

About the Implementation Survey and User Guide

The new OSAC Registry Implementation Survey uses the Qualtrics webtool – a cloud-based platform that allows OSAC to collect and analyze data that are submitted online. This new collection method replaces the previously used PDF form, allowing for simpler data entry and direct submission to the OSAC at the click of a button. With this new platform, OSAC will be able to better assess the implementation of standards on the OSAC Registry by identifying general implementation trends and discovering areas where OSAC can assist forensic science service providers (FSSPs) with standards implementation within their organization. This user guide is intended to help FSSPs navigate through this new electronic survey.

Before You Begin

Prior to beginning the survey, you may want to download the complete list of standards on the OSAC Registry (<u>Word version</u> and <u>Excel version</u>) available to determine which disciplines, standards, and responses are applicable to your respective organization (Word version or Excel version).

OSAC IDs

In order to build and monitor data within the Qualtrics platform, each distinct **FSSP location will be assigned a unique identifier called an 'OSAC ID.'** If an FSSP has a single location, they will be assigned a single OSAC ID. If an FSSP has multiple locations, each location will be assigned a unique OSAC ID. For example, if a state lab system operates four different forensic science laboratories, each lab will be assigned a unique OSAC ID for individual data entry.

By providing each FSSP location with a unique identifier, OSAC is aiming to collect more accurate information that better reflects the implementation of standards across the 423 "traditional" laboratories recognized in the 2020 Bureau of Justice Statistics (BJS) census and the thousands of other "non-traditional" FSSPs (e.g., identification units, crime scene units, and digital evidence laboratories) that fall outside of the BJS census.

Important Note: If you have previously submitted an implementation form/survey, an OSAC ID will be provided to you via email. If you have not received your OSAC ID or you have received it but lost or forgot it, please email <u>forensics@nist.gov</u> and include "OSAC ID" in the subject line.



If you are implementing on behalf of more than one location, please email the OSAC Program Office (OPO) at <u>forensics@nist.gov</u> to have separate FSSP profiles manually created for each location in the Qualtrics system. Please include "OSAC ID" in the subject line and provide your organization's name and all addresses in the email. Your assigned OSAC IDs will then be emailed to you.

We understand this may be time consuming at first. To make it easier, the system is coded so that all future surveys will have your organization(s)' previous responses pre-populated! If you have previously submitted an implementation form/survey, your previous selections should be pre-populated. You will only need to review and update your selections in accordance with any changes that have occurred in your operations since the last submission.

Understanding the Responses

Due to the quantity and variety of FSSPs participating, responses may vary. As you proceed through the survey, please select the response that is most applicable to your organization. The list below is a collection of examples and is not exhaustive.

- Full Implementation: My organization adheres to all requirements specified within the standard.
- **Partial Implementation:** My organization has partially implemented the requirements within the standard. There can be a variety of reasons why a standard cannot be fully implemented, or your organization chooses not to fully implement a standard (e.g., limited resources, limited personnel, in the process of obtaining resources, your organization decided not to implement a section of the standard, etc.).
- Not Yet Implemented/Undecided: This standard is applicable to one or more disciplines in my organization, but we have not yet started the implementation process. Or, my organization is still in the process of determining whether we wish to implement this standard.
- Will Not Implement: My organization conducts analyses in the relevant discipline, but we chose not to implement this standard. (If possible, please include a comment at the end of the survey stating the specific reason. This would be important data for improving standards that routinely fall into this category.)
- Not Applicable: This standard is not applicable to my organization (i.e., we do not perform this type of testing).

Please note that you may add comments at the end of the survey if you would like to provide additional information in support of your response (i.e., ASB Standard 123, Partially Implemented due to the fact that we do not have instrument X in our laboratory).



REGISTER, LOG IN, AND COMPLETE THE SURVEY

Step 1: Select this <u>link</u> or scan the QR code below to access the survey. The survey can be completed on a computer or mobile device. Please note that the survey will appear differently on the mobile device due to the screen size.



Notes:

- There is no time limit for this survey. You can leave and return as long as you remain on the **same web browser and have not deleted your cookies or cleared your cache**. If you start on one web browser then leave and return on another browser, your initial data will be lost, and you will need to begin again.
- Follow the prompts throughout the survey by using the arrows on the bottom of the screen. You can use the left arrow to return to a previous page, if needed. As some of the screens can be long, you may need to scroll to the bottom of the screen to see the arrows.

Step 2: You will always begin by going through the **OSAC REGISTRATION FORM**, first. If you already have an OSAC ID, select "YES," and click the arrow at the bottom of the screen to skip to STEP 6.

If you do not have an OSAC ID, select "NO," and click the arrow at the bottom right of the screen:

Do you already have an OSAC ID?	
Please contact <u>forensics@nist.gov</u> for lost/forgotten OSAC IDs.	
⊖ yes	
NO	
	\rightarrow



Step 3: On the next screen, you will receive the OSAC ID assigned to your organization. **Please save this number for all future submissions.**

Pro Tip: You can copy the number for pasting on subsequent screens.

NIST INATIONAL INSTITUTE OF STANDARDS AND TECHNOLOgy US DEPAITMENT OF COMMERCE	
This is your OSAC ID: 324359	
It is important that you write this number down. You will use your new O	SAC
ID number to start your survey on the next screen <u>and</u> for all future survey	
submissions.	
Note: Please contact the OSAC Program Office (OPO) at <u>forensics@nist.gov</u> are submitting on behalf of multiple FSSP locations. OPO will manually registe each location in the system and will email you the assigned OSAC IDs.	if you r
Enter your organization's information below:	

Step 4: Scroll down to enter your organization's contact information and select the next arrow on the bottom right of the screen upon completion.

Note: Once entered, this information will be associated with your OSAC ID and pre-populated on later screens and during updates to your survey.

Enter your informatic	on below:	
Forensic Science Service Provider		
First Name		
Last Name		
Job Title		
FSSP Street Address		
City		



Step 5: This completes the registration process to obtain your OSAC ID. You will be directed to the OSAC Registry Implementation Survey next. Please use your assigned OSAC ID to begin the survey.

Note: If an OSAC ID was just assigned, you may need to allow the system 1-2 minutes to update the contact information in the system prior to moving on to the OSAC Registry Implementation Survey. If you try to log in too quickly, you will receive an error message. If this occurs, please wait a few minutes, refresh the screen, and login again using your OSAC ID.

OSAC ID: 324359
Please log in on the next screen. You may need to wait up to one minute to allow the system to update.
Thank you for your patience.

Step 6: Login using your assigned OSAC ID and follow the prompts to complete the survey. Use the arrows on the bottom of the screen to maneuver between the survey pages.

	IALINSTITUTE OF ARDS AND TECHNOLOGY ARTMENT OF COMMERCE	
Please log in.		
OSAC ID		
		\rightarrow



Step 7: Select the disciplines specific to your organization. When complete, select the next arrow on the bottom right of the screen to proceed.

Note: Each selection will produce an individual, discipline specific page (example provided below in Step 8) containing the list of standards on the Registry from each discipline (i.e., if you select 10 disciplines, you will need to navigate through 10 implementation related screens containing discipline specific standards).

PL	EASE SELECT THE DISCIPLINE(S) THAT APPLY TO YOUR AGENCY:
	Interdisciplinary (e.g., ISO/IEC)
	Anthropology
] Biology/DNA
	Bloodstain Pattern Analysis
	Crime Scene Investigation and Reconstruction
	Digital Evidence
	Dogs and Sensors
	Facial and Iris Identification
	Fire and Explosion Investigation
	Fire Debris and Explosives
	Firearms and Toolmarks
	Footwear and Tire
	Forensic Document Examination
	Forensic Nursing
	Friction Ridge
	Gunshot Residue
	Medicolegal Death Investigation
	Odontology
	Seized Drugs
	Speaker Recognition
] Toxicology



Step 8: Proceed through the discipline specific pages containing the lists of standards on the OSAC Registry. Select the implementation status for each standard as appropriate. Select the next arrow on the bottom right of the screen to proceed through each discipline until you reach the next step.

Notes:

- All standards within each discipline are linked to the full standard and will open on a new tab without disrupting the survey process. Standards in **blue text** are SDO published standards. Standards in **purple text** are OSAC proposed standards.
- You do not need to address every standard on the list; however, if there are standards listed for a discipline that your agency provides that you do not implement, it would be appreciated if you could provide a selection indicating the status. It is important to know if an FSSP is undecided, they haven't implemented yet, or they will not implement the standard.

1. <u>ANSI/NIST ITL-1:2011 (Update 2015). Data Format for</u> the Interchange of Fingerprint, Facial & Other Biometric Information Ladded Nov. 3, 2020	Implemented (Full)	Implemented (Partial)	Not Yet Implemented/ Undecided	Will Not Implement	Not Applicable
<u></u>	Implemented (Full)	Implemented (Partial)	Not Yet Implemented/ Undecided	Will Not Implement	Not Applicable
2. <u>ANSI/ASTM E2917-19a, Standard Practice for Forensic</u> <u>Science Practitioner Training, Continuing Education,</u> <u>and Professional Development Programs</u> added Nov 5, 2019					



Step 9: After completing the standards selection portion of the form within each applicable discipline, you will reach the 'COMMENTS' page. Feel free to let us know if you have any questions and/or provide feedback about your user experience.

If there are ways that this survey can be improved from your perspective, we would appreciate any constructive feedback that you would be willing to provide. Feedback can also be provided directly via email to <u>forensics@nist.gov</u>.

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comments (optional): If you have questions abo	ut implementation or any comments or suggestions about how we can improve this tool, please note them here.
	Privacy Act Statement
Pursuant to 5 U.S.C. § 552a(e)((NIST) is requesting the informa	3), this Privacy Act Statement serves to inform you of why the U.S. Department of Commerce (the Department), National Institute of Standards and Technology ation on this form.
AUTHORITY: The collection of the	nis information is authorized under the NIST Organic Act. Title15 U.S.C. § 272 (b) (10) and (b) (11) and the Paperwork Reduction Act (PRA), 44U.S.C. § 3501 et seq.
PURPOSE: The National Institute science practitioners and other Registry standards across the n	of Standards and Technology (NIST) Organization of Scientific Area Committees (OSAC) for Forensic Science, is a collaborative body of approximately 800 forensic experts who represent all levels of the government, academia and industry. The purpose of this collection of information is to assess the implementation of OSAC indional forensic science landscape.
ROUTINE USES: The information ederal agencies to assist the D in the system of records notice this system of records notice of	i solicited on this form may be made available as a "routine use" pursuant to 5 U.S.C. § 552a(a)(7) and (b)(3). The information may be made available to other epartment in connection with NISTs management of the purposes stated above; or for other authorized routine uses. A complete list of the routine uses can be found associated with this form, "COMMERCE/DEPT-23: Information Collected Electronically in Connection with Department of Commerce Activities, Events, and Programs. an be found on the Department's website at https://www.osec.doc.gov/opog/privacyact/privacyact_sorns.html
CONSEQUENCES OF FAILURE T	O PROVIDE INFORMATION: Providing this information is voluntary. However, failure to provide the requested information may result in an inability for NIST to process,

Step 10: Select 'SUBMIT' at the bottom of the Privacy Act Statement to complete your survey submission.

Step 11: If you have more than one OSAC ID, restart from STEP ONE.



Step 12: You will receive an email from OSAC with a PDF copy of your survey responses. If you are a forensic science service provider and a first-time implementer, you will be receiving an implementation certificate to display at your facility for all to see!



Step 13: Consider letting others know of your implementation status by sharing your accomplishment via a news release and adding your agency's name to the growing list of publicly declared implementers.

If you would like to share your press release on the OSAC website and be added to the <u>Registry</u> <u>Implementers</u> webpage, please contact us at <u>forensics@nist.gov</u>. We would be delighted to share your accomplishments in this manner!





TROUBLESHOOTING TIPS

- If you are having trouble using your OSAC IDafter registering, please wait a few minutes to allow the system to update your contact information in the system. After two minutes, refresh the screen and try to log in using the number again.
- If you are having trouble logging in after starting your survey and leaving, you may need to
 delete your cookies and clear your cache. If you do not want to delete cookies, you can try
 accessing the survey again using a different browser or an "incognito" window. <u>Note</u>: You will
 lose your progress and have to start the survey from the beginning if you use the survey link in a
 new browser.
- If you are continuing to encounter issues, please contact <u>forensics@nist.gov</u> with "Survey Assistance" in the subject line.