HRM Enterprise Standard

Manage Identity Credential

Authoritative Sources:

**Department of Defense Instruction (DoDI) 1000.01**
Identification (ID) Cards Required by the Geneva Conventions
April 16, 2012, Incorporating Change 1, June 9, 2014

**Department of Defense Instruction (DoDI) 1000.13**
Identification (ID) Cards for Members of the Uniformed Services, Their Dependents, and Other Eligible Individuals
December 5, 1997

Business Process Standards:
A business process standard was not directed by law or DoD policy.

Business Rule Standards:

**ID_Card_DD_Form_1173_General Former Member Definition**
A former member must be taken to mean to be a person in receipt of retired pay for non-Regular service but discharged from the Service and maintains no military affiliation.

**References:**
DoDM 1000.13, Vol. 1, Glossary, Part II, former member

**ID_Card_DD_Form_1173_1_DependentAuthorization_Policy**
The Service concerned must issue the Department of Defense Guard and Reserve Family Member Identification Card, Department of Defense (DD) Form 1173-1, to the dependents of a Reserve Component member for authorization of full benefits for a period not to exceed 270 days if each of the following is true:
- The DD Form 1173-1 is accompanied by the member's valid Active Duty orders.
- The member is called to Active Duty by congressional decree or Presidential call-up under 10 USC 1209.

**References:**
DoDI 1000.13, Para. 6.1.6

**ID_Card_DD_Form_1173_1_DependentIdentification_Policy**
The Department of Defense Guard and Reserve Family Member Identification Card, Department of Defense Form 1173-1, is used to identify individuals as dependents of the following:
- Ready Reserve members not on Active Duty in excess of thirty days
- Standby Reserve members
- Retired Reserve members who are entitled to retirement pay at age sixty who have not reached age sixty

**References:**
DoDI 1000.13, Para. 6.1.6

**ID_Card_DD_Form_1173_1_DependentIssuance**
The Department of Defense Guard and Reserve Family Member Identification Card, Department of Defense Form 1173-1, must be issued to the following:
- A dependent of a Reserve Component member not on Active Duty in excess of thirty days.
- A dependent of a Retired Reserve member entitled to retired pay by age sixty but is not receiving retirement pay.
- An unremarried spouse and dependent(s) of a Reserve member who has earned twenty qualifying
years for retirement and each of the following is true:
- The member was in receipt of Notice of Eligibility for Retirement pay at age sixty yet has not reached age sixty.
- The member has not transferred to the Retired Reserve.
- The member died before reaching age sixty.
- An unremarried spouse and dependent(s) of a Retired Reserve member entitled to retired pay at age sixty who died before reaching age sixty.

References:
DoDI 1000.13, Para. 6.2.7

CHRIS:
Dependent Residence Address
Dependent Residence Address Effective Date
Member Uniformed Service Branch
Member Uniformed Service Branch Start Date
Member Uniformed Service Branch Stop Date
Member Uniformed Service Component Type
Member Uniformed Service Component Type Start Date
Member Uniformed Service Component Type Stop Date
OBE - Member Dependent Dependency Type
Person Birth Date
Person Department of Defense Identification Number
Person Family Relationship
Person Health Medical Condition Code Reference
Person Marital Status
Person Marital Status Effective Date

ID_Card_DD_Form_1173_1_Eligible_Dependent_Definition
An eligible dependent of a Reserve Component member for the Department of Defense Guard and Reserve Family Member Identification Card, Department of Defense Form 1173-1, must be taken to mean one of the following:
- spouse
- child
- stepchild
- ward
- dependent child twenty-one years of age or older if incapacitated
- dependent child up to twenty-three years of age if a student

References:
DoDI 1000.13, Encl. 5, Para. E5.2.17
DoDI 1000.13, Para. 6.2.7

ID_Card_DD_Form_1173_1_Issuance_Restriction
The Service concerned must not issue the Department of Defense Guard and Reserve Family Member Identification Card, Department of Defense Form 1173-1, to any of the following:
- a dependent child(ren) under age ten unless one of the following is true:
  - The child does not reside in the household of an eligible adult family member.
  - The child is a dependent of a joint Service married couple.
  - The child is living with a sponsor who is a single parent.
  - The child is over twenty-one and is incapacitated or a student.
- a child over twenty-one years of a Reserve or Retired Reserve member
- a former spouse
- a dependent of a Reserve Component sponsor executing Active Duty orders for more than thirty days
- a former (discharged) member entitled to pay at age sixty, who has not reached the age of sixty or the member’s eligible dependents
- an individual for the sole purpose of identification

References:
DoDI 1000.13, Para. 6.2.8.2
ID_Card_DD_Form_1173_Benefits_And_Privileges_Policy
The Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, is the property of the United States Government used to identify individuals eligible for benefits and privileges administered by the Services and the card must be:
- maintained in the personal custody of the individual to whom issued at all times
- surrendered for identification and investigation, if required by military authority

References:
DoDI 1000.13, Para. 6.1.5.1

ID_Card_DD_Form_1173_Benefits_And_Privileges_Policy
The Service concerned must provide a member's dependent(s) an identification card to be used as an authorization card for benefits and privileges.

References:
DoDI 1000.13, Para. 4

ID_Card_DD_Form_1173_Deceased_Member_With_20_Qualifying_Years
The Service concerned must issue a deceased Reserve Component member's dependent(s) a Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, on or after the date the member would have been sixty years old, had the member survived, if each of the following is true:
- The member had at least twenty qualifying years for retirement.
- The member had not transferred to the Retired Reserve.
- The member was in receipt of the Notice of Eligibility for Retirement pay prior to death.

References:
DoDI 1000.13, Para. 6.2.5.7

CHRIS:

Dependent Residence Address
Dependent Residence Address Effective Date
Member Uniformed Service Branch
Member Uniformed Service Branch Start Date
Member Uniformed Service Branch Stop Date
Member Uniformed Service Component Type
Member Uniformed Service Component Type Start Date
Member Uniformed Service Component Type Stop Date
OBE - Member Dependent Dependency Type
Person Birth Date
Person Department of Defense Identification Number
Person Family Relationship
Person Health Medical Condition Code Reference
Person Marital Status
Person Marital Status Effective Date

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Person Department of Defense Identification Number
Person Marital Status
Person Marital Status Effective Date
Separation Reason

ID_Card_DD_Form_1173_Dependent_Deceased_Member_Died_On_AD_Or_Retired_With_Pay

The Service concerned must issue a deceased member's dependent(s) a Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, if each of the following is true:
- The member died while on Active Duty under orders that specified a period of more than thirty days.
- The member died while in a retired-with-pay status.

References:
DoDI 1000.13, Para. 6.2.5.3

CHRIS:
Full-time National Guard Duty Start Date
Full-time National Guard Duty Stop Date
Member Duty Status
Member Duty Status Effective Date-Time
Member Reserve Component Active Duty Start Date
Member Reserve Component Active Duty Stop Date
Member Uniformed Service Branch
Member Uniformed Service Branch Start Date
Member Uniformed Service Branch Stop Date
Member Uniformed Service Component Type
Member Uniformed Service Component Type Start Date
Member Uniformed Service Component Type Stop Date
OBE - Member Dependent Dependency Type
Person Death Date
Person Department of Defense Identification Number
Person Family Relationship
Person Identification Type
Person Identification Type Start Date
Person Identification Type Stop Date
Person Marital Status
Person Marital Status Effective Date
Retired/Retainer Pay Receipt Status
Retired/Retainer Pay Receipt Status Effective Date
Retirement Effective Date

ID_Card_DD_Form_1173_Dependent_Issuance

The Service concerned must issue the Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, to dependents in each of the following categories:
- a dependent of an Active Duty member
- a dependent of a Reservist on Active Duty for more than thirty days
- a dependent of a retired member entitled to retired pay
- a dependent of a member who is eligible for retired pay, but separated due to misconduct involving dependent abuse (including dual status members)
- a dependent of an Active Duty member entitled to retired pay based on twenty or more years of service who is separated due to misconduct and a court order provides annuity from disposable retired pay to abused dependents.
- a dependent of a member not entitled to retired pay who was separated from Active Duty or forfeited all Pay and Allowances under a court-martial sentence resulting from a dependent abuse offense
- a dependent of a member who was administratively separated from Active Duty and at least one of the following is true:
  - The basis for separation includes a dependent-abuse offense.
  - The member was separated on or after November 30, 1993, when the dependent was eligible for transitional privileges.

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References:
DoDI 1000.13, Para. 6.2.5.1

CHRIS:
Dependent Residence Address
Dependent Residence Address Effective Date
Geneva Convention Category
Member Uniformed Service Branch
Member Uniformed Service Branch Start Date
Member Uniformed Service Branch Stop Date
Member Uniformed Service Component Type
Member Uniformed Service Component Type Start Date
Member Uniformed Service Component Type Stop Date
OBE - Member Dependent Dependency Type
Person Birth Date
Person Department of Defense Identification Number
Person Eye Color
Person Family Relationship
Person Full Legal Name
Person Hair Color
Person Height
Person Marital Status
Person Marital Status Effective Date
Person Military Record Correction Discovery Date
Person Residence Address
Person Sex
Person Telephone Number
Person Telephone Number Type
Person Weight
Separation Reason

ID_Card_DD_Form_1173_Dependent_Of_Member_With_Service_Connected_Death
The Service concerned must issue a Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, to the dependent(s) of a member who died from a Service-connected injury or disease if one of the following is true:
- The member was a Medal of Honor recipient.
- The member was honorably discharged with a Veterans Administration disability rating of one hundred percent.

References:
DoDI 1000.13, Para. 6.2.5.10

CHRIS:
Disability Percentage
Member Duty Status
Member Duty Status Effective Date-Time
Member Military Award Name
Member Uniformed Service Branch
Member Uniformed Service Branch Start Date
Member Uniformed Service Branch Stop Date
OBE - Member Dependent Dependency Type
Person Casualty Circumstance Remark
Person Death Date
Person Department of Defense Identification Number

ID_Card_DD_Form_1173_Dependent_Of_RC_Member_Died_After_November_14_1986
The Service concerned must issue a Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, to the dependent(s) of a deceased Reserve Component member whose death occurred after November 14, 1986 if the member died as the result of injury, illness, or disease incurred or aggravated while the member was in one of the following statuses:
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- on Active Duty for a period of thirty days or less
- on Active Duty for training
- on inactive duty training
- traveling to or from a location in order to perform Active Duty, Active Duty for training, or inactive duty training

References:
DoDI 1000.13, Para. 6.2.5.6

CHRIS:
Member Duty Status
Member Duty Status Effective Date-Time
Member Inactive Duty Service Start Date-Time
Member Inactive Duty Service Stop Date-Time
Member Inactive Duty Service Type
Member Reserve Component Active Duty Start Date
Member Reserve Component Active Duty Stop Date
Member Uniformed Service Branch
Member Uniformed Service Branch Start Date
Member Uniformed Service Branch Stop Date
Member Uniformed Service Component Type
Member Uniformed Service Component Type Start Date
Member Uniformed Service Component Type Stop Date
OBE - Member Dependent Dependency Type
Person Casualty Circumstance Remark
Person Death Date
Person Department of Defense Identification Number
Person Family Relationship
Person Marital Status
Person Marital Status Effective Date

ID_Card_DD_Form_1173_Dependent_Of_RC_Member_Died_On_Or_Before_September_30_1985

The Service concerned must issue a Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, to the dependent(s) of a deceased Reserve Component member whose death occurred on or before September 30, 1985 if the member died as the result of injury or illness incurred or aggravated while the member was in one of the following statuses:
- on Active Duty for a period of thirty days or less
- on Active Duty for training
- on inactive duty training
- traveling to or from a location in order to perform Active Duty, Active Duty for training, or inactive duty training.

References:
DoDI 1000.13, Para. 6.2.5.5

CHRIS:
Member Duty Status
Member Duty Status Effective Date-Time
Member Inactive Duty Service Start Date-Time
Member Inactive Duty Service Stop Date-Time
Member Inactive Duty Service Type
Member Reserve Component Active Duty Start Date
Member Reserve Component Active Duty Stop Date
Member Uniformed Service Branch
Member Uniformed Service Branch Start Date
Member Uniformed Service Branch Stop Date
Member Uniformed Service Component Type
Member Uniformed Service Component Type Start Date
Member Uniformed Service Component Type Stop Date
OBE - Member Dependent Dependency Type
Person Casualty Circumstance Remark
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Person Death Date
Person Department of Defense Identification Number
Person Family Relationship
Person Marital Status
Person Marital Status Effective Date

**ID_Card_DD_Form_1173_Dependent_Of_RC_Member_Retired_Without_Pay**

The Service concerned must issue a Uniformed Services Identification and Privilege Card, Department of Form 1173, to the dependent(s) of a deceased Reserve Component member on or after the date on which the member would have been sixty years old had the member survived if each of the following is true:
- The member retired without pay.
- The member met time-in-service requirements for retirement.
- The member died before reaching age sixty.

**References:**
DoDI 1000.13, Para. 6.2.5.8

**CHRIS:**
- Member Duty Status
- Member Duty Status Effective Date-Time
- Member Uniformed Service Branch
- Member Uniformed Service Branch Start Date
- Member Uniformed Service Branch Stop Date
- Member Uniformed Service Component Type
- Member Uniformed Service Component Type Start Date
- Member Uniformed Service Component Type Stop Date
- OBE - Member Dependent Dependency Type
- Person Death Date
- Person Department of Defense Identification Number
- Person Family Relationship
- Person Marital Status Effective Date

**ID_Card_DD_Form_1173_For_Dependent_Of_RC_Member_Died_After_September_30_1985**

The Service concerned must issue a Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, to the dependent(s) of a deceased Reserve Component member whose death occurred after September 30, 1985 if the member died as the result of injury or illness incurred or aggravated while the member was in one of the following statuses:
- on Active Duty for a period of thirty days or less
- on Active Duty for training
- on inactive duty training
- traveling to or from a location in order to perform Active Duty, Active Duty for training, or inactive duty training

**References:**
DoDI 1000.13, Para. 6.2.5.4

**CHRIS:**
- Member Duty Status
- Member Duty Status Effective Date-Time
- Member Inactive Duty Service Start Date-Time
- Member Inactive Duty Service Stop Date-Time
- Member Inactive Duty Service Type
- Member Reserve Component Active Duty Start Date
- Member Reserve Component Active Duty Stop Date
- Member Uniformed Service Branch
- Member Uniformed Service Branch Start Date
- Member Uniformed Service Branch Stop Date
- Member Uniformed Service Component Type
- Member Uniformed Service Component Type Start Date
- Member Uniformed Service Component Type Stop Date

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OBE - Member Dependent Dependency Type
Person Casualty Circumstance Remark
Person Death Date
Person Department of Defense Identification Number
Person Family Relationship
Person Marital Status
Person Marital Status Effective Date

ID_Card_DD_Form_1173_Former_Spouse_10_20_10
The Service concerned must issue a Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, to an unremarried former spouse of a member or a retired member based on the ten-twenty-ten status if each of the following is true:
- The unremarried former spouse was married to the member or retired member for at least ten years.
- The member or retired member performed at least twenty years of service that was creditable in determining the member’s or retired member’s eligibility for retired, retainer or equivalent pay.
- The period of overlap between the member’s or retired member’s creditable service and marriage to the unremarried former member is at least ten years.
- The member was separated from the Service due to misconduct involving spousal or child abuse.
- The divorce, dissolution or annulment of the marriage was after October 22, 1992.
- A court order provides annuity to the former spouse from the member’s disposable retired pay.

References:
DoDI 1000.13, Para. 6.2.5.2.3

CHRIS:
Full-time National Guard Duty Start Date
Full-time National Guard Duty Stop Date
Member Reserve Component Active Duty Start Date
Member Reserve Component Active Duty Stop Date
Member Reserve Retirement Anniversary Date
Member Reserve Retirement Qualifying Year Quantity
Member Uniformed Service Branch
Member Uniformed Service Branch Start Date
Member Uniformed Service Branch Stop Date
Member Uniformed Service Component Type
Member Uniformed Service Component Type Start Date
Member Uniformed Service Component Type Stop Date
OBE - Member Dependent Dependency Type
Person Birth Date
Person Department of Defense Identification Number
Person Family Relationship
Person Identification Type
Person Identification Type Start Date
Person Identification Type Stop Date
Person Marital Status
Person Marital Status Effective Date
Reserve Retirement Point Quantity
Retirement Effective Date

ID_Card_DD_Form_1173_Former_Spouse_10_20_10_Reissue_Policy
The Service concerned must reissue the Uniformed Services Identification and Privilege Card, Department of Defense (DD) Form 1173, to a former spouse of a member or a retired member who previously had a DD Form 1173 based on ten-twenty-ten status if the former spouse’s remarriage ends in annulment, divorce or death.

References:
DoDI 1000.13, Para. 6.2.5.2.3
The Service concerned must issue a Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, to an unremarried former spouse of a member or retired member based on the twenty-twenty-twenty status if each of the following is true:

- The unremarried former spouse was married to the member or retired member for at least twenty years.
- The member or retired member performed at least twenty years of service that was creditable in determining the member's or retired member's eligibility for retired, retainer or equivalent pay.
- The period of overlap between the member's or retired member's creditable service and marriage to the unremarried former spouse is at least twenty years.
- The divorce, dissolution or annulment of the marriage was before April 1, 1985.

References:
DoDI 1000.13, Para. 6.2.5.2.1

CHRIS:
Full-time National Guard Duty Start Date
Full-time National Guard Duty Stop Date
Member Reserve Component Active Duty Start Date
Member Reserve Component Active Duty Stop Date
Member Reserve Retirement Anniversay Date
Member Reserve Retirement Qualifying Year Quantity
Member Uniformed Service Branch
Member Uniformed Service Branch Start Date
Member Uniformed Service Branch Stop Date
Member Uniformed Service Component Type
Member Uniformed Service Component Type Start Date
Member Uniformed Service Component Type Stop Date
OBE - Member Dependent Dependency Type
Person Department of Defense Identification Number
Person Family Relationship
Person Marital Status
Person Marital Status Effective Date
Reserve Retirement Point Quantity
Retirement Effective Date
ID_Card_DD_Form_1173_Former_Spouse_Reserve_20_20_15
The Service concerned must issue a Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, to an unremarried former spouse of a Reserve or recalled Retired Reserve member based on the twenty-twenty-fifteen status during the period the member is on Active Duty when each of the following is true:
- The Reserve member or recalled Retired Reserve member is under age sixty.
- The Reserve member or recalled Retired Reserve member is on Active Duty in excess of thirty days.
- Less than one year has passed since the divorce, dissolution or annulment of marriage.

References:
DoDI 1000.13, Para. 6.2.5.2.6

CHRIS:
Member Reserve Component Active Duty Start Date
Member Reserve Component Active Duty Stop Date
Member Uniformed Service Branch
Member Uniformed Service Branch Start Date
Member Uniformed Service Branch Stop Date
Member Uniformed Service Component Type
Member Uniformed Service Component Type Start Date
Member Uniformed Service Component Type Stop Date
OBE - Member Dependent Dependency Type
Person Birth Date
Person Contractual Agreement Effective Date
Person Contractual Agreement Type
Person Department of Defense Identification Number
Person Family Relationship
Person Marital Status
Person Marital Status Effective Date
Retirement Effective Date

ID_Card_DD_Form_1173_Former_Spouse_Reserve_20_20_20
The Service concerned must issue a Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, to an unremarried former spouse of a Reserve member or recalled Retired Reserve member during the period the member is on Active Duty if each of the following is true:
- The unremarried former spouse was married to the Reserve member or recalled Retired Reserve member for at least twenty years.
- The Reserve member or recalled Retired Reserve member performed at least twenty years of service that was creditable in determining the Reserve member's or recalled Retired Reserve member's eligibility for retired, retainer or equivalent pay.
- The period of overlap between the Reserve member or recalled Retired Reserve member's creditable service and marriage to the unremarried former spouse is at least twenty years.
- The Reserve member or recalled Retired Reserve member is on Active Duty in excess of thirty days.
- The Reserve member or recalled Retired Reserve member is under the age of sixty.

References:
DoDI 1000.13, Para. 6.2.5.2.5
ID_Card_DD_Form_1173Former_Spouse_Retired_ Reserve

The Service concerned must issue a Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, to an unremarried former spouse of a Retired Reserve member if each of the following is true:

- The Retired Reserve member is entitled to retired pay at age sixty.
- The Retired Reserve member attains or if deceased would have attained eligibility for retired pay at age sixty.
- The Retired Reserve member performed at least twenty years of service that was creditable in determining the member's eligibility for retired, retainer or equivalent pay.
- The unremarried former spouse was married to the Retired Reserve member for at least twenty years.
- One of the following is true:
  - The period of overlap between the Retired Reserve member's creditable service and marriage to the unremarried former spouse was at least fifteen but less than twenty years ended before 1 April 1995.
  - The period of overlap between the Retired Reserve member's creditable service and marriage to the unremarried former spouse was at least twenty years.

References:
DoDI 1000.13, Para. 6.2.5.2.7

The Service concerned must issue a Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, to an unremarried former spouse of a Retired Reserve member if each of the following is true:

- The Retired Reserve member is entitled to retired pay at age sixty.
- The Retired Reserve member attains or if deceased would have attained eligibility for retired pay at age sixty.
- The Retired Reserve member performed at least twenty years of service that was creditable in determining the member's eligibility for retired, retainer or equivalent pay.
- The unremarried former spouse was married to the Retired Reserve member for at least twenty years.
- One of the following is true:
  - The period of overlap between the Retired Reserve member's creditable service and marriage to the unremarried former spouse was at least fifteen but less than twenty years ended before 1 April 1995.
  - The period of overlap between the Retired Reserve member's creditable service and marriage to the unremarried former spouse was at least twenty years.
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- Member Reserve Component Active Duty Stop Date
- Member Reserve Retirement Anniversary Date
- Member Reserve Retirement Qualifying Year Quantity
- Member Uniformed Service Branch
- Member Uniformed Service Branch Start Date
- Member Uniformed Service Branch Stop Date
- Member Uniformed Service Component Type
- Member Uniformed Service Component Type Start Date
- Member Uniformed Service Component Type Stop Date
- OBE - Member Dependent Dependency Type
- Person Birth Date
- Person Department of Defense Identification Number
- Person Family Relationship
- Person Marital Status
- Person Marital Status Effective Date
- Reserve Retirement Point Quantity
- Retirement Effective Date

**ID_Card_DD_Form_1173_Member_Service_Connected_Honorably_Discharged**

The Service concerned must issue a Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, to the dependent(s) of a member who was honorably discharged with a Service-connected injury or disease if one of the following is true:
- The member is a Medal of Honor recipient.
- The member was honorably discharged with a Veterans Administration disability rating of one hundred percent.

**References:**
DoDI 1000.13, Para. 6.2.5.9

**CHRIS:**
- Character of Service
- Disability Percentage
- Member Military Award Name
- Member Uniformed Service Branch
- Member Uniformed Service Branch Start Date
- Member Uniformed Service Branch Stop Date
- Person Casualty Category
- Person Department of Defense Identification Number
- Separation Reason

**ID_Card_DD_Form_1173_Unmarried_Definition**

An unmarried person must be taken to mean one of the following:
- a person who is a widow or widower whose marriage with a deceased member was terminated by death or divorce.
- a former spouse of a member whose subsequent remarriage ended by death or divorce.

**References:**
DoDM 1000.13, Vol. 2, Glossary, Part II, unmarried

**ID_Card_DD_Form_1173_Unremarried_Definition**

An unremarried person must be taken to mean one of the following:
- a widow or widower of a member who has never remarried
- a former spouse of a member whose only remarriage was to the same member

**References:**
DoDM 1000.13, Vol. 2, Glossary, Part II, unremarried

**ID_Card_DD_Form_2_Member_Active_Duty_Policy**

The Service concerned must issue an Active Duty member an Armed Forces of the United States - Geneva Conventions Identification Card (Active), Department of Defense Form 2, to identify the member's eligibility for benefits and privileges.

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References:
DoDI 1000.13, Para. 6.1.1

ID_Card/DD_Form_2_Member_ID_Article_17_Policy
The Armed Forces of the United States - Geneva Conventions Identification Card (Active, Reserve), Department of the Defense Form 2, must serve as identification for purposes of Article 17 of the Geneva Convention Relative to the treatment of Prisoners of War.
References:
DoDI 1000.13, Para. 6.1.1.1

ID_Card/DD_Form_2_Member_Reissue
The Service concerned must reissue a United States Armed Forces Identification Card (Active, Reserve, Retired) (DD Form 2) to a member if at least one of the following is true:
- The card contains incorrect information.
- The card has been lost.
- The card has been mutilated.
- The card is worn out.
References:
DoDI 1000.13, Para. 6.2.3
DoDI 1000.13, Para. 6.2.4

CHRIS:
Blood Type
Geneva Convention Category
Member Pay Grade
Member Pay Grade Effective Date
Member Uniformed Service Branch
Member Uniformed Service Branch Start Date
Member Uniformed Service Branch Stop Date
Member Uniformed Service Component Type
Member Uniformed Service Component Type Start Date
Member Uniformed Service Component Type Stop Date
Person Birth Date
Person Department of Defense Identification Number
Person Eye Color
Person Family Relationship
Person Full Legal Name
Person Hair Color
Person Height
Person Identification Type
Person Identification Type Start Date
Person Identification Type Stop Date
Person Marital Status
Person Marital Status Effective Date
Person Residence Address
Person Sex
Person Telephone Number
Person Telephone Number Type
Person Weight
Retirement Effective Date

ID_Card/DD_Form_2_Member_Reserve
The Service concerned must issue a United States Uniformed Services Identification Card (Reserve Retired) (Red), Department of Defense Form 2, to a retired reserve member as the primary identification card who qualifies for retired pay at age sixty but has not reached the age of sixty.
References:
DoDI 1000.13, Para. 6.1.4
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CHRIS:
- Member Uniformed Service Branch
- Member Uniformed Service Branch Start Date
- Member Uniformed Service Branch Stop Date
- Member Uniformed Service Component Type
- Member Uniformed Service Component Type Start Date
- Member Uniformed Service Component Type Stop Date
- Person Department of Defense Identification Number
- Retirement Effective Date

**ID_Card_DD_Form_2_Member_Reserve_Issuance_Policy**
The Service concerned must issue the Armed Forces of the United States - Geneva Conventions Identification Card (Reserve), Department of Defense Form 2, to the following:
- A reserve member not on Active Duty
- A full-time National Guard member on duty in excess of thirty days
- A retired reserve member who qualified for retired pay at age sixty but has not reached age sixty

**References:**
DoDI 1000.13, Para. 6.1.2

**ID_Card_DD_Form_2_Member_Retired_Issuance_Policy**
The Service concerned must issue a United States Uniformed Services Identification Card (Retired), Department of Defense Form 2, to a retired member who is entitled to retired pay.

**References:**
DoDI 1000.13, Para. 6.1.3

**ID_Card_DD_Form_2_Member_Retired_Pay_Waived_Policy**
The Secretary of Defense must establish procedures for issuance of the United States Armed Forces Identification Card (Retired), Department of Defense Form 2), to any retired member who is entitled to but waived retired pay if one of the following is true:
- The member provides a copy of retirement orders reflecting entitlement to retired pay.
- The member provides certification of entitlement to retired pay.
- The member provides personal identification if enrolled in Defense Enrollment Eligibility Reporting System.

**References:**
DoDI 1000.13, Para. 6.2.3

**ID_Card_DD_Form_1173_Former_Member_And_Dependent_Eligibility**
The Service concerned must issue a Uniformed Services Identification and Privilege Card, Department of Defense Form 1173, to a former member's eligible dependent(s) if each of the following is true:
- The former member has reached age sixty.
- The former member is entitled to receive retired pay.

**References:**
DoDI 1000.13, Para. 6.2.5.11

CHRIS:
- Member Uniformed Service Branch
- Member Uniformed Service Branch Start Date
- Member Uniformed Service Branch Stop Date
- Person Birth Date
- Person Department of Defense Identification Number
- Retired/Retainer Pay Receipt Status
- Retired/Retainer Pay Receipt Status Effective Date
- Retirement Effective Date

**ID_Card_DD_Form_1173_Former_Spouse_Remarried**
The former spouse of a member or a retired member who received a Uniformed Services Identification and Privilege Card (DD Form 1173) and subsequently remarries must forfeit the DD Form 1173.
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**References:**
DoDI 1000.13, Para. 6.2.5.2.3

**CHRIS:**
- Person Department of Defense Identification Number
- Person Marital Status
- Person Marital Status Effective Date

**ID_Card_DEERS_Issuing_Facility_Policy**
A Service personnel office or identification card issuing facility with on-line access to the Defense Enrollment Eligibility Reporting System (DEERS) may issue identification cards to those eligible.

**References:**
DoDI 1000.13, Para. 6.1.8.1

**ID_Card_Dependent_Application_Sponsor_Signature**
A member or former member must sign the Application for Uniformed Services Identification Card, Defense Enrollment Eligibility Reporting System Enrollment, Department of Defense (DD) Form 1172, in order for the member or former member's dependents to receive an identification card unless one of the following is true:
- The member or former member refuses to sign the DD 1172.
- The member or former member is physically unable to sign the application.
- The member or former member is deceased.

**References:**
DoDI 1000.13, Para. 6.1.9

**CHRIS:**
- Disability Determination Date
- Disability Determination Remarks
- Disability Duration Type
- Disability Effective Date
- Member Duty Status
- Member Duty Status Effective Date-Time
- OBE - Member Dependent Dependency Type
- Person Death Date
- Person Department of Defense Identification Number
- Person Family Relationship

**ID_Card_Dependent_Application_Sponsor_Signature_Verifying_Official**
The verifying official must verify an Application for Uniformed Services Identification Card - Defense Enrollment Eligibility Reporting System Enrollment, Department of Defense Form 1172, when the sponsor refuses or is physically unable to sign the application and complete the following actions:
- verify that a dependency relationship exists between the sponsor and the dependent
- enter reasons for the sponsor's inability to sign the application

**References:**
DoDI 1000.13, Para. 6.1.9

**CHRIS:**
- Disability Determination Date
- Disability Determination Remarks
- Disability Duration Type
- Disability Effective Date
- OBE - Member Dependent Dependency Type
- Person Department of Defense Identification Number
- Person Family Relationship

**Identification_Card_Geneva_Convention_Definition**
The Head of a Department of Defense (DoD) Component must consider DoD Identification cards as Geneva Convention identification cards.
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References:
DoDI 1000.01, Encl. 2, Para. 3

Identification_Card_Geneva_Convention_Issuance_Policy
The Head of a Department of Defense (DoD) Component must issue a DoD Identification card to each of the following:
- a member on Active Duty
- a member in a Reserve Component
- military medical personnel
- military religious personnel

References:
DoDI 1000.01, Encl. 2, Para. 3a(1)
DoDI 1000.01, Encl. 2, Para. 3a(2)
DoDI 1000.01, Encl. 2, Para. 3c(1)(a)

Identification_Geneva_Convention_Identity_Card_Custody_Policy
A member must have the appropriate Geneva Convention Identification Card(s) in possession at all times and surrender the card to military authority if any of the following are true:
- A member needs identification.
- A member is under investigation.
- A member is in military confinement.

References:
DoDI 1000.13, Para. 6.1.1.1
DoDI 1000.13, Para. 6.1.2.1

Identification_Geneva_Convention_Identity_Card_POW_Policy
A member must show the Geneva Convention Identification Card(s) to capturing authorities and not surrender the card if one of the following is true:
- The member is held hostage.
- The member is a detainee or prisoner of war

References:
DoDI 1000.01, Encl. 2, Para. 2a(4)
DoDI 1000.01, Encl. 2, Para. 3a(4)
DoDI 1000.13, Para. 6.1.1.2

Appendix A: Business Glossary Standards

Active Duty
The term "Active Duty" means full-time duty in the active Service of the United States. Such term includes full-time training duty, annual training duty, and attendance, while in the active Service, at a school designated as a Service school by law or by the Secretary of the military department concerned. Such term does not include full-time National Guard duty.

References:
10 USC 101 (d)(1)

Active Duty for Training
Full-time duty in the active military service of the United States for training purposes.

References:
DoD 7000.14-R, Vol. 7A, Glossary, Active Duty for Training

Court-martial
A trial held in a court consisting of commissioned officers and some enlisted personnel for the trial of members of the armed forces or others within its jurisdiction. General, Special, and Summary are the three types of Court-Martial.
Deceased
A casualty status applicable to a person who is either known to have died, determined to have died on the basis of conclusive evidence, or declared to be dead on the basis of a presumptive finding of death.

References:
DoDI 1300.18, Encl. 2, Para. E2.20

Dependent
A dependent is an individual whose relationship to the sponsor leads to entitlement to benefits and privileges.

References:
DoDM 1000.13, Vol. 1, Glossary, Part II, dependent

Discharge
A separation type which indicates a complete severance from all military status gained through enlistment or induction.

References:
DoDI 1332.14, Glossary, Part II, discharge

Family Member
A family member includes those individuals for whom the member provides medical, financial, and logistical (for example, housing, food, clothing, transportation) support. This includes, but is not limited to, children under the age of nineteen, elderly adults, persons with disabilities, and others who are unable to care for themselves in the absence of the member.

References:
DoDI 1342.19, Glossary, dependent family member

Former Spouse 10/20/10
A 10/20/10 former spouse is a person who was married to a member who had at least twenty years of service creditable toward retirement and:
- was married to the member for at least ten years
- the spouse was abused by the member
- the marriage and the member's service overlapped by ten or more years

References:
DoDI 1000.13, Encl. 2, Para. E2.1.9.3

Former Spouse 20/20/15
A 20/20/15 former spouse is a person who was married to a member who had at least twenty years of service creditable toward retirement and:
- was married to the member for at least twenty years
- the marriage and the member's service overlapped by at least fifteen but less than twenty years

References:
DoDI 1000.13, Encl. 2, Para. E2.1.9.2

Former Spouse 20/20/20
A 20/20/20 former spouse is a person who was married to a member who had at least twenty years of service creditable toward retirement and:
- was married to the member for at least twenty years
- the marriage and the member's service overlapped by at least twenty years
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References:
DoDI 1000.13, Encl. 2, Para. E2.1.9.1

Full-Time National Guard Duty
Training or other duty, other than Inactive Duty, performed by a member of the Army National Guard of the United States or the Air National Guard of the United States in the member’s status as a member of the National Guard of a State or territory, the Commonwealth of Puerto Rico, or the District of Columbia under section 316, 502, 503, 504, or 505 of Title 32 USC for which the member is entitled to pay from the United States or for which the member has waived pay from the United States.

References:
32 USC 101 (19)

Inactive Duty Training (IDT)
Training authorized by the Secretary concerned, and performed by a member of a Reserve Component not on Active Duty or Active Duty for training. IDT consists of regularly scheduled unit training assemblies, additional training assemblies, periods of appropriate duty or equivalent training, and any special additional duties authorized for Reserve Component personnel by the Secretary concerned or the Secretary’s designated authority, and performed voluntarily in connection with the prescribed training or maintenance activities of the organization assigned with or without pay. This includes members of the National Guard participating in activities such as unit training assemblies, consensual or non-consensual training or other duty such as equivalent training, and additional training periods. This does not include work or study associated with correspondence courses. Inactive duty training must be performed under orders that cover a specific, finite assignment.

References:
10 USC 101 (d)(7)
Joint Publication 1-02, Inactive Duty Training

Member
A member is a person who is affiliated with a Service with status of Active Duty, Reserve, Active Duty Retired, or Retired Reserve.

References:
DoDM 1000.13, Vol. 1, Glossary, Part II, member

Military Retired Pay
Military Retired Pay is the gross entitlement for a member based on conditions of the retirement law, pay grade, years of service for basic pay, years of service for percentage multiplier, percentage of disability, if applicable, and date of retirement (transfer).

References:
DoD 7000.14-R, Vol. 7B, Definitions, Military Retired Pay (Includes Fleet Reserve and FMCR Retainer Pay)

Pay and Allowances
Payment to Active Duty, Reserve, National Guard, and retired members and their surviving annuitants, other than travel and transportation reimbursements, and to all civilian employees and direct hire employees in foreign locations, other than travel and transportation expenses.

References:
DoD 7000.14-R, Glossary, Pay and Allowances

Person
Person indicates a human being of interest within the DoD HRM domain. The term not only includes those in uniform, but also DoD and non-DoD civilian personnel, dependents, evacuees, prisoners, contractors, beneficiaries, emergency and next-of-kin contacts, and other instances when a person is of interest.
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References:

Ready Reserve
Ready Reserve is a force comprised of military members of the Reserve and National Guard, organized in units or as individuals, or both, and liable for involuntary order to Active Duty in time of war or national emergency.

References:
DoDI 1215.06, Encl. 5, Para. 2

Regular Component
TBD
References:

Reserve Component
The Reserve Component includes the Army National Guard of the United States, Army Reserve, Navy Reserve, Marine Corps Reserve, Air National Guard of the United States, Air Force Reserve, Coast Guard Reserve, and the Reserve Corps of the Public Health Service.

References:
DoD 7000.14-R, Vol. 7A, Glossary, Reserve Components

Retired
A separation type which is comprised of all the following types of members:
- Regular and Reserve officers and enlisted members who retire from the Services under Chapters 61, 63, 65, 1223, 367, 571, or 573 of Title 10, USC.
- Reserve officers and enlisted members for whom each of the following is true:
  - The members are eligible for retirement under Chapter 1223 of Title 10, USC.
  - The members have or have not reached the eligibility age for receipt of retired pay.
  - The members have not elected discharge.
  - The members are not members of the Ready Reserve or Standby Reserve (including members of the Inactive Standby Reserve).
- Members of the Fleet Reserve and Fleet Marine Corps Reserve under Section 6330 of Title 10, USC.

References:
DoDD 1352.1, Encl. 1, Para. E1.1.4

Retired Reserve
Retired Reserve is a member of the Reserve Component of the armed forces who has been retired or transferred to the Retired Reserve upon request, but is not necessarily eligible to begin receiving retired pay. Although in a retired status, a member of the Retired Reserve retains the status a Reserve.

References:
DoD 7000.14-R, Vol. 7A, Glossary, Retired Reserves

Secretary Concerned
Secretary concerned is:
- the Secretary of the Army, with respect to matters concerning the Army;
- the Secretary of the Navy, with respect to matters concerning the Navy, the Marine Corps, and the Coast Guard when it is operating as a service in the Navy;
- the Secretary of the Air Force, with respect to matters concerning the Air Force.

References:
37 USC 101 (5)
Service

The Services are the United States Army, United States Navy, United States Marine Corps, and United States Air Force.

References:

10 USC 101 (a)(4)

Sponsor

References:

Transition Assistance Program

A program designed to prepare separating Service members and their families with the skills, tools, and self-confidence necessary to ensure successful reentry into the nation's civilian work force.

References:

DoDD 1332.35, Para. 4

Verifying Official - DD Form 1172

Verifying Official is a person who is a U.S. military member, DoD civilian (appropriated or nonappropriated fund-supported), or equivalent civilian personnel, or other similarly qualified personnel in exceptional cases as determined by the Secretary of the Military Department, or a designee, who is responsible for validating eligibility of bona fide beneficiaries to receive benefits and entitlements, and who is the only person authorized to sign block number 99 on Application for Uniformed Services Identification Card, Defense Enrollment Eligibility Reporting System (DEERS) Enrollment (DD Form 1172).

References:

DoDM 1000.13, Vol. 1, Glossary, Part II, VO

Appendix B: Common Human Resource Information Standards

Blood Type

Blood Type identifies one of four internationally-recognized blood groups belonging to a person.

Character of Service

Character of Service characterizes the conduct of a DoD Military Service member's duty performance at the time of separation.

Dependent Residence Address

Dependent Residence Address is the complete postal address (to include all aspects of U.S. and non U.S. postal addresses) at which a DoD Military Service member's dependent resides.

Dependent Residence Address Effective Date

Dependent Residence Address Effective Date is the calendar date designated by a DoD Military Service member as the first day a Dependent Residence Address is valid.

Disability Determination Date

Disability Determination Date is the calendar date on which a Physical Evaluation Board (PEB) determines a DoD Military Service member's ability to perform the duties required for continued Military Service.

Disability Determination Remarks

Disability Determination Remarks captures a free-form textual description of the Physical Evaluation Board's (PEB) determination/findings regarding a DoD Military Service member's disability.

Disability Duration Type

Disability Duration Type establishes the classes of duration of a separation event involving a validated
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Impairment.

Disability Effective Date
Disability Effective Date is the calendar date on which a DoD Military Service member's disability began, as determined by the Physical Evaluation Board (PEB).

Disability Percentage
Disability Percentage is the percentage of disability assigned by the Physical Evaluation Board (PEB) to a DoD Military Service member who possesses a medical impairment.

Full-time National Guard Duty Start Date
Full-time National Guard Duty Start Date is the calendar date of the first day of a period of Full-time National Guard Duty for a National Guard member.

Full-time National Guard Duty Stop Date
Full-time National Guard Duty Stop Date is the calendar date of the last day of a period of Full-time National Guard Duty for a National Guard member.

Full-time National Guard Duty Type
Full-time National Guard Duty Type is the classification of Full-time National Guard Duty as authorized by Public Law.

Geneva Convention Category
Geneva Convention Category is the classification of standards for treatment of prisoners of war.

Member Duty Status
Member Duty Status is the classification assigned to a DoD Military Service member with regard to his/her availability for duty within an assigned organization.

Member Duty Status Effective Date-Time
Member Duty Status Effective Date-Time is the calendar date and time on which a DoD Military Service member's duty status is set or changed.

Member Inactive Duty Service Start Date-Time
Member Inactive Duty Service Start Date-Time is the calendar date and time of day in which a DoD Military Service member's inactive duty (ID) service period begins.

Member Inactive Duty Service Stop Date-Time
Member Inactive Duty Service Stop Date-Time is the calendar date and time of day in which a DoD Military Service member's inactive duty (ID) service period ends.

Member Inactive Duty Service Type
Member Inactive Duty Service Type is the classification of an inactive duty (ID) service period performed by a DoD Military Service member.

Member Military Award Name
Member Military Award Name is the name of a DoD Military Award that has been awarded to a DoD Military Service member.

Member Pay Grade
Member Pay Grade is the personnel class and pay level on which a DoD Military Service member's basic pay is based.

Member Pay Grade Effective Date
Member Pay Grade Effective Date is the calendar date on which a DoD Military Service member's basic pay becomes effective.

Member Reserve Component Active Duty Start Date
Member Reserve Component Active Duty Start Date is the calendar date on which a Reserve Component DoD Military Service member's period of active duty begins.
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**Member Reserve Component Active Duty Stop Date**
Member Reserve Component Active Duty Stop Date is the calendar date on which a Reserve Component DoD Military Service member’s period of active duty ends.

**Member Reserve Retirement Anniversary Date**
Member Reserve Retirement Anniversary Date is the calendar date that establishes the start of a DoD Military Service member’s twelve month anniversary year.

**Member Reserve Retirement Qualifying Year Quantity**
Member Reserve Retirement Qualifying Year Quantity is the calculated quantity of years in which a DoD Military Service member earns at least fifty retirement points during an anniversary year.

**Member Uniformed Service Branch**
Member Uniformed Service Branch is the subordinate organization within the United States Department of Defense in which a DoD Military Service member is affiliated.

**Member Uniformed Service Branch Start Date**
Member Uniformed Service Branch Start Date is the calendar date on which a DoD Military Service member begins affiliation with a Uniformed Service Branch.

**Member Uniformed Service Branch Stop Date**
Member Uniformed Service Branch Stop Date is the calendar date on which a DoD Military Service member ends affiliation with a Uniformed Service Branch.

**Member Uniformed Service Component Type**
Member Uniformed Service Component Type is a specific category of a Uniformed Service Branch in which a DoD Military Service member is affiliated.

**Member Uniformed Service Component Type Start Date**
Member Uniformed Service Component Type Start Date is the calendar date on which a DoD Military Service member’s association with a specific category of a Uniformed Service Branch begins.

**Member Uniformed Service Component Type Stop Date**
Member Uniformed Service Component Type Stop Date is the calendar date on which a DoD Military Service member’s association with a specific category of a Uniformed Service Branch ends.

**OBE - Member Dependent Dependency Type**
Member Dependent Dependency Type is the classification of a dependent relationship that exists between a DoD Military Service member and a person.

**Person Birth Date**
Person Birth Date is the calendar date on which a person is born.

**Person Casualty Category**
Person Casualty Category is a reporting classification based upon a person’s casualty type and casualty status.

**Person Casualty Circumstance Remark**
Person Casualty Circumstance Remark is a free-form textual description of the casualty incident which leads to a person’s illness, injury, death, disappearance, or similar status.

**Person Contractual Agreement Effective Date**
Person Contractual Agreement Effective Date is the calendar date on which a contractual agreement becomes effective.

**Person Contractual Agreement Type**
Person Contractual Agreement Type is the class of legally binding agreements that may exist between a person and a DoD Military Service.
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**Person Death Date**
Person Death Date is the calendar date on which a person died.

**Person Department of Defense Identification Number**
Person Department of Defense (DoD) Identification Number is a 10-digit number created by the Defense Enrollment Eligibility Reporting System (DEERS) used to uniquely identify each person who has a direct relationship with the DoD (also referred to as DoD Electronic Data Interchange-Person Identifier (EDI-PI)).

**Person Eye Color**
Person Eye Color is the predominant natural pigment of a person's iris.

**Person Family Relationship**
Person Family Relationship establishes the classes of position that a person may occupy, in relation to other persons, within a family structure.

**Person Full Legal Name**
Person Full Legal Name is an official label given to a person that is found on the birth certificate, marriage license, adoption decree or similar government issued document.

**Person Hair Color**
Person Hair Color is the current, predominant pigmentation of a person's scalp hair outgrowth.

**Person Health Medical Condition Code Reference**
Person Health Medical Condition Code Reference is a standard code set classification used to identify a specific medical condition diagnosis.

**Person Height**
Person Height is the overall body length of a person.

**Person Identification Type**
Person Identification Type establishes the specific form of documentation which may be used to identify a person.

**Person Identification Type Start Date**
Person Identification Type Start Date is the calendar date on which a person's specific form of identification is issued or otherwise becomes effective.

**Person Identification Type Stop Date**
Person Identification Type Stop Date is the calendar date on which a person's specific form of identification ceases to be valid.

**Person Marital Status**
Person Marital Status is the recognized standing of a person as related to marriage.

**Person Marital Status Effective Date**
Person Marital Status Effective Date is the calendar date on which a person's marital status is set or changed.

**Person Military Record Correction Discovery Date**
Person Military Record Correction Discovery Date is the calendar date on which a person discovers an error or injustice on his/her official military personnel record.

**Person Residence Address**
Person Residence Address is the complete postal address (to include all aspects of U.S. and non U.S. postal addresses) at which a person resides.

**Person Sex**
Person Sex is the set of biological traits that identify a person as male or female.
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**Person Telephone Number**
Person Telephone Number identifies a telephone number, to include country code and area code, associated with a person.

**Person Telephone Number Type**
Person Telephone Number Type establishes the use of a telephone number as designated by a person.

**Person Weight**
Person Weight is the body mass of a person.

**Reserve Retirement Point Quantity**
Reserve Retirement Point Quantity is the number of retirement points a DoD Military Service member earns for a period of duty or affiliation.

**Retired/Retainer Pay Receipt Status**
Retired/Retainer Pay Receipt Status represents the status of a DoD Military Service member's election or receipt of retired or retainer pay.

**Retired/Retainer Pay Receipt Status Effective Date**
Retired/Retainer Pay Receipt Status Effective Date is the calendar date on which a member's Retired/Retainer Pay Receipt Status is set or changed.

**Retirement Effective Date**
Retirement Effective Date is the calendar date on which a member's retirement is effective.

**Separation Reason**
Separation Reason is the narrative explanation of a DoD Military Service member's separation (retired, discharged, or released from Active Duty) from a DoD Military Service.