

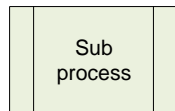
# Process Legend



**Process Step**



**Begin of Process**



**Sub-Process Step**



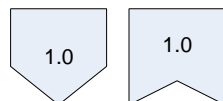
**Process Flow**



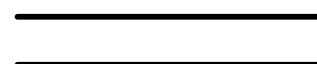
**Process Input**



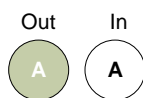
**Diversion to External Process**



**Off Page Reference**



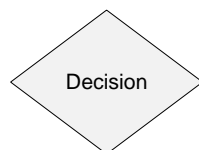
**Parallel Process**



**On Page Reference**



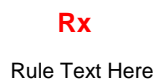
**Terminator of Process**



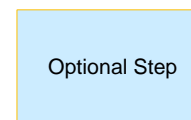
**Decision**



**External Process not Active**



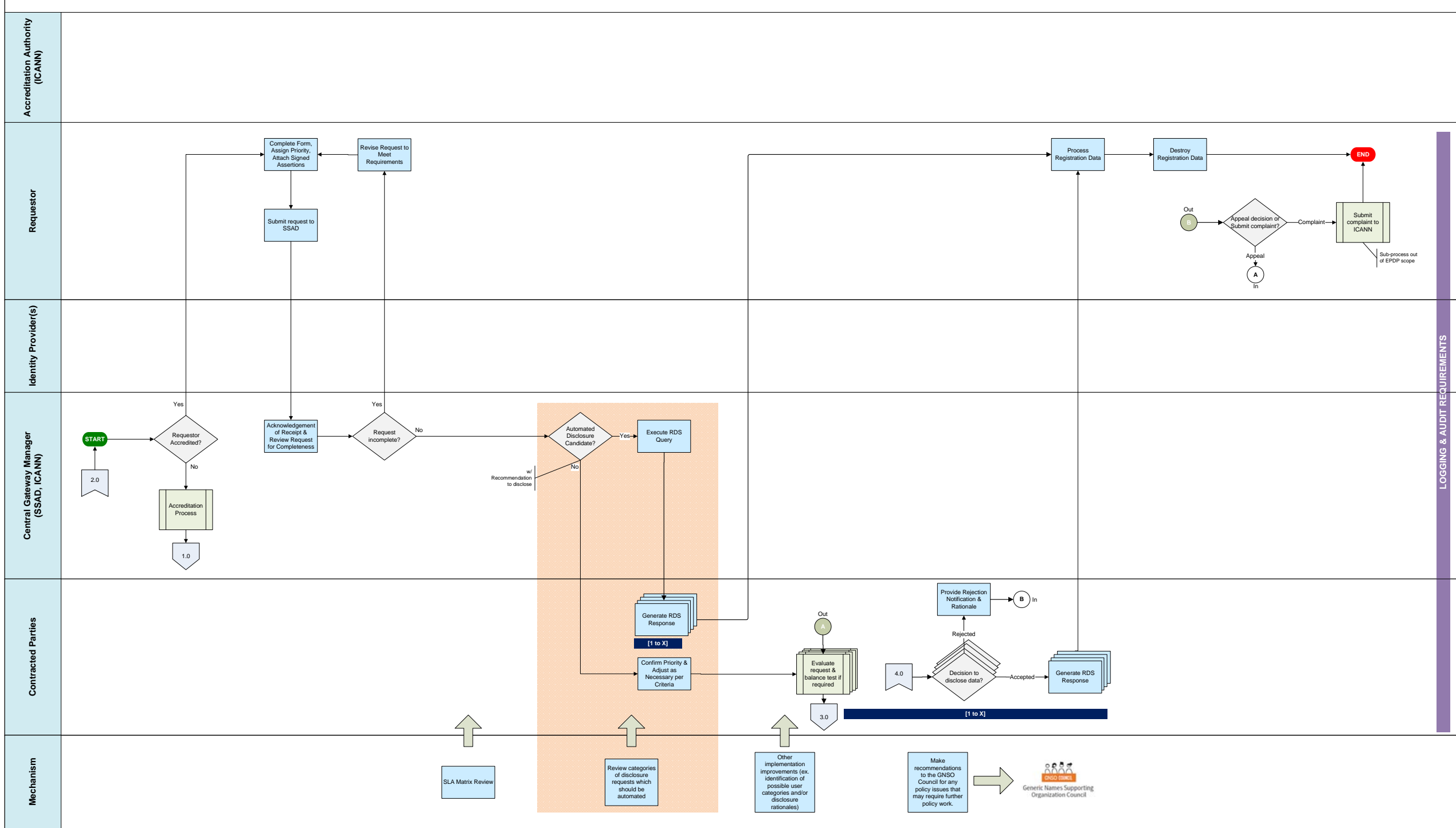
**Process Rule**



**Optional Process Step**

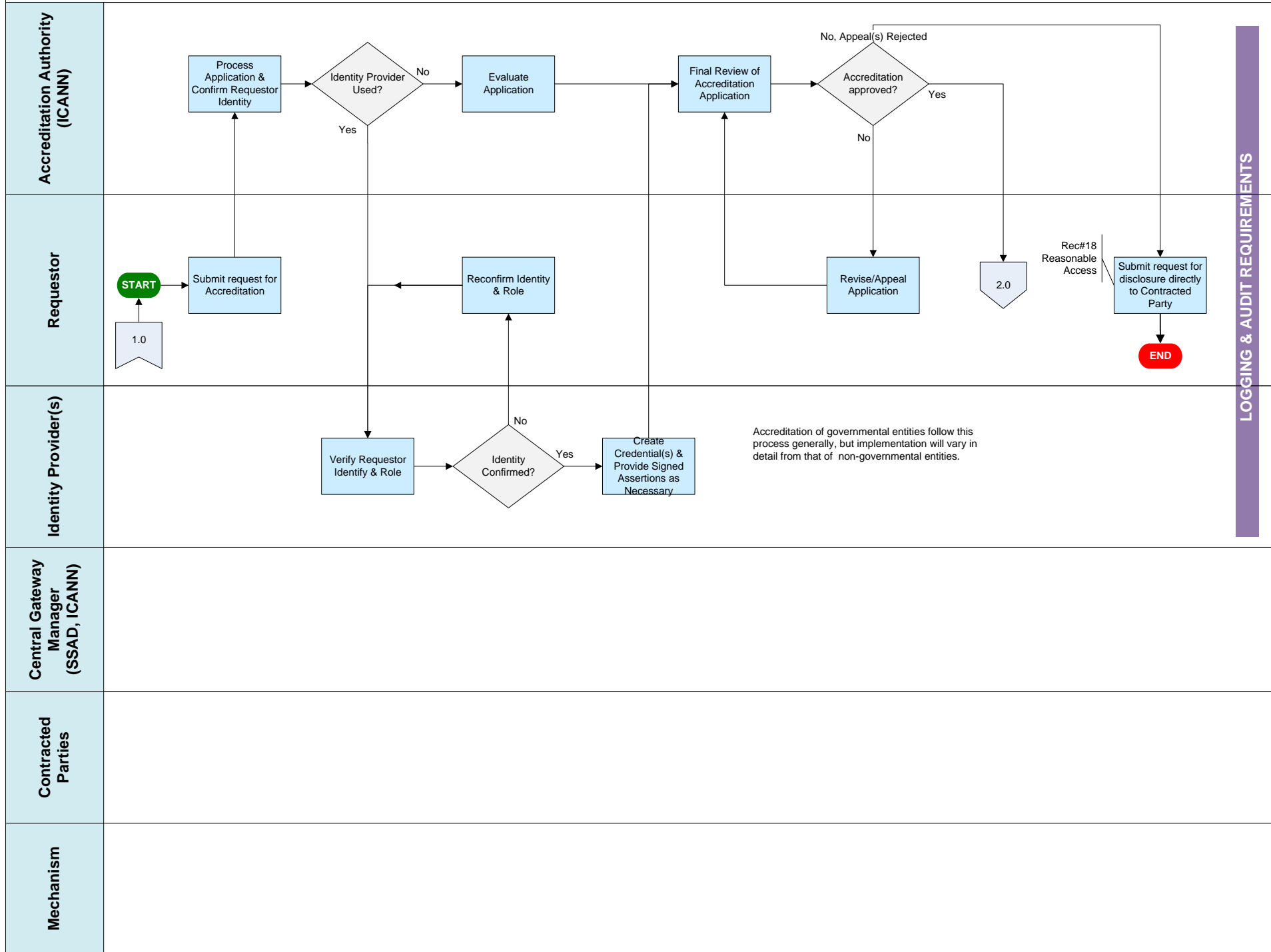
### Change Log from Prior Version:

- Added headers for disclaimer on illustrative purposes and policy requirements, not tech requirements; and in Initial Report body
- Created sub-process for Accreditation
  - Added statement that Accreditation of governmental entities follow this process generally, but implementation will vary from non-governmental entities.
  - Added "Provide Signed Assertions as Necessary" to activity box after Identity Provider confirms the Requestor's identity.
  - Added decision point to main SSAD model: Are you Accredited yes = proceed to request; no = points to subprocess; migrated the sub-process to the SSAD swimlane
- Removed from Identity Provider role the notion of credential management and "login to SSAD"; inappropriately added in prior version
- Added activity for concept of Signed Assertions attached as part of Request form legal rights rationale
- Added procedure to handle incomplete requests and allow for revision by Requestor
- Added activity of Requestor to assign initial priority and CP to review priority
- Removed activity "Execute RDAP Query" from CP swimlane as they are the authorizer and will already have the data
- Removed "RDAP" from activity boxes to allow for flexibility for implementation of the SSAD; it's not certain yet what technical components will be actual RDAP queries versus some sort of ticketing system.
- Created on-page and off-page references to refer to the sub-process of the balance test framework
- Added activity box for CP to provide notification and rejection rationale back to requestor
- Added spanner bar of logging and audit responsibilities across roles and SSAD
- BT Framework:
  - Kept Request Additional Info activity as it is listed in draft report; changed to a sub-process activity box with sidebar note that this needs to be further defined
  - Removed instances of GDPR like 6.1.f reference and EEA activity
  - Changed 1st activity box from "Determine" to "Confirm" as the requestor identity will already be established since the request flowed through from SSAD.



# Standardized System for Access & Disclosure (SSAD) – Accreditation Process

Please note that this is a visual representation of the policy recommendations, not policy in itself. For the sake of readability, not all aspects may be represented in this graphic. In case of conflict, the policy recommendations are the authoritative source.


**LOGGING & AUDIT REQUIREMENTS**

**Standardized System for Access & Disclosure (SSAD) – Balance Test Process**

Please note that this is a visual representation of the policy recommendations, not policy in itself. For the sake of readability, not all aspects may be represented in this graphic. In case of conflict, the policy recommendations are the authoritative source.

