DIVS

DL/ID

Verification Systems
STATE TO STATE

ONE DRIVER ONE LICENSE

ALL DRIVER POINTER SYSTEM
S2S Pilot Working Group
Current Focus

- Requirements Review
- Design Review
- Assist with Development Process
- Pilot Definition and Evaluation Criteria
First Year - Pilot Participants
Maryland, Mississippi, Indiana, Iowa, North Dakota, Wisconsin, Florida

Second Year - Pilot Participants
Nebraska, North Carolina, Louisiana, West Virginia
S2S Pilot State Benefits

• No Structured Testing Fee
• No Per Driver Fee
• Lessons Learned Shared
• Technical Resources
• State Gains Value
## S2S Cost Estimates

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 1</td>
<td>$100,000</td>
</tr>
<tr>
<td>Item 2</td>
<td>$10,000</td>
</tr>
<tr>
<td>Item 3</td>
<td>$75,000</td>
</tr>
<tr>
<td>Total</td>
<td>$205,000</td>
</tr>
</tbody>
</table>

Note: The cost estimates are subject to change based on further analysis.
## S2S Cost Estimates

### One-time Implementation Cost

**Structured Testing Cost per State**

<table>
<thead>
<tr>
<th></th>
<th>FY17</th>
<th>FY18</th>
<th>FY19</th>
<th>FY20</th>
<th>FY21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lower range</td>
<td>$77,785</td>
<td>$80,119</td>
<td>$82,523</td>
<td>$84,998</td>
<td>$87,851</td>
</tr>
<tr>
<td>Upper range</td>
<td>$116,678</td>
<td>$120,178</td>
<td>$123,784</td>
<td>$127,497</td>
<td>$131,776</td>
</tr>
</tbody>
</table>
S2S Cost Estimate
Per Driver Fee

COST PER DRIVER = $0.0508 (or Less)
• Improve the Integrity of US-Issued Credentials
• Compliance with State laws
• Improve Homeland Security
• Combat Identity Theft & Fraud
• Reduce costs for interstate compacts
• Highway Safety
### Important Milestones

**S2S Pilot**

<table>
<thead>
<tr>
<th>Milestone</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>S2S Specification Complete</td>
<td>Feb-2014</td>
</tr>
<tr>
<td>S2S State Procedures Manual Complete</td>
<td>Aug-2014</td>
</tr>
<tr>
<td>S2S Web UI and Reports Complete</td>
<td>Sept-2014</td>
</tr>
<tr>
<td><strong>Pilot Year 1 – Pilot Begins</strong></td>
<td></td>
</tr>
<tr>
<td>Service Ready for Certification Testing</td>
<td>Nov-2014</td>
</tr>
<tr>
<td>Service Ready for PRODUCTION Operations</td>
<td>Jan 2015</td>
</tr>
<tr>
<td><strong>Pilot Year 2 – Post Pilot Begins</strong></td>
<td>Nov-2015</td>
</tr>
<tr>
<td>Training Begins for Post-Pilot States</td>
<td>Nov-15 to Oct 16 (monthly)</td>
</tr>
</tbody>
</table>
DIVS
S2S
Business Processes
Basic CDLIS Transaction

CDL Applicants

State DL Agency

CDL Inquiries

CDLIS

CDL Pointers
MCSIA Inquiries + Basic CDLIS Transaction

CDL Applicants

State DL Agency

CDL Inquiries

Non-CDL Inquiries

CDLIS

CDL Pointers
S2S + MCSIA Inquiries + Basic CDLIS Transaction
## Siblings, But Not Twins

<table>
<thead>
<tr>
<th>CDLIS</th>
<th>S2S</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Enforces one driver/one license/one driver history record.</strong></td>
<td>Enforces one driver/one license</td>
</tr>
<tr>
<td>Does not care if a CDL Pointer is also a REAL ID pointer.</td>
<td>Differentiates between REAL ID and non-REAL-ID pointers. Also differentiates between CDL and Non-CDL pointers.</td>
</tr>
<tr>
<td>Does not include pointers for State-issued ID cards.*</td>
<td>Can include pointers for State-issued ID cards.</td>
</tr>
<tr>
<td>Only one pointer per person allowed.</td>
<td>May be multiple pointers for one person.</td>
</tr>
<tr>
<td>Mandatory that Driver History be sent within CSOR and that it be applied to the person’s record.</td>
<td>History sent within CSOR, however there is no requirement for receiving state to apply it to the record.</td>
</tr>
<tr>
<td>Driver Histories go through data validation while en route to new SOR.</td>
<td>Driver Histories do not go through data cleanup en route to new SOR (yet).</td>
</tr>
<tr>
<td>Includes Out-of-State convictions and withdrawal processing.</td>
<td>No Out-of-State conviction and withdrawal processing (yet).</td>
</tr>
</tbody>
</table>
S2S Prohibited Card Combinations

- Enforces prohibition against
  - Multiple Driver Licenses
  - Multiple REAL ID cards
- Does not enforce State laws prohibiting other card combinations.
  - Ex. Some states may allow a person to hold both an ID card and a DL.
# Scenarios Once S2S Pilot is Implemented

<table>
<thead>
<tr>
<th>Inquiring State</th>
<th>Applicant is applying for what type of license?</th>
<th>Inquiry matches what type of S2S Pointer?</th>
<th>Is this an existing or a new scenario?</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDLIS-Only State</td>
<td>CDL</td>
<td>CDLIS Pointer belonging to a S2S Pilot State</td>
<td>Fundamental CDLIS Transaction</td>
</tr>
<tr>
<td>CDLIS-Only State</td>
<td>Non-CDL</td>
<td>CDLIS Pointer Belonging to a S2S Pilot State</td>
<td>Fundamental MCSIA Transaction</td>
</tr>
<tr>
<td>CDLIS-Only State</td>
<td>CDL</td>
<td>Non-CDLIS DL Pointer of S2S State</td>
<td>New Case #1 Caused by S2S</td>
</tr>
<tr>
<td>CDLIS-Only State</td>
<td>Non-CDL (These inquiries are sent today because of MCSIA)</td>
<td>Non-CDLIS DL Pointer of S2S State</td>
<td>New Case #2 Caused by S2S</td>
</tr>
</tbody>
</table>
New Case #1

CDL Applicant Inquiry Matches Non-CDL DL Pointer

Guidance for Non-Pilot States

- The Intent of CDL Program is one driver/one license/one record.
- OPT-IN option will be provided so that Non-S2S Pilot States are made aware when this scenario happens.
- If license is issued, OPT-IN states will be able to use CSOR to transfer pointer ownership and driver history.
New Case #1

CDL Applicant Inquiry Matches Non-CDL DL Pointer

Guidance for Non-Pilot States

- States that do not OPT-IN will not be made aware when this scenario happens.
- If license is issued, new SOR will add a CDL pointer.
  - This will cause a potential duplicate notice to be sent to the old SOR.
  - Manual processes will then need to be invoked that involve the old SOR and the new SOR to ensure that the driver has only one license.
New Case #2

Non-CDL Applicant Inquiry Matches
Non-CDL DL Pointer

Guidance for Non-Pilot States

- OPT-IN option will be provided so that Non-S2S Pilot States are made aware when this scenario happens.
- The Non-S2S Pilot State will then use whatever processes they currently use when they find out that a person has a license in another state.
New Case #2

Non-CDL Applicant Inquiry Matches Non-CDL DL Pointer

- States that do not OPT-IN will not be made aware when this scenario happens.
- Report will inform old SOR that an inquiry matched one of its pointers
  - Old SOR will not know whether a license was issued.
  - Manual process would be needed to determine if action should be taken.

Guidance for Non-Pilot States
Questions?