

Attachment 1: Data Provider Edit Changes Action Plan

No.	NSLDS Error	Comments/Outstanding Issues	Implementation
1	Field Code: 68 Field Name: Date of PCA/ Supplemental PCA Flag Error Codes: All	Under the guidelines of HEA 98 this fee is no longer applicable. NSLDS will: 1. Remove the requirement to report all fields associated with Pre-Claims. 2. Remove Edits.	By end of September 2000
2	Field Code: 69 Field Name: Pre-Claims Assistance (PCA)/ Supplemental PCA Flag Error Codes: All	Under the guidelines of HEA 98 this fee is no longer applicable. NSLDS will: 1. Remove the requirement to report all fields associated with Pre-Claims. 2. Remove Edits.	By end of September 2000
3	Field Code: 147 Field Name: Date of Supplemental-Pre-Claims Assistance Payment Error Codes: All	Under the guidelines of HEA 98 this fee is no longer applicable. NSLDS will: 1. Remove the requirement to report all fields associated with Pre-Claims. 2. Remove Edits.	By end of September 2000
4	Field Code: 148 Field Name: Amount of Supplemental-Pre-Claims Assistance Payment Error Codes: All	Under the guidelines of HEA 98 this fee is no longer applicable. NSLDS will: 1. Remove the requirement to report all fields associated with Pre-Claims. 2. Remove Edits.	By end of September 2000
5	Field Code: 101 Field Name: Date of Refund to Lender Error Code: 525 Error Message: Date must be > preceding date	There are several guaranty agencies that do not report data in this field. The regulations for school refunds have changed since the initial population of NSLDS. NSLDS will: 1. Eliminate this edit. 2. Research the requirements for this field to determine if it should continue to be a NSLDS data element.	Edit change to be done by the end of September 2000 If additional changes are needed, they will be done by end of February 2001
6	Field Code: 64 Field Name: Date of Cancellation Error Code: 525 Error Message: Date must be > preceding date	It is common for cancellations not to be reported in sequential order. NSLDS will: 1. Eliminate this edit.	By end of September 2000

No.	NSLDS Error	Comments/Outstanding Issues	Implementation
7	<p>Field Code: 21</p> <p>Field Name: Student Social Security Number</p> <p>Error Code: 408</p> <p>Error Message: Student SSN currently used by another Student</p>	<p>Issue 1</p> <p>NSLDS to review the impact of moving existing SSN on the database to a pseudo SSN when:</p> <ol style="list-style-type: none"> 1. Pell is not the source of the student ID. 2. There are no open overpayments. 3. All the loans on the database are from another single data provider and have been in a closed status for three or more years. <p>Note: Additional analysis will be done during the development phase to determine if the time period can be reduced from three years to a short period, and/or the closed loans could be from multiple data providers.</p> <p>Note: 42% of #408 errors go away using Issue 1 relaxed edits.</p> <p>Issue 2</p> <p>Data Provider can always report using same identifiers even if another data provider has changed the DOB on NSLDS.</p> <p>Note: 46% of #408 errors go away using Issue 1 and Issue 2 relaxed edits.</p> <p>Issue 3</p> <p>When Default values are either in the DOB or Name when an incoming record with the same SSN and either name or date of birth match existing record can NSLDS assume a match? How many identifiers have to match?</p> <p>Note: 49% of #408 errors go away using Issue 1, Issue 2, and Issue 3 (DOB is plug).</p> <p>Note: 64% of #408 errors go away using adjusted Issue 1 (loan does not have to be from a single data provider and loan only has to be in a closed loan status—no time limit) and Issue 2.</p> <p>Contractor will review analysis with ED to make final decisions on requirements.</p>	<p>By end of November 2000</p>

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8	Field Code: 123 Field Name: Date of Guaranty Agency Principal / Interest Collections Error Code: 525 Error Message: Date must be > preceding date	This error does not adversely affect either of the GA fees. However, NSLDS will: <ol style="list-style-type: none"> 1. Remove Edit. 2. Verify that submittal file contains valid collection data by setting incoming file thresholds to ensure that data has not been inadvertently left out during the extract process. 	By end of February 2001
9	Field Code: 127 Field Name: Date of IRS Offset Principal/Interest Collections Error Code: 525 Error Message: Date must be > preceding date	This error does not adversely affect either of the GA fees. However, NSLDS will: <ol style="list-style-type: none"> 1. Remove Edits. 2. Verify that submittal file contains valid collection data by setting incoming file thresholds to ensure that data has not been inadvertently left out during the extract process. 	By end of February 2001
10	Field Code: 92 Field Name: Date Deferment Starts Error Code: 525 Error Message: Date must be > preceding date	Some errors are due to data stored in NSLDS that is no longer valid. NSLDS will: <ol style="list-style-type: none"> 1. Eliminate the preceding date error. 2. Clean up old data that might cause errors. 3. Modify edit to delete deferments if backward correction of loan status were old status is "DA". File level thresholds will need to set for this modification. 	By end of February 2001

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11	<p>Field Code: 62</p> <p>Field Name: Date of Loan Status</p> <p>Error Code: 580</p> <p>Error Message: Date of Loan Status must be equal to or less than submittal date</p>	<p>50% of the current errors are at one GA, however this is an error that is across multiple GAs. GAs expressed concern that the edit did not allow a future loan status for future enrolment start date. NSLDS edit allows for this condition only if the status is ID. ID loans may have a future loan status date. GAs also pointed out that it is common for DA loans to have an upcoming enrollment reported as a future loan status. NSLDS researched the common conditions for this error and established that there are two primary reasons for this error:</p> <ol style="list-style-type: none"> 1. Claim Payment Date—Many GAs must schedule claim payment dates in advance of the actual dates in order to fund claim payments. This creates a future date on their system. 2. Date of Deferment—It is common for a deferment to be granted based on a new loan with an enrollment date in the future. This will give a date in the future. <p>The NCHELP workgroup suggested that NSLDS modify the edit to permit future dates based on these common industry practices (number of days into the future to be determined). At August 2000 NCHELP meeting, while there was no consensus as each does something different, there appeared to be acceptance of using 45 days for Claim Payment Date and 6 months (equal to grace period) for Date of Deferment. Final decision to be made during Preliminary Design Review.</p>	<p>By end of February 2001</p>