

### Faster Payments Capability Showcase Submitter User Terms and Guidelines

**PLEASE READ THESE TERMS CAREFULLY – YOUR SUBMISSION OF A CAPABILITY(S) TO THE CAPABILITY SHOWCASE ACKNOWLEDGES YOUR AGREEMENT TO THESE TERMS.**

Thank you for your interest in submitting a capability to the Faster Payments Capability Showcase. The Capability Showcase is intended to be a portal-based forum where solution providers can showcase payment component capabilities that can support a Faster Payments Full Solution Proposal. While capabilities put forth are not intended to address all the [Faster Payments Effectiveness Criteria](#), or provide for a complete, end-to-end payments solution, capabilities should address a subset of the Effectiveness Criteria and be intended as a component of an effective end-to-end payments solution.

To submit a component capability via the portal, submission instructions provided within the portal offer step-by-step directions for how to upload content about your capability. The instructions also provide details on the various functions, tools and abilities within the portal to which you will have access. Only *one* component capability should be uploaded in a capability submission form. If you have more than one product/service you'd like to put forth in the Capability Showcase, you should submit an additional capability submission form for each.

The portal is accessible to members of the general public who elect to submit a capability, as well as to members of the Faster and Secure Payments Task Forces.

Content required to submit a capability submission form is as follows. All categories with an asterisk are required information.

### CAPABILITY SUBMISSION FORM

- **Contact Information** – Allows others with access to the portal to follow up with you for more details on your capability:
  - **First and Last Name\***
  - **Business Email Address\***
  - **Business Phone**
- **Company Information** – Provides background on your organization to others with access to the portal:
  - **Company Name\***
  - **Company Description\*** – Limit your description to 500 words. You may provide additional details about your company via hyperlinks to a company webpage, etc. Hyperlinks should not direct to company advertisements.
  - **Company Website**
  - **Company Size**
  - **Company Image**
  - **Company Business Sector\***
    - Consumer Goods
    - Financial Services
    - Industrial Goods
    - Technology
    - Utilities
    - Other
  - **Company Industry Segment\*** – Indicate, from the following list, the industry segment to which your organization most closely belongs (while we are aware that many organizations belong in more than one industry segment, we may re-classify your industry segment to best align with our membership profiles).
    - Academic
    - Business End-User
    - Consultant
    - Consumer Interest Organization
    - Fraud/Cyber Attack Prevention
    - Government-End User
    - Industry Trade Organization
    - Large Financial Institution
    - Medium Financial Institution
    - Non-bank Payment Service Provider
    - Other
    - Payments Network Operator
    - Payments Rules and Standards
    - Regulatory
    - Small Financial Institution
    - Technology Solution Provider/Processor

- **Capability Information** – Provides others with access to the portal background on your component capability, including a video of less than seven minutes highlighting an overview of your capability. As indicated above, only *one* component capability should be uploaded in a capability submission form. If you have more than one product/service you’d like to put forth in the Capability Showcase, you should submit an additional capability submission form for each.
  - **Capability Name\***
  - **Capability Description\*** – Provide additional details about your capability beyond your video submission via hyperlinks to a company webpage, etc. Hyperlinks should not direct to company advertisements.
  - **Faster Payments Effectiveness Criteria\*** – Indicate, from the following list of [Faster Payments Effectiveness Criteria](#), all the types of functions your capability satisfies.
 

<ul style="list-style-type: none"> <li>▪ U.1 Accessibility</li> <li>▪ U.2 Usability</li> <li>▪ U.3 Predictability</li> <li>▪ U.4 Contextual data capability</li> <li>▪ U.5 Cross-border functionality</li> <li>▪ U.6 Applicability to multiple use cases</li> <li>▪ E.1 Enables competition</li> <li>▪ E.2 Capability to enable value added services</li> <li>▪ E.3 Implementation timeline</li> <li>▪ E.4 Payment format standards</li> <li>▪ E.5 Comprehensiveness</li> <li>▪ E.6 Scalability and adaptability</li> <li>▪ E.7 Exceptions and investigations process</li> <li>▪ F.1 Fast approval</li> <li>▪ F.2 Fast clearing</li> <li>▪ F.3 Fast availability of funds to payee</li> <li>▪ F.4 Fast settlement among depository institutions and non-bank account providers</li> <li>▪ F.5 Prompt visibility of payment status</li> </ul>	<ul style="list-style-type: none"> <li>▪ S.1 Risk management</li> <li>▪ S.2 Payer authorization</li> <li>▪ S.3 Payment finality</li> <li>▪ S.4 Settlement approach</li> <li>▪ S.5 Handling disputed payments</li> <li>▪ S.6 Fraud information sharing</li> <li>▪ S.7 Security controls</li> <li>▪ S.8 Resiliency</li> <li>▪ S.9 End-user data protection</li> <li>▪ S.10 End-user/provider authentication</li> <li>▪ S.11 Participation requirements</li> <li>▪ L.1 Legal framework</li> <li>▪ L.2 Payment system rules</li> <li>▪ L.3 Consumer protections</li> <li>▪ L.4 Data privacy</li> <li>▪ L.5 Intellectual property</li> <li>▪ G.1 Effective governance</li> <li>▪ G.2 Inclusive governance</li> </ul>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------
  - **Capability Video\*** – Must relate directly to the capability you believe can support a faster payments solution for the U.S. payment system. Company advertisements are not allowed. *Your video should be less than seven minutes and provide an overview of your capability.* You can either upload your video directly to the showcase portal if your file is 100MB or less, or link to it via an external website if it is larger than 100MB. If you are having trouble meeting the 100MB or less size requirement, we recommend setting the video quality to 480p and/or compressing the video using your editing software.

**Review** – Please review these guidelines and the submission instructions provided prior to submitting your capability(s). Submissions not adhering to the guidelines and instructions outlined here will not be published within the Capability Showcase, but returned to the submitter with a reason for rejection. This may take several business days.

**Public Sharing Preference (outside the portal)** – Indicate if you would like your *video submission, company profile information* and your *component type* classification to be shared in the FedPaymentsImprovement.org Capability Showcase YouTube Channel for the general public to view. If you would like to submit your capability to the public showcase, your video submission must be in one of the following file formats:

- MOV
- .MPEG4
- MP4
- .AVI
- .WMV
- .MPEGPS
- .FLV
- 3GPP
- WebM

**Intellectual Property** – Videos are expected to be executive-level summaries of your product/service, explaining how the capability can help in the development of a faster payments solution for the U.S. payment system. Proprietary or confidential information, or specific details of processes or procedures, are not intended to be and should not be shared within the video. All submissions and content are at the discretion of the submitter, and the Federal Reserve Bank of Kansas City, the Federal Reserve Bank of Cleveland, all other Federal Reserve Banks and the Board of Governors of the Federal Reserve System will not be liable for the use or infringement of any intellectual property which a user posts.

The information provided will be made available to those authorized to access the Capability Showcase – including Faster and Secure Payments Task Force members and non-task force member submitters. Information submitted to the public FedPaymentsImprovement.org Capability Showcase is available to the general public.

**Your completion of a capability submission form acknowledges your agreement to these terms.**