



OVERSIGHT AND
COMPLIANCE

OFFICE OF THE DEPUTY CHIEF MANAGEMENT OFFICER
9010 DEFENSE PENTAGON
WASHINGTON, DC 20301-9010

JUN 24 2016

The Honorable Howard Shelanski
Administrator, Office of Information and Regulatory Affairs
Office of Management and Budget
725 17th Street, NW
Washington, DC 20503

Dear Mr. Shelanski:

Enclosed please find the Department of Defense Biennial Matching Activity Report for calendar years 2014 and 2015. This report is made pursuant to paragraph 4.b of Appendix I to the Office of Management and Budget Circular A-130, "Federal Agencies Responsibilities for Maintaining Records About Individuals," dated November 28, 2000.

Any inquiries or comments regarding this report may be addressed to Ms. Cindy Allard, Executive Secretary, Defense Data Integrity Board, 4800 Mark Center Drive, ATTN: DPCLTD, Mailbox #24, Alexandria, VA 22350-1700; by email: cindy.l.allard.civ@mail.mil; or (703) 571-0070.

Sincerely,

Joo Y. Chung
Chair, Defense Data Integrity Board

Enclosure:
As stated

ENCLOSURE

Department of Defense
Biennial Computer Matching Activity Report
Calendar Years: 2014-2015

In accordance with the reporting requirements established in paragraph 4.b. of Appendix I to the Office of Management and Budget Circular A-130, "Federal Agency Responsibilities for Maintaining Records About Individuals," dated November 28, 2000, the following is provided:

1. A listing of the names and positions of the members of the Defense Data Integrity Board and showing the name of the Board Secretary, his or her agency mailing address, and telephone number. Also show and explain any changes in membership or structure that occurred during the reporting years.

See response at Attachment A

2. A listing of each matching program, by title and purpose, in which the agency participated during the reporting years. This listing shows the names of participant agencies, gives a brief description of the program, and a page citation and the date of the Federal Register notice describing the program.

See response at Attachment B

The matching agreements identified below expired during this reporting period. Action was taken to suspend the matching program until a new 18-month agreement is approved by each agency Data Integrity Board.

United States Postal Service, TRICARE Reserve Select FEHB Eligibility Verification
Veterans Administration, Reserve Pay Reconciliation
Office of Personnel Management, TRICARE Reserve Select and TRICARE Reserve Retired

3. For each matching program, an indication of whether the cost/benefit analysis performed resulted in a favorable ratio. The Data Integrity Board should explain why the agency proceeded with any matching program for which an unfavorable ratio was reached.

The majority of the cost benefit analysis resulted in a favorable ratio.

4. For each program for which the Board waived a cost/benefit analysis, the reasons for the waiver and the results of the match, if tabulated.

The cost benefit analysis was waived for matching programs that included the Department of Health and Human Services (HHS), the United States Postal Services (USPS), and the Office of Personnel Management (OPM) which were for the purpose of verifying eligibility of DoD benefits. By law, such benefits may only be provided if the person is eligible. The cost benefit analysis for USPS and OPM was also waived, since matching must occur regardless of the associated cost or anticipated benefits. These matches are for the purpose of determining Federal Employee Health Benefits (FEHB) eligibility.

5. A description of any matching agreement the Board rejected and an explanation of the rejection.

None.

6. A listing of violations of matching agreements that have been alleged or identified, and a discussion of any action taken.

None.

7. A discussion of any litigation involving the agency's participation in any matching program.

None.

8. For any litigation based on allegations of inaccurate records, an explanation of the steps the agency used to ensure the integrity of its data as well as the verification process it used in the matching program, including an assessment of the adequacy of each.

None.

ATTACHMENT A

Department of Defense
Biennial Computer Matching Activity Report
Defense Data Integrity Board Members
Calendar Years: 2014-2015

Chairman (Until May 2015):

Mr. Michael L. Rhodes
Director, Administration and Management,
Office of the Secretary of Defense
1950 Defense Pentagon
Washington, DC 20301-1950

Executive Secretary (Until February 2015):

Mr. Samuel P. Jenkins
Director, Defense Privacy and Civil Liberties Office
241 18th Street S., Suite 101
Arlington, VA 22202-3405
samuel.p.jenkins.civ@mail.mil
(703) 571-0070

Defense Data Integrity Board Members:

Tracy Rogers
Department of the Army
Chief, FOIA/PA Office
7701 Telegraph Road
Casey Bldg, Suite 144
Alexandria, VA 22315-3905
(703) 428-6513

Steve Daughety
Department of the Navy
Office of the DON CIO
Compliance Branch, Privacy Lead
1000 Navy Pentagon
Washington, DC 20350-1000
(703) 697-0045

Charles Shedrick
Department of the Air Force
Air Force Privacy/Civil Liberties
Officer
Office of Information Dominance and
Chief Information Officer
1800 Air Force Pentagon
Washington, DC 20330-1800
(571) 256-2515

Paul Kantwill
Office of the Under Secretary of Defense
Director, Office of Legal Policy
Personnel & Readiness (RSI-LP)
4000 Defense Pentagon
Washington, DC 20301-4000
(703) 571-9304

Gary Evans
DoD Chief Information Officer
Acting Director
IM & Cyberspace Workforce Management (IEIM)
6000 Defense Pentagon
Washington, DC 20301-6000
(571) 372-4493

Adam Sutton
DoD Office of the General Counsel
Associate Deputy General Counsel (Legal Counsel)
1600 Defense Pentagon
Washington, DC 20301-1600
(703) 571-0089

Jeanne Miller
Office of Inspector General
Chief, FOIA/PA Office
4800 Mark Center Drive
Alexandria, VA 22350-1500
(703) 604-8758

Lytwaive Hutchinson
Joint Service Provider
Deputy Director
1155 Defense Pentagon
Washington, DC 20301-1155
(703) 695-2865

Mary Snavelly-Dixon
Director
Defense Manpower Data Center
4800 Mark Center Drive
Alexandria, VA 22350-6000
(571) 372-0978

Identification of Any Changes in Chair
and Executive Secretary for
The Data Integrity Board
Calendar Years: 2014-2015

Change in Chairman (May 2015 to December 2015):

Mr. Peter Levine
Deputy Chief Management Officer
Office of the Secretary of Defense
9010 Defense Pentagon
Washington, DC 20301-9010

Change in Chairman (December 2015-Present):

Ms. Joo Chung
Director, Oversight and Compliance
Office of the Deputy Chief Management Officer
Office of the Secretary of Defense
9010 Defense Pentagon
Washington, DC 20301-9010

Change in Executive Secretary (June 2015 to April 30, 2016):

Ms. Mary P. Fletcher
Chief, Defense Privacy and Civil Liberties Division
4800 Mark Center Drive
Mailbox #24
Alexandria, VA 22350-1700
mary.p.fletcher4.civ@mail.mil
(703) 571-0070

ATTACHMENT B

Department of Defense
Computer Matching Agreements
Calendar Years: 2014-2015

Agency	Title of Match	Timelines	Purposes	DoD Source or Matching	Cost Benefit Analysis	Federal Register Citation
Department of Veterans Affairs	Montgomery GI Bill and Post 9/11 GI Bill	<p>18 Month Agreement Started: Jan. 22, 2013 Expired: Jul. 20, 2014</p> <p>12 Month Recertification Started: Jul. 20, 2014 Expired: Jul. 20, 2015</p> <p>18 Month Agreement Started: Sept. 28, 2015 Expired: Mar. 27, 2017</p>	To verify that individuals meet the conditions of benefits determined by the VA under two enacted education benefit programs. To verify that individuals meet the conditions of military service and eligibility criteria for payment of benefits determined by the VA under the Post 9/11 Education Assistance Program.	DoD Source Agency	Favorable	<p>Dec 20, 2012 77 FR 75499</p> <p>(See note below)</p> <p>Aug 27, 2015 80 FR 52096</p>

Note: 12-Month Recertifications are not published in the Federal Register, so there is no citation.

Agency	Title of Match	Timelines	Purposes	DoD Source or Matching	Cost Benefit Analysis	Federal Register Citation
Department of Education	Federal Pell Grant	<p>18 Month Agreement Started: Aug. 1, 2012 Expired: Jan. 31, 2014</p> <p>12 Month Recertification Started: Jan. 31, 2014 Expired: Jan. 31, 2015</p> <p>18 Month Agreement Started: Feb. 16, 2015 Expires: Aug. 16, 2016</p>	<p>To identify Federal student aid applicants who meet the qualifications for increased Federal student financial assistance pursuant to sections 473(b)(3) of the Higher Education Act of 1965, as amended (HEA) (20 U.S.C. §1087mm (b)(3)) and 420R of the Higher Education Act, (20 U.S.C. §1070h (effective July 1, 2010)).</p> <p>*Note: Department of Education begins match after 40 days</p>	DoD Source Agency	Favorable	<p>Jun 28, 2012 77 FR 38610</p> <p>(See note below)</p> <p>Jan 2, 2015 80 FR 37</p>

Agency	Title of Match	Timelines	Purposes	DoD Source or Matching	Cost Benefit Analysis	Federal Register Citation
<p>Health and Human Services/ Centers for Medicare and Medicaid</p>	<p>Disclosure of Enrollment and Eligibility Information for Military Health System Beneficiaries Who are Medicare Eligible (TRICARE Verification for the Under & Over 65)</p>	<p>18 Month Agreement Started: Sept. 7, 2013 Expired: Mar. 7, 2015</p> <p>12 Month Recertification Started: Mar. 31, 2015 Expired: Mar. 31, 2016</p>	<p>The disclosure by CMS will provide TMA with the information necessary to determine if Military Health System (MHS) beneficiaries (other than dependents of active duty personnel), who are Medicare eligible, are eligible to receive continued military health care benefits.</p>	<p>DoD Source Agency</p>	<p>Cost Benefit Analysis Waived</p> <p>Reason: Medicare information can only be obtained from HHS, matching must occur irrespective of the associated costs or anticipated benefits if DoD is to make eligibility determinations as mandated by Congress.</p>	<p>Aug 7, 2013 78 FR 48169</p> <p>(See note below)</p>

Note: 12-Month Recertifications are not published in the Federal Register, so there is no citation.

Agency	Title of Match	Timelines	Purposes	DoD Source or Matching	Cost Benefit Analysis	Federal Register Citation
<p align="center">Human Services/ Centers for Medicare and Medicaid</p>	<p align="center">Determination of Eligibility for the Advance Premium Tax Credit and Cost Sharing Reductions under the Affordable Care Act</p>	<p>18 Month Agreement Started: Aug. 15, 2013 Expired: Apr. 1, 2015</p> <p>12 Month Recertification Started: Apr. 1, 2015 Expired: Apr. 1, 2016</p>	<p>To assist CMS or a State- based Exchanges to determine eligibility for the following benefits; (1) advanced payment of the premium tax credit (APTC) under 26 U.S.C. 36B; and (2) a cost-sharing reduction (CSR) under Section 1402 of the ACA.</p>	<p>DoD Source Agency</p>	<p>Cost Benefit Analysis Waived</p> <p>Reason: It is not required prior to the initial approval of a written agreement for a matching program that is specifically required by statute.</p>	<p>Jul 15, 2013 78 FR 42080</p> <p>(See note below)</p>

Agency	Title of Match	Timelines	Purposes	DoD Source or Matching	Cost Benefit Analysis	Federal Register Citation
<p>United States Postal Service</p>	<p>TRICARE Reserve Select FEHB Eligibility Verification</p>	<p>18 Month Agreement Started: Jul. 13, 2012 Expired: Jan. 13, 2014</p> <p>12 Month Recertification Started: Jan. 13, 2014 Expired: Jan. 13, 2015</p>	<p>To provide the DoD with the FEHB program eligibility and Federal employment information necessary to either verify the eligibility to enroll or verify the continuing eligibility of enrolled Service members for premium based TRICARE health plans, such as the TRICARE Reserve Select (TRS) Program and the TRICARE Retired Reserve (TRR) Program.</p>	<p>DoD Source Agency</p>	<p>Cost Benefit Analysis Waived</p> <p>Reason: FEHB Program eligibility can only be obtained from USPS, and without this information, a determination of continued eligibility cannot be made. Matching must occur regardless of the associated cost or anticipated benefits.</p>	<p>Jun 13, 2012 77 FR 35432</p> <p>(See note below)</p>

Note: 12-Month Recertifications are not published in the Federal Register, so there is no citation.

Agency	Title of Match	Timelines	Purposes	DoD Source or Matching	Cost Benefit Analysis	Federal Register Citation
Veterans Administration	Disability Compensation Verification	12 Month Recertification Started: Jul. 13, 2013 Expired: Jul. 13, 2014 18 Month Agreement Started: Oct. 9, 2015 Expired: Apr. 9, 2017	The purpose of this agreement is to verify an individual's continuing eligibility for VA benefits by identifying VA disability benefit recipients who return to active duty and to ensure that benefits are terminated if appropriate.	DoD Matching Agency	Favorable	(See note below) Sept 9, 2015 80 FR 54276

Agency	Title of Match	Timelines	Purposes	DoD Source or Matching	Cost Benefit Analysis	Federal Register Citation
<p>Veterans Administration</p>	<p>Reserve Pay Reconciliation</p>	<p>18 Month Agreement Started: Jul. 12, 2012 Expired: Jan. 12, 2014</p> <p>12 Month Recertification Started: Jan. 12, 2014 Expired: Jan. 12, 2015</p>	<p>To obtain an accurate reconciliation between DoD and VA as to the correct pay and allowance entitlements to be paid by the military services to their reserve forces personnel, and the proper pension or disability compensation to be paid to, or waived by personnel in the Reserve Forces.</p>	<p>DoD Matching Agency</p>	<p>Favorable</p>	<p>Jun 12, 2012 77 FR 34941</p> <p>(See note below)</p>

Note: 12-Month Recertifications are not published in the Federal Register, so there is no citation.

Agency	Title of Match	Timelines	Purposes	DoD Source or Matching	Cost Benefit Analysis	Federal Register Citation
Health and Human Services	PARIS (Public Assistance Reporting Information System)	18 Month Agreement Started: Aug. 29, 2013 Expired: Feb. 28, 2015 12 Month Recertification Started: Feb. 28, 2015 Expired: Feb. 28, 2016	To identify Federal personnel who are receiving both Federal compensation or pension benefits and public assistance benefits under Federal programs being administered by the States.	DoD Matching Agency	Favorable	July 29, 2013 78 FR 45513 (See note below)
Veterans Administration Inspector General	Verification of VA Comp and Pension (C&P) Benefits	18 Month Agreement Started: Jan. 9, 2013 Expired: Jul. 9, 2015 12 Month Recertification Started: Jul. 9, 2015 Expired: Jul. 9, 2016	To verify eligibility for VA Compensation and Pension benefits by matching veteran's records of those benefits for themselves or their beneficiaries.	DoD Matching Agency	Favorable	Dec 9, 2013 78 FR 73851 (See note below)

Agency	Title of Match	Timelines	Purposes	DoD Source or Matching	Cost Benefit Analysis	Federal Register Citation
Social Security Administration	Verification of Eligibility of SSI/SVB	18 Month Agreement Started: Apr. 14, 2014 Expired: Sept. 14, 2015 12 Month Recertification Started: Sept. 14, 2015 Expired: Sept. 14, 2016	To verify information of applicants for and recipients of Supplement Security Income payments and Special Veterans Benefits with respect to determination of eligibility and calculating payment amounts.	DoD Matching Agency	Favorable	Mar 12, 2014 79 FR 14008 (See note below)

Note: 12-Month Recertifications are not published in the Federal Register, so there is no citation.

Agency	Title of Match	Timelines	Purposes	DoD Source or Matching	Cost Benefit Analysis	Federal Register Citation
OPM	TRICARE Reserve Select and TRICARE Reserve Retired	<p>12 Month Recertification Started: Mar. 8, 2013 Expired: Mar. 7, 2014</p> <p>18 Month Agreement Started: Mar. 12, 2014 Expired: Sept. 12, 2015</p>	To identify selected reserve members who have returned to their government civilian jobs who have not terminated their coverage under the TRS/TRR and resumed coverage under an applicable health care benefit plan.	DoD Matching Agency	<p>Cost Benefit Analysis Waived</p> <p>Reason: FEHB program eligibility can only be obtained from OPM, and without this information, a determination of continued eligibility cannot be made. Matching must occur regardless of the associated cost or anticipated benefits.</p>	<p>(See note below)</p> <p>Feb 10, 2014 79 FR 7648</p>

Note: 12-Month Recertifications are not published in the Federal Register, so there is no citation.