



Enterprise Content
Management

IBM
Software
Solutions
Group

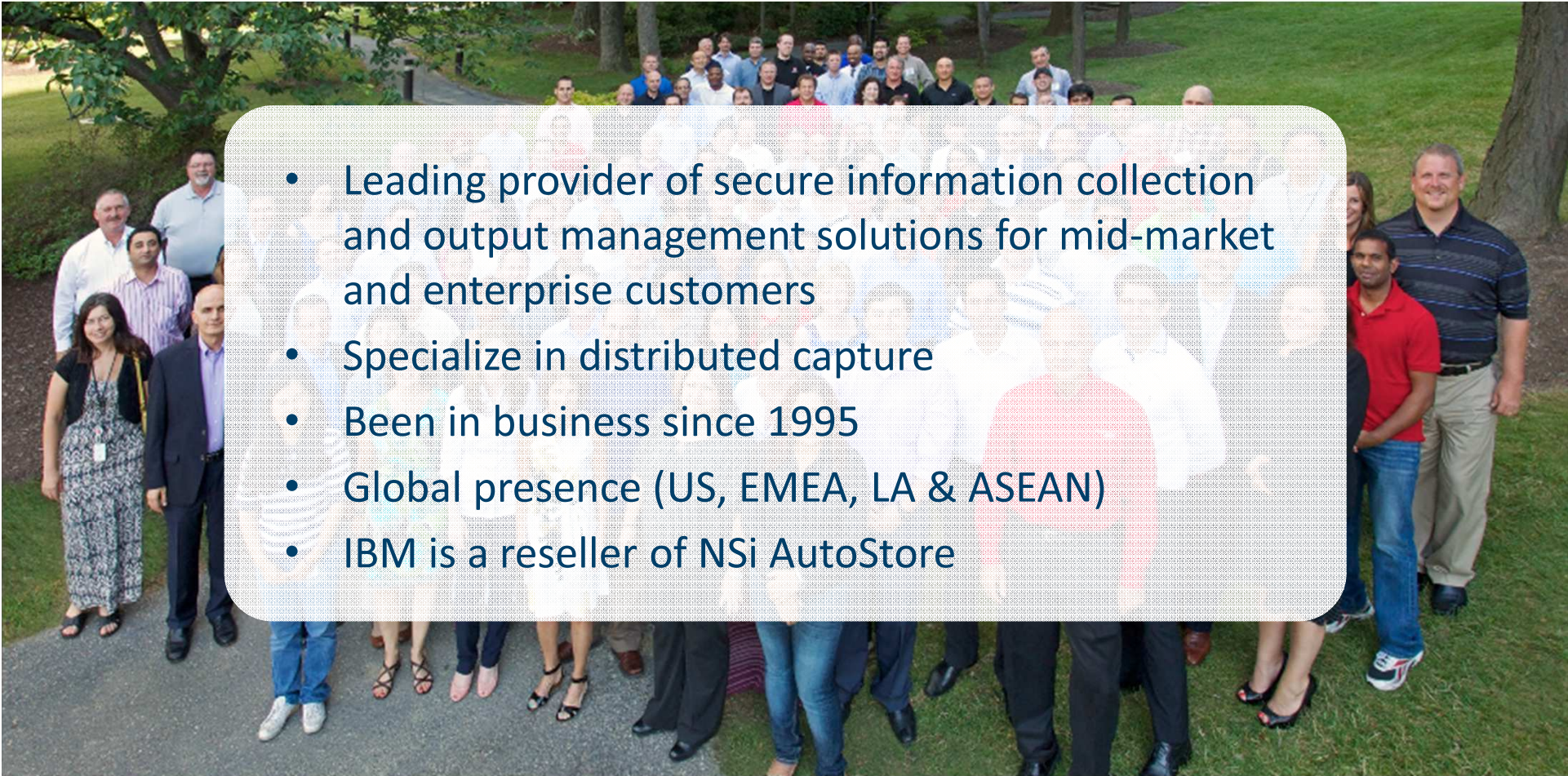
Secure Distributed Case File Capture

Presented by:

Dave Gomez, VP of Strategic Alliances



Who is Notable Solutions?

- 
- Leading provider of secure information collection and output management solutions for mid-market and enterprise customers
 - Specialize in distributed capture
 - Been in business since 1995
 - Global presence (US, EMEA, LA & ASEAN)
 - IBM is a reseller of NSi AutoStore

Case workers need content in context

- Experience dictates information is needed
- Task requires supporting documentation
- New artifact is submitted by client



How do you quickly add documents to a case?



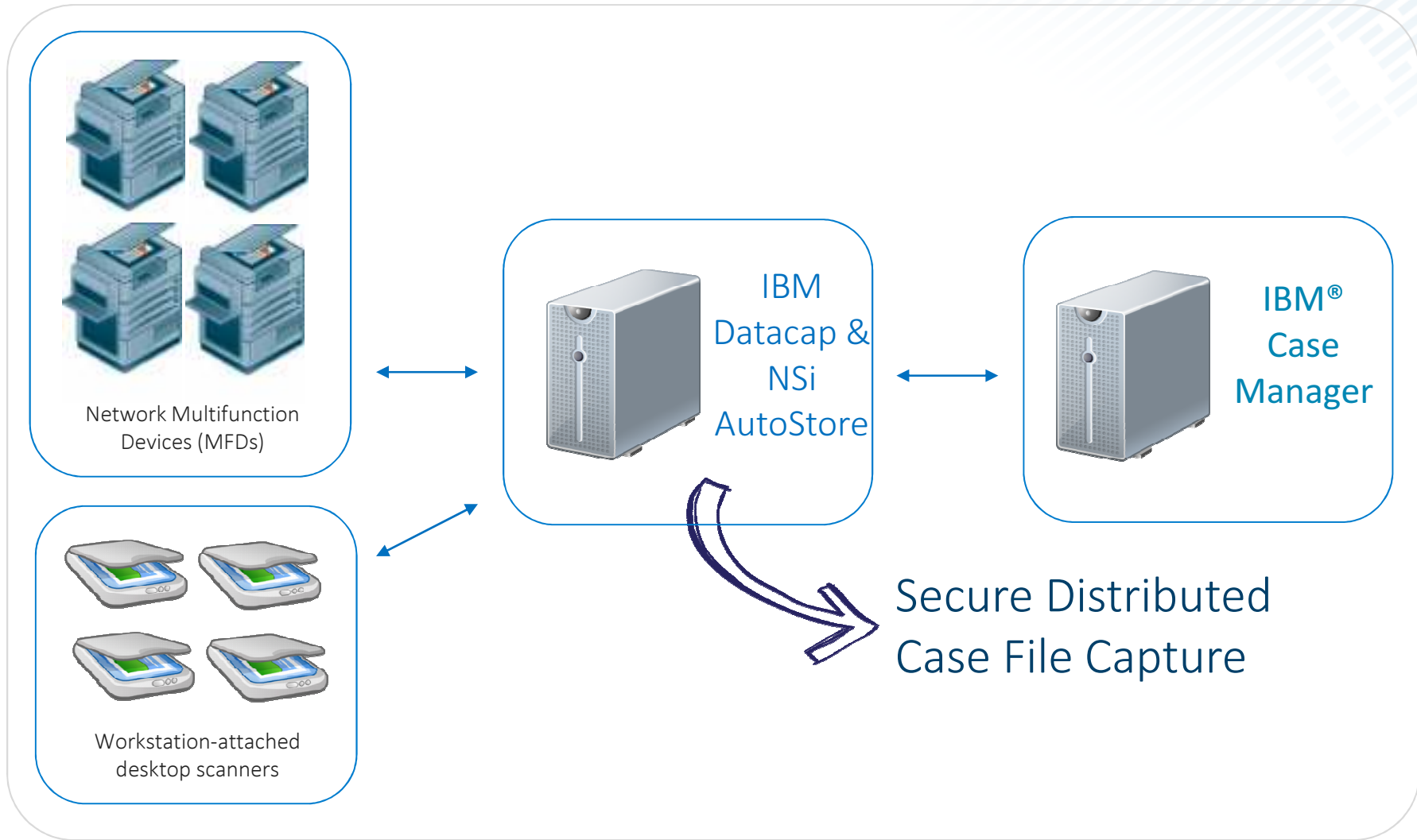
Becomes a secure
onramp



 **Notable**
solutions


IBM Datacap

Secure Distributed Case File Capture



Walk-up case file scanning for authorized users

The image shows a screenshot of a networked multifunctional device (MFD) interface. On the left, a Ricoh MFD is shown with a document being scanned. The document is a 'Service Certificate Verification Card' for 'JAN2009' with a photo of 'John G.' and a QR code. The interface is divided into two main sections: 'Secure Document Scanning' and 'Scan Case File'. In the 'Secure Document Scanning' section, there are two buttons: 'Scan Case File' (highlighted with a red oval and a hand cursor) and 'Scan to My Folder'. The 'Scan Case File' section contains two input fields: 'Enter Case Number' with the value '08-AC-01382' and 'Select Document Type' with the value '110-Claim'. A large blue arrow points from the 'Scan Case File' button in the top section to the 'Scan Case File' section below.

Secure Document Scanning

Scan Case File

Scan to My Folder

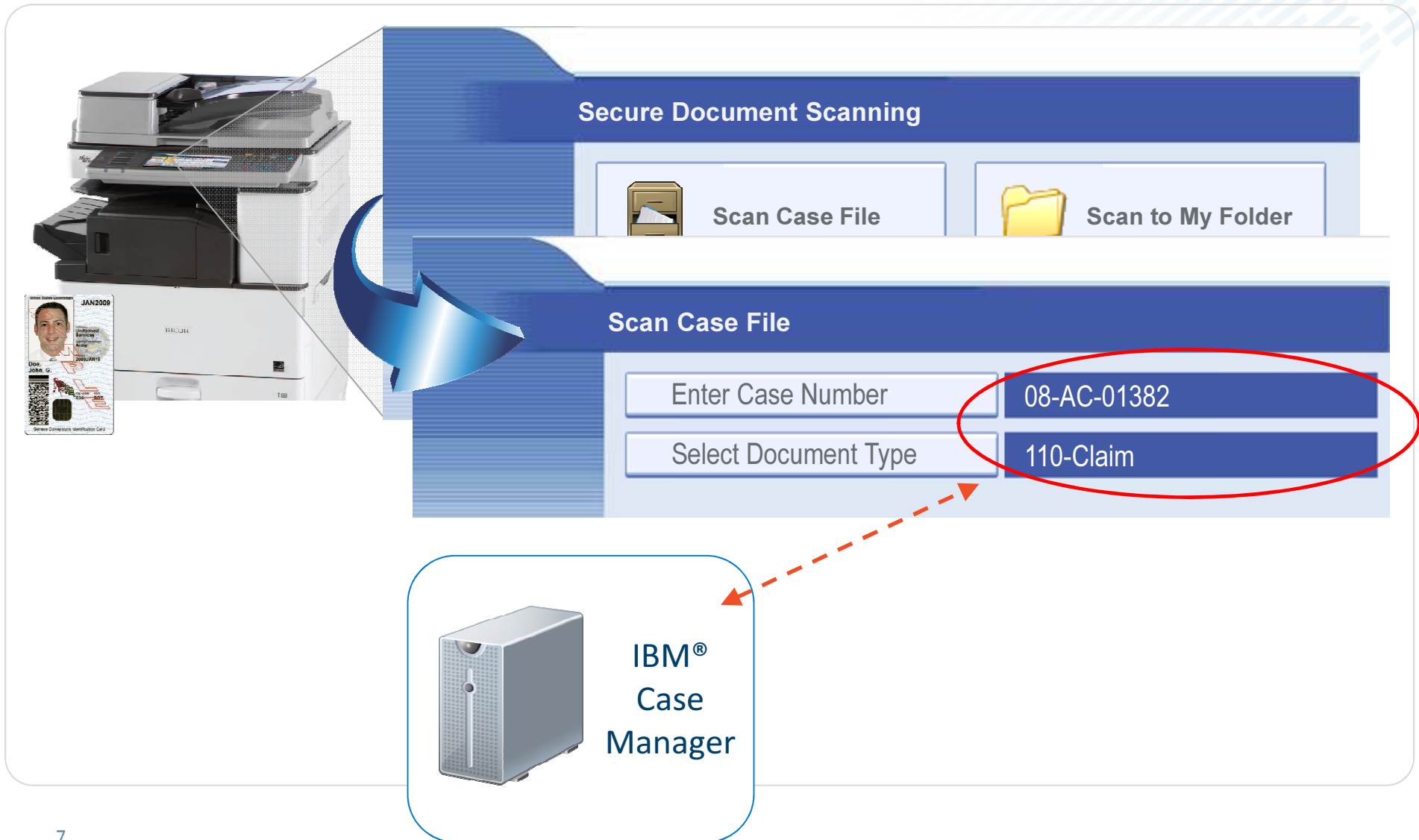
Scan Case File

Enter Case Number 08-AC-01382

Select Document Type 110-Claim

Screenshot from a networked multifunctional device

Indexing data validated real-time against case records



Unified user experience

→ Personalization

- Present processes unique to the individual or job function

→ Ubiquitous

- Same experience on both MFP and mobile devices (tablets/smart phones)

→ 15 second rule

- Pick-lists/lookups/LOB integration



Case Document Conversion



- ✓ High volume optical character recognition (OCR) conversion of case file documents



- ✓ Enables automatic conversion to PDF/A (Federal Judiciary technical standard for filing case documents)

Case file capture is secured



- ✓ **Restricted access:** supports single sign-on with government-issued Common Access Cards (CAC) to provide authorized access to case file submission



- ✓ **Encryption:** provides FIPS 140-2 compliant encryption of case documents from the point of capture



- ✓ **Audit trail and chain-of-custody:** provides complete audit of all case file documents captured

More on case file security



PII



NO SENSITIVE
INFO FOUND

Document Delivered.




SENSITIVE
INFO FOUND

Document Intercepted.

- ✓ Identifies all documents containing PII
- ✓ Applies watermark to any document with PII
- ✓ Supports two-factor authentication for printing/scanning/faxing
- ✓ Encrypts transmission
- ✓ Provides full audit trail
- ✓ Enables automated redaction
- ✓ Enables scanning to personal/private network destinations instead of share drives

Sensitive information “filter”



CONFIDENTIAL

CLASSIFICATION MARKINGS FOR TRAINING PURPOSES ONLY
 DEPARTMENT OF THE ARMY
 ORGANIZATIONAL NAME/TITLE
 STANDARDIZED STREET ADDRESS
 CITY STATE 12345-1234

Security classification keywords

1 IAIG 1 2 Date

2 MEMORANDUM FOR Users of Army

3 1 SUBJECT: Unclassified Transmittal

2 1

3 1. Mark the top and bottom of an unclassified transmittal document with an overall classification of its enclosures, to this transmittal document. If this transmittal document is not the only the first page.

1 2. Because this transmittal document is not the only the first page, portion marking and parenthetical classification markings do not apply. Do not put a CLASSIFIED BY marking on an unclassified transmittal document.

1 3. In addition to the top and bottom marking, the following marking should be placed on the first page of the transmittal document.

ACTIVE DUTY REPORT

Privacy Act Statement

AUTHORITY: 10 USC 275, EO 9397, November 1943 (SSN).

PRINCIPAL PURPOSE: Used to report items of information to individuals reporting for active duty. Also used to compute date of rank for officers and warrant officers ordered to active duty for 12 or more months.

ROUTINE USES: Information is used to report periods of active duty and physical condition upon entry and release from active duty. Medical statement is used to identify defects or conditions which have arisen since the member was last medically examined. If any significant changes are noted, the member is given a medical examination. The SSN is used to identify the member.

Voluntary; however, if an individual refuses to complete ITEM 15, he/she will be scheduled for a medical examination.

1. RESERVE COMPONENT (X one)				2. DATE (YYMMDD)	
<input checked="" type="checkbox"/> ARNGUS <input type="checkbox"/> ANGUS <input type="checkbox"/> USAR <input type="checkbox"/> AFRES				101010	
3. TO (Appropriate Military Department)			4. FROM (Initial Active Duty Station)		
TEST DEPARTMENT			TEST ACTIVE DUTY STATION		
5. NAME (Last, First, MI)		6. SSN	7. GRADE OR RANK	8. BRANCH OF ARMED SVC	9. RETIREMENT YR ENDING
JOHN DOE		123456789			
10. EFFECTIVE DATE OF ENTRY ON ACTIVE DUTY (Determined by personnel officer at first duty station IAW criteria outlined in AR 37-104 or AFR 35-3)			YEAR	MONTH	DAY
			2009	01	1
11. REPORTING DATE (Date specified in orders or the actual reporting date if later than date specified)			2009	12	1
12. DATE DEPARTED FROM DUTY STATION TO HOME					
13. AUTHORITY FOR ACTIVE DUTY				14. LENGTH OF TOUR (Less than 90 days if ARNGUS or USAR)	
ORDERS NO. _____		PARAGRAPH NO. _____		DATED _____	

Personally Identifiable Information

Chain of Custody – CAC/PIV Integration



**Person Identifier #
(EDIPI)**

- Every document scanned on an agency's network is indexed/tagged with CAC user information
- Supports HSPD-12 mandate

Thank you

- Dave Gomez
 - VP Strategic Alliances
 - Dave.Gomez@NotableSolutions.com