



Organizing the Compliance Information Flow & How to Conduct Research

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Agenda

- NCUA Express
- NAFCU Alerts
- RSS Feeds
- RSS News Aggregators
- Bookmark Programs (delicious.com)
- E-mail Archiving
- Other Research Tips



NCUA Express

- What is it?
- What documents can I receive?
 - Almost anything NCUA publishes
- Initial Password
 - 2004 Report of Officials
- NCUA User Guide
 - <http://ncua.gov/Express/ExpressUsersGuide.pdf>



NAFCU Alerts

- **NAFCU Regulatory Alerts**
 - Proposed Rule
 - Solicitation of comments to draft NAFCU's Comment Letters
- **NAFCU Final Regulations**
 - Final Rule including NAFCU's take
- E-mail us: compliance@nafcu.org



RSS Feeds

- What is a RSS feed?
 - Really Simple Syndication (RSS)
 - An automatic update of a website's content
- What websites offer RSS feeds?
 - Blogs, newspapers, gov't websites
 - Regulators – including NCUA
- Why subscribe to RSS feeds?



RSS News Aggregators

- How do I organize my RSS feeds?
 - Google Reader; Microsoft Outlook; Bloglines; etc.
 - Create folders for different categories of feeds
- Viewing RSS feeds
 - Use news aggregator to view articles and share stories with colleagues



delicious

- A weird name, a great tool
 - Allows the tagging, sharing, managing and saving of web pages from any computer
- Why use online bookmarking?
 - Can not print every document
 - Easier to locate documents
 - Hyperlinks



delicious, cont'd

- Tags
 - Bookmark a web page by content, topic, etc. for easy future reference
 - Example: NCUA Legal Opinion Letter – received via NCUA Express – tagged as “shareinsurance” and “ncualols”



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- Sharing

- Easily tag an article or webpage for a colleague rather than sending an e-mail
- Example: Tag a BSA related article for your BSA officer
 - **Pros**: Allows colleagues to view articles when they have time rather than a useful article being lost in a crowded inbox
 - **Cons**: Requires colleague to actively check for new shared articles



delicious, cont'd

- View colleagues' bookmarked pages
 - Looking for the Frequently Asked Questions on 3rd Party Relationships?
 - No need to re-invent the wheel
 - Create a network of colleagues
 - vanbeek
 - demangone1
 - Search the tags of your network



E-mail Archiving

- Archive rather than print e-mails
- Archive rather than delete e-mails
 - Categorize e-mails and place in folders for future reference
 - Example: NAFCU Regulatory Alerts; NCUA Express. File these in named folders for easy access



Other Research Tips

- Download useful PDF documents
 - Instant access
 - Easier/faster searching
 - Available if internet connection fails
- Examples:
 - NCUA Regs; BSA/AML Examination Manual; HMDA “Getting it Right”; NCUA’s Your Insured Funds; Model FCU Bylaws, etc.



Other Research Tips

- Preambles to Final Regulations
 - Federal Register website
 - NAFCU Final Regulations
- Official Staff Commentary
 - Reg Z; Reg E; Truth in Savings
- Appendices
 - Share Insurance; Reg CC; Part 748 - Security Program



Questions?

- Questions?
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