**Assignment**: To develop a standardized list of ECF 5 CaseParticipantRoleCode values that serves as a normative set of default values for CaseParticipantRoleCode and CaseOfficialCode.

**Summary**: This document complements the DRAFT ECF 5 CaseParticipantRoleCode Codes by providing additional explanation.

**Overview**:

1. There are 4 distinct Participant Types in ECF, i.e., Judicial Official, Case Official, Party (Litigant), and everything else (Other).
2. There are 3 distinct Entity Types in ECF, i.e., Person, Organization, and Item (Property).
3. A Judicial Official must be a person.
4. A Case Official must be a person.
5. A Party (Litigant) can be a Person, Organization, or Item (Property).
6. An “Other” Participant Type can be a Person, Organization, or Item (Property).
7. A Judicial Official case participant is identified by a Judicial Official element, such as j:CaseJudge.
8. A Case Official (e.g., Attorney) is identified by a Case Official element, such as j:CaseDefenseAttorney, j:CaseProsecutionAttorney, j:CaseOfficial, etc.
9. A Litigant (Party) is identified by a Party type element, such as j:CaseRespondentParty, j:CaseDefendantParty, and j:CaseInitiatingParty.
10. An Other participant is identified by use of an element that is not a Judicial Official element, Case Official element, or Litigant (Party) element, such as j:CaseOtherEntity.
11. An ECF 5 Case Participant Role Code may only be applied to the appropriate Participant Type(s). For example, the ECF 5 Case Participant Role Code value of “Administrator” can only be applied to a “Case Official” or “Other” Participant Type.
12. An ECF 5 Case Participant Role Code may only be applied to the appropriate Entity Type. For example, the ECF 5 Case Participant Role Code value of “Auditor” can only be applied to a Person or Organization, but not to Item (Property).
13. When applying an ECF 5 Case Participant Role Code to a Party (Litigant) Participant Type, only those codes that are valid for the party type element chosen may be used. For example, if using the ecf:CaseDefendantParty element, then only the “Defendant” ECF 5 Case Participant Role Code is allowed.