



TSN MONTHLY REPORT
June, 2010

1. TSN Committee Update

Account Management Committee

No activity to report for this month.

Entry Committee

The Entry Committee continues to meet via conference call on the first Wednesday of each month. Several items are still being considered within CBP and there remain several open action items from the last monthly meeting, including: (1) the status of the task team that will work on the hybrid technical document requested by the trade (trade POCs for this task team have already been recommended); (2) the status of Entry GIF requesting PSC for type 03 entries; (3) further clarification has been requested on the unknown MID.

Export Committee

The Export Committee and Multi-Modal Manifest committee trade co-chairs met with representatives from CBP, Office of Field Operations to discuss the status of export manifest requirements that the two committees are developing. The MMM Export Manifest Task Group in conjunction with the Export committee is developing an export manifest business case for submission to CBP and the Census Bureau. The export committee has also developed and submitted an Export Manifest GIF (CSPO-GIF-940) that is currently documented in the CBP data base. The next steps will be for the Export and MMM committee to jointly develop the export manifest business case for presentation to CBP and Census for future discussion on implementing this functionality in ACE.

ITDS Committee

The Committee has no new business to report for June. The committee continues to monitor developments on the following issues: 1) CBP/ITDS CONOPS; 2) M1 PGA issues; 3) Product Information Code; and 3) DUNS number.

Legal Policy Committee

In a committee conference call on June 17th, the Legal/Policy Committee discussed the following GIFs with input as shown:

1. **ENT-2, *Importer Recordkeeping Requirements.***

The trade had asked that, because forms change over time, it be allowed to store the data elements only and, if asked to produce documentation, it be allowed to provide in any form, provided that all the data elements required on the form being requested (i.e., CF7501, CF3461) can be produced. CBP agreed that this is acceptable.

2. **ENT-3, *Versioning and Importer Recordkeeping Requirements.***

The trade had suggested that, rather than keeping all versions of an entry or entry summary that are transmitted to CBP, it maintain only the version accepted on the statement. CBP is taking the legal position that virtually all versions of an entry that are transmitted to CBP must be kept, not just the statement version. This caused significant concern in the trade because in the majority of cases, it is not being done now, and most likely never has been. However, CR163.6(b)(3)(iii) precludes CBP from penalizing anyone for failure to maintain a document if it has been provided to Customs, and this would seem to preclude Customs from penalizing the trade for

failure to maintain all electronic versions of an entry or entry summary. The committee has asked CBP for concurrence.

3. **ENT-5, Post Summary Corrections and DeMinimis.**

The trade had asked that CBP forgo collection of up to \$20 additional duties. CBP is in agreement, but cautioned that all corrections must be filed, even if no collection of funds will take place, where corrections to amounts, quantities and the like are involved.

4. **EXP-2, Removal of "Country of Ultimate Destination" as a Carrier Responsibility.**

CBP agrees with the trade and is beginning the regulatory re-write necessary to accomplish this.

5. **Liquidation Portal**

The Liquidation Subcommittee suggested that a liquidation portal should be established whereby the trade could collect its liquidation information, thereby allowing CBP to eliminate mailing of notices of liquidation and posting notices in the Customhouse. Legal did not have any objections to the recommendation; the recommendation would require regulatory changes and technical programming.

Multi-Modal Manifest Committee

The MMM Task Groups are each pursuing development of business cases for comments and discussion at our next meeting. They are each working to prepare presentations at the MMM Committee meeting on July 14 in Beltsville, MD.

Manifest Diversion Task Group:

The task group has prepared a manifest diversion business case for review and discussion at the July 14 MMM committee meeting.

In-Bond Task Group:

The task group is nearing the end of its fact finding phase and is moving towards preparing the executive summary and business case. The task group will present its business case for review and discussion at the July 13 CESAC meeting and July 14 MMM committee meeting.

House BL Release Task Group:

The task group is in the final phase of completing its business case summary. We expect to finalize our summary and provide it to the MMM Committee Chairs for review on or before July 6th, 2010. The business case will then be presented for discussion at the July 14 MMM committee meeting.

Export Manifest Task Group:

The task group is preparing a business case for review and discussion at the July 14 MMM meeting. Proposed delivery will be FY 2012.

Revenue Committee

No activity to report for this month.

Supply Chain Security Committee

No activity to report for this month.

Transition Committee

No activity to report for this month.

2. ACE News

The following important messages impacting ACE were issued during May, 2010:

- **CSMS# 10-000135** (issued 6/1/2010) - *May 2010 Trade Account Owner Update*
- **CSMS# 10-000137** (issued 6/1/2010) *ACE Frequently Asked Questions (FAQ) document has been posted to CBP.gov*
- **CSMS# 10-000138** - (issued 6/1/2010) *ACE Frequently Asked Questions (FAQ) document has been posted to CBP.gov*
- **CSMS# 10-000142** - (issued 6/8/2010) *Open ACE Truck Manifest Programming Issues Now Available on CBP.gov*
- **CSMS# 10-000143** - (issued 6/8/2010) *Open ACE Truck Manifest Programming Issues Now Available on CBP.gov*
- **CSMS# 10-000152** (issued 6/28/2010) - *INFO: Revised External Business Rules and Process Document*
- **CSMS# 10-000154** (issued 6/30/2010) - *Updated Periodic Monthly Statement User Guide*

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The following link can also be cut and pasted into your browser to access the direct link to the database of messages <http://apps.cbp.gov/csms/csms.asp?page=1&btype=abi>.