US(A)CCESS Program

Document	Reference Description	Link/Location
Federal Information Security Management Act 2002, 2008, 2009 (FISMA)	Requires each federal agency to develop, document, and implement an agency-wide program to provide information security for the information and information systems that support the operations and assets of the agency, including those provided or managed by another agency, contractor, or other source	http://csrc.nist.gov/groups/SMA/fisma/index.html
National institute of Standards and Technology (NIST)	Organization that documents guidance and standards used to develop, deploy and manage Federal government systems and operations.	www.nist.gov
NIST Special Publication 800-53-3 *Recommended Security Controls for Federal Information Systems and Organizations*	This publication defines the security requirements that must be implemented for all Federal systems.	http://csrc.nist.gov/publications/PubsSPs.html
NIST Special Publication 800-73-3 *Interfaces for Personal Identity Verification*	There are four parts to this document: 1*) End Point PIV Card Application Namespace, Data Model and Representation*, 2) *PIV Card Application Interface*, 3) *PIV Client Application Programming Interface* and 4) *The PIV Transitional Data Model and Interfaces.*	http://csrc.nist.gov/publications/PubsSPs.html
NIST Federation Information Processing Standard 201 FIPS 201-1 (March 2006), *Personal Identity Verification (PIV) of Federal Employees and Contractors.*	This standard specifies the architecture and technical requirements for a common identification standard for Federal employees and contractors.	http://csrc.nist.gov/publications/fips/fips201-1/FIPS-201-1-chng1.pdf
NIST Special Publication 800-79-*1 Guidelines for the Accreditation of Personal Identity Verification Card Issuers* (June 2008)	The purpose of this document is to provide appropriate and useful guidelines for accrediting the reliability of issuers of PIV cards that are established to collect, store, and disseminate personal identity credentials and issue smart cards, based on the standards published in response to HSPD-12.	http://csrc.nist.gov/publications/nistpubs/800-79-1/SP800-79-1.pdf
OMB M-03-22 *OMB Guidance for Implementing the Privacy Provisions of the E-Government Act of 2002*	This memorandum provides guidance information to agencies on implementing the privacy provisions of the E-Government Act of 2002 and not to implement an identity management system inconsistent with the control objectives in HSPD-12.	http://www.whitehouse.gov/omb/memoranda_m03-22/
OMB M-05-24 *Implementation of Homeland Security Presidential Directive*	This memorandum provides implementing instructions for the Directive and the Standard.	www.whitehouse.gov/omb/memoranda/fy2005/m05-24.pdf
OMB M-07-*06 Validating and Monitoring Agency Issuance of Personal Identity Verification Credentials*	This memorandum discusses validation and monitoring agency issuance of Personal Identity Verification (PIV) compliant identity credentials; ensures agency credentials meet FIPS 201-1 requirements; and requires quarterly reporting of HSPD-12 implementation requirements.	http://www.whitehouse.gov/omb/memoranda/fy2007/m07-06.pdf
Homeland Security Presidential Directive 12 (HSPD-12)	The Presidential mandate that calls for a government-wide standard for secure and reliable forms of ID issued by the federal government to its employees and employees of federal contractors for access to federally controlled facilities and networks	http://www.idmanagement.gov/documents/HSPD-12.htm
Privacy Act of 1974	It establishes a code of fair information practices that governs the collection, maintenance, use, and dissemination of personally identifiable information about individuals that is maintained in systems of records by federal agencies.	http://www.usdoj.gov/opcl/privacyact1974.htm
The USAccess program	A public website containing valuable information about the USAccess program background and purpose, its operations, how agencies can participate and what tools are available for them. Additionally, it communicates a wealth of reference material about the PIV credential and how applicants obtain.	www.fedidcard.gov