E-Standards Update

FTA Technology Conference 2017

Terry Garber, State Co-Chair

Significant Role in Summit Efforts

- 2017 Filing Season - State Authentication Header
  - Based on Security Summit Authentication Team
  - Due to IRS delay, proceeded with state design
    - Added over 20 new fields based on Summit discussion
    - Some not fully fleshed out when we developed
    - Some State errors made, generally in XML "type"
- 2018 Filing Season – Corrections & Refinement
  - Working closely with IRS
    - Corrected field types and values
    - Added new values to reflect better understanding

Significant Role in Summit Efforts

- 2018 Filing Season
  - Authentication Header for Individual
    - Updates to be discussed in the E-Standards meeting on Wednesday afternoon
    - Based on analysis of data correlation for id theft fraud
    - Refined support for Trusted Customer
  - Authentication Header Business
    - Corporate/Partnership (StateBusinessPackage)
    - EstateTrust
    - Clarified data fields
    - Emphasize need for states to authenticate

Exploring New Initiative for MeF

- Use of XSD 1.1
  - Method of documenting/incorporating business rules in the schema
    - Makes business logic explicit for partners
  - Schemas are compatible as long as new features not used
  - XML documents are completely compatible
  - Open source Schematron can also be used
  - Waiting on NACTP and states to move forward

Excise Taxes

- Announcing Tobacco – the newest E-Standards
  - Cigarette and Tobacco schema sets
    - Based on Motor Fuel XML model
    - Content owned by FTA Tobacco Uniformity
    - Format owed by E-Standards
    - Developed through cooperative effort
    - Kentucky ready to implement

- Reminder - Sales and Use – ready for use!
  - Migrated to forms-based schemas
  - Growing adoption

Payroll Taxes – Where the Action Is

- Employer Annual Filings – with great participation from NACTP Payroll Committee
  - W2/W2C filing
    - Based on standard EFW2 structure
    - XML with E-Standards transmission structures
    - Ability for states to add their own forms
    - New – Standardization of "RV" record for state totals
  - Selected 1098/1099/W2G filing
    - Forms from FIRE efile
    - XML schemas from MeF efile where available
  - All changes from May meeting incorporated
  - New – multiple requests for combined filing

Payroll Taxes – Where the Action Is

- E-Levy
  - Based on work of state/industry team
  - Intent to revive the team
  - Includes both schema for Wage levies and schema for Financial Levies
  - Goal is to support the complete Levy life cycle including adjustments and satisfactions
  - Levy payments can use the ACH Third Party Payment (TPP) Addenda
  - Looking for ways to simplify multi-point filing

Payroll Taxes – Where the Action Is

- E-POA – Power of attorney for Payroll Service Providers for Employers
  - Requested by Payroll Industry
  - First draft reviewed at May 2016 meeting
  - All changes now incorporated
  - Looking for next steps
  - Potential to improve control of which PSP is representing which Employer for any payroll tax period

Questions????

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