



[UETA Home](#)

[Statutes](#)

[UETA Task Force](#)

[Calendar of Events](#)

[Presentations &
Demonstrations](#)

[UETA FAQ](#)

[UETA Glossary](#)

[Other Resources](#)

[Contact the
UETA Team](#)

Electronic Records, Electronic Signatures and Government Transactions

Resources and Links

[Disclaimer](#)

Links to resource categories found below:

[Uniform Electronic Transactions Act](#)

[UETA or Digital Signature Rules in Other States](#)

[Archive Policies – Electronic Records](#)

[Federal – Statutes](#)

[Federal – Regulations, Memoranda, Guidance & eGov Info](#)

[Privacy – Federal](#)

[Privacy – State](#)

[Privacy – Organizations & Papers](#)

[Privacy – Other](#)

[Identity Theft](#)

[Security](#)

[Federated Identity Management](#)

[PKI](#)

[Private Industry & Non-Profit Organizations & Standards](#)

[SPeRS Manual Appendices](#)

[NECCC Symposia \(S\) and Workgroup \(W\) Papers](#)

[eRecording](#)

[eNotary](#)

[Colorado Agencies & Organizations](#)

[Books and Manuals](#)

Uniform Electronic Transactions Act

- UETA Statute in Colorado (full text)
- House Bill 02-1326 (UETA enacted in Colo)
- Senate Bill 03-230 (UETA amended)
- National Conference of Commissioners on Uniform State Laws (NCCUSL)
- UETA as adopted by NCCUSL in 1999

UETA or Digital Signature Rules in Other States

- UETA adoption by state
- UETA and Electronic Signature Legislation by State
- Texas - UETA Task Force Resources
- Texas - UETA Guidelines
- North Carolina - Comparing NC Electronic Commerce Act, NC UETA and eSign
- South Dakota - Electronic Signatures Standards
- New York - Electronic Signatures and records resources
- California – Digital Signature Regulations
- State of Illinois - Digital Signature Project
- Transact Washington - Service List

[\[Top of Page\]](#)

Archive Policies – Electronic Records

- The National Archives Electronic records management
- Colorado State Archives Records Management Manual
- Jefferson County Electronic Record Systems Rules and Standards

Federal – Statutes

- Government Paperwork Elimination Act (GPEA), Pub. L. No. 105-277, 1998 **Text Version**
- Electronic Records and Signatures in Global and National Commerce Act (E-SIGN), Pub.L. No. 106-229, June 30, 2000
- Real ID Act of 2005 (Title II -- Improved Security for Drivers' Licenses and Personal Identification Cards)

Federal – Regulations, Memoranda, Guidance & eGov Info

- NIST E-Authentication Guidance, Special Publication 900-83, Version 1.0.1, September 2004
- NIST Personal Identity Verification of Federal Employees and Contractors
- NIST Computer Security Resource Center (CSRC)
- NIST CSRC Publications
- OMB E-Authentication Guidance, M-04-04, December 2003
- OMB Guidance on Implementing E-SIGN, M-00-15, September 2000
- OMB Guidance on Implementation of the Government Paperwork Elimination Act, May 2, 2000
- Legal Considerations in Designing and Implementing Electronic Processes: A Guide for Federal Agencies, Dept. of Justice, November 2000
- Federal Bridge Certification Authority
- Federal Identity Credentialing Committee
- Federal PKI Policy Authority
- Federal PKI Steering Committee
- X.509 Certificate Policy for the U.S. Federal PKI Common Policy Framework
- XML Resources
- E-Government Best Practices - An Implementation Manual (2001)
- E-Authentication
- Chief Information Officers (CIO) Council
- egov -- The Official Web Site of the President's E-Government Initiative
- FirstGov
- Key US Federal eGov Sites
- GSA E-Gov Strategies
- GSA Technical Supplement in support of OMB memorandum M-05-05 (Electronic Signatures: How to Mitigate the Risk of Commercial Managed Services)
- Access Certificate for E-Services (ACES)

[\[Top of Page\]](#)

Privacy – Federal

- Family Educational Rights and Privacy Act (FERPA)
- THE PRIVACY ACT OF 1974, 5 U.S.C. § 552a -- As Amended
- Children's Online Privacy Protection Act (COPPA)
- Electronic Communications Privacy Act
- Drivers Privacy Protection Act
- FTC Privacy Initiatives & Rules
- Health and Human Services - Links to Privacy Sites
- Health and Human Services - Administrative Guidance and Standards, including HIPAA
- M-03-22, OMB Guidance for Implementing the Privacy Provisions of the E-Government Act of 2002 (September 30, 2003)
- OMB Privacy Guidance Website

Privacy – State

- See links on Statutes web page

Privacy – Organizations & Papers

- EPIC.org (Electronic Privacy Information Center)
- EPIC - Privacy of Education Records)
- Privacy.org
- ConsumerPrivacyGuide.org

Privacy – Other

- UCLA Policy 602 Federal Privacy Act - Notices Regarding Social Security Numbers
- FERPA and E-Signatures, by Margaret L. O'Donnell, The Catholic University of America

[\[Top of Page\]](#)

Identity Theft

- DOJ Special Report on "Phishing"
- Anti-Phishing Working Group (APWG)
- FTC ID Theft home

Security

- Department of Homeland Security
- Federal Agency Security Practices - NIST

Federated Identity Management

- Liberty Alliance Project
- Whitepaper: Benefits of Federated Identity to Government, 2004
- Liberty ID-FF Architecture Overview

PKI

- The PKI page
- Daniel Greenwood's Home Page
- NECCC - PKI_Model_CP
- Access Certificate for E-Services (ACES)

Private Industry & Non-Profit Organizations & Standards

- Electronic Authentication Partnership (EAP)
- Payment Card (credit card) Industry (PCI) Data Security Standard

- Standards And Procedures For Electronic Records And Signatures (SPeRS)
- National Electronic Commerce Coordinating Council (NECCC or ec3)
- Amer Assn of Motor Vehicle Admin - AAMVA's Driver's License/Identification Security Framework
- ABA Legal Technology Resource Center Home
- ABA Digital Signature Guidelines - Tutorial
- Cyber Security Industry Alliance
- US Internet Industry Association (USIIA) (see esp. legislation listed on this site!)

[\[Top of Page\]](#)

SPeRS Manual Appendices

- Summary of SPeRS Standards (Appendix A of the SPeRS manual)
- Summary of SPeRS Principles (Appendix B of the SPeRS manual)

NECCC Symposia (S) and Workgroup (W) Papers

- Government in the Digital Age: Myths, Realities and Promises - A Candid Assessment and Road Map for Success (2004-S)
- Enterprise Electronic Government: e2Gov (2001-S)
- E-Government Strategic Planning (2000-S)
- Electronic Commerce A Blueprint for the States (1999-S)
- Challenges in Managing Records in the 21st Century (2004-W)
- Electronic Records Management Guidelines for State Government (2001-W)
- Identity Infrastructure (2003-W)
- Identity Management: Are We All On The Same Page? (2004-W)
- Identity Management (2002-W)
- Management of Electronic Transactions and Signed Records (2001-W)
- Enterprise Identity and Access Management: the Rights and Wrongs of Process, Privacy and Technology (2003-W)
- Hey! Where Did the Good Ole Dotted Line Go? (2002-W)
- Impact of Electronic Signatures on Security Practices for Electronic Documents (2001-W)

eRecording

- Colorado County Clerks and Recorders Electronic Technology Fund Advisory Panel
- Colorado County Clerks and Recorders Association
- Colorado Public Trustees' Assn (CPTA) & Colorado County Treasurers' Assn (CCTA)
- MISMO - Mortgage Industry Standards Maintenance Organization
- PRIA - Property Records Industry Association

[\[Top of Page\]](#)

eNotary

- Colorado eNotary
- The National Notary Association (NNA)
- United States Notary Association (USNA)
- National Association of Secretaries of State (NASS)

Colorado Agencies & Organizations

- Colorado.gov The Official Site of the State of Colorado
- Colorado Department & Agency Index
- Colorado Revised Statutes
- Colorado General Assembly
- Colorado State Judicial Branch
- Colorado Integrated Criminal Justice Information System (CICJIS)

- Colorado State Archives
- Colorado Commission on Information Management (IMC)
- Governor's Office of Innovation and Technology (OIT)
- Statewide Internet Portal Authority (SIPA)
- NIC (Parent company of Colorado Interactive, State Portal Integrator)

Books and Manuals

- ***Standards and Procedures for Electronic Records and Signatures***, SPeRS Manual, Version 1.0, Electronic Financial Services Council, © 2003
- ***Information Security: A Legal, Business and Technical Handbook***, Information Security Committee, Section of Science and Technology Law, American Bar Association, © 2004
- ***Secure Electronic Commerce, 2nd Ed.***, by Warwick Ford and Michael S. Baum, © 2001
- ***Digital Signatures Guidelines***, Information Security Committee, Electronic Commerce Division, Section of Science and Technology Law, American Bar Association, © 1996
- ***PKI Assessment Guidelines***, Information Security Committee, Section of Science and Technology Law, American Bar Association, © 2003
- Austin, Tom. ***PKI - A Wiley Tech Brief***, Wiley & Sons, Inc., 2001
- Adams, Carlisle and Lloyd, Steve. ***Understanding PKI - Concepts, Standards, and Deployment Considerations***, Addison –Wesley, 2003
- Housley, Russ and Polk, Tim. ***Planning for PKI - Best Practices Guide for Deploying Public Key Infrastructure***, Wiley & Sons, Inc., 2001

[\[Top of Page\]](#)

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