry (rule previously titled "Public Affairs Relations With Businesses, Business-Related Organizations, and Other Non-Governmental Organizations")	0790-AI94	A legal review of the revised policy found that it sets forth internal standards for how the Department employees should engage industry. It was determined that rulemaking is not required. The existing CFR part contained outdated policy, was no longer necessary, and was removed.	Completed	Final rule published on 15 August 2016 (81 FR 53922) with an immediate effective date.	Streamlined Requirements by updating existing guidance.		

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DoD	AT&L/DARS	Detection and Avoidance of Counterfeit Electronic Parts-Further Implementation (DFARS Case 2014-D005)	0750-AI58	This rule amends the DFARS to further implement sections 818(c)(3), Trusted Suppliers, of the NDAA for FY 2012 (Pub. L. 112-81), as amended by section 817, Sourcing Requirements Related to Avoiding Counterfeit Electronics Parts, Title VIII, NDAA for FY 2015 (Pub. L. 113-291), with focus on the requirement that DoD contractors and subcontractors shall obtain electronic parts from trusted suppliers and are authorized to identify and use additional trusted suppliers subject to certain conditions, in accordance with paragraph (c)(3)(D) of section 818.	Completed	Final rule published on 2 August 2016 (81 FR 50635) with an immediate effective date. The proposed rule published on 21 September 2015 (80 FR 56939) with a comment period through 11 December 2015.	Streamlined Requirements by updating existing guidance.	(1) Public comment with an extension of the public comment period. (2) Public meetings held March 27, 2014, and June 16, 2014, to obtain views of interested parties. (3) To foster additional public outreach and engagement upon passage of the NDAA for FY 2015, DARS provided an early engagement opportunity on the DARS homepage for the public to provide remarks related to section 817.	Cost benefits or burdens associated with this rule are not available. The law requires DoD to issue regulations establishing requirements that DoD and DoD contractors and subcontractors, except in limited circumstances, shall acquire electronic parts from trusted suppliers in order to further address the avoidance of counterfeit electronic parts. DoD contractors and subcontractors that are not the original component manufacturer are required by the rule to notify the contracting officer if it is not possible to obtain an electronic part from a trusted supplier. For those instances where the contractor obtains electronic parts from sources other than a trusted supplier, the contractor is responsible for inspection, test, and authentication in accordance with existing applicable industry standards. Such validation of new parts and new suppliers are steps that a prudent contractor would take notwithstanding this rule. The additional burden imposed is the notification requirement, which should have a minimal cost impact. This rule enhances DoD's ability to strengthen the integrity of the process for acquisition of electronic parts and benefits both the Government and contractors. The careful selection of suppliers and the inspection, testing, and authentication of electronic parts that are not traceable to the original manufacturer are consistent with industry risk-based processes and
DoD	AT&L/DARS	Duty-Free Entry Threshold (DFARS Case 2015-D036)	0750-AI76	DoD is issuing a final rule amending the Defense Federal Acquisition Regulation Supplement (DFARS) to increase the threshold for duty-free entry on foreign supplies that are not from the qualifying countries. The current threshold of \$200 for duty-free entry on non-qualifying country supplies and ineligible foreign supplies was established in April 2003, based on the estimated cost to process a duty-free entry certificate at the time. DoD is proposing to make an upward adjustment of the threshold, from \$200 to \$300, based on the consumer price index (CPI). DoD does not expect this rule to have a significant economic impact on a substantial number of small entities.	Completed	Final rule published on 10 May 2016 (81 FR 28732) with an immediate effective date. A proposed rule was published on 20 November 2015 (80 FR 72673) with a comment period through 19 January 2016.		Public comment	

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DoD	AT&L/DARS	Prohibition on Requiring the Use of Fire-Resistant Rayon Fiber (DFARS Case 2016-D012)	0750-AI85	DoD is issuing a final rule amending the Defense Federal Acquisition Regulation Supplement (DFARS) to delete obsolete text requiring the use of fire-resistant rayon fiber. DFARS 225.7016 prohibits requiring the use of fire-resistant rayon fiber in any solicitation issued before January 1, 2015. This prohibition was implemented in accordance with section 821 of the National Defense Authorization Act for Fiscal Year 2011. Since the effective period of the prohibition imposed by the statute has passed, the DFARS text is now obsolete and is being removed from the DFARS. DoD does not expect this rule to have a significant economic impact on a substantial number of small entities.	Completed	Final rule published on 25 March 2016 (81 FR 17048) with an immediate effective date.		Public comment	
DoD	USD(P&R)	Transition Assistance for Military Personnel	0790-AJ17	This rule established policy, assigned responsibilities, and prescribed procedures for administration of the DoD Transition Assistance Program (TAP). The TAP prepares all eligible members of the Military Services for a transition to civilian life; enables eligible Service members to meet the career readiness standards; and is the overarching program that provides transition assistance, information, training, and services to eligible transitioning Service members to prepare them to be career ready when they transition back to civilian life. Spouses of eligible service members are entitled to the Department of Labor workshop, job placement counseling, DoD/VA administered survivor information, financial planning assistance, transition plan assistance, VA administered home loan services and housing assistance benefits information, and responsible borrowing practices counseling. Dependents of eligible service members are entitled to career change counseling and information on suicide prevention.	Completed	An interim final rule published on 30 November 2015 (80 FR 74678) with an effective date of 03 February 2016. Comments were accepted through 14 January 2016. Final rule published 28 June 2016 (81 FR 41803) with an effective date of 1 September 2016.	Streamlined Requirements by updating existing guidance.	Public Comments	The actual fiscal year 2013 (FY13) cost to the Department was approximately \$100M to \$125M for the year. The DoD does not have costs that are associated with the public for this program. The public benefits from this rule because civilian communities receive more educated, better trained, and prepared citizens when separating Service members return home as veterans. These veterans are in demand by the private and public sectors. Their military skills align with civilian employment opportunities, which enable better use of the pool of highly trained, adaptable transitioning Service members who are ready to contribute to the Nation's civilian workforce.

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DoD	DOA	Law Enforcement Reporting and Operations	0702-AA62	This part was changed to add policy on sex offenders on Army Installation, policy pertaining to the collection of deoxyribonucleic acid (DNA) from individuals suspected of certain offenses and policy pertaining to the release of military police (MP) records. This rule also added a reporting requirement of domestic incidents to the Army Family Advocacy Program and Detention Cell Operations. This rule also authorized the limited use of the Federal Bureau of Investigations (FBI), National Crime Information Center (NCIC), to conduct checks of visitors to an installation.	Completed	Interim final rule was published on 19 May 2015 (80 FR 28545) with an effective date of 22 May 2015. Comments were accepted through 20 July 2015. None were received. Final Rule published on 29 March 2016 (81 FR 17385) with an effective date of 28 April 2016.	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	USD(I)	National Industrial Security Program: Industrial Security Procedures for Government Activities	0790-AI80	This part is composed of several volumes, each containing its own purpose. The purpose of the overall part is to implement policy, assign responsibilities, establish requirements, and provide procedures for the protection of classified information that is disclosed to, or developed by contractors, licensees, and grantees of the U.S. Government (USG).	Completed (Withdrawn)	Withdrawn			This rule has been combined with 0790-AI71 and, therefore, is withdrawn.
DoD	DOA	Army National Cemeteries	0702-AA63	This part is being modified to reflect recent changes in the management structure of the Army National Cemeteries Program, adopt modifications suggested by the Department of the Army Inspector General, and implement statutory changes to interment, inurnment and memorialization eligibility.	Completed (Withdrawn)	Withdrawn			This rule has been combined with 0702-AA60 and, therefore, is withdrawn.

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DoD	GC, DoD	Alternative Dispute Resolution	0790-AI63	This rule establishes policy and assigns responsibilities. It establishes a framework for encouraging the expanded use of alternative means of dispute resolution and conflict management practices as an integral part of normal business practices within the Department of Defense. Alternative dispute resolution is any procedure that is used to resolve issues in controversy, including, but not limited to, conciliation, facilitation, mediation, fact finding, mini-trials, arbitration, and use of ombuds, or any combination thereof. WITHDRAWN: The corresponding internal issuance was revised and no longer impacts the public. DoD will not pursue a rulemaking and the RIN is withdrawn.	Completed (Withdrawn)	Withdrawn	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	AT&L/ DARS	Patents, Data, and Copyrights (DFARS Case 2010-D001)	0750-AG62	This rule revised the Defense Federal Acquisition Regulation Supplement (DFARS) part 227 to update and streamline the regulations relating to patents, data, and copyrights. Because the rule updated and clarified DFARS text, but made no significant change to DoD policy regarding patents, data, and copyrights, any economic impact was expected to be minimal.	Completed	This rule has been closed.	Streamlined requirements	Public Comment	
DoD	USD(P&R)	Civilian Employment and Reemployment Rights of Applicants for, and Service Members and Former Service Members, of the Uniformed Services	0790-AJ00	Rule will revise 32 CFR part 104. The rule updates implementation policy, assigns responsibilities, and prescribes procedures for informing Service members who are covered by the provisions of 38 U.S.C chapter 43 and individuals who apply for uniformed service, of their civilian employment and reemployment rights, benefits and obligations.	Completed	Final rule published 1 March 2016 (81 FR 10494) with an immediate effective date; proposed rule published 28 July 2014 (79 FR 43700) with a comment period through 26 September 2014.	Streamlined Requirements by updating existing guidance.	Public Comment	

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DoD	USD(P&R)	Professional U.S. Scouting Organizations Operating at U.S. Military Installations Overseas	0790-AI98	This rule updates policy and outlines fiscal and logistical support the DoD may provide to qualified scouting organizations operating on U.S. military installations overseas based on Executive Order 12715, Support of Overseas Scouting Activities for Military Dependents and appropriate statute. It is DoD policy to cooperate with and assist qualified scouting organizations in establishing and providing facilities and services, within available resources, at locations outside the United States to support DoD personnel and their families.	Completed	Final rule published 25 January 2016 (81 FR 3959) with an effective date of 25 February 2016; proposed rule published on 24 November 2014 (79 FR 69777) with a comment period through 23 January 2015.	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	USD(P&R)	Service Academies	0790-AI19	The Department revised and updated policy guidance and oversight of the military service academies. This rule implemented 10 U.S.C. 403, 603, and 903 for the establishment and operation of the United States Military Academy, the United States Naval Academy, and the United States Air Force Academy. The final rule, particularly the explanation of separation policy, reflected recent changes in the Don't Ask, Don't Tell policy.	Completed	Final rule published 31 December 2015 (80 FR 81759) with an immediate effective date.	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	USD(P&R)	National Language Service Corps (NLSC)	RIN 0790-AJ28 / OMB Control Number 0704-0449	As provided by in NDAA 13 and 50 USC 1913, this rule implemented the responsibilities of the Secretary of Defense by establishing the NLSC program; established policy, assigned responsibilities, and provided procedures for the management of the NLSC program; and assigned responsibility to the National Security Education Board (NSEB) to oversee and coordinate the activities of the NLSC (as provided and determined by the Secretary of Defense with policy and funding oversight provided by the Under Secretary of Defense for Personnel and Readiness (USD(P&R))).	Completed	Final rule published 10 December 2015 (80 FR 76631) with an effective date of 11 January 2016; proposed rule was published on 24 February 2015 (80 FR 9669) with a comment period through 27 April 2015.	Began as a pilot and is transitioning to permanent as authorized under 50 USC 1913.	National Security Education Board (which includes presidential appointees) provide annual program reviews. Proposed rule public comment period ended April 27, 2015, and the draft final rule went through interagency	Program benefits federal agencies enabling them to meet surge requirements for foreign language needs.

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DoD	DOA	Army Privacy Program	0702-AA71	The Department of the Army amended the Army Privacy Program Regulation. Specifically, this direct final rule removed the exemption for A0601-222 USMEPCOM, titled Armed Services Military Accession Testing. Based on a recent review of A0601-222 Armed Services Military Accession Testing it was determined that records in this system will now be covered by DMDC 15 DoD, Armed Services Military Accession Testing (February 11, 2015, 80 FR 7580).	Completed	Final rule published on 1 December 2015 (80 FR 74987) with an effective date of 4 February 2016. Comments are accepted through 1 February 2016.	Streamlined Requirements by updating existing guidance.	Public comment	
DoD	DON	Professional Conduct of Attorneys Practicing Under the Cognizance and Supervision of the Judge Advocate General	0703-AA92	This rule updated 32 CFR Part 776 and replaces current regulations. It revised the Rules of Professional Conduct and procedures for receiving, processing, and taking action on complaints of professional misconduct made against attorneys practicing under the supervision of the Judge Advocate General of the Navy (JAG).	Completed	Final rule published on 04 November 2015 (80 FR 25538) with an effective date of 04 December 2015. Correction published on 27 November 2015 (80 FR 73991) with an effective date of 04 December 2015.	Streamlined Requirements by updating existing guidance.	Public Comment	The revision generally aligned with the American Bar Association Model Rules of Professional Conduct

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DoD	USD(AT&L)	Defense Materiel Disposition	0790-AJ11	This rule prescribes uniform procedures for the disposition of DoD personal property and establishes the sequence of processes for disposition of personal property of the DoD Components. Subpart A implements the statutory authority and regulations under which DoD personal property disposal takes place, and the scope and applicability for the program; defines the responsibilities of personnel and agencies involved in the Defense Materiel Disposition Program; provides procedures for disposal of excess property and scrap; and provides procedures for property donations, loans, and exchanges. Subpart B implements policy for reutilization, transfer, excess property screening, and issue of surplus property and foreign excess personal property (FEPP), scrap generated from qualified recycling programs (QRPs), and non-QRP scrap; and provides guidance for removing excess material through security assistance programs and foreign military sales (FMS).	Completed	Final rule published 03 November 2015 (80 FR 68157) with an effective date of 03 December 2015; Interim final rule published 29 December 2014 (79 FR 78144) with an immediate effective date. Comments were accepted through 27 February 2015.	Streamlined Requirements by updating existing guidance.	Public Comment	Benefits and costs to the public and/or DoD: <ul style="list-style-type: none"> - Reduction of excess property from DoD inventory. - Cost avoidance for transportation and storage expenses of excess property. - Redistribution of excess property to other federal, state, and local organizations. - Environmental benefit of recycling material. - Reutilize, transfer, and donate excess property. Original acquisition property value of \$2.5 B returned to the U.S. Treasury in FY12. - Revenue from sales of excess property. \$77 M returned to the U.S. Treasury in FY12 - \$405M for 90 field offices and 1,500 people in Defense Logistics Agency Disposition services worldwide to dispose of excess property and manage surplus useable property transfers, sales, and donations. - Cost to cut, shred, and demilitarize materiel is offset by the sales and recycling of the residue.
DoD	AT&L/ DARS	Requirements Relating to Supply Chain Risk (DFARS Case 2012-D050)	0750-AH96	DoD issued a final rule to amend the Defense Federal Acquisition Regulation Supplement (DFARS) to implement section 806 of the National Defense Authorization Act (NDAA) for Fiscal Year 2011 (Pub. L. 111-383), entitled "Requirements for Information Relating to Supply Chain Risk," as amended by section 806 of the NDAA for FY 2013 (Pub. L. 112-239). Section 806 allows DoD to consider the impact of supply chain risk in specified types of procurements related to national security systems.	Completed	Final rule published 30 October 2015 (80 FR 67243) with an immediate effective date.	Streamlined Requirements by updating existing guidance. The interim rule was effective November 18, 2013. This is a pilot program, as the statute expires September 20, 2018. At that time DoD will report results to Congress on the effect of the rule.	Public Comment	Cost benefits or burdens associated with this rule are not available. The objective of this rule is to protect DoD against risks arising out of the supply chain. DoD does not expect this final rule to have a significant economic impact on a substantial number of contractors, since the rule applies only when acquiring information technology that is part of a covered system and the authority provided by the rule is expected to be invoked very infrequently. Contractors have a vested interest in having a reliable supply chain; the rule does not require contractors to apply additional supply chain risk protections. There are no specific costs that can be identified, calculated, and associated with implementing this rule. The cost benefits of the rule utilizing the authority granted by section 806 of the NDAA for FY 2011 cannot be determined in advance, as the rule's impact will vary by solicitation or contract based on the level of potential harm to DoD systems that may be avoided by excluding a source with an unacceptable amount of supply chain risk.

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DoD	DCMO	Historical Research in the Files of the Office of the Secretary of Defense (OSD)	0790-AJ07	This rule updated and clarified procedures regarding the use of technology, locations available for review, and accessibility to records and information in the custody of the Secretary of Defense and the OSD Components. The purpose of this rule was to provide guidance to former Cabinet level officials, former Presidential appointees (FPAs) to include their personnel, aides, and official researchers regarding access to information.	Completed	Final rule published on 28 October 2015 (80 FR 65934) with an effective date of 27 November 2015.	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	DOA/COE	Red Book Update		USACE Regulatory worked with several other agencies to update the 1988 handbook called "Applying the Section 404 permit process to Federal-aid Highway projects," also known as the Red Book. The Red Book update is a "how to" handbook for agencies to use to better synchronize various environmental and other reviews typically required for transportation and other infrastructure projects. This effort is listed under action item 1.2 in the Administration's May 14, 2014 Infrastructure Implementation Plan.	Completed	Released to the public on 22 September 2015; Available at https://www.environment.fhwa.dot.gov/srmlng/RedBook_2015.asp	non-binding guidance, and flexibility within existing regulations	Interviews with field offices of each of the participating agencies, interagency review and comment	The Red Book provides guidance on how agencies can improve synchronization of reviews. Although actual savings in cost and time have not been calculated, synchronization has been shown to reduce review timelines, thereby benefitting both agencies and applicants.

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DoD	USD(P&R)	Background Checks on Individuals in DoD Child Care Services Programs	0790-AJ19	This rule established and updated policy, assigned responsibilities, and provided procedures to conduct criminal history checks on individuals involved in the provision of child care services for children under the age of 18 in DoD programs. Public Law 101-647, also known as the Crime Control Act of 1990 (Act), requires all individuals involved with the provision of child care services to children under the age of 18 undergo a criminal background check. "Child care services" include, but are not limited to, social services, health and mental health care, child (day) care, education (whether or not directly involved in teaching), and rehabilitative programs. Any conviction for a sex crime, an offense involving a child victim, or a drug felony, may be grounds for denying employment or for dismissal of an employee providing any of the services discussed above.	Completed	Final rule published 17 September 2015 (80 FR 55752) with an effective date of 19 October 2015.	Streamlined Requirements by updating existing guidance.	Public Comment	The estimated costs of the final rule are \$10 million annually. This cost includes administration costs; required FBI fingerprint Investigations (\$25.00/check); Child Care National Agency Check with Inquiries checks (\$125/NACI); State Criminal History Repository checks (\$25/each state the individual resided in); and periodic reinvestigations. We do not believe that this rule will impose substantial direct costs on state and local governments. This rule is intended to support the workforce mission of the DoD and implement current law that covers individuals expected to have regular contact with children in the performance of child care services on a DoD installation or DoD-sanctioned program. Stringent hiring practices, internal controls with thorough and timely criminal history background checks as outlined in this rule, are essential. Parents and the public must be assured that criminal offenders are not caring for children or living in the home of a licensed childcare provider.
DoD	DON	Guidelines for Permitting Archaeological Investigations and Other Activities Directed at Sunken Military Craft and Terrestrial Military Craft under the Jurisdiction of the Department of the Navy	0703-AA90	This rule revised 32 CFR part 767. The rule established a single permitting process for members of the public wishing to engage in activities on Department of Navy sunken and terrestrial military craft. The rule also incorporated provisions for a special-use permit to be issued in the case of minimally intrusive operations such as sample collection or remotely-operated vehicle documentation of historic sites. Also the rule outlined penalties and enforcement procedures.	Completed	Final rule published on 31 August 2015 (80 FR 52587) with an effective date of 01 March 2016.	Streamlined Requirements by updating existing guidance.	Public Comment	The rule provided an avenue for the public to access sites that are otherwise restricted from disturbance by the SMCA. Such access will allow research that can bring to light new information about the nation's maritime heritage and increase public knowledge of the US Navy's history and service.

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DoD	OASD(PA)	DoD Assistance to Non-Government, Entertainment-Oriented Media Productions	0790-AI90	This rule established policy, assigned responsibilities, and prescribed procedures for DoD assistance to non-Government entertainment media productions such as feature motion pictures, episodic television programs, documentaries, and computer-based games. It provided substantially increased oversight of production support at a higher headquarters and DoD level. A number of important improvements in policy were made to ensure appropriate levels of approval, production support, and oversight.	Completed	Final rule published on 10 August 2015 (80 FR 47834) with an effective date of 09 September 2015.	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	USD(P&R)	Limitations on Terms of Credit Extended to Service Members and Dependents	0790-AJ10	The DoD amended its regulation that implements 10 U.S.C. 987, known as the Military Lending Act (MLA). As part of the Administration's ongoing efforts to support service members and their families, the DoD issued changes to significantly expand the definition of consumer credit covered by the MLA. The revision is designed to apply the protections of the MLA to all forms of payday loans, vehicle title loans, refund anticipation loans, deposit advance loans, installment loans, unsecured open-end lines of credit, and credit cards. The MLA provides specific protections for active duty service members and their dependents in consumer credit transactions. The regulation caps the interest rate on loans to active duty service members at 36 percent, requires disclosures to alert service members to their rights, and prohibits creditors from requiring a service member to submit to arbitration in the event of a dispute, among many other protections.	Completed	Final Rule published 22 July 2015 (80 FR 43560). Final Rule effective 1 October 2015. Compliance required by 3 October 2016.	Yes. The Rule utilizes safe harbor provisions, potential phase-in periods for compliance and other similar measures.	Public Comment and meetings with stockholders	DoD anticipates that, absent any relief under § 232.13(c), its regulation might impose costs of approximately \$106 million during the first year, as creditors adapt their systems to comply with the requirements of the MLA and DoD's regulation. When the relief afforded to creditors for the general exemption for credit card accounts is included, then the anticipated approximate costs would be significantly lower during the first year. After the first year and on an ongoing basis, in a sensitivity analysis, the annual benefits to DoD may be between approximately \$14 to \$133 million. DoD estimates the potential savings that could result if the rule reduces the involuntary separations of Service members where financial distress is a contributing factor in sensitivity analyses; at some points in the range of estimates DoD has used to assess the proposal, these savings are estimated to exceed the compliance costs that would be borne by creditors. DoD also has developed a transfer payment analysis that estimates between \$100 and \$119 in transfer payments per year from creditors to service members and their dependents.

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DoD	DOA/COE	Defining the Term "Waters of the United States"	2040-AF30 (joint rule with EPA)	The rule clarified the definition of the term "waters of the United States" under the Clean Water Act (CWA), and thus which waters are subject to the various provisions of the Act. The rule provided more certainty and predictability to the regulated public as well as Corps regulators as to the jurisdictional status of waters for all sections of the CWA, including section 404. It will also reduce delays for jurisdictional determinations requested by landowners by providing greater efficiency for agencies and the regulated public.	Completed	Final rule was published in the Federal Register on 29 June 2015 (80 FR 37054) and was effective 28 August 2015. However, the Sixth Circuit issued a nationwide stay of the Clean Water Rule on 09 October 2015. Until the stay is lifted and/or a court decision states otherwise, the Corps is applying the 1986 regulations, 2003/2008 guidance documents for determining jurisdiction under the Clean Water Act.	Streamlined requirements and more clarity and efficiency in jurisdictional determinations.	Public comment period ended on 14 November 2014. The draft final rule also went through a round of OMB/interagency review.	The rule provided greater clarity to the regulated public regarding which waters are jurisdictional. Costs may be incurred by the Corps from additional workload efforts for any needed database changes, developing and providing training to field staff, outreach to the regulated public and consultant community, and potential slight increase in jurisdiction which may result in increased permit workload. However, the efficiencies and clarity gained in making jurisdictional determinations should help offset the slight increase in jurisdiction.
DoD	AT&L/ DARS	Inflation Adjustment of Acquisition-Related Thresholds	0750-AI43	This rule amended the DFARS to adjust for inflation all acquisition-related dollar thresholds, pursuant to 41 U.S.C 1908. Additionally, all other nonstatutory acquisition-related thresholds were reviewed and adjusted, as needed, to account for changes in the value of the dollar. Increasing the dollar thresholds maintained the status quo and prevented burdensome requirements from applying to more acquisitions as the value of the dollar diminished due to inflation.	Completed	Final rule published on 26 June 2015 (80 FR 36903). The rule becomes effective 1 October 2015.	Streamlined requirements	Public Comment	Acquisition-related thresholds adjusted for Inflation are designed to reduce or minimize reporting requirements on the public.
DoD	USD(P&R)	Provision Of Early Intervention And Special Education Services To Eligible DoD Dependents	0790-AI77	This rule provided early intervention services to infants and toddlers with disabilities (birth through 2 years, inclusive) and their families, and special education and related services. It provided a free, appropriate public education including special education and related services for children with disabilities enrolled in the DoD school systems, as specified in their Individualized Educational Programs.	Completed	Final rule published on 25 June 2015 (80 FR 36654) with an effective date of 27 July 2015.	Streamlined Requirements by updating existing guidance.	Public Comment	The provision of early intervention, special education, and related services is funded through Congressional appropriations to the DoD. This rule provided guidance concerning the non-funding provisions of The Individuals with Disabilities Education Act (IDEA) that are applicable to the DoD.

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DoD	USD(C)	DCAA Privacy Act Rule	0790-AJ23	Final rule updates DCAA Privacy Program to include Privacy Act exemptions for the newly created DCAA Office of the Inspector General. This rule will be modified or removed once the overarching DoD regulation is revised.	Completed	Final rule published on 10 March 2015 (80 FR 12558) with an effective date of 09 April 2015.	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	DOA	The Army Privacy Program	0702-AA65	This rule reinstated exemptions that were mistakenly deleted when the Army's Privacy Program Regulation was last revised. The Army added exemptions for Army system of records A0025-2a SAIS DoD, "Defense Biometric Identification Records System".	Completed	Final rule published on 26 February 2015 (80 FR 10335) with an effective date of 7 May 2015.	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	DCMO	DoD Privacy Program	0790-AJ03	This rule updated the established policies and assigned responsibilities of the DoD Privacy Program pursuant to The Privacy Act and Office of Management and Budget (OMB) Circular No. A-130, authorized the Defense Privacy Board and the Defense Data Integrity Board, authorized this rule to provide guidance on The Privacy Act, prescribed uniform procedures for implementation of and compliance with the DoD Privacy Program, and delegated authorities and responsibilities for the effective administration of the DoD Privacy Program. This is the amendment rule that corresponds to DoD's Privacy Program Directive.	Completed	Final rule published 27 January 2015 (80 FR 4201) with an effective date of 26 February 2015.	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	AT&L/ DARS	Forward Pricing Rate Proposal Adequacy Checklist (DFARS Case 2012-D035)	0750-AH86	This rule amended the Defense Federal Acquisition Regulation Supplement (DFARS) to provide guidance to contractors submitting a proposal to negotiate forward pricing rates.	Completed	Final rule published in the Federal Register on December 11, 2014 (79 FR 73493). Effective upon publication.	Streamlined requirements	Public Comment	Increased use of Forward Pricing Rate Agreements (FPRA) promote greater efficiency and productivity in the preparation and review of FPRA proposals.

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DoD	AT&L/ DARS	State Sponsors of Terrorism (DFARS Case 2014-D014)	0750-AI34	The rule amended the Defense Federal Acquisition Regulation Supplement (DFARS) to clarify and relocate coverage relating to state sponsors of terrorism (as identified by the Department of State), add an explicit representation, and conform the terminology.	Completed	Final rule published in the Federal Register on 11 December 2014 (79 FR 73488). Effective upon publication.	Streamlined requirements	Public Comment	The public benefits from a more streamlined DFARS.
DoD	AT&L/ DARS	Storage, Treatment, and Disposal of Toxic or Hazardous Materials—Statutory Update (DFARS Case 2013-D013)	0750-AI07	This rule amended the Defense Federal Acquisition Regulations Supplement (DFARS) to clarify existing standards under 10 U.S.C. 2692, entitled Storage, treatment, and disposal of nondefense toxic and hazardous materials.	Completed	Final rule published in the Federal Register on 30 September 2014 (79 FR 58697). Effective upon publication.	Streamlined requirements	Public Comment	The public benefits from the regulation being updated to better align with statute. Furthermore, the revisions facilitate the use of automated contract writing systems.
DoD	USD(AT&L)	Defense Logistics Agency Freedom of Information Act Program	0790-AI87	The Defense Logistics Agency (DLA) revised and updated its existing rule implementing 32 CFR part 286, Department of Defense Freedom of Information Act Program. This rule implemented changes to conform to the requirements of the Electronic Freedom of Information Act Amendments of 1996, Public Law 104-231, and the OPEN Government Act of 2007, Public Law 110-175. In addition, part 1285 was redesignated as part 300.	Completed	Final rule published on 28 May 2014 (79 FR 30463) with an effective date of 27 June 2014.	Streamlined Requirements	Public Comment	
DoD	USD(P&R)	Voluntary Education Programs	0790-AJ06	In this rule, DoD established policy, responsibilities, and procedures for the operation of voluntary education programs within DoD. New criteria were created to strengthen existing procedures for access to military installations by educational institutions. The DoD Postsecondary Education Complaint System was implemented for servicemembers, spouses, and adult family members to register student complaints. The Military Departments were authorized to establish service-specific TA eligibility criteria and management controls.	Completed	Final rule published on 15 May 2014 (79 FR 27732) with an effective date of 14 July 2014.	Streamlined Requirements by updating existing guidance.	Public Comment	

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DoD	AT&L/ DARS	Photovoltaic Devices (DFARS Case 2014-D006)	0750-AI18	This rule amended the DFARS to clarify the implementation of section 846 of the National Defense Authorization Act (NDAA) for Fiscal Year (FY) 2011 regarding interpretation of the substantial transformation test for photovoltaic devices.	Completed	Final rule published in Federal Register on 21 April 2014 (79 FR 22041). Effective on publication.	Streamlined requirements	Public Comment	DoD published a final rule implementing section 846 in May 2011. In response to public comments and questions, DoD issued this clarification to preclude unintended confusion in the marketplace, the potential for non-compliance with section 846, and to ensure the proper and appropriate application of international trade rules.
DoD	AT&L/ DARS	Clauses with Alternates -- (1) Transportation (DFARS Case 2012-D057); (2) Quality Assurance (DFARS Case 2013-D004); (3) Foreign Acquisition (DFARS Case 2013-D005); (4) Contract Financing (DFARS Case 2013-D014); (5) Taxes (DFARS Case 2013-D025); (6) R&D Contracting (DFARS Case 2013-D026); (7) Special Contracting, etc. (DFARS Case 2014-D004).	(1) 0750-AH90; (2) 0750-AH95; (3) 0750-AH94; (4) 0750-AI02; (5) 0750-AI19; (6) 0750-AI10; (7) 0750-AI27.	These rules amended the Defense Federal Acquisition Regulation Supplement (DFARS) to create overarching prescriptions for various DFARS solicitation provisions and clauses and associated alternates to make solicitations and contract terms and conditions easier to read and understand.	Completed	The following final rules were published in the Federal Register and became effective upon publication: (1) 2012-D057 (0750-AH90) published on 21 April 2014 (79 FR 22036); (2) 2013-D004 (0750-AH95) published on 28 March 2014 (79 FR 17448); (3) 2013-D005 (0750-AH94) published on November 5, 2014 (79 FR 65816); (4) 2013-D014 (0750-AI02) published on 21 April 2014 (79 FR 22042); (5) 2013-D025 (0750-AI19) published on September 30, 2014 (79 FR 58699); (6) 2013-D026 (0750-AI10) published on 28 March 2014 (79 FR 17447); (7) 2014-D004 (0750-AI27) published on November 5, 2014 (79 FR 65592).	Streamlined requirements	Public Comment	The public benefits from these revisions to the DFARS by making regulations easier to understand and by facilitating the use of automated contract writing systems.

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DoD	USD(I)	Personnel Security Program	0790-AI42	Rule revised 32 CFR part 154. This part updated policies and responsibilities for the Department of Defense (DoD) Personnel Security Program in accordance with the provisions of current U.S. Code, public laws, and executive orders. This includes investigative and adjudicative policy for determining eligibility to hold a national security position. This rule also established investigative and adjudicative policy for the Department's personal identity verification (PIV) credential.	Completed	Final rule published on 1 April 2014 (79 FR 18161) with an effective date of 1 May 2014.	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	AT&L/ DARS	Performance-Based Payments (DFARS Case 2011-D045)	0750-AH54	This rule amended the Defense Federal Acquisition Regulation Supplement (DFARS) to provide detailed guidance and instructions on the use of the Performance Based Payments (PBP) Analysis Tool. The PBP analysis tool is a cash-flow model for evaluating alternative financing arrangements, and is required to be used by all contracting officers contemplating the use of PBPs on new fixed-price type contract awards.	Completed	Final rule published in Federal Register on 31 March 2014 (79 FR 17931). Effective upon publication.	Streamlined requirements	Public Comment	The PBP analysis tool benefits both industry (prime and subcontractor level) and the taxpayer because the PBP tool calculates improved financing opportunities and helps ensure that performance-based payments never exceed total cost incurred at any point during the contract.
DoD	AT&L/ DARS	Safeguarding Unclassified Controlled Technical Information (DFARS Case 2011-D039)	0750-AG47	This rule amended the Defense Federal Acquisition Regulation Supplement (DFARS), as specified in Executive Order 13556, Controlled Unclassified Information, to address requirements for the safeguarding of unclassified controlled technical information within contractor information systems. Provided standards and structures for the safeguarding of unclassified controlled technical information and reporting the compromise of unclassified controlled technical information.	Completed	Published final DFARS rule in Federal Register on 18 November 2013 (78 FR 69273). Effective upon publication.	Streamlined requirements	Public Comment	This rule improved national security by implementing safeguards that strengthen information security controls to unclassified controlled technical information within contractor information systems from unauthorized access and disclosure. This rule benefits both the Government and contractors.

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DoD	AT&L/ DARS	Approval of Rental Waiver Requests (DFARS Case 2013-D006)	0750-AI03	This rule amended the Defense Federal Acquisition Regulation Supplement (DFARS) to remove the Director of Defense Security Cooperation Agency (DSCA) from the approval process for waiver or reduction of charges.	Completed	Published final DFARS rule in Federal Register on 31 October 2013 (78 FR 65219). Effective upon publication.	Streamlined requirements	Public Comment	This rule streamlined the approval process for waiver or reduction of charges. This new improved process removes a low risk review and approval step, which expedites contracting officers' approval of requests for waiver or reduction of rental charges for the use of Government property on work for foreign governments or international organizations.
DoD	DOA	Indebtedness of Military Personnel		This rule removed 32 CFR Part 513, Indebtedness of Military Personnel, published in the Federal Register, March 3, 1986 (51 FR 7268). The rule was removed because it was obsolete and no longer governed policies and procedures for handling debt claims against soldiers. Rules in the Army Regulation were superseded by Department of Defense (DoD) policy and guidance covered in DoD Instruction 1344.09, "Indebtedness of Military Personnel," and codified at 32 CFR Part 112, and DoD Financial Management Review (FMR), Volume 7a, "Stoppages and Collections." Program responsibility was transferred to the Defense Finance and Accounting Services (DFAS), which directs all policy for personnel finances across the services. Title 32 CFR part 513, therefore, was obsolete.	Completed	Final rule published on 22 July 2013 (Document Number 2013-17490) with an immediate effective date.	Streamlined Requirements by updating existing guidance.	Public Comment	
DoD	AT&L/ DARS	Defense Trade Cooperation Treaty With Australia and the United Kingdom (DFARS Case 2012-D034)	0750-AH70	This rule amended the Defense Federal Acquisition Regulation Supplement (DFARS) Part 225 to implement requirements of the Defense Trade Cooperation Treaty with the United Kingdom (the Treaty) and the Security Cooperation Act of 2010 regarding export control regulations between the United States and the United Kingdom. The rule streamlined the export control regulations between the United States and the United Kingdom under specified circumstances.	Completed	Published final DFARS rule in Federal Register on 17 June 2013 (78 FR 36108). Effective upon publication.	Streamlined requirements	Public Comment	This rule significantly streamlined and reduced paperwork requirements between the United States and the United Kingdom under the system set forth in the Defense Trade Cooperation Treaty by no longer requiring individual export control licenses within the Approved Community. Small businesses that are exporters benefit from being able to use the streamlined treaty process to make exports that are associated with responding to DoD solicitations and performance of DoD contracts.

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DoD	AT&L/ DARS	System for Award Management Name Changes, Phase 1 Implementation (DFARS Case 2012-D053)	0750-AH87	This rule amended the Defense Federal Acquisition Regulation Supplement (DFARS) to reflect the combining of multiple acquisition databases, such as the Central Contractor Registration (CCR), Online Representations and Certification Application (ORCA), and the Excluded Parties Listing System (EPLS) databases into the System for Award Management (SAM) database.	Completed	Published final DFARS rule in Federal Register on 16 May 2013 (78 FR 28756). Effective upon publication.	Streamlined requirements	Public Comment	The joining of multiple acquisition databases into one centralized System for Award Management (SAM) saves money by consolidating the system hosting into one location by creating efficiencies and reducing redundant data for the acquisition community.
DoD	USD(AT&L)	Defense Logistics Agency Privacy Program	0790-AI86	This rule amended DLA's privacy program regulation due to the reorganization of the privacy office under the DLA General Counsel. Responsibilities were updated to reflect the reorganization and the adoption of current DoD-wide privacy guidance that includes collecting personal information, access by individuals, publication requirements, reports, inspections, matching program procedures, and enforcement actions.	Completed	Final rule published on 3 May 2013 (77 FR 25853) with an effective date of 3 June 2013.	Streamlined Requirements	Public Comment	This regulatory action imposed no monetary costs to the Agency or public. The benefit to the public is the accurate reflection of the Agency's Privacy Program to ensure that policies and procedures are known to the public.
DoD	USD(P)	Defense Support of Civilian Law Enforcement Agencies	0790-AI54	This rule provided specific policy direction and assigned responsibilities with respect to DoD support provided to Federal, State, and local civilian law enforcement agencies, including responses to civil disturbances. The primary restriction on DoD participation in civilian law enforcement activities is the Posse Comitatus Act. In accordance with that Act, this rule described in detail the assistance that DoD may and may not provide civilian law enforcement agencies.	Completed	Final rule published on 12 April 2013 (78 FR 21826) with an effective date of 13 May 2013.	Streamlined Requirements by updating existing guidance.	Public Comment	The DoD provides support to civilian law enforcement entities on either a reimbursable or non-reimbursable basis depending on the authority under which the support is provided. State and local civilian law enforcement agencies benefit from DoD's substantial capabilities. Additionally, this rule provides details on assistance that DoD may not provide to civilian law enforcement agencies.

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DoD	USD(AT&L)	Shelter For The Homeless Program	0790-AI88	This rule established DoD policy for the Department of Defense Shelter for the Homeless Program. The Secretary of a Military Department, or designee, may make military installations under his or her jurisdiction available for the furnishing of shelter to persons without adequate shelter if he or she, or designee, determines that such shelter will not interfere with military preparedness or ongoing military functions.	Completed	Direct final rule published on 10 April 2013 (78 FR 21256). Public comment period ended on 10 June 2013. The rule became effective 19 June 2013.	Streamlined Requirements	Public Comment	There is no cost to the public. The costs to the DoD for implementation of the authorities under this rule will include the administrative costs to process a request and the cost of the services provided for the furnishing of a shelter.
DoD	AT&L/ DARS	Only One Offer (DFARS Case 2011-D013)	0750-AH11	This rule amended the Defense Federal Acquisition Regulation Supplement to address acquisitions in which only one offer is received. The rule affected only those small entities that respond to a Federal competitive solicitation and no other offer is received.	Completed	Published final DFARS rule in Federal Register on 29 June 2012 (77 FR 39126). Effective upon publication.	Streamlined requirements	Public Comment	Some savings should accrue to the Government in achieving better prices. There is no significant economic impact on small entities. The impact of this rule on small business is expected to be predominantly positive, by allowing more opportunity for competition.
DoD	AT&L/ DARS	Accelerated Payments to Small Business (DFARS Case 2011-D008)	0750-AH19	This rule revised the Defense Federal Acquisition Regulation Supplement to allow for accelerated payments to all small business concerns.	Completed	Published final DFARS rule in Federal Register on 18 November 2011 (76 FR 71468). Effective upon publication.	Streamlined requirements	Public Comment	The rule accompanied upgrades to defense entitlements and payment systems, which reduced payment lead times for small businesses and improved cash flow to small businesses.
DoD	DOA/COE	Civil Monetary Penalty Inflation Adjustment	0710-AA66	This rule fulfilled the requirements of the Federal Civil Penalties Inflation Adjustment Act of 1990, as amended, which requires agencies to periodically adjust their civil penalties to account for inflation to maintain their deterrent effects.	Completed	Final rule published on 28 January 2013 (78 FR 5722) with an effective date of 29 March 2013.	Flexibility is inherent since compliance/enforcement actions do not mandate the use of such penalties. In addition, the rule only increased the maximum amount of penalties but there is still flexibility to impose a lesser amount.	Public Comment	Improving compliance with permit conditions and better environmental protection, by maintaining the deterrent effects of those civil penalties.

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DoD	DOA/COE	Nationwide Permit Program	0710-AA60	The Corps revised its Nationwide Permit Program regulations at 33 CFR Part 330 to address changes in regulatory procedures and policy that have occurred since those regulations were last revised in 1991. The Corps revised the regulation to increase the pre-construction notification review period to 45 days, to be consistent with the current nationwide permits. The Corps also amended the regulation to allow district engineers to issue verification letters that can have the same expiration date as the nationwide permit.	Completed	Final rule published on 28 January 2013 (78 FR 5726) with an effective date of 27 February 2013.	The NWPs streamline permit requirements by providing expedited authorization for projects that are minimally impacting both individually and cumulatively.	Public Comment	The effort will reduce burdens on permittees by clarifying that only one NWP verification is needed every five years. Also provides simplicity and clarity to the regulated public.
Paperwork Reduction Act – Burden Reduction Initiative									
DoD	PPFA	Pentagon Reservation Parking Permit Application	0704-0395	The information collection is used by Pentagon Parking Office personnel to validate parking requirements and monitor authorized parking on the Pentagon Reservation. Respondents are Department of Defense and non-DOD personnel who will utilize designated Pentagon parking areas.	New	2/28/2019	Streamlined requirements	Public comment; analysis; assessment	Reduced 483 burden hours. Corresponding cost reduction is unknown
DoD	NLSC	National Language Service Corps (NLSC)	0704-0449	The National Language Service Corp (NLSC) recruits from the general public and enroll individuals who would like to volunteer their language skills. The NLSC identifies U.S. citizens who can provide high levels of proficiency in foreign languages and cultural expertise critical to national security for short-term temporary assignments when other resources are not available. The NLSC fills gaps between requirements of DoD or other departments or agencies of the United States and available language skills where government employees are required or desired.	New	11/30/2018	Streamlined requirements	Public comment; analysis; assessment	Reduced 782 burden hours. Corresponding cost reduction is unknown
DoD	DHA	Statement of Personal Injury - Possible Third Party Liability (CHAMPUS)	0720-0003	Approved consistent with previous terms of clearance and the following terms of clearance: the DoD shall take care in future submissions to submit requests for extensions in a timely manner in order to avoid violating the Paperwork Reduction Act	New	1/31/2019	Streamlined requirements	Public comment; analysis; assessment	Reduced 9,077 burden hours. Corresponding cost reduction is unknown

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DoD	DFAS	Dependency Statements: Parent, Child Born Out of Wedlock, Incapacitated Child Over Age 21, Full Time Student 21-22 Years of Age, and Ward of a Court	0730-0014	Information is used to certify dependency or obtain information to determine entitlement to basic allowance for housing (BAH) at the dependents rate, travel allowances, or Uniformed Services Identification and Privilege (USIP) Card. Information regarding a parent, a child born out of wedlock, an incapacitated child over age 21, a full time student 21-22 years of age, or a ward of a court is provided by the military member or by another individual who may be a member of the public.	Ongoing	7/31/2017	Streamlined requirements	Assessment and public comment	Reduce 6,826 burden hours resulting in corresponding cost reduction of \$123,632.
DoD	USAF	Request for Approval of Foreign Government Employment of Air Force Members	0701-0134	The Air Force Education and Training Command (AETC) Information Collection Report Manager and Air Force Personnel Center Forms Manager are working to reduce and consolidate accession and recruiting forms. AETC's mission begins with the Air Force Recruiting Service (AFRS). Recruiters in more than 1,000 offices worldwide recruit the young men and women needed as both enlisted airmen and commissioned officers to meet the demands of the U.S. Air Force. Current forms will be linked to the Air Force Recruiting System and pre-populated from information stored within the system. The pre-population of forms will reduce the burden on applicants. Applicants will no longer have to provide information on multiple forms but will be asked to certify that pre-populated information is correct.	Ongoing	6/1/2017	Streamlined Requirements	Assessment and public comment	\$490,206.00 in cost savings to applicants due to forms automation and the pre-population of information. 73,381 hours burden reduction for applicants. 120,240 individuals benefit (as part of overall AETC burden reduction initiative)
DoD	USAF	Personal Interview – USAF Health Professions Applicant	0701-0078	The Air Force Education and Training Command (AETC) Information Collection Report Manager and Air Force Personnel Center Forms Manager reduced and consolidated accession and recruiting forms. AETC's mission begins with the Air Force Recruiting Service (AFRS). Recruiters in more	Completed	0701-0150 reinstated 08 July 2014 incorporated 0701-0078, 0701-0079, 0701-0080, & 0701-0096	Streamlined Requirements	Assessment and public comment	\$490,206.00 in cost savings to applicants due to forms automation and the pre-population of information. 73,381 hours burden reduction for applicants. 120,240 individuals benefit (as part of overall AETC burden reduction initiative)
DoD	USAF	Personal Interview Record, Financial Status of Applicant	0701-0079						

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DoD	USAF	Request for Evaluation & Information; Air Force Officer Training School (OTS) Accession Forms	0701-0080	than 1,000 offices worldwide recruit the young men and women needed as both enlisted airmen and commissioned officers to meet the demands of the U.S. Air Force. Current forms are linked to the Air Force Recruiting System and pre-populated from information stored within the system. The pre-population of forms reduces the burden on applicants.					
DoD	USAF	Application for Appointment as Reserve of the Air Force Without Component	0701-0096	Applicants no longer have to provide information on multiple forms but will be asked to certify that pre-populated information is correct.					
DoD	AT&L/ DARS	DFARS 204, Administrative Matters and DFARS clause 205.204	0704-0225	Deletion of information collection requirement resulting in a decrease in public burden of 2,297 hours. DFARS final rule 2014-D013 published on December 12, 2014 (79 FR 74492) removed duplicative language in DFARS 204.72 and deleted use of DD Form 2051 and DFARS clause 252.204-7001.	Completed	11/14/2014	Streamlined requirements	Assessment	Reduced 2,297 burden hours resulting in cost savings of \$85,471.
DoD	AT&L/ DARS	DFARS 225, Foreign Acquisition, and related clauses	0704-0229	DFARS final rule 2015-D001 published on December 11, 2014 (79 FR 73499) eliminated the requirement at DFARS 252.225-7006 for quarterly reporting of actual contract performance outside the United States resulting in a reduction in public burden of 225 hours.	Completed	11/24/2014	Streamlined requirements	Assessment and public comment	Reduced 225 burden hours resulting in cost savings of \$8,550.
DoD	AT&L/ DARS	DoD Acquisition Process (Various Miscellaneous Requirements)	0704-0187	DFARS 252.235-7003 requires that the contractor or subcontractor provide to the contracting officer the technical operating characteristics for any experimental, developmental, or operational equipment for which the appropriate frequency allocation has not been made. According to the Federal Procurement Data System (FPDS) database, DoD R&D contracts have decreased by approximately 17% over the past 2 years. Therefore, DARS is seeking a reduction of 164 burden hours based on the 17% decrease in unique vendors that received new R&D contract awards.	Completed	7/7/2015; the 30-day notice published at 80 FR 23260 on 4/27/2015 reflected a reduction of 164 hours.	Streamlined requirements	Assessment and public comment	Reduced 164 burden hours, resulting in corresponding cost savings of \$6,232.

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DoD	AT&L/ DARS	DFARS 245, Government Property, related clauses in DFARS 252, and related forms in DFARS 253	0704-0246	DFARS part 245, related DD forms, and clauses require contractors to provide the contracting officer with information related to Government property. In lieu of using the DD 1149, Requisition and Invoice/Shipping Document, the electronic capability of the Wide Area WorkFlow (WAWF) application is now used by contractors to provide the required information related to shipment or movement of property to or from Government contractors. Since WAWF is the preferred means of submission and its use is covered by OMB 0704-0248, the 2,500 hours previously associated with the DD 1149 form is removed from 0704-0246. The DD Form 1640, Request for Plant Clearance, is for Government use only; therefore, the 13 burden hours associated with this form is removed.	Completed	8/14/2015; the 30-day notice published at 80 FR 30663 published on 5/29/2015 reflected a reduction of 2,513 hours.	Streamlined requirements; use of electronic means	Public comment and third party assessments	Reduced 2,513 burden hours resulting in corresponding cost savings of \$125,000.
DoD	AT&L/ DARS	DFARS Part 236, Construction and Architect-Engineer Contracts, and related clauses at DFARS 252.236	0704-0255	DFARS part 236 and related clauses 252.236-7010, Overseas Military Construction-Preference for United States Firms, and 252.236-7012, Military Construction on Kwajalein Atoll-Evaluation Preference, require an offerors to specify its status as a U.S. firm, or on Kwajalein Atoll status as a Marshallese firm. Based on fiscal year (FY) 2014 data, the annual estimated burden hours were revised downward by 16,700 hours to reflect a reduction in the number of overseas construction contracts.	Completed	9/14/2015; the 30-day notice published at 80 FR 45207 on 7/29/2015 reflected a reduction of 16,700 burden hours	Streamlined requirements	Public comment, third party assessments	Reduced 16,700 burden hours resulting in a corresponding cost reduction of \$706,402.
DoD	AT&L/ DARS	DFARS Part 216, Types of Contracts, and related clauses in Part 252.216	0704-0259	DFARS part 216 and related economic price adjustment clauses 252.216-7000, 252.216-7001, and 252.216-7003 require contractors to submit certain information to support a request for the contracting officer to adjust established contract prices. A review of historical data for FYs 2011-2013 indicated a reduction in the number of fixed-price contracts awarded with economic price adjustment clauses. This is partially attributed to the drawdown in Iraq and Afghanistan.	Completed	12/16/2014; the 30-day notice published at 79 FR 66363 on 11/7/2014 reflected a reduction of 10,108 burden hours.	Streamlined requirements	Public comment, third party assessments	Reduced 10,108 burden hours resulting in corresponding cost reduction of \$295,396.

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DoD	AT&L/ DARS	DFARS Business Systems-Definition and Administration; DFARS 234, Earned Value Management System	0704-0479	DFARS part 234 and related clause 252.234-7002, Earned Value Management System, apply to entities that are contractually required to maintain an earned value management system (EVMS). Contractors are required to provide information to respond to written notices of significant deficiencies in their EVMS. A review of FY 2012-2014 historical data to support the first renewal cycle revealed that the initial estimates had been greatly overestimated. The initial 2011 data appears to have included processing time associated with reviews where there was no resultant finding of a significant deficiency.	Completed	9/25/2015; the 30-day notice published at 80 FR 27295 on 5/13/2015 reflected a reduction of 349,008 burden hours.	Streamlined requirements	Public comment, third party assessments	Reduced 349,008 burden hours resulting in corresponding cost reduction of \$21,858,539.
DoD	DFAS	Statement of Claimant Requesting Recertified Check	0730-0002	In accordance with TFM Vol. 1, Part 4 and DoD 7000.14-R, Vol. 5 there is a requirement that a payee identify themselves and certify as to what happened to the original check issued by the government: non-receipt, loss, destruction, theft, etc. This collection will be used to identify rightful reissuance of government checks to individuals or businesses outside of DoD.	Completed	3/31/2014	There has been a reduction in the number of paper checks and an increase in electronic funds transfers (EFT).	Streamlined requirements	Reduced 778 burden hours resulting in corresponding cost reduction of \$117,785.

Regulatory Review Comment Summary	
Mitigation- Increase clarity, predictability and application of the Mitigation Rule which went into effect on June 9, 2008.	The Corps and EPA completed a joint effort to conduct a retrospective review of the 2008 Mitigation Rule to provide information on implementation of the rule, and will include some analysis of pre- and post-rule compensatory mitigation practices. The final report was issued on November 2, 2015. It is available at: http://www.iwr.usace.army.mil/Media/NewsStories/tabid/11418/Article/626925/iwr-releases-the-mitigation-rule-retrospective-a-review-of-the-2008-regulations.aspx The retrospective review provides summary data on issued permits and required compensatory mitigation to characterize compensatory mitigation requirements and practices for Department of the Army permits under the rule. The report includes summary statistics and analyses of mitigation banks and in-lieu fee programs that have been approved since the rule went into effect. In addition, the retrospective review provides information on various local procedures and tools issued by Corps divisions and districts to assist in implementation of the rule. The Corps also continues to provide internal workshops and external interagency sessions on various aspects of the mitigation rule – e.g., conservation banking course, Interagency Review Team workshops, mitigation rule refresher sessions, etc.
Jurisdiction – Clarify which waters are jurisdictional under the Clean Water Act	The Corps and EPA finalized rulemaking - See the Retrospective Report entry for more information.
General Permits – Allow GPs to be valid for longer, expand/reduce the types of activities covered	The Nationwide Permits are reissued every five years, most recently in February 2012. The 2012 Nationwide Permits expire on March 18, 2017. Any changes to the activities covered by the Nationwide Permits can be addressed during the reissuance process that will take place in 2016, so that the 2017 Nationwide Permits will be reissued before the 2012 Nationwide Permits expire. In January 2013, the Corps revised its regulations to allow for Nationwide Permit verifications to remain valid for the duration the Nationwide Permit is valid instead of two years. In 2015, the Corps will begin data analysis to support the rulemaking for the 2017 Nationwide Permits.
Website/Outreach – Improve information sharing and increase transparency through expanded use of internet technologies.	Although such improvements do not require rulemaking, the Corps continues to invest in a variety of measures to increase transparency and information sharing. In 2014, additional enhancements were made to the ORM2 geospatial database to further standardize data entry, and regulators were provided with updated standard operating procedures and guidance on data management, specialized training, and increased interactions with district staff to ensure accurate and consistent database entry in their districts. These efforts are continuing in 2015. The Corps has made ORM2 data available to EPA counterparts and provides nightly updates of key permit information. The public interface was expanded in 2014 to include final actions reviewed under funding agreements established under Section 214 of the Water Development Resources Act of 2000 or Section 6002(j) of the Safe, Accountable, Flexible, and Efficient Transportation Equity Act: A Legacy for Users. Information related to projects funded through the Deepwater Horizon oil spill restoration efforts are included and provide a list of projects for funding from multiple sources. In August of 2015, additional information was posted related to Approved Jurisdictional determinations.
	Enhancements to the ORM2 database are under development to facilitate more expeditious bulk data upload processes for large linear projects with multiple separate and distant crossings of waters of the U.S., thereby reducing the time it currently takes to enter pertinent information for the many infrastructure projects the Corps currently reviews.
	Enhancements to the database are under development to better track coordination and outcomes with Tribes as part of the Corps' Tribal Trust Responsibilities and Section 106 of the NHPA requirements.
	Other improvements include expanded tracking of mitigation bank and in-lieu fee program information, including modifications made to banking instruments, additional reporting capabilities, and access to more geospatial data layers to support decision making. additional documentation and training was also provided to the field to support consistent data entry practices. Future enhancements will include a one-stop shop for appeals data for declined proffered individual permits, individual permit denials, and approved jurisdictional determination requests. the Regulatory program will also continue to work on increasing transparency regarding Other data frequently requested by the public through the Freedom of information Act process.
Compliance with Section 106 of the National Historic Preservation Act – Better align the Corps' Appendix C with the ACHP's 36 CFR 800 regulations.	The ASA(CW), Corps, and ACHP have committed to working in 2016 on an ACHP policy paper that addresses situations when a federal agency has a "small federal handle" and, therefore, limited authority over a proposed project. No timeline has been developed for this effort.

Funding and Review Timelines	<p>Many commenters expressed concern regarding the time it takes to receive a permit decision. Some commenters requested that Section 214 of the Water Resources Development Act be extended permanently. Section 214 allows the Corps to accept funds from non-federal public entities to facilitate project application reviews. The law was set to expire in 2016. Others requested that anyone should have the ability to provide USACE with funds to facilitate project application reviews. Although only Congress determines the circumstances in which the Corps can accept funds, Section 1006 of Water Resources Reform and Development Act was passed in June 2014 and eliminated the sunset date from the Section 214 authority for non-Federal public entities, and expands the authority to "public-utility companies" and "natural gas companies" for a period of 7 years. This provision also includes some other new requirements. The Corps finalized implementation guidance on 02 September 15.</p>
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